

Completion of Recovery Certificate No. 6760 of 2023 dated July 05, 2023 issued against Sunita Modi (PAN: ACTPM0448F) in the matter of Bhageria Industries Limited.

Recovery Certificate No. 6760 of 2023 dated July 05, 2023 was drawn against Sunita Modi (PAN: ACTPM0448F) for sum of Rs.5,26,000/- (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/VV/PSS/2022-23/25283-25366 dated March 31, 2023 in the matter of Bhageria Industries Limited.

In view of the payment of the amount due under the Recovery Certificate, the said Recovery Certificate no. 6760 of 2023 dated July 05, 2023 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.

Dated at Ahmedabad on this 01st day of August 2023.



RECOVERY OFFICER

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad