



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

SEBI/NRO/OW/P/2023/42709/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Phool Chand Manchanda in the matter of dealings in illiquid Stock Options at BSE.**

**Attachment Proceeding No. 11315 & 11317 of 2023**  
**Certificate No. 7140 of 2023**

The Principal Officer/Chairman/MD/CEO,  
All Banks in India  
All Mutual Funds of India

NSDL and CDSL, Mumbai

1. Whereas Certificate No. **7140 of 2023** dated **September 12, 2023** was drawn against **Phool Chand Manchanda** [Defaulters] **PAN: AAGPM9623H** in the matter of **Dealings in Illiquid Stock Options at BSE.** and a sum **Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas a Notice of Attachment dated **October 05, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 5,36,000/- (Rupees Five Lakh Thirty-Six Thousand Only)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Phool Chand Manchanda** [Defaulter] **PAN: AAGPM9623H** attached, if any, pursuant to the above notice of attachment with immediate effect.
5. 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 New Delhi this 17<sup>th</sup> day of October, 2023.

SEAL

Copy to:

**Phool Chand Manchanda**  
**H. No. H-47, Lajpat Nagar 1,**  
**South Delhi, Delhi, 110024**



  
**RECOVERY OFFICER**

क्षमा प्र. वाघेकर / Kshama P. Waghekar  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office  
नई दिल्ली / New Delhi

**“हम हिन्दी पत्राचार का स्वागत करते हैं।”**

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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