



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Cell
Northern Regional Office, New Delhi
Tel 011-23724011, Email: recoverynro@sebi.gov.in

Order releasing Bank, Demat accounts and Mutual Funds of Mr. Abhey Ram Dahiya

Attachment Notices no. 4631 & 4632 of 2019
Certificate No. 2236 of 2019

The Principal Officer/Chairman/MD/CEO, NSDL/CDSL Mumbai
All Banks in India
All Mutual Fund of India

1. Whereas Certificate No. 2236 of 2019 dated June 12, 2019 was drawn against **Mr. Abhey Ram Dahiya (ABVPD0924C)** in the matter of **Polo Hotels Limited** and the sum of **Rs. 8,28,353** (*Rupees Eight Lakh Twenty Eight Thousand Three Hundred Fifty Three*) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 17, 2019 under the above proceedings was issued attaching the bank /demat accounts/lockers and mutual fund folio of the entity.
3. Whereas an amount **Rs 8,40,715** (*Rupees Eight Lakh Forty Thousand Seven Hundred Fifteen*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release the bank/demat accounts/lockers and Mutual Fund Folio etc. of Mr. Abhey Ram Dahiya attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 02nd day of August 2019.

SEAL



Copy to:

Mr. Abhey Ram Dahiya
House No. 329, Sector-21A,
Chandigarh – 160021

Rajeev Rastogi
DGM & Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in