

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE (KOLKATA)**

**Completion of Recovery Certificate no. RC944 of 2016, in respect of Ahilya
Commercial Pvt. Ltd. in the matter of Saumya Consultants Limited**

A Recovery Certificate No. **RC944 of 2016** dated **July 28, 2016**, has been drawn up by the Recovery Officer against **Ahilya Commercial Pvt. Ltd. (PAN: AACCA2226R) ["Defaulter"]** for a sum of **Rs. 5,35,148/- (Rupees Five Lakh Thirty-Five Thousand One Hundred Forty-Eight Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. IVD-ID7/SCL/AO/DRK/SS/EAD3/107-09/10-2010 dated January 28, 2010 against Ahilya Commercial Pvt. Ltd. (PAN: AACCA2226R) in the matter of Saumya Consultants Limited.

Whereas SEBI has recovered an amount of **Rs. 5,075/- (Rupees Five Thousand Seventy-Five Only)**, which includes interest and costs towards settlement of demand raised in the aforesaid recovery certificate.

And whereas, the matter has been compounded on payment of **Rs. 6,27,581/- (Rupees Six Lakh Twenty-Seven Thousand Five Hundred Eighty-One Only)** by the Defaulter and case disposed of by SEBI Special Court, Mumbai vide order dated July 27, 2017.

In view of receipt of the amount under the aforesaid recovery certificate, recovery in the said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Date: February 12, 2026

Place: Kolkata



Mitrajeet Dey.

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata