



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 4768 of 2022 dated May 17, 2022 issued against Ms. Meenu Tandon, Ms. Chavi Tandon, Ms. Surabhi Tandon, Ms. Paridhi Tandon, Ms. Damini Tandon, Mr. Satish Tandon, Mr. Sudhir Tandon, Mr. Puneet Tandon, Ms. Sweta Tandon, Ms. Rupa Tandon, Ms. Indu Mehrotra, Ms. Uma Kapoor, Ms. Arti Tandon, Alankar Udyog Pvt. Ltd., Tandon Investments Pvt. Ltd. (now known as Electra Logistics Limited), Mr. Akshat Tandon, Mr. Neera Tandon, Mr. Alankar Tandon, Mr. Gaurav Tandon, Mr. Girish Tandon and Mr. Badri Vishal Tandon in the matter of Shree Bhawani Paper Mills Limited.

1. Recovery Certificate No. 4768 of 2022 dated May 17, 2022 was drawn against Ms. Meenu Tandon (AAXPT4557G), Ms. Chavi Tandon (AAXPT4558K), Ms. Surabhi Tandon (ACKPM3022C), Ms. Paridhi Tandon (AAXPT4555E), Ms. Damini Tandon (N/A), Mr. Satish Tandon (ABHPT7115K), Mr. Sudhir Tandon (AAIPT7127P), Mr. Puneet Tandon (ABHPT7116L), Ms. Sweta Tandon (AAZPT9138P), Ms. Rupa Tandon (ABHPT7117M), Ms. Indu Mehrotra (AJDPM5954F), Ms. Uma Kapoor (AEUPK9460N), Ms. Arti Tandon (AAYPT7582N), Alankar Udyog Pvt. Ltd. (AABCA9131F), Tandon Investments Pvt. Ltd. (now known as Electra Logistics Limited) (AAACT8408N), Mr. Akshat Tandon (AAXPT4551A), Ms. Neera Tandon (AAXPT4559J), Mr. Alankar Tandon (AAXPT4556H), Mr. Gaurav Tandon (AAXPT4552D), Mr. Girish Tandon (AAXPT4554F) and Mr. Badri Vishal Tandon (AAXPT4553C) [Defaulters], jointly and severally, in the matter of Shree Bhawani Paper Mills Limited for sum of Rs. 5,89,000/- (*Rupees Five Lakh Eighty Nine Thousand*) 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. ASK/RGA/AO/40-72/2014-15 dated July 31, 2014 in the matter of Shree Bhawani Paper Mills Limited.

2. In view of the payment of the amount due under the 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 section 225 of the Income-tax Act, 1961.

13.12.2022
New Delhi



Rajeev Rastogi

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