



भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

Order No. RO/NRO/112/2018

BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA
NORTHERN REGIONAL OFFICE, NEW DELHI

Recovery Certificate No. 911 of 2016

1. Kuber Planters Ltd, S-32, Greater Kailash, Part-1, New Delhi-110048
2. Kuber Planters Ltd/GN Dairies Ltd, E-20, Greater Kailash-I, New Delhi-110048

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 have been initiated against **M/s Kuber Planters Ltd (PAN : AACCK8875E)** [Defaulter], for failure to pay a sum of **Rs. 2,462.17 Crores** (*Rupees Two Thousands Four Hundred and Sixty Two Crores and Seventeen Lacs*) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum payable in respect of Certificate No. 911 of 2016 dated June 03, 2016 drawn up by the Recovery Officer, Northern Regional Office.
2. Notice of Demand dated June 03, 2016 was issued by the Recovery Officer to the defaulters demanding payment of the said sum along with returns, interest, costs, expenses etc., within 15 days from the date of receipt of the said notice. The Recovery Officer has attached various bank, Demat accounts and mutual fund portfolio of the defaulters in execution of the said notice and sent copies of the attachment notice to the defaulters. The defaulters have failed to pay the said dues nor responded to the notices.
3. It is learnt that the defaulter is in possession of the below mentioned properties and it is also felt that they may dispose or transfer or alienate the assets with a view to obstruct or delay the recovery proceedings, which needs to be prevented immediately by attaching the said assets.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पौधवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



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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 defaulters are hereby prohibited from disposing, transferring, alienating, or charging in respect of the following properties attached:

(a) All the immovable properties held by the defaulter including the following in the name of **Kuber Planters Ltd. or Kuber Plantations Ltd.:**

MAUJA BINOLA, TEHSIL & JILA GURGAON								
S.No	Sale Deed No.	Date	Khewat No.	Khata No.	Killa	Kanal	Marle	Sq Yd.
1	1794	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	5	7	3236.75
2	1847	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	5	6	3206.50
3	1853	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	5	7	3236.75
4	1844	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	5	6	3206.50
5	1843	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	5	7	3236.75
6	1977	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	5	6	3206.50
7	N/A	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	6	0	3630.00
8	1970	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	6	0	3630.00
9	N/A	30.5.1994	NA	68/110-109	40/14, 40/4, 40/5/1, 40/6, 40/7, 40/19, 40/16, 40/25, 41/11, 41/20, 41/21	5	19	3599.75



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10	1972	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	6	0	3630.00
11	N/A	30.5.1994	NA	68/110-109	40/4, 40/5/1, 40/6, 40/7, 40/14, 40/15, 40/16, 40/25, 41/11, 41/20, 41/21	5	19	3599.75
12	N/A	06.5.1994	NA	37/56	32/11, 32/12/2, 32/19, 32/20, 32/21, 32/22, 32/23/1, 33/7/2, 33/8/3, 33/13, 33/14, 33/15, 33/16, 33/17, 33/18, 33/25/1, 40/1/1/1	22	14	13733.50
13	1420	16.5.1994	NA	37/56	32/11, 32/12/2, 32/19, 32/20, 32/21, 32/22, 32/23/1, 33/7/2, 33/8/3, 33/13, 33/14, 33/15, 33/16, 33/17, 33/18, 33/25/1, 40/1/1/1	22	14	13733.50
14	N/A	16.5.1994	NA	37/56	32/11, 32/12/2, 32/19, 32/20, 32/21, 32/22, 32/23/1, 33/7/2, 33/8/3, 33/13, 33/14, 33/15, 33/16, 33/17, 33/18, 33/25/1, 40/1/1/1	22	14	13733.50
15	N/A	06.5.1994	NA	37/56	32/11, 32/12/2, 32/19, 32/20, 32/21, 32/22, 32/23/1, 33/7/2, 33/8/3, 33/13, 33/14, 33/15, 33/16, 33/17, 33/18, 33/25/1, 40/1/1/1	22	14	13733.50
16	4196	21.10.1993	NA	59/97	34/16/2, 34/17/1, 34/24/2, 34/25, 39/4, 39/6/2, 39/7, 39/14, 39/15, 39/16, 39/17/1	17	16	10769.00
17	2539	24.6.1994	8/7, 19, 22/16, 82	17, 32, 35, 132	32/13, 32/14, 32/15, 32/16, 32/17, 32/18, 32/3/2, 32/5/1, 32/6, 37/7, 32/8, 32/4, 31/1, 31/10, 32/5/2	4	11	2752.75
18	2540	24.6.1994	8/7, 19, 22/16, 82	17, 32, 35, 132	32/13, 32/14, 32/15, 32/16, 32/17, 32/18, 32/3/2, 32/4, 32/5/1, 32/6, 37/7, 32/8, 32/4, 31/1, 31/10, 32/5/2	3	4	1936.00



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**Securities and Exchange
Board of India**

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 properties mentioned above, which stands attached in execution of Recovery Certificate.
6. The defaulter(s) along with the concerned registering authorities are also hereby directed to furnish the complete details of any other movable/immovable properties held by the defaulter(s) (**Kuber Planters Ltd. or Kuber Plantations Ltd.**) and charges, if any, thereon available in your records in the format prescribed at **Annexure -A**, duly certified by the authorities/Board of Directors along with copy/original title deeds pertaining to the aforementioned properties, within two weeks from the date of this order at SEBI, Northern Regional Office, New Delhi."
7. This order shall be served on the defaulter and
- The Inspector General of Registration of all the States and Union Territories; and
 - The concerned Tehsildars, District Registrars and Sub-Registrars of the respective areas where the above mentioned properties are 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 New Delhi this 9th of March, 2018.

SEAL



Copy to:

- 1.Kuber Planters Ltd, S-32, Greater Kailash, Part-1, New Delhi-110048
- 2.Kuber Planters Ltd/GN Dairies Ltd, E-20, Greater Kailash-I, New Delhi-110048

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RECOVERY OFFICER

मौहम्मद इमरान अली, Regional Officer
असली अफगानी, Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/Regional Office
नई दिल्ली/New Delhi

ANNEXURE- A

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					
	Sub-Division					
	Block					
	Village					
	Khasra/ Mouza					
	Khata No.					
	Plot No.					
	Boundaries					
	Extent of land					
2.						
3.						
4.						
5.						

