



Release Order No.: 970/8418/2024

**GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 13464 & 13465 of 2024
Certificate No. RC 8148 of 2024

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

1. Whereas Recovery Certificate No. **RC 8148/2024** dated **December 05, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 2,13,84,399/- (Rupees Two Crore Thirteen Lakhs Eighty-Four Thousands Three Hundred Ninety-Nine Only)** along with further interest, all costs, charges and expenses etc. against **Heet Manish Bapna alias Heet Manish Bafna (Standard Chartist Proprietor) (PAN: EWEPB1991R) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has cancelled the Recovery Certificate No. 8418 of 2024 against Heet Manish Bapna alias Heet Manish Bafna (Standard Chartist Proprietor) (PAN: EWEPB1991R) in the matter of Unregistered Investment Advisory Services.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Heet Manish Bapna alias Heet Manish Bafna (Standard Chartist Proprietor) (PAN: EWEPB1991R)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.
6. **If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.**

Given under my hand and seal at Ahmedabad this th29 day of August, 2025.



Copy to: By mail

Pradeep Kumar Kejariwal

Address: C-408, Green Avenue, Near Union Park,
Ghod Dod Road, Surat, 395007

Pooja Dhingra
Recovery Officer

पूजा धिंगरा / Pooja Dhingra
वसुली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad