

**BEFORE THE RECOVERY OFFICER  
SECURITIES AND EXCHANGE BOARD OF INDIA  
MUMBAI**

**In Recovery Certificate Nos. 2240 of 2019, 2242 of 2019, 2387 of 2019, 2388 of 2019, 2389 of 2019, 2948 of 2020 and 5258 of 2022**

**Mr. Chetan Dogra (PAN: ABNPD1798C)**  
503, Tower 27, NRI Complex, Seawoods 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 Securities and Exchange Board of India Act, 1992**

1. Recovery proceedings were initiated against **Mr. Chetan Dogra (PAN: ABNPD1798C)** ["Defaulter"] for failure to pay the dues under the recovery certificates ("RC") as detailed below:

| Recovery Certificate No. | Case    | Name of the defaulter (s)         | Date of RC and Notice of Demand | Amount as per RC* (in Rs.) | Date of Notices of Attachment of Bank, Demat accounts and Mutual Fund Folio(s) | Date of Remittance Orders to Banks and Mutual Funds |
|--------------------------|---------|-----------------------------------|---------------------------------|----------------------------|--|---|
| 2240 of 2019             | Penalty | Chetan Dogra                      | 18/06/2019                      | 28,16,616.00               | 09/08/2019   | 28/04/2020  |
| 2242 of 2019             | Penalty | Chetan Dogra                      | 18/06/2019                      | 10,88,123.00               | 09/08/2019   | 28/04/2020  |
| 2387 of 2019             | Penalty | Chetan Dogra                      | 11/07/2019                      | 19,13,942.00               | 19/09/2019   | 13/01/2020  |
| 2388 of 2019             | Penalty | Chetan Dogra                      | 11/07/2019                      | 11,24,945.00               | 21/08/2019   | 30/03/2022  |
| 2389 of 2019             | Penalty | Chetan Dogra                      | 11/07/2019                      | 2,22,764.00                | 19/09/2019   | 13/01/2020  |
| 2948 of 2020             | Penalty | Chetan Dogra and Chetan Dogra HUF | 08/07/2020                      | 75,96,616.00               | 03/03/2021   | 31/03/2022  |
| 5258 of 2022             | Penalty | Chetan Dogra                      | 03/08/2022                      | 59,51,000.00               | 12/09/2022   | 09/11/2022  |

\* along with further interest, all cost, charges, expenses, etc.



*Chetan Dogra*

2. It is noted that no amount has been recovered in the aforesaid certificates. Since the entire dues could not be recovered from the Defaulter, therefore, assets of the Defaulter including immovable properties are liable to be attached. In this regard, it is learnt that the Defaulter, Mr. Chetan Dogra, jointly owns an immovable property, i.e. a flat whose address is 'Flat No. 503, Tower-27, Seawoods Estates, NRI Housing Complex, Sector- 54, 56 & 58, Nerul, Navi Mumbai-400706, along with Car parking space No. 27/503', with Ms. Renu Dogra and it is also felt that the said flat may be disposed or transferred or alienated with a view to obstruct or delay the recovery proceedings, which needs to be prevented, immediately, by attaching the said flat to the extent of the share of the Defaulter in the aforesaid property.
3. In view of the above, and in exercise of the powers conferred under Rules 16 and 48 of the Second Schedule to the Income-tax Act, 1961 read with Section 28A of the Securities and Exchange Board of India Act, 1992, in execution of the recovery certificates mentioned at para 1, the following property is hereby attached to the extent of the share of the Defaulter in that property:

| Sr. No. | Land/Bldg./Flat | Location   | City        | Built up Area (sq. mtrs.) |
|---------|-----------------|--|-------------|---------------------------|
| 1       | Flat            | Flat No. 503, Tower-27, Seawoods Estates, NRI Housing Complex, Sector- 54, 56 & 58, Nerul, Navi Mumbai-400706<br>(along with Car parking space No. 27/503) | Navi Mumbai | 103.04                    |

4. The Defaulter, Mr. Chetan Dogra, is hereby prohibited from disposing, transferring, alienating, or creating charge in respect of the aforesaid attached property. It is further directed that all persons are hereby prohibited from taking any benefit under any disposal, transfer, alienation or creating charge in respect of the aforesaid attached property.
5. The defaulter is also hereby directed to furnish:
- complete details of all the movable and immovable properties held by the defaulter and charges, if any, thereon in the format prescribed at **Annexure**, within one week from the date of this order; and
  - certified copies of all the title deeds, valuation reports of all the properties held by him within two weeks from the date of this order.

to the Recovery Officer, Recovery Division-2, Recovery and Refund Department, Securities and Exchange Board of India (SEBI), C/7, G Block BKC, Bandra Kurla Complex, Bandra East), Mumbai, Maharashtra-400051.

6. This order shall be served on the defaulter and the following:

- the joint owner of the flat at para 3;
- the Inspector General of Registration of Maharashtra;



(iii) the concerned Sub-Registrars of the area where the above mentioned property is situated; and


(iv) Chairperson/Director/Secretary/Manager of the society, *NRI Complex, Seafoods Estate Ltd., Palm Beach Road, Nerul, Navi Mumbai-400 706.*

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 property, if presented for registration.

Given under my hand and seal at Mumbai this 29<sup>th</sup> Day of November, 2023.

SEAL



  
**Anubhav Roy**  
**Recovery Officer**

**ANUBHAV ROY**  
अनुभव रॉय  
Dy. General Manager & Recovery Officer  
उप. महाप्रबंधक और वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूती और विनियम बोर्ड  
MUMBAI  
मुंबई



ANNEXURE

| 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/<br>Mouza            |                  |                |                |  |                               |
|         | Khata No.                   |                  |                |                |  |                               |
|         | Plot No.                    |                  |                |                |  |                               |
|         | Boundaries                  |                  |                |                |  |                               |
|         | Extent of land              |                  |                |                |  |                               |
| 2.      |                             |                  |                |                |  |                               |
| 3.      |                             |                  |                |                |  |                               |
| 4.      |                             |                  |                |                |  |                               |
| 5.      |                             |                  |                |                |  |                               |



*Bhupendra*