

Completion of Recovery Certificate no. RC8402 of 2024 in respect of Sanjay Kumar Agarwal HUF (PAN: AAZHS0892R) in the matter of Illiquid Stock Options

1. A Recovery Certificate No. **RC8402 of 2024** dated **December 02, 2024**, was drawn up by the Recovery Officer against **Sanjay Kumar Agarwal HUF (PAN: AAZHS0892R) ["Defaulter"]** for a sum of **Rs. 5,76,000/- (Rupees Five Lakh Seventy-Six Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/AK/AJ/2023-24/29536 dated October 05, 2023 against Sanjay Kumar Agarwal HUF (PAN: AAZHS0892R) in the matter of Illiquid Stock Options.
2. In view of payment of the amount due including further interest and costs under the aforesaid recovery certificate, recovery in said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with section 224 and rule 12 of the Second Schedule to the income-tax Act, 1961.

Date- April 22, 2025
Place- Kolkata




RECOVERY OFFICER

राजकुमार कलुरि / Rajkumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata