



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Completion of Recovery Certificate No. 1499 of 2018 dated 13.06.2018 issued against Jigar Mahesh Shah in the matter of SDFC Finance Limited (Insta Finance Ltd).

1. Recovery Certificate No. 1499 of 2018 dated 13.06.2018 was drawn against Jigar Mahesh Shah (PAN: AVCPS3026K), for sum of Rs. 2,15,860/- (i.e. Rupees Two Lakh Fifteen Thousand Eight Hundred and Sixty 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 Adjudicating Officer vide Order No. EAD-12/AO/SM/57-72/2017 dated October 30, 2017 in the matter of SDFC Finance Limited (Insta Finance Ltd).
2. In view of the payment of the amount due under the Recovery Certificate, the said Recovery Certificate No. 1499 of 2018 is hereby completed in exercise of powers under section 28A (1) of the Securities and Exchange Board of India Act, 1992 read with Section 224 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

Dated: 24.01.2023

Place: Mumbai



24.01.2023

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai