



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Completion of Recovery Certificate No. 6752 of 2023 dated July 05, 2023 issued against Arnava Corporation Limited and Dhiren Negandhi in the matter of Funding of Preferential Allottees by the Company in the Scrip of Arnava Corporation Limited.

1. Recovery Certificate No. 6752 of 2023 dated July 05, 2023 was drawn against Arnava Corporation Limited (PAN: AAACP5978K) and Dhiren Negandhi (PAN: ACQPN1558C), for a sum of Rs. 6,31,000/- (i.e. Rupees Six Lakh Thirty-One 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 Adjudicating Officer vide Order No. Order/VV/NK/2022-23/24247-24256 dated February 28, 2023 in the matter of Funding of Preferential Allottees by the Company in the Scrip of Arnava Corporation Limited.
2. In view of receipt of entire outstanding dues of Rs. 6,31,000/- (Rupees Six Lakh Thirty-One Thousand only) which includes interest and costs, due under aforesaid recovery certificate, recovery in said matter stands completed in exercise of powers under sub section (1) of Section 28A of the Securities and Exchange Board of India Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 25th day of July, 2023.

Seal




25.07.2023

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai