भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division II
Tel: 022-4045-9127 /022-4045-9427
pankajs@sebi.gov.in

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 15499 of 2026
Certificate No. 9145 of 2026

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.

1. Whereas a Recovery Certificate No. 9145 of 2026 dated June 9, 2026 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **₹5,26,000/- (Rupees Five Lakh Twenty Six Thousand only)** along with interest, all costs, charges and expenses etc. against **Dinesh Manwani HUF (PAN: AAHHD9073R)** [**"Defaulter"**] and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated June 9, 2026 has been issued to the Defaulter which was served on the same day through digitally signed email. The dues against the said certificate as on June, 2026 are as follows

Description of Dues	Amount (in ₹)
Penalty imposed by the Adjudicating Officer *vide* Order No. Order/AK/ RK/2025-26/32080 dated February 12, 2026 on **Dinesh Manwani HUF** in the matter of Trading in Illiquid Stock Options on BSE	5,00,000
Interest from February 2026 to June 2026 @ 1% p.m.	25,000
Recovery Cost	1,000
Total	**5,26,000**

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

भारतीय प्रतिभूति और विनिमय बोर्ड
अनुवर्ती
Securities and Exchange Board of India

Continuation:

AP No. 15499 of 2026

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you; and
   ii) All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.

   a) Details of all the Accounts/folios held by the Defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios.

6. If the Defaulter is not having any type of account/folios with you, the same need not be informed to SEBI

7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same on the **email: ravindrap@sebi.gov.in / pankajs@sebi.gov.in** along with the details of the new account/s.

8. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the second schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 25th Day of June, 2026.

PANKAJ SHINDE
RECOVERY OFFICER

Copy to:

Dinesh Manwani HUF
106/243 Gandhi Nagar,
Kanpur 208012

(With a direction not to receive / recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)