



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 8107 of 2024 dated September 30, 2024 issued against Honey Gupta in the matter of trading in Illiquid Stock Options on BSE

Recovery Certificate No. **8107 of 2024** dated **September 30, 2024** was drawn against **Honey Gupta [Defaulter] PAN: BNVPG7644H** for sum **Rs. 5,71,000/- (Rupees Five Lakh & Seventy 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 Adjudication Officer vide Order No. **Order/GR/BM/2023-24/29063** dated **August 31, 2023** in the matter of **trading in Illiquid Stock Options at BSE.**

2. In view of the receipt of payment of the amount of **Rs. 5,86,000/- (Rupees Five Lakh & Eighty Six Thousand Only)** 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.

02.01.2025
New Delhi




Recovery Officer

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi