



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices

- 1) Whereas Recovery Certificate No. 8394 of 2024 dated November 28, 2024 was drawn against Carona Infra Projects Private Limited (now known as Alright Merchantile Private Limited) (PAN: AADCC4915E) ["Defaulter"] for sum of Rs.5,91,000/- (Rupees Five Lakh Ninety one Thousands Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudicating Officer vide Order No. Order/BM/DS/2023-24/27772 dated June 27, 2023 in the matter of ISO at BSE.
- 2) And whereas, Notices of Attachment vide AP nos. 14888 & 14889 dated September 22, 2025 were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- 3) And whereas SEBI has recovered the amount of Rs. 6,51,000/- (Rupees Six Lakh Fifty-One Thousand Only) from the defaulter as was due in November 2025.
- 4) In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Carona Infra Projects Private Limited (now known as Alright Merchantile Private Limited) (PAN: AADCC4915E) attached, if any, pursuant to the above notices of attachment with immediate effect.
- 5) 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 Delhi this 23rd day of December, 2025.



Signed

Rajan Kumar
Recovery Officer

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन. बी. सी. सी कॉम्प्लेक्स, प्लेट-बी, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023
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प्रधान कार्यालय: सेबी भवन, प्लॉट नं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone): 022 - 26449000
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