



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

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Manish Gupta
in the matter of dealings in Illiquid Stock Options at BSE**

Attachment Proceeding No. 9977 & 9978 of 2023
Certificate No. 6235 of 2023 dated February 03, 2023

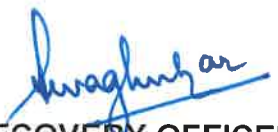
**The Principal Officer/Chairman/MD/CEO,
All Banks in India / All Mutual Funds of India
NSDL and CDSL, Mumbai**

1. Whereas Recovery Certificate No. 6235 of 2023 dated February 03, 2023 was drawn against **Manish Gupta [PAN: AEEPG6228G]** in the matter of **dealings in Illiquid Stock Options ("ISO") at the Bombay Stock Exchange** for sum of **Rs. 5,56,000/- (Rupees Five Lakh Fifty-Six Thousand Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated **April 17, 2023**, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas the entity has availed the benefit of the ISO Settlement Scheme 2024 and has remitted the specified settlement amount and legal cost respectively.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Manish Gupta (PAN: AEEPG6228G)** attached, if any, pursuant to the above notices of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this **30th day of August, 2024.**

SEAL




RECOVERY OFFICER
क्षमा प्र. वाघेरकर / Kshama P. Wagharkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।” नई दिल्ली / New Delhi