

PROHIBITORY ORDER NO. RO/HO/936/2024

Recovery Certificate No. 4262 of 2021

Mr. Narayan Ramchandra Ghumatkar (PAN: AKKPG0652L)
Flat No. 802, 11th Floor, Arihant Heights,
N.M. Joshi Marg, Byculla (West),
Mumbai - 400027

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 Mr. Narayan Ramchandra Ghumatkar (PAN: AKKPG0652L) ("Defaulter") vide Recovery Certificate Nos. 4262 of 2021. The Notice of Demand dated November 16, 2021 was issued for an amount of Rs. 3,10,567/- (Three Lakh Ten Thousand Five Hundred Sixty-Seven only) was issued 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 08, 2021, the Bank Account(s), Demat Account(s) and Mutual Fund folio(s) of the Defaulter were attached in execution of the abovementioned certificate. However, entire dues could not be recovered as on date in the instant proceedings.
3. As per records received from Joint Sub-Registrar Mumbai City - 1, it is noticed that the Defaulter is the owner of the following property:

802, 11th Floor, Arihant Heights, N.M. Joshi Marg, Byculla (West), Mumbai - 400027

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 the property to obstruct/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 aforesaid property (as shown at paragraph 3 above) is hereby attached to the extent of Defaulter and the Defaulter is prohibited from disposing/transferring/alienating/ charging his share in the said property.

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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.
7. 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, Arihant Heights, N.M. Marg, Byculla West, Mumbai - 400027.

with a direction 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 15th day of March, 2024.

SEAL



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

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Annexure-A to Order No. RO/HO/936/2024 dated 15/03/2024

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					

