



RECOVERY CERTIFICATE NO. 6802 of 2023

Release Order No: RO/HO/899/2023

Release of attachment on immovable property attached vide Prohibitory Order No. RO/HO/899/2023 dated November 22, 2023

1. Whereas a Recovery Certificate No. 6802 of 2023 dated July 7, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 8,90,000/- (Rupees Eight Lakh Ninety Thousand only) along with further interest, all costs, charges and expenses etc. against Pradeep Dhanuka (PAN: AACPD0526C) ['Defaulter']
2. And whereas vide Prohibitory Order No. RO/HO/899/2023 dated November 22, 2023, the Recovery Officer has attached the below mentioned immovable property of Defaulter, prohibiting him from disposing, transferring, alienating the same:

203, 2nd Floor, A Wing, KD Empire, Near LR Tiwari College, Kanakia Road, Mira East, Thane, Maharashtra - 401107

3. And whereas SEBI has recovered an amount of Rs. 9,85,506.94/- (Rupees Nine Lakh Eighty-five Thousand Five Hundred Six and Ninety-four Paise Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the completion of recovery of the entire outstanding dues under RC.No.6802 of 2023, the Prohibitory Order No. RO/HO/899/2023 dated November 22, 2023 stands rescinded and the aforementioned properties in para 2 are released from attachment in the instant recovery proceedings.
5. The order shall be served on the concerned Sub-Registrars of the areas where the above mentioned properties are located and the Inspector General of Registration, Maharashtra for their information and to cancel SEBI's encumbrances/lien, if any, so created in respect of the properties of Defaulter, pursuant to aforementioned Prohibitory Order No. RO/HO/899/2023 dated November 22, 2023, in their record. Further, this order shall also be served on the Defaulter, Pradeep Dhanuka (PAN: AACPD0526C).





6. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 r/w Rule 12 of Second Schedule to the Income-tax Act 1961.

Given under my hand and seal at Mumbai this 30th day of October, 2025.

SEAL



Copy to:

Pradeep Dhanuka (PAN: AACPD0526C)
A-202 K D Empire
Near L R Tiwari College
Mira Road East - 401107

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

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