

Completion of Recovery Certificate no. RC7991 of 2024 in respect of Sugan Chand Dhannalal Jain HUF (PAN: AAUHS4750H) in the matter of Illiquid Stock Options at BSE

1. A Recovery Certificate No. RC7991 of 2024 dated September 11, 2024 was drawn up by the Recovery Officer against Sugan Chand Dhannalal Jain HUF (PAN: AAUHS4750H) ["Defaulter"] and the sum of Rs. 5,66,000/- (Rupees Five Lakh Sixty-Six Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/AK/AJ/2023-24/29122 dated September 04, 2023 against Sugan Chand Dhannalal Jain HUF (PAN: AAUHS4750H) in the matter of Illiquid Stock Options at BSE.
2. In view of payment of the amount due including further interest and costs under the aforesaid recovery certificate, recovery in said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with section 224 and rule 12 of the Second Schedule to the income-tax Act, 1961.

Date- May 30, 2025
Place- Kolkata




RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata