

Completion of Recovery Certificate No. RC 7333 of 2023 against National Investment Adviser Organization (Proprietor- Nitin Sharma) (PAN: DEXPS4241K) in the matter of National Investment Adviser Organization

Recovery Certificate No. RC 7333 of 2023 dated November 08, 2023 was drawn against National Investment Adviser Organization (Proprietor- Nitin Sharma) (PAN: DEXPS4241K) for sum of Rs.6,49,593/- (Rupees Six Lakh Forty-Nine Thousands Five Hundred Ninety-Three 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. WTM/AB/WRO/WRO/18082/2022-23 dated July 28, 2022 in the matter of National Investment Adviser Organization.

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.

05.08.2024
Ahmedabad



Vikas Sukhwai
RECOVERY OFFICER

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad