



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 12777 & 12778 of 2024

Certificate No. RC7294 of 2023

Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai

1. Whereas a **Recovery Certificate No. RC7294 of 2023** dated **October 30, 2023** was drawn up by the Recovery Officer against **Manisha Tanna (PAN: ABWPT5716F) [Defaulter]** for a sum of **Rs. 5,26,000/- (Rupees Five Lakh Twenty-Six Thousand Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceeding.
2. And whereas a Notice of Attachment in the above proceedings dated **August 30, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas SEBI has recovered an amount of **Rs. 5,86,000/- (Rupees Five Lakh Thirty-One Thousand Only)**, which includes further interest and cost 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 the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **21st day of October, 2024**.

SEAL



Copy to:

Manisha Tanna

Address - E 6 Saltlake, Block GA, Purbanchal Saltlake, Kolkata – 700097

RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata