



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. RC5728 of 2022 against Ms. Soni Krupa Sanjay (PAN: BVSPS9740P) in the matter of Timbor Home Limited

Recovery Certificate No. **RC5728/2022** dated **September 23, 2022** was drawn against **Ms. Soni Krupa Sanjay (PAN: BVSPS9740P)** for sum of **Rs.2,47,384/- (Rupees Two Lakh Forty Seven Thousand Three Hundred Eighty Four 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/KS/AS/2021-22/12457-12472 dated 06/07/2021 in the matter of Timbor Home Limited.

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 of the Income-tax Act, 1961.

29.02.2024
Ahmedabad



RECOVERY OFFICER

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