



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 2597 & 2598 of 2016

Certificate No. RC944 of 2016

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

1. Whereas Recovery Certificate No. **RC944 of 2016** dated **July 28, 2016** has been drawn up by the Recovery Officer in the above proceedings for recovery of 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 etc., against **Ahilya Commercial Pvt. Ltd. (PAN: AACCA2226R) ["Defaulter"]** in the matter of Saumya Consultants Limited and the same was due in respect of the said certificate.
2. And whereas, Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/lockers, Demat accounts & Mutual Fund Folios of the Defaulter;
3. And 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.
4. 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.
5. 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 of attachment.
6. If the defaulter is not having any type of account/ folios with you, the same need not be informed to SEBI.
7. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Kolkata this **12th day of February, 2026**.

SEAL



Copy to:

**Ahilya Commercial Pvt. Ltd.
Address: 52, Weston Street, 6th Floor, Room No. 604, Kolkata – 700012
Email: advrkc14@gmail.com**

Mitrajeet Dey
RECOVERY OFFICER

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