



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](mailto:recoveryero@sebi.gov.in)

**ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS**

**Attachment Proceeding No. 2166, 2167 & 2191 of 2015**  
**Certificate No. RC740 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. **RC740 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. 5,14,337/- (Rupees Five Lakh Fourteen Thousand Three Hundred Thirty-Seven Only)** along with further interest, all costs, charges and expenses etc., against **Ahilya Commercial Pvt. Ltd. (PAN: AACCA2226R) ["Defaulter"]** in the matter of M/s. Twenty First Century (India) 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 reduced the penalty amount in the matter to **Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only)** while disposing of appeal no. 192 of 2009 filed by Ahilya Commercial Pvt. Ltd.
4. And whereas, SEBI has recovered the amount of **Rs. 3,10,412/- (Rupees Three Lakh Ten Thousand Four Hundred Twelve 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 **12<sup>th</sup> day of February, 2026.**

SEAL



Copy to:

**Ahilya Commercial Pvt. Ltd.**

**Address: 52, Weston Street, 6<sup>th</sup> Floor, Room No. 604, Kolkata – 700012**

**Email: [advrk14@gmail.com](mailto:advrk14@gmail.com)**

*Mitrajey Dey.*

**RECOVERY OFFICER**

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