



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 978 of 2016 dated September 29, 2016 issued against Mr. Ashok Kumar Jain in the matter of International Diamond Services Limited.

Recovery Certificate No. 978 of 2016 dated September 29, 2016 was drawn against **Mr. Ashok Kumar Jain** [Defaulter] **PAN: AAHPJ6589L** in the matter of **International Diamond Services Limited** for sum of **Rs. 4,46,883/-** (*Rupees Four Lakh Forty Six Thousand Eight Hundred Eighty Three*) 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. **BM/AO-17/2010 dated March 22, 2010** in the matter of **International Diamond Services Limited**.

2. In view of the payment of the amount of **Rs. 5,08,500/-** (*Rupees Five Lakh Eight Thousand Five Hundred*) due under the 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.

22.09.2022
New Delhi



Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली 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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