



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Certificate No. 4964 of 2022 dated June 23, 2022 issued against Kamal Kishor Maloo HUF (PAN: AAIHK2701C) in the matter of Dealings in Illiquid Stock Options at BSE.

1. Recovery Certificate No. 4964 of 2022 dated June 23, 2022 was drawn against Kamal Kishor Maloo HUF [Defaulter] PAN: AAIHK2701C for sum of Rs. 5,16,000/- (*Rupees Five Lakh Sixteen Thousand*) 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 dated Order/DM/MA/2022-23/16020 dated April 13, 2022 in the matter of Dealings in Illiquid Stock Options at BSE.
2. The defaulter has availed the benefit of the SEBI Settlement Scheme, 2022 and the matter was settled vide Settlement Order No. SO/AB/EFD2/2022-23/7162 dated March 08, 2023.
3. Since the defaulter has availed the SEBI Settlement Scheme, 2022 and 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 framed therein, the RC4964 of 2022 dated June 23, 2022 issued against Kamal Kishor Maloo HUF (PAN: AAIHK2701C) hereby stand cancelled.

26.04.2023
New Delhi



Rajeev Rastogi

**RAJEEV RASTOGI
RECOVERY OFFICER**

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
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