



भारतीय प्रतिभूति और विनिमय 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. 2170, 2171 & 2193 of 2015
Certificate No. RC742 of 2015

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

1. Whereas Recovery Certificate No. **RC742 of 2015** dated **July 13, 2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 3,45,395/- (Rupees Three Lakh Forty-Five Thousand Three Hundred Ninety-Five Only)** along with further interest, all costs, charges and expenses etc., against **Ahilya Commercial Pvt. Ltd. (PAN: AACCA2226R) ["Defaulter"]** in the matter of Minolta Finance Ltd. 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, collateral deposit, Demat accounts & Mutual Fund Folios of the Defaulter;
3. And whereas, the Hon'ble SAT vide order dated March 30, 2010 had upheld the penalty amount of **Rs. 2,00,000/- (Rupees Two Lakhs Only)** in the matter while disposing of appeal no. 194 of 2009 filed by Ahilya Commercial Pvt. Ltd.
4. And whereas, SEBI has recovered the amount of **Rs. 4,63,217/- (Rupees Four Lakh Sixty-Three Thousand Two Hundred Seventeen Only)**, which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
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: advrc14@gmail.com

Mitrajeet Dey.
RECOVERY OFFICER

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