

Completion of Recovery Certificate No. 6815 of 2023 dated July 10, 2023 issued against Mr. Sanjay Jethalal Soni (PAN: BVSPS9741N) in the matter of M/s. Parichay Investments Ltd.

Recovery Certificate No. **6815 of 2023 dated July 10, 2023** was drawn against **Mr. Sanjay Jethalal Soni (PAN: BVSPS9741N)** for sum of **Rs.10,91,000/- (Rupees Ten Lakhs Ninety-One Thousands 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/GR/HK/2022-23/21668-21682 dated November 30, 2022 in the matter of M/s. Parichay Investments Ltd.

In view of the full payment of outstanding amount due under the Recovery Certificate, the said **Recovery Certificate no. 6815 of 2023 dated July 10, 2023 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 at Ahmedabad on this **27th day of September 2023.**



N. U. Raju

RECOVERY OFFICER

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad