



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Recovery Division-II
Tel: 022-26229127
Email: pankajs@sebi.gov.in

Release Order No.: RRD/RD-II/1147/2879/2020

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 5820 & 5821 of 2020
Certificate No. 2879 of 2020

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

Attachment Proceeding Nos. 5820 & 5821 of 2020 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 2879 of 2020 dated February 25, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 33,00,726/- (Rupees Thirty Three Lakh Seven Hundred Twenty Six only) along with interest / costs / charges / expenses etc. against **Alka India Ltd (PAN: AABCA6702F) ["Defaulter"]** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated March 17, 2020 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas pursuant to Hon'ble National Company Law Tribunal directions dated February 7, 2025, SEBI received proportionate amount of Rs. 6,67,092.00 (Rupees Six Lakh Sixty Seven Thousand Ninety Two only) which includes interest / 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, if any, pursuant to the above said notice(s) of attachment under intimation to SEBI.
5. **If the defaulter is not having any type of account/ folios with you, the same need not be informed to SEBI.**
6. Please note that this release order is being issued only with respect to Attachment Proceeding Numbers as mentioned above. Further, **any other attachments issued against the entity, shall continue to remain in force till further communication.**

Given under my hand and seal at Mumbai this 17th Day of February, 2026.

SEAL



Copy to:

Alka India Ltd (PAN: AABCA6702F)
Address: Unit No. 102, 1st Floor, Morya Landmark II,
Near Infinity Mall, New Link Road, Andheri(W),
Mumbai 400 053

RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager Recovery Officer
भारतीय प्रतिभूति विनियम बोर्ड
Securities and Exchange Board of India
मुंबई

सेबी भवन, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - 400 051

SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051

www.sebi.gov.in | 022 - 2644 9000 / 4045 9000