



Completion of Recovery Certificate No. 8489 of 2025 1. Mr. Lachhman Ghanshamdas Utwani (PAN:AAAPU0412E) 2. Ms. Meena Utwani (PAN: AAAPU0413F) 3. Ms. Veena Utwani (PAN: ABCPU2092D) in the matter of Diggi Multitrade Limited

Recovery Certificate No. RC 8489 of 2025 dated January 01, 2025 was drawn against 1.Mr. Lachhman Ghanshamdas Utwani (PAN:AAAPU0412E) 2. Ms. Meena Utwani (PAN: AAAPU0413F) 3. Ms. Veena Utwani (PAN: ABCPU2092D) for sum of **Rs.2,19,000/- (Rupees Two Lakh Nineteen Thousands 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/BM/GN/2024-25/30349-30357 dated May 27, 2024 in the matter of Diggi Multitrade 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.

**28.01.2025
Ahmedabad**



Vikas Sukhwai

RECOVERY OFFICER

विकास सुखवाल / VIKAS SUKHWAL
बसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad