



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6427 of 2023 dated 20.04.2023 issued against Bharati Bharatkumar Upadhyay in the matter of Kelvin Fincap Limited

1. Recovery Certificate No. 6427 of 2023 dated 20.04.2023 was drawn against Bharati Bharatkumar Upadhyay (PAN:AAVPU3814B) for a sum Rs.5,51,000/- (Rupees Five Lakh Fifty-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 Adjudicating Officer vide Order No. Order/VV/AS/2022-23/17519-17633 dated 30.06.2022 in the matter of Kelving Fincap Limited.

2. In view of the payment of the amount due under the certificate, the said certificate 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 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

Dated: 06.06.2023
Place: Mumbai



RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

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Mumbai

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