



PROHIBITORY ORDER NO. RO/HO/1100/2025

Recovery Certificate No. 1995 of 2019

Kaushik Namji Maru (PAN: AJOPM2244F)

Flat No. B – 107, Jude Residency CHS Ltd Naronha Compound, Near Cross Garden, Bhayander West, Mumbai – 401 101	Flat No. 702, C Wing, Daffodil "C" CHS Ltd., Gaurav Valley, Hatkesh, Near Green Court Club, Mira Bhayander Road, Mira Road East – 401107
---	--

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 Kaushik Namji Maru (PAN: AJOPM2244F) ("Defaulter") under Recovery Certificate No. 1995 of 2019 and Notice of Demand dated February 26, 2019 has been issued for an amount of Rs. 10,19,740/- (Rupees Ten Lakh Nineteen Thousand Seven Hundred and Forty Only) 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 outstanding amount was not paid by the Defaulter, hence, vide orders dated May 10, 2019, the Bank Account(s), Demat Account(s) and Mutual Fund folio(s) of the Defaulter were attached in execution of the abovementioned certificates. However, as on date the complete outstanding dues could not be recovered in the instant proceedings.
3. As per available records, it is noticed that the Defaulter is owner of the following property:

Description of Property	Area of property (Sq. Feet)	Address of Property
Residential Flat	52.88 Sq. Mts. Carpet area equivalent to 63.456 Sq. Mts Built up area	Flat No. 702, 7 th Floor, C Wing, Daffodil "C" CHS Ltd., Gaurav Valley, Hatkesh, Near Green Court Club, Mira Bhayander Road, Mira Road East – 401 107, District Thane.



(Signature)

Hence, it is necessary to attach the said property to prevent 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 Certificates.
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) Joint Sub-Registrar, Thane - 10 where the above mentioned property is located; and
 - (iii) Chairman/Secretary of Daffodil "C" CHS Ltd., Gaurav Valley, Hatkeh, Near Green Court Club, Mira Bhayander Road, Mira Road East - 401107, District Thane.

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 06th Day of January, 2025.

SEAL



J. Ashok Kumar

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/1100/2025 dated 06/01/2025

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					



[Handwritten Signature]