



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, Post Office, Demat Accounts and Mutual Funds Folios of
Manish Kumar Kanodia in the matter of Dealings in Illiquid Stock Options at BSE.

Attachment Proceeding No. 14287 and 14288 of 2025
Certificate No. 7328 of 2023

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices

1. Whereas Recovery Certificate No. **7328 of 2023** dated **November 07, 2023** was drawn against **Manish Kumar Kanodia** [Defaulter] **PAN: ANUPK3333M** in the matter of Dealing in Illiquid Stock Options at BSE and a sum **Rs. 5,21,000/-** (*Rupees Five Lakh Twenty-One Thousand Only*) was due under the said certificate 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 February 13, 2025 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs. 6,06,000/-** (*Rupees Six Lakh Six Thousand Only*) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Manish Kumar Kanodia** [Defaulter] **PAN: ANUPK3333M** 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 01st day of May, 2025.

SEAL




RECOVERY OFFICER

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

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

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