



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/1284

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Shailendra Prasad Badoni in the matter of Zeestar Multi Club & Tours Pvt. Ltd.

Attachment Proceeding No. 9423 & 9424 of 2022

Certificate No. 2722 of 2020

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2722 of 2020 dated January 02, 2020 was drawn against Shailendra Prasad Badoni [Defaulter] PAN: AGPPB4121L in the matter of Zeestar Multi Club & Tours Pvt. Ltd. and a sum Rs. 1,17,142/- (Rupees One Lakh Seventeen Thousand One Hundred Forty Two) was due under the said certificate.
2. And whereas a Notice of Attachment dated December 19, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 1,54,910/- (Rupees One Lakh Fifty Four Thousand Nine Hundred Ten) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against Shailendra Prasad Badoni [Defaulter] PAN: AGPPB4121L attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 11th day of January, 2023.

SEAL

Copy to:

Shailendra Prasad Badoni
A-77, Sector 2, Defence Colony,
Dehradun – 248001 (Uttarakhand)



Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
चसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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