



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6236 of 2023 dated February 06, 2023 issued against Rajeev Gupta HUF in the matter of Dealings in Illiquid Stock Options at the BSE.

1. Recovery Certificate No. **6236 of 2023** dated **February 06, 2023** was drawn against **Rajeev Gupta HUF** [Defaulter] **PAN: AAKHR8666R** for sum of **Rs. 5,71,000/-** (*Rupees Five Lakh Seventy One 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 No. **Order/PM/GD/2021-22/14813** dated **January 28, 2022** in the matter of **Dealings in Illiquid Stock Options at the BSE.**

2. In view of the payment of the amount of **Rs. 5,71,000/-** (*Rupees Five Lakh Seventy One Thousand*) 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.

02.03.2023
New Delhi



Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi