

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE (KOLKATA)**

**Completion of Recovery Certificate no. RC7214 of 2023 dated October 06, 2023 in
respect of Dhanesh Commercial Pvt Ltd (PAN: AAACD9419R) in the matter of Illiquid
Stock Options**

A Recovery Certificate No. **RC7214 of 2023 dated October 06, 2023**, was drawn up by the Recovery Officer against **Dhanesh Commercial Pvt Ltd (PAN: AAACD9419R) ["Defaulter"]** for a sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only)** 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/AK/AS/2023-24/26268 dated May 09, 2023** against **Dhanesh Commercial Pvt Ltd (PAN: AAACD9419R) in the matter of Illiquid Stock Options**

In view of payment of the amount of **Rs. 5,36,000/- (Rupees Five Lakh Thirty-Six Thousand Only)** which includes 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- January 8, 2024
Place- Kolkata




RECOVERY OFFICER

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