



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/15, recoverynro@sebi.gov.in

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

SEBI/NRO/OW/P/2024/31142/1
October 04, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Amardeep Singh Dahiya in the matter of M/s Polo Hotels Limited

Attachment Proceeding No. 6482 & 6483 of 2021
Certificate No. 3286 of 2021 dated February 17, 2021

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

- Whereas Recovery Certificate No. 3286 of 2021 dated February 17, 2021 was drawn against **Amardeep Singh Dahiya** [Defaulter] PAN: **AANPD3910B** in the matter of **M/s Polo Hotels Limited** 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.
- And whereas Notices of Attachment dated **March 16, 2021**, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- And whereas SEBI has recovered the amount of **Rs. 48,30,022/-** (*Rupees Forty-Eight Lakh Thirty Thousand and Twenty-Two Only*) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of **Amardeep Singh Dahiya** [Defaulter] PAN: **AANPD3910B** attached, if any, pursuant to the above notices of attachment with immediate effect.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 4th day of October, 2024.

SEAL

Copy to:
Amardeep Singh Dahiya
H.No.344, Sector-2, Panchkula-134112
Haryana



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / 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

“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, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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