



भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

Cancellation of Recovery Certificate No. 7013 of 2023 dated July 28, 2023 issued against Nidhi Agrawal in the matter of trading in Illiquid stock options on BSE.

1. Recovery Certificate No. 7013 of 2023 dated July 28, 2023 was drawn against Nidhi Agrawal [Defaulter] PAN: AFZPA2159J for sum of Rs. 6,16,000/- (*Rupees Six Lakh Sixteen Thousand*) 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 dated Order/PB/S./2021-22/13637 dated September 30, 2021 in the matter of trading in Illiquid stock options on BSE.
2. In view of the payment of the amount due by the defaulter, Recovery Certificate is hereby cancelled 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 framed therein.

28.08.2023
New Delhi




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