



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2021/21684/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP No. 7196 of 2021  
Certificate No. 3991 of 2021

The Principal Officer/Chairman & Managing Director / CEO,  
All Banks in India

- Whereas the Recovery Officer vide the attachment notice no. 7196 of 2021 dated August 03, 2021 in execution of Certificate No. 3991 of 2021 directed attachment of bank accounts and lockers of **Abhay Ram Dahiya** [Defaulter] PAN: **ABVPD0924C** for recovery of a sum of **Rs.9,33,822/-** along with further interest and expenditure incurred on the proceedings. And whereas, an amount of **Rs.4,00,000/-** has been recovered from the defaulter.
- Therefore, you are hereby, directed to remit the amount to the extent of **Rs.5,43,027/-** (Rupees Five Lakh Forty Three Thousand and Twenty Seven Only) available in the bank accounts and Term Deposits of **Abhay Ram Dahiya** [Defaulter] PAN: **ABVPD0924C** to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] by September 07, 2021. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
- However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 31<sup>st</sup> day of August, 2021.

SEAL



Copy to:

**Abhay Ram Dahiya**  
H. No.329, Sector 21-A,  
Chandigarh-160022

RECOVERY OFFICER &  
DEPUTY GENERAL MANAGER

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।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)