



**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. 11077 & 11078 of 2023

Certificate No. 6981 of 2023

The Principal Officer /

Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 11077 & 11078 of 2023 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.6981 of 2023 dated 26.07.2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,29,000/- (Rupees Seven Lakh and Twenty-Nine Thousand Only) along with further interest, all costs, charges and expenses etc. against **Manasvi Consultancy Private Limited (PAN: AAGCM5766J) [Amalgamated into Azura Projects Private Limited (PAN: AAGCA9030R)] (Defaulter)**.
2. And whereas Notices of Attachment in the above proceedings dated 31.08.2023 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.7,43,000/- (Rupees Seven Lakh and Forty-Three 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 11th Day of September, 2023.

Seal



Copy to:

Manasvi Consultancy Private Limited [PAN: AAGCM5766J]

(amalgamated into Azura Projects Private Limited [PAN: AAGCA9030R])

**Address 1: 411, Vyapar
Bhavan, 49, P D Mello Road,
Mumbai – 400009**

**Address 2: 55, The Malad Co-operative
Housing Society, Poddar Road, Malad
(East), Mumbai – 400097**

RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

Dy. General Manager & Recovery Officer

**उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India**

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.एच.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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