



Completion of Recovery Certificate No. RC 7216 of 2023 against NILESH KISHANBHAI PANDYA (PAN: CWUPP8504Q) in the matter of Kapil Raj Finance Ltd.

Recovery Certificate No. RC 7216 of 2023 dated October 10, 2023 was drawn against NILESH KISHANBHAI PANDYA (PAN: CWUPP8504Q) for sum of Rs.526,000/- (Rupees Five Lakh Twenty Six Thousands 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/GR/RK/2023-24/27469-27483 dated June 16, 2023 in the matter of Kapil Raj Finance Ltd

In view of the payment of outstanding amount due under the Recovery 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.

RECOVERY OFFICER

**31-01-2025
Ahmedabad**



विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad