

Completion of Recovery Certificate No. 6952 of 2023 dated 24.07.2023 issued against Sanjeev Kapur (PAN:ACDPK5113D) in the matter of Sanjeev Securities Sub- broker.

1. Recovery Certificate No. 6952 of 2023 dated 24.07.2023 was drawn against Sanjeev Kapur (PAN:ACDPK5113D) for sum of Rs. 6,81,000.0/- (Rupees Six Lakh Eighty 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/ KS/VC/2020-21/8797 dated August 28, 2020 in the matter of Sanjeev Securities Sub- broker.
2. In view of the payment of the amount due under the Recovery Certificate, the said Recovery 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 of the Income-tax Act, 1961.

DATE: AUGUST 8, 2023

ANUBHAV ROY

DEPUTY GENERAL MANAGER & RECOVERY OFFICER

