



भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

Completion of Recovery Certificate No. 3952 of 2021 dated 09.07.2021 issued against Ghanshyam Dayabhai Patel in the matter of Insta Finance Ltd. (erstwhile SDFC Finance Ltd.).

Recovery Certificate No. 3952 of 2021 dated 09.07.2021 was drawn against Ghanshyam Dayabhai Patel (PAN: AOZPP4022N) for sum of Rs. 2,89,636/- (i.e. Rupees Two Lakh Eighty Nine Thousand Six Hundred and Thirty Six Only 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.EAD-12/AO/SM/57-72/2017 dated 30.10.2017 in the matter of Insta Finance Ltd. (erstwhile SDFC Finance Ltd.).

2. In view of the payment of the amount 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.

Dated: 30.01.2023

Place: Mumbai



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई