



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 2161 of 2019 dated 17.05.2019 issued against Harish Kapadia in the matter of Shukun Construction Ltd.

1. Recovery Certificate No. 2161 of 2019 dated 17.05.2019 was drawn against Harish Kapadia [PAN: AACPK1819M] for a sum of Rs.4,02,600/- (i.e. Rupees Four Lakh Two Thousand Six Hundred 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 Adjudicating Officer vide Order No. PKK/AO/288/2010 dated 24.12.2010 in the matter of Shukun Construction 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: 23.08.2024

Place: Mumbai



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसुली अधिकारी

Securities and Exchange Board of India

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Mumbai

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