



(कार्या.) 07692- 225866

(नि.) 07692- 220301

(फैक्स) 07692- 220990

ई-मेल - dmseo@nic.in,

कार्यालय कलेक्टर भू-अभिलेख सिवनी, जिला सिवनी (म.प्र.)

क्रमांक / 1631 / अ0भू0अ0 / रा0नि0 / 2021
प्रति,

सिवनी दिनांक- 16/08/2021

1. अनुविभागीय अधिकारी (रा0)
सिवनी / केवलारी / लखनादौन / घंसौर
जिला-सिवनी (म0प्र0)
2. तहसीलदार
सिवनी / केवलारी / छपारा /
लखनादौन / घंसौर / धनौरा
जिला-सिवनी (म0प्र0)

विषय :- पीएसीएल लिमिटेड अथवा उसकी गुप व एसोसिएट कंपनियों द्वारा धारित भूमि के अवैध अंतरण के संबंध में।

संदर्भ :- राजस्व मंडल म0प्र0 ग्वालियर के पत्र क्रमांक / 1274 / प्रशा.स. / 2021, ग्वा., दिनांक 04.08.2021 एवं पत्र क्रमांक / 851 / प्रशा.स. / 2021, ग्वा., दिनांक 16.04.2021


—00—

विषयांतर्गत संदर्भित का अवलोकन करें। सिवनी जिले अंतर्गत परिशिष्ट 4 में अंकित ग्रामों के खसरा नम्बरों में पीएसीएल लिमिटेड अथवा उसकी गुप व एसोसिएट कंपनियों द्वारा धारित भूमि के अवैध अंतरण के संबंध में न्यायालय राजस्व मंडल म0प्र0 ग्वालियर द्वारा बिन्दुवार बिन्दु क्र. 01 से 03 तक जानकारी चाही गई है।

अतः संलग्न सूची अनुसार खसरा नम्बरों की जांच कर संदर्भित पत्र में उल्लेखित बिन्दु क्रमांक 01 से 03 अनुसार वांछित जानकारी जिला पंजीयक को अविलंब उपलब्ध कराते हुए एक प्रति इस कार्यालय को उपलब्ध कराना सुनिश्चित करें।

संलग्न :- उपरोक्तानुसार
(पेज क्र. 01 से 71 तक)

पृ. क्रमांक / 1632 / अ0भू0अ0 / रा0नि0 / 2021
प्रतिलिपि :-


कलेक्टर
जिला सिवनी
सिवनी दिनांक- 16/08/2021

1. न्यायालय राजस्व मंडल ग्वालियर म0प्र0 की ओर सूचनार्थ सादर प्रेषित।
2. जिला पंजीयक सिवनी, जिला-सिवनी की ओर सूचनार्थ प्रेषित।


कलेक्टर
जिला सिवनी



Telephone No.- 07692- 225866
Fax No. 07692- 225866
Email Add slrseo@mp.gov.in
slrseoni@gmail.com

कार्यालय कलेक्टर भू-अभिलेख, जिला सिवनी (म0प्र0)

क्रमांक/ 536 /भू.अभि./वलो.रा.नि./2024
प्रति,

सिवनी दिनांक 30/04/2024

1. तहसीलदार
सिवनी/केवलारी/छपारा/लखनादौन/घंसौर/धनौरा
जिला सिवनी (म0प्र0)
2. उप पंजीयक
सिवनी/बरघाट/केवलारी/लखनादौन
जिला-सिवनी (म0प्र0)

विषय:- माननीय सर्वोच्च न्यायालय के सिविल अपील नं. 13301/2015 में पारित आदेश दिनांक 02/02/2016 के अनुपालन में मेसर्स, पी.ए.सी.एल. लिमिटेड, उसके सूमह और सहायक कंपनियों की संपत्तियों के पंजीकरण/बिक्री/म्यूटेशन आदि के संबंध में।


संदर्भ:- आयुक्त भू-अभिलेख म0प्र0 ग्वालियर के पत्र क्रमांक/309/11-भू.प्र./2024, 2915424, ग्वालियर, दिनांक 15.04.2024

----00----

विषयांतर्गत संदर्भित पत्र का अवलोकन करें। जिसके माध्यम से भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा पी.ए.सी.एल. की राज्य में स्थित कुल 5566 संपत्तियों में पीएसीएल समिति इन्द्राज कराए जाने का लेख किया गया है। माननीय सर्वोच्च न्यायालय के दिनांक 02/02/2016 के आदेश जारी होने के बाद यदि उक्त संपत्तियों के स्वामित्व का कोई हस्तांतरण हुआ है तो, स्वामित्व को वापस बहाल किये जाने की दिशा में आवश्यक कार्यवाही करने के निर्देश दिए गए हैं।


अतः उपरोक्तानुसार सिवनी जिला अंतर्गत पी.ए.सी.एल. की संपत्तियों की सूची (एक्सल शीट) आपकी ओर प्रेषित कर लेख है कि पत्र में दिए गए निर्देशानुसार आवश्यक कार्यवाही कर 15 दिवस के भीतर संलग्न एक्सल शीट के अंतिम तीन कॉलमों में वांछित जानकारी दर्ज करवाया जाकर इस कार्यालय को उपलब्ध कराया जाना सुनिश्चित करें।

संलग्न:- उपरोक्तानुसार


डिप्टी कलेक्टर
जिला सिवनी
सिवनी दिनांक 30/04/2024

पृ. क्रमांक/ 536^A /भू.अभि./वलो.रा.नि./2024
प्रतिलिपि :-

1. आयुक्त भू-अभिलेख म0प्र0 ग्वालियर की ओर सूचनार्थ सादर प्रेषित।
2. अनुविभागीय अधिकारी (रा.) सिवनी/केवलारी/लखनादौन/घंसौर की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।
3. जिला पंजीयक जिला सिवनी की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।


डिप्टी कलेक्टर
जिला सिवनी



Telephone No.- 07692- 225866
Fax No. 07692- 225866
Email Add slrseo@mp.gov.in
slrseoni@gmail.com

कार्यालय कलेक्टर भू-अभिलेख जिला सिवनी (म.प्र.)

क्रमांक / 1206 /भू.अभि./वलो.रा.नि./2024
प्रति,

सिवनी दिनांक- 25/09/2024

1. तहसीलदार
सिवनी/केवलारी/छपारा/लखनादौन / घंसौर/धनौरा
जिला सिवनी (म0प्र0)
2. उप पंजीयक
सिवनी/बरघाट/केवलारी/लखनादौन
जिला- सिवनी (म0प्र0)

विषय:- माननीय सर्वोच्च न्यायालय के सिविल अपील नं. 13301/2015 में पारित आदेश दिनांक 02/02/2016 के अनुपालन में मेसर्स, पी.ए.सी.एल. लिमिटेड, उसके सूमह और सहायक कंपनियों की संपत्तियों के पंजीकरण/बिक्री/म्यूटेशन आदि के संबंध में।

- संदर्भ:-**
1. आयुक्त भू-अभिलेख म०प्र० ग्वालियर के पत्र क्रमांक/309/11-भू.प्र./2024, 2915424, ग्वालियर, दिनांक 15.04.2024 एवं स्मरण पत्र क्रमांक/775, ग्वालियर दिनांक 03/09/2024
 2. कार्यालयीन पत्र क्रमांक/536/भू.अभि./वलो.रा.नि./2024, सिवनी दिनांक 30/04/2024

---00---

विषयांतर्गत संदर्भित पत्रों का अवलोकन करें। जिसके माध्यम से भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा पी.ए.सी.एल. की राज्य में स्थित कुल 5566 संपत्तियों में पीएसीएल समिति इन्द्राज कराए जाने का लेख किया गया है। माननीय सर्वोच्च न्यायालय के दिनांक 02/02/2016 के आदेश जारी होने के बाद यदि उक्त संपत्तियों के स्वामित्व का कोई हस्तांतरण हुआ तो, स्वामित्व को वापस बहाल किए जाने की दिशा में आवश्यक कार्यवाही करने के निर्देश दिए गए हैं।

अतः उपरोक्तानुसार सिवनी जिला अंतर्गत पी.ए.सी.एल. की संपत्तियों की सूची (एक्सल शीट) आपकी ओर प्रेषित कर लेख है कि पत्र में दिए गए निर्देशानुसार आवश्यक कार्यवाही कर की गई कार्यवाही से 15 दिवस के भीतर इस कार्यालय को अवगत कराया जाना सुनिश्चित करें।

संलग्न:- उपरोक्तानुसार

पृ. क्रमांक/ 1206A /भू.अभि./वलो.रा.नि./2024
प्रतिलिपि :-

1. आयुक्त भू-अभिलेख म०प्र० ग्वालियर की ओर सूचनार्थ सादर प्रेषित।
2. अनुविभागीय अधिकारी (रा.) सिवनी/केवलारी/लखनादौन/घंसौर की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।
3. जिला पंजीयक जिला सिवनी की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।

डिप्टी कलेक्टर
जिला सिवनी
सिवनी दिनांक 25/09/2024

डिप्टी कलेक्टर
जिला सिवनी



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/WRO/OW/ 42623 /1/23

Dated: 17.10.2023

To,
Shri Sandeep Yadav, IAS
The Principal Revenue Commissioner,
220, Rajasva Rahat Bhawan, Arera Hills,
Bhopal, Madhya Pradesh-462027
Email: prirevcom@mp.gov.in

Subject: Requesting issuance of necessary instructions to concerned Land Revenue Offices & Sub-Registrar Offices for marking encumbrance and not to effect the registrations/sale/mutations etc. of the properties of M/s PACL Limited, its group and subsidiary companies in terms of Hon'ble Supreme Court's Order dated 02.02.16.

1. This is with reference to the meeting held on 06.10.2023 at your office between your goodself, the undersigned and DGM Shri Abhishek Khandelwal from Indore Local Office of SEBI, as advised by the Chief Secretary, Madhya Pradesh wherein your intervention was sought by the undersigned so as to ensure marking of encumbrance against a total of 5,566 properties of PACL Limited (hereinafter referred to as "PACL") so as to protect these properties from being transferred to third parties, thereby protecting the interest of investors of PACL.

2. In this context, your attention is drawn to letter dated 05.10.2023 (Annexure A), written to the Chairman, State Level Coordination Committee, Madhya Pradesh. As stated in the aforementioned letter, vide Order dated 02.02.2016 (Annexure B) of the Hon'ble Supreme Court of India, SEBI was directed to

12/ASR/CJM
11/01/2024

Discussed
with G. R. S. Sir,
11.10.23

ACLR
re discuss.
discussed
26.10.23

No. 166/PRC/FA/2023
Date: 26.10.2023

My

Received on
05/10/2023
from
AD. MP/PS

05/10/2023

Discussed with
Page 1 of 4
05/10/2023



अनुवर्ती:
Continuation :

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

constitute a committee under the Chairmanship of Justice (Retd.) Shri R.M. Lodha, former Chief Justice of India (“Committee”) to dispose of the properties of PACL so that the sale proceeds can be paid to the gullible investors, from whom such funds were illegally collected by PACL.

3. Subsequently, Hon’ble Supreme Court of India, vide an order dated 25.07.2016 (**Annexure C**) *inter alia* restrained PACL and/or its Directors/Promoters/agents/employees/group and/or associate companies from selling/ transferring/ alienating any of the properties wherein PACL has, in any manner, a right interest situated either within or outside India.
4. In accordance with above, the Committee has initiated the process of directing various land revenue authorities/Sub-Registrars in order to mark encumbrance over the properties identified to be held by PACL or its connected entities. It is seen that the said directions have been implemented in a number of states. However, based on online web search for current encumbrance status for sample properties from a list of 5,566 properties situated in the state of Madhya Pradesh, it appears that only one property has been marked as encumbered in favour of PACL Committee and no encumbrance in favor of the PACL Committee has been marked with respect to rest 5,565 properties as on date. In this regard, a list of a total of 5,566 properties along with their Survey/Khasara No. and name of buyer (who are associated with PACL) is placed in a CD, attached with this letter at **Annexure D** wherein encumbrance has been marked in land records of property at S. No. 1. For your ready reference, one sample title deed (which bears the seal of PACL Committee) is also annexed herewith in CD as **Annexure E** for your information, reference and doing needful.
5. You may appreciate that non-marking of encumbrance in the land records may not only delay the process of disposal of assets by the Committee but also



अनुवर्ती:
Continuation :

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

result in general public dealing in such properties believing that property is free from all the encumbrances and has clear and marketable title in favor of the Seller.

6. In this context, it is pertinent to bring to your kind notice that there are media reports and instances where properties of PACL are being sold illegally as no encumbrance is marked over these properties. The Committee has taken serious note of the above fraudulent activities and has issued public notice (**Annexure F**) cautioning intending buyers/public investors/public against buying and/or dealing with the properties of PACL Ltd. Therefore, there is an urgent need of your kind cooperation and timely intervention to facilitate the committee by ensuring that all identified properties are appropriately encumbered in land records.
7. In view of above, we request your kind interventions to ensure that encumbrance is marked against each of the 5,565 properties (Annexure D) and the updated encumbrance records are visible on official website displaying such information. Further, in cases where there has been any transfer of the title of said properties post issuance of Hon'ble Supreme Court Order dated 02.02.2016, your good office is also requested to initiate necessary actions towards restoring the title back as it was on the date of 02.02.2016.
8. In this regard, it is noticed that certain challenges have been faced by Collector, Sehore during marking of encumbrance over the properties of PACL within his district which were intimated to us vide letter dated 19.06.2023 (**Annexure G**). The same has been forwarded to PACL Committee for their further guidance on this issue. In case any challenges of this kind or of any other kind are being faced by your office in carrying out the exercise of marking of encumbrance over the aforementioned properties or if any clarification is needed, you are requested to contact the undersigned (dilipbj@sebi.gov.in) or



अनुवर्ती:
Continuation :

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

Ms. Amy Durga Menon, PACL Nodal Officer (amydurga@sebi.gov.in), Mr.
Gautam Kumar (gautamk@sebi.gov.in) or Mr. Abhishek Khandelwal
(abhishekk@sebi.gov.in).

Thanking You,

B J Dilip

Regional Director

SEBI - Western Regional Office

Encl: As above



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/WRO/OW/41288 /1/23

Dated: 05.10.2023

To,
The Chairperson,
State Level Coordination Committee
Madhya Pradesh

Subject: Requesting issuance of necessary instructions to concerned Land Revenue Offices & Sub-Registrar Offices for marking encumbrance and not to effect the registrations/sale/mutations etc. of the properties of M/s PACL Limited, its group and subsidiary companies in terms of Hon'ble Supreme Court's Order dated 02.02.16.

Sir/Madam,

1. The Hon'ble Supreme Court, vide its Order dated 02.02.2016 (**Annexure A**) directed SEBI to constitute a committee under the Chairmanship of Justice (Retd.) Shri R.M. Lodha, former Chief Justice of India ("**Committee**") to dispose of the properties of PACL Ltd. (hereinafter referred to as "**PACL**") so that the sale proceeds can be paid to the gullible investors, from whom such funds were illegally collected by PACL.
2. Subsequently, Hon'ble Supreme Court of India, vide an order dated 25.07.2016 (**Annexure B**) *inter alia* restrained PACL and/or its Directors/Promoters/agents/employees/group and/or associate companies from selling/ transferring/ alienating any of the properties wherein PACL has, in any manner, a right interest situated either within or outside India.
3. In accordance with above, the Committee and SEBI have done multiple follow ups with various land revenue authorities/Sub-Registrars in order to mark encumbrance over the properties identified to be held by PACL or its connected entities (**List A**). While Inspector General of Registration and the Commissioner, Land Records have issued directions to mark encumbrance over PACL properties, based on online web search for current encumbrance status for sample properties from a list of 5,566 properties situated in the state of Madhya Pradesh, it appears that no encumbrance in favor of the PACL Committee has been marked as on date. A list of these 5,566 properties (duly affixed by PACL Committee) along with their Survey/Khasara No. and name of buyer (who are associated with PACL) is annexed herewith as **Annexure C**.
4. It may be noted that the Committee has received claims from 1.5 crore investors for an amount of Rs 28,734 crores. Out of these applications, claim in respect of 19.62 lakh applications amounting to claim of Rs 919.91 crores has been refunded, after sale of certain properties of PACL. The process of disposal of assets and refund to investors in ongoing.



अनुवर्ती :
Continuation :

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

5. In this context, it is pertinent to bring to your kind notice that there are media reports and instances where properties of PACL are being sold illegally as no encumbrance is marked over these properties. The Committee has taken serious note of the above fraudulent activities and has issued public notice (Annexure D) cautioning intending buyers / public investors / public against buying and/or dealing with the properties of PACL Ltd.
6. It is important to mention here that non-marking of encumbrance in the land records may not only delay the process of disposal of assets by the Committee but also result in general public dealing in such properties believing that property is free from all the encumbrances and has clear and marketable title in favor of the Seller. Therefore, there is an urgent need of your kind cooperation and timely intervention to facilitate the committee by ensuring that all identified properties are appropriately encumbered in land records.
7. In view of above, we request your kind interventions to ensure that encumbrance is marked against each of the 5,566 properties (Annexure C) and the updated encumbrance records are visible on official website displaying such information. Further, in cases where there has been any transfer of the title of said properties post issuance of Hon'ble Supreme Court Order dated 02.02.2016, your good office is also requested to initiate necessary actions towards restoring the title back as it was on the date of 02.02.2016.
8. Further, in case any clarification is needed, please feel free to contact the undersigned (dilipbj@sebi.gov.in) or Ms. Amy Durga Menon, PACL Nodal Officer (amydurga@sebi.gov.in) and Mr. Gautam Kumar (gautamk@sebi.gov.in).

Thanking You,

B J Dilip
Regional Director
SEBI - Western Regional Office

Encl: As above.



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

List A: List of Communications made with various authorities

| S. No. | Date | From | To | Remarks |
|--------|------------|---|--|--|
| 1. | 30.08.2016 | Justice R M Lodha Committee | The Inspector General of Registration, MP | No response received. |
| 2. | 15.01.2021 | Justice R M Lodha Committee | The District Collector, Guna | No response received. |
| 3. | 15.01.2021 | Justice R M Lodha Committee | The District Collector, Indore | No response received. |
| 4. | 15.01.2021 | Justice R M Lodha Committee | The District Collector, Agar | No response received. |
| 5. | 15.01.2021 | Justice R M Lodha Committee | The District Collector, Anuppur | No response received. |
| 6. | 15.01.2021 | Justice R M Lodha Committee | The District Collector, Seoni | No response received. |
| 7. | 15.01.2021 | Justice R M Lodha Committee | The District Collector, Datia | No response received. |
| 8. | 15.01.2021 | Justice R M Lodha Committee | The District Collector, Sehore | No response received. |
| 9. | 15.06.2022 | Justice R M Lodha Committee | The Inspector General of Registration, MP | Instructions issued to Sub-Registrars |
| 10. | 29.11.2022 | Justice R M Lodha Committee | The District Collector, Sehore | Reply received. |
| 11. | 29.11.2022 | Regional Director, Western Regional Office, SEBI | The Inspector General of Registration, MP | Instructions issued to District Registrars |
| 12. | 19.12.2022 | Regional Director, Western Regional Office, SEBI | The Commissioner, Land Records, MP | Letter forwarded to Under Secretary, Revenue Department |
| 13. | 19.12.2022 | Regional Director, Western Regional Office, SEBI | The District Collector, Gwalior | No response received. |

Any



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

| | | | | |
|-----|------------|--|--|-----------------------|
| 14. | 19.12.2022 | Regional Director, Western Regional Office, SEBI | The District Collector, Morena | No response received. |
| 15. | 19.12.2022 | Regional Director, Western Regional Office, SEBI | The District Collector, Shivpuri | No response received. |
| 16. | 19.12.2022 | Regional Director, Western Regional Office, SEBI | The District Collector, Rajgarh | No response received. |
| 17. | 19.12.2022 | Regional Director, Western Regional Office, SEBI | The District Collector, Shajapur | No response received. |
| 18. | 03.03.2023 | Regional Director, Western Regional Office, SEBI | Sub Divisional Magistrate, Budni, Sehore | No response received. |

Rup

ITEM NO.1

COURT NO.2

SECTION XVII

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

Civil Appeal No(s).13301/2015

SUBRATA BHATTACHARYA

Appellant(s)

VERSUS

SECURITIES & EXCHANGE BOARD OF INDIA

Respondent(s)

(With appln.(s) for exemption from filing c/c of the impugned judgment, permission to file additional documents and stay and office report)

WITH

C.A.No.13319/2015

(With appln.(s) for permission to file additional documents, for exemption from filing c/c of the impugned judgment and ex-parte stay and Office Report)

C.A.No.13394/2015

(With appln.(s) for ex-parte stay, impleadment, intervention, stay and for permission to file additional documents and Office Report)

C.A.No.13410/2015

(With appln.(s) for ex-parte stay and for exemption from filing c/c of the impugned judgment and Office Report)

W.P.(C)No.500/2015

(With appln.(s) for directions and Office Report)

T.C.(C)No.134/2015

T.P.(C)No.45/2016

(With appln.(s) for stay and Office Report)

T.P.(Crl.)No...../2016 (D.No.388/2016)

(With appln.(s) for ex-parte stay and permission to file T.P. and Office Report)

T.P.(Crl.)No...../2016 (D.No.398/2016)

(With appln.(s) for permission to file T.P. and stay and Office Report)

Signature (C)No.46/2016

With appln.(s) for stay and Office Report)



Date : 02/02/2016 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIL R. DAVE
HON'BLE MR. JUSTICE ADARSH KUMAR GOEL

| | |
|---------------------------|--|
| For Appellant(s) | Mr. Anil B. Divan, Sr. Adv. Mr. Amit Pawan, Adv. Mr. Abhishek Amritanshu, Adv. Mr. Suryodaya Prakash Tiwari, Adv. |
| In C.A. 13394/15 | Mr. Kapil Sibal, Sr, Adv. Mr. Mahesh Agarwal, Adv. Mr. Samir Rohatgi, Adv. Ms. Radhika Gautam, Adv. Mr. Paras Anand, Adv. For Mr. E.C. Agrawala, Adv. |
| In C.A. 13140/15 | Mr. C.A. Sundram, Sr. Adv. Mr. Mahesh Agarwal, Adv. Mr. Samir Rohatgi, Adv. Ms. Radhika Gautam, Adv. Mr. Paras Anand, Adv. For Mr. E.C. Agrawala, Adv. |
| In T.C. (C) No.134/15 | Dr. A.M. Singhvi, Sr. Adv. Mr. Mahesh Agarwal, Adv. Mr. Samir Rohatgi, Adv. Ms. Radhika Gautam, Adv. Mr. Paras Anand, Adv. For Mr. E.C. Agrawala, Adv. |
| | Mr. P.B. Suresh, Sr. Adv. Mr. C.P. Chandrasekharan, Adv. Mr. Vipin Nair, Adv. Mr. Vinod Nair, Adv. Mr. Rahul Srivastava, Adv. For M/s. Temple Law Firm, Adv. |
| For Respondent(s) SEBI | Mr. Arvind P. Datar, Sr. Adv. Mr. Pratap Venugopal, Adv. Ms. Surekha Raman, Adv. Mr. Purushottam K. Jha, Adv. Ms. Niharika, Adv. For M/s. K.J. John & Co., Adv. |
| | Mr. Shashank Bajaj, Adv. Mr. Shakun S. Shukla, Adv. Mr. Prakash Kumar Singh, Adv. |

Mr. Laxmi Narayan, Sr. Adv.
 Mr. Sarabjot Singh, Adv.
 Mr. Alex Joseph, Adv.
 For M/s. B.J. Law Offices, Adv.

Mr. Prashant Bhushan, Adv.
 Mr. Omanakuttan K.K., Adv.

Mr. Rajiv Ranjan Dwivedi, Adv.

Caveator/Customer Assn. Mr. Amrit Pal Singh Gambhir, Adv.
 Mr. Shantanu Kumar, Adv.

Investors Mr. Avadh Kaushik, Adv.
 Ms. Deepika Raghav, Adv.

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

C.A.Nos.13301, 13319, 13394 & 13410 of 2015, WP(C)
 No.500/2015, T.C.(C)No.134/2015 :

1. Heard Mr. C.A. Sundaram, learned senior counsel appearing for the appellant-Company, Mr. Anil B. Divan, learned senior counsel appearing on behalf of the Director of the Company and Mr. Arvind P. Datar, learned senior counsel appearing on behalf of Securities & Exchange Board of India (SEBI), on caveat.

2. Upon hearing the learned counsel and looking at the peculiar facts of the case, in the interest of the investors, we think it proper to pass this order with regard to interim arrangement, without going into the legality of the impugned judgment and without prejudice to the submission which might be made by the counsel at the time of further hearing of these matters and we direct that the appellant-Company shall not collect any

further amount from any of the investors.

3. The SEBI shall constitute a Committee for disposing of the land purchased by the Company so that the sale proceeds can be paid to the investors, who have invested their funds in the Company for purchase of the land. Hon'ble Mr. Justice R.M. Lodha, the former Chief Justice of India, would be the Chairman of the said Committee. It would be open to the Hon'ble Chairman of the Committee to appoint such experts or other persons, as he might think it necessary, in consultation with the SEBI, so as to enable the Committee to sell the land and pay to the investors in a manner that might be decided by the said Committee.

4. A Nodal Officer shall be appointed, who shall be in-charge of the funds so collected and shall have a liaison with the Committee and shall also work as a Secretary to the said Committee.

5. The Committee shall collect relevant record, including Title Deeds from the Central Bureau of Investigation (CBI), if the CBI is in possession of any of the documents. Copies of the Title Deeds shall also be given to the Company so that the Company can also assist the Committee in the process of sale of the land.

6. The CBI is directed to hand over the documents, after retaining their copies, which might be required by the SEBI, so as to enable the Committee to sell the land.

The CBI will be entitled to use the photocopies of the Title Deeds, which will be handed over to it for Court proceedings.

7. The methodology with regard to recovery of amount by sale of the land and disbursement of the amount to the investors shall be overseen by the Members of the Committee.

8. Remuneration to be paid to the Chairman shall be determined by the Hon'ble Chairman himself after considering the quantum of work to be done by the Committee.

9. The work with regard to disposal of the land and disbursement of the proceeds to the investors be completed as soon as possible and preferably within six months from today.

10. The Registry is directed to forward copies of this order to Hon'ble Mr. Justice R.M. Lodha, the SEBI and the CBI. The Company and its Directors shall extend their cooperation to the Committee so that the Committee can function effectively to complete the work as soon as possible.

11. It would be open to the Hon'ble Chairman to make modification in the afore-stated arrangement and he is empowered to do whatever he thinks proper for disposal of the land and disbursement of the proceeds to the investors.

12. The amount, which is lying in the bank accounts of the Company and other cash belonging to the Company shall be released in favour of SEBI so that it can be used either for disbursement in favour of the investors or for incurring necessary expenditure. If any amount has been deposited by the Company or by its Directors or by any other person on behalf of the Company in any Court, the same shall be released in favour of the SEBI, who shall have a separate account so as to deal with the same. The Committee shall also decide as to whether the staff of the Company should be continued or relieved.

13. The decision with regard to sale of property of the Company by the Committee shall not be interfered with by any Court.

14. List the matters on 2nd August, 2016 as Part-heard, so as to know the progress.

T.P. (C) Nos.45/2016 :

Heard the learned counsel.

The transfer petition is allowed. Writ Petition (C)No.12342/2015 titled as Gurmeet Singh Vs. Securities and Exchange Board of India is directed to be transferred from the High Court of Delhi at New Delhi to this Court and shall be heard along with Civil Appeal No.13301/2015 and other connected matters on 2nd August, 2016.

T.P. (C) Nos.46/2016 :

Heard the learned counsel.

The transfer petition is allowed. Writ Petition (C)No.12341/2015 titled as Subrata Bhattacharya Vs. Securities and Exchange Board of India is directed to be transferred from the High Court of Delhi at New Delhi to this Court and shall be heard along with Civil Appeal No.13301/2015 and other connected matters on 2nd August, 2016.

TP(Crl.)No...../2016 (D.No.388/2016) :

Permission to file transfer petition is granted.

Heard the learned counsel.

The transfer petition is allowed. Writ Petition (Crl.)No.1078/2014 titled as Gurmeet Singh Vs. C.B.I. is directed to be transferred from the High Court of Delhi at New Delhi to this Court and shall be heard along with Civil Appeal No.13301/2015 and other connected matters on 2nd August, 2016.

TP(Crl.)Nos...../2016 (D.No.398/2016) :

Permission to file transfer petitions is granted.

Heard the learned counsel.

The transfer petitions are allowed. Writ Petition (Crl.)Nos.705 and 1076 of 2014, both titled as PACL Ltd.

Vs. C.B.I. are directed to be transferred from the High Court of Delhi at New Delhi to this Court and shall be heard along with Civil Appeal No.13301/2015 and other connected matters on 2nd August, 2016.

(Sarita Purohit)
Court Master

(Sneh Bala Mehra)
Assistant Registrar

ITEM NO.6

COURT NO.2

SECTION XVII

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

I.A.No.10/2016 in Civil Appeal No(s).13301/2015

SUBRATA BHATTACHARYA

Appellant(s)

VERSUS

SECURITIES & EXCHANGE BOARD OF INDIA
(For appropriate direction and office report)

Respondent(s)

WITH

I.A.No.5 in C.A.No.13319/2015
(For appropriate direction and Office Report)

I.A.No.14 in C.A.No.13394/2015
(For appropriate direction and Office Report)

I.A.No.4 in C.A.No.13410/2015
(For appropriate direction and Office Report)

I.A.No.8 in C.A.No.13301/2015
(For Impleadment)

Date : 25/07/2016 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIL R. DAVE
HON'BLE MR. JUSTICE L. NAGESWARA RAO

For Appellant(s) Mr. Amit Pawan, Adv.

Mr. Mahesh Agarwal, Adv.
Mr. Sameer Rohatgi, Adv.
Mr. Paras Anand, Adv.
For Mr. E.C. Agrawala, Adv.

For Respondent(s) Mr. Maninder Singh, ASG
Mr. R. Balasubramanian, Adv.
Mr. Nalin Kohli, Adv.
Mr. Prabhas Bajaj, Adv.
Mr. Akshay Amritanshu, Adv.
For Mr. Mukesh Kumar Maroria, Adv.

Signature
Date: 16/5/18
Reason:

Mr. R.S. Suri, Sr. Adv.
Ms. Pallavi Tayal Chadda, Adv.
Mr. Avinash Kumar, Adv.

Mr. Pratap Venugopal, Adv.
 Ms. Surekha Raman, Adv.
 Mr. Anuj Sarma, Adv.
 Ms. Niharika, Adv.
 Mr. Aman Shukla, Adv.
 For M/s. K.J. John & Co., Adv.

Mr. Omanakuttan K.K., Adv.
 For Mr. Prashant Bhushan, Adv.

Mr. Vikas Mahajan, Adv.
 For Mr. Vinod Sharma, Adv.

Mr. Prakash Kumar Singh, Adv.
 Ms. Anuradha Mutatkar, Adv.

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

Applications for directions :

Heard the learned counsel.

Prayer in terms of para (a) is granted, which reads

thus :

"(a) Pass an order directing that PACL Ltd. and/or its Directors/Promoters/agents/employees/Group and/or associate companies be restrained from in any manner selling/transferring/alienating any of the properties wherein PACL has, in any manner, a right/interest situated either within or outside India;"

Further hearing is kept with the main matter. A copy of the application along with the Status Report shall be given by the learned counsel for the applicant to Mr. Maninder Singh, the learned Additional Solicitor General of India, who will assist the Court on the next date.

I.A.No.8 in C.A.No.13301/2015 (For impleadment) :

Taken on board.

I.A.No.8 for impleadment is allowed.

SEBI shall file counter affidavit before the next date of hearing.

List the applications along with main matters on 2nd August.

(Sarita Purohit)
Court Master

(Sneh Bala Mehra)
Assistant Registrar

PUBLIC NOTICE

Justice (Retd.) R.M. Lodha Committee
(in the matter of PACL Ltd.)

**CAUTION TO INTENDING BUYERS/ PUBLIC INVESTORS/PUBLIC AGAINST
BUYING AND/OR DEALING WITH THE PROPERTIES OF PACL LTD.**

1. It is brought to the notice of the public at large that in compliance of the order dated February 02, 2016 passed by the Hon'ble Supreme Court of India in CA No. 13301/2015 titled as Subrata Bhattacharya Vs. Securities and Exchange Board of India and other connected matters, a Committee has been constituted by SEBI under the chairmanship of Justice (Retd.) R. M. Lodha, former Chief Justice of India for disposing of the properties of PACL Ltd., so that the sale proceeds can be paid to the investors (the "Committee").
2. The properties of PACL Ltd. seized by CBI and made available to the Committee are listed on the Committee's websites namely, www.sebipacilauction.com and www.sebipacilproperties.com.
3. In this respect, it is reiterated that in terms of the above order dated February 02, 2016, only the Committee is authorised to sell the properties of PACL Ltd. or properties wherein PACL Ltd. or any of its associates/subsidiaries have any interest/right, directly or indirectly.
4. It has come to the notice of the Committee that an Authority Letter bearing Ref. No. JRMLC/PACL/3442/2022 dated June 16, 2022 purportedly issued for and on behalf of Nodal Officer Cum Secretary of the Committee, authorizing one Mr. Harvinder Singh Bhangoo to sell the properties of PACL in Karnataka is in circulation. The said letter, inter alia, states as under:

"that Mr. Harvinder Singh Bhangoo (Voter ID No. TJU9584804) will act as our official representative to deal with lands bearing follow Karnataka State..."
5. It is clarified that the Committee has not authorised any individual/ entity much less Mr. Harvinder Singh Bhangoo, to sell/ dispose of the properties of PACL Ltd. as falsely asserted in the foregoing Authority Letter, or at all. It is also stated that any attempt by individuals/ entities to illegally and unauthorisedly take possession of the properties of PACL Ltd. shall invite strict action in accordance with the directions of the Hon'ble Supreme Court.
6. In view of the above, public at large is once again cautioned against buying and/or dealing with the properties of PACL Ltd. or properties wherein PACL Ltd. or any of its associates/subsidiaries have any interest/right, directly or indirectly. For any information with respect to the matter of PACL Ltd., only the public notices and press releases published by the Committee, available on the website: www.sebi.gov.in may be relied upon.

Mumbai
July 24, 2022

Nodal Officer-cum-Secretary

कार्यालय कलेक्टर सीहोर जिला सीहोर म0प्र0

क्रमांक 167/जे0सी0/2023

सीहोर दिनांक 19/06/2023

प्रति,

श्री बी0जे0 दिलीप,
क्षेत्रीय संचालक,
सेबी-पश्चिम क्षेत्रीय कार्यालय,
इन्दौर ।

विषय:- माननीय सर्वोच्च न्यायालय के आदेश दिनांक 02.02.2016 के अनुक्रम मे कार्यवाही बाबत।

संदर्भ:- आपका पत्र क्र0 सेबी/WRO/OW/59988/1 दिनांक 29.11.2022

-:00:-

कृपया संदर्भित पत्र का अवलोकन करने का कष्ट करें।

2/ पत्र की कण्डिका 07 मे 75 संपत्तियों का खसरा क्रमांक तथा संपत्ति के क्रेता एवं विक्रेता के नाम सहित सूची उपलब्ध कराने का लेख है। उक्त 75 संपत्तियों मे से तहसील रेहटी स्थित 48 संपत्तियों के क्रय-विक्रय की जांच जिला पंजीयक सीहोर से कराई गई।

3/ जिला पंजीयक सीहोर के पत्र दिनांक 24.05.2023 द्वारा अवगत कराया गया कि उक्त संपत्तियों के संबंध मे कार्यालय रिकार्ड मे कृषि भूमि से संबंधित दस्तावेज की द्वितीय प्रति उपलब्ध ना होकर उक्त क्रेतागणों एवं विक्रेतागणों के नाम से कृषि भूमियों से संबंधित दस्तावेजों का पंजीयन नहीं हुआ है। पत्रानुसार प्रथम दृष्ट्या दस्तावेजों का प्रमाणित होना नहीं पाये जाने का लेख है।

4/ जिला पंजीयक के पत्र से यह विदित होता है, कि आपके कार्यालय से उपलब्ध कराई गई संपत्तियों की सूची मे से तहसील रेहटी स्थित संपत्तियों का विक्रय पत्र निष्पादित नहीं हुआ है तथा भूमि वर्तमान मे सूची मे अंकित विक्रेता के नाम पर ही दर्ज है।

आपके पत्र दिनांक 29.11.2022 के संबंध मे उपरोक्तानुसार वस्तुस्थिति की जानकारी प्रेषित है।

संलग्न:- जिला पंजीयक सीहोर का पत्र दिनांक 24.05.2023


कलेक्टर
जिला सीहोर

पृ०कमांक 168 / जे०सी० / 2023
प्रतिलिपि:-

सीहोर दिनांक 19/06/2023

अनुविभागीय अधिकारी (राजस्व) सीहोर एवं बुदनी की ओर सूचनार्थ
एवं आवश्यक कार्यवाही हेतु ।


कलेक्टर
जिला सीहोर

कार्यालय आयुक्त भू-अभिलेख मध्यप्रदेश

क्रमांक 309/11-भू-प्र./2024/291424

ग्वालियर दिनांक -15/4/2024

प्रति,

कलेक्टर

जिला- गुना, इंदौर, आगर-मालवा, अनूपपुर, सिवनी, दतिया, सीहोर, ग्वालियर, मुरैना, शिवपुरी, राजगढ़, शाजापुर,

विषय: माननीय सर्वोच्च न्यायालय के सिविल अपील नं. 13301/2015 में पारित आदेश दिनांक 02.02.2016 के अनुपालन में मेसर्स, पीएसीएल लिमिटेड, उसके समूह और सहायक कंपनियों की संपत्तियों के पंजीकरण/बिक्री/म्यूटेशन आदि के संबंध में संबंधित राजस्व न्यायालयों और उप-रजिस्ट्रार कार्यालयों को आवश्यक निर्देश जारी करने बाबत।

संदर्भ- भारतीय प्रतिभूति और विनिमय बोर्ड का पत्र क्रमांक SEBI/WRO/OW/42623/1/23 Dated: 17.10.2023

-0-

कृपया विषयान्तर्गत, संदर्भित पत्र का अवलोकन करने का कष्ट करें। संदर्भित पत्र में भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा पीएसीएल की कुल 5,566 संपत्तियों में PACL समिति इन्द्राज कराया जाना है।

मध्य प्रदेश राज्य में स्थित 5,566 संपत्तियों की सूची में केवल एक संपत्ति को PACL समिति के पक्ष में चिह्नित किया गया है। शेष 5,565 संपत्तियों के संबंध में पीएसीएल समिति द्वारा उनके सर्वेक्षण/खसरा नंबर और क्रेता के नाम (जो PACL से जुड़े हैं) जिनकी डिटेल्ड ईमेल पर संलग्न है। इसके अलावा एक सैंपल Title Deeds भी आवश्यक कार्यवाही हेतु सीडी के माध्यम से Annexure-E आपकी ओर प्रेषित की जा रही है।

माननीय सर्वोच्च न्यायालय के दिनांक 02.02.2016 के आदेश जारी होने के बाद उक्त संपत्तियों के स्वामित्व का कोई हस्तांतरण हुआ है, तो स्वामित्व को वापस बहाल करने की दिशा में आवश्यक कार्यवाही करने का कष्ट करें. तथा यदि किसी स्पष्टीकरण की आवश्यकता है, तो आप भारतीय प्रतिभूति और विनिमय बोर्ड के क्षेत्रीय संचालक श्री बी.जे. दिलीप (dilipbj@sebi), एवं PACL समिति के Nodal Officer Ms. Amy Durga Menon, (amydurga@sebi.gov.in), Mr.Gautam Kumar (gautamk@sebi.gov.in) or Mr. Abhishek Khandelwal (abhishekk@sebi.gov.in). से संपर्क स्थापित कर सकते हैं ।

अतः आपसे अनुरोध है, कि आप माननीय सर्वोच्च न्यायालय के आदेश दिनांक 02.02.2016 के क्रम में अपने जिले की चिह्नित संपत्तियों को भू-अभिलेख में अद्यतन करने हेतु संबंधित राजस्व अधिकारियों एवं उप-पंजीयन कार्यालयों को नियमानुसार कार्यवाही करने हेतु निर्देशित करने का कष्ट करें।

(आयुक्त भू-अभिलेख द्वारा अनुमोदित)

संलग्न-उपरोक्तानुसार।

अपर आयुक्त

भू-अभिलेख, मध्यप्रदेश

पृ.क्रमांक 309 /11-भू-प्र./2024/291424

ग्वालियर दिनांक -15/4/2024

प्रतिलिपि,

1. श्री बी.जे. दिलीप, क्षेत्रीय संचालक, भारतीय प्रतिभूति और विनिमय बोर्ड सेबी-पश्चिम क्षेत्रीय कार्यालय, इन्दौर, (dilipbj@sebi), की ओर सूचनार्थ एवं लेख है कि आप पीएसीएल लिमिटेड की संपत्तियों के अनुलग्नक-D एवं अनुलग्नक-E की जिलेवार जानकारी संबंधित जिला कलेक्टर एवं उप-पंजीयक कार्यालय को उपलब्ध करायें, ताकि जिले द्वारा आवश्यक कार्यवाही की जा सके।
2. अधीक्षक भू अभिलेख जिला की ओर सूचनार्थ एवं आवश्यक कार्यवाही करने हेतु।

अपर आयुक्त

भू-अभिलेख, मध्यप्रदेश

कार्यालय आयुक्त भू-अभिलेख मध्यप्रदेश

स्मरण-पत्र

क्रमांक 775/11-भू-प्र./2024/291424

ग्वालियर दिनांक - 03/9/2024

प्रति,

कलेक्टर

जिला- गुना, इंदौर, आगर-मालवा, अनूपपुर, सिवनी, दतिया, सीहोर, ग्वालियर, मुरैना,
शिवपुरी, राजगढ़, शाजापुर,

विषय: माननीय सर्वोच्च न्यायालय के सिविल अपील नं. 13301/2015 में पारित आदेश दिनांक 02.02.2016 के अनुपालन में मेसर्स, पीएसीएल लिमिटेड, उसके समूह और सहायक कंपनियों की संपत्तियों के पंजीकरण/बिक्री/म्यूटेशन आदि के संबंध में संबंधित राजस्व न्यायालयों और उप-रजिस्ट्रार कार्यालयों को आवश्यक निर्देश जारी करने बाबत।

संदर्भ- भारतीय प्रतिभूति और विनिमय बोर्ड का पत्र क्रमांक SEBI/WRO/OW/42623/1/23 Dated: 17.10.2023 एवं इस कार्यालय का पत्र क्रमांक 309/11-भू-प्र./2024/291424 ग्वालियर दिनांक 15.04.2024

-0-

कृपया विषयान्तर्गत, संदर्भित पत्रों का अवलोकन करने का कष्ट करें। संदर्भित पत्रों में भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा पीएसीएल की कुल 5,566 संपत्तियों में PACL समिति इन्द्राज कराया जाना है।

मध्य प्रदेश राज्य में स्थित 5,566 संपत्तियों की सूची में केवल एक संपत्ति को PACL समिति के पक्ष में चिह्नित किया गया है। शेष 5,565 संपत्तियों के संबंध में पीएसीएल समिति द्वारा उनके सर्वेक्षण/खसरा नंबर और क्रेता के नाम (जो PACL से जुड़े हैं) के साथ कुल 5,566 संपत्तियों की एक सूची एक सीडी में संलग्न है, जो Annexure-D के क्रम संख्या 1 पर है। इसके अलावा एक सैंपल Title Deeds भी आवश्यक कार्यवाही हेतु सीडी के माध्यम से Annexure-E आपकी ओर प्रेषित की गई है।

माननीय सर्वोच्च न्यायालय के दिनांक 02.02.2016 के आदेश जारी होने के बाद उक्त संपत्तियों के स्वामित्व का कोई हस्तांतरण हुआ है, तो स्वामित्व को वापस बहाल करने की दिशा में आवश्यक कार्यवाही करने का कष्ट करें. तथा यदि किसी स्पष्टीकरण की आवश्यकता है, तो

आप भारतीय प्रतिभूति और विनिमय बोर्ड के क्षेत्रीय संचालक श्री बी.जे. दिलीप (dilipbj@sebi), एवं PACL समिति के Nodal Officer Ms. Amy Durga Menon, (amydurga@sebi.gov.in), Mr.Gautam Kumar (gautamk@sebi.gov.in) or Mr. Abhishek Khandelwal (abhishekk@sebi.gov.in). से संपर्क स्थापित कर सकते हैं।

अतः आपसे अनुरोध है, कि आप माननीय सर्वोच्च न्यायालय के आदेश दिनांक 02.02.2016 के क्रम में अपने जिले की चिह्नित संपत्तियों को भू-अभिलेख में अद्यतन करने हेतु संबंधित राजस्व अधिकारियों एवं उप-पंजीयन कार्यालयों को नियमानुसार कार्यवाही करने हेतु निर्देशित करने का कष्ट करें।

(अपर आयुक्त द्वारा अनुमोदित)

संलग्न-उपरोक्तानुसार।

उप आयुक्त

भू-अभिलेख, मध्यप्रदेश

पृ.क्रमांक 775 11-भू-प्र./2024/291424

ग्वालियर दिनांक - 03/9/2024

प्रतिलिपि,

श्री बी.जे. दिलीप, क्षेत्रीय संचालक, भारतीय प्रतिभूति और विनिमय बोर्ड सेबी-पश्चिम क्षेत्रीय कार्यालय, इन्दौर, (dilipbj@sebi), की ओर सूचनार्थ।

उप आयुक्त

भू-अभिलेख, मध्यप्रदेश

राजस्व मण्डल मध्यप्रदेश ग्वालियर

क. 1274 /प्रशा. स./2021

ग्वालियर दिनांक, 4-8-21

प्रति,

कलेक्टर

जिला सिवनी।

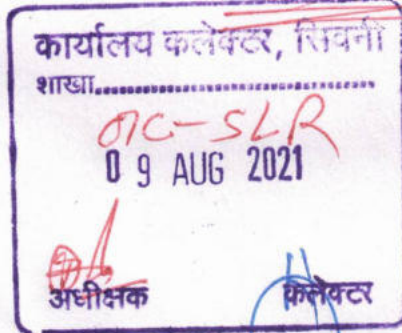
विषय:- पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों द्वारा धारित भूमि के अवैध अंतरण के संबंध में।

संदर्भ:- इस न्यायालय का पत्र क्र. 851/प्रशा. स./2021 दिनांक 16/4/2021।

कृपया संदर्भित पत्र का अवलोकन करने का कष्ट करें। जिसकी प्रति पुनः संलग्न कर भेजी जा रही है। संदर्भित पत्र के द्वारा चाही गई जानकारी आज दिनांक तक इस न्यायालय को अप्राप्त है। अतः पुनः निर्देशानुसार लेख है कि संदर्भित पत्र के माध्यम से चाही गई जानकारी 15 दिवस में उपलब्ध कराने का कष्ट करें।

संलग्न उपरोक्तानुसार

619



कलेक्टर ऑफ कोर्ट
राजस्व मण्डल म.प्र.
ग्वालियर

श्री नामदेव R.T.
SDM/TDR/DR को सूची
सहित पत्र भेजे।

11/8/2021

699
11/8/2021

राजस्व मण्डल मध्यप्रदेश ग्वालियर

क. 851 /प्रशा. स./2021

ग्वालियर दिनांक, 16-4-21

प्रति,

कलेक्टर

जिला सिवनी।

विषय:- पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों द्वारा धारित भूमि के अवैध अंतरण के संबंध में।

SEBI के पत्र दिनांक 7.9.2016 (परिशिष्ट-1) द्वारा यह निर्देश दिए गए हैं कि पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों अथवा उनके अधिकारियों/कर्मचारियों द्वारा धारित भूमि का अंतरण वर्जित है। उक्त भूमि का अंतरण मात्र माननीय उच्चतम न्यायालय द्वारा गठित समिति द्वारा ही किया सकता है, जिसके अध्यक्ष भारत के पूर्व मुख्य न्यायाधीश माननीय श्री आर. एम. लोढ़ा हैं। इस संबंध में माननीय सर्वोच्च न्यायालय द्वारा सिविल अपील क्रमांक 13301/2015 में पारित आदेश दिनांक 2.2.2016 द्वारा विस्तृत निर्देश दिए गए हैं (परिशिष्ट-2)। [SEBI के पत्र दिनांक 7.9.2016 में सभी राज्यों के पंजीयन महानिरीक्षकों को यह निर्देश दिए गए हैं कि पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों द्वारा धारित भूमि से संबंधित किन्हीं दस्तावेजों का पंजीयन न किया जाए।

इसके उपरांत भी सिवनी जिले में पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों द्वारा धारित भूमि के अंतरण की शिकायत प्राप्त हुई है। इसी प्रकार, जिला शिवपुरी में स्थापित कंपनियों के संबंध में एक शिकायत दिनांक 15/10/2020 को प्राप्त हुई है (परिशिष्ट-3)।

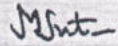
सिवनी जिले में पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों अथवा उनके अधिकारियों/कर्मचारियों द्वारा धारित भूमि का विवरण (परिशिष्ट-4) पर है।

सिवनी जिले में पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों द्वारा धारित भूमि के अवैध अंतरण के संबंध में राजस्व मण्डल में न्यायालय प्रशासकीय सदस्य में प्रकरण क्र. स्व.निग.-0226/2021/सिवनी/अन्य दर्ज किया गया है। प्रकरण में दिनांक 31/03/2021 के आदेशानुसार निम्न जानकारी भेजने का अनुरोध है:-

1. सिवनी जिले में पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों अथवा उनके अधिकारियों/कर्मचारियों द्वारा धारित भूमि (परिशिष्ट-4) में उल्लेखित प्रत्येक भूमि के संबंध में प्रतिवेदन प्राप्त किया जाए कि क्या इसमें से किसी भूमि का अंतरण किया गया है और वर्तमान में उक्त जमीन पर कौन काबिज है?
2. प्रश्नाधीन भूमि के विक्रेता का नाम भी परिशिष्ट-4 में उल्लेखित है। यह शिकायत भी प्राप्त हुई है कि शासन से पट्टे में प्राप्त भूमि का विक्रय, बिना संहिता की धारा 165(6क) अंतर्गत कलेक्टर से अनुमति प्राप्त किए, पीएसीएल लिमिटेड अथवा उसकी सब्सिडियरी कंपनियों अथवा उनके अधिकारियों/कर्मचारियों को किया गया है। इस संबंध में भी जांच व इस बिंदु को रिपोर्ट में शामिल किया जाए।
3. SEBI के पत्र दिनांक 7.9.206 (परिशिष्ट-1) के साथ संलग्न ग्रुप व एसोसिएट कंपनियों की सूची संलग्न है। क्या आपके जिले में परिशिष्ट-4 में उल्लिखित भूमि के अतिरिक्त कोई अन्य भूमि पीएसीएल लिमिटेड अथवा उसकी सब्सिडियरी कंपनियों द्वारा धारित है? यदि ऐसी कोई भूमि उपलब्ध है, तब उक्त भूमि के संबंध में भी प्रतिवेदन प्राप्त किया जाए कि क्या इसमें से किसी भूमि का अंतरण किया गया है और वर्तमान में उक्त जमीन पर कौन काबिज है?

न्यायालय प्रशासकीय सदस्य, राजस्व मण्डल, ग्वालियर द्वारा यह निर्देश दिये गए हैं कि, माननीय सर्वोच्च न्यायालय द्वारा सिविल अपील क्रमांक 13301/2015 में पारित आदेश दिनांक 2.2.2016 अनुसार, पीएसीएल लिमिटेड अथवा उसकी ग्रुप व एसोसिएट कंपनियों अथवा उनके अधिकारियों/कर्मचारियों द्वारा धारित भूमि के संबंध में कोई नामांतरण तभी किया जाए, जब इस संबंध में माननीय सर्वोच्च न्यायालय द्वारा गठित समिति द्वारा निर्देश दिए जाएं।

संलग्न उपरोक्तानुसार।


 प्रशासकीय सदस्य
 राजस्व मण्डल म.प्र.
 ग्वालियर



(परिच्छेद - 1)
सिवनी

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

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

A P No. 2644 of 2016
Certificate No. 832 of 2015

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

2. The Principal Officer / Chairman &
Managing Director / CEO
All the Mutual Funds in India

3. The Managing Director
Central Depositories Services (India)
Limited, 17th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

4. The Managing Director
National Securities Depository Limited,
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013

5. The Inspector(s) General of Registration
All States/ Union Territories

1. Whereas a Recovery Certificate No. 832 dated December 11, 2015 has been drawn up by the Recovery Officer for recovery of a sum of Rs. 49,100 Crores (Rupees Forty Nine Thousands One Hundred Crores) along with promised returns, in terms of order no WTM/PS/30/CIS/NRO/AUG/2014 dated Aug 22, 2014 issued by SEBI, further interest, all costs, charges and expenses in recovering the said sum, against PACL Ltd and its promoters & directors ["Defaulters"] and the same is due from them in respect of the said certificate; and
2. Whereas the Hon'ble Supreme Court by order dated February 2, 2016 directed sale of properties of PACL Limited under the supervision of a Committee headed by Justice (ret'd.) R. M. Lodha; and
3. Whereas CBI has investigated the illegal money mobilisation by the company and submitted a charge-sheet before the competent court and it is observed from the charge-sheet that there were fund transfer between PACL Limited and many of its group/associate companies. It was also observed by CBI in various minutes of board meetings that PACL Limited had resolved to acquire land in the name of

Page 1 of 3

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पॉंचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724005 & 0
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 फैक्स (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

intermediaries, associates, employees, firms, companies and consideration being paid by the PACL.

4. Whereas the Hon'ble Supreme Court by order dated 25.07.2016 restrained PACL Ltd. and/or its Directors/ Promoters/ agents/ employees/Group and/or associate companies from selling/transferring/alienating any of the properties wherein PACL has, in any manner, a right/interest whether situated within or outside India.
5. Whereas PACL Limited had by its letter dated August 08, 2016 admitted having purchased lands in the name of its group/associate companies named in the annexure and majority of title deeds so far submitted by CBI to the Committee are held in the name of group/ associate companies and very few documents are in the name of PACL.
6. It is observed that the amount to be recovered, including the principal amount and the promised returns, further interest etc. would be more than Rs 55,000 Crores. The Hon'ble SAT while dismissing the appeals filed by the company had observed in Para 49 (j) that "Admittedly, value of the total lands held by PACL in the form of stock in trade as on 31.03.2014 was Rs. 11,706.96 crore."
7. From the above, it is prima facie observed that the money mobilised by PACL in violation of SEBI (CIS) Regulations, 1999 is diverted the money to its group companies, associates and individuals.
8. In order to protect the interest of the investors in PACL Limited and to ensure compliance with the directions of the Hon'ble Supreme Court, it is necessary to protect the money transferred by PACL to its associate entities, the properties purchased out of the money mobilised by PACL limited and those purchased by PACL Limited in the name of its group companies, associates and individuals from alienation.
9. In view of the above, the banks/ depositories and Mutual Funds are requested to take note of the order dated July 25, 2016 of the Hon'ble Supreme Court of India and with immediate effect that **NO Debit** shall be made in any of bank account/s, lockers, demat accounts, Mutual Fund folios etc. by whatever name called held



Continuation Sheet

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

by PACL Limited and/or the group/associate entities of PACL Limited mentioned in the **Annexure**, either singly or jointly with any other person/s,

10. Banks/ Depositories and Mutual Funds are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:

- a) Details all the demat/ bank accounts including Lockers/ Mutual Fund folios held by the group/ associate entities of PACL Limited mentioned in the **Annexure** with you,
- b) Copy of the account statement/s for the past one year in respect of all the Accounts;
- c) Confirmation of debit freeze 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.

11. The registration authorities of all States and Union Territories are hereby requested not to act upon any document purporting to be dealing with transfer of properties by PACL Limited and/or the group/associate entities of PACL Limited mentioned in the **Annexure**, if presented for registration.

Given under my hand and seal at New Delhi this 07th day of September 2016.

SEAL



dlp
RECOVERY OFFICER

Copy to:

PACL Ltd & All the entities mentioned in the Annexure

dlp
RECOVERY OFFICER

| Sl No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 1 | A G SECURITIES PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 2 | AADI SHAKTI MAA JWALAMUKHI AFFORDABLE HOUSES PRIVATE LIMITED | D-6, Part-I, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 3 | ACHUTA CITY DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 4 | ACHUTA TECHNOBUILD PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 5 | ACROTERIA ESTATES PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 6 | ADI SHANKARA BUILDWAYS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 7 | ADIPURUSHA BUILDWELL PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 8 | ADISESH CONSTRUCTIONS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 9 | ADITI HITECH PROMOTERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 10 | ADITI QUALITY BUILDMART PRIVATE LIMITED | D-6, Part-I, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 11 | AEINDRI HOMES DEVELOPERS PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 12 | AGRIMONY FARM DEVELOPERS PRIVATE LIMITED | 249, 11nd Floor, Good Shed Street, Madurai-625002, Tamil Nadu |
| 13 | AKAI REAL ESTATE DEVELOPERS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 14 | AKAMPITA BUILDERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 15 | ALARMING FINVEST PRIVATE LIMITED | 1214, 12th Floor, 38, Ansal Tower, Nehru Place, Delhi-110019 |
| 16 | AMARDEEP CONSTRUCTIONS PRIVATE LIMITED | RZ-D-2, Nihal Vihar, Nangloi, Delhi-110041 |
| 17 | ANDHAKA BUILDMART PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 18 | ANDHAKA COLONISORS PRIVATE LIMITED | H. No. G-128, Block-B, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 19 | ANDHAKA RURAL AND URBAN LAND DEVELOPERS PRIVATE LIMITED | D-6, Part-IV, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 20 | ANDHAKA UNIQUE HOME SERVICES PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 21 | ANNIKA PROPCON PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 22 | ANTICLASTIC HOUSES PRIVATE LIMITED | Plot No. RZD 26, GF, Khasra No. 78/13, Nihal Vihar, New Delhi-110041 |
| 23 | APRAUDHA REALCON PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 24 | APSES ESTATES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 25 | ARCHADES REAL ESTATE DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 26 | ARDENTS CONSULTANCY SERVICES PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 27 | Arjees Wool and Fur Industries Private Limited | 53 A, RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOLKATA, West Bengal-700016 |

| Sl no | Name of the Company | REGD OFFICE |
|-------|---|--|
| 28 | ARYABHAT FINANCIAL SERVICES LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 29 | ASG FINANCIAL SERVICES PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 30 | ASHIANA BUILDMART PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 31 | ASHIANA BUILDWAYS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 32 | ASHIANA DECENT DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 33 | ASHIANA DECENT HOMES BUILDERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 34 | ASHIANA PROMOTERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 35 | ASHIANA QUALITY URBAN DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-A, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 36 | ASHIANA UNIQUE HOUSES PRIVATE LIMITED | H. No. G-128, Block-C, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 37 | ASHIANA UNIQUE TECHNOBUILD PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 38 | ASSAY TRADING PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 39 | AVS FINCAP LIMITED | 1214, 12th Floor, 38, Ansal Tower, Nehru Place, Delhi-110019 |
| 40 | AYOMI DEVELOPERS & INFRASTRUCTURE PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 41 | BAKED BRICKS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 42 | BALAGANAPATI BUILDWELL PRIVATE LIMITED | PACL House, Part-I, Ground Floor, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 43 | BALANIDHI BUILDERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 44 | BALAPRADA DEVELOPERS PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 45 | BANDANA SECURITIES LIMITED | 1215, 12th Floor, 38, Ansal Tower, Nehru Place, Delhi-110019 |
| 46 | BARSWOOD BUILDWELL PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 47 | BEAKER BELLS REAL ESTATE PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 48 | BEATITUDE TRADEX PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 49 | Bestcity Infrastructure (INDIA) Private Limited | 7TH FLOOR, DR. GOPALDASS BHAWAN, 28, BARAKHAMBHA ROAD, NEW DELHI-110001 |
| 50 | BHAAVINI BUILDCON PRIVATE LIMITED | PACL House, Part-I, Ground Floor, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001 Haryana |
| 51 | BHS CITY DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector 22C, Chandigarh-160022 |
| 52 | BHS CONSTRUCTIONS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 53 | BHS DECENT HOMES BUILDERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector 22C, Chandigarh-160022 |
| 54 | BHS DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector 22C, Chandigarh-160022 |
| 55 | BHS HIFI SUPERIOR LAND DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 56 | BHS TOWNSHIP DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector 22C, Chandigarh-160022 |



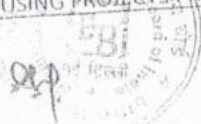
| Sl No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 57 | BHS UNIQUE CONSTRUCTIONS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 58 | BHUPATI BUILDMART PRIVATE LIMITED | P.No.3, Jhalawar Road, (Opposite ICICI Bank), B-II, Kota-324007, Rajasthan. |
| 59 | BKB SECURITIES PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 60 | BOARD AND BATTEN ESTATES PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 61 | BRAHAMPUTRA ESTATES PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 62 | CANONIC INFRACON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 63 | CASTABLE PROPCON PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 64 | CASTILE CITY DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 65 | CASTROS BUILDERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 66 | CEMCON BUILDCON PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 67 | CEMCON BUILDWAYS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 68 | CEMCON INFRACON PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 69 | CEMCON PROPCON PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 70 | CEMCON TECHNOBUILD PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 71 | CEMENTRY HOMES PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 72 | CENOBITIC WORKS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 73 | CEREBRATE REALITY PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 74 | Chamunda Realtech Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 75 | CHANDRA VANDANA BUILDTECH PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 76 | CLAIRVAUX INFRASTRUCTURE PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 77 | COLCHESTER HOME DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 78 | COLOSAL PROPCON PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 79 | COMPANION COLLECTION AGENTS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 80 | CONFLUENCE LEASING AND CREDIT LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi-110087 |
| 81 | CONFLUENCE PORTFOLIO PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 82 | Conservia Infracorp Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 83 | Convisor Infracorp Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 84 | COPTIC HOUSES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 85 | COSMIC SCRAPS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |

REP

| Sl No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 86 | COTTEK REAL ESTATE PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 87 | COURTYARDS HOME DEVELOPERS PRIVATE LIMITED | Plot No.RZD 26, GF, Khasra No.78/13, Nihal Vihar, New Delhi-110041 |
| 88 | CROCKET HOMES PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 89 | CUPOLA TOWNSHIP DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 90 | CURATORIAL REAL ESTATE PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 91 | CUTE POINT CONSULTANCY SERVICES PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 92 | D.G. HOUSING PROJECTS LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 93 | DAMBHA BUILDERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 94 | DARPAD BUILDCON PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 95 | DARPAD BUILDWAYS PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |
| 96 | DARPAD COLONISORS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 97 | DARPAD DREAMPALACES CONSTRUCTIONS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 98 | DARPAD GREH NIRMAN SERVICES PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 99 | DARPAD HOUSING CONSTRUCTIONS PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 100 | DARPAD REALTORS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 101 | DARPAD RURAL AND URBAN DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-F, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 102 | DARPAD SUPERIOR HOMES AND FARM HOUSES PRIVATE LIMITED | D-6, Part-I, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 103 | DARPAD TECHNOBUILD PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 104 | DARPAD TOWNSHIP DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 105 | DARPAD UNIQUE BUILDERS PRIVATE LIMITED | D-6, Part-II, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 106 | DAZZLE HOLDINGS PRIVATE LIMITED | 1216, 12th Floor, 38, Ansal Tower, Nehru Place, Delhi-110019 |
| 107 | DELITE TECHNOBUILD PRIVATE LIMITED | 1502B, Statesman House, Barakhamba Road, New Delhi-110001 |
| 108 | DEVAJNA BUILDCON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 109 | DEVASIMHA DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 110 | DEVMAATA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 111 | DFCL CREDITS LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 112 | DHANSARI PROJECTS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 113 | DHARMANILAYA DEVELOPERS PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 114 | DHARMIK BUILDMART PRIVATE LIMITED | P.No.3, Jhalawar Road, (Opposite ICICI Bank), B-II, Kota-324007, Rajasthan. |



| Sl No | Name of the Company | REGD OFFICE |
|-------|---|---|
| 115 | DHILLON EMPIRES PRIVATE LIMITED | SCO-6, Sector-69, Mohali-160062, Punjab |
| 116 | DHILLON PROPERTIES PRIVATE LIMITED | SCO-6, Sector-69, Mohali-160062, Punjab |
| 117 | DIACHRONICS REAL ESTATE PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 118 | DIVYA FARMS PRIVATE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi -110087 |
| 119 | DOMITIAN HOME DEVELOPERS PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 120 | DOMOTICS REAL ESTATE DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave Pitampura, New Delhi-110034 |
| 121 | DORMITORY REAL ESTATES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave Pitampura, New Delhi-110034 |
| 122 | DPSE FINANCE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi -110087 |
| 123 | DRIPTA DEVELPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 124 | DYUTIDHARA DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 125 | EK KANYA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 126 | EKANA AFFORDABLE HOUSES PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 127 | EKANA BUILDCON PRIVATE LIMITED | H. No. G-128, Block-B, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 128 | EKANA BUILDERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 129 | EKANA CITY DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 130 | EKANA SKYHI PROPERTIES PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 131 | EMPYREAN BUILDCON PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 132 | EMYESVEE FARM DEVELOPERS PRIVATE LIMITED | No. 52, 1st Floor, Thiyagarajar Colony, Pasumalai, Madurai Town, Madurai-625004, Tamil Nadu |
| 133 | ESSKAYAR FARM DEVELOPERS PRIVATE LIMITED | L-14, Industrial Estate, Ambathur, Chennai-600058, Tamil Nadu |
| 134 | ETRUSCAN BUILDCON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 135 | EUGENIC PROPBUILD PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 136 | FINE PEARLS CONSTRUCTIONS LIMITED | D-26, Nihal Vihar, Opp. R.S. Public School, Delhi-110041 |
| 137 | FIRMITAS DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 138 | FLYING BUTRESS BUILDCON PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 139 | FONTENAY REALTECH PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 140 | G N D AFFORDABLE HOUSES PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 141 | G N D CITY DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 142 | G N D CONSTRUCTIONS PRIVATE LIMITED | H. No. G-128, Block-F, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 143 | G N D HOMES AND FARM HOUSES PRIVATE LIMITED | H. No. G-128, Block-F, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 144 | G N D HOUSING PROJECTS PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 145 | G N D INFRATECH SERVICES PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 146 | G N D LIFE STYLE DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 147 | G N D MANOR MANSIONS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 148 | G N D PROPERTIES PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |
| 149 | G N D QUALITY HOUSES PRIVATE LIMITED | 3rd Floor, Citizen Tower, Community Centre, Paschim Vihar, New Delhi-110063 |
| 150 | G N D REALTORS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 151 | G N D TECHNOBUILD PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 152 | G N D TOWNSHIP DEVELOPERS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 153 | G N D UNIQUE BUILDERS PRIVATE LIMITED | H. No. G-128, Block-A, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 154 | G N D UNIQUE CONSTRUCTIONS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 155 | G N D URBAN DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 156 | G T B COLONISORS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 157 | G T B CONSTRUCTIONS PRIVATE LIMITED | H. No. G-128, Block-F, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 158 | G T B DECENT CITY DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-F, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 159 | G T B DREAM PROMOTERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 160 | G T B DREAMPALACES PRIVATE LIMITED | H. No. G-128, Block-G, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 161 | G T B FARM DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 162 | G T B MANOR MANSIONS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 163 | G T B QUALITY BUILD MART PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 164 | G T B SKYHI BUILDINGS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 165 | G T B TECHNOBUILD PRIVATE LIMITED | 3rd Floor, Citizen Tower, Community Centre, Paschim Vihar, New Delhi-110063 |
| 166 | G T B UNIQUE INFRA PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 167 | GAD BUILDWAYS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 168 | GAD CITY DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 169 | GAD COLONISORS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 170 | GAD DECENT CITY DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 171 | GAD DECENT HOME BUILDERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 172 | GAD DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 173 | GAD FARMS DEVELOPERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 174 | GAD HOUSING PROJECTS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 175 | GAD LIFESTYLE DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 176 | GAD REALTORS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 177 | GAD RURAL AND URBAN LAND DEVELOPERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 178 | GAD TECHNO BUILDWELL PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 179 | GAD TOWNSHIP PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 180 | GAD UNIQUE BUILDERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 181 | GAD UNIQUE PROMOTERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 182 | GALICIA HOMES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 183 | GGS BUILDCON PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 184 | GGS CITY DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 185 | GGS DREAMPALACES CONSTRUCTIONS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 186 | GGS HOMES BUILDERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 187 | GGS TOWNSHIP PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 188 | GGS UNIQUE CONSTRUCTIONS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 189 | GHORRUPA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 190 | GLADIATORIAL BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 191 | GLOATY DEVELOPERS PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 192 | GOTHIC ART DEVELOPERS PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 193 | GREAT HIMALAYAN ESTATES PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 194 | GROW WELL FARM DEVELOPERS PRIVATE LIMITED | Panan Plaza, 2nd Floor, Sindh Ki Chawani Lashkar, Gwalior-474006, Madhya Pradesh |
| 195 | GROYNE BUILDCON PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 196 | GUNINA BUILDMART PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 197 | GUNINA REALCON PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 198 | GURU SAHIB AFFORDABLE HOUSES PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 199 | GURU SAHIB BUILDCON PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 200 | GURU SAHIB DREAMPALACES PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 201 | GURU SAHIB GREH NIRMAN PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 202 | GURU SAHIB PROMOTERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 203 | GURU SAHIB QUALITY HOMES CONSTRUCTION PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|---|---|
| 204 | GURU SAHIB REALTORS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 205 | GURU SAHIB SKYHI BUILDINGS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 206 | GURU SAHIB TECHNOBUILD PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 207 | GURU SAHIB UNIQUE LAND DEVELOPERS PRIVATE LIMITED | D-6, Part-II, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 208 | HAFLONG INFRASTRUCTURE PRIVATE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi -110087 |
| 209 | HEMLOCK FENCES PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 210 | HERITAGE FINCAP PRIVATE LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 211 | Hill Drive Jadibooti Farms & Research Pvt Ltd | C/O PACL INDIA LIMITED, JANPATH SHOPPING COMPLEX, IIND FLOOR NEAR BINDAL BRIDGE, DEHRADUN, UTTARAKHAND-248001 |
| 212 | HILL STAR TOWNSHIP PROJECTS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 213 | HILLSTAR BUILDCON PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 214 | HINA CORPORATE SERVICES & CREDIT PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 215 | HOSPITIA HOMES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 216 | HST COLONISORS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 217 | HST ESTATE PRIVATE LIMITED | H. No. G-128, Block-G, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 218 | HST FARM DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-G, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 219 | HST SUPERB QUALITY BUILDINGS PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 220 | HST TECHNO BUILDWELL PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 221 | HST UNIQUE PROMOTERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 222 | HUNKY BUILDCON PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 223 | HUNKY CITY DEVELOPERS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 224 | HUNKY DEVELOPERS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 225 | HUNKY HOME BUILDERS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 226 | HUNKY INFRASTRUCTURES PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 227 | HUNKY PROPCON PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 228 | HUNKY PROPERTIES PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 229 | HUNKY REAL ESTATES PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 230 | HUNKY TECHNOBUILD PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 231 | HUNKY TOWNSHIP PROJECTS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 232 | HYPOCAUST HOME DEVELOPERS PRIVATE LIMITED | Plot No.320, Behera Enclave, Paschim Vihar New Delh--110087 |
| 233 | IJAY CONSTRUCTIONS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 234 | IJAY INFRABUILD PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 235 | IJAY INFRASTRUCTURE SERVICES PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |
| 236 | INCARNATE BUILDCON PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 237 | INDOMITABLE REAL ESTATE PROJECTS PRIVATE LIMITED | 4E0, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 238 | IROBRIK BUILDCON PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul 123001, Haryana |
| 239 | ISHAAN FININVEST AND SECURITIES PRIVATE LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 240 | JAGRITI FARM DEVELOPERS PRIVATE LIMITED | 7TH FLOOR, DR. GOPALDASS BHAWAN, 28, BARAKHAMBA ROAD, NEW DELHI-110001 |
| 241 | JAI MAA JWALAMUKHI QUALITY LAND DEVELOPERS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 242 | JAI MAA JWALAMUKHI SUPERIOR HOMES PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 243 | JAI MAA VAISHNO COLONISORS PRIVATE LIMITED | H. No. G-128, Block-G, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 244 | JAI MAA VAISHNO LAND DEVELOPERS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 245 | JAI MAA VAISHNO QUALITY HOMES CONSTRUCTIONS PRIVATE LIMITED | H. No. G-128, Block-G, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 246 | JALOORDARI INFRACON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 247 | JAYCEE REALTORS PRIVATE LIMITED | L-14, Industrial Estate, Ambathur, Chennai-600058, Tamil Nadu |
| 248 | JOVE CREDIT AND INVESTMENT PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 249 | JYOTI DREAMPALACES CONSTRUCTIONS PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 250 | JYOTI LIFESTYLE DEVELOPERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 251 | JYOTI TECHNOBUILD PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 252 | KAFRILA BUILDERS AND CONTRACTORS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 253 | KAMNI INVESTMENT LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 254 | KANAKADHARA CONSTRUCTIONS PRIVATE LIMITED | Plot No. 236, Dharma Vihar, PO/PS Khandagiri, Bhubaneshwar, Khordha, Orissa-751030 |
| 255 | KANTHAN FARM DEVELOPERS PRIVATE LIMITED | No. 52, 1st Floor, Thiyagarajar Colony, Pasumalai, Madurai Town, Madurai-625004, Tamil Nadu |
| 256 | KARAALI BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 257 | KARBI INFRASTRUCTURE PROJECTS PRIVATE LIMITED | H. No. G-128, Block-E, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 258 | Karna Infracon Private Limited | 1ST & 2ND FLOOR, SCO-7, SECTOR-14, TAU DEVI LAL CHOWK, KARNAL, HARYANA-132001 |
| 259 | KARUNA SECURITIES LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 260 | Kashipur Buildcon Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 261 | KASHISH UNIQUE PROMOTER PRIVATE LIMITED | RZ-D-26, Nihal Vihar, Nangloi, Delhi-110041 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 262 | KAZIRANGA REAL ESTATE PRIVATE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi-110087 |
| 263 | KEY FINSEC PRIVATE LIMITED | RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 264 | KHAGA HOMES DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 265 | KHYATRIYA FARM DEVELOPERS PRIVATE LIMITED | Guru Nanak Complex, 2nd Floor, New Market, Malviya Nagar, Bhopal-462003 |
| 266 | KIRKSTALL DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 267 | KOHLI INVESTMENT PRIVATE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi-110087 |
| 268 | KOMAARI LAND DEVELOPERS PRIVATE LIMITED | PAUL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 269 | KRITAJNA BUILDERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 270 | KROORAA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 271 | KUMJU BUILDERS AND DEVELOPERS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 272 | LADUBABA CONSULTANCY SERVICES PRIVATE LIMITED | Plot No. 236, Dharma Vihar, PO/PS Khandagiri, Bhubaneswar, Khordha, Orissa-751030 |
| 273 | Lakshmi Smou Limited | 187, INDUSTRIAL AREA, PHASE-II, CHANDIGARH 160002 |
| 274 | LANDSDOWN REALTECH PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 275 | LANERCOST BUILDWELL PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 276 | LATTICEWORK HOMES PRIVATE LIMITED | Plot No. RZD 26, GF, KHNO 78/13, Nihal Vihar, New Delhi-110041 |
| 277 | LAUREL FARM DEVELOPERS PRIVATE LIMITED | 249, IInd Floor, Good Shed Street, Madurai-625002, Tamil Nadu |
| 278 | LOYAL SCRAPS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 279 | LUNAR CITY PROMOTERS PRIVATE LIMITED | H. No. G-128, Block-E, Khasra No. 22/1/1, Laxmi Park, Nangloi, Delhi-110041 |
| 280 | MAA CHINTAPURNI BUILDMART PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 281 | MAA CHINTAPURNI COLONISORS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 282 | MAA CHINTAPURNI DECENT CITY DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 283 | MAA CHINTAPURNI DECENT HOMES BUILDERS PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 284 | MAA CHINTAPURNI REALTORS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 285 | MAA CHINTAPURNI TECHNO BUILDWELL PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 286 | MAA CHINTAPURNI UNIQUE HOME SERVICES PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 287 | MAA CHINTAPURNI LAND DEVELOPERS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 288 | MAA JWALAMUKHI DREAM REALTORS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 289 | MAA JWALAMUKHI UNIQUE CONSTRUCTIONS PRIVATE LIMITED | D-6, Part-IV, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 290 | MAHAKOPA CONSTRUCTIONS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 291 | MAHATRU DREAMPALACES PRIVATE LIMITED | H. No. G-128, Block-H, Khasra No. 22/1/1, Laxmi Park, Nangloi, Delhi-110041 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|--|---|
| 292 | MAHATRU LIFESTYLE DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 293 | MAITRI MUTUAL BENEFITS LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 294 | MAMOTH BUILDERS PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 295 | MAMOTH CONSTRUCTIONS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 296 | MAMOTH DEVELOPERS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 297 | MAMOTH GREH NIRMAN PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 298 | MAMOTH HIRISE BUILDINGS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 299 | MAMOTH HOMES PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 300 | MAMOTH PROPCON PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 301 | MAMOTH PROPERTIES PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 302 | MAMOTH REAL ESTATES PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 303 | MAMOTH TOWNSHIP DEVELOPERS PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 304 | MAUSOLEA HOMES PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 305 | MDS Condos Private Limited | PACL HOUSE, PART-II, GROUND FLOOR, KAILASH NAGAR, OPPOSITE SAINI BANQUET HALL, REWARI ROAD, MOHINDERGARH, NARNAUL, HARYANA-123007 |
| 306 | MEK Developers Limited | Space No. First Floor 101, Aggarwal Rohini Plaza, LFC 10, Sector-16, Rohini, New Delhi-110085 |
| 307 | MESMERIC BUILDCON PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 308 | MESMERIC BUILDERS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 309 | MESMERIC BUILDMART PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 310 | MESMERIC BUILDWAYS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 311 | MESMERIC DEVELOPERS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 312 | MESMERIC GREH NIRMAN PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 313 | MESMERIC INFRASTRUCTURE PROJECTS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 314 | MESMERIC PROPCON PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 315 | MESMERIC REAL ESTATES PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 316 | MESMERIC TOWNSHIP PROJECTS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 317 | METAMORPHIC BUILDWELL PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 318 | METRO FINCAP PRIVATE LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 319 | MOMOTH BUILDTECH PRIVATE LIMITED | Pearls Bhawan, Opposite Public Park, Kota Road, Baran, Rajasthan-325205 |
| 320 | MONASTERY BUILDCON PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 321 | MORTAAR VILLAS PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 322 | MOSONRY DEVELOPERS PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 323 | MOUNT GARDEN HABITAT PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 324 | MSR SECURITIES PRIVATE LIMITED | RZ-D-26, Nihal Vihar, Nangloi, Delhi-110041 |
| 325 | MUPAL REALTORS PRIVATE LIMITED | No. 52, 1st Floor, Thiyagarajar Colony, Pasumalai, Madurai Town, Madurai-625004, Tamil Nadu |
| 326 | MURUGU REALTY PRIVATE LIMITED | L-14, Industrial Estate, Ambathur, Chennai-600058, Tamil Nadu |
| 327 | MUSKAN HIFI REALTORS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 328 | MUSKAN NAV GREH NIRMAN SERVICES PRIVATE LIMITED | D-6, Part-IV, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 329 | NAGINA HOUSING PROJECTS PRIVATE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi -110087 |
| 330 | NAGINA SECURITIES AND HOLDINGS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 331 | Nainital Realtech Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 332 | NARAIN AND BARETH AFFORDABLE ESTATES PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 333 | NARAIN AND BARETH HOMES AND FARM HOUSES DEVELOPERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 334 | NARAIN AND BARETH PROMOTERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 335 | NARAIN AND BARETH PROPERTIES PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 336 | NARAIN AND BARETH SUPERIOR CONSTRUCTIONS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 337 | NARAIN AND BARETH URBAN DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 338 | NARTEX REAL ESTATE PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 339 | NARYAN AND GHYASI DEVELOPERS PRIVATE LIMITED | D-6, Part-IV, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 340 | NARYAN AND GHYASI TOWNSHIP PRIVATE LIMITED | D-6, Part-IV, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 341 | Neelam City Developers Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 342 | Neelkanth Habitat Developers Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 343 | NIMBY FARMS PRIVATE LIMITED | Plot No. RZ-D-27, Old Plot No. 24, Nihal Vihar, Nangloi, Delhi-110041 |
| 344 | NIRMAL CHHAYA INSURANCE SERVICES LTD | PLOT NO 187 INDU AREAPHASE II, CHANDIGARH |
| 345 | NIRUPADRAVA PROPCON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 346 | NIRVAN HIRE PURCHASE LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 347 | NITYAPUSHTA BUILDCON PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 348 | NPB FARMS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 349 | NSB & ASSOCIATES CONSTRUCTIONS LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 350 | NSB REALTORS LIMITED | D-26, Nihal Vihar, Opp. R.S. Public School, Delhi-110041 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 351 | NUPUR BUILDCON PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |
| 352 | NUPUR BUILDMART PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 353 | NUPUR BUILDWAYS PRIVATE LIMITED | H. No. G-128, Block-G, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 354 | NUPUR COLONISORS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab 160055 |
| 355 | NUPUR DECENT CITY DEVELOPERS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 356 | NUPUR PROMOTERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab 160055 |
| 357 | NUPUR TECHNO BUILDWELL PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 358 | NUPUR UNIQUE BUILDERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 359 | OMSATI DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 360 | OSCUA REAL ESTATES PRIVATE LIMITED | B-1/5, GF, Near Jawala Road, Paschim Vihar, New Delhi-110063 |
| 361 | PAATLAA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 362 | PACIFIC FARM DEVELOPERS LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 363 | Pacl Insurance Services Limited | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 364 | PADAPASANA PROPCON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 365 | PADMAPRIYA BUILDCON PRIVATE LIMITED | PACL House, Part-I, Ground Floor, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 366 | PADMASANA PROPERTIES PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 367 | PADMASUNDARI BUILDCON PRIVATE LIMITED | PACL House, Part-I, Ground Floor, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 368 | PALMETTE HOMES PRIVATE LIMITED | Plot No.320, Behera Enclave, Paschim Vihar, New Delh--110087 |
| 369 | PALPABLE BUILDERS PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 370 | PAMUSI HOUSING & REAL ESTATE PRIVATE LIMITED | No. 52, 1st Floor, Thiyagarajar Colony, Pasumalai, Madurai Town, Madurai-625004, Tamil Nadu |
| 371 | PARAPET REAL ESTATES PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 372 | PARLOR HOMES DEVELOPERS PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 373 | PATTAAMBAR PARIDHAANA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-II, Ghaziabad, Uttar Pradesh-201001 |
| 374 | PEARLS BUILDCON PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 375 | PEARLS BUILDMART PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 376 | PEARLS BUILDWAYS PRIVATE LIMITED | 460, Ground Floor, Kohat Enclave, Pitam Pura, Delhi-110034 |
| 377 | PEARLS COLONISORS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 378 | PEARLS CONTRABUILD PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 379 | PEARLS DECENT CITY DEVELOPERS PRIVATE LIMITED | 306, 11th Floor, Windsor Plaza, Sansar Chand Road, Jaipur |



| Sl No | Name of the Company | REGD OFFICE |
|-------|---|---|
| 380 | PEARLS DECENT CONSTRUCTIONS PRIVATE LIMITED | 206, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 381 | PEARLS DECENT HOMES BUILDERS PRIVATE LIMITED | 301, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 382 | PEARLS DREAMPALACES CONSTRUCTIONS LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 383 | PEARLS EASY HOMES LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 384 | PEARLS FINLEASE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 385 | PEARLS GLOBAL LAND DEVELOPERS PRIVATE LIMITED | 19, G.T. Road, Opp. Hotel Kings, Jalandhar, Punjab-144001 |
| 386 | PEARLS HIRE PURCHASE CORPORATION LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 387 | PEARLS INNS LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 388 | PEARLS LIFESTYLE DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 389 | PEARLS MANOR MANSION PRIVATE LIMITED | 206, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 390 | PEARLS STRUCTURES PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 391 | PEARLS TECHNO BUILDWELL (INDIA) PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 392 | PEARLS TECH-SERVICES PRIVATE LIMITED | Shop No. 31, 11nd Floor, Chaudhry Balbir Singh Shopping Complex, Jwallaheri Market, Paschim Vihar, New Delhi-110063 |
| 393 | PEARLS TOWNSHIP DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 394 | PEARLSGARDEN HOMES LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 395 | PETITE REAL ESTATE DEVELOPERS PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 396 | PICTORIAL ESTATES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 397 | PINGLA HOUSING PROJECTS PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 398 | PINGLA REALTORS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 399 | PINK PEARLS REAL ESTATE PROJECTS PRIVATE LIMITED | Orbit Property Consultant, Village Deonghat, Near Dada Chela Ram Ashram, Doenghat-173211, Himachal Pradesh |
| 400 | PLANET CITY DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 401 | PLANET DECENT CITY DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 402 | PLANET DREAMPALACES CONSTRUCTIONS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 403 | PLANET FARM DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 404 | PLANET HOUSING PROJECTS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 405 | PLANET UNIQUE PROMOTERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 406 | PLANET URBAN DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |



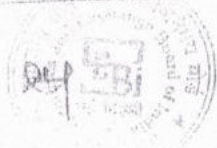
| SI No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 407 | PLERUM DEVELOPERS PRIVATE LIMITED | 450, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 408 | POURUSHI REAL ESTATE PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 409 | PRADHAANA REAL ESTATES PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 410 | PRAJAPALA CONSTRUCTIONS PRIVTE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 411 | PRASANNAKSHI DEVELOPERS PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 412 | PAUDHA HOMES DEVELOPERS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 413 | Perna Buildwell Private Limited | 7TH FLOOR, DR. GOPALDASS BHAWAN, 28, BARAKHAMBA ROAD, NEW DELHI-110001 |
| 414 | Priya Technobuild Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 415 | PROBITY SCRAPERS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 416 | PRODIGIOUS PROPBUILD PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 417 | PROPYLON HOME DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 418 | PSC HOLDING PRIVATE LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 419 | PURATANA DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 420 | PVG DEVELOPERS PRIVATE LIMITED | Space No. First Floor 101, Aggarwal Rohini Plaza, LFC 10, Sector-16, Rohini, New Delhi-110085 |
| 421 | QUEER DEVELOPERS PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi 110041 |
| 422 | RAGHBIR SINGH HOUSING SERVICES PRIVATE LIMITED | 3rd Floor, Citizen Tower, Community Centre, Paschim Vihar, New Delhi-110063 |
| 423 | RAGHBIR UNIQUE PROPERTIES PRIVATE LIMITED | H. No. G-128, Block-H, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 424 | RAINBOW CREDIT AND SECURITIES PRIVATE LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 425 | ROSECO BUILDERS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 426 | RUMINATE CONSTRUCTIONS PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 427 | RUSTICATION INFRACON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 428 | S And A Infrastructures Private Limited | 2ND FLOOR, CHAMUNDA COMPLEX, RAM NAGAR ROAD, KASHIPUR, UTTARAKHAND-244713 |
| 429 | SAADHAVI BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 430 | SACRED SPACE PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110041 |
| 431 | SADAGATI HOMES DEVELOPERS PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 432 | SAHASRAJIT LAND DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 433 | SAHASRARCHI CONSTRUCTIONS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 434 | SAHISHNUH BUILDERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 435 | SAJ REALTORS PRIVATE LIMITED | Space No. Second Floor 201, Aggarwal Rohini Plaza, LFC 10, Sector-16, Rohini, New Delhi-110085 |
| 436 | Sanchari Properties And Developers Limited | H.NO. CC/53/2047, GIRINAGAR CLUB ROAD, NEAR KSEB OFFICE, KADAVANTHRA, COCHIN, KERALA-682020 |



| SI No | Name of the Company | REGD OFFICE |
|-------|--|---|
| 437 | SANT SINGH AND CO FINANCIERS PVT LTD | 7TH FLOOR, DR. GOPALDASS BHAWAN, 28, BARAKHAMBA ROAD, NEW DELHI-110001 |
| 438 | SARAMATI REALTORS PRIVATE LIMITED | D-26, Nihal Vihar, Opp. R. S. Public School, Delhi-110041 |
| 439 | SARAMATI TECHNO BUILD PRIVATE LIMITED | H. No. G-128, Block-E, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 440 | SAREU FARMS PRIVATE LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 441 | SARP FINLEAS PRIVATE LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 442 | SARVASATTVA BUILDERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 443 | Satguru Propcon Private Limited | 7TH FLOOR, DR. GOPALDASS BHAWAN, 28, BARAKHAMBA ROAD, NEW DELHI-110001 |
| 444 | SATVIKI PROPERTIES PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 445 | SCARISTY REAL ESTATE PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 446 | SGRAFFITO REALTECH PRIVATE LIMITED | Plot No.320, Behera Enclave, Paschim Vihar, New Delh--110087 |
| 447 | SHIKAR BUILDWAYS PRIVATE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi -110087 |
| 448 | SHINING CONSTRUCTIONS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 449 | SHIPIVISHTA REALTORS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 450 | SHIV MAHIMA TOWNSHIP PRIVATE LIMITED | Shop No. 14-15, Court Road, (in front of LIC Office), Hanumangarh Junction, Hanumangarh-335512, Rajasthan |
| 451 | SHIV MEGACITY PROJECTS PRIVATE LIMITED | SCO-2465-66, 1ST FLOOR, SECTOR-22C, CHANDIGARH-160022 |
| 452 | SHIVAKARI HOMES DEVELOPERS PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 453 | SHIVATMA HOMES DEVELOPERS PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 454 | SHOOLDHARINI BUILDERS PRIVATE LIMITED | PACL House, Kailash Nagar, Opposite Saini Banquet Hall, Rewari Road, Narnaul-123001, Haryana |
| 455 | SHREE CHINTPURNI DREAM PROMOTERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 456 | SHREE CHINTPURNI RURAL LAND DEVELOPERS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 457 | SHROPSHIRE INFRACON PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 458 | SHRUTIMANA CONSTRUCTIONS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 459 | SHUBHAKARTA BUILDERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 460 | SIDDHAMA BUILDTECH PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 461 | SINGH & MAHTO AFFORDABLE HOUSES PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 462 | SINGH & MAHTO INFRA PROJECTS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 463 | SINGH & MAHTO TOWNSHIP DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 464 | SINGH & MAHTO UNIQUE PROMOTERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |



| SI No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 465 | SINGH & SALIM AFFORDABLE DREAMHOMES PRIVATE LIMITED | D-6, Part-V, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 466 | SINGH & SALIM AFFORDABLE HOUSES PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 467 | SINGH & SALIM COLONISORS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 468 | SINGH & SALIM LIFESTYLE DEVELOPERS PRIVATE LIMITED | D-6, Part-V, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 469 | SINGH & SALIM PROPERTIES PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 470 | SINGH & SALIM UNIQUE CONSTRUCTIONS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 471 | SINGH AND CHAND UNIQUE AFFORDABLE RESIDENTIAL AND COMMERCIAL CONSTRUCTIONS PRIVATE LIMITED | H. No. G-128, Block-H, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 472 | SINGH AND GHYASI BUILDCON PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 473 | SINGH AND GHYASI COLONISORS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 474 | SINGH AND GHYASI HOUSING CONSTRUCTIONS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 475 | SINGH AND GHYASI REAL ESTATE DEVELOPERS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 476 | SINGH AND GHYASI REALTORS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 477 | SINGH AND GILL LAND DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-A, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 478 | SINGH AND GILL REALTORS PRIVATE LIMITED | H. No. G-128, Block-D, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 479 | SINGH AND KAJLA DREAMPALACES CONSTRUCTIONS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 480 | SINGH AND KAJLA UNIQUE BUILDERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 481 | SINGH AND KANG AFFORDABLE HOUSING CONSTRUCTIONS PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |
| 482 | SINGH AND KANG PROMOTERS PRIVATE LIMITED | 3rd Floor, Citizen Tower, Community Centre, Paschim Vihar, New Delhi-110063 |
| 483 | SINGH AND MAHTO COLONISORS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 484 | SINGH AND MAHTO DREAMPALACES CONSTRUCTIONS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 485 | SINGH AND MAVI REALTORS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 486 | SINGH AND NARYAN REAL ESTATE DEVELOPERS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 487 | SINGH AND NARYAN REALTORS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 488 | SINGH AND SALIM ESTATE PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 489 | SINGH AND SINGH CITY DEVELOPERS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 490 | SINGH AND SINGH HOUSING PROJECTS PRIVATE LIMITED | D-26, Nihal Vihar, Opp. R.S. Public School, Delhi-110041 |
| 491 | SINGH AND SINGH REALTORS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 492 | SINGH AND SINGH TOWNSHIP DEVELOPERS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 493 | SINGH AND WALIA DECENT HOME BUILDERS PRIVATE LIMITED | 3rd Floor, Citizen Tower, Community Centre, Paschim Vihar, New Delhi-110063 |



| SI No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 494 | SINGH AND WALIA LAND DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-D, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 495 | SINGH AND WALIA PROMOTERS PRIVATE LIMITED | 3rd Floor, Citizen Tower, Community Centre, Paschim Vihar, New Delhi-110063 |
| 496 | SINGH AND WALIA TOWNSHIP PROJECTS PRIVATE LIMITED | H. No. G-128, Block-D, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 497 | SISHTESHTAH DEVELOPERS PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 498 | SIVAG REALTORS PRIVATE LIMITED | L-14, Industrial Estate, Ambathur, Chennai-600058, Tamil Nadu |
| 499 | SIVAPALANI FARM DEVELOPERS PRIVATE LIMITED | No. 52, 1st Floor, Thiyagarajar Colony, Pasumalai, Madurai Town, Madurai-625004, Tamil Nadu |
| 500 | SNOW VIEW BUILDERS PRIVATE LIMITED | D-26, Nihal Vihar, Opp. R. S. Public School, Delhi-110041 |
| 501 | SORADIAN REALCON PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 502 | SPANDREL BUILDCON PRIVATE LIMITED | B-1/5, GF, Paschim Vihar, New Delhi-110063 |
| 503 | STAINED GLASS BUILDWELL PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 504 | STAR DECENT CITY DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 505 | STAR DECENT HOMES BUILDERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 506 | STAR LIFESTYLE DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 507 | STAR UNIQUE HOME BUILDERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 508 | STAR UNIQUE PROMOTERS AND DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 509 | STAR UNIQUE TECHNOBUILD PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 510 | STONEPALACE HOME DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 511 | STUPOR CONSPROP PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 512 | SUBFRAME PROPCON PRIVATE LIMITED | Plot No.320, Behera Enclave, Paschim Vihar, New Delhi-110087 |
| 513 | SUBHASISH REALTORS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 514 | SUFFRAGON ESTATES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 515 | SUKHVIR AND MAZUMDER DREAM REALTORS PRIVATE LIMITED | D-6, Part-V, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 516 | SUKHVIR BUILDCON PRIVATE LIMITED | D-6, Part-V, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 517 | SUKHVIR DECENT HOME BUILDERS PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 518 | SUKHVIR DEVELOPERS PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 519 | SUKHVIR ESTATE PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 520 | SUKHVIR PROMOTERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 521 | SUKHVIR REALTORS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 522 | SUKHVIR UNIQUE BUILDERS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 523 | SULABH COMPUTERS AND SOFTWARE PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 524 | SUN STAR SECURITIES AND CREDITS PRIVATE LIMITED | 200, Ambika Vihar, Paschim Vihar, New Delhi -110087 |



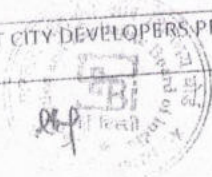
| SI No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 525 | SUNSHINE AFFORDABLE DREAM PROJECTS PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |
| 526 | SUNSHINE AFFORDABLE HOME SERVICES PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 527 | SUNSHINE DECENT CITY DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 528 | SUNSHINE LIFESTYLE DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 529 | SUNSHINE TECHNOINFRA PRIVATE LIMITED | 3rd Floor, Cjizen Tower, Community Centre, Paschim Vihar, New Delhi-110063 |
| 530 | SUNSHINE UNIQUE BUILDERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 531 | SUNSHINE UNIQUE PROMOTERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 532 | SUNSHINE UNIQUE TOWNSHIP SERVICES PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 533 | SUNSHINE URBAN DEVELOPERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 534 | SUNVISION BUILDCON PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 535 | SUPA HOUSING PROJECTS PRIVATE LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 536 | SUREN ELECTRONICS AND ELECTRICALS PRIVATE LIMITED | Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110041 |
| 537 | SVARGATA PROPERTIES PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 538 | TAPAS UNIQUE TOWNSHIP DEVELOPERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 539 | TARA AND CHAND REAL ESTATE DEVELOPERS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 540 | TC DEVELOPERS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 541 | TIWANA AND GILL CONSTRUCTIONS PRIVATE LIMITED | D-6, Part-I, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 542 | TIWANA AND GILL REALTORS PRIVATE LIMITED | H. No. G-128, Block-B, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 543 | TOKHINA UNIQUE CONSTRUCTIONS PRIVATE LIMITED | D-26, Nihal Vihar, Opp. R. S. Public School, Delhi-110041 |
| 544 | TOMB REAL ESTATE PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |
| 545 | TRACERIES REALTORS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave Pitampura, New Delhi-110034 |
| 546 | TROUBADORS REALTECH PRIVATE LIMITED | 460, Third Floor, Kohat Enclave Pitampura, New Delhi-110034 |
| 547 | TUMBAVINA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 548 | UNDERCROFT DEVELOPERS PRIVATE LIMITED | Plot No. RZD 26, GF, KHNO.78/13, Nihal Vihar, New Delhi-110041 |
| 549 | UTILITAS BUILDCON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 550 | UTKARSH AGENCIES PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji New Delhi-110019 |
| 551 | VACHI REAL ESTATE DEVELOPERS LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji New Delhi-110019 |
| 552 | VARASHILA BUILDWELL PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-II, Ghaziabad, Uttar Pradesh-201001 |
| 553 | VASARI HOUSES PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|--|--|
| 554 | Victoria Continental Inn Private Limited | SCO-2465-66, 1ST FLOOR, SECTOR-22C, CHANDIGARH-160022 |
| 555 | VIPAN AND ASHIM CONSTRUCTIONS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 556 | VIPAN AND TEJINDER BUILDCON PRIVATE LIMITED | D-6, Part-V, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 557 | VIPAN AND TEJINDER BUILDERS PRIVATE LIMITED | D-6, Part-VI, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 558 | VIPAN AND TEJINDER CITY DEVELOPERS PRIVATE LIMITED | D-6, Part-VI, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 559 | VIPAN AND TEJINDER DREAM PALACES PRIVATE LIMITED | D-6, Part-VI, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 560 | VIPAN AND TEJINDER FARM DEVELOPERS PRIVATE LIMITED | D-6, Part-VI, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 561 | VIPAN AND TEJINDER HOME BUILDERS PRIVATE LIMITED | D-6, Part-VI, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 562 | VIPUL HOTELS & RESORTS PRIVATE LIMITED | 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008 |
| 563 | VIRSAPATI REALTORS PRIVATE LIMITED | H. No. G-128, Block-G, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 564 | VISHNU MAAYA BUILDCON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 565 | VISIGOTH HOUSES PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 566 | VITRUVIOUS INFRA PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 567 | VPSAMY FARM DEVELOPERS PRIVATE LIMITED | L-14, Industrial Estate, Ambathur, Chennai-600058, Tamil Nadu |
| 568 | VRIDDHMAATA BUILDCON PRIVATE LIMITED | A-1/56, Meerut Road, Industrial Area Site-III, Ghaziabad, Uttar Pradesh-201001 |
| 569 | VRISAG BUILDCON PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 570 | VRISAG BUILDWAYS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 571 | VRISAG CITY DEVELOPERS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 572 | VRISANGAN LIFESTYLE DEVELOPERS PRIVATE LIMITED | D-6, Part-II, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 573 | VRISANGAN REALTORS PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 574 | VRISAPATI FARM DEVELOPERS PRIVATE LIMITED | D-6, Part-I, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 575 | VRISHANK BUILDWAYS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 576 | VRISHANK CONSTRUCTIONS PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 577 | VRISHANK REALTORS PRIVATE LIMITED | D-6, Part-III, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 578 | VRISINI ESTATE PRIVATE LIMITED | 2nd Floor, S. K. Plaza, Pur Road, Bhilwara, Rajasthan-311001 |
| 579 | VRISINI HIFI REALTORS PRIVATE LIMITED | SCO-2465/66, First Floor, Sector-22C, Chandigarh-160022 |
| 580 | VRISINI RURAL LAND DEVELOPERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 581 | VRISINI UNIQUE CONSTRUCTIONS PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 582 | WAINSCOT HABITAT PRIVATE LIMITED | B-1/5, Ground Floor, Paschim Vihar, New Delhi-110063 |



| Sl No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 583 | WALIA & MAZUMDER BUILDCON PRIVATE LIMITED | H. No. G-128, Block-I, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 584 | WALIA & MAZUMDER BUILDERS PRIVATE LIMITED | H. No. G-128, Block-I, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 585 | WALIA & MAZUMDER REALTORS PRIVATE LIMITED | H. No. G-128, Block-I, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 586 | WALIA & MAZUMDER UNIQUE PROMOTERS PRIVATE LIMITED | H. No. G-128, Block-I, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 587 | WALIA AND MAHTO SUPREME CONSTRUCTIONS PRIVATE LIMITED | H. No. G-128, Block-I, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 588 | WENLOCK BUILDWELL PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-110034 |
| 589 | WOOD ROOF DEVELOPERS PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 590 | WOODEN SHINGLES PROPON PRIVATE LIMITED | Plot No.RZD 26, GF, KHNO.78/13, Nihal Vihar, Nangloi, New Delhi-110041 |
| 591 | WORLD WIDE HOUSING PROJECTS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 592 | WORLD WIDE REAL ESTATE PRIVATE LIMITED | 2nd Floor, Vaishali Building, Community Centre, Paschim Vihar, New Delhi-110063 |
| 593 | WORLD WIDE TOWNSHIP DEVELOPERS PRIVATE LIMITED | D-26, Nihal Vihar, Opp: R.S. Public School, Delhi-110041 |
| 594 | WORLD WIDE TOWNSHIP PROJECTS LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 595 | WORLD WIDE URBAN DEVELOPERS PRIVATE LIMITED | 3rd Floor, Vaishali Building, Community Centre, Paschim Vihar, New Delhi |
| 596 | WORLDWIDE BUILDCON LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 597 | WORLDWIDE HOME DEVELOPERS PRIVATE LIMITED | B-1/5, Paschim Vihar, New Delhi-110063 |
| 598 | WORLDWIDE INFRASTRUCTURE PRIVATE LIMITED | D-26, Nihal Vihar, Opp: R.S. Public School, Delhi-110041 |
| 599 | WORLDWIDE TECHNOBUILD LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 600 | YAJAT BUILDCON PRIVATE LIMITED | D-6, Part-I, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 601 | YAJAT BUILDWAYS PRIVATE LIMITED | D-6, Part-II, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 602 | YAJAT COLONISORS PRIVATE LIMITED | 1st Floor, Ess Kay Tower, Above Canara Bank, Old Railway Road, Dhobi Ghat, Gurgaon-122001, Haryana |
| 603 | YAJAT DREAM PALACES PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 604 | YAJAT HIFI CONSTRUCTIONS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 605 | YAJAT LAND DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-F, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 606 | YAJAT REALTORS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 607 | YAJAT SUPERIOR PROMOTERS PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 608 | YAJAT TECHNO BUILDWELL PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 609 | YAMAJIT BUILDWAYS PRIVATE LIMITED | D-6, Part-II, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 610 | YAMAJIT CITY DEVELOPERS PRIVATE LIMITED | D-6, Part-V, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |



| SI No | Name of the Company | REGD OFFICE |
|-------|---|--|
| 611 | YAMAJIT PROMOTERS PRIVATE LIMITED | D-6, Part-II, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 612 | YAMAJIT PROPERTIES PRIVATE LIMITED | D-27, Nihal Vihar, Opp. R. S. Public School-110041 |
| 613 | YAMAJIT REAL ESTATE AND CONSTRUCTIONS PRIVATE LIMITED | 258, Bal Mukund Khand, Giri Nagar, Kalkaji, New Delhi-110019 |
| 614 | YAMAJIT REALTORS PRIVATE LIMITED | H. No. G-128, Block-C, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 615 | YANSAN UNIQUE CONSTRUCTIONS PRIVATE LIMITED | D-26, Nihal Vihar, Opp. R. S. Public School, Delhi-110041 |
| 616 | YASH AND MAHTO HIFI CONSTRUCTIONS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 617 | YASH AND MAHTO UNIQUE BUILDERS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 618 | YASH AND RAM LIFESTYLE DEVELOPERS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 619 | YASH AND RAM REALTORS PRIVATE LIMITED | 301, 3rd Floor, Windsor Plaza, Sansar Chand Road, Jaipur-302001, Rajasthan |
| 620 | YASH AND RAM URBAN DEVELOPERS PRIVATE LIMITED | 43, Vijay Complex, Lajpat Nagar, Scheme No. 2, Jai Marg, Alwar, Rajasthan-301001 |
| 621 | YASH LIFESTYLE DEVELOPERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 622 | YASH QUALITY HOMES AND FARM HOUSES DEVELOPERS PRIVATE LIMITED | 245/5/3, Vijay Palace Colony, Near Zonal Hospital Mandi, Himachal Pradesh-175001 |
| 623 | YASHIKA FINLEASE AND HOLDINGS PRIVATE LIMITED | 1215-1216, 12th Floor, 38, Ansal Tower, Nehru Place, New Delhi-110019 |
| 624 | YASHVASIN BUILDTech PRIVATE LIMITED | Plot No.1, Model Town, Behind Wadhwa Hospital, Fatehabad, Haryana-125050 |
| 625 | YAYIN BUILDCON PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 626 | YAYIN BUILDMART PRIVATE LIMITED | H. No. G-128, Block-F, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 627 | YAYIN BUILDWAYS PRIVATE LIMITED | D-6, Part-IV, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 628 | YAYIN COLONISORS PRIVATE LIMITED | D-6, Part-V, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 629 | YAYIN CONSTRUCTIONS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 630 | YAYIN DEVELOPERS PRIVATE LIMITED | H. No. G-128, Block-C, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 631 | YAYIN ESTATE PRIVATE LIMITED | D-6, Part-I, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 632 | YAYIN INFRASTRUCTURE SERVICES PRIVATE LIMITED | SCO-76, Phase-9, Mohali, Punjab-160055 |
| 633 | YAYIN PROMOTERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 634 | YAYIN PROPERTIES PRIVATE LIMITED | D-6, Part-II, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 635 | YAYIN REALTORS PRIVATE LIMITED | D-6, Part-IV, Nihal Vihar, Opp. R. S. Public School, Nangloi, Delhi-110041 |
| 636 | YAYIN TECHNOBUILD PRIVATE LIMITED | H. No. G-128, Block-H, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041 |
| 637 | YAYIN UNIQUE BUILDERS PRIVATE LIMITED | 22, 3rd Floor, Amber Tower, Sansar Chand Road, Jaipur-302004, Rajasthan |
| 638 | ZURITA HABITAT DEVELOPERS PRIVATE LIMITED | 460, Third Floor, Kohat Enclave, Pitampura, New Delhi-34 |
| 639 | PEARLS TOURISM LIMITED (along with its subsidiary Pearls Tourism Malagasy SARI) | 705 MANJUSHA BUILDING 57 NEHRU PLACE NEW DELHI South Delhi DL 110019 IN |
| 640 | PEARLS INFRASTRUCTURE PROJECTS LIMITED | 2nd Floor, A Wing Statesman House, Barakhamba Road, New Delhi-01 |

