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 Bank Account

Attachment Proceeding No. 15498 of 2026
Certificate No. 9145 of 2026

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

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 Defaulter 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**

1. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank Accounts held with your Bank and realization of amount due under the Recovery Certificate would in consequence be delayed or obstructed.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:

   i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and

All other amount / proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

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अनुवर्ती
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Continuation:

AP No. 15498 of 2026

3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s to the extent of the total dues mentioned above until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

4. You are hereby directed to provide the following immediately to the undersigned on service of this attachment Notice:
   a) Details of all the Accounts including Lockers held by the Defaulter with your Bank;
   b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
   c) Confirmation of Attachment of the said account(s) and lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

5. If the Defaulter is not having any type of account/s with your bank, then the same need not be informed to SEBI

6. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank 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.

7. 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 of 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