



# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Completion of Recovery Certificate No. 6127 of 2022 dated 11.11.2022 issued against 1. Hasti Finance Limited (PAN-AAACH7981E) 2. Chandrakant Baburao Tupe(PAN-AERPT6489B) 3. Nitin Prabhudas Somani (PAN-AAEPS5182P) 4. Sonal Somani (PAN-ALHPS9758D) 5. Salim Ismail Shaikh (PAN-ALEPS4089C) 6. Lucky Manoj Somani (PAN-BMRPS0728P) 7. Abbas Khan Chand Khan (PAN-AMFPK1852P) 8. Pankaj Kumar Shiv Singh (PAN-BEUPS8932N) 9. Vinod Ramgahan Sharma (PAN-BWOPS4101D) 10. Vijay Surendraprasad Singh (PAN-AJSPV8820C) 11. Satish Kumar (PAN-ALPPK9168D) 12. Nilesh Ratilal Gantra (PAN-AHIPG7146C) 13. Santosh Birendra Kumar (PAN-BARPK9928H) 14. Sumit Dilip Jain (PAN-AGWPJ6652M) 15. Finex Express Cargo Pvt. Ltd. (PAN-AABCF0584C) 16. Shirish Express Logistics Pvt. Ltd. (PAN-AAOCS2325K) 17. Fast Train Cargo Pvt. Ltd. (PAN-AAACF9293K) 18. Shree Fast Courier and Cargo Pvt. Ltd. (PAN- AAJCS4580K) 19. Fast Transport and Cargo (Proprietor- Salim Ismail Shaikh) (PAN- ALEPS4089C) in the matter of Hasti Finance Ltd.

Recovery Certificate No. 6127 of 2022 dated 11.11.2022 was drawn against 1. Hasti Finance Limited (PAN-AAACH7981E) 2. Chandrakant Baburao Tupe(PAN-AERPT6489B) 3. Nitin Prabhudas Somani (PAN-AAEPS5182P) 4. Sonal Somani (PAN-ALHPS9758D) 5. Salim Ismail Shaikh (PAN-ALEPS4089C) 6. Lucky Manoj Somani (PAN-BMRPS0728P) 7. Abbas Khan Chand Khan (PAN-AMFPK1852P) 8. Pankaj Kumar Shiv Singh (PAN-BEUPS8932N) 9. Vinod Ramgahan Sharma (PAN-BWOPS4101D) 10. Vijay Surendraprasad Singh (PAN-AJSPV8820C) 11. Satish Kumar (PAN-ALPPK9168D) 12. Nilesh Ratilal Gantra (PAN-AHIPG7146C) 13. Santosh Birendra Kumar (PAN-BARPK9928H) 14. Sumit Dilip Jain (PAN-AGWPJ6652M) 15. Finex Express Cargo Pvt. Ltd. (PAN-AABCF0584C) 16. Shirish Express Logistics Pvt. Ltd. (PAN-AAOCS2325K) 17. Fast Train Cargo Pvt. Ltd. (PAN-AAACF9293K) 18. Shree Fast Courier and Cargo Pvt. Ltd. (PAN- AAJCS4580K) 19. Fast Transport and Cargo (Proprietor- Salim Ismail Shaikh) (PAN- ALEPS4089C) for sum of Rs.15,76,000/- (Rupees Fifteen Lakh Seventy Six Thousand 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/VV/NK/2022-23/18034-18054 dated 28.07.2022 in the matter of Hasti Finance Ltd.

2. In view of the payment of the amount 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 of the Income-tax Act, 1961.

Dated: 15.02.2023

Place: Mumbai



*Srishti Ambekar*

**RECOVERY OFFICER**

Srishti Ambekar

सुष्ठी अंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

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