



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Certificate No. 4347 of 2021 dated December 07, 2021 issued against Anil Kumar Dhawan [Defaulter] PAN: AGZPD4794P in the matter of Kassa Finvest Private Limited.

Recovery Certificate No. **4347 of 2021** dated **December 07, 2021** was drawn against **Anil Kumar Dhawan [Defaulter] PAN: AGZPD4794P** for sum of **Rs. 8,21,521/- (Rupees Eight Lakh Twenty One Thousand Five Hundred Twenty One)** 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. **AO/SKS/DL/AO-1/2021** dated **February 24, 2021** in the matter of **Kassa Finvest Private Limited**.

In view of order of **SAT** dated **13.04.2023** in **Appeal No. 307 of 2023**, Recovery Certificate is hereby cancelled 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 section 225 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

09.06.2023
New Delhi



Rajeev Rastogi

Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
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