



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 5744/2022 against Fulian Kumar Reshamwala (PAN: ABNPR3543H) in the matter of Sunday Exports Limited

Recovery Certificate No. 5744/2022 dated September 29, 2022 (Read with corrigendum dated January 30, 2024) was drawn against Fulian Kumar Reshamwala (PAN: ABNPR3543H) for sum Rs. 1,18,500/- (Rupees One Lakh Eighteen Thousand and Five hundred 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. EAD-2/AO/85-86/2012 dated 01/11/2012 in the matter of trading in the scrip of Sunday Exports 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 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

17.05.2024
Ahmedabad



Gautam Kumar
RECOVERY OFFICER

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad