



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2022/29415/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8445 of 2022
Certificate No. 4254 of 2021

**The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India**

1. Whereas the Recovery Officer vide the attachment notice no. 8445 of 2022 dated June 21, 2022 in execution of Certificate No. 4254 of 2021 dated November 09, 2021 directed attachment of bank accounts and lockers of **Raju Tandon** [Defaulter] PAN: **ACIPT1904A** in the matter of **Orissa Sponge Iron & Steel Pvt. Ltd.** for recovery of a sum **Rs.1,17,340/-** (*Rupees One Lakh Seventeen Thousand Three Hundred Forty*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 1,27,000/-** (*Rupees One Lakh Twenty Seven Thousand*) available in the bank accounts and Term Deposits of **Raju Tandon** [Defaulter] PAN: **ACIPT1904A** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN4254** of ICICI Bank, IFSC code – **ICIC0000106** by **July 26, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992** read with **Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 19th day of July, 2022.

SEAL



Copy to:

Raju Tandon
239 B, Street No. 14, Balbir Nagar,
Shahdara, New Delhi – 110032

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरुली 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

“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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