



PROHIBITORY ORDER NO. RO/HO/1103/2025
Recovery Certificate No. 2241 and 2244 of 2019

Mr. Chetan Dogra (PAN: ABNPD1798C)
Karta of Chetan Dogra HUF (PAN: AACHC5554P)
903, Tower 1, NRI Complex,
Sea Woods Estate, Palm Beach Road,
Nerul, Navi Mumbai - 400706

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 Chetan Dogra HUF (PAN: AACHC5554P) ("Defaulter") vide Recovery Certificate No. 2241 and 2244 of 2019. The Notices of Demand RC No 2241 dated June 18, 2019 was issued for an amount of Rs.28,16,616/- and RC No 2244 dated June 18, 2019 for an amount of Rs.2,21,252/- 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. Notices of Attachment to attach the Bank/Demat account(s) and Mutual Funds Folio(s) of the Defaulter were issued on August 09, 2019 and September 19, 2019. Further, remittance advices were issued on April 29, 2020 and April 30, 2020. As on date, no amount has been recovered in the instant case.
3. As per records received from Joint Sub-Registrar Office Thane 11 Nerul, it is noticed that the Chetan Dogra (Pan ABNPD1798C) Karta of Defaulter Chetan Dogra (HUF) (Pan AACHC5554P) is the Joint owner of the following property:

S. No.	Address of Property	Area of property (Built up area in Sq. Mtrs)
1.	A-1/5/F-3/903, No 1/903, Sector-54, 56, 58, Seawoods Estate, NRI Complex, Nerul, Navi Mumbai - 400706 along with open car parking 01/903	103.04 Sq Mtrs



Hence, it is necessary to attach the said property to prevent Defaulter 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 the ownership of the Defaulter in the property 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 Complete details of all the movable 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 -

- a. The Inspector General of Registration and Controller of Stamps of Maharashtra State;
- b. The concerned Sub-Registrar of the respective area where the above mentioned property is located; and
- c. The Chairman/Secretary of Society "A-1/5/F-3/903, No 1/903, Sector-54, 56, 58, Seawoods Estate, NRI Complex, Nerul, Navi Mumbai - 400706."

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 property, if presented for registration.

Given under my hand and seal at Mumbai this 27th Day of January, 2025.

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
मुंबई



Annexure-A to Order No. RO/HO/1103/2025 dated 27/01/2025

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					



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