

Completion of Recovery Certificate No. RC 7566 of 2024 against Hanif Shekh (PAN: CBEPS9710A) in the matter of Leading Leasing Finance and Investment Company Limited.

Recovery Certificate No. **RC 7566 of 2024** dated **January 31, 2024** was drawn against **Hanif Shekh (PAN: CBEPS9710A)** for sum of **Rs.6,91,000/- (Rupees Six Lakh Ninety One Thousands 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/VV/2022-23/21446 dated January 31, 2025 in the matter of Leading Leasing Finance and Investment Company Limited.

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.

31.01.2025
Ahmedabad



RECOVERY OFFICER



विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad