Recovery and Refund Department
Recovery Division II

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India
Tel: 022-26449311
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4332 & 4333 of 2019
Certificate No. 1891 of 2019

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

Attachment Proceeding No. 4332 & 4333 of 2019 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas Recovery Certificate No.1891 of 2019 dated January 11, 2019 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,000/- (Rupees One Lakh Only) along with further interest, all costs, charges and expenses etc. against M/s Manasvi Consultancy Private Limited (amalgamated into M/s Azura Projects Private Limited) ["Defaulter"] PAN – AAGCM5766J & AAGCA9030R and the same is due from them in respect of the said certificate.

2. And whereas Notice of Attachment in the above proceedings were issued attaching the bank accounts/ demat accounts / mutual fund folios of the Defaulter;

3. And whereas SEBI has recovered the amount of Rs. 1,09,778/-/- (One Lakh Nine Thousand Seven Hundred and Seventy-eight only), which includes interest and costs 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 the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 13th day of May, 2019

Seal

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

RECOVERY OFFICER
ATANU PAN / अतनु पान
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

Copy to:

M/s Manasvi Consultancy Private Ltd
PAN: AAGCM5766J
411, Vyapar Bhavan, 49,
P D Mello Road,
Mumbai 400009

M/s Azura Projects Private Ltd
PAN: AAGCA9030R
5 5 The Malad Co-op Hsg Soc.,
Poddar Road, Malad (E),
Mumbai 400097