



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Completion of Recovery Certificate No. 5799 of 2022 dated 20.10.2022 issued against Neha B. Raval in the matter of Svaraj Trading & Agencies Ltd.

Recovery Certificate No. 5799 of 2022 dated 20.10.2022 was drawn against Neha B. Raval (PAN: AQQPR6427E) for sum of Rs.3,01,000/- (i.e. Rupees Three Lakh One Thousand Only 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.JS/DJ/2018-19/1228-1235 dated 31.08.2018 in the matter of Svaraj Trading & Agencies Ltd.

2. 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 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

Dated: 03.01.2023

Place: Mumbai



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनिमय बोर्ड

Mumbai

मुंबई