



**BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA
MUMBAI**

In Recovery Certificate Nos. 6612 & 7023 of 2023

Mr. Arvind Babulal Goyal (PAN: ACIPG0193J)

Anmol Tower C wing 16th Floor, C-1602, Opp Patel Petrol pump, S V Road, Goregaon West,
Mumbai- 400062

Anmol Prestige, 2302, Govindji Shroff Marg, Goregaon West, Mumbai-400104

**Order under Rule 16 and 48 of the Second Schedule to the Income-tax Act, 1961 read with
Section 28A of the Securities and Exchange Board of India Act, 1992**

1. Recovery proceedings were initiated against **Mr. Arvind Babulal Goyal (PAN: ACIPG0193J)** **["Defaulter"]** for failure to pay the dues under the recovery certificates ("RC") as detailed below:

Recovery Certificate No.	Case	Name of the defaulter (s)	Date of RC and Notice of Demand	Amount as per RC* (in Rs.)	Date of Notices of Attachment of Bank, Demat accounts and Mutual Fund Folio(s)	Date of Remittance Orders to Banks and Mutual Funds
6612 of 2023	Penalty	Arvind Babulal Goyal	26/05/2023	Rs. 5,56,000	27/06/2023	08/08/2023
7023 of 2023	penalty	Arvind Babulal Goyal	01/08/2023	Rs. 1,12,01,000	01/09/2023	04/10/2023

* along with further interest, all cost, charges, expenses, etc.

2. It is noted that a consolidated amount of Rs. 1,460/- has been recovered in the aforesaid certificates. Since the entire dues could not be recovered from the Defaulter, therefore, assets of the Defaulter including immovable properties are liable to be attached. In this regard, it is learnt that the Defaulter, Mr. Arvind Babulal Goyal, jointly owns an immovable property, i.e. a flat whose address is 'Anmol Prestige, 2302, Govindji Shroff Marg, Goregaon West, Mumbai 400104, with Ms. Pooja Goyal and it is also felt that the said flat may be disposed or transferred or alienated with a view to obstruct or delay the recovery proceedings, which needs to be prevented, immediately, by attaching the said flat to the extent of the share of the Defaulter in the aforesaid property.
3. In view of the above, and in exercise of the powers conferred under Rules 16 and 48 of the Second Schedule to the Income-tax Act, 1961 read with Section 28A of the Securities and Exchange Board of India Act, 1992, in execution of the recovery certificates mentioned at para 1, the following property is hereby attached to the extent of the share of the Defaulter in that property:

Sr. No.	Land/Bldg./Flat	Location	City	Built up Area (sq. mtrs.)
1	Flat	Anmol Prestige, 2302, Govindji Shroff marg, Goregaon West, Mumbai 400104	Mumbai	1250 (approx.)

4. The Defaulter, Mr. Arvind Babulal Goyal, is hereby prohibited from disposing, transferring, alienating, or creating charge in respect of the aforesaid attached property. It is further directed that all persons are hereby prohibited from taking any benefit under any disposal, transfer, alienation or creating charge in respect of the aforesaid attached property.
5. The defaulter is also hereby directed to furnish:



- (a) complete details of all the movable and immovable properties held by the defaulter and charges, if any, thereon in the format prescribed at **Annexure**, within one week from the date of this order; and
- (b) certified copies of all the title deeds, valuation reports of all the properties held by him within two weeks from the date of this order.

to the *Recovery Officer, Recovery Division-2, Recovery and Refund Department, Securities and Exchange Board of India (SEBI), C/7, G Block BKC, Bandra Kurla Complex, Bandra East), Mumbai, Maharashtra-400051.*

6. This order shall be served on the defaulter and the following:

- (i) the joint owner of the flat at para 2;
- (ii) the Inspector General of Registration of Maharashtra;
- (iii) the concerned Sub-Registrar of the area where the above mentioned property is situated; and
- (iv) Chairperson/Director/Secretary/Manager of the society, Anmol Prestige, Govindji Shroff Marg, Goregaon West, Mumbai 400104

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

Given under my hand and seal at Mumbai this 16th Day of July, 2024.



Recovery Officer

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
मुंबई



ANNEXURE

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					
	Sub-Division					
	Block					
	Village					
	Khasra/ Mouza					
	Khata No.					
	Plot No.					
	Boundaries					
	Extent of land					
2.						
3.						
4.						
5.						

