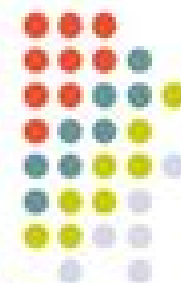


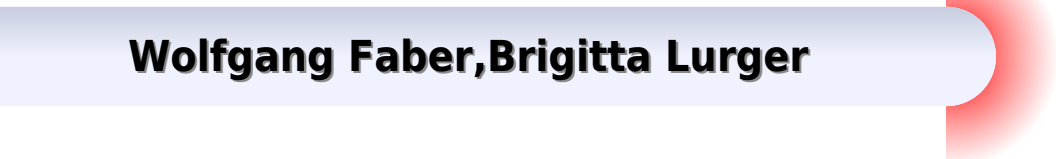
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- IBBI shall constitute a DC which shall endeavour to dispose of the SCN by a reasoned order in adherence to the principles of natural justice within a period of six months of the assignment.
- The order may provide for (a) no action; (b) warning; (c) suspend or cancel the registration, impose penalty or disgorge an amount equivalent to unlawful gain or aversion of loss ; or (d) a reference to IBBI to take action u/s 220(5) to provide restitution to the person who suffered loss on account of any contravention from the amount so disgorged.
- The order shall not become effective until 30 days have elapsed from the date of issue of the order unless DC states otherwise in the order with reasons for the same.
- The order shall be issued to IPA immediately and published on the website of the IBBI.

Restitution And Insolvency

Wolfgang Faber, Brigitta Lurger



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