



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7140 of 2023 dated September 12, 2023 issued against Phool Chand Manchanda in the matter of Dealings in Illiquid Stock Options at BSE.

Recovery Certificate No. **7140 of 2023** dated **September 12, 2023** was drawn against **Phool Chand Manchanda** [Defaulters] PAN: **AAGPM9623H** for sum of **Rs. 5,31,000/-** (*Rupees Five Lakh Thirty-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/AK/AS/2023-24/25975** dated **April 27, 2023** in the matter of **Dealings in Illiquid Stock Options at BSE**.

2. In view of the payment of the amount of **Rs. 5,36,000/-** (*Rupees Five Lakh Thirty-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.

17.10.2023
New Delhi



RECOVERY OFFICER

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