

Completion of Recovery Certificate No. 2936 of 2020 dated June 24, 2020 issued against Sham Sunder Gupta in the matter of DMC International Ltd.

1. Recovery Certificate No. 2936 of 2020 dated June 24, 2020 was drawn against **Sham Sunder Gupta [Defaulter] PAN: AISPG6871B** for sum of **Rs.1,97,506/-** (*Rupees One Lakh Ninety Seven Thousand Five Hundred Six*) 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. **EAD-7/BJD/NJMR/109-112/2017-18** dated **July 31, 2018** in the matter of **DMC International Ltd.**
2. In view of the payment of the amount of **Rs. 2,02,610/-** (*Rupees Two Lakh Two Thousand Six Hundred Ten*) due under the 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.

04.10.2022
New Delhi



Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
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