



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/47893/1

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

Order releasing bank, demat accounts and Mutual Funds folios of Raju Tandon.

Attachment Proceeding No. 8445 & 8446 of 2022
Certificate No. 4254 of 2021

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 4254 of 2021 dated November 09, 2021 was drawn against **Raju Tandon [Defaulter] PAN: ACIPT1904A** in the matter of **Orissa Sponge Iron & Steel Pvt. Ltd.** and a sum of **Rs.1,17,340/- (Rupees One Lakh Seventeen Thousand Three Hundred Forty)** was due under the said certificate.
2. And whereas a Notice of Attachment dated June 21, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount **Rs. 1,29,000/- (Rupees One Lakh Twenty Nine Thousand)** 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 **Raju Tandon [Defaulter] PAN: ACIPT1904A** attached, if any, pursuant to the above notice of attachment with **immediate** effect.

Given under my hand and seal at New Delhi this 12th day of September, 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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in