



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 11285 and 11286 of 2023

Certificate No. 7126 of 2023

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. RC7126 of 2023** dated **September 07, 2023** has been drawn up by the Recovery Officer against **Ideal Plywood Traders Pvt Ltd (PAN: AACCI5171P) ["Defaulter"]** and the sum of **Rs. 5,21,000/- (Rupees Five Lakh Twenty One Thousand 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 for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/GR/PU/2023-24/27723 dated June 23, 2023 against Ideal Plywood Traders Pvt Ltd (PAN: AACCI5171P) in the matter of Illiquid Stock Options.
2. And whereas a Notice of Attachment in the above proceedings dated **September 27, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an entire amount due which includes further interest and cost, 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 **01st day of August, 2025.**

SEAL



Copy to:

Mitrajeet Dey.
RECOVERY OFFICER

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

Ideal Plywood Traders Pvt Ltd

Address 1- Borar Uttar Antilaantila Bagan, Kolkata - 711312

Address 2- 106 Kiran Chandra Singha Road, Block B8, Ground Floor, Howrah - 711102

Email - roc7005@gmail.com