



Completion of Recovery Certificate no. RC8366 of 2024 in respect of Neeraj Gandhi HUF (PAN: AAEHN7129R) in the matter of Illiquid Stock Options

1. A Recovery Certificate No. **RC8366 of 2024** dated **November 21, 2024**, was drawn up by the Recovery Officer against **Neeraj Gandhi HUF (PAN: AAEHN7129R) ["Defaulter"]** for a sum of **Rs. 5,96,000/- (Rupees Five Lakh Ninety Six Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/BM/UR/2023-24/26523 dated May 17, 2023 against Neeraj Gandhi HUF (PAN: AAEHN7129R) in the matter of Illiquid Stock Options.
2. In view of payment of the amount due including further interest and costs under the aforesaid recovery certificate, recovery in said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with section 224 and rule 12 of the Second Schedule to the income-tax Act, 1961.

Date- April 23, 2025
Place- Kolkata



R. Kumar

RECOVERY OFFICER

राजकुमार कलुरि / Rajkumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
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