



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

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

Attachment Proceedings No. 9992 & 9993 of 2023
Certificate No. 3601 of 2021

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer/ Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

Attachment Proceedings Nos. 9992 & 9993 of 2023 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Whereas Recovery Certificate No. **3601 of 2021** dated **April 26, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.10,85,822/- (Rupees Ten Lakh Eighty-Five Thousand Eight Hundred Twenty-Two Only)** along with further interest, all costs, charges and expenses etc. against **Manishaben Bhavanbhai Munjani (PAN: BHBPM1185P)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed by adjudication order dated August 11, 2020. Notices of Attachment in the above proceedings dated April 18, 2023 were issued attaching the bank and demat accounts of abovementioned entity.
2. And whereas, an amount **Rs.13,61,000/- (Rupees Thirteen Lakh Sixty-One Thousands Only)** has been recovered by SEBI towards satisfaction of demand raised in the aforesaid recovery certificate.
3. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of against **Manishaben Bhavanbhai Munjani (PAN: BHBPM1185P)** attached, if any, pursuant to the above said notice/s of attachment.
4. 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 28th day of July, 2023



Recovery Officer
N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

मनीषाबेन भवनभाई मुजानी

Manishaben Bhavanbhai Munjani

11, स्वपन अपार्टमेंट, रत्नाबा स्कूल के पास,
द्वारकेशधाम-2, ठक्कर नगर रोड, अहमदाबाद -
382350

11, Swapan Appartment, Near Ratnaba
School, Dwarkeshdham-2, Thakkar
Nagar Road, Ahmedabad - 382350

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