



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III

Tel: 022-26449446

Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 9519 & 9520 of 2023
Certificate No. 4241 of 2021

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

Attachment Proceeding Nos. 9519 & 9520 of 2023 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.4241 of 2021 dated 26.10.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,08,036/- (i.e. Rupees One Lakh Eight Thousand and Thirty-Six Only) along with further interest, all costs, charges and expenses etc. against **Ashna Realtors Pvt. Ltd. ["Defaulter"] PAN: AAHCA0375Q.**
2. And whereas Notices of Attachment in the above proceedings dated 03.01.2023 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.1,37,000/- (Rupees One Lakh Thirty-Seven Thousand Only), which includes interest and costs, towards full and final settlement of the 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 Notices of Attachment.

Given under my hand and seal at Mumbai this 22nd Day of February, 2024.

SEAL



Copy to:

Ashna Realtors Pvt. Ltd.
Aristo House, NS Phadke Road,
Near East-West Flyover,
Andheri (East), Mumbai - 400069

**RECOVERY OFFICER
DEEPU ANANDAN**

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई