

PROHIBITORY ORDER NO. RO/HO/903/2023

Recovery Certificate No. 4038 of 2021

Mr. Jitendra Singh - PAN: BRBPS1206H (Defaulter)

Address:

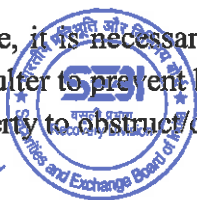
Chacha Transport, Room No. 06, 2nd Floor, Eastern Chambers, Poona Streets, Dana Bunder, Mumbai-400009	Room No. 19, 26/28, Monaji Building, Champa Galli, X Lane, kalbadevi Mumbai-400002	Flat No D/608, 6th Floor, DGS Sheetal Deep, Nalasopara West-401203, Taluka: Vasai, District: Palghar
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Order under Rule 16, 48 and 51 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 Mr. Jitendra Singh (PAN: BRBPS1206H) ("Defaulter") vide Recovery Certificate No. 4038 of 2021. A Notice of Demand dated July 29, 2021 was issued by the Recovery Officer to Defaulter demanding payment of sum of Rs. 1,22,962/- (Rupees One Lakh Twenty Two Thousand Nine Hundred and Sixty Two only) 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 February 18, 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. As per records received from Sub Registrar Vasai No-3 (Nalasopara), it is noticed that the Defaulter (Mr. Jitendra Chandrabhan Singh) and Mrs. Saroj Jitendra Kumar Singh are the joint owners of the following property:

Flat No. 608, 6th Floor, D Wing, Building No. 9, Sheetal Deep, Viva Swastik Township, Village-Nilemore, Tal. Vasai, Dist. Palghar 'admeasuring 28.77 sq. Mtrs.' Carpet area.

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



4. In view of the above, and in exercise of the powers conferred under Rule 16, 48 and 51 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 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.
- b) Certified copies of all title deeds, valuation report of all the properties including the above mentioned property, within one week from the date of this order;
7. This order shall be served on the Defaulter and to -
- (i) Joint owner of the Flat mentioned at paragraph 3;
- (ii) The Inspector General of Registration and Controller of Stamps of Maharashtra State;
- (iii) The concerned Sub-Registrar of the respective area where the above mentioned property is located; and
- (iv) Chairman/Secretary, D Wing, Building No. 9, Sheetal Deep, Viva Swastik Township, Village Nilemore, Tal. Vasai, Dist. Palghar.
- 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 the 05th day of December, 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/903/2023 dated 05/12/2023

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					