



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6845 of 2023 dated July 12, 2023 issued against Abhinav Singh in the matter of Dealings in Illiquid Stock Options at the BSE.

Recovery Certificate No. 6845 of 2023 dated July 12, 2023 was drawn against Abhinav Singh [Defaulter] PAN: DOWPS8781H for sum of Rs. 6,01,000/- (*Rupees Six Lakh 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/SM/SM/2021-22/14687 dated December 31, 2021 in the matter of Dealings in Illiquid Stock Options at the BSE.

2. In view of the payment of the amount of Rs. 6,06,000/- (*Rupees Six Lakh Six Thousand Only*) 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 section 225 and rule 12 of the Second Schedule to the Income Tax Act, 1961.

11.04.2025
New Delhi



Recovery Officer

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi