



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6235 of 2023 dated February 03, 2023 issued against Manish Gupta in the matter of dealings in Illiquid Stock Options at the Bombay Stock Exchange.

Recovery Certificate No. 6235 of 2023 dated February 03, 2023 was drawn against **Manish Gupta** [Defaulter] PAN: AEEPG6228G for sum of **Rs. 5,56,000/-** (*Rupees Five Lakh Fifty-Six 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 vide Order No. Order/PM/AS/2022-23/15948 dated April 12, 2022 in the matter of dealings in Illiquid Stock Options at the Bombay Stock Exchange.

In view of availing of benefit under the ISO Settlement Scheme 2024 ("Scheme") by Manish Gupta and remitting the specified settlement amount and legal cost respectively, 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.

30.08.2024
New Delhi




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