

Completion of Recovery Certificate No. RC 7602 of 2024 against Mr. Vipul Bharatbhai Pithadia (PAN: CJIPP3064Q) in the matter of Investigation into the trading activities of certain entity in the scrip of Capri Global Capital Ltd.

Recovery Certificate No. **RC 7602 of 2024 dated February 09, 2024** was drawn against **Mr. Vipul Bharatbhai Pithadia (PAN: CJIPP3064Q)** for sum of **Rs.5,31,000/- (Rupees Five Lakh Thirty-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/BS/RG/2023-24/29278-29303 dated September 18, 2023 in the matter of Investigation into the trading activities of certain entity in the scrip of Capri Global Capital 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.

25.06.2024
Ahmedabad



Pooja Dhingraa

RECOVERY OFFICER

पूजा धिंगरा / Pooja Dhingraa
वसूली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
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