

Completion of Recovery Certificate No. 8752 of 2025 Daxeshkumar Natvarlal Patel (PAN:ABHPP5786C) in the matter of dealing in Illiquid Stocks Options at BSE.

Recovery Certificate No. RC 8752 of 2025 dated May 28, 2025 was drawn against Daxeshkumar Natvarlal Patel (PAN:ABHPP5786C) for sum of Rs.5,16,000/- (Rupees Five Lakh Sixteen 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/AS/YK/2024-25/31304 dated March 24, 2025 in the matter of dealing in Illiquid Stocks Options at BSE.

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.

30.06.2025
Ahmedabad



Pooja Dhingraa
RECOVERY OFFICER

पूजा धिंगरा / Pooja Dhingraa
वसुली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
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