



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 4476 of 2022 dated January 25, 2022 issued against Mr. Anil Bansal in the matter of Yamini Investment Company Limited.

Recovery Certificate No. **4476 of 2022** dated **January 25, 2022** was drawn against **Mr. Anil Bansal [Defaulter] PAN: AAOPB5907B** for sum of **Rs. 2,09,351/- (Rupees Two Lakh Nine Thousand Three Hundred Fifty One)** 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. **Order/SM/DD/2021-22/13458-13459** dated **September 20, 2021** in the matter of **Yamini Investment Company Limited**.

2. In view of the payment of the amount of **Rs. 2,43,000/- (Rupees Two Lakh Forty Three Thousand)** 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.

03.05.2023
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 विनियम बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi