



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

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

Attachment Proceedings Nos. 12858 & 12859 of 2024

Certificate No. RC 7950 of 2024

The Principal Officer/Chairman & Managing Director/CEO

All the Banks in India/All the Mutual Funds in India/ Head Post Master

NSDL/CDSL, Mumbai

1. Whereas Recovery Certificate No. **RC 7950 of 2024 dated August 29, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.5,31,000/- (Rupees Five Lakh Thirty-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **MR. HEET MANISH BAPNA alias HEET MANISH BAFNA (PROPRIETOR OF STANDARD CHARTISTS) (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 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 against **MR. HEET MANISH BAPNA alias HEET MANISH BAFNA (PROPRIETOR OF STANDARD CHARTISTS) (PAN: EWEPB1991R)** 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 16th day of April 2025.



Copy to:

MR. HEET MANISH BAPNA alias HEET MANISH BAFNA (PROPRIETOR OF STANDARD CHARTISTS)
Address : F-911, Dream Heritage,VIP Road, Surat,Gujarat-395007

Vikas Sukhwala
Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad