

PROHIBITORY ORDER NO. RO/HO/900/2023

Recovery Certificate No. 2619 of 2019 and 4260 of 2021

Ms. Hina Vora (PAN: AFEPY5742H)

**1002, 10th Floor, B Wing,
X Point Building, S V Road,
Kandivali (West), Mumbai - 400 067**

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 Ms. Hina Vijaykumar Vora (PAN: AFEPV5742H) ("Defaulter") vide Recovery Certificates Nos. 2619 of 2019 and 4260 of 2021. Notices of Demand dated November 19, 2019 and November 18, 2021 were issued for an amount of Rs. 6,39,07,849/- (Rupees Six Crore Thirty-Nine Lakh Seven Thousand Eight Hundred Forty-Nine only) and Rs. 1,35,24,836/- (Rupees One Crore Thirty-Five Lakh Twenty-Four Thousand Eight Hundred Thirty-Six only) respectively in the aforesaid Recovery Certificates 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 Notices of Demand.
2. As no amount was paid by the Defaulter, hence, vide orders dated December 09, 2019 and February 11, 2022, the Bank Account(s), Demat Account(s) and Mutual Fund folio(s) of the Defaulter were attached in execution of the said certificate. However, entire dues could not be recovered as on date in the instant proceedings.
3. During recovery proceedings, it is noticed that the Defaulter (Ms. Hina Vijaykumar Vora) is the sole owner of the following properties:

3.1 Flat bearing no. 1504, A Wing, Pride Presidency Luxuria, Thane.

3.2 Flat bearing no. 2204, 22nd Floor, Maple, Neelkanth Greens, Thane.

4. Hence, it is necessary to attach the said property of the Defaulter to prevent him from disposing or transferring or alienating the property to obstruct/delay the recovery proceedings.

A handwritten signature in blue ink, appearing to be 'Kajal'.

5. 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.
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 property mentioned above which stands attached in execution of present Recovery Certificate.
7. The Defaulter is also hereby directed to furnish at SEBI, Head Office, Mumbai, the following;
- a) 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.
8. 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, Pride Presidency Luxuria, Thane.
- (iv) Chairman/Secretary, Maple, Neelkanth Greens, Thane.

with a direction not to allow any debit in the above mentioned accounts and 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 22nd day of November, 2023.

SEAL



J. Ashok Kumar
RECOVERY OFFICER

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



Annexure-A to Order No. RO/HO/900/2023 dated 22/11/2023

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					



Kapil