



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Department
Recovery Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 5851 of 2020
Certificate No. 2935 of 2020

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013

Central Depositories Services (I)
Ltd 17th Floor, P J Towers
Dalal Street, Mumbai – 400 001

All Mutual Funds of India

- Whereas a Recovery Certificate No. 2935 dated June 24, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 11,82,32,526/-** (*Rupees Eleven Crore Eighty Two Lakh Thirty Two Thousand Five Hundred Twenty Six*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Abhey Ram Dahiya (ABVPD0924C), Amardeep Singh Dahiya (AANPD3910B) and Pankaj Dahiya (AGLPD1665M)** [Defaulters] jointly and severally and the same is due from them. A Notice of Demand dated June 24, 2020 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/GM/CFD/76/2019-20 dated March 09, 2020 in the matter of Polo Hotels Limited .	FULL FREEZE
Interest	
Costs	
Total	

- The defaulter has already been given sufficient time to disgorge the money in terms of WTM order no. WTM/GM/CFD/76/2019-20 dated March 09, 2020. However the defaulter has not shown any willingness to comply with directions.
- And whereas, there is a strong apprehension that the defaulters may conceal, remove or dispose of the securities in demat account/s or mutual fund folio/s held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”



Continuation Sheet

भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India

AP No. 5851 of 2020

4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
 - a) All demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you; and
 - b) All mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately/ within 15 days to the undersigned on service of this Notice:
 - a) Details of all the Accounts/folios held by the defaulters with you,
 - b) Copy of the Account Statement/s for the past one year in respect of all the Account/s;
 - c) Confirmation of Attachment of the said Accounts/folios.
7. If the defaulter is not having any type of account with your bank/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.
8. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 24th Day of June, 2020.

SEAL



Rajeev Rastogi

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

Copy to: **Abhey Ram Dahiya**
H.No.329, Sector 21-A,
Chandigarh-160 022

Amardeep Singh Dahiya
H.No.344, Sector-2,
Panchkula, Haryana-134 112

Pankaj Dahiya
H.No.329, Sector 21-A,
Chandigarh-160 022

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)accounts.)



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Recovery Department
Recovery Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 5850 of 2020
Certificate No. 2935 of 2020

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

- Whereas a Recovery Certificate No. 2935 dated June 24, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 11,82,32,526/-** (*Rupees Eleven Crore Eighty Two Lakh Thirty Two Thousand Five Hundred Twenty Six*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Abhey Ram Dahiya (ABVPD0924C), Amardeep Singh Dahiya (AANPD3910B) and Pankaj Dahiya (AGLPD1665M)** [Defaulters] jointly and severally and the same is due from them. A Notice of Demand dated June 24, 2020 has been issued to the above named.

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Non-compliance of directions of refund to the investors vide order nos. WTM/GM/CFD/76/2019-20 dated March 09, 2020 in the matter of Polo Hotels Limited .	FULL FREEZE
Interest	
Costs	
Total	

- The defaulter has already been given sufficient time to disgorge the money in terms of WTM order no. WTM/GM/CFD/76/2019-20 dated March 09, 2020. However the defaulter has not shown any willingness to comply with directions.
- It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
 - All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (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 कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फ़ैक्स (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



Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

AP No. 5850 of 2020

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately/ within 15 days to the undersigned on service of this Notice:
 - a) Details of all the A/cs including Lockers held by the defaulters with your Bank,
 - b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
 - c) Confirmation of Attachment of the said Account/s
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 24th Day of June, 2020.

SEAL



Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
बसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
Rajeev Rastogi
Recovery Officer

Copy to: **Abhey Ram Dahiya**
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