



PROHIBITORY ORDER NO. RO/HO/1095/2024

Recovery Certificate Nos. 4969 of 2022 and 5712 of 2022

Harshaben Hirji Thakkar (PAN: ALPPT4620H)

A-2603-04, E-6, Sarvodaya Heights, Jain Mandir Road,
Sarvodaya Nagar, Mulund (W), Mumbai-400080

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 **Harshaben Hirji Thakkar (PAN: ALPPT4620H)** ("Defaulter") vide Recovery Certificate No. 5712 of 2023. The Notice of Demand dated September 21, 2022 was issued for an amount of **Rs. 1,69,000/- (Rupees One Lakh Sixty-Nine Thousand Only)** 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 Notice of Demand. As no amount was paid by the Defaulter, hence, vide order dated October 31, 2022 the Bank Account(s), Demat Account(s) and Mutual Fund folio(s) of the Defaulter were attached in execution of the abovementioned certificates and General Remittance Order was issued on December 08, 2022. However, as on date the complete outstanding dues could not be recovered in the instant proceedings.

2. Also Recovery proceedings were initiated against Defaulter vide Recovery Certificate No. 4969 of 2022. The Notice of Demand dated June 27, 2022 was issued for an amount of **Rs. 3,16,000/- (Rupees Three Lakh Sixteen Thousand Only)** 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 Notice of Demand. As no amount was paid by the Defaulter, hence, vide order dated September 21, 2022 the Bank Account(s), Demat Account(s) and Mutual Fund folio(s) of the Defaulter were attached in execution of the abovementioned certificates and General Remittance Order was issued on November 11, 2022. However, as on date the complete outstanding dues could not be recovered in the instant proceedings.

3. As per records received from Sub-Registrar Office Bhiwandi, it is noticed that the Defaulter is owner of the following properties:

- (i) R.C.C. Godown Gala bearing No.108, on the First Floor in Building No. D-5, Krishna Complex, along with undivided common interest in the land lying beneath the said premises admeasuring 2701 sq. fts. G.H. No.768/108, Village Dapode, Tal. Bhiwandi having **Registration No. 7923**

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/ 2010 along with undivided common interest in the land lying beneath the said premises admeasuring 2701 sq. fts. constructed on Land bearing Survey No. 112, Hissa No. 3, 5 & 8.

(ii) R.C.C. Godown Gala bearing No.109, on the First Floor in Building No. D-5 Krishna Complex, along with undivided common interest in the land lying beneath the said premises admeasuring 2701 sq. fts. G.H. No.768/109, Village Dapode, Tal. Bhiwandi having **Registration No. 7924 / 2010** along with undivided common interest in the land lying beneath the said premises admeasuring 2701 sq. fts constructed on Land bearing Survey No. 112, Hissa No. 3, 5 & 8.

Hence, it is necessary to attach the said properties to prevent Defaulter from disposing or transferring or alienating the properties 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 and the Defaulter is prohibited from disposing / transferring / alienating/ charging the said properties.

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 properties 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 -

- (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;

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 7th Day of November, 2024.

SEAL



As

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/1095/2024 dated 07/11/2024

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					



Handwritten signature/initials