भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division III
Tel: 022-4045-9127
pankajs@sebi.gov.in

RRD/RD-III/PS/2608/9145/2026
July 31, 2026

Order for Remittance of attached amount

Attachment Proceeding Nos. 15498 & 15499 of 2026
Recovery Certificate No. 9145 of 2026

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 9145 of 2026 dated 09.06.2025 had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Dinesh Manwani HUF (PAN: AAHHD9073R) ["Defaulter"]** against the total due of ₹5,26,000/- (Rupees Five Lakh Twenty Six Thousand only) with further interest, all costs, charges and expenses, etc.;

2. Whereas Notice of Demand dated 09.06.2026 has been sent to Defaulter and Notice of Attachment of Bank Account(s) dated 25.06.2026 has been issued to you/Bank.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **₹5,31,000/- (Rupees Five Lakh Thirty One Thousand only).**

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 3** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund and remit the amount forthwith to SEBI by way of **EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRDPEN9145 of ICICI Bank, IFS Code–ICIC0000106** immediately and intimate the remittance details by email to recoveryho@sebi.gov.in / ravindrap@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

Contd…2

5. **If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI**

6. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai this 31st day of July 2026.

RECOVERY OFFICER

Copy to:

Dinesh Manwani HUF
106/243 Gandhi Nagar,
Kanpur 208012