



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2023/3340

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Badri Vishal Tandon in the matter of Shree Bhawani Paper Mills Ltd.**

Attachment Proceeding No. 9647 & 9648 of 2022  
Certificate No. 1972 of 2019

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 1972 of 2019 dated February 19, 2019 was drawn against **Mr. Badri Vishal Tandon** [Defaulter] PAN: AAXPT4553C in the matter of **Shree Bhawani Paper Mills Ltd.** and a sum Rs. 1,71,564/- (Rupees One Lakh Seventy One Thousand Five Hundred Sixty Four) was due under the said certificate.
2. And whereas a Notice of Attachment dated January 12, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 2,44,000/- (Rupees Two Lakh Forty Four Thousand) has been recovered towards full and final settlement of the dues from the legal representative of 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 **Mr. Badri Vishal Tandon** [Defaulter] PAN: AAXPT4553C attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 27<sup>th</sup> day of January, 2023.

SEAL



Copy to:

Mr. Badri Vishal Tandon  
33, Dayanand Marg,  
Allahabad – 211022 (U.P.)

  
RECOVERY OFFICER  
राजीव रस्तोगी / RAJEEV RASTOGI  
वरसूली अधिकारी एवं उपाय 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 मंज़िल, 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, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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