

RECORD OF PROCEEDING - PART I[OUT TODAY]

ITEM NO.301

COURT NO.5

SECTION X

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Writ Petition(s)(Civil) No(s). 940/2017

BIKRAM CHATTERJI & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

IA 135815/2017, 140269/2017, 6608/2018, 6855/2018, 50374/2018, 51806/2018, 55922/2018, 95273/2018, 96889/2018, 125860/2018, 128852/2018, 130673/2018, 135446/2018, 137605/2018, 137609/2018, 138856/2018, 138861/2018, 140746/2018, 143227/2018, 146057/2018, 152091/2018, 154433/2018, 168186/2018, 169415/2018, 169613/2018, 172228/2018, 173033/2018, 174865/2018, 179645/2018, 181362/2018, 181365/2018, 181491/2018, 181715/2018, 185510/2018, 185514/2018, 185798/2018, 374/2019, 6281/2019, 6282/2019, 6285/2019, 6286/2019, 7040/2019, 7529/2019, 8259/2019, 8260/2019, 9802/2019, in

WITH

W.P.(C) No. 1018/2017 (X)
(FOR CLARIFICATION/DIRECTION ON IA 124195/2017
FOR CLARIFICATION/DIRECTION ON IA 7355/2018)

W.P.(C) No. 942/2017 (PIL-W)
(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 100082/2017
FOR CLARIFICATION/DIRECTION ON IA 7366/2018
FOR CLARIFICATION/DIRECTION ON IA 35933/2018
FOR INTERVENTION/IMPLEADMENT ON IA 37155/2018
FOR [I/A ON BEHALF OF RESP. NO 13 SEEKING PERMISSION TO PURSUE
COMPANY APPLI. NO. 17(P.B) OF 2018 AND] ON IA 41987/2018)

W.P.(C) No. 971/2017 (X)

FOR CLARIFICATION/DIRECTION ON IA 102714/2017)

W.P.(C) No. 947/2017 (X)
(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 100453/2017
FOR CLARIFICATION/DIRECTION ON IA 6312/2018)

W.P.(C) No. 1041/2017 (X)
(FOR ON IA 109963/2017
FOR CLARIFICATION/DIRECTION ON IA 25742/2018
FOR CLARIFICATION/DIRECTION ON IA 35467/2018)

**FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS ON IA 60314/2018
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS ON IA 64019/2018)**

**W.P.(C) No. 1144/2017 (X)
(IA FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 124701/2017)**

W.P.(C) No. 1116/2017 (X)

**W.P.(C) No. 1156/2017 (X)
(FOR CLARIFICATION/DIRECTION ON IA 36571/2018
FOR impleading party ON IA 64349/2018
FOR INTERVENTION/IMPLEADMENT ON IA 64349/2018)**

**W.P.(C) No. 1206/2017 (X)
(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 135678/2017)**

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W.P.(C) No. 21/2018 (X)

W.P.(C) No. 74/2018 (X)

W.P.(C) No. 91/2018 (X)

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(FOR CLARIFICATION/DIRECTION ON IA 64604/2018)**

W.P.(C) No. 56/2018 (X)

W.P.(C) No. 58/2018 (X)

**W.P.(C) No. 52/2018 (X)
(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 25842/2018)**

**W.P.(C) No. 131/2018 (X)
(IA FOR [APPLICATION FOR STAY/DIRECTIONS] ON IA 25109/2018)**

**W.P.(C) No. 134/2018 (X)
(IA FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS ON IA 27092/2018)**

**W.P.(C) No. 160/2018 (X)
(FOR [PERM TO FILE SUBSEQUENT EVENTS ON RECORD] ON IA 56300/2018)**

W.P.(C) No. 182/2018 (X)

W.P.(C) No. 164/2018 (X)

W.P.(C) No. 199/2018 (X)

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W.P.(C) No. 829/2018 (X)

W.P.(C) No. 866/2018 (X)

SMC(Cr1) No. 4/2018 (XVII)

W.P.(C) No. 1397/2018 (X)

Date : 28-02-2019 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE UDAY UMESH LALIT

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 By Courts Motion, AOR
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 Mr. Balaji Srinivasan, AOR
 Mr. Aman Gupta, AOR
 Mr. Badri Prasad Singh, AOR
 Mr. Abhijit Sengupta, AOR
 Mr. Vishal Gupta, AOR

UPON hearing the counsel the Court made the following
 O R D E R

I.A.No. 35430 of 2019

This application has been filed by the Deputy Commissioner of Police, Economic Offences Wing, Delhi Police, seeking permission to arrest and take into custody various Directors, namely, Anil Kumar Sharma, Shiv Priya and Ajay Kumar. They are presently in the

custody of NOIDA Police vide our order dated 11.10.2018. We make it clear that the Delhi Police is free to arrest/take into custody any or all the other Directors of Amrapali group of companies. Any order passed by this Court in this case shall not come in their way to do so.

Let the Police investigate the entire gamut of the scenario of the various projects, as projected in this case and various orders passed and investigate the entire matter. Prima facie, we find that the case requires serious investigation in the facts projected by the Directors, CFO and the statutory auditors.

The Police is directed to investigate the role of Mr. Anil Mittal, Statutory Auditor and Mr. Chander Wadhwa, CFO as well. The Police may interrogate them and find out their criminality, if any, in the matter.

Let various order sheets of this Court as well as the affidavits of Mr. Chander Wadhwa and Mr. Anil Mittal and Directors of Amrapali Group of Companies indicating the operational methods of diversion of funds and creation of companies be also furnished to the Deputy Commissioner forthwith.

The application is allowed.

(JAYANT KUMAR ARORA)
COURT MASTER

(JAGDISH CHANDER)
BRANCH OFFICER

PS : As directed by the Hon'ble Court, Record of Proceeding(Part-I) is issued as OUT TODAY. Record of Proceeding (Part-II) containing other directions will be issued later on along with the appearance of the Advocates.

RECORD OF PROCEEDING - PART II

ITEM NO.301

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CORAM : HON'BLE MR. JUSTICE ARUN MISHRA
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Mr. Arvind Gupta, Adv.

Mr. Manish S. Verma, Adv.
Mr. Arvind Kumar, Adv.

Mr. Bishwajit Dubey, Adv.
Ms. Srideepa Bhattacharyya, Adv.
Mr. Aditya Marwah, Adv.
Ms. Surabhi Khattar, Adv.

Mr. Manpreet Lamba, Adv.
For M/s. Cyril Amarchand Mangaldas, AOR

Mr. Alok K. Agarwal, Adv.
Mr. Apoorv Rastogi, Adv.
Mr. Harshal Kumar, Adv.
Mr. Arpita Dixit, Adv.
Mr. Ilham Dhanish, Adv.
Ms. Ruchika, Adv.
Mr. Abhishek Sharma, Adv.
Mr. Abhay Singh, Adv.
Mr. Gaurav Goel, AOR

Mr. Ashoka Kumar Thakur, Adv.
Mr. Imran Khan, Adv.
Mr. Anil K. Chopra, Adv.
Mr. Shailendra Kumar Mishra, Adv.
Mr. Himanshu Shukla, Adv.

Mr. Gudipati G. Kashyap, Adv.
Ms. T. Archana, AOR
Ms. Apoorva Pandey, Adv.
Mr. Ranvijay Gohain, Adv.

Ms. Arti Singh, Adv.
Ms. Pooja Singh, Adv.

Dr. Sumant Bhardwaj, Adv.
Mr. Vedant Bhardwaj, Adv.
Mr. Mridula Ray Bhardwaj, Adv.
Ms. Rinchen Wangmo, Adv.
Mr. Amol Chitravanshi, Adv.

Ms. Vandana Sehgal, AOR
Mr. Rohan Thawani, Adv.
Ms. Gunjan Ahuja, Adv.
Mr. Hardeep Singh Anand, Adv.
Mr. Anand Dilip Daga, Adv.
Mr. Iqram Govind Singh, Adv.

Mr. Balaji Srinivasan, AOR
Mr. Alok Kumar, Adv.
Ms. Somya Yadava, Adv.
Mr. Siddhant Tripathi, Adv.
Ms. Jagriti Mahajan, Adv.
Mr. Chirag Babar, Adv.
Ms. Prathna Dogra, Adv.
Ms. Snigdha Singh, Adv.
Mr. Ramesh Thakur, Adv.

Mr. Somashekharan Sundreshan, Adv.
Mr. Dushyant Manocha, Adv.
Ms. Ananya Ghosh, Adv.

Mr. S.S. Ray, Adv.
Mr. Manmeet Singh, Adv.
Mr. Anugrah Robin Frey, Adv.
Mr. Anukrit Gupta, Adv.
Mr. Vaibhav Gulia, Adv.
Ms. Praveena Gautam, Adv.
Ms. Geetanjani Shahi, Adv.
Ms. Rakhi Ray, AOR

Mr. Abhinav Shrivastava, AOR
Mr. Rahul Gupta, Adv.
Ms. Sana Kamra, Adv.

Mr. Rahul Kumar, Adv.
Ms. Shikhar Shrivastava, Adv.
Mr. Ranjan Kumar Pandey, Adv.

Mr. Adishree Chakraborty, Adv.
Mr. Abhishek Raj, Adv.
Mr. Paras Choudhary, Adv.
for Mr. Vishal Gupta, AOR

Mr. Gaurav Srivastava, Adv.
Mr. Akshay Saxena, Adv.

Ms. Priyanka Das, Adv.
Ms. Rajee Mehrotra, Adv.
Mr. Somiran Sharma, AOR

Mr. Rohit Sharma, Adv.
Mr. Rounak Nayar, Adv.
Mr. Anshul Chowdhary, Adv.
Mr. Atul Agarwal, Adv.
Mr. Kumar Dushyant Singh, Adv.

M/s. Dharmaprabhas Law Associates, AOR

Ms. Astha Sharma, AOR
Mr. Sahil Sethi, Adv.
Mr. Shivam Sharma, Adv.
Ms. Dimple Nagpal, Adv.

Mr. Divyakant Lahoti, AOR
Mr. Parikshit Ahuja, Adv.
Ms. Amrita Grover, Adv.

Mr. Brijesh Kumar Tamber, Adv.

Mr. Shashwat Bajpai, Adv.
Mr. Sharad Agrawal, Adv.
Mr. Rohit Amit Sthalekar, AOR

Ms. Kamakshi S. Mehwal, AOR
Mr. Rinku Mathur, Adv.
Mr. Abhishek Kumar, Adv.
Mr. Abhik Kumar, Adv.

Mr. T. Mahipal, AOR
Mr. Rajesh Kumar Gupta, AOR
Mr. Pallavi Pratap, AOR

Mr. PBA Srinivasan, Adv.
Mr. Abhay Kumar, Adv.
Mr. Aman Gupta, AOR

Mr. Sunil K. Khattri, Adv.
Ms. Shaila Arora, Adv.
Ms. Neha Chaudhary, Adv.
Ms. Nalini Singh, Adv.
Mr. Badri Prasad Singh, AOR

Ms. Indra Sawhney, Adv.

Ms. Madhavi Divan, Adv.
Ms. Vanshaja Sukla, AOR

Mr. Manoj Sharma, Adv.
MR. Kapil Kaushik, Adv.

Mr. Pradeep Misra, AOR
Ms. Indu Mishra, Adv.
Mr. Daleep Kumar Dhyani, Adv.
Mr. Suraj Singh, Adv.
Mr. Manoj Kumar Sharma, Adv.

Mr. Daleep K. Dhyani, Adv.
Mr. Suraj Singh, Adv.

Ms. Payal Kakra, Adv.
Mr. Akash Tyagi, Adv.
Mr. Sushant Chaturvedi, Adv.

Ms. Sujata Kurdukar, AOR
Mr. Chandan Kumar Mandal, Adv.

Ms. Tamanna Goyal, Adv.
Mr. Chandra Prakash, AOR
for M/s. DSK Legal, AOR

Mr. Dinesh K. Garg, Adv.
Mr. Abhishek Garg, Adv.

Mr. Dhananjay Garg, Adv.
Mr. Deepak Mishra, Adv.
Mr. Randheer Kumar Sinha, Adv.

