



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India



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Eastern Regional Office (Kolkata), Recovery Cell

Completion of Recovery Certificate No. RC7103 of 2023 in respect of Shilpi Singhania (PAN: AQMPS8864N) in the matter of Illiquid Stock Options

1. A Recovery Certificate No. RC7103 of 2023 dated August 30, 2023, was drawn up by the Recovery Officer against Shilpi Singhania (PAN: AQMPS8864N) ["Defaulter"] for a 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/VV/NK/2023-24/27576 dated June 20, 2023 against Shilpi Singhania (PAN: AQMPS8864N) in the matter of Illiquid Stock Options.
2. In view of payment of the amount of **Rs. 5,31,011/- (Rupees Five Lakhs Thirty-One Thousand and Eleven Only)**, which includes further interest and costs due under the aforesaid recovery certificate, recovery in said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Date- 29/11/2023
Place- Kolkata



R. K. Kaluri

RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata