

PROHIBITORY ORDER NO. RO/HO/1137/2025

Recovery Certificate No. 8512 of 2025

Priti Rajesh Katira (ADHPK0999A)
C 1801-1803, Golden Willows CHS Ltd,
Vasant Gardens Swapna Nagri Off LBS Marg,
Mulund, Mumbai - 400080.

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

1. Recovery proceedings were initiated against **Priti Rajesh Katira (ADHPK0999A)** ("Defaulter") vide Recovery Certificate No. 8512 of 2025. The Notice of Demand dated January 08, 2025 was issued for an amount of Rs. 5,16,000/- (Rupees Five Lakh Sixteen Thousand Only) to Defaulter demanding payment of outstanding dues along with further interest, all costs, charges, expenses etc. within 15 days from the date of receipt of the Notice of Demand.
2. As no amount was paid by the Defaulter, hence, vide order dated January 31, 2025 the Bank Account(s), Demat Account(s) and Mutual Fund folio(s) of the Defaulter were attached in execution of the abovementioned certificates and General Remittance Order was issued on March 03, 2025. However, as on date the complete outstanding dues could not be recovered in the instant proceedings.
3. As per records received from Sub-Registrar Office Kurla-2, it is noticed that the Defaulter is joint owner of the following property:

"Flat No 3304, Tower A Enigma, LBS Road, Mulund West, Mumbai 400080 (CTS No :475)"

Hence, it is necessary to attach the said property to the extent of the ownership of the defaulter in order to prevent the Defaulter from disposing or transferring or alienating the property to obstruct/delay the recovery proceedings.

4. In view of the above, and in exercise of the powers conferred under Rule 16 and 48 of the Second Schedule to the Income-tax Act, 1961 read with Section 28A of the SEBI Act, 1992, the aforesaid property (as shown at paragraph 3 above) is hereby attached and the Defaulter is prohibited from disposing / transferring / alienating/ charging the said property.

5. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal/ transfer/ alienation/ charge in respect of the property 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 movable 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 -
- (i) The Inspector General of Registration and Controller of Stamps of Maharashtra State;
 - (ii) The concerned Sub-Registrar of the respective area where the above mentioned property is located; and
 - (iii) Chairman/Secretary of the CHS of the Property having address as: Building Enigma Tower A, LBS Road, Mulund West, Mumbai 400080 (CTS No :475).

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 property, if presented for registration.

Given under my hand and seal at Mumbai this 21st Day of July, 2025.

SEAL



J. Ashok Kumar
or RECOVERY OFFICER

J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई



Annexure-A to Order No. RO/HO/1137/2025 dated 21/07/2025

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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