



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India



भारतीय प्रतिभूति और विनिमय बोर्ड
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Completion of Recovery Certificate No. RC7926/2024 against 1. SANJAY SONI, 2. Soni Krupa Sanjay, 3. J.M. Soni Consultancy (PAN: BVSPS9741N, BVSPS9740P, AAGFJ2939P) in the matter of trading by Soni Group entities in the scrip of Oregon Commercial Ltd. (now Saianand Commercial Ltd).

Recovery Certificate No. RC 7926/2024 dated August 6, 2024 was drawn against 1. **SANJAY SONI, 2. Soni Krupa Sanjay, 3. J.M. Soni Consultancy (PAN: BVSPS9741N, BVSPS9740P, AAGFJ2939P)** for sum of **Rs.4,75,000/- (Rupees Four Lakh Seventy-Five 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/VKV/HKS/2019-20/5678-5680 dated November 22, 2019 in the matter of trading by Soni Group entities in the scrip of Oregon Commercial Ltd. (now Saianand Commercial Ltd).

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.

February 19, 2025

Ahmedabad



Vikas Sukhwale

RECOVERY OFFICER

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad