



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 4657 of 2022 against Sanjay Jethalal Soni (PAN: BVSPD9741N) in the matter of Timbor Home Limited.

Recovery Certificate No. **RC 4657 of 2022** dated **April 13, 2022** was drawn **Sanjay Jethalal Soni (PAN: BVSPD9741N)** for sum of **Rs. 2,79,558/- (Rupees Two Lakh Seventy-Nine Thousand Five Hundred Fifty-Eight 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/KS/AS/2021-22/12457-12472 dated July 06, 2021 in the matter of Timbor Home 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.

30.01.2026
Ahmedabad



Pooja Dhingraa

RECOVERY OFFICER

पूजा धिंगरा / Pooja Dhingraa
वसूली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad