

ITEM NO.302

COURT NO.7

SECTION X

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

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

BIKRAM CHATTERJI &amp; ORS.

Petitioner(s)

VERSUS

UNION OF INDIA &amp; ORS.

Respondent(s)

(With appln.(s) for directions, exemption from filing O.T.,  
permission to assess the portal facility, intervention/  
impleadment, vacating stay and modification/clarification)

WITH

W.P.(C) No.947/2017 (X)

(With appln.(s) for directions &amp; modification/clarification)

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

(With appln.(s) for directions)

W.P.(C) No.942/2017 (PIL-W)

(With appln.(s) for appropriate orders/directions, clarification,  
intervention/impleadment and appln. on behalf of R.13 seeking  
permission to pursue company appln.No.17 (P.B.) of 2018)

W.P.(C)No.1041/2017 (X)

(With appln.(s) for directions, further directions and for  
permission to file addl. documents)

W.P.(C) No.1018/2017 (X)

(With appln.(s) for directions)

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

W.P.(C) No.1144/2017 (X)

(With appln.(s) for directions)

W.P.(C) No.1156/2017 (X)

(With appln.(s) for clarification/direction, intervention/  
impleadment)

W.P.(C) No.1206/2017 (X)

(With appln.(s) for directions)

W.P.(C) No.8/2018 (X)

W.P.(C) No.1242/2017 (X)

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

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

W.P.(C) No.52/2018 (X)  
(With appln.(s) for directions)

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

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

W.P.(C) No.57/2018 (X)  
(With appln.(s) for clarification/directions)

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

W.P.(C) No.134/2018 (X)  
(With appln.(s) for permission to file addl. documents)

W.P.(C) No.131/2018 (X)  
(With appln.(s) for stay/directions)

W.P.(C) No.160/2018 (X)  
(With appln.(s) for permission to file subsequent events on record)

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

W.P.(C) No.182/2018 (X)  
(With appln.(s) for directions)

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

W.P.(C) No.226/2018 (X)

W.P.(C) No.245/2018 (X)

W.P.(C) No.281/2018 (X)  
(With appln.(s) for stay)

W.P.(C) No.306/2018 (X)

W.P.(C) No.298/2018 (X)

W.P.(C) No.246/2018 (X)

W.P.(C) No.267/2018 (X)

W.P.(C) No.288/2018 (X)

W.P.(C)No.460/2018 (X)

W.P.(C) No.353/2018 (X)  
(With appln.(s) for stay)

W.P.(C) No.378/2018 (X)

W.P.(C)No.742/2018 (X)

W.P.(C)No.829/2018 (X)  
(With appln. for grant of interim relief)

W.P.(C)No.866/2018 (X)  
(with appln. for exemption from filing O.T.)

Date : 31-10-2018 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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Mr. Vishnu Sharma, AOR.  
Mr. Veera Kaul Singh, AOR

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

Forensic Auditors are present in court today. They have informed us that besides the 23 additional companies which were found, there appears to be 8 more companies and it may be that in various transactions there may be involvement of approximately 200-250 companies.

It was also pointed out to us that 117 computers have been handed over to Forensic Auditors, out of them

36 are not functional and passwords of the computers have not been supplied besides information has also not been furnished as to which computer contains data of which company of Amrapali Group.

We direct Amrapali Group of Companies to furnish passwords to Forensic Auditors as well as to identify the computers so as to indicate date of which company is to be found in a particular computer. Let it be furnished within three days from today.

It was also pointed out by the Forensic Auditors that there are certain transactions that money might have been routed from Amrapali Group of Companies to Zodiac/J.P.Morgan, Mauritius/Singapore by creation of various companies. Money has also been paid by J.P.Morgan to some of the Amrapali Group of Companies. It was also stated that there may be violation of FEMA. In the circumstances, we direct that the bank statement of J.P.Morgan from 2008 till date be filed and affidavit be filed on behalf of the J.P. Morgan with respect to the money received from Indian companies and in particular from Amrapali Group of Companies, all monetary transactions of J.P.Morgan, Mauritius and Singapore with Amrapali Group of Companies be disclosed with details on affidavit.

It was also pointed out that telly data of several companies is still missing. We direct the

Amrapali Group of Companies/statutory auditors to supply the telly data to the Forensic Auditors within three days.

Amrapali Group of Companies/Statutory auditors as well as Anil Mittal, Ravi Kapoor and S.N.Dhawan and CFO are also directed to disclose the names of all the companies in which their family member, acquaintance were included and all the transactions made with such companies and what has happened to money transacted. Even a single non-disclosure shall be taken seriously.

Disclosures should also be made not only with respect to known companies but also with respect to the relations, family members of the Directors and any of the relations of the CFO and Amrapali Group of Companies/Statutory Auditors.

It was also pointed out by Chander Wadhwa, CFO that though his salary was Rs.15,000/- per month, but a car worth 43 lakhs was given to him on 2017 in view of the services. Let the Amrapali Group of Companies and Directors disclose how many luxury cars, other cars and suvs had been purchased from the money belonging to various companies. Let the details ownership, registration numbers of the luxury cars and SUVs be also furnished.

It be also disclosed as to how much tax liability has been borne out from the funds of various companies

of individual directors, their family members or relatives. It was stated that an amount of rupees two crore had been paid as tax on account of Chander Wadhwa's tax liability. Let full disclosure be made by Statutory Auditors and CFO as to how much amount has been paid to them on account of tax liability and to their family members and relatives. Similar disclosure be also be made by the Amrapali Group of Companies also.

Mr. Anil Mittal of M/s Mittal and Mittal Company stated before us that a sum of rupees 50-60 crores were received by the group of companies formed by him and they were formed on the advise of CFO. Let details be stated on affidavit by all concerned including Amrapali Group.

It was also stated before us by the counsel on behalf of the Mr. S.N.Dhawan and Company that 13,174 pages along with hard disk were handed over to the Police. Let Dhawan and Co. also make full disclosure in the aforesaid terms and also as per their audit, how much money has been routed to how many companies. Similar disclosure be also made by M/s Mittal and Mittal Co. Similar disclosure be also made by Amrapali Group of Companies.

The proceedings of the DRT be placed on record. We request the DRT to supply the copies to the parties so that they can file the same without any delay in

this Court.

A list of bank accounts of the Amrapali Group of Companies has been furnished by the Forensic Auditors. We direct the concerned banks to supply the statement of details of accounts which were opened prior to 2008 till date be furnished to the Forensic Auditors, in case accounts have been opened after 2008, account statement be furnished from the date of opening of the account till date to the Forensic Auditors Shri Ravi Bhatia and Shri Pawan Aggarwal. List of the bank accounts is appended to this order as \*\*Annexure-I.

With respect to the dues of electricity, it was stated that Shri M.L.Lahoty learned counsel appearing on behalf of the buyers association that wherever resident welfare association are formed, it shall deposit the amount within fifteen days and wherever residents welfare association has not been formed, the representatives of the buyers shall deposit the amount after collecting them within fifteen days with electricity company.

It is made clear that the Amrapali Group of Companies/Statutory Auditors, CFO shall file the affidavit in the aforesaid terms and in terms of the previous orders which have been passed by clearly stating as to what they have disclosed are the only transaction and companies and there are no more companies with whom transactions have taken place and

there was no other diversion/flow of funds to any other company from Amrapali Group of Companies. In case, any averment is found to be incorrect, the consequences of filing false affidavit will result in contempt but also of perjury. The Directors shall be permitted to meet the lawyers in order to solicit the information and to file the affidavit in this Court in detail. Let the affidavit be filed and copies be furnished to the Forensic Auditors and to other parties by 12.11.2018. As prayed, some employees may also be permitted to meet the Directors in the presence of lawyer in meeting.

List on 13.11.2018 at 2.00 p.m.

(B.Parvathi)  
Court Master

(Jagdish Chander)  
Branch Officer

\*\*Annexure I is enclosed with R/P.

**Annexure - I**

*Bank statement  
status Amr 1*

AMRAPALI GROUP TOTAL BANK OF ACCOUNTS					
AMRAPALI GROUP TOTAL BANK OF ACCOUNTS					
S. No	Company Name	Bank Name	Account No	Statement Missing	Statement Available
1	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	08561131001608	NA	
2	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	16351131000195	NA	
3	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	16351011000017	NA	
4	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	16351011000048	NA	
5	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	16351011000031	NA	
6	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	16351011000024	NA	
7	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	08567021000010	NA	
8	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	08567025001028	NA	
9	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	08569011000437	NA	
10	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	08563031015709	NA	
11	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	08564011000180	NA	
12	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	04951171000060	NA	
13	Amrapali Biotech India Pvt. Ltd	Oriental Bank Of Commerce	08564015001046	NA	
14	Amrapali Biotech India Pvt. Ltd	ICICI Bank	025305002354	NA	
15	Amrapali Biotech India Pvt. Ltd	Punjab National Bank	2703002100004540	NA	
16	Amrapali Biotech India Pvt. Ltd	State Bank Of India	30939921987	NA	
17	Amrapali Biotech India Pvt. Ltd	Andhra Bank	143631043000004	NA	
18	Amrapali Centurian Park Pvt Ltd	Allahabad Bank	50036748544	NA	
19	Amrapali Centurian Park Pvt Ltd	Axis Bank Ltd.	91200042542669		01.01.2012 To 31.12.2015
20	Amrapali Centurian Park Pvt Ltd	Axis Bank Ltd.	913020015702572	NA	
21	Amrapali Centurian Park Pvt Ltd	Bank Of Maharashtra	60109386664		27.09.2012 To 02.08.2018
22	Amrapali Centurian Park Pvt Ltd	Bank Of Maharashtra	60106856624		05.09.2012 To 02.08.2018
23	Amrapali Centurian Park Pvt Ltd	Corporation Bank	053401601000804	NA	
24	Amrapali Centurian Park Pvt Ltd	Hdfc Bank Ltd	03298640000097	NA	
25	Amrapali Centurian Park Pvt Ltd	Indusind Bank	200008411857		01/04/2018 to 02/08/2018
26	Amrapali Centurian Park Pvt Ltd	Canara Bank	2417201002083		01/04/2008 to 02/8/2018
27	Amrapali Centurian Park Pvt Ltd	Hdfc Bank Ltd	01208640000237	NA	
28	Amrapali Centurian Park Pvt Ltd	Oriental Bank Of Commerce	00077025004784		27-02-2015 To 14-09-2018
29	Amrapali Centurian Park Pvt Ltd	State bank of Patiala	65257520092	NA	
30	Amrapali Centurian Park Pvt Ltd	Bank Of Maharashtra	60267903466	NA	
31	Amrapali Centurian Park Pvt Ltd	Indusind Bank	0162FF0010050	NA	
32	Amrapali Dream Valley Pvt Ltd	Axis Bank Ltd.	910020036277515		
33	Amrapali Dream Valley Pvt Ltd	Bank Of Maharashtra	60114520548		
34	Amrapali Dream Valley Pvt Ltd	Bank Of Maharashtra	60108888327		
35	Amrapali Dream Valley Pvt Ltd	Bank Of Maharashtra	60106908856		
36	Amrapali Dream Valley Pvt Ltd	Bank Of Maharashtra	60070673534		
37	Amrapali Dream Valley Pvt Ltd	Bank Of Maharashtra	60201030166		
38	Amrapali Dream Valley Pvt Ltd	Canara Bank	2417201002081		
39	Amrapali Dream Valley Pvt Ltd	Corporation Bank	053401601000805		
40	Amrapali Dream Valley Pvt Ltd	IndusInd Bank	201001025003		
41	Amrapali Dream Valley Pvt Ltd	State bank of Patiala	65257523491		
42	Amrapali Dream Valley Pvt Ltd		60251825790		
43	Amrapali Dream Valley Pvt Ltd				
44	Amrapali Dream Valley Pvt Ltd	ICICI Bank			
45	Amrapali Eden Park Developers Pvt	Corporation Bank	ETLS/01/130005 (Loan)	NA	
46	Amrapali Eden Park Developers Pvt	Bank Of Maharashtra	60024309220		25.02.2009 To 20.08.2018
47	Amrapali Eden Park Developers Pvt	Corporation Bank	CBCA/01/000156	NA	
48	Amrapali Eden Park Developers Pvt	Corporation Bank	CBCA/01/000158		01.04.2012 To 31.03.2016
49	Amrapali Eden Park Developers Pvt	ICICI Bank	3105025052	NA	
50	Amrapali Eden Park Developers Pvt	Indian Overseas Bank	185202000000052	NA	
51	Amrapali Grand	Bank Of Maharashtra	20134500343		02-Apr-2015 to 31-jul-2018
52	Amrapali Grand	Corporation Bank	CBCA-27	NA	
53	Amrapali Grand	Bank Of Maharashtra	20086101056	NA	
54	Amrapali Grand	Bank Of Maharashtra	20086101205	NA	
55	Amrapali Grand	IDBI Bank	011102000063717	NA	
56	Amrapali Grand	Syndicate Bank	87801014095	NA	
57	Amrapali Grand	Bank Of Maharashtra	60029405088	NA	
58	Amrapali Grand	Bank Of Maharashtra	TI-NP8-144	NA	
59	Amrapali Grand	Bank Of Maharashtra	60035534060	NA	
60	Amrapali Grand	Bank Of Maharashtra	60037936289	NA	
61	Amrapali Grand	Bank Of Maharashtra	60047320837	NA	
62	Amrapali Healthcare Pvt. Ltd.	Bank Of Maharashtra	60119999590		04-Jan-2013 to 06-Aug-2018

63	Amrapali homes	Hdfc Bank Ltd	4222320000127	NA	
64	Amrapali homes	Punjab National Bank	2726002100044270	NA	
65	Amrapali homes	Punjab & Sind Bank	2705	NA	
66	Amrapali homes	Punjab & Sind Bank	2703	NA	
67	Amrapali homes	Bank Of Maharashtra	60005821549		01/04/2015 To 31/07/2018
68	Amrapali homes	Punjab National Bank	4053002100006190	NA	
69	Amrapali homes	Punjab National Bank	2726002100044770	NA	
70	Amrapali homes	Punjab & Sind Bank	2871	NA	
71	Amrapali Homes Projects Pvt Ltd	Allahabad Bank	21655344101	NA	
72	Amrapali Homes Projects Pvt Ltd	Allahabad Bank	20326105619	NA	
73	Amrapali Homes Projects Pvt Ltd	Allahabad Bank	20304913938	NA	
74	Amrapali Homes Projects Pvt Ltd	Bank of baroda	26090200006745	NA	
75	Amrapali Homes Projects Pvt Ltd	Bank Of Maharashtra	60114189886	NA	
76	Amrapali Homes Projects Pvt Ltd	Punjab National Bank	1846002100269060	NA	
77	Amrapali Homes Projects Pvt Ltd	Bank Of Maharashtra	60099819813	NA	
78	Amrapali Homes Projects Pvt Ltd	Bank Of Maharashtra	20134500138		01/04/2008 To 02/08/2018
79	Amrapali Homes Projects Pvt Ltd	Bank Of Maharashtra	60016871214		01.04.2008 To 02.08.2018
80	Amrapali Homes Projects Pvt Ltd	Bank Of Maharashtra	20065402559		02-Apr-15 to 01-Aug-18
81	Amrapali Homes Projects Pvt Ltd	Indusind Bank	201001438902		01-09-2016 to 02-08-2018
82	Amrapali Homes Projects Pvt Ltd	Corporation Bank	CBCA/01/000127	NA	
83	Amrapali Homes Projects Pvt Ltd	Hdfc Bank Ltd	03948640000074	NA	
84	Amrapali Homes Projects Pvt Ltd	Indian Overseas Bank	C/A-40 (18520200000040)	NA	
85	Amrapali Homes Projects Pvt Ltd	Oriental Bank Of Commerce	00071131003178		16.10.2010 TO 15-09-2018
86	Amrapali Homes Projects Pvt Ltd	Syndicate Bank	87801010004100		01-Apr-2008 To 02-Aug-2018
87	Amrapali Homes Projects Pvt Ltd	Syndicate Bank	88623073112	NA	
88	Amrapali Homes Projects Pvt Ltd	Syndicate Bank	80081010000689	NA	
89	Amrapali Homes Projects Pvt Ltd	Oriental Bank Of Commerce	00077021000715		30-05-2011 to 14-09-2018
90	Amrapali Homes Projects Pvt Ltd	Bank Of Maharashtra	20086101545	NA	
91	Amrapali Homes Projects Pvt Ltd	Bank Of Maharashtra	60085758571	NA	
92	Amrapali Homes Projects Pvt Ltd	Syndicate Bank	6640SLN080330007	NA	
93	Amrapali leisure Valley pvt. Ltd.	Bank Of Maharashtra	60109391222		02.04.15 to 19.03.18
94	Amrapali leisure Valley pvt. Ltd.	Bank Of Maharashtra	60044588107		02.04.15 to 31.07.18
95	Amrapali leisure Valley pvt. Ltd.	Bank Of Maharashtra	60235731844	NA	
96	Amrapali leisure Valley pvt. Ltd.	Bank Of Maharashtra	60106869735		05.09.12 to 02.08.18
97	Amrapali leisure Valley pvt. Ltd.	Bank Of Maharashtra	60247599561	NA	
98	Amrapali leisure Valley pvt. Ltd.	Bank Of Maharashtra	60190436642	NA	
99	Amrapali leisure Valley pvt. Ltd.	ICICI Bank	125305000141	NA	
100	Amrapali leisure Valley pvt. Ltd.	State bank of Patiala	00000065257515899	NA	
101	Amrapali leisure Valley pvt. Ltd.	Hdfc Bank Ltd	03198640000125	NA	
102	Amrapali leisure Valley pvt. Ltd.	IDBI Bank	0178102000009423	NA	
103	Amrapali leisure Valley pvt. Ltd.	Andhra Bank	008411100003916		27.08.15 to 02.08.18
104	Amrapali leisure Valley pvt. Ltd.	Andhra Bank	008411100002713		06.05.14 to 02.08.18
105	Amrapali leisure Valley pvt. Ltd.	Axis Bank Ltd.	913020021776992		01.01.2013 To 31.12.2017
106	Amrapali leisure Valley pvt. Ltd.	Canara Bank	2417201002082		01/04/2008 To 02/08/2018
107	Amrapali leisure Valley pvt. Ltd.	Corporation Bank	053401601000806	NA	
108	Amrapali Mahi Developers Pvt. Ltd	Bank Of Maharashtra	60215911275	NA	
109	Amrapali Media Vision Pvt. Ltd.	Bank Of Maharashtra	60040429332		13-03-2010 TO 31-03-2017
110	Amrapali Media Vision Pvt. Ltd.	Corporation Bank	CMTCC01120005	NA	
111	Amrapali Media Vision Pvt. Ltd.	Axis Bank Ltd.	911020021612328		01-01-2011 TO 31-12-2013
112	Amrapali Media Vision Pvt. Ltd.	Bank Of Maharashtra	60102124402	NA	
113	Amrapali Media Vision Pvt. Ltd.	Corporation Bank	CBCA/01/000589	NA	
114	Amrapali Media Vision Pvt. Ltd.	Corporation Bank	CBCA/01/000590	NA	
115	Amrapali Media Vision Pvt. Ltd.	VIJAYA BANK		NA	
116	Amrapali Princely Estate Pvt Ltd	Bank Of Maharashtra	60040481268	NA	
117	Amrapali Princely Estate Pvt Ltd	Axis Bank Ltd.	910020044772446		01.01.2010 To 31.12.2013
118	Amrapali Princely Estate Pvt Ltd	Bank Of Maharashtra	60057632856		03.12.2010 TO 03-06-2014
119	Amrapali Princely Estate Pvt Ltd	Hdfc Bank Ltd	01208630000519	NA	
120	Amrapali Princely Estate Pvt Ltd	Corporation Bank	CBCA/01/200078		01.04.2011 To 31.03.2016
121	Amrapali Princely Estate Pvt Ltd	Hdfc Bank Ltd	00030350015970		Available in parts
122	Amrapali Princely Estate Pvt Ltd	Syndicate Bank	87801010004689		28.06.2012 To 02.08.2018
123	Amrapali Princely Estate Pvt Ltd	Bank Of India	605920910000024		07-09-2012 to 20-08-2018
124	Amrapali Princely Estate Pvt Ltd	Bank Of India	605920110000127		07-09-2012 to 20-08-2018
125	Amrapali Princely Estate Pvt Ltd	Bank Of India	605965410000120		12-04-2013 to 20-08-2018
126	Amrapali Princely Estate Pvt Ltd	Syndicate Bank	6640SLB131350001		15.05.2013 To 02.08.2018
127	Amrapali Princely Estate Pvt Ltd	Hdfc Bank Ltd	50200005716161	NA	
128	Amrapali Princely Estate Pvt Ltd	Hdfc Bank Ltd	50200020352792		Available in Parts
129	Amrapali Princely Estate Pvt Ltd	Axis Bank Ltd.	916020064746184		01.01.2016 To 02.08.2018
130	Amrapali Princely Estate Pvt Ltd	Bank Of Maharashtra	60247601844		01/01/2017 To 28/02/2018

131	Amrapali Smart City Pvt. Ltd.	Bank Of Maharashtra	60041325140		01/04/2015 To 31/07/2018
132	Amrapali Smart City Pvt. Ltd.	Andhra Bank	143611100001219		05-04-2010 to 15-07-2015
133	Amrapali Spring Valley Pvt. Ltd.	Bank Of Maharashtra	60094427275		Available in Parts
134	Amrapali Zodiac Developers Pvt Ltd	Bank Of Baroda	21580600000193		31/12/2010 to 29/10/2018
135	Amrapali Zodiac Developers Pvt Ltd	Punjab National Bank	0153002100569361		01-04-2008 To 23-08-2018
136	Amrapali Zodiac Developers Pvt Ltd	Bank Of Baroda	21580200000079		01-04-2015 TO 20-01-2018
137	Amrapali Zodiac Developers Pvt Ltd	Bank Of Baroda	21580200000082		25/09/2010 to 29/10/2018
138	Amrapali Zodiac Developers Pvt Ltd	Bank Of Maharashtra	60036386553		02-04-2015 TO 26-04-2018
139	Amrapali Zodiac Developers Pvt Ltd	Corporation Bank	CBCA/01/000082		01-04-2010 To 31-03-2016
140	Amrapali Zodiac Developers Pvt Ltd	Corporation Bank	100016	NA	
141	Amrapali Zodiac Developers Pvt Ltd	Hdfc Bank Ltd	00030350017622	NA	
142	Amrapali Zodiac Developers Pvt Ltd	Union Bank Of India	497901011000358		25-08-2010 To 20-08-2018
143	Amrapali Zodiac Developers Pvt Ltd	Union Bank Of India	497906390000033	NA	
144	Amrapali Zodiac Developers Pvt Ltd	Indusind Bank	201001904223		01-09-2016 To 02-08-2018
145	Amrapali Zodiac Developers Pvt Ltd	Indusind Bank	201001917193		01/04/2018 to 2/08/18
146	Amrapali Zodiac Developers Pvt Ltd	Indusind Bank	201001915977		01/04/2018 to 2/08/18
147	Gaurisuta Infrastructre Pvt. Ltd.	Bank Of Maharashtra	60062151916	NA	
148	Gaurisuta Infrastructre Pvt. Ltd.	Bank Of Maharashtra	60126818381		01/04/2015 To 04/02/2017
149	MVG Techo Consultants Pvt. Ltd.	Bank Of Maharashtra	60059706282		01-03-14 to 03-06-14
150	NEELKANKH BUILD CRAFT PV	Hdfc Bank Ltd	00030350018087		01-12-2013 To 02-06-2014
151	NEELKANKH BUILD CRAFT PV	Hdfc Bank Ltd	00030350018183		01-06-2013 To 13-11-2014
152	Noida Tex Feb Pvt. Ltd.	Bank Of Maharashtra	60090897039	NA	
153	Ultra Home Construction Pvt. Ltd.	Centurain Bank of Punjab	114302000006965	NA	
154	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60031459369	NA	
155	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60036004869	NA	
156	Ultra Home Construction Pvt. Ltd.	Syndicate Bank	6640SLR091940001	NA	
157	Ultra Home Construction Pvt. Ltd.	Syndicate Bank	OD-9090(2239)	NA	
158	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60106371560	NA	
159	Ultra Home Construction Pvt. Ltd.	Allahabad Bank	20395004641	NA	
160	Ultra Home Construction Pvt. Ltd.	Allahabad Bank	602452	NA	
161	Ultra Home Construction Pvt. Ltd.	Allahabad Bank	50035136177	NA	
162	Ultra Home Construction Pvt. Ltd.	Andhra Bank	143611011000002	NA	
163	Ultra Home Construction Pvt. Ltd.	Axis Bank Ltd.	911020039182253	NA	
164	Ultra Home Construction Pvt. Ltd.	Axis Bank Ltd.	913020044379365	NA	
165	Ultra Home Construction Pvt. Ltd.	Axis Bank Ltd.	720010200000161	NA	
166	Ultra Home Construction Pvt. Ltd.	Axis Bank Ltd.	912020003400382	NA	
167	Ultra Home Construction Pvt. Ltd.	Axis Bank Ltd.	916020057690201	NA	
168	Ultra Home Construction Pvt. Ltd.	Bank Of Baroda	21580200000057	NA	
169	Ultra Home Construction Pvt. Ltd.	Bank Of Baroda	21580200000058	NA	
170	Ultra Home Construction Pvt. Ltd.	Bank Of India	605920110000070	NA	
171	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60000026566	NA	
172	Ultra Home Construction Pvt. Ltd.	Baroda Uttar Pradesh Gramin Bank	55600200000019		07/04/2017 to 29/10/2018
173	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60021841817	NA	
174	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60106136139	NA	
175	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	20086101421	NA	
176	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60082301539	NA	
177	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	20086100619	NA	
178	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	20134500218	NA	
179	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60012933877	NA	
180	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60012794388	NA	
181	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	20086101283	NA	
182	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	20086101272	NA	
183	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60019838105	NA	
184	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60005221291	NA	
185	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60015939707	NA	
186	Ultra Home Construction Pvt. Ltd.	Central Bank Of India	3086679331	NA	
187	Ultra Home Construction Pvt. Ltd.	Corporation Bank	2030	NA	
188	Ultra Home Construction Pvt. Ltd.	Corporation Bank	01010712	NA	
189	Ultra Home Construction Pvt. Ltd.	Corporation Bank	CBCA/01/200045	NA	
190	Ultra Home Construction Pvt. Ltd.	Corporation Bank	CBCA/01/000094	NA	

191	Ultra Home Construction Pvt. Ltd.	Hdfc Bank Ltd	00030330010990	NA	
192	Ultra Home Construction Pvt. Ltd.	Hdfc Bank Ltd	00882320003156	NA	
193	Ultra Home Construction Pvt. Ltd.	Hdfc Bank Ltd	08608620000257	NA	
194	Ultra Home Construction Pvt. Ltd.	Hdfc Bank Ltd	14012320001261	NA	
195	Ultra Home Construction Pvt. Ltd.	Hdfc Bank Ltd	14018630000083	NA	
196	Ultra Home Construction Pvt. Ltd.	Hdfc Bank Ltd	15922320000147	NA	
197	Ultra Home Construction Pvt. Ltd.	Hdfc Bank Ltd	01938630000187	NA	
198	Ultra Home Construction Pvt. Ltd.	ICICI Bank	003105025035	NA	
199	Ultra Home Construction Pvt. Ltd.	Indian Bank	723042462	NA	
200	Ultra Home Construction Pvt. Ltd.	Indian Overseas Bank	185202000000032	NA	
201	Ultra Home Construction Pvt. Ltd.	Indian Overseas Bank	185202000000160	NA	
202	Ultra Home Construction Pvt. Ltd.	Oriental Bank Of Commerce	00071131002607	NA	
203	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	0153002900000095	NA	
204	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	4053002100006579	NA	
205	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	0153002100569352	NA	
206	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	0153002100571506	NA	
207	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	2726002100045551	NA	
208	Ultra Home Construction Pvt. Ltd.	Punjab & Sind Bank	2694	NA	
209	Ultra Home Construction Pvt. Ltd.	State Bank Of India	31122782342	NA	
210	Ultra Home Construction Pvt. Ltd.	State Bank Of Patiala	65227768802	NA	
211	Ultra Home Construction Pvt. Ltd.	Syndicate Bank	87803070000250	NA	
212	Ultra Home Construction Pvt. Ltd.	Syndicate Bank	86341010000079	NA	
213	Ultra Home Construction Pvt. Ltd.	Syndicate Bank	87801010003335	NA	
214	Ultra Home Construction Pvt. Ltd.	Union Bank Of India	497901011000336	NA	
215	Ultra Home Construction Pvt. Ltd.	Yes Bank Ltd.	001684100000233	NA	
216	Ultra Home Construction Pvt. Ltd.	Zila Sahkari Bank Ltd.	002810600000226	NA	
217	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	TL/NP8-147-20086151122	NA	
218	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	TL/NP8-148-20086151133	NA	
219	Ultra Home Construction Pvt. Ltd.	Corporation Bank	CMOB/01/030006	NA	
220	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	NG-370	NA	
221	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	NG-398	NA	
222	Ultra Home Construction Pvt. Ltd.	Bank Of Baroda	21580600000142		14.01.10 to 21.08.18
223	Ultra Home Construction Pvt. Ltd.	Bank Of India	605965410000041		03-02-2010 to 20-08-2018
224	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60106356858	NA	
225	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60095027548	NA	
226	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60047603349	NA	
227	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	CC/DEP/19-20086102152	NA	
228	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	20134500615	NA	
229	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60000256386	NA	
230	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60009008899	NA	
231	Ultra Home Construction Pvt. Ltd.	Bank Of Maharashtra	60031460330	NA	
232	Ultra Home Construction Pvt. Ltd.	American Express Bank Ltd.	031788092	NA	
233	Ultra Home Construction Pvt. Ltd.	Corporation Bank	DLS/01/110008	NA	
234	Ultra Home Construction Pvt. Ltd.	Indian Overseas Bank	18520327110001	NA	
235	Ultra Home Construction Pvt. Ltd.	Oriental Bank Of Commerce	00078015002131		23-04-2012 to 14-09-2018
236	Ultra Home Construction Pvt. Ltd.	Oriental Bank Of Commerce	00077021000524		20-01-2010 to 14-09-2018
237	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	015300IC00488881		19.01.10 to 12.06.18
238	Ultra Home Construction Pvt. Ltd.	Punjab National Bank	015300IC00489075		28.03.15 to 12.06.18
239	Ultra Home Construction Pvt. Ltd.	Punjab & Sind Bank	00131300016080	NA	
240	Ultra Home Construction Pvt. Ltd.	Syndicate Bank	OSLN062690003	NA	
241	Ultra Home Construction Pvt. Ltd.	The Naimital Bank Ltd.	5370000000000993	NA	
242	Ultra Home Construction Pvt. Ltd.	Union Bank Of India	497906390000024		19-01-2010 to 20-08-2018
243	Ultra Home Construction Pvt. Ltd.			NA	
244	Jhamb Finance And Leasing Pvt Ltd	Bank Of Maharashtra	60181661705		29.02.2016 To 31.03.2017
245	Jhamb Finance And Leasing Pvt Ltd	HDFC Bank Ltd.	50200013066238		01.04.16 to 25.07.17