

**SECURITIES AND EXCHANGE BOARD OF INDIA
NORTHERN REGIONAL OFFICE,
NBCC COMPLEX, OFFICE TOWER-1,
8TH FLOOR, PLATE B, EAST KIDWAI NAGAR, NEW DELHI – 110023**

SEBI/NRO/OW/P/2022/20823/1

Certificate No. 4768 of 2022

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961.

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992.

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|---|--------------------|
| 1. Ms. Meenu Tandon
33, Dayanand Marg,
Allahabad-211002 | PAN: AAXPT4557G |
| 2. Ms. Chavi Tandon
33, Dayanand Marg,
Allahabad-211002 | PAN: AAXPT4558K |
| 3. Ms. Surabhi Tandon
33, Dayanand Marg,
Allahabad-211002 | PAN: ACKPM3022C |
| 4. Ms. Paridhi Tandon
33, Dayanand Marg,
Allahabad-211002 | PAN: AAXPT4555E |
| 5. Ms. Damini Tandon
33, Dayanand Marg,
Allahabad-211002 | PAN: NOT AVAILABLE |
| 6. Mr. Satish Tandon
28, Hastings Road,
Allahabad-211001 | PAN: ABHPT7115K |
| 7. Mr. Sudhir Tandon
28, Hastings Road,
Allahabad-211001 | PAN: AAIPT7127P |
| 8. Mr. Puneet Tandon
28, Hastings Road,
Allahabad-211001 | PAN: ABHPT7116L |



9. Ms. Sweta Tandon
28, Hastings Road,
Allahabad-211001
PAN: AAZPT9138P
10. Ms. Rupa Tandon
28, Hastings Road,
Allahabad-211001
PAN: ABHPT7117M
11. Ms. Indu Mehrotra
15, Patliputra Colony,
Patna-800013
PAN: AJDPM5954F
12. Ms. Uma Kapoor
4/277/B, Vishnupuri,
Kanpur-208002
PAN: AEUPK9460N
13. Ms. Arti Tandon
4/277/B, Tilak Nagar,
Kanpur-208002
PAN: AAYPT7582N
14. Alankar Udyog Pvt. Ltd.
33, Dayanand Marg,
Allahabad-211002
PAN: AABCA9131F
15. Tandon Investments Pvt. Ltd.
(now known as Electra Logistics Limited)
33, Dayanand Marg,
Allahabad-211002
PAN: AAAC8408N
16. Mr. Akshat Tandon
33, Dayanand Marg,
Allahabad-211002
PAN: AAXPT4551A
17. Ms. Neera Tandon
33, Dayanand Marg,
Allahabad-211002
PAN: AAXPT4559J
18. Mr. Alankar Tandon
33, Dayanand Marg,
Allahabad-211002
PAN: AAXPT4556H
19. Mr. Gaurav Tandon
33, Dayanand Marg,
Allahabad-211002
PAN: AAXPT4552D



20. Mr. Girish Tandon
33, Dayanand Marg,
Allahabad-211002

PAN: AAXPT4554F

21. Mr. Badri Vishal Tandon
33, Dayanand Marg,
Allahabad-211002

PAN: AAXPT4553C

This is to certify that a sum of **Rs. 9,76,000/-** (*Rupees Nine Lakh Seventy Six Thousand*) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below is due to SEBI from you:

Description of Dues	Amount (Rs.)
Penalty imposed by the A.O. vide order no. ASK/RGA/AO/40-72/2014-15 dated July 31, 2014 in the matter of Shree Bhawani Paper Mills Limited .	5,00,000
Interest from July 2014 to May 2022 @ 1% per month	4,75,000
Recovery Cost	1,000
Total	9,76,000

2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN4768 of ICICI Bank, IFSC code – ICIC0000106**) failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of section 28A of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") read with sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-

- (a) attachment and sale of your movable property;
- (b) attachment of your bank accounts;
- (c) attachment and sale of your immovable property;
- (d) arrest and detention in prison;
- (e) appointing a receiver for the management of your movable and immovable properties.

4. Further, as per Explanation 1 to section 28A of the SEBI Act, any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after July 31, 2014 shall be deemed to be your property or money for the purpose of recovery.

5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging



to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.

6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Northern Regional Office, Securities and Exchange Board of India, NBCC Complex, Office Tower-1, 8th Floor, Plate B, East Kidwai Nagar, New Delhi - 110023." or sent by email to recoverynro@sebi.gov.in

Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) from which payment is made:	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

17.05.2022



RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi