



भारतीय प्रतिभूति

और विनियम बोर्ड

Securities and Exchange
Board of India

SECURITIES AND EXCHANGE BOARD OF INDIA
SOUTHERN REGIONAL OFFICE

Completion of Recovery Certificate No. 6120 of 2022 dated December 16, 2022 issued against Shri Sanjay Jalan (PAN – AAWPJ2893G) Anila Jalan (PAN – AAIPA6667P) and Rinku Jalan (PAN – AGBPJ8319E) in the matter of Le Waterina Resorts and Hotels Limited

Recovery Certificate No. 6120 of 2022 dated December 16, 2022 was drawn against **Shri Sanjay Jalan (PAN – AAWPJ2893G) Anila Jalan (PAN – AAIPA6667P) and Rinku Jalan (PAN – AGBPJ8319E)** for sum of **Rs. 21,61,000/- (Rupees Twenty-One Lakh Sixty-One Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudication Officer vide Order No. Order/SM/AE/2022-23/16491-16493 dated May 20, 2022 in the matter of Le Waterina Resorts and Hotels Limited.

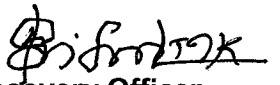
In this regard, the pending dues of Rs. 22,14,277 /- (Rupees Twenty-Two Lakh Fourteen Thousand Two hundred and Seventy-Seven only) has been recovered from Shri Sanjay Jalan (PAN – AAWPJ2893G) Anila Jalan (PAN – AAIPA6667P) and Rinku Jalan (PAN – AGBPJ8319E) on March 10, 2023.

In view of the payment of the amount due under the Recovery Certificate, which includes interest and costs the said Recovery Certificate No. 6120 of 2022 is hereby completed in exercise of powers under sub-section (1) of Section 28A of the Securities and Exchange Board of India Act, 1992 read with Section 224 of the Income-Tax Act, 1961.

Date: March 13, 2023

Place: Chennai




Recovery Officer

एम के श्रीकांत

M K SRIKANTH

वसुली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.