

Completion of Recovery Certificate No. 2428 of 2019 dated August 01, 2019 issued against Sham Sunder Gupta in the matter of IFL Promoters Limited.

1. Recovery Certificate No. 2428 of 2019 dated August 01, 2019 was drawn against **Sham Sunder Gupta [Defaulter] PAN: AISPG6871B** for sum of **Rs. 5,73,822/-** (Rupees Five Lakh Seventy Three Thousand Eight Hundred Twenty Two) 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. **BS/AO/33-40/2018-19** dated **May 15, 2018** in the matter of **IFL Promoters Limited**.
2. In view of the payment of the amount of **Rs. 7,66,000/-** (Rupees Seven Lakh Sixty Six Thousand) 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.

04.10.2022
New Delhi





Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi