



PROHIBITORY ORDER NO. RO/HO/1080/2024

Recovery Certificate No. 6703 of 2023

Pravin Tukaram Sawant (PAN: ANTPS3885K)

B-62, S.P. Bhagat Society, Copper Road,
Dombivali (W) Thane, Maharashtra
Pin-421202

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 Pravin Tukaram Sawant (PAN: ANTPS3885K) ("Defaulter") vide Recovery Certificate No. 6703 of 2023. The Notice of Demand dated August 03, 2023 was issued for an amount of Rs. 8,73,000/- (Rupees Eight Lakh Seventy- Three 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.
2. As no amount was paid by the Defaulter, hence, vide order dated July 10, 2023 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 August 11, 2023. 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 Kalyan-4, it is noticed that the Defaulter is owner of the following property:
"Flat C/001, Rajdharm Co-Operative Housing Society Ltd., Kopar Road, Opp. Apurva Hospital, Dombivali (West), Dist-Thane, Pin- 421202"
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 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 -
- (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 of Rajdharm Co-Operative Housing Society Ltd., Kopar Road, Opp. Apurva Hospital, Dombivali (W), Dist.- Thane (Maharashtra), Pin-421202.

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 October, 2024.

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/HO/1080/2024 dated 07/10/2024

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					



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