

Completion of Recovery Certificate No. RC7385/2023 against Dholakia Jayshree Kishore (PAN : AMLPD5973G) in the matter of Dhyana Finstock Ltd

Recovery Certificate No. **RC7385/2023** dated **November 23, 2023** was drawn against **Dholakia Jayshree Kishore (PAN: AMLPD5973G)** for sum of **Rs.6,73,000/- (Rupees Six Lakh Seventy-Three 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/NH/KL/2022-23/21753-21782 dated 30/11/2022 in the matter of Dhyana Finstock Ltd.

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.

29.08.2024
Ahmedabad



Vikas Sukhwai
RECOVERY OFFICER

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad