

Completion of Recovery Certificate No. 4653 of 2022 dated April 13, 2022 issued against Mr. Nimish Pankajkumar Shah (PAN: AVXPS8823M) in the matter of Timbor Home Limited.

Recovery Certificate No. 4653 of 2022 dated April 13, 2022 was drawn against Mr. Nimish Pankajkumar Shah (PAN: AVXPS8823M) for sum of Rs.1,97,629/- (Rupees One Lakh Ninety Seven Thousands Six Hundred Twenty Nine 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 July 06, 2021 in the matter of Timbor Home Limited.

In view of the payment of the amount due under the Recovery Certificate, the said Recovery Certificate no. 4653 of 2022 dated April 13, 2022 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 28th day of June 2023.



RECOVERY OFFICER

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