

PROHIBITORY ORDER NO. RO/HO/1135/2025

Recovery Certificate Nos. 195 & 218 of 2014, 2135, 2136 & 2441 of 2019

Ajit Suryavanshi (PAN: AVOPS4111P)

1. 4, Jagdhari Bhaiya Chawl Koldongri Galli no. 1, Sahar road, Andheri East Mumbai 400069
2. J-305, Third Floor, Madhuban Building, EELA Phase 1, Survey Nu. 34/2/1, Marunje Road, Opp Balaji Mandir, Punavale, Pune - 411033.
3. B-104, Grand View-7, Phase -III Building A & B Co-op. Housing Limited, Survey No. 8/12, Near Podar International School, Old Katraj bypass Road, Ambegaom, Pune - 411046.

Order under Rules 16, 48 and 51 of the Second Schedule to the Income-tax Act, 1961 read with Section 28A of the SEBI Act, 1992

1. Recovery proceedings have been initiated against Ajit Suryavanshi (PAN: AVOPS4111P) ["Defaulter"] for failure to pay the penalty imposed under various adjudication orders. Accordingly, Recovery Certificate Nos. 195 of 2014, 218 of 2014, 2135 of 2019, 2136 of 2019, and 2441 of 2019 were drawn against the Defaulter for amount of Rs. 40,68,397/-, Rs. 37,11,685/-, Rs. 24,17,000/-, Rs. 21,81,603/- and Rs. 6,39,696/- along with further interest, all costs, charges, expenses etc respectively.
2. The Notices of Demand were issued under the aforesaid recovery certificates and notices of attachment were sent to banks, depositories and mutual funds to attach the bank account(s), demat account(s) and folios(s) of Mutual Fund of the Defaulter.
3. During the course of recovery proceedings, it has come to notice that defaulter along with her wife (Mrs. Pramila Ajit Suryavanshi) owns two immovable properties (2 residential flats). The details of the two immovable properties (2 residential flats) are as follows:

Sr. No.	Name of owner(s)	Particulars of immovable property
1	Mr. Ajit Sambhaji Suryavanshi and Mrs. Pramila Ajit Suryavanshi	J-305, Third Floor of Madhuban Building in project known as EELA Phase 1, Survey Number 34/2/1, Marunje Road, Opp. Balaji Mandir, Punavale, Pune - 411033
2	Mr. Ajit Sambhaji Suryavanshi and Mrs. Pramila Ajit Suryavanshi	B-104, Grand View 7, Phase-III, Building A & B Co-op. Housing Society Limited, Survey No. 8/12, Near Podar International School, Old Kartaj Bypass Road, Ambegaon, Pune - 411046.

4. Since the entire dues could not be recovered from the Defaulter, the assets of the Defaulter including immovable properties are liable to be attached. Therefore, it is necessary to immediately attach the aforesaid two properties of the Defaulter to the extent of his share.
5. In view of the above, and in exercise of the powers conferred under Rule 16, 48 and 51 of the Second Schedule to the Income-tax Act, 1961 read with Section 28A of the SEBI Act, 1992, the aforesaid properties (as shown at paragraph 3 above) are hereby attached to the extent of Defaulter. Accordingly, the Defaulter and all the subsequent purchaser(s) of the attached properties are hereby prohibited from disposing, transferring, alienating or charging in respect of the attached properties.
6. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal/ transfer/ alienation/ charge in respect of the properties mentioned above which stands attached in execution of present Recovery Certificate.
6. The Defaulter is also hereby directed to furnish at SEBI, Head Office, Mumbai, the complete details of all the moveable and immovable properties held by the Defaulter and charges, if any thereon, in the format prescribed at **Annexure-A**, within one week from the date of this order.
7. This order shall be served on the Defaulter and to -
 1. The Inspector General of Registration and Controller of Stamps of Maharashtra State;
 2. The Sub-Registrar, Haveli-15 and Haveli-20 with a direction to mark the encumbrance of SEBI over the abovementioned properties;
 3. Chairman/Secretary of Madhuban Building in project known as EELA Phase 1, Survey Number 34/2/1, Marunje Road, Opp. Balaji Mandir, Punavale, Pune - 411033.
 4. Chairman/Secretary of Grand View 7, Phase-III, Building A & B Co-op Housing Society Limited, Survey No. 8/12, Near Podar International School, Old Kartaj Bypass Road, Ambegaon, Pune - 411046.

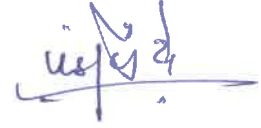


with a direction not to act upon any documents purporting to be dealing with transfer, charge, lease or creation or alteration of any interest on the properties owned/held by the Defaulter, including the said properties, if presented for registration.

Given under my hand and seal at Mumbai this 05th day of June, 2025.



SEAL



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai



Annexure-A to Order No. RO/HO/1135/2025 dated 05/06/2025

Details of all movable and immovable assets of Defaulter

Sl. No	Description of the property	Date of purchase	Purchase price	Present Market Value	Details of building, fixtures, fittings, Standing crop, timber, livestock etc.	Details of encumbrance if any
1	District					
	Subdivision					
	Block					
	Village					
	Mouza					
	Khata No.					
	Plot No.					
	Boundaries					
	Extent of land					

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