Mr. Prashant Kumar, Adv.
Mr. Ankit Dwivedi, Adv.
Mr. Aniruddh Singh, Adv.
Mr. Joseeph Pookkatt, Adv.
Ms. Charu Ambwani, Adv.

Mr. Kunal Verma, Adv.
Mrs. Yugandhara Pawar Jha, Adv.
Mr. Piyush Bhardwaj, Adv.

Mr. Z. U. Khan, Adv.
Mr. Girdhar Upadhyay, Adv.
Mr. Ashwini Kumar Upadhyay, Adv.
Mr. J.P.Tripathi, Adv.
Mr. Braham Singh, Adv.
Mr. Harishankar Saran, Adv.
Ms. Asha Upadhyay, Adv.
Mr. Rohit Bidhudi, Adv.
Mr. R. D. Upadhyay, Adv.
Mr. Krishna Kumar Shukla, Adv.
Mr. Vijay Kumar Pandita, Adv.
Mr. Braham Singh, Adv.

Mr. Ashwini Kumar Upadhayay, Adv.
Mr. R.D.Upadhyay, Adv.
Mr. Vijay Kumar Pandita, Adv.

Mr. Aditya Sharma, Adv.
Mr. Krishnakant Dubey, Adv.
Mr. Sanjay Kumar Dubey, Adv.

Mr. Rajesh Mahale, Adv.
Mr. Shivendra Dwivedi, Adv.
Mr. Arannya Moullick, Adv.
Mr. Vaibhav Parkash, Adv.
Mr. Akshay Sharma, Adv.

Ms. Sonia Mathur, Adv.
Ms. Charu Mathur, Adv.
Mr. Alishan Naqvee, Adv.
Mr. Saurabh Vhakravarty, Adv.
Ms. Noor Rampal, Adv.
Mr. Mohd. Kamnam, Adv.

Mr. Roopansh Purohit, Adv.
Mr. Manoj Sharma, Adv.
Mr. Kapil Kaushik, Adv.

Mr. Shreyas Bhardwaj, Adv.

Mr. Ravindra Kumar, AOR

Mr. Rabin Majumder, AOR

Mr. Akhilesh Kumar Pandey, AOR

Mr. Dharmendra Kumar Sinha, AOR

Mr. Ejaz Maqbool, AOR

Ms. Misha Rohatgi Mohta, Adv.

Mr. Lalit Mohan, Adv.

Ms. Ekant Luthra, Adv.

Mr. Rohit Pandey, Adv.

Ms. Yamini Raman Acharya, Adv.

Mr. Beerendra Singh, Adv.

Ms. Anushruti Tripathi, Adv.

Mr. Prabhu Singh, Adv.

Mr. Balran Dewan, Adv.

Ms. Manju Jetley, Adv.

MS. Amita Singh Kalkal, Adv.

Mr. Aakarshan Aditya, Adv.

Ms. S.S.Shroff, Adv.

Mr. Ritesh Agrawal, Adv.

Ms. Purnima Jauhari, Adv.

Ms. Seema P., Adv.

Mr. Gopi Nagar, Adv.

Mr. Prakash Kumar Singh, Adv.

Mr. S.K.Verma, Adv.

Mr. Pawanshree Agrawal, Adv.

Mr. Sanand Ramakrishnan, Adv.

Ms. Rashmi Singh, Adv.

Mr. Siddharthaa Jha, Adv.

Mr. Tahir Ashraf Siddiqui, Adv.

Ms. Anindita Pujari, Adv.

Ms. Payal Kakra, Adv.

Mr. Sushant Chaturvedi, Adv.

Mr. Ajay Pratap Singh, Adv.
Ms. Arti Krupa Kumar, Adv.

Mr. Anurag Kishore, Adv.

Mr. S. K. Pandey, Adv.
Mr. Chandra Shekhar, Adv.
Mr. Awanish Kumar, Adv.
Mr. Anshul Rai, Adv.

Mr. Anoop Prakash Awasthi, Adv.

Mr. K.Paari Vendhan, Adv.

Mr. Sanjay Kumar Dubey, Adv.

Mr. Somanatha Pradhan, Adv.
Mr. Aabhas Parimal, Adv.

Applicant in-person

Mr. Chandan Kumar, Adv.

Mr. Naveen Kumar, Adv.

Mr. Anil K. Singh, Adv.

Mr. Ashwani Bhardwaj, Adv.

Mr. Krishna Kant Shukla, Adv.
Mr. Ashwini Kumar Upadhyay, Adv.
Mr. Girdhar Upadhyay, Adv.
Mr. R. D. Upadhyay, Adv.
Ms. Asha Upadhyay, Adv.

MS. Veera Kaul Singh, Adv.

Mr. Himanshu Shekhar, AOR
M/S. Dharmaprabhas Law Associates, AOR
Mr. Manish Kumar Saran, AOR
Mr. Shadan Farasat, AOR
Mr. Sukant Vikram, AOR
Mr. R. Sathish, AOR
Sayaree Basu Mallik, AOR
Mr. Vivek Narayan Sharma, AOR
Mr. Rameshwar Prasad Goyal, AOR
Mr. Prithvi Pal, AOR
Mr. Shishir Pinaki, AOR
Mr. Shovan Mishra, AOR
Mr. Raj Kamal, AOR
Mr. Gopal Jha, AOR
Mr. Aniruddha P. Mayee, AOR
Mr. Binay Kumar Das, AOR

Mr. G. Balaji, AOR
 Mr. A. P. Mohanty, AOR
 Mr. Abdul Azeem Kalebudde, AOR
 Mr. Kumar Mihir, AOR
 Ms. Pallavi Pratap, AOR
 Mr. Kailash Prashad Pandey, AOR
 Mr. Ashok Kumar Singh, AOR
 Mr. Pallav Mongia, AOR
 Mr. Prakash Ranjan Nayak, AOR
 Ms. E. R. Sumathy, AOR
 Mr. Sibbo Sankar Mishra, AOR
 By Courts Motion, AOR
 Mr. Gaurav Goel, AOR

Mr. Ravindra Kumar, AOR
 Mr. Rabin Majumder, AOR
 Mr. Akhilesh Kumar Pandey, AOR
 Mr. Gaurav Bhatia, AOR
 Mr. Ashwarya Sinha, AOR
 Mr. Vishnu Sharma, AOR
 Ms. Rakhi Ray, AOR
 Mr. Gaurav Goel, AOR
 Mr. Mukesh Kumar Maroria, AOR
 M/S. Cyril Amarchand Mangaldas Aor, AOR
 Mrs. Anil Katiyar, AOR
 Mr. Dharmendra Kumar Sinha, AOR
 Mr. Rajesh Kumar Gupta, AOR
 Mr. Balaji Srinivasan, AOR
 Mr. Aman Gupta, AOR
 Mr. Badri Prasad Singh, AOR
 Mr. Vishal Gupta, AOR

UPON hearing the counsel the Court made the following
 O R D E R

In furtherance of the 'Out Today' order passed regarding directions to the Police Authorities, the following order is passed with further directions :-

It is stated by the Forensic Auditors that the persons named in Lists A, B, C and D have not turned up and cooperated with them. Some of them have turned up once and have not turned up after that with the requisite information which was called from them. This is a serious issue. When this Court has directed the Forensic Auditors to submit their report, the persons mentioned in Lists A,

B, C and D should have cooperated with the Forensic Auditors so as to enable them to submit the report on time.

Hence, we issue notice to the persons mentioned in Lists A, B and C (which is annexed with this order) for their presence before the Forensic Auditors, with all the relevant papers/documents/statements, in the following manner :-

(i) Persons in List A (Serial Nos. 1 to 14) shall appear before the Forensic Auditors on 5th and 6th of March, 2019.

(ii) Persons in List B shall appear before the Forensic Auditors on 7th of March, 2019.

(iii) Persons in List C shall appear before the Forensic Auditors on 8th of March, 2019.

As far as List D is concerned, the Forensic Auditors require the presence of the persons mentioned in Serial Nos. 1 to 20. Let notice be issued to the persons mentioned in Serial Nos. 1 to 20. They shall appear before the Forensic Auditors on 9th March, 2019 with the relevant papers/documents/statements. The Forensic Auditors may also inform these persons about the documents which are required from these persons.

The address of the Forensic Auditors is as follows :-

SHARP & TANNAN

205-207, ANSAL TOWER, 2ND FLOOR

38, NEHRU PLACE

NEW DELHI - 110 019

EMAIL ID - pka@stdelhi.com

It is made clear that in case of any violation of the above order, the same shall be treated very seriously by this Court.

Mr. V. Shekhar, learned senior counsel appearing for Mr. Chander Wadhwa, CFO, has submitted that an amount of Rs.4,10,00,000/- (Rupees Four Crores and Ten Lakhs) has already been deposited with the Registry, which has been duly acknowledged by the Registry through Receipt No. 27779 dated 25.02.2019.

Today, he has come up with two Demand Drafts, totalling Rs.2,00,00,000/- (Rupees Two Crores). The particulars of the Demand Drafts are as follows :-

S.No	Name of the Bank	DD No. and Date	Drawn in the name of	Amount (Rs.)
1.	HDFC Bank	016860 dt. 28.02.2019	The Drawing and Disbursing Office, Supreme Court of India	1,00,00,000/-
2.	HDFC Bank	016861 dt. 28.02.2019	The Drawing and Disbursing Office, Supreme Court of India	1,00,00,000/-
			TOTAL	2,00,00,000/-

The above amount be deposited in the Registry of this Court forthwith.

The properties as mentioned in Annexure 'A' (Page 238 of the Report of Forensic Auditors) and Annexure 'B' (Pages 239-242 of the Report of Forensic Auditors) are attached forthwith. A scanned copy of the above Annexures is placed with this order.

The properties as mentioned in Annexure 'C' belonging to the Directors of Amrapali Group shall also be attached forthwith, if

not attached earlier. A scanned copy of Annexure 'C' is annexed with this order.

Mrs. Deepti Ahuja, Member of the Managing Committee of M/s Sudit K. Parikh & Co. is present in Court today. She is directed to file the requisite affidavit within one week from today. She is directed to report before the Forensic Auditors on 02.03.2019.

Let the Forensic Auditors file their report by 22nd of March, 2019.

As mentioned by the learned counsel appearing for NBCC, Order dated 14.02.2019 is clarified to the effect that the amount to be disbursed to the NBCC shall be made from 'The Drawing and Disbursing Officer, Supreme Court of India'.

The learned counsel appearing for Mr. Mohit Gupta and Mr. Nishant Mukul, former Directors of Amrapali Group of Companies, has come up with two Demand Drafts for a sum of Rs. 9,85,000/- (Nine Lakhs and Eighty Five Thousand). He is directed to deposit the same with the Registry of this Court forthwith.

List on 26.03.2019 at 02.00 PM.

(JAYANT KUMAR ARORA)
COURT MASTER

(JAGDISH CHANDER)
BRANCH OFFICER

Encl : As above.

(A) Parties were called but did not come				
S. No.	Particulars	Contact Persons	Contact ID	Address
1	Surbhaee Advertising Private Limited PGSD Engineering Private Limited	Paramjit Gandhi	admin@ptc-india.com	R2/221, Rajnagar, Ghaziabad
2	Hawelia Builders Pvt Ltd.	Mr. Nikhil Hawelia, Mr. Nirmal Hawelia, Mr. Rattan Hawelia	haweliabuilders@gmail.com	A) 118 FF, Vardhman A.C. Market, CSC, Vigyan Vihar Delhi East Delhi DL 110092 IN B) SITE - HAWELIA VALENOVA PARK CP GH-05A, Sector - Techzone IV, Greno West GREATER NOIDA 201304 UP
3	Ace City Private Limited Star Landcraft Private Limited	Mr Sanju Nagar, Mr. Ajay Chaudhary	starlandcraftaccount@yahoo.in rajdhani123@gmail.com	Floor No. 7, Ace Studio, Plot No. 01B, Sector 126, Gautam Buddha Nagar, Noida-201303

4	Heartbeat City Developers Private Limited Pebbles Prolease Private Limited Three Platinum Private Limited	Mr Vaibhav Jain	rcmore23@gmail.com	226, New Gandhi nagar, Ghaziabad B-231 OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI South Delhi DL 110020 IN
5	BIHARIJI ISPAT UDYOG LIMITED	Mr. Navneet Surekha	biharijiispat@gmail.com	602 CHIRANJIV TOWER 43NEHRU PLACE NEW DELHI DL 110019 IN
6	Khusi Building Solution Private Limited	Mr. Vishwanath Singh Mr. Anurag Sangahi, Mr. Krishna Kumar, Mr. Ashish Bajpai	info.khusi.cross@gmail.com	M-4, GROUND & LEVEL 1 SOUTH EXTN. PART II NEW DELHI South Delhi DL 110049 IN
7	Euphoria Sports City Private Limited	a. Sh. Rahul Raghav b. Sh. Vaibhav Jain c. Sh. Dhirajlal Nathlal Patel d. Sh. Mahipal Singh Raghav e. Sh. Mohit Singh Raghav f. Sh. Nepali Bipin Gandhi	legalroc@gmail.com	212, Wadhwa Complex, D-288/10, Laxmi Nagar NEW DELHI North Delhi DL 110092 IN

8	Khoobsurat Resorts Private Limited	N.K. Arora Waseem Ahmad Khan	nkgarora@rediffmail.com	-440, Third Floor Greater Kailash-II New Delhi South Delhi DL 110048 IN
9	Jotindra Steel & Tubes Limited Mauria Udyog Limited Bihariji Ispat Udyog Limited	VISHNU KUMAR SUREKA AKHIL KUMAR SUREKA OM PRAKASH BHARDWAJ DHEERAJ ARORA JASPREET ARORA SATISH KUMAR GUPTA SHWETA	jotindra@jotindra.com mauria@mauria.com	A) 14/3, MATHURA ROAD FARIDABAD HARYANA HR 000000 IN B) ANAND JYOTI BUILDING,41 NETAJI SUBHAS RD. ROOM NO.107, 1ST FL. KOLKATA WB 700001 IN C) MAURIA UDYOG LTD., SECTOR-25, SOHNA ROAD, FARIDABAD 121004 HR D) 602 CHIRANJIV TOWER 43NEHRU PLACE NEW DELHI DL 110019 IN

10	Baba Global Limited	Mr Ritesh Kumar, Mr Ravinder Kumar, Mr Raj Kumar Kakrania, Mr Raghav Kumar	BGL.FA@BABA. IN	4873, CHANDNI CHOWK, DELHI. DL 110006 IN
11	Opulent Holidays & travels Private Limited Tasty Feast Private Limited Opulent Inn Private Limited APJ Finmart Private Limited	Mr. Pankaj Mittal, Mr. Ayush Mittal, Mr. Shivani Mittal	capankajmittal@gmail.com	FLAT NO.-124, GROUND FLOOR, NEW LIG FLAT KONDLI GHAROLI, NEAR NEW KONDLI DELHI East Delhi DL 110096
12	GSJ Envo Limited	GURCHARAN SINGH JOLLY INDERDEEP SINGH JOLLY KANWALJIT KHURANA	gsjenvo@gmail.com	51, HEMKUNT COLONY NEW DELHI DL 110048 IN
13	PAN Realtors Private Limited	PRAVIN ARJUNBHAI PATEL DHIRAJLAL NATHALAL PATEL	amit.chawla@panrealtors.com	S-406 (LG), GREATER KAILASH-II NEW DELHI DL 110048 IN
14	CROSS WORLD REAL ESTATE PRIVATE LIMITED	KRISHNA KUMAR ANURAG SANGAHI ASHISH BAJPAI	info.khusi.cross@gmail.com	M-4, GROUND & LEVEL 1 SOUTH EXTN. PART II NEW DELHI South Delhi DL 110049

(B) List of persons called from Chart-D of affidavit				
S. No.	Particulars	Contact Persons	Contact ID	Address
1	Anjali Consultants Private Limited	SURESH KUMAR CHAUHAN NAKUL SINGH SHEKHAWAT	anjaliconsultants7@gmail.com	Baid House, IIIrd Floor 1, Tara Nagar, Ajmer Road JAIPUR Jaipur RJ 302006 IN
2	Sarbjit Leasing & Finance Company Baid Leasing & Finance Company Limited	PANNA LALL BAID MONU JAIN AMAN BAID ADITYA BAID MUDIT SINGHI ALPANA BAID ANURAG PATNI NAMRATA SAJNANI	cs@baidgroup.in	Baid House, IIInd Floor , 1, Tara Nagar, Ajmer Road Jaipur Jaipur RJ 302006 IN
3	SKN HOSPITALITY PRIVATE LIMITED	VIKAS AGARWAL ANUJ AGARWAL HIMANSHU GUPTA	sknhospitality@gmail.com	1257, BADA BAZAAR, KASHMERE GATE NEW DELHI Central Delhi DL 110006 IN
4	VAISHNAVI VAHINI MOUNT LIFE HOSPITALITY PRIVATE LIMITED	SANTOSH KUMAR PANDEY PRADEEP KUMAR RAI	akrai4777@rediffmail.com	Dr. B BHATTACHA RYA ROAD PATEL NAGAR, BSEB COLONY PATNA Patna BR 800023 IN
5	SBL CONSTRUCTION PRIVATE LIMITED	BHAGIRATH SINGH SUJEET SINGH	sarkar6534@gmail.com	N-34, L.G.F. KALKA JI NEW DELHI DL 110019 IN

6	PSK FINANCE SOLUTION S PRIVATE LIMITED	ATUL MOHAN NARESH MOHAN KAMLESH MISHRA KUMAR	pskmv@yahoo.com	DPT 801, DLF Prime Tower, Plot No. F-79 & 80 Okhla Industrial Area Phase 1 New Delhi South Delhi DL 110020 IN
7	BHATIA PROPERTIE S PRIVATE LIMITED	SUNIL BHATIA SAMEER BHATIA	bhatia.sunil1973@gmail.com	W-41 GREATER KAILASH - I NEW DELHI South Delhi DL 110048 IN
8	BIHARIJI DEVELOPE RS PRIVATE LIMITED	TIRLOK CHAND GOEL RAM KISHAN SHARMA	biharijidevelopers@gmail.com	F-28, SAMALAKA, BANDH ROAD, NEAR HOTEL UPPAL'S ORCHID NEW DELHI DL 110037 IN
9	SARVOME HOUSING PRIVATE LIMITED	RAM KISHAN SHARMA KHAZAN SINGH	opb@sarvome.com	602, CHIRANJIV TOWER 43 NEHRU PLACE Delhi South Delhi DL 110019 IN
10	Bihariji Highrise Pvt Ltd.	Mr. Khazan Singh, Mr.Gaurav Lamba	biharijihighrise@gmail.com	602, CHIRANJIV TOWER 43, NEHRU PLACE NEW DELHI DL 110019 IN

11	SHRI BALAJI HI- TECH CONSTRUC TIONS PRIVATE LIMITED	SACHIN DUTTA SANTOSH KUMAR	intown@gmail.co m	A-55,56, SHOP NO. LG-5, LOWER GROUND GALI NO -17, MADHU VIHAR DELHI New Delhi DL 110092 IN
12	K V DEVELOPE RS PRIVATE LIMITED	SUDHANSHU AGARWAL HIMANSHU AGARWAL AMAN AGARWAL	accounts@kvdev elopers.com	T-19, Lower Ground, Green Park, New Delhi South Delhi DL 110016 IN A-19, Sector- 16, Gautam Buddh Nagar, Noida 201301 UP IN
13	J.M. HOUSING LIMITED	ANKUR AGGARWAL NEERAJ JINDAL VINOD RANA RUPESH KUMAR GUPTA	jmhousing@outl ook.com	DV-GH-09C, Sector- Techzone-4, Greater Noida (West) Greater Noida 201307 UP IN D-334, VIVEK VIHAR, NEW DELHI DL 110095 IN

14	HAWELIA BUILDERS PRIVATE LIMITED	NIKHIL HAWELIA NIRMAL HAWELIA RATTAN HAWELIA	hawaliabuilders@gmail.com	118 FF, Vardhman A.C. Market, CSC, Vigyan Vihar Delhi East Delhi DL 110092 IN SITE - HAWELIA VALENOVA PARK CP GH- 05A, Sector - Techzone IV, Greno West GREATER NOIDA 201304 UP
15	D S D HOMES PRIVATE LIMITED	DINESH KUMAR SACHDEVA VIVEK SINGH RAJPUT	mk_arora@yahoo.com	Top Floor at Sachdeva Corporate Tower, Plot No. 17 DDA Community Centre, Karkardooma Delhi East Delhi DL 110092 IN
16	Shri Vinayak Avas Private Limited	Mr. Neeraj Tyagi, Mr. Mahesh Dutt Tyagi, Mr. Shivdeep Tyagi	basant2510@yahoo.co.in	S-566, STREET NO.1 SCHOOL BLOCK SHAKARPUR DL 110092 IN

17	Mr. Radheshyam Yadav, Keshav Yadav, Surender Yadav, Narayan Yadav, Lakhan Yadav			
18	Anita Chandok			
19	V. Thiruvenkita m & Thushara			
20	Dr. J.P. Sharma			
21	Mr. Pradeep Mishra			
22	Mr. Ajit Kumar & Kriti Agarwal			
23	Mr. Deepak Kumar			
24	Mr. Vinay Garg- Yasika Diamonds Private Limited			
25	High Life Commercial			
26	Nirala India Developers Private Limited			
(C)	List of persons to be called			
S. No.	Particulars	Contact Persons	Contact ID	Address

1	Jaura Infratech Private Limited	Mr. Raghbir Singh Mr. Yuvraj Singh	yuvraj.jaura@jbf c.co	D-4 BASEMENT, KHASRA NO- 343/228,345/22 8 SAIDULAJA NEW DELHI South Delhi DL 110030 IN
2	Investors Clinic Infratech Private Limited	Mr. Honey Katyal , Mr. Sunny Katyal, Mr. Geeta Katyal, Mr. Rohit Sharma	compliance@inv estors-clinic.com	SHOP NO-7, RBI COLONY MARKET HAUZ KHAS NEW DELHI South Delhi DL 110016 IN
3	Ramesh Rajpal & Majnu Rajpal	Ramesh Rajpal & Majnu Rajpal		
4	Patel Engineering Limited	Mr. Rupen Patel	shobha.shetty@ pateleng.com	PATEL ESTATES V ROAD JOGESHWARI (WEST) MUMBAI MH 400102 IN
5	Patel Advance Joint Venture		info@mascotgro up.in, neotowncc@ma scotgroup.in, shobha.shetty@ pateleng.com	PATEL ESTATES V ROAD JOGESHWARI (WEST) MUMBAI MH 400102 IN

6	ASHTECH INDUSTRIE S PRIVATE LIMITED	Mr. Satish Agarwal, Mr. Shiv Kumar Agarwal, Mr. Praveen Kumar Agarwal, Mr. Sushil Agarwal, Mr. Sanjeev Kumar	ashtechindustrie s@gmail.com	D-49, MAN SAROVAR PARK SHAHADRA DELHI DL 110032 IN
7	Darpan Mehta	Darpan Mehta		
8	RHITI ENTERTAI NMENT PVT LTD	ASHWINI KUMAR PANDEY ASHUTOSH KUMAR PANDEY	accounts.rhiti@r hitisports.com	Flat No.7514 Sector-D, PKT- 7, Ground Floor Vasant Kunj DL 110070

(D)			
S. No.	Name of account	Email as per MCA portal	Address as per MCA portal
1	Apex Infraventure Pvt Ltd	satvindersing h4@yahoo.c o.in	F-25 MANSAR OVER GARDEN KIRTI NAGAR DELHI DL 110015 IN
2	Sapphire Digital Printers	caanilbansal @gmail.com	B- 94,UDYO G VIHAR PHASE V GURGAO N HR 122001 IN
3	SKY TECH BUILDCON P LTD	dpsc2011@ gmail.com	C- 164, SURAJM AL VIHAR, DELHI DELHI East Delhi DL 110092 IN

4	KONE ELEVATOR INDIA PVT. LTD (Platinum)	c.v.s.krishnakumar@kone.com	50-55,& 58,VANA GARAM ROAD,AY ANAMB AKKAM, MADRAS -602 102 MADRAS -602 102 TN 602102 IN
5	Satyam Trading Co.		
6	Aadinath Probuild (India) Pvt. Ltd.	angeljupitersales@gmail.com	19, CHAWLA COMPLE X A-215, SHAKAR PUR DELHI East Delhi DL 110092 IN
7	SBS Concepts Ltd.	bs.promotors@gmail.com	31, S/F, F.I.E PATPARG ANJ INDUSTR IAL AREA, PATPARG ANJ DELHI East Delhi DL 110092 IN

8	Syndicate Iron Pvt. Ltd.		No such company exists as per MCA database
9	R.S. ENTERPRISES		
10	Pratibha Arora		
11	S A Corrugators Pvt Ltd.	uprasad1971@gmail.com	413 , ADITYA TOWER DISTRICT CENTER , LAXMI NAGAR DELHI DL 110092 IN
12	Rahul Sales Corporation		
13	D. A. P ESTATE Pvt. Ltd	dapestates@rediffmail.com	4 JAGRITI ENCLAVE NEW DELHI DL 110092 IN

14	M.K.D. Construction Pvt. Ltd.	construction mkd@gmail.c om	PLOT NO. 14, KHASRA NO. 129, GROUND FLOOR NEAR SHAHID WALI GALI, VILLAGE IBRAHIM PUR NEW DELHI North West DL 110036 IN
15	Rajeev Garg & Sons Huf		
16	Sri Balaji Steel Rolling Mills Ltd	siddharthgupt ahi@yahoo.c om	22-5-232 / 33,KALIK ARAN HYDERA BAD ANDHRA PRADES H TG 000000 IN
17	Prominant Buildcon Pvt. Ltd.		No such company exists as per MCA database
18	Rajesh Mathuria B/p		
19	Varinder Pal Singh Kandhari		
20	ANAND PRAKASH (M)		

ANNEXURE 'A'

(D) List of Assets pending to be attached by Honourable Supreme Court			
S.No.	Company Name	Particulars of Assets	Place
1	Aptara Infrastructure Private Limited	Property in Ansal Landmark Township	Delhi
2	Amrapali Princely Estate Private Limited	Plot Gh-02, Sector-76, Noida	Noida
3	Ultra Home Construction Private Limited	Amrapali Bhilai Vill-jamul & Vill-chhawai, CSIDC, Chattishgarh, Durg, Bhilai	Raipur
		Amrapali Kochi Puthiapalam Road, Survey no. 246/1 & 246/3, Town Block No.-76, Resurvey no.-57 & 57/2, Aluva Kochi	Kochi, Kerala
4	Amrapali Silicon City Private Limited	Amrapali Silicon City Plot No- Gh-01, Sector-76, Noida (Commercial Area, Saleable Area= 0.7198 lac sq.ft.) (Residential Area, Saleable Area= 48.97 lac sq.ft.)	Noida
5	Amrapali Smart City Developers Private Limited	Amrapali Smart City (Golf Homes) Plot No. Gh-002, Sector-4, Greater Noida	Greater Noida
6	Amrapali Leisure Valley Developers Private Limited	Leisure Park Plot No.Gh-01, Tech Zone-IV, Greater Noida (Commercial Area, Saleable Area= 0.32 lac sq.ft.) (Residential Area, Saleable Area= 28.74 lac sq.ft.)	Greater Noida

ANNEXURE 'B'

List of Assets held by Directors

S.No	Name of Director	Particulars of Assets	Place
1	Anil Kumar Sharma	307, 3rd Floor, Nipun Tower, Karkardooma Community Center, Delhi-110092	Delhi
		Hall No-2, 1st Floor, Amrapali Green, Indirapuram, Ghaziabad	Ghaziabad, UP
		Shop No-17 & 18 GF, Amrapali Village Makanpur, Ghaziabad	Ghaziabad, UP
		83, AGCR Enclave, Karkardooma	Delhi
		House no 219, Patliputra Colony, Patna	Patna, Bihar
		Agricultural Land Barh, Patna	Patna, Bihar
		Plot no 67 Block O sector-3, Greater Noida	Greater Noida, UP
		Plot no 169/12 Block D sector-50 Noida	Noida, UP
		Plot no 88, 2057/7 resi magos village Goa	Goa
		Jaypee Green E-11 Plot, Sector 128, Noida	Noida, UP
2	Shiv Priya	Agricultural land Village+ PO- Main Dist Gaya Bihar	Bihar

ANNEXURE 'B'

		Agricultural land Village+ PO- Main Dist Gaya Bihar	Bihar
		3/10, GF Sector-3, Vaishali	Vaishali, UP
		L 501, Pearl Gateway Towers, Sector 44, Noida	Noida, UP
		Zeta-1 Amrapali Grand, Greater Noida	Greater Noida, UP
		1/3 Vaibhav Khand Indirapuram, Ghaziabad, Commercial Hall No-1	Ghaziabad, UP
		Plot No 140 Block C, Sector 37, Greater Noida	Greater Noida, UP
		E-12, Sector-128, JP Greens, Noida	Noida, UP
		E-1/4 JP Green, Surajpur Kasna, Gautam Budh Nagar	Gautam Budh Nagar, UP
3	Ajay Kumar	A-302, 11/2 Sector-3, Vaishali, Ghaziabad	Ghaziabad, UP
		A-014 Jaypee Greens, Palican Villas, Sector-128, Noida	Noida, UP
		IRS Colony, Abhay Khand, Indirapuram, Ghaziabad	Ghaziabad, UP
		3/10 GF Sector-3, Vaishali Ghaziabad	Ghaziabad, UP
4	Amresh Kumar	Flat No A-905, Amrapali Green, Vaibhav	Indirapuram, UP

ANNEXURE 'B'

		Khand Indirapuram	
		Flat No-441A, Niti Khand-II, Indirapuram	Indira puram, UP
		Land at Village-Sukhi, Dist-Vaishali, Bihar	Bihar
		RC-06, Master Park, Khora Colony, Ghaziabad(GP A)	Ghazia bad, UP
		Plot no 9 Block D, Sector-XU-II, Greater Noida, GB Nagar (UP)	Greater Noida, UP
5	Suvash Chandra Kumar	Plot No AC-54, Golf Link-1, Greater Noida	Greater Noida, UP
		Plot No AC-55, Golf Link-1, Greater Noida	Greater Noida, UP
		Lower Basement 6/2/25, Vaishali Sector-6	Vaishali, UP
		401, Urvashi, Amrapali Royal, Indirapuram Ghaziabad (UP)	Ghazia bad, UP
		G-2 Menaka-2 Amrapali Royal, Indirapuram Ghaziabad, UP	Ghazia bad, UP
		G-2 Menaka-1 Amrapali Royal, Indirapuram Ghaziabad, Up	Ghazia bad, UP
		6/2/25, Sector-6, Vaishali (UP)	Vaishali, UP

PKA-Interim report of

ANNEXURE 'B'

Area

Amrapali Royal, Indirapuram, Ghaziabad	Ghazia bad, UP	
1201, Uravashi- II, Amrapali Royal, Indirapuram, UP	Indira puram, UP	
Agricultural land at Village Jalalpur, Greater Noida	Greater Noida, UP	
Total		

ANNEXURE 'C'

ANNEXURE 'A' 6

IMMOVABLE PROPERTIES OF DIRECTORS OF AMRAPALI

(Signature)

1. Mr. Anil Kumar Sharma

S No	NAME OF PROPERTY
1.	Residential Property: A-3(A), Maharani Bagh, New Friend's Colony, New Delhi-110025.
2.	Plot No. 88, 2057/7 Resi Magos Village, Goa
3.	13.2 Acres - 1. Agricultural Land at Mauza Pundarak, Diara, Thana No.9, Revenue Thana- Barh, Dist. Patna, Bihar: Tauji No./ Khata No./ Khasra No: 8029/112/845, 8029/112/850, 8029/112/829. 2. Agricultural Land at Mauza Pundarak, Diara, Thana No.10, Revenue Thana- Barh, Dist. Patna, Bihar: Tauji No./ Khata No./ Khasra No: 8411/1362/4721, 8411/1362/4722, 2389/297/4738, 2389/297/4739, 8390/795/4927, 8389/617/4926, 8389/739/4919, 8389/277/4918, 8389/739/4909, 8389/739/3020, 8389/739/3021, 8389/739/3022, 9418/2016/3017, 9418/2016/3018, 9418/2016/3019, 9419/2096/3151, 9419/2096/3152, 9419/2096/3111, 8349/277/4916, 8349/739/4742.
4.	Jaypee Greens Savanna Villa, Plot E-11, Sector 128, Noida
5.	19E, Bahubali Ext. Near Gitanjali Apts. Delhi-100092

2. Mrs. Deepshikha & Mrs. Swapnil Shikha D/o. Mr. Anil Kumar Sharma

S. No	NAME OF PROPERTY
1.	Residential Property: A-194, Sector-26, Noida, Uttar Pradesh - 201301

3. Mr. Shiv Priya & Mrs. Sonali Suman

S No	NAME OF PROPERTY
1.	Plot No. 140, Block C, Sector 37, Greater Noida
2.	E-1/4 JP Green, Surajpur Kasna, Gautam Budh Nagar
3.	E-12, Sector-128, J P Greens, Noida
4.	L 801, Pearl Gateway Towers, Sector 44, Noida
5.	Zeta-1 Amrapali Grand, Greater Noida
6.	3/10, GF, Sector 3, Vaishali, Ghaziabad, Uttar Pradesh
7.	Agricultural Lands, Village PO- Main Dist. Gaya, Bihar.

4. Mr. Ajay Kumar & Mrs. Seema Kumari

S. No	NAME OF PROPERTY
1.	A-302, 11/2 Sector-3, Vaishali, Ghaziabad, Uttar Pradesh
2.	House No. 91, IRS Society, Abhay Khand-2, Indirapuram, Ghaziabad
3.	Plot No. A-014, Pelican Villas, Jaypee Greens Wish Town, Sector-128 Noida, UP
4.	3/10, GF Sector-3, Vaishali, Ghaziabad, Uttar Pradesh.
5.	200 Yard Agricultural Land at Faridabad, Haryana.

S. No	NAME OF PROPERTY
1.	401, Urvashi-2, Amrapali Royal, Vaibhav Khand, Indirapuram, Ghaziabad
2.	G-2, Menka-1, Amrapali Royal, Vaibhav Khand, Indirapuram, Ghaziabad
3.	G-2, Menka-2, Amrapali Royal, Vaibhav Khand, Indirapuram, Ghaziabad
4.	AC-54, Golf Link-1, Plot No-P8, Greater Noida
5.	AC-55, Golf Link -1, Plot No-P8, Greater Noida
6.	Lower basement, 6/2/25,, Vaishali, Sector-6, Ghaziabad

6. Mr. Amresh Kumar & Mrs. Suman

S. No	NAME OF PROPERTY
1.	Flat No. A-905, Amrapali Green, Vaibhav Khand, Indirapuram, Ghaziabad
2.	Flat No. 441A, Niti Khand-II, Indirapuram, Ghaziabad
3.	Land at Village Sukki, Dist., Vaishali, Bihar (12 Dismil)
4.	RC-06, Master Park, Khora Colony, Ghaziabad.
5.	Plot No. 9, Block D, Sector-XU-II, Greater Noida, G B Nagar, Uttar Pradesh.

7. Mr. Sunil Kumar

S. No	NAME OF PROPERTY
1.	C-1001, Gateway Tower, Sector 4, Vaishali, Ghaziabad

8. Mrs. Sunita Kumari W/o Mr. Sunil Kumar

S. No	NAME OF PROPERTY
1.	C-301, Amrapali Green, Indirapuram, Ghaziabad
2.	Villa in Amrapali Leisure Valley Project (Details not provided)

9. Chander Wadhwa, CFO

S. No	NAME OF PROPERTY
1.	E - 22, SF, Preet Vihar, Delhi - 110092
2.	D - 5, FF, Shastri Nagar, Rani Garden, Delhi - 110031
3.	H-14, FF, Laxmi Nagar Market, Delhi - 110092
4.	E-130, GF, Preet Vihar, Delhi- 110092
5.	E-57, FF, Preet Vihar, Delhi - 110092
6.	D-151, SF, Preet Vihar, Delhi - 110092

10. Mr. Sudhir Kumar Choudhary & Mrs. Seema Choudhary have not disclosed any property.