



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India



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Completion of Recovery Certificate No. RC 7425/2023 against Shah Chirag (PAN: BBWPS5965G) in the matter of Dhyana Finstock Ltd.

Recovery Certificate No. **RC 7425/2023** dated **December 01, 2023** was drawn against **Shah Chirag (PAN: BBWPS5965G)** for sum of **Rs.6,79,000/- (Rupees Six Lakh Seventy-Nine 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/NH/KL/2022-23/21753-21782 dated November 30, 2022 in the matter of Investigation into the trading activities of certain entities in the scrip of Dhyana Finstock 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.

09.09.2024
Ahmedabad



Vikas Sukhwai
RECOVERY OFFICER

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

पश्चिमी प्रादेशिक कार्यालय: सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - ३८० ००६.

Western Regional Office: SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: 079-27467018/19/20 Web: www.sebi.gov.in

प्रधान कार्यालय: सेबी भवन, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051. Ph.: 022-26449000/40459000 Web: www.sebi.gov.in