



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

PROHIBITORY ORDER NO. RO/HO/315/2022

Recovery Certificate No. 4969 of 2022

Smt. Harshaben Hirji Thakkar

Address:

**A-2603-04, E-6, Sarvodaya Heights,
Jain Mandir Road
Mumbai – 400 080**

AND

C/ o Amresh B Sharma

**204, Bhiwandiwalla Co-op Premises,
Near Thane, District Court, Collector Office
Thane (West) - 400 601**

**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 Smt. Harshaben Hirji Thakkar (PAN: ALPPT4620H) (“**Defaulter**”) for failure to pay a sum of Rs. 3,16,000/- (Rupees Three Lakh and Sixteen Thousand only) along with further interest, all costs, charges, expenses etc. in respect of Recovery Certificate No. 4969 of 2022 drawn up by Recovery Officer.
2. A Notice of Demand dated June 27, 2022 was issued by the Recovery Officer to Defaulter demanding payment of the said sums along with further interest, costs, expenses etc., within 15 days from the date of receipt of the Notice of Demand. As no amount was paid by the Defaulter, hence, vide order dated September 21, 2022, the Recovery Officer attached bank account(s), demat account(s) and mutual fund folio(s) of the Defaulter in execution of the said certificate. However, no amount could be recovered as on date in the instant proceedings.



सेबी भवन, प्लॉट सं. सी 4-ए, “जी” ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, “G” Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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**भारतीय प्रतिभूति
और विनिमय बोर्ड
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##2##

3. As per records received from State Bank of India, it is understood that the Defaulter (viz. Smt. Harshaben Hirji Thakkar) is the sole owner of the following two properties;

- i. Shop admeasuring 2701 sq.fts equivalent to built up area 251.03 sq. mtrs, RCC Godown Gala bearing No. 108, 1st Floor, Building No. D-5, Krishna Complex, G.H No. 768/108, Village - Dapode, Taluka Bhiwandi, Dist. Thane - 421 308.
- ii. Shop admeasuring 2701 sq.fts equivalent to built up area 251.03 sq. mtrs, RCC Godown Gala bearing No. 109, 1st Floor, Building No. D-5, Krishna Complex, G.H No. 768/109, Village - Dapode, Taluka Bhiwandi, Dist. Thane - 421 308.

Hence, it is necessary to attach the said properties of the Defaulter to prevent her from disposing or transferring or alienating the properties to obstruct or 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 Defaulter is hereby prohibited from disposing, transferring, alienating, or charging in respect of following attached properties:

Land / Building/ Flat / Office/Shop	Location	City
Shop	RCC Godown Gala bearing No. 108, 1 st Floor, Building No. D-5, Krishna Complex, G.H No. 768/108, Village - Dapode, Taluka Bhiwandi, Dist. Thane - 421 308.	Thane
Shop	RCC Godown Gala bearing No. 109, 1 st Floor, Building No. D-5, Krishna Complex, G.H No. 768/109, Village - Dapode, Taluka Bhiwandi, Dist. Thane - 421 308.	Thane

5. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal, transfer, alienation or charge in respect of the property mentioned above which stands attached in execution of Recovery Certificate.





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

##3##

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 -

- (i) Chairman/Secretary, Krishna Complex, Village- Dapode, Taluka Bhiwandi, Dist. Thane – 421 308
- (ii) The Inspector General of Registration and Controller of Stamps of Maharashtra State; and
- (iii) The concerned Sub-Registrar of the respective area where the above mentioned property is located.

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 properties, if presented for registration.

Given under my hand and seal at Mumbai this the 27th day of October, 2022.

SEAL




27.10.2022
RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai



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Annexure-A to Order No. RO/315/2022 dated 27/10/2022

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. if any	Details of encumbrance, if any
1	District					
	Subdivision					
	Block					
	Village					
	Mouza					
	Khata No.					
	Plot No.					
	Boundaries					
	Extent of land					
2						
3						

