



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 4303 of 2021 dated January 13, 2020 issued against Ms Neera Tandon and Mr. Akshat Tandon, [Defaulters], jointly and severally in the matter of Shree Bhawani Paper Mills Limited.

Recovery Certificate No. 4303 of 2021 dated January 13, 2020 was drawn against Ms Neera Tandon (PAN: AAXPT4559J) and Mr. Akshat Tandon (PAN: AAXPT4551A), [Defaulters] jointly and severally, in the matter of Shree Bhawani Paper Mills Limited for sum of Rs. 7,53,175/- (*Rupees Seven Lakh Fifty Three Thousand One Hundred Seventy Five*) 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 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

13.12.2022
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