

Completion of Recovery Certificate No. 2786 of 2020 in the matter SMS Techsoft (India) Limited.

Recovery Certificate No. RC 2786 of 2020 dated January 23, 2020 was drawn against SMS Techsoft (India) Ltd (PAN NO. AAECA1954G), Jagadish Vital (PAN: ACJPJ5747L), Akash Jagadish Vital (PAN: ATYPA8648K), Anita S. Kadanthalai (PAN: ABUPA2184Q), Alkaben Kirtibhai Shah (PAN: CPAPS2335R), Bafna S R (PAN: AFXPB6525P), Chhaya Umeshchandra Trivedi (AHDPT3058P), Dharmendra Rikhavchand Shah (HUF) (PAN: AAELD6246F), Himadri Kamleshbhai Shah (PAN: AZYPS5654H), Himanshu Prafulchandra Shah (PAN: ANEPS9445A), Kaliyaben Himanshu Shah (PAN: BFQPS1462A), Kanubhai Narandas Thakkar (PAN: ADZPT3418R), Karan Kirtibhai Shah (PAN: BQYPS0082D), Keval Kirtikumar Shah (PAN: DFNPS6796L), Kirtikumar Rasiklal Shah (PAN: AKQPS8463F), K Rajgopal (PAN: AGCPR8130L), Mahavirsingh N Chauhan (AQOPC6330R), Maheshchandra Chunilal Shah (AIOPS3870Q), Meenaben Natubhai Thakkar (PAN: AHWPT5940M), Minaben Prafulbhai Shah (PAN: COYPS9153J), Mitesh Kanaiyalal Thakkar (PAN: AHQPT0178H), Mukeshbhai Shantilal Thakkar (PAN: AJBPT8789M), Mulchand Ganeshmal Jain (PAN: ABBPJ6373M), Natubhai Shantilal Thakkar (PAN: AHWPT5944R), Navinchandra Kanubhai Thakkar (PAN: ADUPT1264A), Pruthvi Himanshu Shah (PAN: DCAPS6011N), S Rajaganesh (PAN: ALBPR2586E), Suresh Nenmalji Malvi (PAN: AKMPM4951C), Vaishali Natvarlal Thakkar (PAN: AMJPT1242N), Vinit Kamleshkumar Shah (PAN: BOIPS2506E), Vinod Jain (PAN: AEDPJ4235P), Manjulaben Maheshchandra Chunilal Shah (PAN: AFSPS6606M) and Rajesh Ranka (PAN NO: ACUPR5573R) for a sum of Rs. 12,35,78,283/- (Rupees Twelve Crores Thirty-Five Lakh Seventy-Eight Thousand Two Hundred Eighty-Three 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. WTM/MPB/EFD-1-DRA-1/25/2018 dated 27/07/2018 in the matter of SMS Techsoft (India) Limited.

In view of the payment of outstanding amount due under the Recovery 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.

28.11.2025
Ahmedabad



Pooja Dhangra

RECOVERY OFFICER

पूजा धिंगरा / Pooja Dhangra
वसुली अधिकारी एवं उपमहानिबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad