



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. 1455, 1456 & 1457 of 2014**  
**Certificate No. RC422 of 2014**

**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. **RC422 of 2014 dated July 18, 2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 6,99,082/- (Rupees Six Lakh Ninety-Nine Thousand Eight Two Only)** along with further interest, all costs, charges and expenses etc., against **Ahilya Commercial Pvt. Ltd. (PAN: AACCA2226R) ["Defaulter"]** in the matter of G. K. 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. 72,849/- (Rupees Seventy-Two Thousand Eight Hundred Forty-Nine 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. 4,50,218/- (Rupees Four Lakh Fifty Thousand Two Hundred Eighteen Only)** by the Defaulter and case disposed of by SEBI Special Court, Mumbai vide order dated December 22, 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 **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: [advrkc14@gmail.com](mailto:advrkc14@gmail.com)**

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