



Completion of Recovery Certificate No. RC 7354 of 2023 against Manisha Rajendra Modi (PAN: ALTPM1311L) in the matter of Investigation into the trading activities of certain entities in the scrip of Dhyana Finstock Ltd.

Recovery Certificate No. **RC 7354 of 2023** dated **November 15, 2023** was drawn against **Manisha Rajendra Modi (PAN: ALTPM1311L)** for sum of **Rs. 6,73,000 (Rupees Six Lakh Seventy-Three Thousand 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/NH/KL/2022-23/21753-21782 dated November 15, 2023 in the matter of Investigation into the trading activities of certain entities in the scrip of Dhyana Finstock 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.

01.08.2025
Ahmedabad



Pooja Dhangraa

RECOVERY OFFICER

पूजा धिंगरा / Pooja Dhangraa
वसूली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
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