

BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA
MUMBAI

In Recovery Certificate No. 7044 and 7045 of 2023

Mr. Amir Hamza Hakim Khan (PAN: ASXPK2912L)

Flat No.- B 307, Samrat Chs,
Scty Lee, Peeter Qeriera,
Wadi Road, Behind City Hospital,
Mumbai-400070

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. Amir Hamza Hakim Khan (PAN: ASXPK2912L) ["Defaulter"]** for failure to pay the dues under the recovery certificates ("RC or RCs") as detailed below:

Recovery Certificate No.	Case	Date of Adjudication Order	Adjudication Order Number	Date of RC and Notice of Demand	Amount as per RC* (in Rs.)
7044 of 2023	Penalty	BD/NR/2020-21/8060-8080	30.06.2020	09.08.2023	13,81,000/-
7045 of 2023	Penalty	BD/NR/2020-21/8060-8080	30.06.2020	09.08.2023	6,91,000/-

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

2. It is noted that no amount 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 owns an immovable property, i.e. 'Mauja Gonhi Sim Khasra No. 7/3,7/5 & 7/6, Plot no. 1 First floor, flat in Wing A of Techops Height built over no. Apartment No. A-103 built up area 52.155 sq.m. And Super Builtup Area 80.15 Sq. m. With an undivided share of 1.309 percent in the total area, Mouza- Gonhi (Sim), P.H.No. 35, R.N. Mandal Pardi, Gat Gram Panchayat-Bahadura, Techops City, Gonhi, Nagpur Tah. Nagpur (Rural), Dist. Nagpur", and it is felt that the aforesaid immovable property 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 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:

Sr. No.	Land/Bldg./Flat	Location	City/District	Built up Area (sq. mtrs.)
1	Flat	'Mauja Gonhi Sim Khasra No. 7/3,7/5 & 7/6, Plot no. 1 First floor, flat in Wing A of Techops Height built over no. Apartment No. A-103 built up area 52.155 sq.m. And Super Builtup Area 80.15 Sq. m. With an undivided share of 1.309 percent in the total area, Mouza-Gonhi (Sim), P.H.No. 35, R.N. Mandal Pardi, Gat Gram Panchayat-Bahadura, Techops City, Gonhi, Nagpur Tah. Nagpur (Rural), Dist. Nagpur"	Nagpur	52.155

4. The Defaulter, Mr. Amir Hamza Hakim Khan (PAN: ASXPK2912L), 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:

- complete details of all the movable and immovable properties held by the him and charges, if any, thereon in the format prescribed at **Annexure**, within one week from the date of this order; and
- 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:

- the Inspector General of Registration of Maharashtra;
- the concerned Sub-Registrars of the area where the above mentioned property is situated; and
- Chairperson/Director/Secretary/Manager of the society, Techops Height.



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 02nd Day of May, 2025.

SEAL



Pankaj Yuvaraj Shinde
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

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.						

