



Release Order No. 965/7354/2023

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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceedings Nos. 12339 & 12340 of 2024

Certificate No. RC7354 of 2023

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. **RC7354 of 2023 dated November 15, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 6,73,000 (Rupees Six Lakh Seventy-Three Thousand Only)** along with further interest, all costs, charges and expenses etc. against **Manisha Rajendra Modi (PAN: ALTPM1311L) ["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 recovered full amount, which includes penalty, interest and recovery 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 folios of **Manisha Rajendra Modi (PAN: ALTPM1311L)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. 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 Ahmedabad this 01st day of August 2025.



Copy to: By SPAD/E-mail

Manisha Rajendra Modi

Pooja Dhangra

Recovery Officer

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