



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 1250 of 2017 dated November 21, 2017 issued against Manoj T. Shah in the matter of M/s Wellworth Overseas Ltd.

Recovery Certificate No. 1250 of 2017 dated November 21, 2017 was drawn against Manoj T. Shah (PAN: BIYPS8509M) for sum of Rs. 4,99,958.90/- (i.e. Rupees Four Lakhs Ninety-Nine Thousand Nine Hundred Fifty-Eight Rupees and Ninety Paise 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. IVD/WOL/AO/DRK/ASG/EAD3-40/2009 dated August 07, 2009 in the matter of M/s Wellworth Overseas Ltd.

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 of the Income-tax Act, 1961.

Dated: January 31st, 2024

Place: Ahmedabad

Gautam Kumar

RECOVERY OFFICER



Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad