



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 8300 & 8301 of 2022
Certificate No. RC4732 of 2022

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

1. Whereas a Certificate No. RC4732 of 2022 dated May 05, 2022, has been drawn up by the Recovery Officer against ISG Traders Ltd. (PAN: AABCI1355C) ["Defaulter"] and the sum of Rs.3,13,329/- (Rupees Three Lakh Thirteen Thousand Three Hundred Twenty Nine Only) along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated 25.05.2022, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of Rs. 3,22,000/- (Rupees Three Lakh Twenty Two Thousand Only), which includes interest and costs, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this 02nd day of June, 2022.

SEAL



K. Kaluri

RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

ISG Traders Ltd.

Address - No 97 Park Street, 3rd Floor, Kolkata - 700016 Address 2 - 31, Netaji Subhas Road, 2nd Floor, Kolkata - 700001