

Completion of Recovery Certificate No. RC 7308 of 2023 against Chandakant Sevantilal Thakkar (PAN: AIFPT7753A) in the matter of Kapil Raj Finance Ltd.

Recovery Certificate No. RC 7308 of 2023 dated November 2, 2023 was drawn against Chandakant Sevantilal Thakkar (PAN: AIFPT7753A) for sum of **Rs.531,000/- (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/GR/RK/2023-24/27469-27483 dated June 16, 2023 in the matter of Kapil Raj Finance 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.

01.01.2025
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