



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 3286 of 2021 dated February 17, 2021 issued against Amardeep Singh Dahiya in the matter of M/s Polo Hotels Limited.

Recovery Certificate No. **3286 of 2021** dated **February 17, 2021** was drawn against **Amardeep Singh Dahiya** [Defaulters] **PAN: AANPD3910BP** for sum of **Rs. 40,14,205/-** (*Rupees Forty Lakh Fourteen Thousand Two Hundred and Five 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 Adjudication Officer vide Order No. **ORDER/BD/BM/2019-20/5835-5839** dated **November 29, 2019** in the matter of **M/s Polo Hotels Limited**.

2. In view of the payment of the amount of **Rs. 48,30,022/-** (*Rupees Forty-Eight Lakh Thirty Thousand and Twenty-Two Only*) due under the certificate, the said certificate is hereby completed in exercise of powers under sub-section (1) of section 28A of the Securities and Exchange Board of India Act, 1992 read with section 224 and section 225 and rule 12 of the Second Schedule to the Income Tax Act, 1961.

08.10.2024
New Delhi



RECOVERY OFFICER

क्षमा प्र. वाघरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi