



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 1972 of 2019 dated February 19, 2019 issued against Mr. Badri Vishal Tandon in the matter of Shree Bhawani Paper Mills Ltd.

1. Recovery Certificate No. **1972 of 2019** dated **February 19, 2019** was drawn against **Mr. Badri Vishal Tandon** [Defaulter] **PAN: AAXPT4553C** for sum of **Rs. 1,71,564/-** (*Rupees One Lakh Seventy One Thousand Five Hundred Sixty Four*) 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. **AO/SBM/EAD-3/102/2017** dated **December 29, 2017** in the matter of **Shree Bhawani Paper Mills Ltd.**

2. In view of the payment of the amount of **Rs. 2,44,000/-** (*Rupees Two Lakh Forty Four Thousand*) 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 rule 12 of the Second Schedule to the Income-tax Act, 1961.

27.01.2023
New Delhi



Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली 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