



Completion of Recovery Certificate No. 6325 of 2023 dated March 17, 2023 issued against Nilesh Kishanbhai Pandya (PAN: CWUPP8504Q) in the matter of Investigation into the trading by certain entities in the scrip of Global Infratech and Finance Ltd.

1. Recovery Certificate No. 6325 of 2023 dated March 17, 2023 was drawn against Nilesh Kishanbhai Pandya (PAN: CWUPP8504Q) ["Defaulter"] for sum of Rs. 5,36,000/- (Rupees Five Lakh Thirty Six Thousand Only) along with further interest and recovery cost 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. /SM/S/2022-23/19570-19588 dated September 23, 2022 in the matter of Investigation into the trading by certain entities in the scrip of Global Infratech and Finance Ltd.
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.
3. Given under my hand and seal at Mumbai this 2nd day of January, 2025



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai