



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6693 of 2023 dated June 21, 2023 issued against CA Pankaj Shah in the matter of LEEL Electricals Limited

Recovery Certificate No. **6693 of 2023** dated **June 21, 2023** was drawn against **CA Pankaj Shah** [Defaulter] **PAN: AOAPS3968P** for sum of **Rs.5,21,000/-** (*Rupees Five Lakh Twenty One Thousand*) 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/AN/SM/2022-23/25492-25494** dated **March 31, 2023** in the matter of **LEEL Electricals Limited**.

2. In view of the payment of the amount of **Rs.5,26,000/-** (*Five Lakh Twenty-Six Thousand*) due under the 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.

31.07.2023
New Delhi



Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उपा महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi