IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL COMPANY JURISDICTION)
COMPANY APPLICATION NO.__OF 2018
IN
COMPANY PETITION NO.885 OF 2015

In the Matter of:

COL. P.K. OBEROI (RETIRED) & ANR. ..PETITIONERS

VERSUS

VIGNESHWARA DEVELOPWELL PRIVATE LIMITED & ORS.

.RESPONDENTS

TO DO

AN Buildwell order sheets
Template 391 - 3C order

INDEX

Vol. I

S. No.	Particular	Page Nos.
1.	Notice of Motion	1
2.	Urgent Application	2
3.	Application under Rule 9 of the Companies Court Rules, 1959 alongwith supporting Affidavit	3-11
4.	ANNEXURE-A True copy of Power of Attorney dated 19 May 2016 in favor of Smt. Nimisha Dahiya	12-22
5.	ANNEXURE-B A copy of the Order dated 22.07.2016 passed in Company Petition 534 of 2015 being Sh. Naresh Chand Gupta & Anr. v. Vigneshwara Developers Private Limited.	23-26
6.	ANNEXURE-C A copy of the Order dated 22.07.2016 passed in Company Petition No. 885 of 2015 being Col. P.K. Oberoi (Retd.) & Anr.v.	27-30

	Vigneshwara Developwell Private Limited	
7.	ANNEXURE-D A copy of the Revival Scheme proposed by the promoters of Vigneshwara Developwell Private Limited and Vigneshwara Developers Private Limited.	31 - 988
8.	ANNEXURE-E Original Affidavits executed by the shareholders of Vigneshwara Developwell Private Limited in support of the Revival Scheme	989 - 992
9.	ANNEXURE-F Original Affidavits executed by the shareholders of Vigneshwara Developers -Private Limited in support of the Revival Scheme	993 - 998
10.	ANNEXURE-G A copy of the certificate issued by a Chartered Accountant qua Secured Creditors of Vigneshwara Developwell Private Limited and Vigneshwara Developers Private Limited.	999 - 1000
11.	ANNEXURE-H A copy of the last audited Balance Sheet of Vigneshwara Developers Private Limited being for the financial year ended 31 March 2013.	1001 - 1012
12.	ANNEXURE - I A copy of the last audited Balance Sheet of Vigneshwara Developwell Private Limited being for the financial year ended 31 March 2013.	1013 - 1041
13.	ANNEXURE-J Affidavits executed by and on behalf of the class of unsecured creditors to whom the Revival	1042 - 1052

ANNEXURE D

31

SCHEME OF SETTLEMENT, COMPROMISE AND ARRANGEMENT

BETWEEN

VIGNESHWARA DEVELOPERS PRIVATE LIMITED

AND

VIGNESHWARA DEVELOPWELL PRIVATE LIMITED

AND

THEIR RESPECTIVE MEMBERS AND CREDITORS

PREAMBLE

This Scheme is presented under Sections 391 to 394 of the Companies Act, 1956, along with all applicable provisions of the said Act and that of the Companies Act, 2013 and the rules and regulations made thereunder, by the respective Shareholders and Creditors of the Companies with the objective of:

(i) full and final settlement of the obligations of the Promoters and/or the Companies towards the Allottees; and

(ii) revival and rehabilitation of the Companies pursuant to the above.

PARTS OF THE SCHEME

This Scheme is divided into following parts:

1. **Part A** deals with the definitions of capitalised terms used in this Scheme;
2. **Part B** deals with the background and purpose of this Scheme;
3. **Part C** deals with the following:

   A. Formulae for settlement with Allottees;
   B. Settlement with ISS;
   C. Settlement with VVWA;
   D. Settlement with VBIA;
   E. Settlement with CP Allottees; and
   F. Settlement with Non-Party Allottees;

4. **Part D** deals with the revival and rehabilitation of the Companies; and
5. **Part E** deals with the General Terms and Conditions of the Scheme.

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PART A: DEFINITIONS AND INTERPRETATIONS

32

In this Scheme, unless inconsistent with the subject or context, the following expressions shall have the meanings respectively assigned against them:

"**Act**" means the Companies Act, 1956 and/or the Companies Act, 2013, as the case may be, and the rules and regulation made thereunder (to the extent applicable);

"**Allotment Letter**" shall have the meaning as assigned to it in Clause 5 of Part B of this Scheme;

"**Allottee Associations**" shall mean ISS, VBIA and VWWA collectively, and "**Allottee Association**" shall mean either of them individually;

"**[redacted]**" shall mean Allottees of iValley Project and Allottees of Aquarius Project, a list of which is set-forth in [redacted].

"**Allottees of iValley Project**" means persons/buyers who have booked, subscribed and/or taken allotment of any Unit in the iValley Project, and shall also include those persons(s) /buyer(s)/transferee(s) in whose favour any Unit has been transferred by the original buyer/Allottee in such project;

"**Allottees of Aquarius Project**" means persons/buyers who have booked, subscribed and/or taken allotment of any Unit in the Aquarius Project, and shall also include those persons(s) /buyer(s)/transferee(s) in whose favour any Unit has been transferred by the original buyer/Allottee in such project;

"**Aquarius**" shall mean Aquarius Buildcon Private Limited, which is a private limited company duly incorporated and validly existing under the laws of India having its registered office at D-16/C, Bhagwani House, Hauz Khas, New Delhi - 110016 and CIN as U45200DL2006PTC156007;

"**Aquarius Project**" shall mean mixed use project under category 'cyber park' and name 'Aquarius' comprising of 6 (six) mixed use towers, namely, Mediamax (G +19), Manhattan Tower 1 (G + 11), Manhattan Tower 2 (G +8), Soho Tower 1 (G +6), Soho Tower 2 (G +6) and Absorption (G +12), being developed on the Aquarius Project Land;

"**Aquarius Project Land**" shall mean the land comprising of 10.75 acres situated within the revenue estate of village Begumpur Khatola lying in Sector 35 and 74-A, Gurgaon, Haryana;

"**Board of Directors**" in relation to either of the Companies shall, unless it be repugnant to the context or otherwise, include a committee of Directors of such Company or any person authorized by such committee of Directors or Board of Directors;

"**Collaboration Agreement**" shall have the meaning as assigned to it in Clause 11 of Part B of this Scheme;

"**Companies**" shall mean VDPL and VDWPL collectively, and "**Company**" shall mean either of them individually, as the case may be;

"**Court**" or "**High Court**" or "**Hon'ble High Court**" means Hon'ble High Court of Delhi at New Delhi having jurisdiction in relation to the Companies and also includes the National Company Law Tribunal (NCLT), if applicable, and or such other forum or authority as may be vested with any of the powers of a High Court in relation to the Scheme;

"**CP Allottees**" shall have the meaning as assigned to it in Clause 57 of Part C of this Scheme;

"**DTCP**" means the Department of Town and Country Planning, Haryana;

"**EDC**" means the External Development charges levied in respect of the Aquarius Project by DTCP;

"**Formula – Category 1**" shall have the meaning as assigned to it in Clause 25 of Part C of this Scheme;

"**Formula – Category 2**" shall have the meaning as assigned to it in Clause 25 of Part C of this Scheme;

"**Government Authorities**" shall mean any central, state, provincial or local government or other political subdivision thereof, any entity, authority or body exercising executive, legislative, judicial, regulatory or administrative functions of any such government or political subdivision, and any supranational organization of sovereign states exercising such functions for such sovereign states;

"**HSIIDC**" means the Haryana State Industrial and Infrastructure Development Corporation Limited;

"**IDC**" means the Infrastructure Development Charges levied in respect of the Aquarius Project;

"**Implementation**" in relation to any particular Allottee Association shall mean fulfilment of obligations by the Promoter/Companies as it/they may have towards such Allottee Associations as per their respective Settlement Agreements;

"**ISS**" shall mean the Investors Sangharsh Samiti, which claims to be representing about 523 Allottees and have agreed to settle with allocation of appropriate areas in iValley Project against their respective settlement amounts in terms of Part C of this Scheme, represented by its President, Mr. Subhash Singh Boken, its Vice-President Amit Yadav, and its General Secretary, Mrs. V. Geeta Venkatesan, duly authorised vide resolution dated July 30, 2017;

"**ISS Allottees**" shall mean the Allottees who have agreed to settle their settlement amounts in terms of the settlement agreements/arrangements entered into by ISS with the Promoters, list of which is set-forth in **Annexure B**;

pg. 79-176
386 persons

"**ISS Settlement Agreement**" shall mean the Settlement Agreement dated December 04, 2017, executed between ISS, the Promoters, and certain Promoter entities, read with the Addendum dated February 06, 2018, a copy of which is attached hereto as **Annexure C**, and shall include any and all other Addendum(s) as may be subsequently added thereto;

"**ISS Settlement Amount**" shall have the meaning as assigned to it in Clause 27 of Part C of this Scheme;

"**ISS Settlement Area**" shall have the meaning as assigned to it in Clause 32 of Part C of this Scheme;

"**iValley Project**" shall mean an IT/Technology Park project as detailed in Clause 5 of Part B of this Scheme;

"**iValley Project Land**" means all that piece and parcel of land bearing Plot No. 2, and measuring 10 acres, situated at Sector 8 in IMT Manesar, Tehsil and District Gurgaon (Haryana);

"**License**" means License No. 6/2009, dated February 24, 2009, granted by DTCP for development of the Aquarius Project, and as renewed from time to time;

"**LOI**" means the Letter of Intent issued by DTCP vide its memo No. 5DP-III-2008/11141 dated November 24, 2008, in respect of Aquarius Business Park at Sector 74, Badshahpur, Gurgaon;

"**Mediation Centre**" shall mean the Delhi High Court Mediation and Conciliation Centre, Delhi High Court, Sher Shah Road, New Delhi;

"**Non-Party Allottees**" shall mean an Allottees who are neither a part of any of the Allottee Associations, not a part of the CP Allottees, and whose rights and obligations are more specifically provided in Clauses 63 to 70 of Part C of this Scheme;

"**Projects**" shall mean iValley Project and Aquarius Project collectively, and "**Project**" shall mean either of them individually;

"**Propounders**" means the Promoters and the Allottees who have signed certain documents either directly or through either of the Allottee Associations, and have directly or indirectly consented to be Parties to this Scheme;

"**Promoters**" shall mean Mr. Sunil Dahiya and Mr. Sanjay Dahiya, who are the majority shareholders of both the Companies;

"**RERA**" shall mean the Real Estate (Regulation & Development) Act, 2016, along with the rules and regulation made thereunder (to the extent applicable);

"**Scheme**" or "**the Scheme**" or "**this Scheme**" means this Scheme of Arrangement in its present form filed with the High Court;

"**Settlement Agreements**" shall mean, the ISS Settlement Agreement, the VBIA Settlement Agreement, and the VVWA Settlement Agreement, as the case may be;

"**Unit**" in relation to either of the Projects shall mean any unit (whether a IT space, shop or other saleable area) allotted to a particular Allottee, whether in the iValley Project or in the Aquarius Project;

"**VBIA**" means the Vigneshwara Barter Investors' Association, which claims to be representing about 250 Allottees and have agreed to settle with allocation of appropriate areas in iValley Project against their respective settlement amounts in terms of Part C of this Scheme, represented by its President, Mr. Krishan Kumar Diwedi, General Secretary, Gr. Capt. (Retd.) A. S. Bhardwaj and Treasurer, Mr. R.S. Yadav; duly authorised vide resolution dated May 17, 2017;

"**VBIA Allottees**" shall mean the Allottees who have agreed to settle their settlement amounts in terms of the settlement agreements/arrangements entered into by VBIA with the Promoters, list of which is set-forth in **Annexure D**;

"**VBIA Settlement Agreement**" shall mean the Settlement Agreement dated December 06, 2017, executed between VBIA, the Promoters, and certain Promoter entities, read with the Addendum dated December 13, 2017, and the Addendum dated December 15, 2017, a copy of which is attached hereto as **Annexure E**, and shall include any and all other Addendum(s) as may be subsequently added thereto;

"**VBIA Settlement Amount**" shall have the meaning as assigned to it in Clause 51 of Part C of this Scheme;

"**VBIA Settlement Area**" shall have the meaning as assigned to it in Clause 52 of Part C of this Scheme;

"**V-Corp**" shall mean Vcorp Developers Private Limited, which is a private limited company duly incorporated and validly existing under the laws of India having its registered office at Regus Business Centre, Level 5, Landmark Building, Ramdaspet Road, Nagpur - 440010, Maharashtra, India and CIN as U45400MH2012PTC235602;

"**VDPL**" shall have the meaning as assigned to it in Clause 1 of Part B of this Scheme;

"**VDWPL**" shall have the meaning as assigned to it in Clause 3 of Part B of this Scheme;

"**VVWA**" means the Vigneshwara Victims Welfare Association, which claims to be representing about 300 Allottees, and have agreed to settle with allocation of appropriate areas in Aquarius Project against their respective settlement amounts in terms of Part C of this Scheme, represented by its President, Mrs. Nipun Kapur, duly authorised vide resolution dated July 18, 2017;

"**VVWA Allottees**" shall mean the Allottees who have agreed to settle their settlement amounts in terms of the settlement agreements/arrangements entered into by VVWA with the Promoters, list of which is set-forth in **Annexure F**;

"**VVWA Settlement Agreement**" shall mean the Settlement Agreement dated December 20, 2017, executed between VVWA, the Promoters, and certain Promoter entities, read with the Addendum dated January 15, 2018, a copy of which is attached hereto as **Annexure G**, and shall include any and all other Addendum(s) as may be subsequently added thereto;

"**VVWA Settlement Amount**" shall have the meaning as assigned to it in Clause 43 of Part C of this Scheme;

"**VVWA Settlement Area**" shall have the meaning as assigned to it in Clause 46 of Part C of this Scheme; and

"**Zoning Plan of Aquarius Project**" shall mean the approved zoning plans of the cyber park on Aquarius Project Land under the License.

The expressions, "effective date", "the Scheme becoming effective", and "upon effectiveness of the Scheme" shall mean and be read as one and the same.

The expressions, which are used in this Scheme and not defined in this Scheme shall, unless repugnant or contrary to the context or meaning hereof, have the same meaning as prescribed to them under the Act, the Income-tax Act, 1961 or their successor Acts and other applicable laws, rules, regulations, bye-laws, as the case may be, including any statutory modification or re-enactment thereof from time to time.

Unless repugnant to the context or meaning thereof, singulars shall include plurals, masculine genders shall include feminine genders, and *vice versa*.

The expression "covered area" shall mean the same as "super area" and "super built-up area", and *vice versa*.

The annexures to this Scheme form an integral part of the Scheme, and shall have the same force and effect as if expressly set out in the body of this Scheme, and any reference to this Scheme shall include a reference to the annexures hereto.

Any references to any statute or statutory provision or order or regulation made thereunder shall include that statute, provision, order or regulation as amended, modified, re-enacted or replaced from time to time whether before or after the date hereof.

Headings and sub-headings used in this Scheme are for convenience only and do not affect the interpretation of this Scheme.

PART B: BACKGROUND

A. Description of Vigneshwara Developers

39

1. Vigneshwara Developers Private Limited is a private limited company, duly incorporated and validly existing under the laws of India, having its registered office at D-16/C, Bhagwani House, Hauz Khas, New Delhi - 110049, and CIN as U45201DL2005PTC142779 ("**VDPL**").

2. In pursuance of the authorization contained in the main objects clause of its Memorandum of Association, VDPL entered into foray of real estate activities and started its business activities as a real estate developer.

B. Description of Vigneshwara Developwell

3. Vigneshwara Developwell Private Limited is a private limited company, duly incorporated and validly existing under the laws of India, having its registered office at D-16/C, Bhagwati House, Hauz Khas, New Delhi - 110049, and CIN as U45206DL2007PTC169161 ("**VDWPL**").

4. In pursuance of the authorization contained in the main objects clause of its Memorandum of Association, VDWPL entered into foray of real estate activities and started its business activities as a real estate developer.

C. Description of iValley Business Project

5. A project in the name and style of Darsons & Kissons iValley Business Park at Plot No. CP 02, Sector 8, Manesar, Gurgaon measuring about 10 acres was launched by VDPL in 2007 for development of a '*Technology Park on Campus Development Norms*' pursuant to Allotment No. HSIIDC/290, dated 10.05.2006 ("**Allotment Letter**"), in which VDPL has freehold marketable interest and complete rights, title and interest of 38212 sq. metre as per HSIIDC norms ("**iValley Project**").

6. Pursuant to the Allotment Letter, HSIIDC transferred the iValley Project Land to VDPL vide Conveyance Deed dated 17.05.2006.

7. The building plans of the iValley Project were duly sanctioned by HSIIDC. The total land area in the iValley Project was 10 acres (approximately). The iValley Project had launched towers named as Tower A, Tower B (comprising of B-I and B-II) and Tower C.

8. VDPL launched the iValley Project in the year 2007 and opened subscriptions for the Units in the iValley Project under different plans such as construction linked payment plans, buy-back plans, assured return plans, etc, whereby VDPL agreed to pay assured returns to the Allottees of iValley Project payable on a monthly basis.

9. VDPL started construction of the iValley Project and has completed the construction of Tower C (Venus Tower) and Tower B-I and B-II to the extent

of 75% (approximately) and 65% (approximately) respectively. The remaining towers have been constructed only upto the ground floor level. A three level basement parking for the entire 10 acre stands completed. VDPL still has approximately 6,00,000 sq. ft. of unsold inventory in the iValley Project, as per compounding norms applicable, and this may further go up by another 4,00,000 sq. ft. with approval of HSIIDC on account of potential increase in FAR, with the Project falling in Transit Oriented Development Zone.

D. Description of Aquarius Project

10. Promoters of VDWPL control Aquarius, which is thus an associate entity of the Companies.

11. Aquarius had entered into a Collaboration Agreement on March 10, 2007 ("**Collaboration Agreement**") with the land owners of Aquarius Project, by virtue of which, Aquarius acquired the rights and entitlements for development and construction of the Aquarius Project on the Aquarius Project Land.

12. Pursuant to the Collaboration Agreement, Aquarius along with the land owners of Aquarius Project submitted an application to the office of DTCP for grant of license under Haryana Development and Regulation of Urban Areas Act, 1975, for development of Aquarius Project on the Aquarius Project Land. DTCP issued Letter of Intent vide its Memo no. 5DP-III-2008/11141, dated November 24, 2008 ("**LOI**") and thereafter granted the License being License No. 6/2009 dated February 24, 2009, in favour of Aquarius and owners of the Aquarius Project Land.

13. DTCP, vide its letter no. Memo No.: 4751 dated August 01, 2014, approved the zoning plan of Aquarius Project.

14. After obtaining the DTCP License, Aquarius launched the Aquarius Project in the year 2009 and started the construction, development and implementation of Aquarius Project on the Aquarius Project Land.

15. The Aquarius Project comprises of 6 towers. The building plans were to start being executed upon self-certification basis, subject to seeking approval of competent authority before laying of the roofs. At the time of stoppage of work in early 2014, underground basements up to level 3 were being executed (was work-in-progress at excavation stage of construction). VDWPL still has approximately 19.5 lac sq. ft. of unsold inventory in the Aquarius Project.

E. Arrangement with V-Corp

16. VDWPL had entered into a marketing arrangement with V-Corp, whereunder certain persons invested in the Aquarius Project through V-Corp. The aforesaid arrangement (between VDWPL and V-Corp) now stands cancelled, and all such persons who had invested in the Aquarius Project through V-Corp, are now directly represented as Allottees in this Scheme, within one of the groups specified in Part C. It is hereby agreed that if there is any other person who had so invested through V-Corp and has not yet been made an

Allottee, upon production of appropriate proof of his investment, shall be acknowledged as an Allottee and will be dealt in the same manner in terms of this Scheme as if he is a Non-Party Allottee.

F. Reasons for Delay in Construction

17. Due to continuous economic recession and downfall in the real estate sector of the country in the year 2011-2012, the demand for residential, commercial as well as office space in and around National Capital Region also declined. Further, certain disputes started arising between the Companies and the Allottees as to applicability of TDS, service tax, additional land enhancement charges, etc.

18. On account of the above reasons, certain payments/receivables of the Companies got struck and construction work could not be carried on, and the projects got stalled. It is pertinent to mention here that approval of the Zoning Plans for the Aquarius Project was granted only in August 2014.

19. Since there was delay in completion of the projects, and various disputes arose between VDPL/VDWPL and the Allottees, including on account of obligations of Allottees to pay land enhancement charges, service tax dues, TDS, etc, including on issues of their applicability *inter se* the parties (Allottees vis-à-vis the Companies), accordingly, certain Allottees started refusing to make further payments, and VDPL and VDWPL could not pay assured returns/ commitment charges to the Allottees. As a result, various litigations, both of civil and criminal in nature, have been initiated, against VDPL, VDWPL and their respective directors, promoters and/or shareholders.

20. In this context, certain winding-up petitions, details of which are mentioned herein as **Annexure H**, were also filed against VDPL and VDWPL.

21. In addition to the above, several complaints, some FIRs (First Information Report) and other cases have also been filed against these Companies, its directors / promoters / shareholders, details of which are mentioned herein as **Annexure I**.

22. The Hon'ble High Court of Delhi at New Delhi vide order dated 22.07.2016, passed in one of the winding-up proceedings (Company Petition No. 885 of 2015) has appointed the Official Liquidator attached to the Hon'ble High Court of Delhi as the Provisional Liquidator of VDPL and the assets, books of accounts and records, etc, of VDPL are in the possession of the Provisional Liquidator of VDPL.

23. The Hon'ble High Court vide order, dated 22.07.2016, passed in the winding-up proceedings (Company Petition No. 534 of 2015) has appointed the Official Liquidator attached to the Hon'ble High Court as Provisional Liquidator of VDWPL and the assets, books of accounts and records, etc, of VDWPL are in the possession of the Provisional Liquidator of VDWPL.

C. The shareholders/promoters of VDPL and VDWPL, are aware that liquidation of VDPL and/or VDWPL will not be beneficial for anyone, including the Allottees, who have invested substantial amount in the projects. Therefore, with a view to fully and finally settle the claims of the Allottees, and for revival and rehabilitation of the Companies, the Promoters have proposed this Scheme.

T.C

NOW THEREFORE, THE PROMOTERS PROPOSE THIS PRESENT SCHEME IN THE NATURE OF COMPROMISE/ARRANGEMENT UNDER SECTIONS 391 TO 394 OF THE COMPANIES ACT, 1956 AND OTHER APPLICABLE PROVISIONS THEREOF, INCLUDING APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, AND THE RULES AND REGULATIONS MADE THEREUNDER, FOR THE SOLE MOTIVE OF SETTLEMENT OF ALL THE CLAIMS OF THE ALLOTTEES AND REVIVAL OF THE COMPANIES.

PART C: SETTLEMENT WITH ALLOTTEES

A. Formula for Settlement with the Allottees

25. Pursuant to a few rounds of discussions (with and without the aegis of the High Court) with many of the Allottees and Allottee groups, two categories / formulae have been proposed to determine the '*settlement amount*' in regard to each of the Allottees in line with the formulae as agreed in the Agreement dated April 12, 2017 (as referred to in Clause 58 of this Scheme), and each of the Allottees have chosen or shall choose one of the options listed below for settling their respective claims by way of accepting space/area in the Projects in lieu of their respective claims:

(i) Formula – Category 1:

The claims of the Allottees under this category shall be settled for an amount, which is equivalent to his principal amount plus taxes, if any paid by such Allottee, ***less*** 40% of the assured return already paid to such Allottee by the Promoters / Companies from time to time ("**Formula – Category 1**").

(ii) Formula – Category 2:

The claims of the Allottees under this category ("**Formula – Category 2**") shall be settled for an amount, which is equivalent to the difference between:

(a) the amount invested by each Allottee in the projects (*the principal amount plus any service tax / TDS paid*) plus simple interest @ 8.5% per annum calculated up to March 31, 2017 from the dates of their respective payments; and

(b) the amount received by such Allottee from time to time from the Companies and/or the Promoters, as assured return, plus simple interest @ 8.50% per annum calculated up to March 31, 2017 from the dates of their respective payments.

26. Upon determination of the 'settlement amount' of each of the Allottees in terms of Formula - Category 1 or Formula - Category 2, as elected by the relevant Allottees, the Promoters and/or Companies shall settle the same by transferring /allotting space/FSI on as-is-where-is basis (without any third party encumbrances) to the Allottees in either of the projects as further

specified in this Scheme, proportionate to the settlement amounts, as aggregated in respect of the three Allottee Associations, and as provided in detail in this part of the Scheme as full and final settlement of their claims against VDPL/VDWPL, their promoters, shareholders and directors. It is clarified that the directors, promoters, shareholders, and/or the Companies (VDPL and/or VDWPL) shall not refund the settlement amount to any of the Allottees, and all settlement of claims / settlement amount shall be undertaken and completed only through allotment/transfer of space/FSI to the three Allottee Associations (as provided below), and the Non-Party Allottees (as and when applicable).

27. It is acknowledged and accepted that the ISS Settlement Area, VVWA Settlement Area and VBIA Settlement Area have been determined by the Allottee Associations and the Promoters on differential rates, acknowledging and accepting the fact that the areas being allocated to the respective Allottee Associations are at different stages of construction / completion, and are being handed over to each of the Allottee Associations on an "as is where is" basis.

B. Settlement with ISS

28. The ISS Allottees had invested in the Projects. Each of the ISS Allottees have elected to have their settlement amounts determined in accordance with the Formula – Category 1. The settlement amounts of the ISS Allottees in terms of the Formula - Category 1, in aggregate, is Rs. 177 crore approximately ("**ISS Settlement Amount**"), which has been derived from their investment of Rs. 213 crore, less 40% of Rs. 91 crore, which is the payments/refunds (of assured returns) made by the Companies from time to time, and the individual settlement amounts for each ISS Allottee is as set-out in **Annexure B**. These amounts have been arrived at after joint verification of documents by the Promoters and the ISS Allottees.

29. As full and final settlement with the ISS Allottees, the Promoters shall handover already sanctioned area on an "as is where is" basis of 9,77,000 sq. ft. in the iValley Project. The abovementioned covered area, shall include 7,00,000 sq. ft. covered are of I.T. Units and 2,77,000 sq. ft. covered area in the three-level basement already built-up.

30. The covered area of 7,00,000 sq. ft. IT Units includes the sanctioned covered area of 3,16,731 sq. ft. in Towers B-1 and B-II, which towers have been constructed and built-up as G+7 each, and have built-up covered area of 3,16,731 sq. ft., as on date. Further, the ISS Allottees shall, at their own cost and expense and through their own means, construct further covered area of 2,13,112 sq. ft. on the said two towers, Tower B-I and Tower B-II respectively, thereby taking the floors of the said two towers to 13 (thirteen) floors each from the currently built 7 (seven) floors, whereafter the ISS Allottees shall have total covered area of 5,29,843 sq.ft. in the said two towers, Tower B-I and Tower B-II catering to IT Units.

The 2,77,000 sq. ft. of covered area in the three level basement already built-up in the iValley Project, shall be earmarked proportionately for the ISS Allottees below Tower B-I and Tower B-II, as also under Tower A in the same proportion as the covered area being taken over by the ISS Allottees in these 3 (three) towers in terms of this Scheme.

32. In addition to the above, the ISS Allottees shall be granted the right to construct covered area of 1,70,157 sq. ft. on Tower A, wherein only the ground surface stands as of date. The ISS Allottees shall have covered area of 1,70,157 sq. ft. from the ground surface onwards in Tower A. The Promoters have executed a Management Operation and Development Agreement and a Deed on Settlement of Equity Shares and Management of M/s Vigneshwara Developers Private Limited, each dated March 07, 2013 ("**MODA**") in relation to their understanding regarding Tower A with Mr. Surjeet Hooda (one of the erstwhile directors in VDPL, who has been allotted space by the Promoters in Tower A in lieu of his relinquishing all his rights, title and interests in the shareholding in VDPL, and in lieu of his resignation from the directorship and relinquishment of his shareholding in VDPL), a copy of which is annexed as **Annexure J**. In terms of an interim arrangement between the Promoters and Mr. Surjeet Hooda, pursuant to the MODA, Mr. Surjeet Hooda shall contribute covered area of approx. 80,000 sq. ft. on Tower A towards the ISS Settlement Area out of the space allotted to him by the Promoters in Tower A, in accordance with the MODA, and the remaining portion of the covered area on Tower A which forms part of the ISS Settlement Area shall be contributed by the Promoters / Companies. The ISS Allottees shall have no right, title or interest in any portion of Tower A, other than 1,70,157 sq. ft. specifically earmarked in terms hereof, and the ISS Allottees shall not object to, or create / cause any hindrance to further construction of Tower A by any person, nor shall they claim any portion thereof. It is hereby clarified that the person undertaking such further construction in Tower A shall not cause any damage to the area allocated to ISS Allottees in this Tower A.

33. ISS Allottees shall, at their own cost and expense, either by themselves or through a third party, as they deem fit, construct and develop the said Tower B-I, Tower B-II and the area as agreed in Tower A (hereafter collectively referred to as "**ISS Settlement Area**"), in accordance with applicable laws, including in regard to timelines as approved / sanctioned by HSIIDC and/or other competent authority.

34. The Approvals required prior to, or during or post the construction/development of the ISS Settlement Area in regard to such construction shall be obtained by the Promoters at their cost (including any exemptions, as may be required from and/or permitted by HSIIDC in regard to the Estate Management Procedure). The Promoters shall, at their cost and expense, obtain water, sewerage and electricity permissions, connections and meters for the iValley Project, including the ISS Settlement Area, and shall construct and provide a "**meet-me-room**" where connections and/or meters for water and electricity main connections shall be provided for each of the towers, in the basement of such tower. Thereafter, the ISS Allottees shall, at

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their own cost and expense, take further connections, meters and sub-meters from such main connection. Dues payable to government, builder/contractor dues, dues of the official liquidator, etc, in regard to the ISS Settlement Area for the period prior to physical handover of the ISS Settlement Area shall be cleared by the Promoters within 90 (ninety) days from the effectiveness of the Scheme, or such later date as may be approved by the Hon'ble High Court. Notwithstanding any deferment/waiver as may be permitted/allowed by HSIIDC in terms of this Scheme, the Promoters/ Companies shall handover to ISS the ISS Settlement Area within 90 (ninety) days from the effectiveness of this Scheme, and shall file a joint application as may be appropriate for this purpose within 60 (sixty) days from sanction of this Scheme, including seeking revisions in the drawings of Towers B-I and B-II, and earmarking of area for Tower A. Any and all dues, payments arising or becoming payable after the physical handover of the ISS Settlement Area to the ISS Allottees shall be borne and discharged by the ISS Allottees.

35. All transfer fees and cost of construction and development of the ISS Settlement Area shall be borne and discharged solely by the ISS Allottees.

36. Promoters shall provide proportionate plot area and open space to the ISS Allottees, along with provision for separate entry / exit gates for ingress / egress to the said Towers B-I and B-II, along with basic infrastructure including inner roads, at its own cost. The plan / map showing the location of Tower B-I, Tower B-II and Tower A in the iValley Project is annexed as **Annexure K**.

37. Upon sanction of this Scheme, the ISS Allottees shall be at liberty to sell / transfer / allot the covered areas either partially or fully to any third party, subject to applicable law and subject to requisite permission received by them from HSIIDC and/or any other competent authority, as may be required.

38. Additional Contingent Covered Area: The Promoters informed the ISS Allottees that no charge / transfer fee will be payable on transfer of the Units in the iValley Project in favour of the ISS Allottees. Despite this, and on the insistence of the ISS Allottees, the Promoters have agreed to provision for future transfer charges / fees which may be levied in regard to transfer of the Units / space in Tower B-I, Tower B-II and Tower A to the respective ISS Allottees, by provisionally earmarking additional 78,000 sq. ft. of covered area as follows: (i) 26,000 sq. ft. meant for IT Units in Tower A; and (ii) 52,000 sq. ft. in the three-level basement already built-up for the iValley Project. This provision has been created only towards any transfer fee / charge which may be levied by HSIIDC on the ISS Allottees in respect of the Units / space in Tower B-I, Tower B-II and Tower A. It is agreed and clarified that if no such transfer fee / charge is levied by HSIIDC or other department, then the above said covered area of 78,000 sq. ft. shall automatically revert to, and become the legal and beneficial property of the Promoters, without any encumbrance. If the said area of 78,000 sq. ft., as earmarked by the Promoters has already been constructed by the ISS Allottees, then the cost incurred towards its construction shall be paid by the Promoters to the ISS Allottees, at actuals without any mark-up or additional charge / levy, and thereafter, the said

covered area shall automatically revert to, and become the legal and beneficial property of the Promoters, without any encumbrance. The reversal of the contingent covered area shall happen at the earliest, but in any case within 90 (ninety) days from the date of obtaining occupancy / completion certificate of the iValley Project or of the respective tower(s) as the case may be.

39. In case ISS falls short of the number of Allotees required to meet the settlement amount of INR 177 crore, for settlement of which the ISS Settlement Areas are being provided, then the ISS Settlement Area shall be proportionately reduced and the surplus area shall automatically revert to the Promoters. Towards this purpose (proportionate reduction in the area), if required, first Tower A area shall be reduced, followed by Tower B-II and then Tower B-I.

40. It is agreed between the Promoters and the ISS Allottees that after handing over of the ISS Settlement Area, the said area shall be exclusive domain of the ISS Allottees, the rights of the Promoters / Companies in regard to the said area, including maintenance, shall rest exclusively with the ISS Allottees, and the Promoters shall not claim any right on the ISS Settlement Area, and the proportionate open area / common area, which area is not part of 'Green Belt'.

41. Immediately upon transfer / handover of the ISS Settlement Area to the ISS Allottees, the amount of INR 177 crores payable by the Promoters to the ISS Allottees as full and final settlement, VDPL, VDWPL, and the Promoters, directors, and shareholders of VDPL and VDWPL, shall stand discharged from all their obligations towards / due to the ISS Allottees, and the ISS Allottees shall have no claim left against such parties and/or against any of their group companies, and all their claims, if any existing as on the date of sanction of this Scheme by the Hon'ble High Court, shall stand settled against each of the above. Each of the ISS Allottees agree and undertake to keep all legal proceedings, including civil suits, consumer complaints, criminal complaints, FIRs, complaints to various law enforcement agencies and statutory forums filed by them jointly or individually, in abeyance till the sanction of the Scheme, and shall at the earliest, bring to the notice of such forums that such proceedings are to be kept in abeyance till sanction of this Scheme. If any statement is required to be made by the Promoters / ISS Allottees before any forum regarding the joint filing of this Scheme, it undertakes to, and shall make such statements before the relevant forum. After the sanction of the Scheme and performance of the obligations by the Promoters, each of the ISS Allottees shall co-operate with the Promoters in, and have no objection to quashing of FIR Nos. 27, 28, 29, 65, 66 and 97 of 2010, 144/2013,108,109,110 of 2014, 949/2015, 24/2016, 27/2016, 465/2018 registered by police station EOW, Mandir Marg, FIR Nos. 215/2014, 54/2015, 56/2015, 57/2015, 92/2015, 317/2015, 318/2015, 319/2015, 423/2015 registered by police station EOW, Sushant Lok, Gurgaon, 277/2015 in Jhajjar; and shall withdraw their respective civil suits, consumer complaints, cases filed under Negotiable Instruments Act, complaints to various law enforcement agencies and statutory forums against the Promoters, Companies, directors

and/or shareholders of the Companies. The ISS Allotees undertake to cooperate with the Promoters for removal of encumbrances in the nature of civil injunction and embargo of the EOW, as and when required by the Promoters, which injunctions and embargos were a result of the complaints /proceedings lodged / initiated by any of the ISS Allottees.

42. The ISS Allottees agree and acknowledge that they shall not make any claim in regard to, or lay any claim in respect of any part / portion / area in the iValley Project, except the ISS Settlement Area. Each of the ISS Allottees agree and acknowledge that upon physical handover of the ISS Settlement Area to ISS, they shall forego each of their individual rights / claims / title under and in terms of any and all previous agreements entered into with the Promoters / Companies, including their respective 'Developers Anchor Option Agreement – Assured Return Plan' agreement, and each such agreement shall stand terminated, without further claim or cause by either party, on and from the date of such physical handover.

43. After the ISS Settlement Area is physically handed over to the ISS Allottees, any conveyance fee / allotment fee or other fee of similar nature payable as a result of any further conveyance or allotment by the ISS Allottees, to its individual members shall be borne by the respective individual members / ISS Allottees, and the Promoters / Companies shall have no liability to pay / discharge any such fee / charge. ISS shall allot the respective space unit to the ISS Allottees on its own, without any assistance, indulgence or interference of or from the Promoters, and ISS shall be responsible for and shall undertake physical demarcation of the space/Unit to be allotted to individual ISS Allottees, and the Promoters shall not be liable or responsible in any manner for inter-se disputes, if any, between ISS and any individual ISS Allottees, and ISS shall indemnify the Promoters in this respect.

C. Settlement with VVWA

44. The VVWA Allottees had invested in the Projects. Each of the VVWA Allottees have elected to have their settlement amount determined in accordance with the Formula – Category 2. The settlement amount of the VVWA Allottees in terms of the Formula - Category 2, in aggregate, is Rs. 143 crore ("**VVWA Settlement Amount**") and the individual settlement amounts for each of the VVWA Allottees is as set-out in **Annexure F**. While the Promoters have verified the original documents of most of the individual VVWA Allottees, individual settlement amounts payable to certain VVWA Allottees are subject to verification of the original documents by the Promoters, only in case of any discrepancy in the documents of such VVWA Allottees.

45. As full and final settlement with the VVWA Allottees, the Promoters have agreed to handover the proposed tower marked as "MEDIA MAX" ("**Media Max Tower**") in the Aquarius Project, to be developed in the proposed drawings of Aquarius Cyber Park I, Valley – II, Sector 74, Gurugram, Haryana with plinth area of 1.00 acre, Khasara Numbers and directions as mentioned in the land schedule attached to License No. 6 of 2009, in lieu of the VVWA Settlement Amount. Media Max Tower (G+22, to be constructed) was

provisionally proposed (G+19 to be constructed) as in the report of Knight and Frank (the report is annexed as **Annexure L**). The Promoters shall get the drawings of the Media Max Tower area of G+22 approved from the competent authorities, instead of the present G+19. The Media Max Tower, once constructed, shall comprise of an area of 5,99,000 sq. ft., out of which there shall be 4,60,810.70 sq. ft. built up area together with 1,38,189.30 sq. ft. of the basement area (which basement area shall not be available for sale or transfer by the VVWA Allottees), along with 4,000 sq. ft. of commercial area as per the building concept (such Media Max Tower along with the basement area as mentioned above shall henceforth be referred to as "**VVWA Settlement Area**").

46. (a) The cost of construction of the Media Max Tower shall be borne solely by the VVWA Allottees. The VVWA Allottees may enter into a collaboration with any developer for the purpose of developing the Media Max Tower, upon sanction of the Scheme, and the Promoters shall not object to any such collaboration, provided it does not contravene, in any manner, the arrangement contained in this Scheme, and shall provide reasonable assistance in this regard.

(b) In case the VVWA Allottees desire that the construction has to be done by Promotors, the Promotors may carry out the construction of Media Max Tower upon such terms and conditions as may be mutually agreed.

47. The proposed zoning plan of the Aquarius Project, where the proposed plot to be allotted for the Media Max Tower is earmarked annexed as **Annexure M**. The VVWA Settlement Area also takes into account the cost burden of construction and development of 4th level of basement under the Media Max Tower, as may be permitted by the concerned authorities. The Promoters shall develop the surrounding common area of the Media Max Tower in the Aquarius Project. In case the VVWA / the developer brought in by VVWA opt to develop the common area at a later point of point, or want to sell the VVWA Settlement Area to another entity, then the Promoters / Companies shall be bound to develop the common areas along with the Media Max Tower in sync with the proposed developer brought in by VVWA.

48. The Promoters' shall have the following responsibilities in regard to the Media Max Tower:

(i) Promoters shall earmark the land in the Aquarius Project for the Media Max Tower within a period of forty-five (45) days from the sanction of the Scheme, and shall handover such land to VVWA within thirty (30) days from the date of first payment made by the Promoters/Companies to the land owners and/or original collaborator of the Aquarius Project;

(ii) Since the license for construction of the Media Max Tower has lapsed, Promoters shall apply for renewal of the license, and shall make best endeavours to obtain such renewal within ninety (90) days of the sanction of the Scheme for the whole project, and if possible separately

for the Media Max Tower within forty-five (45) days of the sanction of the Scheme;

(iii) The Promoters shall provide additional basement area in the Aquarius Project, adjoining the Media Max Tower to meet the ECS (equated car space) requirement of concerned authorities;

(iv) The Promoters shall make payments to the land owners/original collaborators of Aquarius Project (pursuant to the Collaboration Agreement) or otherwise obtain their consent for the arrangement contained in this part of the Scheme;

(v) The Promoters shall transfer and assign the VWWA Settlement Area, with all its marketable and independent rights, for the benefit of the VWWA Allottees, whose claims are being fully and finally settled with the same, such that the VWWA Allottees can develop the VWWA Settlement Area by bringing in another investor or contractor or developer, or any other alternative, without any interference by the Promoters;

(vi) The Promoters shall pay the stamp duty, and get property / development rights registered directly by the original collaborator / land owners in the name of VWWA. In case this is not feasible as per applicable norms or applicable law, the stamp duty charges shall be paid by the developers brought in by the VWWA Allottees;

(vii) The Promoters shall transfer the VWWA Settlement Area free from any claims or liens of the original collaborators / land owners or any other creditors. Promoters shall be liable to settle any claims or license qua the Media Max Tower / VWWS Settlement Area, prior to transferring the same to the VWWA Allottees;

(viii) Promoters shall ensure approval from all concerned authorities (including in terms of RERA) in order to obtain an occupancy certificate for the Media Max Tower, subject to VWWA Allottees fulfilling their obligations and the Promoters also to clear all the dues and encumbrances and all necessary compliance, if any, up to the stage of receipt of the occupancy certificate for the Media Max Tower. VWWA Allottees shall provide all assistance and cooperation to the Promoters in this regard. However, if VWWA is eligible to obtain an independent registration under RERA for the Media Max Tower, they shall obtain the same and shall thereafter be responsible for all compliances thereunder to the exclusion of the Promoters/Companies, who may then obtain separate RERA registration(s) for remaining portion(s) of the Aquarius Project and be responsible for compliance(s) thereof. In the event, if there is only one registration under RERA for the Aquarius Project, VWWA shall be responsible for all compliances under RERA only in relation to Media Max Tower;

(ix) Provision of bulk services infrastructure and related services, and access to the main road shall be the responsibility of the Promoters, as and when required by VWWA Allottees;

(x) Upon sanction of the Scheme, the Promoters shall update the VWWA Allottees with information regarding the development of the Aquarius Project, especially, renewal of the license and bulk services through email communication sent to investorgroup2017@gmail.com, aastha_delhi@yahoo.com, and javedalam@me.com. The President or Vice-President of VWWA can ask for a meeting with the Promoters (or their duly authorised representatives) to review the progress of the Aquarius Project, including the status of approvals;

(xi) Upon Implementation of the Scheme and handover of the VWWA Settlement Area to VWWA Allottees, the VWWA Settlement Area shall be allocated to the individual VWWA Allottees by VWWA, who shall thereafter be free to sell, lease their respective portion, at their discretion, and there shall be no interference in this regard by the Promoters. VWWA and VWWA Allottees shall keep the Promoters indemnified against any claim or dispute, which may be raised by any individual VWWA Allottee with or against VWWA and/or the Promoters/ Companies in regard to any allocation of VWWA Settlement Area to any individual VWWA Allottee; and

(xii) Promoters shall bear the cost of all penalties accrued on account of EDC and IDC because of non-payment / delayed payments and the VWWA Allottees shall pay the actual charges of EDC only, without any interest and penalties. The Promoters shall seek extension from the concerned authority/department, of time of payment of EDC and IDC or waiver, concessions and VWWA Allottees shall provide full support and cooperation as and when required in this regard.

49. Upon Implementation of the Scheme, the VWWA Allottees undertake the following:

(i) that they shall, at their own cost and expense, and through their own means, construct and develop the Media Max Tower;

(ii) that they shall cooperate with the Promoters for removal of encumbrances in the nature of civil injunction and embargo of the EOW, as and when required by the Promoters, which injunctions and embargos were a result of the complaints /proceedings lodged / initiated by any of the VWWA Allottees;

(iii) that they shall keep the Promoters indemnified against any claims or disputes which may be raised by any individual VWWA Allottee with / against the VWWA and/or the Promoters/Companies, in regard to allocation of the VWWA Settlement Area to any individual VWWA Allottee post sanction of the Scheme;

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(iv) that once the VWWA Settlement Area is transferred to them (VWWA Allottees) in terms of this Scheme, the Promoters shall not be liable for any future litigations arising out of any arrangement of VWWA Allottees with any third party, including in regard to the Media Max Tower; and

(v) In case VWWA falls short of the number of Allotees required to meet the settlement amount of INR 143 crore, for settlement of which the VWWA Settlement Areas are being provided, then the VWWA Settlement Area shall be proportionately reduced and the surplus area shall automatically revert to the Promoters.

50. Pending sanction of this Scheme, VWWA, through its office bearers and/or its counsels, shall request the court or such other forum where any such matter is outstanding, for adjournment of any and all cases filed by them against the Companies, and/or the Promoters, directors, shareholders or such key persons, till outcome of the Scheme. Upon Implementation of this Scheme, all cases, complaints, legal proceedings initiated by any of the VWWA Allottees shall be withdrawn by the relevant VWWA Allottees, and the VWWA Allottees shall provide full cooperation to the Promoters in quashing of all criminal complaints and FIRs filed by the VWWA Allottees against the Promoters, and in settling / compounding of all other legal proceedings. A list of all such proceedings in annexed as **Annexure N**.

51. Each of the VWWA Allottees, subject to sanction of the Scheme and performance of the Promoters' obligations, irrevocably relinquish their right in the Projects for which they had originally made payment(s) to the Promoters / Companies, and all agreements between any of the VWWA Allottees and the Promoters / Companies (including with any of its directors and/or shareholders) in regard to such original investment shall automatically terminate upon sanction of this Scheme, without any claim by either party to such agreement.

D. Settlement with VBIA

52. The VBIA Allottees had initially transferred / agreed to transfer some of their properties in favour of group companies / interested entities / directors / shareholders of the Companies, or their nominees, and the money received from such transfers was simultaneously transferred as an investment into the Projects, and a 'Developer Anchor Option Agreement' was executed between the Promoters/shareholders and each of the VBIA Allottees. Each of the VBIA Allottees have elected to have their settlement amount determined in accordance with the Formula - Category 1, and the settlement amount of the VBIA Allottees in terms of the Formula - Category 1, in aggregate, is Rs. 106 crore (collectively, "**VBIA Settlement Amount**") which has been derived from their investment of Rs. 170 crore, less 40% of the payments/refunds made by the Companies from time to time, a list of the settlement amount of each VBIA Allottees as mutually confirmed by the Promoters and the VBIA Allottees is annexed as **Annexure D**.

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53. As full and final settlement with the VBIA Allottees and to settle all disputes with the VBIA Allottees, the Promoters shall collectively allot the entire Tower C (G + 12, referred to as "**Venus Tower**") in the iValley Project to VBIA on an "as is where is" basis. The Venus Tower has total area of 3,43,759.65 sq. ft. as super built-up area, with covered area of 2,65,151.23 sq. ft. and a three-level basement of 78,608.42 sq. ft ("**VBIA Settlement Area**"). The structure of the Venus Tower is complete, however the inner partitions/walls, flooring, finishing, etc, are yet to be completed. The Venus Tower has three layers of underneath basement for the purpose of parking. The VBIA Allottees may make appropriate provisions for their separate entry / exit gates in relation to the Venus Tower.

54. Promoters and the VBIA Allottees shall jointly file appropriate applications with the HSIIDC within 60 (sixty) days from the effectiveness of the Scheme to get partial handover of the Venus Tower out of the iValley Project, and to get the occupation /completion certificate for the same in favour of the VBIA.

55. The Promoters undertake the following:

(i) Venus Tower is free from any charge or encumbrance except for the embargo pursuant to the various pending company/civil petitions and/or criminal proceedings against the Company and/or its Promoters/ Directors, and that otherwise VDPL has clear right, title and interest in the Venus Tower, as per the HSIIDC Conveyance Deed;

(ii) The dues of HSIIDC and certain other government dues, which are due and payable, shall be cleared by the Promoters, along with any other dues of any statutory authority, which are necessary for the consummation of this Part of the Scheme, within a period of 90 (ninety) days from the sanction of the Scheme. The Promoters and the VBIA Allottees shall cooperate with each other in all matters related to HSIIDC/governmental departments and agencies for transfer, renewal / revalidation of license, obtaining Occupancy Certificate (in part for Venus Tower) or for any other legal / administrative formalities;

(iii) After physical handover of the Venus Tower to VBIA by the Promoters pursuant to effectiveness of the Scheme, the VBIA Allottees shall have clear marketable rights of the Venus Towers in respect of their individual rights in the Venus Tower;

(iv) Promoters shall handover peaceful physical possession of the Venus Tower, along with complete common entrance from the main gate to the Venus Tower, as also proportionate plot area and open space shall be handed over to VBIA Allottees;

(v) The total plinth area as per HSIIDC records of the Venus Tower is as per the approved plan;

(vi) Any claims of contractors, suppliers for the Venus Tower for the period prior to the sanction of the Scheme shall be settled by the Promoters,

and no liabilities for such period shall be passed on to VBIA Allottees. The Promoters undertake to settle any such claim, and the same shall not affect the rights of VBIA Allottees specified in this Scheme;

(vii) After physical handover of the Venus Tower to VBIA Allottees, all rights of the Promoters in Venus Tower, including maintenance, shall rest exclusively with VBIA Allottees, and the Promoters shall not have any lien/right on the Venus Tower and proportionate open/common area; and

(viii) Any balance area in Venus Tower which is not included in the VBIA Settlement Area shall be used as a provision for any transfer fee / charge that may be levied by HSIIDC or any other governmental department for transfer of covered area / units in the Venus Tower to VBIA Allottees. It is agreed and clarified that if no such transfer fee / charge is levied by HSIIDC or other department, then the above said balance covered area shall automatically revert to and become the legal and beneficial property of the Promoters, without any encumbrance. If the said balance area has already been constructed by VBIA Allottees, then the cost incurred towards its construction shall be paid by the Promoters to VBIA Allottees, at actuals without any mark-up or additional charge / levy, and thereafter, the said covered area shall automatically revert to, and become the legal and beneficial property of the Promoters, without any encumbrance. The reversal of such balance/contingent covered area shall happen at the earliest, but in any case, within 90 (ninety) days from the date of obtaining occupancy/completion certificate of the Venus Tower.

56. VBIA shall allot the VBIA Settlement Area to VBIA Allottees in proportion to their individual settlement amounts, as set forth in **Annexure D**. VBIA shall issue respective fully paid allotment letters qua the respective area in the Venus Tower to each of VBIA Allottees, within 30 days of the sanction of the Scheme. Physical demarcation of VBIA Settlement Area in favour of individual VBIA Allottees shall be done by VBIA on draw of lots basis, and contiguous allotment to the family members who are VBIA Allottees. It is agreed that one parking spot shall be allotted to each VBIA Allottees as per the norms of HSIIDC. Any VBIA Allottees who has less super area than the norms of HSIIDC would be entitled to 35% less as covered area for the purpose of common service. It is agreed that the VBIA has closed the process of accommodating VBIA Allottees in the Venus Tower.

57. Each of VBIA Allottees shall, subject to sanction of the Scheme, irrevocably relinquish their right in the Projects for which they had originally made payment(s) to the Promoters, Companies and/or to its directors/shareholders, and all agreements between any VBIA Allottee and such Promoters, Companies (including with any of its directors or shareholders) in regard to such original investment, including the Developer Anchor Option Agreement – Assured Return Plan, shall automatically terminate upon sanction of this Scheme, without any claim by either party to such agreement(s).

E. Settlement with CP Allottees

53

58. There are certain Allottees who have filed several company petitions seeking winding-up of the Companies and are presently before the Hon'ble High Court. A list providing the Memo of Parties of such Petitions is attached hereto as **Annexure O**, and all such petitioners are collectively referred to as "**CP Allottees**", and each of them individually referred to as "**CP Allottee**". Such CP Allottees, vide their settlement agreement with the Promoters, dated April 12, 2017, have agreed to abide by either of the two formulae mentioned in Clause 25 of Part C of this Scheme, i.e., either Formula – Category I or Formula – Category II. Accordingly, their individual settlement amounts have been or shall be determined.

59. A few of such CP Allottees may also have executed relevant documents agreeing to be a part of either of the 3 (three) Allottee Associations, in which case such CP Allottee shall be dealt in the same manner as any other Allottee is to be dealt in relation to such Allottee Association.

60. Such of the CP Allottees who have not or may not execute relevant documents agreeing to be a part of any of the Allottee Associations, they shall be dealt in the same manner as the Non-Party Allottees as mentioned hereinbelow.

61. Upon sanction of the Scheme by the Hon'ble High Court, the relevant Company shall issue a fresh allotment letter to such CP Allottees identifying their specific area of allotment in the specific Project applying their elected formula and using the same principles as applied to Allottees who are represented by either of the Allottee Associations.

62. Upon such allotment, all previous claims and grievances of such CP Allottees shall stand settled against the Promoters, the Companies, its directors and/or their shareholders, and all their previous agreements/arrangements with such parties shall stand terminated, and they shall withdraw any and all legal actions as may have been initiated by either of them before any forum, unless the same are dismissed under due process of law, including the company petitions filed by them before the Hon'ble High Court.

F. Settlement with Non-Party Allottees

63. All three (3) Allottee Associations and the CP Allottees in aggregate, as of date, represent about 1050 Allottees (approximately). The Promoters have represented that there are about 1550 Allottees in the Projects, which demonstrates that there are Allottees which are not represented by any of these Allottees Associations and/or the CP Allottees, and are presently not before the Hon'ble High Court. Such Allottees may hereinafter be referred to as "**Non-Party Allottees**".

64. Each such Non-Party Allottee, who has not, until sanction of this Scheme, been represented by any of the Allottees Associations, and has not otherwise made any claim or initiated any proceeding against the Promoters /

Companies (including against any of its directors and/or shareholders) in regard to his right /claim in the Project(s), shall be entitled to seek settlement of such right / claim from the Promoters / Companies by electing to any one of the formulae mentioned in Clause 25 of Part C of the Scheme, i.e., either Formula – Category I or Formula – Category II, and the settlement amount by applying the elected formula shall be settled by the Companies by way of a settlement through transfer of an appropriate area in any of its projects, at its sole discretion, in the same or similar manner as applied to Allottees who are represented by either of the Allottees Associations.

65. No Non-Party Allottee shall be permitted to seek settlement of his rights / claims against the Promoters, except strictly in the manner provided in Clause 64 above. Upon such settlement, the relevant Non-Party Allottee shall be deemed to have been a joint applicant in the Scheme, and all his rights / claims against the Promoters / Companies shall stand discharged, and any legal proceedings initiated by any such Non-Party Allottee shall be deemed to have been withdrawn / settled before the relevant forum.

66. Notwithstanding the above, any such Non-Party Allottee is free to be a part of any of the Allottee Associations that is willing to accommodate further Allottees during the pendency of the Scheme before the Hon'ble High Court, and if such Non-Party Allottee executes the relevant documents as may be required by such Allottee Association before sanction of the Scheme, such Non-Party Allottee shall be dealt in the same manner as any other Allottee belonging to such Allottee Association.

67. Such of the Non-Party Allottees who have not or may not execute relevant documents agreeing to be a part of any of the Allottee Associations, shall be dealt in the manner as mentioned in Clause 64 above and/or Clause 68 below, as the case may be.

68. Some of such Non-Party Allottees, during the mediation process undergoing in the Mediation Centre, have approached the Mediation Centre with references from certain judicial forums for amicable settlement of their differences with the relevant Company, and have accordingly executed respective settlement agreements with the relevant Company (executed by the Promoter) under the aegis of the Mediation Centre. In terms of such settlement agreements, such Non-Party Allottees have chosen the formula of their choice by electing to any one of the formulae mentioned in Clause 25 of Part C of the Scheme, i.e., either Formula – Category I, or Formula – Category II, and the settlement amount so derived by applying such elected formula has then been agreed to be settled by VWPL by agreeing to transfer in favour of such Non-Party Allottee an appropriate space in a tower to be constructed by VWPL, hereinafter referred to as Manhattan Tower -I, Aquarius Cyber Park, Sector 74, Gurgaon, in terms of their respective settlement agreements.

69. Upon the Scheme becoming effective, the relevant Company shall issue a fresh allotment letter to such Non-Party Allottees (who have not joined any of the Allottee Associations) identifying their specific area of allotment in the

specific Project applying their elected formula and using the same principles as applied to Allottees who are represented by either of the Allottee Associations. The relevant Company in the alternative may choose to allot fully constructed areas to such Non-Party Allottees as per their original agreements with the respective Companies (maintaining the area and price agreed to between the parties in such agreements), within a period of 36 months from the Scheme becoming effective.

70. Upon such allotment, all previous claims and grievances of such Non-Party Allottees shall stand settled against the Promoters, the Companies, its directors and/or their shareholders, and ALL their previous agreements/arrangements with such parties shall stand terminated, and they shall withdraw any and all legal actions as may have been initiated by either of them before any forum, unless the same are dismissed under due process of law.

PART D: REVIVAL AND REHABILITATION OF THE COMPANIES

71. Pursuant to the settlements with all Allottees in terms of Part C of the Scheme, the Companies shall be left with the following unsold inventory in the 2 (two) Projects:

(i) Approximately / not less than 6 lac sq. ft. of saleable area in theiValley Project; and

(ii) Approximately / not less than 18 lac sq. ft. of saleable area in the Aquarius Project;

which is based on the anticipated calculation as mentioned in the statement of area attached hereto as **Annexure P**. It may be noted here that such total surplus area of 24 lac sq. ft. (approx.) may go upto 30 lac sq. ft. (approx.) as explained in such Annexure.

72. Accordingly, the Promoters/Companies expect to generate an amount in the range of Rs. 250 to 350 crore from sale/disposal of such saleable area, which they expect to be able to generate within a period of twelve(12) months from the effectiveness of the Scheme, and they agree and acknowledge that they shall first use any such proceeds towards settlement of the dues mentioned in Clauses 73to 77 below, and for fulfilling their obligations towards the Allottees, before putting the same into any other usage by the Companies. Such proceeds are thus expected to be sufficient to meet all the liabilities of the Companies.

Settlement with Land Owners of Aquarius Project

73. The Promoters have executed a settlement agreementon February 13, 2018 with the land owners of Aquarius Project **(Annexure – M Colly)** stating that the land owners shall transfer all their rights, title and interests in the Aquarius Project Land (through sale and transfer such land) in favour of Aquarius and or such other entity as may be identified by the Promoters, which shall allow the Allottees and the Promoters/Companies their desired land usage as envisaged in this Scheme in relation to the Aquarius Project. Notwithstanding the above, upon approval of such settlement agreement by the Hon'ble Company Court, the Collaboration Agreement shall get activated and be revived, and shall remain validtill the end of eighteen(18) months from the effectiveness of the Scheme, irrespective of the transfer and payment terms mentioned hereunder, such that DTCP may appropriately renew the license of the Aquarius Project keeping in view the Collaboration Agreement, as well as the proposed transfer as mentioned in Clauses 74 and 75 below. Needless to mention that upon completion of the full payment and transfer of the entire land parcels from the land owners to the entity(ies) nominated by the Promoters (as mentioned in Clauses 74 and 75 below), the Collaboration Agreement may become redundant.

74. Towards such purpose, it has been agreed by and between the Promoters and such land owners that the Promoters shall make a total payment of Rs.

78,00,00,000 (Rupees seventy-eight crore only) to the land owners, out of which about Rs. 8,00,00,000 (Rupees eight crore only) has already been paid, and the Promoters shall cause a further payment of Rs. 70,00,00,000 (Rupees seventy crore only) to the land owners in the following manner/instalments:

(i) an amount of Rs.2,00,00,000 (Rupees two crore only) shall be paid within a period of four(4) months from the approval of such settlement agreement by the Hon'ble Company Court, upon payment of which the land owners shall transfer all their rights, title and interest in respect of one(1) acre of land in the Aquarius Project (as earmarked in the plan attached as **Annexure - M Colly**) in favour of Aquarius or such other entity as may be identified by the Promoters;

(ii) an amount of Rs. 17,50,00,000 (Rupees seventeen crore fifty lac only) shall be paid within a period of seven (7) months from the approval of such settlement agreement by the Hon'ble Company Court, upon payment of which the land owners shall transfer all their rights, title and interest in respect of 2.5 acres of land in the Aquarius Project in favour of Aquarius or such other entity as may be identified by the Promoters;

(iii) an amount of Rs. 17,50,00,000 (Rupees seventeen crore fifty lac only) shall be paid within a period of ten (10) months from the approval of such settlement agreement by the Hon'ble Company Court, upon payment of which the land owners shall transfer all their rights, title and interest in respect of 2.5 acres of land in the Aquarius Project in favour of Aquarius or such other entity as may be identified by the Promoters; and

(iv) an amount of Rs.33,00,00,000 (Rupees thirty-three crore only) shall be paid within a period of twelve (12) months from the approval of such settlement agreement by the Hon'ble Company Court, upon payment of which the land owners shall transfer all their rights, title and interest in respect of 4.75 acres of land in the Aquarius Project in favour of Aquarius or such other entity as may be identified by the Promoters.

75. Upon payment of such amount of Rs. 70,00,00,000 (Rupees seventy crore only) in the manner as stated above, the land owners of Aquarius Project Land shall have no further claim, rights and or interests in such land and the Promoters, Aquarius and/or the Companies shall be the sole owners and or beneficiaries of such land, subject to such rights as have been created in favour of the Allottees in terms of this Scheme.

Settlement of EDC/IDC Charges

76. The Promoters further assess that the amount payable to DTCP towards EDC and IDC charges as on the date hereof should approximately be Rs. 30,00,00,000 (Rupees thirty crore only), and subject to waiver of the interests and penalties as mentioned in Clause 85(vii) of this Scheme hereinbelow, they propose to discharge such liabilities in the following manner:

(i) the first instalment shall be an amount of 25% of the total amount outstanding against such EDC and IDC charges, which may, subject to mutual agreement with DTCP, be paid preferably by way of a bank guarantee, and shall be payable within a period of three (3) months from the effectiveness of the Scheme; and

(ii) the balance amount shall be payable in six (6) equal instalments, payable once every three (3) months thereafter, i.e., the total balance amount shall be payable in next eighteen (18) months, or in other words, the entire amount of EDC and IDC charges shall have been paid to DTCP within a period of twenty-one (21) months from the effectiveness of the Scheme.

VWWA Allottees shall, in terms of the VWWA Settlement Agreement, pay the actual charges of EDC only as applicable to the VWWA Settlement Area, without any interest and penalties thereon, and VWWA shall deposit the same (the entire amount payable by VWWA Allottees) with the Promoters at least fifteen (15) days prior to the due date of payment by the Promoters to DTCP as per the schedules mentioned above.

Settlement of Land Enhancement Charges

77. The Promoters further assess that there may be a liability on the Companies on account of land enhancement charges, and subject to waiver of the interests and penalties as mentioned in Clause 85(vii) of this Scheme hereinbelow, they propose to discharge such liabilities in the following manner:

(i) 25% of the total amount payable shall be paid within a period of three (3) months from the effectiveness of the Scheme; and

(ii) the balance amount shall be payable in three (3) equal instalments of 25% each, one in each subsequent quarter, i.e., within a period of subsequent nine (9) months. Accordingly, 100% of the total amount payable shall be paid within a period of twelve (12) months from the effectiveness of the Scheme.

Settlement of Tax Demands/Claims

78. The tax demands as may have been made against the Companies, whether being in the nature of income-tax, TDS, VAT, Service-tax, Sales-tax, or any other taxes, etc, subject to its legal rights to contest, claim and settle, shall be paid and payable by the respective Companies only, and none other than the respective Companies shall be liable for the same.

Sale/Disposal of Barter Properties

79. Notwithstanding anything contained to the contrary in this Scheme, the Promoters, the Companies and/or their respective affiliates / associates shall

be free and be entitled to sell, dispose off and/or transfer any of the properties beneficially owned by them (including the barter properties as referred to in Part C of this Scheme) in order to generate the initial corpus as may be required by them for the purpose of fulfilling their obligations under this Scheme, in particular their payment obligations under this Part D of the Scheme, and till all such payment obligations are not met, the proceeds of such sale/disposal shall be brought into the Escrow Account mentioned in Clause 80 below. The concerned Allottee hereby agrees and acknowledges that he shall have no objections and shall not cause any hindrances in sale, transfer and/or disposal of any of such properties, so long as proceeds of the same are being utilised to fulfil the obligations of the Promoters and/or the Companies. The Promoters, the Companies and/or their respective affiliates / associates shall be free to sell, dispose off and/or transfer any of the other barter properties after handing over of the respective settlement area to the relevant Allottee Association.

Escrow Arrangement

80. All proceeds from sale or realisation of any properties or assets of the Companies shall be deposited into and maintained in a 'escrow account' to be maintained within the supervision and aegis of the Hon'ble High Court of Delhi ("**Escrow Account**"). Once the Escrow Account has sufficient balances to discharge the Companies obligations towards (i) the landowners of the Aquarius Project; (ii) DTCP; and (iii) HSIIDC in terms of this Part D of the Scheme, the Promoters shall be entitled to utilize any funds in the Escrow Account which are in excess of the amounts due to be paid by the Companies to (i) the landowners of the Aquarius Project; (ii) DTCP; and (iii) HSIIDC in terms of this Part D, to discharge other liabilities of the Companies, including for completion of their obligations under the settlement agreements they have entered into with each of the Allottee Associations.

81. Notwithstanding the above, the Promoters believe that an amount of approximately 10 crore is lying in various bank accounts of certain other group entities of the Promoters, of which they are the sole beneficiaries, as there are no other shareholders other than the Promoters in such companies, and to the best of knowledge of the Promoters, there are no third party claimants in any of such companies as of date. This amount may also be utilised by the Promoters towards their obligations under this part of the Scheme.

82. The Promoters agree and acknowledge that pursuant to sanction of the Scheme, their efforts shall be prioritised first towards fulfilling such of their obligations as would enable the Allottee Associations to take over possession of their respective towers and/or demarcated areas in the respective Projects in terms of this Scheme. In other words, they shall put their best endeavour to first fulfil their payment obligations towards HSIIDC, DTCP and the first tranche to the land owners / collaborator in terms of this Scheme in such a manner that the three (3) Allottee Associations can be handed over their respective areas at the earliest. In addition to the above, the Promoters shall also prioritise their efforts towards relevant applications to be made to HSIIDC and DTCP at the earliest, whether for renewal of licenses, renewal of permits

to start or restart constructions, approvals of revised drawings, internal roads and other developments that has been committed by the Promoters under the respective Settlement Agreements with the three (3) Allottee Associations, etc.

PART E - GENERAL TERMS AND CONDITIONS

83. Effectiveness of the Scheme

The Scheme is conditional upon the following approvals and shall be deemed to be effective upon obtaining of last of such approvals and upon occurrence of last of the following events:

(i) Approval of the Scheme by requisite majority of shareholders of VDPL;

(ii) Approval of the Scheme by requisite majority of shareholders of VDWPL;

(iii) Approval of the Scheme by requisite majority of the Allottees;

(iv) Sanction of Scheme by the Hon'ble High Court of Delhi under applicable provisions of the Act, Rules and Regulations, as the case may be;

(v) Certified copies of the order passed by this Hon'ble Court being filed with the Registrar of Companies, NCT of Delhi and Haryana; and

(vi) Requisite consents, approvals and/or permissions of such statutory and/or regulatory authorities, as may be necessary to be obtained in accordance with applicable laws, for implementation of the Scheme.

84. It is further provided that by the very nature of the Scheme of arrangement, the Scheme would be implemented as a whole and in totality and subject to such directions as the Hon'ble High Court may give in this connection as the time of sanction and that in the event that any part of the Scheme either in part or in whole is not capable of being implemented or is not sanctioned by the Hon'ble High Court for implementation, the whole Scheme will become null and void and of no effect and in such event, this Scheme shall not have any effect on any of the agreements/arrangements entered into between any of the Allottee Associations and the Promoters. In such an event, no right or liability shall additionally accrue on account of this Scheme to or be incurred by the Companies and/or the Promoters, directors, or shareholders in their personal capacities.

85. Reliefs and Concessions

For a fair and proper implementation of the present Scheme, the Promoters and Allottees have sought certain concessions and relief for approval by this Hon'ble Court having regard to the fact that the completion of Projects came to halt due to various reasons as described in detail in this Scheme and the appointment of Official Liquidator as Provisional Liquidator of the Company:

(i) The orders passed by this Hon'ble Court on 22.07.2016 in Company Petition No. 885 of 2015 and Company Petition No. 534 of 2015 be vacated;

62

(ii) The Official Liquidator be directed to hand over the books of accounts, records, documents, assets & properties of the Companies including the cash balance lying with him and/or deposited in any bank, to the Promoters;

(iii) All embargos / injunctions on the bank accounts of the Companies be released, so that they are allowed to be operated by the Promoters;

(iv) The Company be granted a period of 12 (twelve) months from the effectiveness of the Scheme to complete all pending compliances under applicable laws, including but not limited to filing its various returns with the Income-tax Department, Ministry of Corporate Affairs, Value Added Tax returns, GST returns, appropriate registrations under RERA, etc.

(v) If any notice has been issued or any order is passed under any law in regard to any non-compliance by the Companies of any of the provisions under any of the applicable laws, the period during which the Companies were in liquidation proceedings may be excluded from computing any time period under such laws, including the limitation periods to be calculated thereunder, and a further grace period of 6 (six) months be granted from the date of sanction of the Scheme, enabling the Companies to file any review and/or appeal, etc, in respect of such notice and/or order/demand.

(vi) The statutory authorities including but not limited to Registrar of Companies, NCT of Delhi and Haryana, Income-tax Department, Service Tax Department and Value Added Tax Department, be directed not to initiate any proceedings, civil as well as criminal, in respect of any non-compliance on the part of the Companies, the Promoters, and/or its Directors/ Shareholders under the applicable laws, during the period beginning January 2014, till 6 (six) months from the date of sanction of this Scheme by the Hon'ble High Court.

(vii) All statutory authorities, including DTCP, HSIIDC, and income-tax department, to waive off interest and/or penalties charged / levied for any non-compliance under applicable laws, during the period beginning January 2014, till 6 (six) months from the date of sanction of this Scheme by the Hon'ble High Court, in view of the fact that the Companies could not comply with any of their statutory compliances due to various reasons as mentioned in this Scheme.

(viii) The income-tax department be directed to stay the demands and vacate the ex-parte orders and to condone the delay and allow the Company to file appeals, revision applications and/or any other proceedings before the appropriate authorities and or courts of competent jurisdictions.

(ix) All the cases in relation to the Projects, civil as well as criminal, filed against the Company, its Promoters, directors, shareholders and officers be vacated or stayed sine-die. Any other proceedings filed in any court in India including consumer forums by any person, company and or institutions, including public interest litigations, if any, be vacated or stayed/adjourned sine-die.

(x) All the personal guarantees executed in relation to the Projects by the Promoters, directors, shareholders or officers of the Companies be discharged.

(xi) Upon sanction of the Scheme, the properties of the Companies shall be desealed and one of the site offices shall be permitted to be opened as an office where two (2) office bearers of each of the Allottee Associations may meet the Promoters and provide their suggestions on Implementation of the Scheme.

86. Preparation of financial statements by the Company

Upon sanction of the Scheme and within a period of 6 (six) months from the sanction of the Scheme, the Promoters may convene shareholders' meetings of the respective Companies, in which meeting the shareholders may induct such additional directors as they may deem fit, and may reconstitute the Board of Directors of each of the Companies, which Board of Directors shall thereafter take all necessary steps as may be required to prepare the financial statements of the Companies for the financial years ended on March 31, 2014, March 31, 2015, March 31, 2016, March 31, 2017 and March 31, 2018 respectively. The financial statements so prepared by the Companies shall be placed before the re-constituted Board of Directors of the Companies and shall be sent to the auditors of the Companies for their reports thereon once the financial statements are approved by the reconstituted Board of Directors of the Companies.

87. Convening of Annual General Meetings of the Companies

Within a period of 6 (six) months from the sanction of the Scheme, the Companies shall convene and hold their respective annual general meeting(s) for the financial years ended on March 31, 2014, March 31, 2015, March 31, 2016, March 31, 2017 and March 31, 2018, to adopt the audited financial statements along with auditors' reports and directors' reports thereon for the respective financial years. The audited financial statements so adopted by the shareholders of the respective Companies shall be submitted to the Registrar of Companies, NCT of Delhi and Haryana, for their records.

88. Arrangement with Vendors / Suppliers / Creditors other than Allottees

The Companies shall be entitled to enter into arrangements with the unsecured vendors/ contractors/ suppliers regarding deferred payment of their claims and modification of terms and conditions of their agreements/contracts, etc, as the Companies may mutually agree and negotiate with them. Certain

other dues, charges, amounts outstanding, etc, are receivable from third parties by the Companies, and the Companies shall be entitled to take all requisite actions /steps for proceeding against such third parties for realization/settlement in respect of such dues, changes, amounts outstanding.

89. Amendment in the Scheme

The Promoters, and respective representatives of the Allottee Associations, may assent to any alterations to this Scheme, which the Hon'ble High Court may approve and/or decide, and the above mentioned persons or their authorised representatives, may do all such acts, things and deeds as may be necessary, desirable, expedient and/or appropriate for the purpose of implementing this Scheme and/or to settle any question, doubt or difficulty regarding the implementation of this Scheme or otherwise arising under this Scheme or in any manner connected therewith.

90. Costs and Expenses

All costs, expenses, charges etc. involved in the preparation, filing and implementation of this Scheme shall be the sole and exclusive liability of and be borne by the Companies and/or the Promoters.

This Scheme is executed by the Promoters (through their authorised representatives) on this day of March 2018 at New Delhi.

ANNEXURE - A

65

A	B	C	D	E	F	G
	Applicant	Co-Applicant	Group	Co. Petitioners	Area (Sq ft)	Amount
1	Anirudh Gupta S/o Mr. Suresh Gupta		VBIA		1000	9640000
2	Mohan Das Nandwani S/o Late Sh. Fateh Chand Nandwani & Dheeraj Nandwani S/o Mr. Mohan Das Nandwani	Sanjay Nandwani S/o Mr. Mohan Das Nandwani	VBIA		1000	5013600
4	Shelly Nandwani D/o Hari Kishan Nandwani & Mrs Mamta Jeswani W/o Mr. Ashok Jeswani	Mrs Ritu Nandwani W/o Mr. Hari Kishan Nandwani	VBIA		1000	4466000
5	Anirudh Gupta S/o Mr. Suresh Gupta	Vandana Gupta W/o Mr. Anirudh Gupta	VBIA		633	3658100
6	N.D. Agnihotri S/o Mr. T.L Agnihotri	Neeraj Agnihotri S/o Mr. N.D. Agnihotri & Mrs. Neetika Agnihotri W/o Mr. Neeraj Agnihotri	VBIA		500	As per settlement Agmt
7	Kuldeep Khera S/o Mr. S.D. Khera	Vinod Khera S/o Mr. S.D. Khera	VBIA		500	As per settlement Agmt
8	Vineet Rai Handa S/o Mr. Mushteq Rai Handa	Renu Handa W/o Mr. Vineet Rai Handa	VBIA			As per settlement Agmt
10	TEJINDER MITTAL		VBIA		1000	8808000
11	Pabitra Kumar Talukdar S/o Late K.N.Talukdar	Dharitri Talukdar W/o Pabitra Kumar Talukdar	VBIA	CO.PET. 399/2015	500	2106000
12	Mohinder Nath Bhardwaj S/o Mr. Hira Nand Sharma	Rekha Bhardwaj W/o Mr. Mohinder Nath Bhardwaj	VBIA		500	As per settlement Agmt
13	ANAND SARUP BHARADWAJ		VBIA		1000	4008000
13	ANAND SARUP BHARADWAJ		VBIA		1000	4008000
14	SUSHMA BHARDWAJ		VBIA		1000	4008000
15	Pabitra Kumar Talukdar S/o Late K.N.Talukdar	Dharitri Talukdar W/o Pabitra Kumar Talukdar	VBIA	CO.PET. 399/2015	500	2184000
16	CHANAKYA BHARDWAJ		VBIA		1000	4056000
17	Nandan singh Chauhan S/o Late Surlender Singh	Uma Chauhan D/o Late O.S. Bisht	VBIA		1000	4464000
18	PABITRA KUMAR TALUKDAR		VBIA		500	2210000
19	NEETI GUPTA		VBIA		1000	7190000
20	Bharti Patwal W/o Late Sh. Ramesh Patwal	Bhavesh Patwal S/o Late Sh. Ramesh Patwal	VBIA		500	As per settlement Agmt
21	N.D Microsystems Pvt. Ltd. R/By Dharampal Bansal		VBIA		1000	4430000
22	UPINDER JEET SINGH		VBIA		250	2801000
23	Anil Kumar S/o Lt. Sh. B.G. Kumar	Anushree Kumar W/o Mr. Anil Kumar	VBIA		1200	6369200
24	PREM SEHGAL		VBIA		250	1206000
25	Trilochan Singh Kohli S/o Harnam Singh Khoi		VBIA		250	1197000
26	PREM SENGAL		VBIA		250	1212000
27	Mandula Tiwari W/o Roopak Malik		VBIA		1909.09	10339727.14
28	Mandula Tiwari W/o Roopak Malik		VBIA		1909.09	10339727.14
29	Roopak Malik S/o madan lal Malik		VBIA		1909.09	10339727.14
30	PREM SENGAL		VBIA		250	1212000
31	PREM SENGAL		VBIA		250	1212000
32	ANUJ SHARMA		VBIA		1000	4872000
33	ANAND SARUP BHARDWAJ HUF		VBIA		1000	3448000
34	ANAND SARUP BHARDWAJ HUF		VBIA		1000	3448000
35	ANAND SARUP BHARDWAJ HUF		VBIA		1000	3460000
36	ANAND SARUP BHARDWAJ		VBIA		1000	1242000
37	Anil TrehanS/o Late Gurparshad	Neelam Trehan W/o Anil Trehan	VBIA		3500	19239900
38	ANJU JAIN		VBIA		250	1182122
39	Suresh Gupta S/o Late Sh. Ram Babu Gupta		VBIA		650	4581778
40	Suresh Gupta S/o Late Sh. Ram Babu Gupta		VBIA		650	4581778
41	Suresh Gupta S/o Late Sh. Ram Babu Gupta		VBIA		650	4581778
42	Suresh Gupta S/o Late Sh. Ram Babu Gupta		VBIA		550	3876900
43	BIRENDER SINGH YADAV		VBIA		32129	70683800
44	R. S. Yadav S/o Tara Chand Yadav		VBIA		32129	70683800
45	AJIT SINGH YADAV		VBIA		15114	33250000
46	AJAY SINGH		VBIA		22088	48594216
47	KRISHNA		VBIA		10040	22088281
48	RAJBALA		VBIA		7557	16625400
49	VIPUL GAUR		VBIA		250	1359038
50	RATNI DEVI		VBIA		250	1365038
51	Shalini Gulati W/o Vikram Gulati		VBIA	CO.PET. 441/2015	750	3729000
52	KULJEET LAMBA		VBIA		500	2676000
53	Rajiv Rastogi S/o Late Sh. Mussadi Lal Rastogi	Anita Rastogi W/o Mr. Rajiv Rastogi	VBIA		650	4705350
54	Vikas Rastogi S/o Late Sh. Mussadi Lal Rastogi	Vineeta Rastogi W/o Mr. Vikas Rastogi	VBIA		650	4638400
55	NARENDRA SINGH GILL		VBIA		650	4758072
56	Bhanoti Devi W/o Mr. Malhar Singh Rana		VBIA		1100	5856400
57	Neelam Bansal W/o Mr. Dharam Pal Bansal	Dharam Pal Bansal S/o Mr. Piarey Lal Bansal	VBIA		250	2724000
58	Dharam Pal Bansal S/o Mr. Piarey Lal Bansal	Neelam Bansal W/o Mr. Dharam Pal Bansal	VBIA		1000	4903200
59	Neelam Bansal W/o Mr. Dharam Pal Bansal	Dharam Pal Bansal S/o Mr. Piarey Lal Bansal	VBIA		450	3268800
60	Sonia Saini		VBIA		250	1368000
61	Ranjana Shukla		VBIA		1000	4920000
62	Prerna Chopra W/o Mr. Sunil Chopra		VBIA		550	As per settlement Agmt
63	Krishan Kumar Diwedi	Shail Dwivedi	VBIA		550	4354581
64	Krishan Kumar Diwedi	Shail Dwivedi	VBIA		2000	10772905
65	Krishan Kumar Diwedi	Shail Dwivedi	VBIA		250	2969032
66	Shail Devi Dwivedi		VBIA		5816	31329008
67	Krishan Kumar Diwedi	Shail Dwivedi	VBIA		500	5938065
68	Krishan Kumar Diwedi	Shail Dwivedi	VBIA		500	5938065
69	Krishan Kumar Diwedi	Shail Dwivedi	VBIA		450	5344258
70	Krishan Kumar Dwivedi	Shail Dwivedi	VBIA		450	5344258
71	Krishan Kumar Dwivedi		VBIA		1091	6132735
72	Krishan Kumar Dwivedi		VBIA		250	3030900
73	Krishan Kumar Dwivedi		VBIA		250	3030900
74	Krishan Kumar Dwivedi		VBIA		1500	8402955
75	Krishan Kumar Dwivedi		VBIA		1094	9426017
76	Krishan Kumar Dwivedi		VBIA		200	2424102
77	Krishan Kumar Dwivedi		VBIA		200	2424102
78	Krishan Kumar Dwivedi		VBIA		200	2424102
79	Krishan Kumar Dwivedi		VBIA		200	2424102
80	Krishan Kumar Dwivedi		VBIA		200	2424102
81	Krishan Kumar Dwivedi		VBIA		200	2424102
82	Krishan Kumar Dwivedi		VBIA		200	2424102
83	Krishan Kumar Dwivedi		VBIA		200	2424102
84	Krishan Kumar Dwivedi		VBIA		200	2424102
85	Krishan Kumar Dwivedi		VBIA		200	2424102
86	Vijay Laxmi Sharma		VBIA		250	2784000
87	Sheelu Gupta		VBIA		250	2796000
88	Tushar Gaur		VBIA		450	5032800
89	HARI RAM SHUKLA		VBIA		909.09	4939395.06
90	HARI RAM SHUKLA		VBIA		1340.909	7286499.506
91	KIRAN SHUKLA		VBIA		1340.909	7286499.506
92	MR.AJAY GAUR/MR.TUSHAR/MRS.SIDHLAKSHMI		VBIA		250	2892000
93	MR.AJAY GAUR/MR.TUSHAR/MRS.SIDHLAKSHMI		VBIA		1636.36	8675980.72
94	MR.AJAY GAUR/MR.TUSHAR/MRS.SIDHLAKSHMI		VBIA		250	2892000
95	OM PRAKASH CHOPRA & SUNITA CHOPRA		VBIA		5500	28796000
96	OM PRAKASH CHOPRA		VBIA		500	2684000
97	OM PRAKASH CHOPRA		VBIA		500	2684000
98	OM PRAKASH CHOPRA		VBIA		500	2684000
99	OM PRAKASH CHOPRA		VBIA		500	2684000
100	SUNITA CHOPRA		VBIA		500	2684000
101	RENU KHANNA & PRADEEP KHANNA		VBIA		1508	7896888
102	MANOJ KUMAR JAIN		VBIA		1000	4728488
103	LOKESH KUMAR & DEEPAK KUMAR & NITIN KUMAR		VBIA		200	1806000
104	NITIN KUMAR		VBIA		200	2390400
105	NITIN KUMAR		VBIA		200	2390400
106	NITIN KUMAR		VBIA		200	2390400
107	NITIN KUMAR		VBIA		200	2390400
108	NITIN KUMAR		VBIA		200	2390400
109	DEEPAK KUMAR		VBIA		200	2390400
110	DEEPAK KUMAR		VBIA		200	2390400
111	DEEPAK KUMAR		VBIA		200	2390400
112	DEEPAK KUMAR		VBIA		200	2390400
113	DEEPAK KUMAR		VBIA		200	2390400
114	LOKESH KUMAR		VBIA		200	2390400
115	LOKESH KUMAR		VBIA		200	2390400

	B	C	D	E	F	G
116	LOKESH KUMAR		VBIA		200	2390400
117	LOKESH KUMAR		VBIA		200	2390400
118	LOKESH KUMAR		VBIA		200	2390400
119	SURESH KUMAR ARORA		VBIA		250	2711000
120	Vikas Gaba & Usha Gaba		VBIA		927.375	5524187.4
121	Vishal Gaba		VBIA		927.375	5524187.4
122	Amarjit Singh		VBIA		1854.75	11039472
123	Asra Infra Home Pvt Ltd		VBIA		2281	12273096
124	Mrinalini Bhala& Rohit Bhala		VBIA		1166.66	6971960.16
125	Veena Jain		VBIA		500	2629000
126	Veena Jain		VBIA		500	2629000
127	Shelly Sharma&Lokesh Sharma		VBIA		2091.3454	11465221.3
128	Bina sharma		VBIA		1350	7283772
129	Shruti kwatra/ Kavinder sachdeva		VBIA		500	3126072
130	Avinash varshney		VBIA		658	3445288
131	Avinash varshney		VBIA		1357	7367536
132	Parthasarathy Saraswat		VBIA		658	3445288
133	Parthasarathy Saraswat		VBIA		697	3800874
134	Manju Tripathi		VBIA		1000	4900000
135	Sangeeta yadav		VBIA		15511	34125000
136	Gurdeep singh Virk		VBIA		550	4118400
137	Ashok S soni		VBIA		500	3750000
138	Bright Outdoor Media Pvt.Ltd		VBIA		2000	15000000
139	Gurneet Singh Sikka(Sikka Media & Advt. Pvt. Ltd		VBIA		500	3750000
140	Sushil sharma(S.S media)		VBIA		500	3750000
141	Landmark Outdoor Media service Pvt Ltd		VBIA		500	3750000
142	One Up trade networks Pvt ltd(puneet)		VBIA		1000	6500000
143	One Up trade networks Pvt ltd(puneet)		VBIA		500	3250000
144	Rakesh Kumar Sachdeva		VBIA		500	3750000
145	Parveen Kumar Gupta		VBIA		500	3750000
146	Manish Sethi		VBIA		500	3750000
147	Ram Ji Tiwari		VBIA		200	2227200
148	Mahfooz Ali		VBIA		500	2200000
149	Harsh Bala		VBIA		200	1768000
150	Harsh Bala		VBIA		200	2121600
151	SHIKHA JAIN		VBIA		5500	28798000
152	Ansh Infomedia pvt ltd		VBIA		1000	6500000
153	Media 24*7		VBIA		1000	8500000
154	Romesh Grover		VBIA		500	3750000
155	Rajesh Vasudeva (Pioneer Publicity Corporation Pvt.Ltd)		VBIA		1000	7500000
156	Rishabh Gupta		VBIA		1000	6500000
157	Dilbagh		VBIA		250	2856000
158	Sunil Kumar		VBIA		250	5236000
159	Rashmi Talwar W/o Lalit Talwar		VBIA		500	3152743
160	Rashmi Talwar W/o Lalit Talwar		ISS		250	1580099
161	Rajwati W/o Mr. Surender Singh		ISS		250	4097580
162	V.P. Vatsa S/o Mr. K.S. Vatsa	Mr. Sanjay Vatsa S/o Mr. Yash Pal Vatsa & Capt. Atul Vatsa S/o Mr. V.P. Vatsa	ISS		1000	6576219
163	Purshotham Lal Verma S/o Sh. Kundan Lal Verma	Sheela Verma W/o Sh. Purshottam Lal Verma	ISS		1000	4060411
164	Daya Yadav W/o Mr. O.P. Yadav		ISS		500	2284211
165	Amit Vohra S/o Mr. Suresh Chander Vohra		ISS		500	2284211
166	Om Prakash Kapur S/o Late Sh. Hari Chand Kapur		ISS		1000	5124400
167	Venkatesan Geetha W/o Mr. R Ganesh		ISS		1000	6924383
168	SIMRAN KHURANA		ISS		500	2541164
169	Dinesh Sharma S/oSh. Nihal Chand & Sanjay Sharma S/o Sh. Mann Singh	Hemraj Sharma S/o Sh. Nanak Chand	ISS		1000	3795392
170	Meera Chandra W/o Rajiv Chandra	Rajiv Chandra S/o Late M. Chandra	ISS		500	2531014
171	Deepti Goyal W/o Mr. Ramesh Kumar Goyal & Mahaveer Prasad Jain S/o Late Sh. Prem Chand Jain	Shruti Arora W/o Mr. Ajay Arora & Mrs. Ritu Jain	ISS		1000	4906170
172	Rajiv Gupta S/o Mr. Tek Chand Gupta	Aman Arora S/o Mr. Bansi Lal Arora & Meenu Gupta W/o Mr. Rajiv Gupta & Kiran Arora W/o Mr. Aman Arora	ISS		1000	4866409
173	Naresh Kumar S/o Sh. Parihad Singh		ISS		1000	5358554
174	Mrs Neeraj Gupta W/o Mr. Devendra Kumar Gupta	Devendra Kumar Gupta S/o Mr. B.N. Gupta	ISS		1000	4355959
175	Naresh Kumar S/o Sh. Parihad Singh		ISS		1000	4353825
176	MADAN SINGH		ISS		500	2961018
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178	Hetram S/o Sh. Gobind		ISS		500	2029164
179	Suman Narang W/o Sh. S.C. Narang	Sunita Arora W/o Lt. Sh. S.S. Arora	ISS		500	3429033
180	Rajiv Gupta S/o Mr. Tek Chand Gupta	Aman Arora S/o Mr. Bansi Lal Arora & Meenu Gupta W/o Mr. Rajiv Gupta & Kiran Arora W/o Mr. Aman Arora	ISS		500	2439718
181	R.V. Singh S/o Mr. Banwari Lal	Vijaya Singh W/o Mr. R.V. Singh	ISS		750	3689149
182	BRIG. CHANDER MOHAN SHARMA		ISS		500	2424354
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187	Parveen Sharma S/o Sh. T.R. Sharma	Mahesh Chand S/o Mothar Singh Sharma	ISS		1000	3793945
188	Mr Satish Kumar Gupta	Mrs Uma Gupta	ISS		1500	6793586
189	Mrs Uma Gupta	Mr Satish Kumar Gupta	ISS		1000	4527348
190	Hari Kishan S/o Sh. Mangat Ram	Satbir Singh S/o Sh. Mangat Ram	ISS		1000	4321118
191	Raj Singh S/o Sh. Mangat Ram	Jile Singh S/o Sh. Mangat Ram	ISS		1000	4321118
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194	Gobind Ram Bhardwaj S/o Sh. Desh Raj Bhardwaj	Naresh Bhardwaj S/o Sh. Desh Raj Bhardwaj	ISS		1000	3871337
195	Jagbir S/o Sh. Bhalu Ram	Rajbir S/o Sh. Bhalu Ram	ISS		1000	4205337
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199	Pawan Kumar Tanwar S/o Mr. Nepal Singh Tanwar		ISS		500	2463680
200	Hitesh Tanwar S/o Mr. Lakhi Singh		ISS		500	2469236
201	Guru Pal Singh S/o Kanwar Pal Singh	Bhawan Pal S/o Kanwar Pal Singh	ISS		500	2476929
202	RAJ KUMAR		ISS		500	2953658
203	RAVI KUMAR		ISS		500	2703658
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213	Satish Kumar Vasudeva S/o Mr. Govardhan Das Vasudeva	Neera Vasudeva W/o Mr. Satish Kumar Vasudeva	ISS		1000	5444794
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216	Sunil Kumar Yadav S/o Mr. Shri Bhagwan	Shakuntla Devi W/o Mr. Shri Bhagwan	ISS		1000	5459589
217	RAJENDER SINGH		ISS		1000	5459589
218	Ram Kishan S/o Sh. Udmi	Ram Avtar S/o Sh. Udmi	ISS		1000	5466492
219	Laxmi Narain S/o Randhir Singh	Shakuntla Devi W/o Mr. Shri Laxmi Narain	ISS		1000	5959589
220	Dinesh Kumar Yadav S/o Sh.Laxmi Narain	Navneet Yadav S/o Laxmi Narain	ISS		1000	7943589
221	SHAKUNTALA YADAV		ISS		500	2729794
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223	Jagdish S/o Sh. Kundan Lal	Naresh S/o Sh. Kundan Lal & Ram Mehar S/o Sh. Kundan Lal	ISS		1000	5465507

T.C

A	B	C	D	E	F	G
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227	Alka Dabra W/o Satish Dabra	Satish Dabra S/o Sh. Sant Ram Dabra	ISS		500	2794397
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230	(HDEW)EET SINGH		ISS		500	2886527
231	Ram Niwas S/o Sh. Kishan Sahay	Manoj Kumar S/o Satbir Singh	ISS		1000	7249660
232	Manisha W/o Narender Kumar		ISS		250	1612952
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236	Radha W/o Dinesh Yadav		ISS		500	3890050
237	Birender Singh S/o Bhim Singh		ISS		500	2765301
238	Satbir Singh S/o Nahal Singh		ISS		500	2765301
239	Rajesh S/o Sh. Om Prakash		ISS		1000	5523699
240	Sunil Kumar S/o Ved Prakash		ISS		1000	5523630
241	Vijay Singh Yadav S/o Sh. Basanti Lal Yadav	Mukesh Yadav S/o Mr. Hans Ram & Vedan Yadav W/o Mr. Mukesh Yadav R/o 17/180, Gali No: 10 Gandhi Nagar, Gurgaon	ISS		1000	8027151
242	Ram Kumar S/o Sh. Sher Singh		ISS		500	4015301
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245	Amit Singh Parihar S/oNarender Singh Parihar		ISS		500	2926634
246	Rajesh Kumar S/o Sh. Banwari Lal		ISS		1000	5535534
247	Sarla W/o Sh. Rajesh Kumar		ISS		500	2767967
248	Surajmal Yadav S/o Sh. Nihal Singh		ISS		500	2777137
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252	Dinesh Kumar S/o Sh. Kehar Singh		ISS		500	2571863
253	Narendra Kumar S/o Sh. Jai Prakash	Nand Kishore S/o Sh. Jai Prakash & Munesh Kumar S/o Sh. Jai Prakash	ISS		1000	5159507
254	Dushyant Kumar S/o Sh. Ranbir Singh		ISS		500	2579754
255	SUDHIR KUMAR		ISS		1000	5500767
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257	Dharambir S/o Sh. Dayaram		ISS		500	2579754
258	Ranbir S/o Sh. Dayaram		ISS	CO.PET. 439/2015	500	2579754
259	Dharam Singh S/o Sh. Dayaram		ISS		500	2579754
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261	Rajbir Yadav S/o Sh. Dayaram		ISS		500	2579754
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263	Shalini Panhotra W/o Mukesh Panhotra		ISS		500	2850123
264	Karan Singh S/o Daya Ram		ISS		500	2806726
265	Ravinder Kumar S/o Lt. Sh. Sube Singh Yadav	Davinder Yadav S/o Lt. Sh. Sube Singh Yadav	ISS		500	2820041
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299	Sumitra Kataria W/o Col. Dhanraj Kataria	Col. Dhanraj Kataria S/o Late Sh. T.C. Kataria	ISS		250	1532076
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328	Sher Singh S/o Mr. Mad Singh	Mrs. Rajan W/o Mr. Sher Singh	ISS		500	5238507
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330	Sachin S/o Mr. Rohtash Chander		ISS		250	2927061
331	Balraj S/o Mr. Rajvir Singh Yadav	Negraj Yadav S/o Mr. Rajvir Singh Yadav	ISS		450	5322091
332	Beena W/o Mr. Chhotu Ram	Gian Singh S/o Mr.Mohar Singh	ISS		250	3019759
333	Mitra sharma		ISS		500	2709015
334	Harish Kumar S/o Mr. Lal Chand		ISS		500	2638997
335	Devinder Kumar S/o Mr. Daya Chand	Mukesh S/o Mr. Daya Chand	ISS		1000	5324532

T.C

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345	Narayani Devi W/o Late Sh. Subhash Chand	Manju Rani D/o Ms. Narayani Devi	ISS		250	2990426
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Tic

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T.C

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608	Sunil Batra S/o Mr. R.T. Batra		VWA		500	3036570.682
609	Manoj Sharma S/o Mr. U C Sharma		VWA		1000	7373740.518
610	Vineet Juneja S/o Mr. Ramesh Kumar Juneja	Mr. Vimal Dua S/o Mr. Brij bhushan Dua	VWA		1000	6004496.603
611	Deepyat Mishra S/o Late Mr. S.P. Mishra		VWA		1000	8034284.826
612	Sunita Kapoor W/o Mr. Ravi Kapoor		VWA		500	3036570.682
613	V.K.SEHGAL		VWA		1000	6589645.151
614	Rajeev Jain S/o Chaman Lal Jain	Mamta Jain W/o Rajeev Jain	VWA		1000	5336270.158
615	O.P.SURI		VWA		500	3791134.884
616	Naveen Gupta S/o Mr. Chand Kumar Gupta		VWA		500	4683198.124
617	Khurshid Iqbal S/o Saghir Ahmad		VWA		750	4536720.954
618	BRIJ ANAND		VWA		500	2860910.471
619	Nirmal Suneja W/o K.L. Suneja	R.L. Suneja S/o Mr. Vibhan Dass	VWA		500	4799534.847
620	DEEPA JAIN		VWA		675	4599385.022
621	Shalini Gupta W/o Mr. Praveen Gupta		VWA		1000	5687495.026
622	Asthana Telecom (P) Ltd.	Praveen Gupta S/o Mr. M.P. Gupta	VWA		500	2855450.611
623	Rakesh Asthana S/o Sh. G.P. Asthana		VWA		500	2911949.837
624	Surender Singh Harpal Singh (HUF) S/o Sh. Harpal Singh	Mrs. Aditi Asthana W/o Mr. Rakesh Asthana	VWA		500	3139743.969
625	UMA SHARMA	Geeta Gulia W/o Sh. Surender Singh Harpal Singh	VWA		1000	4748605.178
626	RACHNA KANWAL		VWA		500	3167336.331
627	Hillarfa Solar Pvt. Ltd.		VWA		1000	7449536.72
628	Rohit Rana S/o Sh. Harbans Lal Rana		VWA		1000	7428271.894
629	Harbans Lal Rana		VWA		1000	7428271.894
630	Jagdish Sondhi S/o Lt. Sh. Kaher Singh Sondhi	Pawan Kumar Sondhi S/o Lt. Sh. Kaher Singh Sondhi	VWA		500	3721470.432
631	SAROJ GULIA		VWA		500	2876248.664
632	Om Prakash S/o Late Sh. Shiow Prashad		VWA		750	5820816.329
633	V.K. Mehta S/o Rameshwar Nath Mehta	Mater Pradeep S/o Late Shri Rakesh	VWA		500	4793166.873
634	Mohd. Rizwan S/o Late Mohd. Ahmed	Anju Mehta W/o V.K. Mehta	VWA		500	3766422.166
635	Shahid Jamal S/o Sagheer Ahmed		VWA		500	3766422.166
636	Ashok Kumar S/o Attar Singh		VWA		500	3845487.166
637	Poonam Soi W/o Ashok Kumar Soi	Kavita W/o Ashok Kumar	VWA		500	3516393.502
638	KAMLESH KUMAR	Ashok Kumar Soi S/o Bhim Sen Soi	VWA		500	3821375.694
639	M.L. Infomap Pvt. Ltd.		VWA		500	3870503.415
640	Nirmal Kaur W/o Mr. Suryit Singh		VWA		500	3882306.185
641	CHARU SASAN	Surjit Singh S/o S Sardar Singh	VWA		500	3896553.874
642	JATINDER S GROVER		VWA		500	3706696.378
643	Rakesh Kumar Bhat S/o Mr. R.L. Bhat	Sunita Bhat W/o Mr. Rakesh Kumar Bhat	VWA		500	4507614.233
644	SAROJ TANDON		VWA		500	3586691.76
645	Bharti Munjal W/o Mr. Ajay Munjal	Ajay Munjal S/o Mr. Yogender Pal	VWA		250	2613110.893
646	ANITA VERMA		VWA		750	4762767.454
647	Sri Vinayak Online consultants Pvt. Ltd.		VWA		500	3754058.47
648	PRUDENTIAL BUILDERS		VWA		500	4148365.505
649	Kanwaljit Singh Sachar S/o Mr. Late Bahwant Singh Sachar	Kusuminder Sachar W/o Kanwaljit Singh Sachar	VWA		500	3791114.884
650	PRAKRITI HOSPITALITY & INFRASTRUCTURE PVT LTT		VWA		500	3547448.516
651	PRAKRITI HOSPITALITY & INFRASTRUCTURE PVT LTD		VWA		500	3547448.516
652	Anupama Jamuar W/o Benoy Shanker Jamuar	Benoy Shanker Jamuar S/o Mr. R. S. Jamuar	VWA		1000	6481082.843
653	CAPT ANAND KUMAR		VWA		250	2583782.49
654	Rajbala Devi W/o Rohtas Singh		VWA		250	1757326.208
655	Suman Sarin W/o Mr. Vijay Sarin		VWA		500	2977436.802
656	Dawinder Singh Madaan S/o Late Sh. Jaswant Singh Madaan		VWA		250	2069346.643
657	Anil Uppal S/o Narender Nath		VWA		250	2110576.821
658	Harish Kumar Malik S/o Ram Prakash Malik	Suman Malik W/o Mr. Harish Kumar Malik	VWA		500	4467566.583
659	param Iqbal singh Bhullar S/o Mr. Kirpal Singh		VWA		500	4346186.311
660	Rupan Bhullar D/o Mr. Param Iqbal Sigh Bhullar	Noor Bhullar D/o Mr. Param Iqbal Sigh Bhullar	VWA		500	4408936.311
661	HARSHDEEP S CHOWDHARY		VWA		250	3401590.524
662	RAKESH KUMAR SHARMA		VWA		500	4934312.4
663	CRAZY FASHIONS PRIVATE LIMITED		VWA		2734	57327273.98
664	ZENITH CRAFT PRIVATE LIMITED		VWA		1436	8303111.862
665	RANJANA MALHOTRA		VWA		375	2688398.24
666	VIMAL MALHOTRA		VWA		375	2688398.24
667	Jeet Kaur W/o Mr. Didar Singh	Narinder Pal Singh S/o Mr. Didar Singh	VWA		250	3751852.995
668	Kalpana Bisht W/o Mr. Anand Singh Bisht		VWA		550	7757819.057
669	Rajbala W/o Rambir Singh		VWA		250	1632349.974
670	Suman Agrawal W/o Mr. Rakan Agrawal		VWA		250	1809813.99
671	Gurmeet Singh S/o Sh. Kabul Singh	Khushwant Kaur	VWA		450	4892773.984
672	Arun Kumar Moggill S/o Mr. Vidya Sagar Moggill		VWA		250	3708859.152
673	Arun Kumar Moggill S/o Mr. Vidya Sagar Moggill		VWA		400	5934110.644
674	Puran Singh S/o Mr. Kabul Singh		VWA		250	3923737.905
675	Murari Lal		VWA		250	3755941.86

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678	Pranav Singh S/o Mr. Praveen Anand Sin	Chandrakanta Aggarwal W/o Lt. Sh. Inder Mohan Aggarwal	VWA		200	2794865.840
679	Vijay Kumar Mahandru S/o Om Prakash Mahadru	Veena W/o VIJAY Kumar Mahandru	VWA		250	3875047.847
679	Kamal Dugal W/o Surinder Singh		VWA		250	3947134.265
679	Anuradha W/o Mr. Ajay Kumar		VWA		250	1739595.62
680	Rajeev Jain (HUF) S/o C.L. Jain	Mamta Jain W/o Mr. Rajeev Jain	VWA		1000	6059999.267
681	Nikhil Bhat S/o Rakesh Kumar Bhat	Rakesh Bhat S/o Mr. P.L. Bhat	VWA		250	1273277.7
682	CHARU SASAN		VWA		250	1404093.044
683	DR DEVENDRA CHIKARA		VWA		500	3095083.824
684	DR DEVENDRA CHIKARA		VWA		350	2879907.656
685	Anju Bajaj W/o Mr. Sunil Bajaj	Sunil Bajaj S/o Late Sh. M. K. Bajaj	VWA	CO.PET. 427/2015	250	1579542.131
686	Col.Nirginder Singh Bains	Simrit D. Bains	VWA	CO.PET. 437/2015	500	3176528.084
687	Anil Kumar Vohra S/o Dr. Maharaj Krishan Vohra	Poonam Vohra W/o Mr. Anil Kumar Vohra	VWA		1500	8680959.098
688	Shalini Johari D/o Mr. Satya Narain Saxena		VWA		200	2692471.162
689	Shalini Johari D/o Mr. Satya Narain Saxena		VWA		250	3410537.941
690	LALIT MALHOTRA (HUF)		VWA		250	1586510.48
691	LALIT MALHOTRA (HUF)		VWA		250	1586510.48
692	MANJEET SINGH LUTHRA S/O Tarlok Singh Luthra		VWA	CO.PET. 432/2015	250	1590766.517
693	RAJENDRA MATHUR		VWA		250	1543747.412
694	VEENA BHASIN		VWA		1500	3635436.742
695	S. Murugananandam S/o M. Somasundaram		VWA		250	1546213.773
696	GIRDHAR GOPAL MALHOTRA		VWA		250	1632385.855
697	SARIKA MALHOTRA		VWA		250	1632385.855
698	COL.KULWANT SINGH S/o Mohinder Singh		VWA	CO.PET. 410/2015	250	1491933.264
699	Col.Kulwant Singh S/o Mohinder Singh		VWA	CO.PET. 410/2015	250	1493942.554
700	Anmol Chaturvedi S/o Mr. Madhukar Chturvedi		VWA		250	1405235.949
701	Neelam Nayyar W/o Late V.K.Nayyar	Meetu Nayyar W/o Mr. Tarun Nayyar	VWA		500	3021891.541
702	Ritu Chandhoke W/o Mr. Jay Raj Chandhoke		VWA		250	3855852.961
703	SARITA SINGH		VWA		500	2985678.75
704	Narinder Nath S/o Lt. Kuni Behari Lal	Subhash Uppal W/o Narinder Nath	VWA		250	1557557.748
705	Kailash Sarin S/o Mr. Hari Krishan Lal	Anju Sari W/o Kailash Sarin	VWA		250	1562096.086
706	sushma chaturodi W/o murarilal		VWA		200	3018653.011
707	Brig. Kushal Pal Singh Yadav S/o Col. Shri Ram	Mrs. Reeta Yadav W/o Brig. Kushal Pal Singh Yadav	VWA		1000	6657205.909
708	RAJIV MEHROTRA		VWA		1000	6329629.115
709	Sandeep Kanwar S/o Mr. Harish Chander Kanwar	Mona Kanwar W/o Mr. Sandeep Kanwar	VWA		250	3811319.964
710	NEERAJ KHURANA		VWA		250.00	1538351.391
711	ANUBHA G KHURANA		VWA		250.00	1553875.576
712	Vijaya Lakshmi Krishana W/o Hari krishna	Hari Krishna S/o Trilochinop Deendayal	VWA		500	3451544.137
713	D.L. Marwah S/o Mr. Lal Behari Marwah	Amit Marwah S/o Mr. D.L. Marwah	VWA		500	3156497.026
714	ANJALI RAINA		VWA		250	1718278.668
715	Bobby Dua W/o Amit Dua		VWA		500	2993819.01
716	Sudesh Dua W/o Krishan Dua		VWA		500	2993819.01
717	Amit Dua S/o krishan Dua	Harsh Preet Singh Gigla	VWA		250	3122396.017
718	VIJAY KUMAR		VWA		250	1552870.782
719	Narinder Nath S/o Lt. Kuni Behari Lal	Subhash Uppal W/o Narinder Nath	VWA		250	1609402.309
720	MOH. SHABBIR		VWA		250	1979828.35
721	JASMER SINGH MUNDREY		VWA		1000	6414656.207
722	Jagat Singh Dabas S/o Mr. Zile Singh Dabas	Mrs. Usha W/o Mr. Jagat Singh Dabas	VWA		500	4219828.094
723	VIKAS RASTOGI (HUF)		VWA		250	1734461.901
724	SANJAY RASTOGI (HUF)		VWA		500	3176429.679
725	JASMER SINGH MUNDREY		VWA		450	6387026.334
726	PRAVIN MUNDREY		VWA		450	6387026.334
727	Jatinder Kaur D/o Mr. Jagtar Singh		VWA		250	2204763.139
728	Paramjeet D. Panesar W/o Mr. Darshan Singh Panesar	Darshan Singh Panesar S/o Lt. Sh. Jaswant Singh	VWA		500	3196149.148
729	Kailash Sarin S/o Mr. Hari Krishan Lal	Anju Sari W/o Kailash Sarin	VWA		250	1622774.741
730	Kamla Berry W/o Late Shri Ashvin Berry		VWA		550	7698933.828
731	RITAMBARA MUNDREY		VWA		650	8983483.545
732	Santosh Bala W/o Late Dr. Suresh Pal Singh		VWA		550	7724304.79
733	Ranjan Chopra S/o Late Sh. Ramnath Chopra	Kitty Chopra W/o Mr. Ranjan Chopra	VWA		680	3616899.538
734	Ranjan Chopra S/o Late Sh. Ramnath Chopra	Kitty Chopra W/o Mr. Ranjan Chopra	VWA		320	1957195.614
735	DEEPAK KUMAR JAIN		VWA		500	2688183.89
736	Amrika Singh W/o Mr. Jaideep Singh		VWA		500	5233474.36
737	Gunjan Garg W/o Mr. Rahul Garg		VWA		210	2798176.257
738	VEER BALA RASTOGI		VWA		750	5280511.33
739	ANITA ARORA		VWA		750	4324344.334
740	Ritu Gadhoke W/o GP Capt. Gurbax Singh Gadhoke	Gurbax Singh Gadhoke (HUF)	VWA		250	3317420.771
741	Inderjeet Kohli S/o Mr. Ram Kumar Kohli		VWA		2000	15674715.79
742	Vinod Kohli W/o Mr. Inderjeet Kohli		VWA		450	7924904.484
743	Anita Bhela W/o sham lal	Sham lal Bhela	VWA		450	6535645.118
744	WEMBLEY TAPES MANUFACTURING CO.		VWA		250	3528380.323
745	Shoetal Soni W/o Mr. Naveen Soni		VWA		175	2385854.499
746	NAWAL KHANNA		VWA		250	1618545.86
747	NAWAL KHANNA		VWA		250	1618545.86
748	SHINI MANNAN		VWA		250	1606186.177
749	Gurbachan Singh S/o Mr. Sant Singh	Mrs Gurjeet Kaur W/o Mr. Gurbachan Singh & Dr. Gurbachan Singh & Sons (HUF) Mr. Gurbachan Singh (Karta)	VWA		500	4209940.479
750	KAAJAL YADAV		VWA		250	1638438.212
751	Kiran Mishra W/o Mr. Mahabir Prasad Mishra	Mrs. Suman Mishra W/o Durga Parsad Mishra	VWA		1000	7032864.785
752	Nitalsh Soni S/o Mr. Ram Swaroop Soni	Meghna Soni W/o Mr. Nitalsh Soni	VWA		250	3746052.11
753	Mah Mohan Lal S/o Late Sh. Nand Lal	Rita Lal D/o Late Sh. Brig Lal Kaiyal	VWA		1000	5992898.536
754	Rekha Sachdeva W/o Mr. Sudesh Kumar		VWA		250	1725045.736
755	Pratima Saha	Ritesh Saha	VWA		250	1653361.239
756	Sangeeta Paul W/o Mr. Pradeep S. Paul	Pradeep S. Paul S/o Mr. Mohinder Singh Paul	VWA		250	3312886.684
757	Nikhil Sarin S/o Mr. Lalit Mohan Sarin		VWA		250	3604466.583
758	Manish Yadav s/o Dharambir yadav		VWA	CO.PET. 368/2015	250	3453800.92
759	Lal Singh S/o Mr. Mehar Singh	Savita W/o Mr. Lal Singh	VWA		500	4884319.145
760	Samina Zaidi W/o Mr. A.R. Zaidi		VWA		1250	8206669.352
761	Gulshan Kumar S/o Devi Dayal	Deepak Tripathi W/o Gulshan Kumar	VWA		450	3789535.754
762	Kamla Sharal D/o Mr. Amar Nath Banerji		VWA		250	3460845.82
763	Jasmeinder Singh Sarkaria S/o Mr. Balbir Singh		VWA		250	3752917.686
764	Sajjan Singh S/o Mr. Raghubir Singh		VWA		500	3298315.119
765	Gaurav Nagpal S/o Mr. Anil Nagpal		VWA		450	3833150.74
766	Neeru W/o Mr. Rajiv Kumar		VWA		1000	6721538.678
767	Ajay Kumar Chauhan S/o Kirpal Singh		VWA		500	4478657.042
768	Ajay Kumar Chauhan		VWA		250	2290686.594
769	Amit Puni S/o Mr. Sudarshan Puni	Mrs Parikrama Amit Puni W/o Mr. Amit Puni	VWA		100	1372023.508
770	Mrs Parikrama Amit Puni W/o Mr. Amit Puni	Amit Puni S/o Mr. Sudarshan Puni	VWA		500	4287572.992
771	NEERAJ AGARWAL		VWA.		250	1738013.867
772	Ritu Gadhoke W/o GP Capt. Gurbax Singh Gadhoke	GP Capt. Gurbax Singh Gadhoke S/o Late. Nanak Singh Gadhoke	VWA		250	3342755.051
773	RAVINDER KUMAR SURI		VWA		250	1667889.968
774	Supriya W/o Rampal Singh		VWA		250	3386093.197
775	Mohinder Singh S/o Mr. Dhup Singh		VWA		250	3505781.042
776	Veena Sharma W/o Mr. Arun Kumar Sharma		VWA		250	1674991.728
777	Nipun Kapur D/o Late Sh. Brij Mohan Thapar		VWA		450	6466975.157
778	Rattan Singh S/o Mr. Nihal Singh		VWA		400	5934110.644
779	Mrs. Raj Kulwant D/o Mr. Ran Singh		VWA		250	3689029.789
780	Preetinder Singh Chadha S/o Mohinder Singh		VWA		550	8031417.233
781	Ajay kanwar S/o Kanwar Gulwant Singh		VWA		500	3092780.397
782	Tafuna Mitra		VWA		250	1713026.002
783	Shobhna Mitra		VWA		250	1714973.566
784	Kamlesh Sharma W/o Mr. Chander Parkash Sharma	Chander Parkash Sharma S/o Lt. Sh. H. D. Sharma	VWA		250	3615077.984
785	Arun Kumar Sethi S/o Mr. Jagdish Mitar Sethi	Rama Sethi W/o Mr. Arun Sethi	VWA		550	7929826.483
786	Sunita Mishra		VWA		650	6240222.324
787	Rajinder Kumar Pawa S/o Mr. Hans Raj Pawa	Saroj Pawa W/o Mr. Rajinder Kumar Pawa	VWA		550	7925968.647
788	Simlatar Kalnth W/o Mr. Vinod Kumar	Karan Kumar Kalnth S/o Mr. Vinod Kumar	VWA		364	2404230.49
789	INDERJEET KOHLI		VWA		450	7800807.27

72

	B	C	D	E	F	G
790	VINOD KOHLI		VWA		500	4679700.3
791	Chandrakanta Aggarwal W/o Lt. Sh. Inder Mohan Aggarwal	Sharaj Singh S/o Mr. Praveen Anand Singh	VWA		550	6707205.033
792	Anjali Sharma W/o Sh. Satish Sharma	Satish Sharma S/o Mr. Ram Avtar Sharma	VWA		250	3698460.627
793	Mukesh Aswal		VWA		250	1780987.231
794	Kundan Lal Vig		VWA		100	709601.5333
795	Gargi Devi W/o Ram Bahadur Gangwar	Ram Bahadur Gangwar S/o Ram Gangwar Lal	VWA		500	3372293.526
796	Sanjay Sharma S/o Late Sh. J.P. Sharma	Anjula Sharma W/o Mr. Sanjay Sharma	VWA		550	7778745.643
797	Ram Mehar S/o Mr. Sher Singh		VWA		500	3299190.798
798	Mohammad Mousin Bhat & Arsala Rashid Sheikh		VWA		450	2986502.667
799	Pravin Mundrey		VWA		650	9454932.576
800	Pravin Mundrey		VWA		500	7371236.235
801	Pravin Mundrey		VWA		250	3635617.818
802	Pravin Mundrey		VWA		200	2909501.859
803	Pravin Mundrey		VWA		530	3707509.851
804	Mrs Vaishali Chand W/o Mr. Ashish Chand		VWA		250	3812017.235
805	Muse India Heritage Concepts Pvt. Ltd.		VWA		500	3435306.205
806	Brij Anand		VWA		650	6451187.955
807	Gopal Kapoor HUF		VWA		650	6256355.168
808	Jai Prakash Singhal S/o Late Sh. Mukandi Lal	Manju Rani W/o Mr. Jai Prakash Singhal	VWA		1000	6795204.491
809	Harish Chand Goel S/o Late Shri Net Ram	Meenakshi Gupta W/o Mr. Aditya Gupta	VWA		750	5065572.411
810	P. S. Gupta Properties Private Limited		VWA		1052	7149564.515
811	Anupa Khastgir		VWA		650	9504249.755
812	Arti Soni		VWA		250	1720074.24
813	Chetan Krishna Malhotra S/o Krishna Kumar	Chetan K Malhotra	VWA		250	3637970.299
814	Anupa Khastgir		VWA		650	9504249.755
815	Amarjit Singh Butalia S/o Mr. Inderjit Singh Butalia	Gurcharan Butalia W/o Mr. Amarjit Singh Butalia	VWA		250	1880223.133
816	Amarjit Singh Butalia S/o Mr. Inderjit Singh Butalia	Gurcharan Butalia W/o Mr. Amarjit Singh Butalia	VWA		250	1880223.133
817	Kailash Mehta		VWA		250	1671185.93
818	Kunal Lal S/o Manmohan Lal		VWA		250	1703116.779
819	Sanjay Kapoor S/o Late Sh. Santosh Kumar Kapoor	Mrs. Alka Kapoor W/o Mr. Sanjay Kapoor	VWA		250	3695347.796
820	Sneh Kumar Madan		VWA		500	3379619.985
821	Pooja Chowdhary W/o Mr. Rohit Chowdhary		VWA		125	1816097.677
822	Narinder Pal Singh S/o Mr. Didar Singh	Mrs. Gurpreet Kaur W/o Mr. Narinder Pal Singh	VWA		450	6475136.136
823	Priti Balani W/oMurli Dhar Balani	Pankaj Kumar BalaniS/oMurli Dhar Balani	VWA	CO.PET. 503/2015	450	4011979.27
824	Gorav Sharma & Shailesh Kant Sharma	Shailesh Kant Sharma S/o Mr. Rajni Kant Sharma	VWA		250	3746465.148
825	Sanjeev Sodhi S/o Late Sh. Lubhaya Ram Sodhi	Mrs. Ritu Sodhi W/o Mr. Sanjeev Sodhi	VWA		250	1725272.753
826	Rekha Prabhakar		VWA		250	3725820.759
827	Girish Chandra Pant		VWA		450	4463460.399
828	Ram Piari Sethi W/o Mr. Jagdish Mitar Sethi		VWA		550	5266230.08
829	Vibha Dadeech		VWA		650	9574523.374
830	Vibha Dadeech		VWA		250	3682508.99
831	H C dadeech		VWA		1000	8070819.272
832	Paraag Dadeech		VWA		1000	8070819.272
833	Puneet Dadeech		VWA		250	3682508.99
834	Jasminder Singh Sarkaria S/o Mr. Balbir Singh		VWA		1000	6765220.486
835	Renu Bala W/o Mr. Anil Kumar		VWA		1000	7865390.316
836	Nidhi Srivastava		VWA		1000	9027714.24
837	Gorav Sharma W/o Mr. Shailesh Kant Sharma	Shailesh Kant Sharma S/o Mr. Rajni Kant Sharma	VWA		175	2460095.111
838	Urmila Tiwari W/o Mr. B.R. Tiwari		VWA		263.636	1242145.994
839	Ajay Kumar Tiwari S/o Mr. B.R. Tiwari		VWA		263.6	1887627.94
840	Manik Chhabra S/o Mr. Subhash Chander Chhabra	Monika Chhabra D/o Mr. Subhash Chander Chhabra	VWA		250	3698593.717
841	Arti Kaiyal W/o Sanjay Kaiyal		VWA		250	3707130.921
842	Rekha D/o Late Sh. Raj Kumar Sekhri	Sahil Ahuja S/o Ms. Rekha	VWA		250	1599829.1
843	Gaurav Bansal S/o Sh. Hari Har Nath	Suman Jedh W/o hari Har Nath	VWA		1000	3782070.37
844	Mrs Shaista Bi W/o Mr. Parvez Ahmed Khan		VWA		800	7155134.873
845	Aradhna Gupta & Sarla Rastogi		VWA		500	4687002.996
846	Hemant Kumar Singh & Aarti Singh		VWA		250	3585422.332
847	Lalchand Chimnani		VWA		1,000	3296652.155
848	Manish Kumar & Kuldeep Prakash Jain		VWA		250	3698373.624
849	Murari Lal		VWA		200	3031723.647
850	Namita Sahan		VWA		250	3566475.252
851	Neeraj Khurana & Anubha Gyaijani Khurana		VWA		2,005	7781593.875
852	Sarika Rawat Goswami & Vikram Goswami		VWA		250	2219390.692
853	SARIKA RAWAT GOSWAMI & Vikram Goswami		VWA		250	2219390.692
854	Shantanu Sahajpal		VWA		250	3527451.525
855	Sunita Aggarwal & Himanshu Aggarwal		VWA		500	3039010.897
856	Aradhna Gupta & Suruchi Rastogi		VWA		500	4624485.691
857	Taran Jaiswal & Surinder Kumar Jaiswal		VWA		650	9360701.339
858	Chadha Steels Pvt Ltd		VWA		1000	2558141.252
859	Phoola Rani Chadha		VWA		1000	2685923.98
860	Phoola Rani Chadha		VWA		1000	2686314.913
861	Bhuman India Pvt Ltd		VWA		1000	2649007.726
862	KusumDunglay & Roubie Dunglay		VWA		550	8158912.874
863	Sandeep Mittal & Babita Mittal		VWA		550	7776745.643
864	Seema Agarwal		VWA		550	5459037.291
865	Ashok Kapoor		VWA		1000	3383764.78
866	Vipin Upmanyu		VWA		500	3296242.091
867	Asif khan		VWA		250	1861192.113
868	Sanjay Sharma Dr		VWA		500	1874275.953
869	SUNITA MISHRA		VWA		1000	9264230.247
870	Suruchi Rastogi		VWA		250	2362878.169
871	Sushma Chaturvedi & Asha Chaturvedi		VWA		250	3674130.764
872	RAKESH SINGH		VWA		1000	14519500
873	J S RANDHAWA		Manhattan		500	3043491
874	GYAN SINGH		Manhattan		250	1603614
875	SURJEET SINGH		Manhattan		250	1603614
876	MIR SINGH		Manhattan		250	1603614
877	DHARAM SINGH		Manhattan		250	1603614
878	Dr.Niraj Aggarwal		Manhattan		1000	10900000
879	Rajbala W/o Om prakash R/o Samaspur Khalsa, ND-73		Manhattan		250	3787314
880	Sudesh Sud		Manhattan		500	3178041
881	Rajbala W/o Om prakash R/o Samaspur Khalsa, ND-73		Manhattan		250	3787314
882	Satish Kumar S/o Swaroop Singh R/o Vill. Ujwa ND-110073		Manhattan		500	7444875
883	Mukesh Kumar S/o Balbir Singh R/o Vill. Ujwa ND-73		Manhattan		250	4733116
884	Mukesh Kumar S/o Balbir Singh R/o Vill. Ujwa ND-73		Manhattan		250	3764529
885	Narender Kumar & Arvinder S/o Shri Kapoor Singh R/o Vill. Samaspur, Khalsa, ND-73		Manhattan		250	3147776
886	Lokesh Tahlan S/o Roshan Lal R/o Vill. Ujwa ND-73		Manhattan		250	3757440
887	Rajni Devi W/o Rajesh Kumar R/o Vill. Ujwa ND-73		Manhattan		500	7193875
888	Ravi S/o Sukhi Ram R/o Vill. Ujwa ND-73		Manhattan		250	3767415
889	DR.MAMTA KUNDRA AGGARWAL		Manhattan		1000	6891871
890	DR NIRAJ AGGARWAL		Manhattan		1000	6891871
891	PREM GULATI		Manhattan		250	1458736
892	MAMTA LAMBA		Manhattan		500	8500311
893	SUMAN SAMBRA		Manhattan		500	2211508
894	SUMAN SAMBRA		Manhattan		500	2211508
895	RAJESH KUMAR KWATRA		Manhattan		500	2237475
896	RAJEEV BAJAJ		Manhattan		250	2405406
897	REEMA KAPOOR		Manhattan		250	3702906
898	SANJEEV KAPOOR		Manhattan		250	3702906
899	RAJIV KANDHARI		Manhattan		500	3365436
900	RADHIKA KANDHARI		Manhattan		250	3278635
901	POONAM KANDHARI		Manhattan		500	8584756
902	AMARDEEP SINGH		Manhattan		250	2375261
903	SHIVANI		Manhattan		250	3702906
904	HIRALAL		Manhattan		250	3702906
905	RAJIV KUMAR KANDHARI		Manhattan		500	8584756
906	NARESH CHANDRA DHINGRA		Manhattan		500	3387919

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	B	C	D	E	F	G
907	NEELAM DHINGRA		Manhattan		500	3389919
908	POOJA GULATI		Manhattan		500	2045850
	RAJIV BHATIA		Manhattan		250	3500000
	JAGDISH CHAND		Manhattan		1000	7603344
911	ROHTASH SINGH		Manhattan		1000	7603344
912	PRADEEP KUMAR & PARMIT KUMAR		Manhattan		1000	7603719
913	Renu Badi	Chanchal Verma	Manhattan	CO-Petitioner 409/2015	1000	4630839
914	Vijay Kumar Gupta		Manhattan		1818	12375140
915	R.K Verma	Shashi Kiran Verma	Manhattan		250	667089
916	KAWALJIT SINGH NANDRA		Manhattan		450	6199831
917	Pushpa Shankar W/O Mani Shankar	Mani Shankar S/O R.N Roy	Manhattan		2000	16835730
918	Anjan Mukerjee		Manhattan		650	6142480
919	Anjan Mukerjee		Manhattan		791	6764450
920	Dr Ravi Shankar Dubey		Manhattan		450	3473395
921	Uma Dubey		Manhattan		450	3473395
922	Shivani Kapur		Manhattan		250	3522139
923	Raju Kapur		Manhattan		250	3522139
924	Shivani Kapur		Manhattan		250	3562538
925	Raman Sachdev		Manhattan		1000	7154930
926	Payel Sachdev		Manhattan		250	3587087
927	Kumar Sankalp		Manhattan		250	3274157
928	Usha Singh	Kumar Sankalp & Nawrata Chauhan	Manhattan		250	3688672
929	Recha Pandey	Animesh Pandey	Manhattan		250	3362511
930	Ishwar Tahiliani		Manhattan		200	2581630
931						
932	VARINDER KUMAR UPPAL		NN/A		1000	6500000
933	MALTI BHATHAGAR W/O Late S.K Bhatnagar	S K Bhatnagar S/O B.L Kangrin	NN/A	CO PET 555/2015	1000	5500000
934	PARAMJEET YADAV S/O Dhanraj	Dhanraj S/O Late Fakir Chand	NN/A	CO PET 408/2015	1000	5500000
935	AMAN KHANNA		NN/A		500	2750000
936	JASBIR KAUR SENGAL		NN/A		300	1650000
937	M/S SHAMSONS POLYMERS PVT. LTD.		NN/A		750	4312500
938	ASHOK KUMAR GOEL		NN/A		1000	1600000
939	SUSHIL YADAV		NN/A		500	2750000
940	VINEET BHAGAT		NN/A		250	1875000
941	VISHAL GUPTA		NN/A		1000	1890000
942	JITESH TAHILIANI		NN/A		1000	3670000
943	AJAY HOODA		NN/A		500	2500000
944	VISHNU BHAGWAN SHARMA		NN/A		250	1875000
945	VISHAL G VERMA		NN/A	CO PET. 388/2015	631	3600000
946	ASHA PURI		NN/A		500	2000000
947	SANTOSH GUPTA(DP)		NN/A		1000	2900000
948	ROHIT SHARMA		NN/A		300	600000
949	HEMANT KUMAR HUF		NN/A		500	1750000
950	ANURAG SINGH (DP)		NN/A		1000	4140000
951	SHEELA DEVI		NN/A		500	1200000
952	ASCHRAJ LAL & SON HUF		NN/A		1000	2587500
953	DEEPAK DUREJA		NN/A		1000	2200000
954	ARUN KUMAR		NN/A		500	3000000
955	MADAN MOHAN MEHTA		NN/A		500	1100000
956	INDRA RANI JAGGI		NN/A		750	1875000
957	Gulab S/o Sh. Badam		NN/A	CO.PET. 237/2015	500	3000000
958	TARUN PAHWA		NN/A		500	2000000
959	UMESH SADANA		NN/A		500	1800000
960	VIJAY KUMAR VERMA		NN/A		1000	1500000
961	ARUN SINGH & ARUN SINGH HUF		NN/A	2015CO.PET. 903/2015 CO.P	4000	9600000
962	SAMPURNA SAHRAWAT		NN/A		500	1000000
963	Madhu Jain		NN/A		500	1100000
964	RITU KHANDELWAL	GIRINAJ PRASAD GUPTA	NN/A		500	1375000
965	RASHMI RAI	HARJEET SINGH	NN/A		500	1195000
966	POONAM	KAMLA GUPTA	NN/A		500	1860000
967	YASHPAL SINGH		NN/A		500	1800000
968	INDRAWATI SEHRAWAT		NN/A		1000	6500000
969	ANIL KUMAR SONI		NN/A		1000	3667000
970	ASHOK KUMAR		NN/A		500	3250000
971	Rita Mishra W/o Sh. K.N. Mishra & Tuhin Mishra S/o Sh. K.N. Mishra	K.N. Mishra S/o Sh. M N. Mishra	NN/A		500	1250000
972	DR. SUSHMA KHATRA		NN/A		500	2000000
973	KITTY MATHUR		NN/A		500	2550000
974	MANMOHAN KAUR BRAR		NN/A		500	2450000
975	RAKESH KUMAR LUTHRA		NN/A		500	1125000
976	RAMESH CHANDRA SHARMA		NN/A		500	1375000
977	BHARAT SINGH S/O BhanSingh		NN/A	CO.PET. 760/2014	500	3750000
978	HARPAL SINGH		NN/A		500	2625000
979	VINAY SHARMA		NN/A		500	2500000
980	Harish Chauhan S/o Sh. Banta Singh Chauhan		NN/A		500	1300000
981	RAM KUMAR RANA		NN/A		1000	750000
982	KAPOOR SINGH		NN/A		1000	750000
983	RAJESH KUMAR RANA	MANOJ RANA	NN/A		1000	750000
984	SHAKUNTALA GUPTA		NN/A		1000	4933334
985	MONICA JAIN		NN/A		500	375000
986	SUMIT SINGH SRAN		NN/A		500	600000
987	GEETA KHULLAR		NN/A		1000	300000
988	Harpreet Sodhi w/o Jasdeep Singh Sodhi	Rajpreet Singh Gill S/o Satnam Singh Gill	NN/A		500	1850000
989	ANUP SINGH		NN/A		1000	1700000
990	Anil S/o Bush Raj		NN/A		500	3750000
991	ROMILA SINGH		NN/A		500	3750000
992	BIJENDER SINGH		NN/A		1000	7500000
993	D.N.CHAUDHARY		NN/A		500	375000
994	Abhdesh Kumar Upadhyay		NN/A		500	1875000
995	MAHINDER		NN/A		500	3750000
996	RAM NIWAS		NN/A		500	3750000
997	R.SHIV SAROOP		NN/A		500	3750000
998	YASH PAL MEHTA		NN/A		500	375000
999	SAVITRI AHLAWAT		NN/A	CO PET. 376/2015	500	1800000
1000	MAHENDER SINGH		NN/A		500	3750000
1001	RAGHU NANDAN PRASAD		NN/A		500	1250000
1002	YOGESH KUMAR		NN/A		500	2200000
1003	OM DUTT		NN/A		1000	7500000
1004	RAJWATI		NN/A	CO.PET. 793/2014	500	3750000
1005	MOHAR SINGH	INDERPAL SHARMA	NN/A		500	2750000
1006	DURGA RANI	KAUSHALYA YADAV	NN/A		500	1000000
1007	VEENA YADAV	HREEPEN DAS	NN/A		500	3750000
1008	INDU GOYAL		NN/A		1000	2200000
1009	SURENDER KUMAR YADAV		NN/A		1000	2600000
1010	MAMTA RANI		NN/A		500	1825000
1011	DEEPAK KAUSHIK		NN/A		500	900000
1012	SUMIT SHARMA		NN/A		500	1450000
1013	Goje Yadav S/o Mr. Ajit	Sandeep S/o Mr. Ajit	NN/A		500	3750000
1014	LOUKHAM MANI SINGH		NN/A		500	1850000
1015	HARBANS LIKHYANI		NN/A		500	1630000
1016	CHINTA SEHRAWAT		NN/A		500	1500000
1017	Deepak Sachdeva S/o Mr. Prabhat Sachdeva	Shweta Sachdeva W/o Deepak Sachdeva	NN/A		500	3618000
1018	MUKESH SAINI		NN/A		250	1125000
1019	RASHMI RAI	JANAK JAIRATH	NN/A		1000	2900000
1020	HARRAJ		NN/A		500	3750000
1021	Manjeet Kaur		NN/A		500	600000
1022	ANIL KUMARI		NN/A		250	1875000
1023	NARESH CHAND GUPTA	Shalini Gupta	NN/A	CO PET 534/2015	250	4930000
1024	RAJEEV KUMAR		NN/A		250	5250000

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1025	KHATRI SHASHI		NN/A		250	750000
1026	Narinder Sandhu/Wf/o Major Gen. Prince Jit Sing Sandhu	Teesta Sandhu D/o Narinder Sandhu	NN/A		250	1875000
1027	SHRI RAM SINGH	PRIYA LAKHWANI	NN/A		250	1000000
1028	REENA MOTHIAR		NN/A		250	750000
1029	SUNITA DHANIWAL		NN/A		250	1762500
1030	ARCHANA MALIK	ARVIND MALIK	NN/A		250	1875000
1031	MAJOR RETD HARBIR SINGH	KAMLA DEVI	NN/A		500	900000
1032	Shashi Kapur W/o Late Sh. K.L. Kapur	Ajit Singh S/o Mr. Richpal Singh	NN/A		500	1500000
1033	C.P.SETHI		NN/A		250	375000
1034	INDERPAL SHARMA		NN/A		250	1762500
1035	Mahabir S/O Ram Sharan	Sunheela W/O Mahabir	NN/A	CO.PET. 431/2015	250	1875000
1036	VIPIN KHANNA	VIDYAWATI	NN/A		500	3250000
1037	MAJOR RETD HARBIR SINGH		NN/A		250	1000000
1038	UJJAL SINGH BAJWA		NN/A		500	1250000
1039	Arjun Singh Grewal	Narinder Sandhu	NN/A		250	1875000
1040	SUNIL BHATI		NN/A		250	1000000
1041	SARLA DEVI		NN/A		250	800000
1042	VEENA KESAR		NN/A		500	1350000
1043	RAJESH SHARMA		NN/A		250	380000
1044	DINESH KAPOOR		NN/A		250	1662500
1045	MEENAL SUKHIJA		NN/A		650	3575000
1046	Saroj Yadav	KIRAN GROVER	NN/A		250	3590000
1047	JAI NARAIN MALIK		NN/A		250	1875000
1048	SANTOSH PHOGAT		NN/A		250	1875000
1049	Anil Wadhwa S/o Mr. K.B. Wadhwa	Punit Wadhwa W/o Mr. Anil Wadhwa	NN/A		2000	7000000
1050	AADHAR AGGARWAL		NN/A		1000	2220000
1051	U.S TECHNO SERVICES		NN/A		500	300000
1052	INDRA MOHAN CHADHA		NN/A		250	650000
1053	MAMTESH KUMARI		NN/A		250	1725000
1054	VINOD KUMAR DUTTA		NN/A		250	550000
1055	TARINI AHLAWAT		NN/A	CO.PET. 134/2015	500	500000
1056	ROHTAS MALIK		NN/A		500	2175000
1057	MAJOR AJAY YADAV		NN/A		1000	6500000
1058	SARMILA		NN/A		250	1875000
1059	NUTAN GUPTA		NN/A		750	2592500
1060	ANGURI DEVI		NN/A		1000	1000000
1061	SANTOSH		NN/A		250	1875000
1062	MARK ASHISH		NN/A		1000	1500000
1063	BRIJ BALA		NN/A		750	2750000
1064	NITESH LAMORIA		NN/A		250	300000
1065	Tejpal Singh S/o Mr. Dharam Pal Singh	Garjit Kaur W/o Mr. Dharam Pal Singh	NN/A		500	2250000
1066	ALPANA NARAIN		NN/A		500	1400000
1067	LAVKASH VERMA		NN/A		250	1800000
1068	KAILASH	USHA	NN/A		250	1875000
1069	DHARAMWATI		NN/A	CO.PET. 379/2015	250	1875000
1070	ISHWAR SINGH		NN/A		250	1875000
1071	Mukesh Kumar S/o Banwari Lal	Sheela Rani W/o Mukesh Kumar	NN/A		250	1800000
1072	AMAR SINGH		NN/A		250	1000000
1073	Yashpal Singh S/o Bandu Ram	Pradeep Kumar S/o Surat Singh	NN/A		250	1807500
1074	ANIL KUMAR SHARMA		NN/A		500	900000
1075	GURMINDER SINGH		NN/A		500	1000000
1076	TIRATH SINGH	SURINDER PAL SINGH	NN/A		250	975000
1077	RASHID AHMED		NN/A		500	2875000
1078	PREET SINGH		NN/A		250	1412500
1079	NEELAM RAI		NN/A		500	2760000
1080	KAUSHAL GOYAL		NN/A		250	1400000
1081	RAJENDER KUMAR		NN/A		500	2530000
1082	BHAWNA BASSI		NN/A		250	2750000
1083	BALJEET KAUR		NN/A		400	1800000
1084	NIVERIA SAEED		NN/A		1228	2650000
1085	SUSHMA GUPTA		NN/A		250	625000
1086	Nishit Thakral		NN/A		250	800000
1087	Meera Raghav		NN/A		250	500000
1088	Lokhi Ram S/o Mr. Jag Ram	Balram S/o Mr. Lokhi Ram	NN/A		250	500000
1089	RAVINDER PAUL		NN/A		500	687500
1090	Amarjit Singh		NN/A		505	1500000
1091	Kamlesh Yadav		NN/A		250	2930000
1092	Mahabir Singh		NN/A		250	1773400
1093	RAVINDER KUMAR		NN/A		250	1410000
1094	Santosh Kumar Singh	Vikram Kumar Singh	NN/A		250	1425000
1095	Mohamad Nayeem Ansari S/o Mr. Salim Ansari	Mrs. Suma Ansari W/o Mr. Mohamad Nayeem Ansari	NN/A		250	800000
1096	MANMOHAN KAUR BRAR	RUPA SAMAROW	NN/A		500	800000
1097	SUNIL KUMAR		NN/A		250	342500
1098	Usha Yadav W/o Mr. Dinesh Yadav	Sushila Yadav W/o Mr. Ramesh Chander	NN/A		500	2640000
1099	BIRENDER		NN/A		500	1350680
1100	NARESH KUMAR		NN/A		500	1300000
1101	SAVITRI AHLAWAT		NN/A	CO.PET. 407/2015	500	1700000
1102	AKHILESH JAIN		NN/A		1500	7150000
1103	ANIL AWASTHI HUF		NN/A		1000	900000
1104	PRAPHUL KUMAR SACHDEVA		NN/A		250	1790000
1105	SURESH KUMAR SHARMA		NN/A		250	1225000
1106	LOUKHAM MANI SINGH		NN/A		500	762500
1107	SNEHALATA JINDAL		NN/A		250	500000
1108	NARINDER PAL SINGH		NN/A		500	750000
1109	SANDEEP SINGH		NN/A		250	375000
1110	MONIKA VERMA		NN/A		250	1375000
1111	ROLI RAWAT		NN/A		250	525000
1112	SHEETAL GOSWAMI		NN/A		250	1400000
1113	MALA VOHRA		NN/A		250	441250
1114	BRIG DR PRAN NATH ARORA		NN/A		250	1380000
1115	NIMAKSHI PURI	CHAITANYA PURI	NN/A		250	1250000
1116	COL.RAJESH YADAV	MEENA YADAV	NN/A		250	1555000
1117	IRAM MAHMOOD		NN/A		250	2500000
1118	PRAKASH KAR		NN/A		250	550000
1119	DEEPESH SAXENA		NN/A		250	400000
1120	TALWINDER KAUR		NN/A		250	1375000
1121	RAHUL SONEJA		NN/A		500	700000
1122	RATTAN LAL YADAV		NN/A		250	1410000
1123	SWETA GOENKA		NN/A		250	815000
1124	Rabindra Narayan Pathak S/o Mr. K. N. Pathak	Aruna Pathak W/o Rabindra Narayan Pathak	NN/A		250	1500000
1125	JITENDRA BAHADUR PAL		NN/A		250	333750
1126	HARISH KUMAR GUPTA	SUMAN GUPTA	NN/A		500	1400000
1127	NARESH KUMAR		NN/A		250	1320000
1128	GOVIND SINGH	ANAND SINGH	NN/A		250	1365625
1129	MAHINDER SINGH		NN/A		250	1875000
1130	VIJAY KUMAR KANSAL		NN/A		250	1500000
1131	RAJPAL		NN/A		250	1450000
1132	Mqasser Raza Khan		NN/A		250	1437500
1133	RAMA DEVI		NN/A		250	500000
1134	SWATI BHISE		NN/A		250	1242500
1135	ASHOK KUMAR BHAMBRI		NN/A		250	1300000
1136	SANDEEP LAMORIA		NN/A		250	300000
1137	TARA SONI		NN/A		250	1410000
1138	HIMANSHU GARG		NN/A		472	2600000
1139	RAHINDER KUMAR		NN/A		250	1000000
1140	KULDEEP SEHGAL		NN/A		250	1375000
1141	SANJAY MANGAL HUF		NN/A		250	1285000
1142	SAROJINI		NN/A		250	1299900

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1143	GYANENDRA KALRA HUF		NA		250	1000000
1144	SANJEEV KUMAR		NA		1 250	1420000
1145	SUKANYA NARAIN	SUKANYA NARAIN	NA		250	530000
1146	SANOJ JULKA	SHASHI JULKA	NA		250	1128750
1147	BHUPENDAR NATH ARORA		NA		250	880000
1148	SUSHEEL KUMAR TANDON		NA		250	925000
1149	AGAMPREET SINGH		NA		1000	1900000
1150	VLADIMIR KAUSHIK		NA		250	600000
1151	Dr.Ranvijay Yadav		NA		1000	2000000
1152	PRASHANT MAGO		NA		250	1450000
1153	ANUPAMA SINGH		NA		250	1100000
1154	SAVITA DALAL W/O Lt.Col Ethan Dalal		NA	CO.PET. 707/2015	250	938000
1155	Divya Maitraj Joshi W/o Joshi maitraj Shambhuram	Joshi maitraj Shambhuram S/o S.K. Joshi	NA		250	1400000
1156	PATASO DEVI		NA		500	2000000
1157	SONIA VERMA		NA		250	825000
1158	BHARTI	AKASH DEEP	NA		500	1520000
1159	GURMEET SINGH S/O Late Amar Singh	Harjeet Kaur W/O Late Amar Singh	NA	CO.PET. 356/2015	500	1450000
1160	Anil Maingi S/o Mr. A.R. Maingi		NA		500	1100000
1161	MANJULA DAS		NA	CO.PET.XXX/2016	500	2850000
1162	ASHWANI KUMAR AHUJA		NA		250	1575000
1163	GITESH MALHOTRA		NA		500	2550000
1164	VEENA ANAND		NA		250	1700000
1165	RAJENDER SINGH	Sunita W/O Rajender Singh & Sunil Yadav S/O Rajender Singh	NA	CO.PET. 411/2015	500	2850000
1166	Subhash Chander Sharma		NA		500	1425000
1167	Rajiv Mohan Dhand		NA		500	258500
1168	B.RAJKUMAR PATRO		NA		500	1200000
1169	PAYAL ARORA		NA		250	1383625
1170	Hemang Mishra S/o Mr. P.K. Mishra	K 1/75, Ground Floor, CR Park, New Delhi	NA		500	1900000
1171	SARAB PREET SINGH		NA		1000	2000000
1172	BALJEET KAUR		NA		500	2000000
1173	MAHINDER KAUR KAPOOR		NA		250	1375000
1174	SHALINI ARORA		NA		250	1375000
1175	SANJAY ROHANT		NA		250	1500000
1176	VARUN BHAGAT		NA		250	1395000
1177	BALJEET DHANKAR		NA		1000	1580000
1178	DEVESHVARI N KATHAITH		NA		250	1292500
1179	PREM LATA ANAND		NA		500	1000000
1180	SHIKHA SHARMA		NA		250	660000
1181	PARAMJEET SINGH MALHOTRA		NA		250	750000
1182	CAPT. SIDDHARTH BHARDWAJ		NA		1000	1700000
1183	CAPT. SIDDHARTH BHARDWAJ		NA		1000	1700000
1184	CAPT. SIDDHARTH BHARDWAJ		NA		1000	1700000
1185	CAPT. SIDDHARTH BHARDWAJ		NA		1000	1700000
1186	GYANENDER KALRA HUF		NA		250	500000
1187	TUSHAR SINGH		NA		250	1500000
1188	TARUN KUMAR MEHTA		NA		250	1375000
1189	SANJAY MALIK		NA		420	2000000
1190	SANGEETA KATHAIT		NA		250	1292000
1191	ANJUM GUPTA		NA		250	1375000
1192	YASHIMA PAHWA		NA		650	1560000
1193	PUSHPA GUPTA		NA		250	412500
1194	Deepak Verma		NA		500	1445000
1195	Neelam Aggarwal W/o Mr. Mahinder Kumar Aggarwal	Mr. Mahinder Kumar Aggarwal S/o Mr. Shanti Swaroop	NA		250	1440000
1196	RAGHAV MATHUR		NA		250	1500000
1197	BHARTI SAREEN		NA		250	579000
1198	VANDANA TEWARI YADAV	MANOJ YADAV	NA		250	1500000
1199	RAMINDER KAUR	RASHMI SOOD	NA		200	1350000
1200	RASHMI SOOD	REKHA MALHOTRA	NA		500	1000000
1201	NAVIN CHANDRA KHANNA		NA		1000	5500000
1202	USHA SUKUL		NA		250	490000
1203	MANJU BALA		NA		250	1330000
1204	Pawan S/o Badlu Ram	Narender S/o Surat Singh, SUSHMA GUPTA	NA		250	1800000
1205	SAPAN TALWAR		NA		250	1313125
1206	SEEMA GOEL		NA		250	1125000
1207	HARISH JIT SINGH	GULWANT KAUR	NA		550	2675000
1208	MUKESH KUMAR		NA		100	570000
1209	BINA RANI		NA		250	1323300
1210	PANNVARDEEP SINGH KHARA		NA		650	1462500
1211	MADAN SO SINGH	R R N MEHRA	NA		500	750000
1212	SATISH KUMRA		NA		500	1590000
1213	PANKAJ JAIN		NA		100	570000
1214	PREM	POONAM	NA		250	450000
1215	MANINDER SINGH KUMAR		NA		550	2375000
1216	ANU BRAR		NA		250	987500
1217	ANIL KUMAR		NA		100	570000
1218	NIRUPMA KUMRA		NA		250	1375000
1219	VINOD PAHUJA		NA		300	1650000
1220	ADITYA KAUSHIK		NA		500	1375500
1221	SUNIL SHARMA	RAVINDER KUMAR SHARM	NA		100	570000
1222	NITESH RANJAN		NA		300	1650000
1223	NARENDER SHARMA	RITU,JATIN SHARMA	NA		100	570000
1224	SIMA ARORA		NA		1000	1650000
1225	SHARMILA		NA		1000	1650000
1226	PALLAVI DUBEY	RITU ARORA	NA		250	412500
1227	MRINAL PAHWA		NA		250	1375000
1228	JEETANDER KUMAR	RISHI KAPOOR	NA		300	1000000
1229	PRINCY VYAS		NA		250	1375000
1230	GAURAV SINGH S/O Nar Singh	Tej Pal S/O Nar Singh & Manju W/O Om prakash	NA	CO.PET. 305/2015	500	3750000
1231	MUKUL BHASKAR		NA		250	475000
1232	OM PARKASH		NA		500	2820000
1233	SATISH KUMAR S/O Chiranji Lal	Raj Bala	NA	CO.PET 375/2015	500	2820000
1234	TRIPTI DHALLA		NA		250	1000000
1235	Shukla Chowdhury W/o Mr. S. B. Chowdhury		NA		250	575000
1236	RAMESH LOHIA		NA		250	1500000
1237	CHARANJIV KHORANA (HUF)		NA		250	600000
1238	RAJIV BODLCHAND JAIN		NA		500	257144
1239	AMRIT KAUR	HEMINDER GILL	NA		250	1237500
1240	Ravi Jain S/o Lakshmi Chand Jain	Seema Jain W/o Ravi Jain	NA		250	1485000
1241	MAHESH KUMAR WADHWA		NA		250	1350000
1242	RASHI		NA		200	940000
1243	KRISHNA KHATTAR		NA		250	375375
1244	MANOJ AGGARWAL		NA		500	1250000
1245	SATHI RANERJEE		NA		250	1787500
1246	ANKUSH MURADA		NA		250	1200000
1247	DEEPAK ARORA		NA		450	1998000
1248	ABHINAV GUPTA		NA		550	1500000
1249	ANJANA MADAAN		NA		450	1948000
1250	PREETI KANORIA		NA		500	2900000
1251	NARINDER KUMAR PATHAK		NA		250	1375000
1252	SRIJOY NANDAN DASMAHAPATRA		NA		700	2700000
1253	PRAKASH WATI		NA		250	1292500
1254	JM MINING & TRADING PVT. LTD.		NA		1345	3300000
1255	BHAVNA YADAV		NA		250	980000
1256	USHA BHATIA		NA		250	1331250
1257	VIKAS GAUTAM		NA		100	570000
1258	AJAY KUMAR JANGEED	NAVJOT JANGEED	NA		550	1994503

	B	C	D	E	F	G
1259	RAKESH SINGHANIA		NN/A		600	2000000
1260	NIDHI ARORA		NN/A		250	500000
	DEVI RAM S/O Nandu Ram		NN/A	CO.PET. 400/2015	250	1375000
	SHIV RAM CHOUDHARY		NN/A		100	557750
1261	Amrinder Singh Chawla S/o Mr. Amrik Singh Chawla	Amrik Singh Chowla S/o Mr. Partap Singh Chowla	NN/A		250	1390000
1264	DIVYA CHOPRA		NN/A		250	1020000
1265	RITA MADAN		NN/A		450	1998000
1266	SWATI CHANDRA		NN/A		250	975000
1267	ANKITA RASNAV		NN/A		500	1500000
1268	Prasun Chowdhury S/o Mr. Sudhendhu Bikas Chwdhury		NN/A		250	375000
1269	NITU LUTHRA		NN/A		450	2565000
1270	ASHA MANN		NN/A		250	1500000
1271	RAJLAKSHMI TALWAR		NN/A		125	1400000
1272	DEBANJAN DUTTA		NN/A		100	564300
1273	SONALI BANERJEE		NN/A		250	1500000
1274	CHARU JAIN		NN/A		1000	1500000
1275	NATASHA MUKHERJEE SINHA		NN/A		250	1375000
1276	KUSUM CHAUHAN		NN/A	CO.PET. 377/2015	250	1000000
1277	SUNIL KUMAR S/O Ved Prakash		NN/A	CO.PET. 511/2016	250	2910000
1278	KALAVATI		NN/A		250	750000
1279	SHASHI KAPUR		NN/A		250	1375000
1280	UTPAL DEY		NN/A		250	1175000
1281	SHASHI MUNJAL		NN/A		620	2520000
1282	SHARAVAN KOHLI		NN/A		250	1375000
1283	MAHIPAL SINGH		NN/A		330	1897500
1284	SIMRANJIT SINGH		NN/A		250	1140000
1285	KAWALJIT		NN/A		250	2820000
1286	SHRI BHAGWAN YADAV		NN/A		550	710000
1287	VIKRAM SINGH GREWAL		NN/A		250	680000
1288	SHIVALI MAHAJAN		NN/A		125	1500000
1289	Romita Kashyap W/o Mr. Ajay Kashyap	Mr. Ajay Kashyap S/o Late Sh.Kailash Chand Kashyap	NN/A		1750	3290000
1290	SANJAY MUNSHI		NN/A		550	1757500
1291	COL. GURBRINDER SINGH SANDHU		NN/A		1000	3350000
1292	BHAJAN LAL THAKRAL		NN/A		250	1000000
1293	DEVESHWARI		NN/A		250	1375000
1294	Rajni Sethi W/o Mr. Jai Krishen Sethi		NN/A		250	400000
1295	BHARTI CHAWLA		NN/A		250	562500
1296	RAJINDER KAUR		NN/A		250	687500
1297	SUDHANSHU BADONI		NN/A		500	2200000
1298	ASHISH BHATI		NN/A		500	1375000
1299	SUSHMA RANI		NN/A		250	600000
1300	ANITA KUMARI		NN/A		250	1410000
1301	AFTAB ALAM		NN/A		250	500000
1302	PRITI PAL SINGH		NN/A		250	650000
1303	RAJ RANI		NN/A		250	1425000
1304	SAM VINAY RAO		NN/A		250	875000
1305	KAMALIKA SHAH		NN/A		250	1440000
1306	PRAMOD KUMAR GARG & SONS (HUF)		NN/A		250	1200000
1307	MUKESH		NN/A		250	1500000
1308	JAGDEEP SINGH PANNU		NN/A		250	1237500
1309	AMARJEET LUTHRA		NN/A		450	3312000
1310	RANI DHINGRA		NN/A		250	1200000
1311	PARAMPAL SINGH SINGHA		NN/A		500	1200000
1312	JYOTI NANGIA		NN/A		250	1200000
1313	TINA DEVI		NN/A		450	2160000
1314	SUNIL BHARDWAJ		NN/A		200	1600000
1315	Amrit Pal Singh	DHANVINDER KAUR	NN/A		250	1375000
1316	C P SETHI		NN/A		250	225000
1317	ALOK KUMAR MISHRA		NN/A	CO.PET. 940/2014	100	570000
1318	Anita Maslivai		NN/A		1000	1015000
1319	Kavita Thakral		NN/A		250	1000000
1320	Anuraj Singh Kochhar		NN/A		505	1500000
1321	Ravi Walia		NN/A		250	1375000
1322	Jitender Chauhan		NN/A		250	1375000
1323	Sunil Kumar S/o Sh. Daya Chand		NN/A	CO.PET. 511/2016	750	4400000
1324	Arvind Kumar		NN/A		100	570000
1325	suresh Devi W/O Udey Bhan		NN/A	CO.PET. 442/2015	350	1775000
1326	Radhika Pundir		NN/A		500	1090000
1327	Sachin Bansal		NN/A		450	1440000
1328	Hem Chand Dahiya		NN/A		250	1470000
1329	Avneet Bhardwaj		NN/A		200	1100000
1330	Pradeep Singh Rawat		NN/A		250	1375000
1331	Kamlesh Manchanda		NN/A		200	500000
1332	Rajinder Kumar		NN/A		200	2400000
1333	Sharda Chaudhary		NN/A		450	3500000
1334	Ved Taneja		NN/A		200	1045000
1335	Pingslay David Ribeiro		NN/A		250	700000
1336	Sunita Sharma		NN/A		500	2910000
1337	Fogil Chand Mittal		NN/A		250	1357375
1338	Sadhana Singh		NN/A		250	900000
1339	Gena Ram Punia		NN/A		250	1450000
1340	Geetika Hajar		NN/A		400	2300000
1341	Anjali C Wadhwa		NN/A		250	3000000
1342	Tarun Kumar Chaurasia		NN/A		250	500000
1343	Vikas Sharma		NN/A		250	1375000
1344	Amit Nijhawan		NN/A		550	1320000
1345	Sushma Grover		NN/A		250	1000000
1346	Tarsem Dhingra		NN/A		250	1200000
1347	Vikas Mittal		NN/A		250	1150000
1348	Raman Bhatahi (HUF)		NN/A		250	1500000
1349	Deepak Wadhwa (HUF)		NN/A		250	1500000
1350	Sanjay Pagli	Ritu Sood	NN/A		250	1621000
1351	Ritu Handa		NN/A		450	2400000
1352	Shashi Mohan Puri		NN/A		650	4036500
1353	Shashi Mohan Puri		NN/A		550	3415500
1354	Rahit Bhardwaj		NN/A		500	1200000
1355	Rakesh Dutta Parashar		NN/A		500	1200000
1356	Shakti Singh S/O Raj Pal Singh		NN/A	CO.PET. 371/2015	250	1875000
1357	Anu Mehra W/o Anil kumar Mehra		NN/A	CO.PET. 153/2015	750	4475000
1358	Vikram		NN/A		250	1875000
1359	Savitri Agarwal W/o Mr. Keshav Kumar Mittal		NN/A		1002	2293299
1360	Nitu Singh		NN/A		250	1500000
1361	Ashok Kumar		NN/A		250	1000000
1362	Usha Aggarwal	Juhi Aggarwal	NN/A		200	350000
1363	Ashok Kumar Verma		NN/A		650	2937800
1364	Ambika Arya W/O Late Anil Arya	Rachna Arya W/O Rishi Garg	NN/A	CO.PET. 507/2013	500	3000000
1365	Dinesh Kumar Aggarwal		NN/A		1000	1000000
1366	Vishal Gupta		NN/A		2500	13094750
1367	Pumila Paul		NN/A		350	560000
1368	Monica Khanna		NN/A		515	2160000
1369	Sunita Sirohi		NN/A		250	1400000
1370	Paramjeet K Ahuja		NN/A		250	1375000
1371	Urmila Devi		NN/A		250	1818750
1372	Vijay Kumar Mukhi S/o Mr. Sukh dev Mukhi	Mrs Neelm Rani Mukhi W/o Mr. Vijay Kumar Mukhi	NN/A		250	2100000
1373	Renu Masand		NN/A		500	1300000
1374	Anu Saini		NN/A		250	900000
1375	Urvashi Dhuggal		NN/A		418	1700000
1376	Yograj S/o Mr. Mazi Ram		NN/A		250	1347500

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77

A	B	C	D	E	F	G
1377	Neha Chugh	Jayan Chugh	#N/A		250	1500000
1378	Sudesh Saija	Shafali Gupta	#N/A		250	1500000
1379	Satbir Singh	Rajbir Yadav S/O Chander bhan	#N/A	CD PET. 395/2015	250	3000000
1380	Arun Sharma		#N/A		200	2250000
1381	Prateek Saija		#N/A		250	1425000
1382	Divya Khanna		#N/A		250	1600000
1383	Japlnder Kaur		#N/A		450	1300000
1384	Khalid Naseem		#N/A		250	1875000
1385	Harmeek Singh Chugh		#N/A		250	3000000
1386	Chander Kanta		#N/A		250	1670000
1387	Sugandha Mittal		#N/A	CD PET. 344/2015	1000	2000000
1388	Sanjay Kumar	Khalid Naseem	#N/A		250	1800000
1389	Mumtaz Naseem		#N/A		550	4400000
1390	Neha Aggarwal		#N/A		200	800000
1391	Jitender Singh S/o Mr. Kirori Mal		#N/A		250	2910000
1392	Ram Parshad S/o Mr. Parbhu Singh	Mohar Singh S/o Mr. Mani Ram & Manoj Bala W/o Mr. Paramjeet Singh	#N/A		250	1800000
1393	Suraj Prakash	Gobind Singh	#N/A		650	2100000
1394	Umeshwati W/o Mr. Dharampal Hooda	Yash Banti W/o Mr. Ram Parshad & Meenakshi D/o Mr. Ram Parshad	#N/A		250	1715000
1395	Suman Deswal		#N/A		250	1200000

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ANNEXURE-B

79

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt - 40% of ARP)	Directors Sign
1	Vigneshwara Developers Pvt. Ltd.	IV1/1106	4-Apr-09	Venkatesan Geetha W/o Mr. R Ganesh		1000	6924383	6924383	0	0	0	6924383		0	0		6924383	
2	Vigneshwara Developwell Pvt. Ltd.	IV2/1388	17-May-11	Amit Kumar Yadav S/o Mr. Ranjit Singh Yadav		250	1340625	1340525	0	34521	42900	1418046	13750	474205	189682		1228364	
3	Vigneshwara Developwell Pvt. Ltd.	IV2/1400-R	27-May-11	Usha Kaushik W/o Mr. Om Prakash Kaushik		250	900000	3000000	0	23175	93500	3116775	30000	1024767	409907		2706868	
4	Vigneshwara Developwell Pvt. Ltd.	IV2/1397-R	24-May-11	Om Parkash Kaushik S/o Lt. Sh. Yad Ram Kaushik		250	900000	3000000	0	23175	93600	3116775	30000	1027726	411090		2705685	
5	Vigneshwara Developers Pvt. Ltd.	IV1/1276	21-Sep-06	Naresh Kumar S/o Sh. Parlhad Singh		1000	8000000	8000000	0	0	249600	8249600	80000	7227616	2891046		5358554	
6	Vigneshwara Developers Pvt. Ltd.	IV1/1293-DP	21-Sep-06	Naresh Kumar S/o Sh. Parlhad Singh		1000	6500000	6500000	0	0	202800	6702800	65000	5872438	2348975		4353825	
7	Vigneshwara Developers Pvt. Ltd.	IV1/1312	1-Feb-14	Dayanand S/o Sh. Kalu Ram	Sureshwati W/o Subhash Bokan	500	3000000	3000000	0	0	3900	3003900	30000	57205	22882		2981018	
8	Vigneshwara Developers Pvt. Ltd.	IV1/1408	20-Feb-07	Naveen Kumar Sharma S/o Sh. Duli Chand Sharma	Som Dutt Sharma S/o Molhar Singh Sharma	1000	5500000	5500000	0	0	171600	5671600	55000	4694137	1877655		3793945	
9	Vigneshwara Developers Pvt. Ltd.	IV1/1448	7-Jan-07	Tirlok Bhardwaj S/o Sh. Dash Raj Bhardwaj	Mahesh Bhardwaj S/o Sh. Desh Raj Bhardwaj	1000	5500000	5500000	0	0	171600	5671600	55000	4500658	1800263		3871337	
10	Vigneshwara Developers Pvt. Ltd.	IV1/1409	20-Feb-07	Parveen Sharma S/o Sh. T.R. Sharma	Mahesh Chand S/o Molhar Singh Sharma	1000	5500000	5500000	0	0	171600	5671600	55000	4694137	1877655		3793945	
11	Vigneshwara Developers Pvt. Ltd.	IV1/1663	7-Aug-08	Shalini Panhotra W/o [illegible] Panhotra		500	3750000	3750000	0	0	117000	3867000	37500	25[illegible]	1010877		2850123	
12	Vigneshwara Developers Pvt. Ltd.	IV1/1554	14-Dec-07	Ram Kishan S/o Sh. Udmi	Ram Avtar S/o Sh. Udmi	1000	7500000	7500000	0	0	234000	7734000	75000	5668767	2267507		5466493	
13	Vigneshwara Developwell Pvt. Ltd.	IV2/1210	7-Aug-10	Beg Raj Yadav S/o Late Shri Rao Raja Ram		500	2500000	2500000	0	64375	78000	2642375	25000	1094795	437918		2204457	
14	Vigneshwara Developwell Pvt. Ltd.	IV2/1161	5-May-10	Meera Chandra W/o Rajiv Chandra	Rajiv Chandra S/o Late M. Chandra	500	500000	3000000	0	0	93600	3093600	30000	1405456	562586		2531014	
15	Vigneshwara Developers Pvt. Ltd.	IV1/1565	25-Dec-07	Eric Johnson S/o Mr. Larry Leslie Johnson	Mrs. Shivani Chandra W/o Mr. Eric Johnson	500	3750000	3750000	250000	0	117000	4117000	37500	2820822	1128329		2988671	

(14)

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 4 Years (INR)	Total invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Inv.
16	Vigneshwara Developers Pvt. Ltd.	IV1/1507	19-Sep-07	Vikram Singh S/o Sh. Satbir Singh		1500	11137500	11137500	0	0	351000	11488500	112500	8821233	3528493		7960007		
17	Vigneshwara Developers Pvt. Ltd.	IV1/1966-R	27-Dec-1[illegible]	Girish Kumar Sharma S/o Late Sh. Chittar Mal Sharma		250	1300000	2750000		125000	85800	2960800	27500	745890	298356		2662444		
18	Vigneshwara Developwell Pvt. Ltd.	IV2/0000986	11-May-13	Girish Kumar Sharma S/o Mr. Chittar Mal Sharma	Poonam Sharma W/o Girish Kumar Sharma	450	1900000	3600000	0	70452	46800	3717252	36000	393474	153390		3563862		
19	Vigneshwara Developwell Pvt. Ltd.	IV2/2125-R	20-Nov-12	Girish Kumar Sharma S/o Late Sh. Chittal Mal Sharma		200	1300000	2400000	0	40170	49920	2490090	24000	391364	156546		2333544		
20	Vigneshwara Developers Pvt. Ltd.	IV1/1621	17-Feb-08	Ram Kumar S/o Sh. Sher Singh		500	3750000	3750000	1250000	0	117000	5117000	37500	2754247	1101699		4015301		
21	Vcorp Developers Pvt. Ltd.	IV3/1229	9-Jan-14	Raja Sharma S/o Mr. Navin Chandra Sharma	Mini Sharma W/o Mr. Raja Sharma	1000	5500000	5500000	0	0	14300	5514300	55000	146466	58586		5455714		
22	Vigneshwara Developers Pvt. Ltd.	IV1/1449	7-Jun-07	Gobind Ram Bhardwaj S/o Sh. Desh Raj Bhardwaj	Naresh Bhardwaj S/o Sh. Desh Raj Bhardwaj	1000	5500000	5500000	0	0	171600	5671600	55000	4500658	1800263		3871337		
23	Vigneshwara Developers Pvt. Ltd.	IV1/1552	7-Dec-07	Sunil Kumar Yadav S/o Mr. Shri Bhagwan	Shakuntla Devi W/o Mr. Shri Bhagwan	1000	7500000	7500000	0	0	234000	7734000	75000	5686027	2274411		5459589		
24	Vigneshwara Developers Pvt. Ltd.	IV1/1657	7-May-08	Dharambir S/o Sh. Dayaram		500	3525000	3525000	0	0	117000	3642000	37500	2655616	1062246		2579754		
25	Vigneshwara Developers Pvt. Ltd.	IV1/1658	7-May-08	Rambir S/o Sh. Dayaram		500	3525000	3525000	0	0	117000	3642000	37500	2655616	1062246		2579754		
26	Vigneshwara Developers Pvt. Ltd.	IV1/1659	7-May-08	Dharam Singh S/o Sh. Dayaram		500	3525000	3525000	0	0	117000	3642000	37500	2655616	1062246		2579754		
27	Vigneshwara Developers Pvt. Ltd.	IV1/1660	7-May-08	Satender S/o Sh. Dayaram		500	3525000	3525000	0	0	117000	3642000	37500	2655616	1062246		2579754		
28	Vigneshwara Developers Pvt. Ltd.	IV1/1661	7-May-08	Rajbir Yadav S/o Sh. Dayaram		500	3525000	3525000	0	0	117000	3642000	37500	2655616	1062246		2579754		
29	Vigneshwara Developers Pvt. Ltd.	IV1/1662	7-May-08	Mahabir Singh S/o Sh. Dayaram		500	3525000	3525000	0	0	117000	3642000	37500	2655616	1062246		2579754		
30	Vigneshwara Developwell Pvt. Ltd.	IV2/0001958-R	3-Feb-14	Manisha Vivek Vaje W/o Mr. Vivek Nivrutti Vaje		250	1380000	1380000	0	51170	1950	1433120	15000	27616	11046		1422074		

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31	Vigneshwara Developers Pvt. Ltd.	IV1/1582	23-Dec-07	Varinder Kumar S/o Sh. Om Prakash Balwan	Om Prakash Balwan S/o Sh. Johri	500	3750000	3750000	0	0	117000	3867000	37500	2823288	1129315		2737685	
37	Vigneshwara Developers Pvt. Ltd.	IV1/1628	22-Feb-08	Rajesh Kumar S/o Sh. Banwari Lal		1000	7500000	7500000			234000	7734000	75000	5496164	2198466		5535534	
36	Vigneshwara Developers Pvt. Ltd.	IV1/1630	22-Feb-08	Sarla W/o Sh. Rajesh Kumar		500	3750000	3750000			117000	3867000	37500	2748082	1099233		2767767	
32	Vigneshwara Developers Pvt. Ltd.	IV1/1717	13-Jul-08	Manjula Sharma W/o Mr. Ramesh Chandra Sharma	Ramesh Chandra Sharma S/o Mr. Atma Sharan Sharma	500	1600000	3750000	150000	100000	117000	4117000	37500	2573014	1029206		3087794	
33	Vigneshwara Developers Pvt. Ltd.	IV1/1839	25-Jun-09	Nidhi Thakran W/o Mr. Ombir Singh Thakran	Ombir Singh Thakran S/o Mr. Bhim Singh Thakran	500	3150000	3150000	250000	0	98280	3498280	31500	1801973	720789		2777491	
35	Vigneshwara Developwell Pvt. Ltd.	IV2/0001898-R	22-Apr-12	Nidhi Thakran W/o Mr. Ombir Singh Thakran		250	3000000	3000000		0	89700	3089700	30000	698301	279320		2810380	
34	Vigneshwara Developwell Pvt. Ltd.	IV3/1144-R	3-Sep-13	Manesh Yadav W/o Mr. Sudhir Yadav		200	2200000	2200000		0	18720	2218720	24000	164910	65964		2152756	
38	Vigneshwara Developwell Pvt. Ltd.	IV2/1642	1-Nov-11	Rajesh Kumar S/o Late Sh. Hazari Lal		500	1250000 ~~2750000~~	2750000		32188	85800	2867988	27500	796521	318608		2549380	

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38	Vigneshwara Developwell Pvt. Ltd.	IV2/1642	1-Nov-11	Rajesh Kumar S/o Late Sh. Hazari Lal		500	1250000	2750000	0	32188	85800	2867988	27500	796521	318608		2549380		

62

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Consideration Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 3 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % ARP (INR)	Refunds (INR)	Full & Final Settlement Amount (INR) (Tot. inv. Amt. - 40% of ARP)	Directors Sign
39	Vigneshwara Developers. Pvt. Ltd.	IV1/1142-T	22-Feb-07	Dinesh Sharma S/oSh. Nihal Chand & Sanjay Sharma S/o Sh. Mann Singh	Hemraj Sharma S/o Sh. Nanak Chand	1000	5500000	5500000	0	0	171600	5671600	55000	4690521	1876208		3795392	
40	Vigneshwara Developers Pvt. Ltd.	IV1/1537	22-Nov-07	Satish Kumar Vasudeva S/o Mr. Goverdhan Das Vasudeva	Neera Vasudeva W/o Mr. Satish Kumar Vasudeva	1000	1500000	7500000	0	0	234000	7734000	75000	5723014	2289206		5444794	
41	Vigneshwara Developers Pvt. Ltd.	IV1/1772	7-Nov-08	Tej Pal S/o Ram Chander		750	2250000	5625000	0	0	175500	5800500	56250	3643151	1457260		4343240	
42	Vigneshwara Developers Pvt. Ltd.	IV1/1497	7-Sep-07	Guru Pal Singh S/o Kanwar Pal Singh	Bhawan Pal S/o Kanwar Pal Singh	500	3250000	3250000	0	150000	101400	3501400	32500	2561178	1024471		2476929	
43	Vigneshwara Developwell Pvt. Ltd.	IV2/1970	1-Apr-12	Jaminder S/o Sh. Shiv Narain	Mrs. Krishna W/o Mr. Jaminder	1000	6000000	6000000	0	0	179400	6179400	60000	1438027	575211		5604189	
44	Vigneshwara Developers Pvt. Ltd.	IV1/1513	7-Oct-07	Geeta Gupta W/o Sh. Pramod Kumar		500	1200000	3750000	0	250000	117000	4117000	37500	2918219	1167288		2949712	
45	Vigneshwara Developers Pvt. Ltd.	IV1/1773	7-Nov-08	Jai Narayan S/o Mr. Ram Chander		750	2250000	5625000	0	0	175500	5800500	56250	3643151	1457260		4343240	
46	Vigneshwara Developwell Pvt. Ltd.	IV2/1232	23-Sep-10	Deepak Sachdeva S/o Mr. A.L. Sachdeva	Mrs. Krishna Sachdeva W/o Mr. Deepak Sachdeva	1500	5000000	8000000	0	125750	257400	8383150	82500	3485342	2394137		6989013	
47	Vigneshwara Developwell Pvt. Ltd.	IV2/1248	21-Oct-10	Mr. Khazan Singh S/o Ram Niwas		500	3600000	3600000	0	0	117000	3717000	37500	1549726	619890		3097110	
48	Vigneshwara Developers Pvt. Ltd.	IV1/1489-T	25-Jul-07	Renu Tanwar W/o Arun Tanwar		500	3152500	3152500	0	150000	101400	3403900	32500	2608192	1043277		2360623	
49	Vigneshwara Developers Pvt. Ltd.	IV1/1566	13-Dec-07	Jagdish S/o Sh. Kundan Lal	Naresh S/o Sh. Kundan Lal & Ram Mehar S/o Sh. Kundan Lal	1000	7500000	7500000	0	0	234000	7734000	75000	5671233	2268493		5465507	
50	Vigneshwara Developers Pvt. Ltd.	IV1/1506	7-Sep-07	Arun Tanwar S/o Sh. Madan Pal Singh	Sushil Tanwar W/o Sh. Rakesh Tanwar	500	3750000	3750000	0	150000	117000	4017000	37500	2955205	1182082		2834918	
51	Vigneshwara Developers Pvt. Ltd.	IV1/1494	7-Aug-07	Pawan Kumar Tanwar S/o Mr. Nepal Singh Tanwar		500	3250000	3250000	0	150000	101400	3501400	32500	2594301	1037720		2463680	
52	Vigneshwara Developers Pvt. Ltd.	IV1/1495	20-Aug-07	Santosh W/o Surender Pal Singh	Hitesh Tanwar S/o Mr. Lakhi Singh	500	3250000	3250000	0	150000	101400	3501400	32500	2580411	1032164		2469236	

83

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53	Vigneshwara Developwell Pvt. Ltd.	IV2/1657	9-Nov-11	Sunil Kumar S/o Mr. Ram Pal	Manju Rani W/o Mr. Sunil Kumar	250	1800000	1875000	0	46350	58500	1979850	18750	538151	215260		1764590	
54	Vigneshwara Developers Pvt. Ltd.	IV1/1617	10-Feb-08	Rajesh S/o Sh. Om Prakash		1000	7500000	7500000	0	0	234000	7734000	75000	5525753	2210301		5523699	
55	Vigneshwara Developwell Pvt. Ltd.	IV2/0001740-T	25-Apr-12	Devinder Kumar S/o Mr. Daya Chand	Mukesh S/o Mr. Daya Chand	1000	5500000	5500000	0	170000	164450	5834450	55000	1274795	509918		5324532	
56	Vigneshwara Developers Pvt. Ltd.	IV1/1618	15-Feb-08	Sunil Kumar S/o Ved Prakash		1000	7500000	7500000	0	0	234000	7734000	75000	5513425	2205370		5528630	
57	Vigneshwara Developers Pvt. Ltd.	IV1/1583	18-Apr-08	Satish Kumar Mishra S/o Sh. Nathu Lal Mishra	Mrs. Raj Rani Mishra W/o Satish Kumar Mishra	500	5000000	5000000	0	0	117000	5117000	37500	2679041 + 37500 = 2716541	1086616		4030384	
57	Vigneshwara Developwell Pvt. Ltd.	IV2/1233	22-Sep-10	Ved Ram S/o Mr. Om Prakash	Kiran Yadav W/o Mr. Ved Ram, & Pushpa Devi W/o Mr. Jagdish, & Jaibeer Singh S/o Mr. Jagdish	1000	5520000	5520000	0	0	187200	5707200	60000	2536767	1014707		4692493	
58	Vigneshwara Developwell Pvt. Ltd.	IV2/1247	19-Oct-10	Leelu Ram S/o Mr. Mangal Singh		250	1500000	1500000	0	38625	46800	1585425	15000	620872	248351		1337074	
59	Vigneshwara Developers Pvt. Ltd.	IV1/1572	25-Dec-07	Shiv Narayan S/o Sh.Udmi		500	3750000	3750000	0	0	117000	3867000	37500	2820822	1128329		2738671	
60	Vigneshwara Developwell Pvt. Ltd.	IV3/1036-R	6-Mar-13	Amrit Kaur W/o Samander Singh	Samander Singh	250	2900000	2900000	0	107532	46800	3054332	30000	354658	141863		2912469	
61	Vigneshwara Developwell Pvt. Ltd.	IV2/1537-R	4-Sep-11	Bharat Singh S/o Mr. Ranbir Singh		72	792000	792000	0	0	24959.75	816959.8	7999.92	146967	58787		758173	
62	Vigneshwara Developwell Pvt. Ltd.	IV2/0001523-R	14-Mar-13	Kapil S/o Mr. Mahipal	Rakesh S/o Mr.Mahipal	300	3348000	3348000	0	0	56160	3404160	36000	452121	180848		3223312	
63	Vigneshwara Developwell Pvt. Ltd.	IV2/0001589	19-Mar-13	Bharat Bhushan S/oArjun Dass		250	1500000	1500000	0	27810	23400	1551210	15000	185918	74367		1476843	
64	Vigneshwara Developers Pvt. Ltd.	IV1/1605	20-Feb-08	Bhup Singh S/o Sh. Maan Singh	Sonu Sharma S/o Sh. Maan Singh	500	3562500	3562500	0	0	117000	3679500	37500	2750548	1100219		2579281	
65	Vigneshwara Developwell Pvt. Ltd.	IV2/2104	20-Oct-12	Mrs Anita Sharma		450	700000	3600000	0	21670	79520	3701190	36000	623737	249495		3451695	

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66	Vigneshwara Developwell Pvt. Ltd.	IV2/2090	29-Sep-12	Mrs Anita Sharma		450	700000	3600000	0	21630	84240	3705870	36000	648592	259437		3446433	
67	Vigneshwara Developwell Pvt. Ltd.	v2/0001801 R	31-Jul-13	Mrs Anita Sharma		200	700000	2400000	0	0	24960	2424960	24000	191737	76695		2348265	
68	Vigneshwara Developers Pvt. Ltd.	IV1/1453-T	7-Jun-07	Jagbir S/o Sh. Bhalu Ram	Rajbir S/o Sh. Bhalu Ram	1000	5500000	5500000	70000	0	171600	5741600	55000	3840658	1536263		4205337	
69	Vigneshwara Developwell Pvt. Ltd.	IV2/1534-R	4-Sep-11	Khajan Singh S/o Mr. Ranveer Singh		350	3861000	3861000	0	59421	121212	4081633	38850	1199347	479739		3601894	
70	Vigneshwara Developwell Pvt. Ltd.	IV2/1907-R	4-May-12	Uday Vir S/o Mr. Ram Chander		500	5760000	6000000	0	177984	171600	6349584	60000	1372992	549173		5800411	
71	Vigneshwara Developwell Pvt. Ltd.	IV2/1547-R	10-Sep-11	Beena Yadav W/o Mr. Jaswant		250	3000000	3000000	0	77256	93600	3170856	30000	920219	368088		2802768	
72	Vigneshwara Developwell Pvt. Ltd.	IV3/1088-T	17-Jul-13	Shashi Sabharwal W/o Mr. C.K. Sabharwal		250	1375000	1375000	0	26883	14300	1416183	13750	116178	46471		1369712	
73	Vigneshwara Developers Pvt. Ltd.	IV1/1921-R	9-Feb-11	Anil Kumar S/o Mr. Pratap Singh		250	2500000	2500000	0	0	78000	2578000	25000	941918	376767		2201233	
74	Vigneshwara Developers Pvt. Ltd.	IV1/1920-R	9-Feb-11	Rajender Singh S/o Mr. Pratap Singh		250	2500000	2500000	0	0	78000	2578000	25000	941918	376767		2201233	
75	Vigneshwara Developers Pvt. Ltd.	IV1/1917	14-Dec-10	Tej Bala W/o Mr. Beer Singh Vadhe Mangla		500	2625000	3750000	1000000	250000	117000	5117000	37500	1483151	593260		4523740	
76	Vigneshwara Developwell Pvt. Ltd.	IV2/0000851-R	6-Nov-11	Lovely Jindal W/o Mr. Munish Kumar Jindal	Padma Jindal W/o Mr. Satish Kumar Jindal	250	3000000	3000000	0	50000	0	3050000	0	441000	176400		2873600	
77	Vigneshwara Developers Pvt. Ltd.	IV1/1795	29-Jan-09	Amarjeet S/o Mr. Gangat Singh	Ram Singh & Nepal Singh S/o Mr. Bhram Jeet	750	5460000	5460000	0	0	175500	5635500	56250	3489658	1395863		4229637	
78	Vigneshwara Developwell Pvt. Ltd.	IV2/1216	19-Aug-10	Batjeet Singh S/o Mr. Kundan Lal	Mrs. Sunita W/o Mr. Batjeet Singh	500	2910000	2910000	0	0	93600	3003600	30000	1301918	520767		2482833	
78	Vigneshwara Developwell Pvt. Ltd.	IV2/1849	21-Mar-12	Mahabir S/o Mr. Matadeen		500	2750000	2750000	0	70000	85800	2905800	27500	659041	267616		2638184	
79	Vigneshwara Developwell Pvt. Ltd.	IV2/1217	19-Aug-10	Dharam pal S/o Mr. Kundan Lal	Mrs. Bala W/o Mr. Dharam Pal	500	2910000	2910000	0	0	93600	3003600	30000	1301918	520767		2482833	

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80	Vigneshwara Developwell Pvt. Ltd.	IV2/1156	25-Apr-10	Raghu Raj S/o Mr. Gajraj		500	3000000	3000000	0	0	93600	3093600	30000	1416329	566532		2527068	
81	Vigneshwara Developwell Pvt. Ltd.	IV2/1157	25-Apr-10	Jaiveer Singh S/o Mr. Gajraj		500	3000000	3000000	0	0	93600	3093600	30000	1416329	566532		2527068	
82	Vigneshwara Developwell Pvt. Ltd.	IV2/1155	25-Apr-10	Nawal Singh S/o Mr. Gajraj		500	3000000	3000000	0	0	93600	3093600	30000	1416329	566532		2527068	
83	Vigneshwara Developwell Pvt. Ltd.	IV2/1714-R	14-Dec-11	Sampat Singh S/o Mr. Risal Singh		250	3000000	3000000	0	0	93600	3093600	30000	826521	330608		2762992	
84	Vigneshwara Developwell Pvt. Ltd.	IV2/1159	1-May-10	Shambhu S/o Mr. Chajju		1000	6000000	6000000	0	0	187200	6187200	60000	2620827	1128329		5058871	
85	Vigneshwara Developwell Pvt. Ltd.	IV2/1361	24-Apr-11	Jeet Ram S/o Mr. Fateh Singh		500	3000000	3000000	0	0	93600	3093600	30000	1057315	422926		2670674	
86	Vigneshwara Developwell Pvt. Ltd.	IV2/1541-R	16-Sep-11	Chhotu Ram Yadav S/o Mr. Pirbhu Dayal		250	3000000	3000000	0	77250	93600	3170850	30000	914301	365720		2805130	
87	Vigneshwara Developwell Pvt. Ltd.	IV2/1793-R	7-Feb-12	Sanjay Kalra S/o Mr. Shyam Sunder Kalra	Mrs. Aruna Kalra W/o Mr. Sanjay Kalra	250	3000000	3000000	0	0	93600	3093600	30000	772274	308910		2784690	
88	Vigneshwara Developwell Pvt. Ltd.	IV2/2108-R	21-Oct-12	Naresh Kumar S/o Mr. Ram Swaroop		250	3000000	3000000	0	0	66300	3066300	30000	518795	207518		2858782	
89	Vigneshwara Developwell Pvt. Ltd.	IV2/2109-R	21-Oct-12	Sundresh Kumar S/o Mr. Ram Swaroop		250	3000000	3000000	0	0	66300	3066300	30000	518795	207518		2858782	
90	Vigneshwara Developwell Pvt. Ltd.	IV2/1262	16-Dec-10	Nand Kishor Yadav S/o Mr. Nihal Singh		250	2500000	2500000	0	0	81900	2581900	26250	1036479	414592		2167308	
91	Vigneshwara Developwell Pvt. Ltd.	IV2/0001207-P	2-Mar-13	Krishan Kumar S/o Mr. Prabhati	Om Prakash S/o Mr. Prabhati	250	2850000	2850000	0	0	46800	2896800	30000	388603	155441		2741359	

86

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87

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot Inv. Amt. - 40% of ARP)	Directors Sign
92	Vigneshwara Developers Pvt. Ltd.	IV1/0001192	1-Mar-13	Lalit Talwar S/o Mr. Vidya Dhar Talwar		250	1250000	1650000	0	0	29250	1679250	18750	243493	97397		1581853	
93	Vigneshwara Developers Pvt. Ltd.	IV1/0000144	18-Jan-13	Rashmi Talwar W/o Lalit Talwar		500	2500000	3300000	0	0	68250	3368250	37500	538767	215507		3152743	
94	Vigneshwara Developers Pvt. Ltd.	IV1/0000841	12-Feb-13	Rashmi Talwar W/o Lalit Talwar		250	1250000	1650000	0	0	31687.5	1681688	18750	253973	101589		1580099	
95	Vigneshwara Developwell Pvt. Ltd.	IV2/1267	23-Dec-10	Lal Singh Yadav S/o Late. Sh. Gulab Singh Yadav		500	3000000	3000000	0	0	93600	3093600	30000	1177644	471058		2622542	
96	Vigneshwara Developwell Pvt. Ltd.	IV2/2141	12-Dec-12	Meenakshi SinghW/o Amitabh Singh	Kirti Singh	250	3000000	3000000	0	93000	58500	3150500	30000	467507	187003		2963497	
97	Vigneshwara Developwell Pvt. Ltd.	IV2/1598	6-Oct-11	Mohan Singh Yadav S/o Lt. Sh. Sutej Singh Yadav		750	3800000	3800000	0	97850	128700	4026550	41250	1230041	492016		3534534	
98	Vigneshwara Developers Pvt. Ltd.	IV1/1376	14-Oct-09	Manish Kalra S/o Sita Ram	Santosh Devi W/o Manish Kalra	500	3000000	3000000	0	0	93600	3093600	30000	1606685	642674		2450926	

(a) signed separate sheet also - (attached)

88

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investor Sign
95	Vigneshwara Developwell Pvt. Ltd.	IV2/1267	23-Dec-10	Lal Singh Yadav S/o Late. Sh. Gulab Singh Yadav		500	3000000	3000000	0	0	93600	3093600	30000	1177644	471058		2622542		

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Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitment charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investor Sign
95	Vigneshwara Developwell Pvt. Ltd.	IV2/1267	23-Dec-10	Lal Singh Yadav S/o Late. Sh. Gulab Singh Yadav		500	3000000	3000000	0	0	93600	3093600	30000	1177644	471058		2622542		

Lal Singh

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Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
99	Vigneshwara Developwell Pvt. Ltd.	IV2/1857	1-Apr-12	Naveen Kataria S/o Mr. Umed Singh		250	2880000	2880000	0	0	89700	2969700	30000	719014	287606		2682094		
100	Vigneshwara Developwell Pvt. Ltd.	IV2/0001711-R	26-Apr-13	Sachin S/o Mr. Ramesh Chander		250	2910000	2910000	0	107903	42900	3060803	30000	334356	133742		2927061		
101	Vigneshwara Developwell Pvt. Ltd.	IV2/0001736-T	21-Mar-12	Harish Kumar S/o Mr. Lal Chand		500	2750000	2750000	0	70813	85800	2906613	27500	669041	267616		2638997		
102	Vigneshwara Developwell Pvt. Ltd.	IV2/0001915-R	22-Nov-13	Maya Devi W/o Mr. Jagdish Chander	Mr. Bharat Sangwan S/o Mr. Jagdish Chander	250	800000	3000000	0	29664	15600	3045264	30000	127233	50893		2994371		
103	Vigneshwara Developers Pvt. Ltd.	IV1/1859	26-Nov-09	Trilok Chand Kataria S/o Baldev Singh		500	970000	3750000	0	0	117000	3867000	37500	1955342	782137		3084863		
104	Vigneshwara Developwell Pvt. Ltd.	IV2/0001912-R	22-Nov-13	Darshana W/o Mr. Virendra Kumar	Mrs. Hukam Kaur W/o Abhay Raj	250	800000	3050000	0	29700	15600	3095300	30000	127233	50893		3044407		
105	Vigneshwara Developwell Pvt. Ltd.	IV2/1909-R	2-Jun-12	Bhupinder Rao S/o Mr. Jagdish Chander Rao	Mrs. Vidya Devi Rao W/o Mr. Jagdish Chander Rao	250	2745000	2745000	0	84821	81900	2911721	30000	657863	263145		2648576		
106	Vigneshwara Developwell Pvt. Ltd.	IV2/1015	27-May-09	Amita Yadav W/o Mr. Satish Kumar	Satish Kumar S/o Mr. Shivnarayan	250	1500000	1500000	0	0	46800	1546800	15000	872384	348954		1197846		
107	Vigneshwara Developwell Pvt. Ltd.	IV2/1516	26-Aug-11	Anju Rani W/o Mr. Ramesh Malik		250	525000	1500000	0	13519	46800	1560319	15000	467507	187003		1373316		
108	Vigneshwara Developwell Pvt. Ltd.	IV2/1270	1-Jan-11	Ishwar Singh S/o Mr. Basti Ram	Pawan Kumar Yadav S/o Mr. Basti Ram	1000	5700000	5700000	0	146775	187200	6033975	60000	2337534	935014		5098961		
109	Vigneshwara Developwell Pvt. Ltd.	IV2/0001716-R	3-May-13	Beena W/o Mr. Chhotu Ram	Gian Singh S/o Mr.Mohar Singh	250	3000000	3000000	0	111240	39000	3150240	30000	327452	130981		3019259		
110	Vigneshwara Developwell Pvt. Ltd.	IV2/1749	1-Jan-12	Aakash Sehgal S/o Mr. Dharam Parkash Sehgal		450	3375000	3375000	0	86907	112320	3574227	36000	970521	388208		3186019		

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111	Vigneshwara Developers Pvt. Ltd.	IV1/1022	17-Oct-06	Y.P. Vatsa S/o Mr. K.S. Vatsa	Mr. Sanjay Vatsa S/o Mr. Yash Pal Vatsa & Capt. Atul Vatsa S/o Mr. Y.P. Vatsa	1000	6000000	6000000	2200000	0	187200	8387200	60000	3207452 + 1320000 = 4527452	1810981		6576215		
112	Vigneshwara Developwell Pvt. Ltd.	IV2/1376	2-May-11	Shreya Nijhawan D/o Capt. Jeewanjyoti Nijhawan		550	3324000	4486763	0	18075	103708.8	4606547	33240	1162763	465105		4143442		
113	Vigneshwara Developers Pvt. Ltd.	IV1/1696	12-Jun-08	Jeewan Jyoti Nijhawan S/o Mr. Kailash Chand Nijhawan		500	3750000	3750000	12,50,000 0	~~2256899~~	117000	5117000	37500	2500274 + 150000 = 2650274	1060110		4056890		
114	Vigneshwara Developwell Pvt. Ltd.	IV2/1073	10-Jan-10	Bimla Yadav W/o Mr. Dayanand Yadav.	Dayanand Yadav S/o Mr. Rati Ram Yadav	250	6,50,000 ~~1750000~~	1500000	0	0	46800	1546800	15000	759945	303978		1242822		
115	Vigneshwara Developwell Pvt. Ltd.	IV2/1895-R	17-May-12	Ramesh Chand Gupta S/o Late Sh. Shiv Dayal		250	1200000	3000000	0	37080	85800	3122880	30000	673644	269458		2853422		
116	Vigneshwara Developwell Pvt. Ltd.	IV2/000189 4-R	13-Nov-13	Savita W/o Mr. Shri Bhagwan	Shri Bhagwan S/o Mr. Chand Ram	250	300,000 ~~619664~~	3050000	0	29664	15600	3065600	30000	136110	54444		3011156		
117	Vigneshwara Developers Pvt. Ltd.	IV1/1556	7-Dec-07	Dinesh Kumar Yadav S/o Sh.Laxmi Narain	Navneet Yadav S/o Laxmi Narain	1000	7500000	7500000	2000000	500000	234000	10234000	75000	5686027 + 40000 =5726027	2290411		7943589		
118	Vigneshwara Developers Pvt. Ltd.	IV1/1555	7-Dec-07	Laxmi Narain S/o Randhir Singh	Shakuntla Devi W/o Mr. Shri Laxmi Narain	1000	7500000	7500000	0	500000	234000	8234000	75000	5686027	2274411		5959589		
119	Vigneshwara Developers Pvt. Ltd.	IV1/1553	7-Dec-07	Rajender Singh S/o Shiv Narayan Yadav	Rakesh Kumar S/o Shiv Narayan & Harish Kumar S/o Shiv Narayan	1000	7500000	7500000	0	0	234000	7734000	75000	5686027	2274411		5459589		
120	Vigneshwara Developwell Pvt. Ltd.	IV2/1350	14-Apr-11	Anand Kumar Kholi S/o Dina Nath	Kamal Kholi W/o Anand Kohli	1000	3000000	5500000	0	0	171600	5671600	55000	1956493	782597		4889003		

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121	Vigneshwara Developers Pvt. Ltd.	IV1/1953-R	24-Oct-11	Manish Chandhok S/o Mr. Yogender Mohan Chandhok		250	3000000	2750000	75000	50000	85800	2960800	27500	528904	211562		2749238		
122	Vigneshwara Developwell Pvt. Ltd.	IV2/2111-R	27-Oct-12	Rambir Singh S/o Mr. Ram Srup		250	3000000	3000000	0	0	66300	3066300	30000	482301	192920		2873380		
123	Vigneshwara Developwell Pvt. Ltd.	IV2/1049-T	16-Sep-09	Parveen S/o Mr. Ramesh Chand		1000	5280000	5280000	0	0	171600	5451600	55000	2996219	1198488		4253112		
124	Vigneshwara Developers Pvt. Ltd.	IV1/1652-T	18-Apr-08	Sudhir Kumar S/o Mr. Ramesh Chand		1000	7500000	7500000	0	0	234000	7734000	75000	5358082	2143233		5590767		
125	Vigneshwara Developers Pvt. Ltd.	IV1/1602	19-Mar-08	Ram Niwas S/o Sh. Kishan Sahay	Manoj Kumar S/o Satbir Singh	1000	7200000	7200000	2000000	0	234000	9434000	75000	4906849 + 552000 = 5460849	2184340		7249660		
126	Vigneshwara Developers Pvt. Ltd.	IV1/1700-T	1-Mar-11	Dharam Singh S/o Sudan Singh	Suresh Kumari W/o Mr. Dharam Singh & Dinesh Kumar S/o Mr. Mahabir Singh	500	3750000	3750000	0	50000	117000	3917000	37500	1388219	555288		3361712		
127	Vigneshwara Developwell Pvt. Ltd.	IV2/1085	27-Jan-10	Gyan Chand S/o Sh. Mawashi Ram	Ashok Kumar S/o Sh. Mawashi Ram	1000	5750000	5750000	0	0	187200	5937200	60000	3006247	1202499		4734701		
128	Vigneshwara Developers Pvt. Ltd.	IV1/1431	14-Apr-07	Mr Satish Kumar Gupta	Mrs Uma Gupta	1500	4260000	9750000	0	0	304200	10054200	97500	8151534	3260614		6793586		
129	Vigneshwara Developers Pvt. Ltd.	IV1/1432	12-Apr-07	Mrs Uma Gupta	Mr Satish Kumar Gupta	1000	2840000	6500000	0	0	202800	6702800	65000	5438630	2175452		4527348		
130	Vigneshwara Developwell Pvt. Ltd.	IV2/1119	24-Mar-10	Dr satish Kumar Gupta S/o Mr. Brahem Prakash Gupta	Dr Uma Gupta W/o Uma Gupta W/o Dr Satish Kumar Gupta	4500	2887500	24750000	0	0	772200	25522200	247500	11945036	4778038		20744162		
131	Vigneshwara Developwell Pvt. Ltd.	IV2/1946	31-May-12	Roshan lal S/o Mr. Dalmir Singh		272	200,000 ~~1500000~~	1500000	0	6180	42785.6	1548966	14960	329038	131615		1417351		
132	Vigneshwara Developwell Pvt. Ltd.	IV2/0001883	28-Oct-13	Anurag Sharma S/o Arun Prakash Sharma		500	1225000	2625000	0	45423	17062.5	2687486	26250	132904	53162		2634324		

93

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133	Vigneshwara Developwell Pvt. Ltd.	IV2/1833	22-Mar-12	Sunita Chopra W/o Sanjay Chopra		1000	2000000	5500000	0	51500	171600	5723100	55000	1336274	534510		5188590		
134	Vigneshwara Developwell Pvt. Ltd.	IV2/1913	3-May-12	Pawan Chopra S/o Late Sh. Devender Chopra	Rajan Chopra S/o Late Sh. Devender Chopra	455	930000	2500000	0	28737	71500	2600237	25000	572877	229151		2371086		
135	Vigneshwara Developwell Pvt. Ltd.	IV2/000121 4 R	9-May-13	Satish Chander S/o Mr. Devi Ram	Mrs. Raj Kumari W/o Mr. Satish Chander	200	1500000	2400000	0	0	31200	2431200	24000	257227	102891		2328309		
136	Vigneshwara Developwell Pvt. Ltd.	IV2/000197 8	9-Apr-14	Promila Bhargava W/o Mr. Rajender Kumar Sharma	Mr. Rajender Kumar Sharma S/o Mr. Bhagwati Prasad	1658	4972500	9400000	0	0	0	9400000	0	59482	39793		9360207		
137	Vigneshwara Developwell Pvt. Ltd.	IV2/1296	Promila 11 FEB'11 ~~2-Nov-11~~	Promila Bhargava W/o Rajender Kumar Sharma	Rajender Kumar Sharma S/o Sh. Bhagwati Prasad	1000	3600000	6000000	0	52000	187200	6279200	60000	Promila 225665 ~~1735980~~	Promila 90263 ~~694356~~		Promila 5376537 ~~5584244~~		
138	Vigneshwara Developwell Pvt. Ltd.	IV2/1168	21-May-10	Kanwar Pal S/o Mr. Nanwa Singh		250	1312500	1312500	0	0	40950	1353450	13125	608425	243370		1110080		
139	Vigneshwara Developwell Pvt. Ltd.	IV2/1167	22-May-10	Sherpal Singh S/o Nanwa Singh		250	1312500	1312500	0	0	40950	1353450	13125	607993	243197		1110253		
140	Vigneshwara Developers Pvt. Ltd.	IV1/1620	14-Feb-08	Vijay Singh Yadav S/o Sh. Barsati Lal Yadav	Mukesh Yadav S/o Mr. Hans Ram & Vedan Yadav W/o Mr. Mukesh Yadav (R/o 17/180, Gali No. 10 Gandhi Nagar, Gurgaon)	1000	2550000	7500000	200000	50000	234000	7984000	75000	5067123 + 450000 = 5517123	2206849		5777151		

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94

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140	Vigneshwara Developers Pvt. Ltd.	IV1/1620	14-Feb-08	Vijay Singh Yadav S/o Sh. Barsati Lal Yadav	Mukesh Yadav S/o Mr. Hans Ram & Vedan Yadav W/o Mr. Mukesh Yadav (R/o 17/180, Gali No. 10 Gandhi Nagar, Gurgaon)	1000	2550000	7500000	2300000	200000	234000	10234000	75000	5067123 + 450000 = 5517123	2206849		8027151		

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Sl. No	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40% of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
151	Vigneshwara Developwell Pvt. Ltd.	IV2/1679	17-Apr-12	Robin Singh S/o Mr. Suresh		450	4887000	4887000	0	0	168480 ~~261460~~	5055480 ~~5048460~~	54000	1462230 ~~2265819~~	580892 ~~506328~~		4474588 ~~4542132~~		
152	Vigneshwara Developers Pvt. Ltd.	IV1/1531	16-Oct-07	Naresh S/o Sh. Monohar Lal		500	3750000	3750000	0	0	117000	3867000	37500	2907123	1162849		2704151		
153	Vigneshwara Developers Pvt. Ltd.	IV1/1508	19-Sep-07	Manoj Yadav S/o Sh. Late Sh. Raj Bir		1000	7425000	7425000	0	0	234000	7659000	75000	5880822	2352329		5306671		
154	Vigneshwara Developwell Pvt. Ltd.	IV2/2139-R	12-Dec-12	Rekha Ahuja W/o Mr. Kailash Ahuja	Harsh Ahuja S/o Kailash	250	2310000	2910000	0	71379	58500	3039879	30000	467507	187003		2852876		
155	Vigneshwara Developwell Pvt. Ltd.	IV2/1392	24-May-11	Anju W/o Mr. Vinod Chaudhoury	Saroj W/o Mr. Sukhbir Singh	250	1837500	1837500	0	47316	58500	1943316	18750	642329	256932		1686384		
156	Vigneshwara Developers Pvt. Ltd.	IV1/1454	5-Jun-07	Nawal Singh S/o Sh. Hardev Singh		1000	5500000	5500000	0	0	171600	5671600	55000	4504274	1801710		3869890		
157	Vigneshwara Developwell Pvt. Ltd.	IV2/1491-R	4-Oct-11	Vadakoot Damodaran Madhusudanan S/o Mr. Vadakoot Kunsitty Damodaran		250	2850000	2850000	0	73387	93600	3016987	30000	896548	358619		2658368		
158	Vigneshwara Developwell Pvt. Ltd.	IV2/1412-R	7-Jun-11	Sharda Devi Jain W/o Mr. Mahipal Jain		250	1250000	2500000	0	0	78000	2578000	25000	844932	337973		2240027		
159	Vigneshwara Developwell Pvt. Ltd.	IV2/1899-R	21-Apr-12	Naresh Kumar S/o Mr. Ratan Singh		250	3000000	3000000	0	92000	89700	3181700	30000	699288	279715		2901985		
160	Vigneshwara Developwell Pvt. Ltd.	IV2/1854-R	11-Apr-12	Dharmbir Singh S/o Mr. Kisan		250	3000000	3000000	0	92000	89700	3181700	30000	709151	283660		2898040		

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161	Vigneshwara Developwell Pvt. Ltd.	IV2/2174-R	7-Mar-14	Vinod Kumar Rohilla S/o Mr. Om Rohilla		250	800000	6000000	0	29664	0	6029664	30000	23671	9468		6020196		
162	Vigneshwara Developwell Pvt. Ltd.	IV2/000753	9-Feb-13	Kuldeep Kumar S/o Lt. Sh. Mulraj	Sunil Sharda S/o Mr. Kuldeep Kumar	1000	2000000	5500000	0	0	92950	5592950	55000	750411	300164		5292786		
163	Vigneshwara Developers Pvt. Ltd.	IV1/1563	7-Dec-07	Shakuntala Yadav W/o Sh. Vinod Yadav		500	1150000	3750000	0	0	117000	3867000	37500	2843014	1137206		2729794		
164	Vigneshwara Developers Pvt. Ltd.	IV1/1592-T	7-Mar-09	Dal Chand Sharma S/o M. Desh Raj	Anand Sharma S/o M. Desh Raj & Manju W/o Mr. Rakesh	500	3750000	3750000	0	0	117000	3867000	37500	2280822	912329		2954671		
165	Vigneshwara Developwell Pvt. Ltd.	IV2/000198 2-R	12-Mar-14	Sangeeta W/o Mr. Radhey Shyam	Radhey Shyam S/o Mr. Fateh Chand	150	500000	1650000	0	18540	0	1668540	18000	11244	4498		1664042		
166	Vigneshwara Developwell Pvt. Ltd.	IV2/1965	16-Jun-12	Renu Goel W/o Mr. Ashok Kumar Goel	Sourabh Goel S/o Mr. Dinesh Goel	450	3384000	3384000	0	0	98280	3482280	36000	772866	309146		3373134		Reny Goel
167	Vigneshwara Developwell Pvt. Ltd.	IV2/1467	17-Jun-11	Renu Goel W/o Mr. Ashok Kumar Goel		250	1320000	1320000	0	0	42900	1362900	13750	460192	184077		1178823		Reny Goel
168	Vigneshwara Developwell Pvt. Ltd.	IV2/1177	18-May-10	Balbir Singh S/o Mr. Chhotu Ram	Krishna Devi W/o Mr. Balbir Singh	250	1411500	1411500	0	0	46800	1458300	15000	696822	278729		1379571		
169	Vigneshwara Developwell Pvt. Ltd.	IV2/1506	25-Aug-11	Om Prakash S/o Mr. Jeet Singh	Mrs. Sushila D/o Mr. Om Parkash	1250	6875000	6875000	0	177031	214500	7266531	68750	2145000	858000		6408531		
170	Vigneshwara Developwell Pvt. Ltd.	IV2/2134-R	1-Dec-12	Banwari Lal S/o Mr. Jeet Ram		500	6000000	6000000	0	272000	117000	6389000	60000	956712	382685		6006315		

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171	Vigneshwara Developwell Pvt. Ltd.	IV2/1986-R	5-Jul-12	Pavitra W/o Mr. Raghunand Yadav	Niket S/o Mr. Raghunand Yadav	250	3000000	3000000	0	0	78000	3078000	30000	625315	250126		2827874		
172	Vigneshwara Developwell Pvt. Ltd.	IV2/000189 0-R	12-Nov-13	Narayani Devi W/o Late Sh. Subhash Chand	Manju Rani D/o Mr. Narayani Devi	250	800000	3000000	0	29664	15600	3045264	30000	157096	54838		2990426		
173	Vigneshwara Developers Pvt. Ltd.	IV1/1623	15-Feb-08	Bhagat Singh S/o Lt. Sh. Ramdas Yadav	Rajkumar S/o Jagram	500	3425000	3425000	0	0	117000	3542000	37500	2756712	1102685		2439315		
174	Vigneshwara Developwell Pvt. Ltd.	IV2/1582-R	11-Sep-11	Ram Krishan S/o Mr.Raghu Vir Singh		250	3000000	3000000	0	77250	93600	3170850	30000	919238	367693		2803157		
175	Vigneshwara Developwell Pvt. Ltd.	IV2/000169 9	20-Apr-13	Balraj S/o Mr. Rajvir Singh Yadav	Neeraj Yadav S/o Mr. Rajvir Singh Yadav	450	2500000	5400000	0	92000	77220	5569220	54000	612493	244997		5324223		
176	Vigneshwara Developwell Pvt. Ltd.	IV2/000171 2-T	17-Apr-13	Balraj S/o Mr. Rajvir Singh Yadav	Neeraj Yadav S/o Mr. Rajvir Singh Yadav	450	Reduced 2500,000 ~~5400000~~	5400000	0	92000	77220	5569220	54000	617819	247128		5322092		
177	Vigneshwara Developwell Pvt. Ltd.	IV2/1841	29-Mar-12	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	Santosh Kakar W/o Mr. Ravinder K Kakar	550	1100000	4400000	0	28325	137280	4565605	44000	1058893	423557		4142048		
178	Vigneshwara Developwell Pvt. Ltd.	IV2/1842-R	29-Mar-12	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	Santosh Kakar W/o Mr. Ravinder K Kakar	250	350000	3000000	0	9013	93600	3102613	30000	721973	288789		2813824		
179	Vigneshwara Developwell Pvt. Ltd.	IV2/1843	29-Mar-12	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	Santosh Kakar W/o Mr. Ravinder K Kakar	1000	1225000	6500000	0	37853	202800	6740653	65000	1564274	625710		6114943		
180	Vigneshwara Developwell Pvt. Ltd.	IV2/1844	29-Mar-12	Santosh Kakar W/o Mr. Ravinder K Kakar	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	450	900000	3600000	0	23175	112320	3735495	36000	866367	346547		3388948		
181	Vigneshwara Developwell Pvt. Ltd.	IV2/1845	29-Mar-12	Santosh Kakar W/o Mr. Ravinder K Kakar	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	1000	1225000	6500000	0	31544	202800	6734344	65000	1564274	625710		6108634		
182	Vigneshwara Developwell Pvt. Ltd.	IV2/1846-R	29-Mar-12	Santosh Kakar W/o Mr. Ravinder K Kakar	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	500	700000	6000000	0	18025	187200	6205225	60000	1443945	577578		5627647		

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183	Vigneshwara Developwell Pvt. Ltd.	IV2/1221	29-Aug-10	Sumer Singh S/o Mr. Kudia Ram		250	1500000	1500000	0	0	46800	1546800	15000	646027	258411		1288389		
184	Vigneshwara Developers Pvt. Ltd.	IV3/1202-R	20-Nov-13	Phoolwati W/o Mr. Rajinder	Sunita W/o Mr. Jai Prakash	250	600000	3000000	0	0	15600	3015600	30000	249205	51682		2963918		
185	Vigneshwara Developers Pvt. Ltd.	IV1/1726	7-Aug-08	Sunil Saini S/o Mr. Laxman Das Saini		500	3525000	3525000	1150000	100000	117000	4892000	37500	1642192	656877		4235123		
186	Vigneshwara Developwell Pvt. Ltd.	IV2/1309	1-Apr-11	Sunil Saini S/o Mr. Laxman Das Saini		500	1890000	2790000	0	48658	93600	2932258	30000	1080000 + 900000 = 1980000	792000		2140268		
187	Vigneshwara Developwell Pvt. Ltd.	IV3/1189	1-Nov-13	Sarita W/O Late Ghanshyam Yadav		313.1	1118544	1700000	0	0	8954.37	1708954	17220	84920	33968		1674986		
188	Vigneshwara Developwell Pvt. Ltd.	IV3/1187	1-Nov-13	Sarita W/O Late Ghanshyam Yadav		1200	4800000	7800000	0	0	40560	7840560	78000	384658	153863		7686697		
189	Vigneshwara Developers Pvt. Ltd.	IV1/1677	16-May-08	Tularam S/o Mr. Inder		500	3750000	3750000	0	0	117000	3867000	37500	2644521	1057808		2809192		
190	Vigneshwara Developers Pvt. Ltd.	IV1/1714	7-Jul-08	Gulab S/o Mr. Shiriya		500	3750000	3750000	0	0	117000	3867000	37500	2580411	1032164		2834836		
191	Vigneshwara Developwell Pvt. Ltd.	IV2/1327-T	1-Mar-11	Sumitra Devi W/o Mr. Ashok Kumar Yadav		500	2640000	2750000	0	0	85800	2835800	27500	1015027	407211		2428589		
192	Vigneshwara Developwell Pvt. Ltd.	IV2/1284	3-Feb-11	Umesh Kumar S/o Meer Singh	Saroj W/o Mr. Umesh Kumar	250	1500000	1500000	0	0	46800	1546800	15000	568110	227244		1319556		

100

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193	Vigneshwara Developers Pvt. Ltd.	IV1/1854	26-Aug-09	Suwam Prabha D/o Vikrama Ditya		250	1875000	1875000	0	0	58500	1933500	18750	1024384	413754		1519746		
194	Vigneshwara Developwell Pvt. Ltd.	IV2/0001887	22-Oct-13	Pravin Kumar Uberoi S/o Late Narain Swaroop Uberoi	Poonam Uberoi W/o Pravin Kumar Uberoi	650	8381728	8381728	0	258828	59150	8699706	91000	478685	191474		8508232		
195	Vigneshwara Developwell Pvt. Ltd.	IV2/2152	18-Dec-12	Pravin Kumar Uberoi S/o Late Narain Swaroop Uberoi		500	2667500	2667500	0	82426	53625	2803551	27500	423123	169249		2634302		
196	Vigneshwara Developers Pvt. Ltd.	IV1/1791	24-Dec-08	Ashok Kumar S/o Mr. Dharam Singh		250	1500000	1500000	0	0	46800	1546800	15000	948329	379332		1167468		
197	Vigneshwara Developwell Pvt. Ltd.	IV2/1979-R	6-Jul-12	Neetu W/o Mr. Sunil Kumar	Sunil Kumar S/o Mr. Chander Singh	500	2812000	5750000	0	86891	149500	5986391	57500	1196630	478652		5507739		
198	Vigneshwara Developwell Pvt. Ltd.	IV2/1980-R	6-Jul-12	Rajkumari W/o Mr. Anil Kumar	Anil Kumar S/o Mr. Chander Singh	500	2812000 ~~2624000~~	5750000	0	86891	149500	5986391	57500	1196630	478652		5507739		
199	Vigneshwara Developers Pvt. Ltd.	IV1/1667	7-Jun-08	Ravinder Kumar S/o Lt. Sh. Sube Singh Yadav	Davinder Yadav S/o Lt. Sh. Sube Singh Yadav	500	3750000	3750000	0	0	117000	3867000	37500	2617397	1046959		2820041		
200	Vigneshwara Developers Pvt. Ltd.	IV1/1695	7-Jun-08	Rohtash S/o Mr. Hoshiar Singh		500	3750000	3750000			117000	3867000	37500	2617397	1046959		2820041		

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201	Vigneshwara Developers Pvt. Ltd.	IV1/1969-R	21-Dec-11	Sunita Saxena W/o Mr. Sanjay Saxena		250	1375000	2750000	0	35406	85800	2871206	27500	751315	300526		2570680		
202	Vigneshwara Developers Pvt. Ltd.	IV1/1679	13-May-08	Ran Singh S/o Mr. Gokal Chand		1000	7500000	7500000	0	0	234000	7734000	75000	5296438	2118575		5615425		
203	Vigneshwara Developers Pvt. Ltd.	IV1/1607	7 APRIL 09 ~~20-Feb-08~~	Pawan Chawla S/o Mr. Manchand Chawla	Sameer Chawla S/o Mr. Manchand Chawla	500	1500000	3750000	0	0	117000	3867000	37500	2692608 ~~3759548~~	1077041 ~~1100215~~		2789959 ~~2766781~~		
204	Vigneshwara Developers Pvt. Ltd.	IV1/1690	7-Jun-08	Vinod Kumar S/o Mr. Rohtash Kumar		500	3750000	3750000	0	0	117000	3867000	37500	2617397	1046959		2820041		
205	Vigneshwara Developers Pvt. Ltd.	IV1/1704	20-Jun-08	Keshu Ram S/o Mr. Bhim Singh	Ajit Singh S/o Mr. Bhim Singh	500	2400000	3750000	0	0	117000	3867000	37500	2601370	1040548		2826452		
206	Vigneshwara Developwell Pvt. Ltd.	IV2/2173-R	25-May-14	Sunil Saluja S/o Mr. Ved Parkash Saluja		150	1800000	1800000	0	0	0	1800000	18000	0	0		1800000		
207	Vigneshwara Developers Pvt. Ltd.	IV1/1543	7-Nov-07	Satish Kumar S/o Sh. Kishan Singh		500	3750000	3750000	200000	50000	117000	4117000	37500	2880000	1152000		2965000		
208	Vigneshwara Developers Pvt. Ltd.	IV1/1666	11-May-08	Karan Singh S/o Daya Ram		500	3750000	3750000	0	0	117000	3867000	37500	2650685	1060274		2806726		
209	Vigneshwara Developwell Pvt. Ltd.	IV2/1490	3-Aug-11	Ramesh Singh Hooda S/o Mr. Kalam Singh Hooda		250	1333750	1333750	0	0	42900	1376650	13750	438945	175578		1201072		
210	Vigneshwara Developers Pvt. Ltd.	IV1/1573	25-Dec-07	Rajesh Kumar S/o Sh. Ram Niwas Yadav	Rajender Kumar S/o Ram Niwas Yadav	1000	7300000	7300000	0	0	234000	7534000	75000	5641644	2256658		5277342		

102

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211	Vigneshwara Developwell Pvt. Ltd.	IV2/1872-R	16-May-12	Dharambir S/o Mr. Ram Chander	Mrs. Sunita W/o Mr. Dharambir	250	2880000	2880000			85800	2965800	30000	674630	269852		2695948		
212	Vigneshwara Developwell Pvt. Ltd.	IV2/0091638-R	3-Mar-13	Sher Singh S/o Mr. Med Singh	Mrs. Rajan W/o Mr. Sher Singh	500	5445000	5445000	0	0	93600	5538600	60000	775233	310093		5228507		
213	Vigneshwara Developwell Pvt. Ltd.	IV2/1350	28-Jun-11	Bhagat Singh S/o Mr. Lakhmi Chand		750	3240050	5600000	0	82000	175500	5857500	56250	1862260	744904		5112596		
214	Vigneshwara Developwell Pvt. Ltd.	IV2/1351	7-Jul-11	Jai Chand S/o Mr. Uddan Singh		750	3240050	5600000	0	0	175500	5775500	56250	1845616	738246		5037254		
215	Vigneshwara Developers Pvt. Ltd.	IV1/1132	14-Feb-10	Simran Khurana W/o Mr. P.D. Khurana		500	2750000	2750000	200000	50000	85800	3085800	27500	1361589	544636		2541164		
216	Vigneshwara Developers Pvt. Ltd.	IV1/1038	10-Jun-06	Veena Taneja W/o Deepak Taneja	Indra Taneja W/o Mr. L.D. Taneja	1000	12,26,500 ~~5500000~~	1226500	0	0	0	1226500	12265	1149617	459847		1916270		
217	Vigneshwara Developwell Pvt. Ltd.	IV2/1470-R	28-Jul-11	Om Parkash S/o Mr. Hari Chand		271	1350000 ~~2352000~~	3252000	0	0	101462	3353462	32520	1044560	417824		2935638		
218	Vigneshwara Developwell Pvt. Ltd.	IV2/1719	5-May-13	Mira Sharma W/o Raj Kishore Sharma		250	1200000	3000000	0	0	39000	3039000	30000	725479	130192		2908808		
219	Vigneshwara Developwell Pvt. Ltd.	IV2/1728	10-May-13	Mira Sharma W/o Raj Kishore Sharma		500	1100000	2750000	0	40799	35750	2826549	27500	293836	117534		2709015		
220	Vigneshwara Developwell Pvt. Ltd.	IV2/1726	15-May-13	Raj Kishore Sharma S/o B. P. Sharma		250	550000	1375000	0-	20394	17875	1413269	13750	144658	57863		1355406		

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103

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217	Vigneshwara Developwell Pvt. Ltd.	IV2/1470-R	28-Jul-11	Om Parkash S/o Mr. Hari Chand		2/1	1350000	3252000	0	0	101462	3353462	32520	1044560	417824		2935638		

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S. No	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settl. d (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
221	Vigneshwara Developwell Pvt. Ltd.	IV2/0001758	11-Jun-13	Ms Crum Infra Tech Pvt. Ltd.		1000	2500000	5500000	0	92700	64350	5657050	55000	529808	211923		5445127		M. Manoj
222	Vigneshwara Developwell Pvt. Ltd.	IV2/0001749	30-May-13	Ms Crum Infra Tech Pvt. Ltd.		450	2410610	3400000	0	79386	70200	5559586	54000	541479	216592		5342994		M. Manoj
223	Vigneshwara Developwell Pvt. Ltd.	IV2/1648	23-Nov-11	Prajya Pandey D/o Amarnath Pandey		250	1350000	1375000	0	0	42900	1417900	13750	388315	155326		1262574		M. Manoj authorised
224	Vigneshwara Developwell Pvt. Ltd.	IV2/1886	14-Apr-12	Ms Shivani Fuels		250	560000	1375000	0	0	41112.5	1416113	13750	323671	129468		1286645		M. Manoj authorised
225	Vigneshwara Developwell Pvt. Ltd.	IV2/0001755	11-Jun-13	Sita Shahi W/o Shivendra Shahi		1000	5500000	5500000	0	203940	64350	5768290	55000	529808	211923		5556367		M. Manoj authorised
226	Vigneshwara Developwell Pvt. Ltd.	IV2/0001827	11-Aug-13	Sarita Mathur W/o Karunendra Mathur	Karunendra Mathur S/o Late Sh. B.P. Mathur	250	1375000	1375000	0	50985	12512.5	1438498	13750	104877	41951		1396547		Ajit Mishra
227	Vigneshwara Developwell Pvt. Ltd.	IV2/0001784	7-Jul-13	Manju Gupta W/o Mr. Mukul Gupta		250	3000000	3000000	0	111240	31200	3142440	30000	263342	105337		3037103		Ajit Mishra
228	Vigneshwara Developers Pvt. Ltd.	IV1/1392	15-Feb'07 ~~12-Aug-07~~	Sarvesh Kakar S/o R. C. Kakar	Loss of ARP 1298794 reducing 40% (495518)	1000	6000000	6000000	0	0	187200	6187200	60000	3690740 ~~3542795~~	1417118		5454180 ~~5333358~~		B.P. Mishra
229	Vigneshwara Developwell Pvt. Ltd.	IV2/0000957-R	17-May-13	Rajesh Chauhan W/o Mr. Mahipal Singh	Mahipal Singh S/o Mr. Jagmal Singh Chauhan	250	1425000	2850000	0	0	39000	2889000	30000	313644	125458		2763542		
230	Vigneshwara Developers Pvt. Ltd.	IV1/6001864-R	15-Nov-13	Rajwati W/o Mr. Surender Singh		250	4000000	4000000	0	Payable 148320	20800	Payable 4169120 ~~4020800~~	40000	178849	71540		Payable 4097580 ~~3949260~~		Payable

206 *

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* Subject to furnishing proper GPA/AUTHORISATION
(Ajit Mishra)

105

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22/	Vigneshwara Developwell Pvt. Ltd.	IV2/0003/8	7-Jul-23	Manju Gupta W/o Mr. Mukul Gupta		250	3000000	2000000	0	111240	31100	3142440	30000	263342	105337		3037103		

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106

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228	Vigneshwara Developurs Pvt. Ltd.	IV3/1392	15-Feb-07	Sarvesh Kakar S/o R. C. Kakar		1000	6000000	6000000	0	0	187200	6187200	60000	3690740	1417118		5454180		

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107

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230	Vigneshwara Developers Pvt. Ltd.	IV1/000186 4-R	15-Nov-13	Rajwati W/o Mr. Surender Singh		250	4000000	4000000	0	148320	20800	4169120	40000	178849	71540		4097580		

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SL No.	Company Name	Inv. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	DS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investor Sign
231	Vigneshwara Developers Pvt. Ltd.	IV1/1092	7-Dec-08	Daya Yadav W/o Mr. O.P. Yadav		500	1617000	2750000	0	150000	85800	2985800	27500	1753973	701589		2284211		
232	Vigneshwara Developers Pvt. Ltd.	IV1/1094	7-Dec-08	Amit Vohra S/o Mr. Suresh Chander Vohra		500	1617000	2750000	0	150000	85800	2985800	27500	1753973	701589		2284211		
233	Vigneshwara Developwell Pvt. Ltd.	IV2/1469-R	28-Jul-11	Amit Vohra S/o Mr. Suresh Chander Vohra		271	1350000	3252000	0	0	101462	3353462	32520	1044560	417824		2935638		
234	Vigneshwara Developers Pvt. Ltd.	IV1/1916	2-Dec-10	Rajesh S/o Mr. Munshi Ram	Mrs. Sudesh W/o Mr. Rajesh	1000	7100000	7500000	0	0	234000	7734000	75000	2995890	1198356		6535644		
235	Vigneshwara Developwell Pvt. Ltd.	IV2/1600	9-Oct-11	Honeylika Shah W/o Mr. Manoj Kumar Shah		400	599880	1999880	0	20660	68640	2089180	22000	653852	261541		1827639		
236	Vigneshwara Developwell Pvt. Ltd.	IV2/0000398	24-Jan-13	Tanya Sahi D/o Mr. Harinder Singh Sahi	Manjit Sahi W/o Mr. Harinder Singh Sahi	200	1012000	1012000	0	0	20020	1032020	11000	155868	62347		969673		
237	Vigneshwara Developwell Pvt. Ltd.	IV2/1461	22-Jul-11	Shashi Mathur W/o Brig. Rajeshwar Sahay Mathur	Brig. Rajeshwar Sahay Mathur S/o Late Sh. Jagdish Sahay Mathur	250	1375000	1375000	0	0	42900	1417900	13750	444370	177748		1240152		
238	Vigneshwara Developwell Pvt. Ltd.	IV2/1380	6-May-11	V.S. Mathur S/o Mr. Rajeshwar S Mathur	Ruchi Mathur W/o Mr. V.S. Mathur	250	1375000	1375000	0	0	42900	1417900	13750	479178	191671		1226229		
239	Vigneshwara Developwell Pvt. Ltd.	IV2/0001509	27-Mar-13	Meena Mathur W/o Late Sh. M.C. Mathur		250	1100000	1100000	0	0	21450	1121450	13750	166808	66723		1054727		
240	Vigneshwara Developwell Pvt. Ltd.	IV2/0001510	14-Mar-13	Meena Mathur W/o Late Sh. M.C. Mathur		250	1100000	1100000	0	0	21450	1121450	13750	172685	69074		1052376		
241	Vigneshwara Developwell Pvt. Ltd.	IV2/0001647	14-Mar-13	Meena Mathur W/o Late Sh. M.C. Mathur		250	1100000	1100000	0	0	21450	1121450	13750	172685	69074		1052376		
242	Vigneshwara Developers Pvt. Ltd.	IV1/1581	16-Feb-08	Alka Debra W/o Satish Debra	Satish Debra S/o Sh. Sant Ram Debra	500	2250000	3750000	0	0	117000	3867000	37500	2681507	1072602		2794397		
243	Vigneshwara Developwell Pvt. Ltd.	IV2/0001799	31-Aug-13	Atul Kumar S/o Mr. Inderjeet Wadhwa		250	725000	1500000	0	26883	13650	1540533	15000	104548	41819		3498714		

109

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors sign	Investors Sign
242	Vigneshwera Developers Pvt. Ltd.	IV1/1581	16-Apr-08	Alka Dabra W/o Satish Dabra	Satish Dabra S/o Sh. Sant Ram Dabra	500	2250000	3750000	0	0	117000	3867000	37500	2681507	1072603	-	2794397		

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110

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
244	Vigneshwara Developers Pvt. Ltd.	IV2/1[illegible]	7-May-08	Priyank Bhutani S/o Mr. Virender Bhutani		500	1000000	3750000	1000000	[illegible]000	117000	5017000	37500	2692603 + 109808 = 2802411	1120964		3896036		
245	Vigneshwara Developwell Pvt. Ltd.	IV2/1229	14-Sep-10	Col. Dharam Vir Singh S/o Late. Capt. Daryao Singh	Mrs Kalavati W/o Col. Dharam Vir Singh	500	1200000	3000000	0	30000	93600	3123600	30000	1276274	510510		2613090		
246	Vigneshwara Developwell Pvt. Ltd.	IV2/1330	15-Mar-11	Kalavati W/o Mr. Ram Kumar		500	1292500	2585000	0	0	85800	2670800	27500	1005370	402148		2268652		
247	Vigneshwara Developwell Pvt. Ltd.	IV2/1450	7-Jul-11	Ajay Kumar Yadav S/o Sube Singh	Naveen Kumar S/o Sube Singh	750	4042500	4042500	0	100000	128700	4271200	41250	1353452	541381		3729819		
248	Vigneshwara Developers Pvt. Ltd.	IV1/1205	1-May-10	Om Prakash Kapur S/o Late Sh. Hari Chand Kapur		1000	5750000	5750000	0	0	179400	5929400	57500	575000 + 1437500 = 2012500	805000		5124400		
249	Vigneshwara Developwell Pvt. Ltd.	IV2/1231	19-Sep-10	Madhu Bala W/o Mr. Ajay Raghav	Ajay Raghav S/o Late Sh. Jagmal Singh Raghav	500	2820000	2820000	0	72615	93600	2986215	30000	1271342	508537		2477678		
250	Vigneshwara Developwell Pvt. Ltd.	IV2/0001789-T	20-Jul-13	Anil Kumar S/o Mr. Ram Pal		750	1375000	1375000	0	50385	24300	1449685	13750	114822	45929		1364356		

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
251	Vigneshwara Developwell Pvt. Ltd.	IV2/000184 3	13-Sep-13	Abhijit Bhaumik S/o Late Dr. Ajit Kumar Bhaumik	Manisha Bhaumik W/o Mr. Abhijit Bhaumik	250	1333750	1333750	0	12730	10725	1357205	13750	89959	35984		1321221		
252	Vigneshwara Developwell Pvt. Ltd.	IV2/000184 4	13-Sep-13	Abhijit Bhaumik S/o Late Dr. Ajit Kumar Bhaumik	Manisha Bhaumik W/o Mr. Abhijit Bhaumik	250	1333750	1333750	0	12730	10725	1357205	13750	89959	35984		1321221		
253	Vigneshwara Developwell Pvt. Ltd.	IV2/1012	5-Jun-09	Saroj Gaur W/o Mr. V.B. Gaur	V.B. Gaur S/o Mr. M.S. Gaur	250	1350000	1350000	0	0	44850	1394850	14375	831781	332712		1062138		
254	Vigneshwara Developwell Pvt. Ltd.	IV2/1241	15-Oct-10	Gulab Singh S/o Mr. Shiv Narayan		425	1050000	2550000	0	39000	79560	2668560	25500	1058844	423538		2245022		
255	Vigneshwara Developwell Pvt. Ltd.	IV2/1242	14-Oct-10	Indrawati W/o Mr. Gulab Singh		425	1050000	2550000	0	39000	79560	2668560	25500	1059682	423873		2244687		
256	Vigneshwara Developwell Pvt. Ltd.	IV2/2033-R	17-Aug-12	Udey Khanna S/o Lt. Sh. Om Prakash Khanna	Manju Khanna W/ Udey Khanna	250	3000000	3000000	0	92700	74100	3166800	30000	582904	233162		2933638		
257	Vigneshwara Developwell Pvt. Ltd.	IV2/1130	7-Apr-10	Late Sandeep Yadav S/o Subash Chand S/o Mr. Kirodi Mal	Sandeep Yadav S/o Mr. Subash Chand	500	3000000	3000000	0	0	93600	3093600	30000	1434082	573633		2519967		
258	Vigneshwara Developwell Pvt. Ltd.	IV2/1131	7-Apr-10	Late Sandeep Yadav S/o Subash Chand S/o Mr. Kirodi Mal	Mandeep Kumar S/o Mr. Subash Chand	500	3000000	3000000	0	0	93600	3093600	30000	1434082	573633		2519967		
259	Vigneshwara Developwell Pvt. Ltd.	IV2/1867	8-Apr-12	Rohit Sawhney S/o Mr. Ved Prakash Sawhney		200	1100000	1100000	0	0	32890	1132890	11000	251107	104443		1028447		
260	Vigneshwara Developwell Pvt. Ltd.	IV2/2138	5-Dec-12	Richa Sawhney W/o Mr. Rohit Sawhney		300	1650000	1650000	0	0	32175	1682175	16500	260926	104370		1577805		

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
261	Vigneshwara Developwell Pvt. Ltd.	IV2/1820	7-Mar-12	Jagmohan Suri S/o Mr. Dev Raj Suri		200	300000	1100000	0	0	34320	1134320	11000	272679	109072		1025248		
262	Vigneshwara Developers Pvt. Ltd.	IV1/1228	29-May-06	Kamal Isgat Pvt. Ltd. Through Its Director Kamal Beriwal		1000	0	1925000	0	0	0	1925000		0	0		2925950		
263	Vigneshwara Developers Pvt. Ltd.	IV1/1968-R	10-Dec-11	Subhash Chand S/o Mr. Sada Nand		250	1300000	2600000	75000	50000	85800	2810800	27500	761260	304504		2506296		
264	Vigneshwara Developers Pvt. Ltd.	IV1/1343	10-Feb-10	Rajiv Gupta S/o Mr. Tek Chand Gupta	Aman Arora S/o Mr. Bansi Lal Arora & Meenu Gupta W/o Mr. Rajiv Gupta & Kiran Arora W/o Mr. Aman Arora	500	1750000	2750000	150000	0	85800	2985800	27500	1365205	546082		2439718		
265	Vigneshwara Developers Pvt. Ltd.	IV1/1236	11-Feb-10	Rajiv Gupta S/o Mr. Tek Chand Gupta	Aman Arora S/o Mr. Bansi Lal Arora & Meenu Gupta W/o Mr. Rajiv Gupta & Kiran Arora W/o Mr. Aman Arora	1000	2806250	5505250	300000	0	171600	5977850	55000	2728603	1091441		4886409		
266	Vigneshwara Developwell Pvt. Ltd.	IV2/1108	30-Mar-10	Ratan Kshirsagar W/o Vitthal Kshirsagar	Vitthal Kshirsagar S/o Balasaheb Kshirsagar	250	1325000	1325000	0	0	42900	1367900	13750	660904	264362		1103538		
267	Vigneshwara Developwell Pvt. Ltd.	IV2/1091	29-Jan-10	Samsera Begum W/o Mr. Dilip Kumar Jujhar Singh		250	300000	1350000	0	0	42900	1392900	13750	688027	275211		1117689		
268	Vigneshwara Developwell Pvt. Ltd.	IV2/0001902	20-Nov-13	Suresh Kumar Chauhan S/o Mr. Rambir Singh Chauhan		250	1350000	1350000	0	0	7150	1357150	13750	59219	23688		1333462		
269	Vigneshwara Developers Pvt. Ltd.	IV1/1516	7-Sep-07	Arun Choudhary S/o Sh. Paras Ram Choudhary	Gayatri Choudhary W/o Sh. Paras Ram Choudhary	500	1100000	3250000	250000	0	101400	4601400 3601400	32500	2636712 2561170	1054685 1024471		3546715 2576929		
270	Vigneshwara Developers Pvt. Ltd.	IV2/0001791	23-Jul-13	Mamta Choudhary W/o Mr. Ram Charan		500	1250000	3750000	0	0	39000	3789000	37500	309452	123781		3665219		

113

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
26	Vigneshwara Developers Pvt. Ltd.	IV1/[illegible]16	7-Sep-07	Arun Choudhary S/o Sh. Peras Ram Choudhary	Gayatri Choudhary W/o Sh. Peras Ram Choudhary	500	1100000	3250000	1250000	0	101400	4601400	32500	2366712 + 270000 = 2636712	1054685		3546715		

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114

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
269	Vigneshwara Developers Pvt. Ltd.	IV1/1516	7-Sep-07	Arun Choudhary S/o Sh. Paras Ram Choudhary	Gayatri Choudhary W/o Sh. Paras Ram Choudhary	500	1100000	3250000	1750000	-	101400	5101400	32500	2366712 + 270000 = 2636712	1054685		4046715		

A/c पंजाब नैशनल बैंक punjabnational bank

10, वेस्ट पटेल नगर, नई दिल्ली
10, West Patel Nagar, NEW DELHI - 110008
RTGS/NEFT IFS Code : PUNB0060400

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

10-Aug-2014
D D M M Y Y Y Y

PAY GAYATRI CHOUDHARY A/c No. 4919 या धारक को OR BEARER

रुपये RUPEES Seven Thousand Three Hundred Twelve Only

अदा करें ₹ **7,312.00

खाता सं० A/c. No. 060400210006 3267 चालू खाता CURRENT A/c

028942

FHB

VIGNESHWARA DEVELOPERS PVT. LTD.

"028942" 110024078 29

A/ पंजाब नैशनल बैंक punjabnational bank

10, वेस्ट पटेल नगर, नई दिल्ली
10, West Patel Nagar, NEW DELHI - 110008
RTGS/NEFT IFS Code : PUNB0060400

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

10-Aug-2014
D D M M Y Y Y Y

PAY ARUN CHOUDHARY A/c No.2697 या धारक को OR BEARER

रुपये RUPEES Thirty Seven Thousand Six Hundred Eighty Seven Only

अदा करें ₹ **37,687.00

खाता सं० A/c. No. 060400210006 6267 चालू खाता CURRENT A/c

028905

FHB

VIGNESHWARA DEVELOPERS PVT. LTD.

"028905" 110024078 29

Gayatri Choudhary — 7312
Arun Choudhary — 37687
Cheque Amount = 44999
TDS: 5000
Total deduction = 50,000

118

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP receiv. (INR)	40% of ARP (INR)	Refunds recd. (INR)	Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
271	Vigneshwara Developwell Pvt. Ltd.	IV2/1328	11-Mar-11	Ram Kumar S/o Harsukh		400	2400000	2400000	0	0	74880	2474880	24000	880570	352228		2122652		
272	Vigneshwara Developwell Pvt. Ltd.	IV2/1297	7-Oct-10	Urmila Devi W/o Mr. Pratap Singh	Vikrant Yadav S/o Mr. Pratap Singh	500	2760000	2760000	0	0	93600	2853600	30000	1253589	501436		2352164		
273	Vigneshwara Developwell Pvt. Ltd.	IV2/1213	20-Aug-10	Rama Devi W/o Mr. Satish		850	5100000	5100000	0	0	159120	5259120	51000	2211584	884634		4374486		
274	Vigneshwara Developers Pvt. Ltd.	IV1/1207	28-Jan-09	Avitaj S/o Mr. Rajesh Kr. Thakran		250	1875000	1875000	0	0	56500	1932500	18750	1166919	466767		1466733		
275	Vigneshwara Developers Pvt. Ltd.	IV1/1977-R	20-Jul-12	Anjani Gupta W/o Mr. Rajeev Gupta		250	3000000	3000000	0	0	78000	3078000	30000	610521	244208		2833792		
276	Vcorp developers Pvt. Ltd.	IV3/1072	29-Jun-13	Sunil Kumar S/o Mr. Suraj Mal		275	1368815	1368815	0	0	17696.3	1386511	15125	135747	54699		1331812		

117

Sl. No.	Company Name	Cust. No.	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Filments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested Amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
277	Vigneshwara Developers Pvt. Ltd.	IV1/1867	15-Oct-09	Sumitra Kataria W/o Col. Dhanraj Kataria	Col. Dhanraj Kataria S/o Late Sh. T.C. Kataria	250	1875000	1875000	0	0	58500	1933500	18750	1003562	401425		1532075		
278	Vigneshwara Developwell Pvt. Ltd.	IV2/000192 0	28-Nov-1[illegible]	Pankaj S/o Krishan Kumar	Rajneesh Kumar Sangwan S/o Sh. Om Prakash Sangwan	250	3000000	3000000	0	37100	25500	3062700	30000	123315	49326		3004374		
279	Vigneshwara Developwell Pvt. Ltd.	IV2/2144	14-Dec-12	Anand S/o Mr. Hari Singh		1000	5900000	5900000	0	0	117000	6017000	60000	931068	372427		5644573		
280	Vigneshwara Developwell Pvt. Ltd.	IV2/2145	14-Dec-12	Rakesh S/o Mr. Charan Singh		500	2950000	2950000	0	0	58500	3008500	30000	465534	186214		2822286		
281	Vigneshwara Developwell Pvt. Ltd.	IV2/2143	14-Dec-12	Jitender Kumar S/o Mr. Charan Singh		500	2950000	2950000	0	0	58500	3008500	30000	465534	186214		2822286		
282	Vigneshwara Developwell Pvt. Ltd.	IV2/1742-R	1-Jan-12	Madhuri Rani Barnwal W/o Dr. Mr. Mahendra Prasad		250	2850000	2850000	0	73367	93600	3016967	30000	808767	323507		2693460		
283	Vigneshwara Developwell Pvt. Ltd.		19-Oct-13	Anjali Sehgal W/o Mr. Anuj Kwatra	Anuj Kwatra S/o Mr. Inderjeet Kwatra	250	1251250	1251250	0	46397	4325	1301972	13750	41250	16500		1285272		
284	Vigneshwara Developers Pvt. Ltd.	IV1/1025	29-May-06	Vineet Bhatia S/o Late Sh. Kulbhushan Bhatia		1000	0	1237500	0	0	0	1237500		0	0		1911161		
285	Vigneshwara Developers Pvt. Ltd.	IV1/1039	1-Jul-06	Urmil Bhatia W/o Late Sh. Kulbhushan Bhatia	Vineet Bhatia S/o Late Sh. Kulbhushan Bhatia	1000	0	1237500	0	0	0	1237500		0	0		1899444		
286	Vigneshwara Developers. Pvt. Ltd.	IV1/1085-T	9-Nov-06	Vineet Bhatia S/o Late Sh. Kulbhushan Bhatia		1000	0	1237500	0	0	0	1237500		0	0		1896081		
287	Vigneshwara Developwell Pvt. Ltd.	IV2/1385	5-May-11	Upasana Yadav D/o Late Sh. Suresh Kumar Yadav		500	2500000	2500000	0	64375	85800	2650175	27500	959260	383704		2266471		
288	Vigneshwara Developwell Pvt. Ltd.	IV2/000131 0	13-Sep-11	Kavita Yadav W/o Mr. Nihal Singh		100	550000	550000	0	14163	17784	581947	5700	174279	69712		512235		
289	Vigneshwara Developwell Pvt. Ltd.	IV2/000177 0	5-Mar-13	Kavita Yadav W/o Mr. Nihal Singh		150	812250	812250	0	30119	13338	855707	8550	109908	43963		811744		

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(CO APPLICANT & AUTHORIZED SIGNATORY)

(AUTHORISED SIGNATORY ON ALL THREE)

118

S. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	DS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
282	Vigneshwara Developwell Pvt. Ltd.	IV2/1742-R	1-Jan-12	Madhuri Rani Barnwal W/o Dr. Mr. Mahendra Prasad		250	2850000	2850000	0	73367	93600	3016967	30000	808767	323507		2693460		

Madhuri Rani Barnwal

119

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Sanction (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
290	Vigneshwara Developers Pvt. Ltd.	IV1/1692	7-Jun-08	Abhimanyu Yadav S/o Late Sh. S. K. Yadav		500	1400000	3750000	150000	100000	117000	4117000	37500	2617397	1046959		3070041		
291	Vigneshwara Developwell Pvt. Ltd.	IV2/0001748-R	31-May-13	Prem Narayan Kapoor S/o Mr. D.P. Kapoor	Vasudha Kapoor Duggal W/o Iresh Duggal	250	1200000	3000000	0	44496	39000	3083496	30000	269260	107704		2975792		
292	Vigneshwara Developers Pvt. Ltd.	IV1/1948	26-Aug-11	Manjit Kaur W/o Mr. Harinder Singh	Harinder Singh S/o Mr. Karnail Singh	500	2200000	3750000	150000	100000	117000	4117000	[illegible]	1168767	467507		[illegible]		
293	Vigneshwara Developers Pvt. Ltd.	IV1/1444	7-Jun-07	Surinder Singh Brar S/o Mr. Mohinder Singh Brar	Harminder Kaur W/o Mr. Surinder Singh Brar	500	2550000	3500000	1400000	100000	101400	5201400	32500	2533397	1093359		4008041		
294	Vigneshwara Developwell Pvt. Ltd.	IV2/0001831-R	29-Oct-13	Priyanka Chawla W/o Mr. Moco Chawla		200	2160000	2240136	0	80136	15600	2335872	24000	120723	48289		2287583		
295	Vigneshwara Developwell Pvt. Ltd.	IV2/1255	21-Nov-10	Shakuntala Taneja W/o Mr. Jiwan Das Taneja		3750	3500000	11000000	0	0	343216	11343216	110005	4433955	1773582		9569634		
296	Vigneshwara Developwell Pvt. Ltd.	IV2/0001394	21-Apr-13	Shipra Singh W/o Mr. Manvendra Singh	Manvendra Singh S/o Mr. Raghvendra Singh	250	1500000	1500000	0	0	21450	1521450	35000	169644	67858		1453592		

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120

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq. ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitment charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
297	Vigneshwara Developers Pvt. Ltd.	IV1/1536	7-Dec-07	Kamlash Kumari D/o Late Sh. Babu Piara Singh	Sandeep Singh Saini S/o P.S. Saini & Jasdev Singh S/o P.S Saini	500	1200000	3750000	0	0	117000	3867000	37500	2843014	1137206		2729794		
298	Vigneshwara Developers Pvt. Ltd.	IV1/[illegible]8	[illegible]-Jun-08	Kude Ram Yadav S/o Ram Yadav		500	3637500	3637500	0	0	117000	3754500	37500	2617397	1046959		2707541		
299	Vigneshwara Developers Pvt. Ltd.	IV1/1699	28-Jul-08	Rakesh Yadav S/o Mr. Raja Ram	Kuderam Yadav S/o Mr. Ram Yadav	500	3637500	3637500	0	0	117000	3754500	37500	2554521	1021808		2732692		
300	Vigneshwara Developers Pvt. Ltd.	IV1/1317	22-Oct-06	Hetram S/o Sh. Gobind		500	3000000	3000000	0	0	93600	3093600	30000	2672781	1071912		2021688		
301	Vigneshwara Developers Pvt. Ltd.	IV1/1324	10-Nov-06	Hetram S/o Sh. Gobind		cv	3000000	3000000	0	0	93600	3093600	30000	2661041	1064416		2029184		
302	Vigneshwara Developers Pvt. Ltd.	IV1/0000894	9-Feb-13	Karan Sarup S/o Mr. Vimal Sarup	Aman Sarup S/o Mr. Vimal Sarup	500	1500000	3500000	0	0	63375	3563375	37500	511664	204658		3358717		
303	Vigneshwara Developers Pvt. Ltd.	IV-1/1950 IV1/1960	20-Oct-11	Archana Kumari Sarpal W/o Mr. Vijay Kumar Gund	Vijay Kumar Gund S/o Mr Gund	250	2666750	2666750	75000	50000	83201	2874951	26667	782914	313166		2561785		
304	Vigneshwara Developwell Pvt. Ltd.	IV2/1527	7-Sep-11	Amit Ranjan S/o Mr. Rabinder Nath Pandey		250	1300000	1300000	0	0	42900	1342900	13750	423123	169249		1173651		
305	Vigneshwara Developwell Pvt. Ltd.	IV2/1597	5-Oct-12	Veena Jain W/o Mr. Virendra Kumar Jain	Virendra Kumar Jain S/o Mr. Sukhdev Prasad Jain	250	1818750	1818750	0	0	58500	1877250	18750	559726	223890		1653360		
306	Vigneshwara Developwell Pvt. Ltd.	IV2/1968	23-Jan-14	Tarun W/o Lalit Kumar	Rakesh S/o Mr. Nand Kishore Chopra	250	1300000	850000	0	31535	0	881535	0	0	0		881535		
307	Vigneshwara Developwell Pvt. Ltd.	IV2/0001893	23-Jan-14	Purnima Roy W/o Mr. Subhendu Roy		250	1300000	350000	0	12985	910	363895	3500	3500	1400		362495		
308	Vigneshwara Developwell Pvt. Ltd.	IV2/1604	8-Oct-11	Virendera Singh Yadav S/o Rich Palsingh Yadav		250	1100000	1425000	0	18000	46800	1488800	15000	446301	178520		1311280		
309	Vigneshwara Developers Pvt. Ltd.	IV1/1681	20-May-08	Sunder Lal S/o Mr. Ganpat Singh		1000	7500000	7500000	0	0	234000	7734000	75000	5279378	2111671		5622329		
310	Vigneshwara Developers Pvt. Ltd.	IV1/1728	14-Aug-08	Om Prakash S/o Mr. Balram		500	3750000	3750000	0	0	117000	3867000	37500	2533562	1013425		2853575		

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311	Vigneshwara Developwell Pvt. Ltd.	IV2/1509	24-Aug-11	Anadi Mittal S/o Mr. Ashok Kumar Mittal		250	1375000	1375000	0	0	42900	1417900	13750	429452	171781		1246119		
312	Vigneshwara Developers Pvt. Ltd.	IV1/1636	20-Mar-08	Kailash Kataria W/o Mr. Ajit Singh Kataria	Anita Kataria D/o Mr. Ajit Singh Kataria	500	3750000	3750000	1250000	0	117000	5117000	37500	2714795	1085918		4031082		
313	Vigneshwara Developers Pvt. Ltd.	IV1/1745	27-Sep-0[illegible]	Ranbir Singh S/o Dhani Ram		500	3750000	3750000	0	200000	117000	4067000	37500	2479315	991726		3075274		
314	Vigneshwara Developwell Pvt. Ltd.	IV2/0001820	16-Aug-13	Sandeep Kumar Srivastava S/o Subodh Kumar Srivastava	Kanika Sharma Srivastava W/o Sandeep Kumar Srivastava	500	5611638	5611638	0	211639	54600	5877877	60000	447781	179112		5698765		
315	Vigneshwara Developwell Pvt. Ltd.	IV2/1664	12-Nov-11	Pran Nath Sharma S/o Late Sh. Baij Nath Sharma	Subhashini P Sharma W/o Pran Nath Sharma	250	1333750	1333750	0	34345	46800	1414895	15000	429041	171616		1243279		
316	Vigneshwara Developwell Pvt. Ltd.	IV2/0000544-R	2-Feb-13	Bijesh S/o Lal Singh		200	1650000	2400000	0	0	40560	2440560	24000	332975	133190		2307370		Bijesh
317	Vigneshwara Developwell Pvt. Ltd.	IV2/1552	10-Sep-11	Krishan Kumar S/o Late Shri Matadeen		450	3000000	5400000	0	77250	168480	5645730	54000	1656395	662558		4983172		Krishan Kumar
318	Vigneshwara Developwell Pvt. Ltd.	IV2/1553	10-Sep-11	Krishan Kumar S/o Late Shri Matadeen		750	3000000	4500000	0	77250	140400	4717650	45000	1380329	552132		4165518		Krishan Kumar
319	Vigneshwara Developers Pvt. Ltd.	IV1/1654	7-May-08	Satish Kumar S/o Late Sh. Moti Ram	Ram Phal S/o Late Sh. Moti Ram	750	5000000	5600000	1675000	0	175500	7450500	56250	3988425	1593370		5857130		
320	Vigneshwara Developwell Pvt. Ltd.	IV2/1250	3-Nov-10	Naveen Khatri W/o Satish Kumar Khatri	Satish Kumar Khatri S/o Mr. Daya Nand Khatri	1000	2825000	5400000	0	74000	187200	5661200	60000	2453918	981567		4679633		

122

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321	Vigneshwara Developwell Pvt. Ltd.	IV2/0001657-T	28-Mar-13	Hoshiyar Singh S/o Mr. Pratap Singh		583	3450000	3450000	0	0	54568.8	3504569	34980	423210	169284		3335285		[illegible]
322	Vigneshwara Developwell Pvt. Ltd.	IV2/1190	20-Jun-10	Rambir S/o Ram Narain		250	1875000	1875000	0	0	58500	1933500	18750	850685	340274		1593226		[illegible]
323	Vigneshwara Developwell Pvt. Ltd.	IV2/1875	13-Apr-12	Parveen Yadav S/o Mr. Dushyant Kumar		454	2500000	2500000	0	0	74660.3	2574660	24970	588608	235443		2339217		Arun Yadav
324	Vigneshwara Developers Pvt. Ltd.	IV1/1651	7-May-08	Dushyant Kumar S/o Sh. Ranbir Singh		500	3525000	3525000	0	0	117000	3642000	37500	2655616	1062246		2579754		Dushyant
325	Vigneshwara Developers Pvt. Ltd.	IV1/1650	7-May-08	Narendra Kumar S/o Sh. Jai Prakash	Nand Kishore S/o Sh. Jai Prakash & Munash Kumar S/o Sh. Jai Prakash	1000	7050000	7050000	0	0	234000	7284000	75000	5311233	2124493		5159507		Narender
326	Vigneshwara Developers Pvt. Ltd.	IV1/1820	7-Mar-09	Purshottam Lal Verma S/o Sh. Kundan Lal Verma	Sheela Verma W/o Sh. Purshottam Lal Verma	100	750000	750000	0	0	23400	773400	7500	456164	182466		590934		Purshottam Lal
327	Vigneshwara Developers Pvt. Ltd.	IV1/1078	11-Dec-07	Purshottam Lal Verma S/o Sh. Kundan Lal Verma	Sheela Verma W/o Sh. Purshottam Lal Verma	1000	3950000	5820000	0	49647	183456	6053103	58800	Purshottam Lal 4981729 ~~4450112~~	1992692 ~~1780845~~		4060411 ~~[illegible]~~		Purshottam Lal
328	Vigneshwara Developwell Pvt. Ltd.	IV2/1741	27-Dec-11	Suresh Devi W/o Late Sh. Rustam Singh	Chand Kaur W/o Late Sh. Ran Singh	500	2612500	2667500	0	68688	85800	2821988	27500	745890	298356		2523632		Suresh Devi
329	Vigneshwara Developers Pvt. Ltd.	IV1/1758	4-Oct-08	Singh Malik S/o Late Sh. Rajinder Singh Malik & Dr. Satyavir Singh S/o Late Sh. Baru Singh	Malik W/o Mr. Harinder Singh Malik & Mrs. Dhan Pati W/o Late Sh.	1500	11250000	11250000	0	0	351000	11601000	112500	7412055	2964822		8636178		[illegible] 5/12/17 Power of attorney
330	Vigneshwara Developers Pvt. Ltd.	IV1/1810	2-Feb-09	Sandeep Kumar S/o Late Shree Chand Yadav		250	1818750	1818750	0	0	58500	1877250	18750	1160753	464301		1412949		Sandeep Kumar

123

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329	Vigneshwara Developers Pvt. Ltd.	IV1/1758	4-Oct-08	Mr. Harinder Singh Malik S/o Late Sh. Rajinder Singh Malik & Dr. Satyavir Singh S/o Late Sh.Baru Singh	Dr. Vandana Malik W/o Mr. Harinder Singh Malik & Mrs. Dhan Pati W/o Late Sh. Rajinder Singh Malik	1500	11250000	11250000	0	0	351000	11601000	112500	7412055	2964822		8536178		

Power of attorney 13/12/12

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124

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq. ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
331	Vigneshwara Developers Pvt. Ltd.	IV1/1433	10-Apr-07	Hari Kishan S/o Sh. Mangat Ram	Satbir Singh S/o Sh. Mangat Ram	1000	6000000	6000000	0	0	187200	6187200	60000	4665205	1866082		4321118		
332	Vigneshwara Developers Pvt. Ltd.	IV1/1434	10-Apr-07	Raj Singh S/o Sh. Mangat Ram	Jite Singh S/o Sh. Mangat Ram	1000	6000000	6000000	0	0	187200	6187200	60000	4665205	1866082		4321118		
333	Vigneshwara Developers Pvt. Ltd.	IV2/1730	24-Oct-08	S R Sehrawat S/o Late Sh. Mamraj		250	600000	1875000	0	0	58500	1933500	18750	1223014	489206		1444294		
334	Vigneshwara Developwell Pvt. Ltd.	IV2/1029	4-Jul-09	Rajesh Rathee S/o Sh. Jeetram Rathee		250	500000	1500000	0	0	46800	1546800	15000	853644	341458		1205342		Power of Attorney Holder
335	Vigneshwara Developwell Pvt. Ltd.	IV2/1512	26-Aug-11	Poonam Malhotra W/o Mr. Satish Malhotra	Satish Malhotra (HUF)	550	3100000	6600000	0	79825	205920	6885745	66000	2057030	822812		6062933		
336	Vigneshwara Developwell Pvt. Ltd.	IV2/1092	4-Jul-10	Shefali Syal W/o Rajiv Syal		250	1375000	1375000	0	0	42900	1417900	13750	617507	247003		1170897		P.O.A.
337	Vigneshwara Developwell Pvt. Ltd.	IV2/2015-R	2-Aug-12	Sarita Jain W/o Mr. Kumresh Kumar Jain	Deepti Jain W/o Mr. Nitin Jain	250	2850000	2850000	0	88065	74100	3012165	30000	597699	239080		2773085		(POA Holder)
338	Vigneshwara Developers Pvt. Ltd.	IV1/1406	7-May-07	Sheetal Kailash Mahajan W/o Mr. Sandeep Mahajan		500	1950000	2925000	0	0	91260	3016260	29250	2423342	969337		2046923		
339	Vigneshwara Developers Pvt. Ltd.	IV1/1363	3-Jul-09	R.V. Singh S/o Mr. Banwari Lal	Vijaya Singh W/o Mr. R.V. Singh	750	3125000	4125000	225000	150000	128700	4628700	41250	2948877	939551		3689149		
340	Vigneshwara Developers Pvt. Ltd.	IV1/1613	17-Feb-06	Birendar Singh S/o Bhim Singh		500	3750000	3750000	0	0	117000	3867000	37500	2754247	1101699		2765301		
341	Vigneshwara Developers Pvt. Ltd.	IV1/1221	15-Jul-06	Gaje Singh S/o Ram Savrup	Sunil Kumar S/o Gaje Singh	1000	0	1293750	0	0	0	1293750		0	0		1999338		

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* 342	Vigneshwara Developwell Pvt. Ltd.	IV2/1627-R	22-Oct-11	Rupa Athawale W/o Mr. Milind M Athawale		250	900000	3000000	0	23175	93600	3116775	30000	878795	351518		2765257		Athawale
343	Vigneshwara Developwell Pvt. Ltd.	IV2/0000436-R	18-Jan-13	Rajbir S/o Mr. Jage Ram		500	3700000	6000000	0	0	109200	6109200	60000	862027	344811		5764389		27/9/17
344	Vigneshwara Developwell Pvt. Ltd.	IV2/2012-R	17-Jul-12	Gaurav Kumar S/o Mr. Gajraj Singh	Mrs. Firoz Bala, W/o Mr. Gaurav Kumar	250	3000000	3000000	0	74160	78000	3152160	30000	613479	245392		2906768		
345	Vigneshwara Developwell Pvt. Ltd.	IV2/1736-R	25-Dec-11	Sharma S/o Mr. Balbeer Singh Choudhary		250	1600000	3000000	0	0	93600	3093600	30000	815671	326268		2767332		

125

* Subject to original authorization letter. 14/12/17

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126

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346	Vigneshwara Developers Pvt. Ltd.	IV1/1010	29-May-06	Surender Kumar Gupta S/o Late Sh. Salek Chand Gupta		1000	CLP 16,00,000	2100000	0	0	0	2100000	0	0	0		3196126		
347	Vigneshwara Developers Pvt. Ltd.	IV1/1499	15-Oct-07	Ravi Kumar S/o Sh. Mahendra Singh		500	3750000	3750000	0	0	117000	3867000	37500	2908356	1163342		2703658		
348	Vigneshwara Developers Pvt. Ltd.	IV1/1498	15-Oct-07	Raj Kumar S/o Sh. Nand Kishore		500	3750000	3750000	0	250000 0	117000	3867000	37500	2908356	1163342		2753658 2703658		
349	Vigneshwara Developers Pvt. Ltd.	IV1/1575	19-Dec-07	Mrs. Suresh Shokeen W/o Sh. Ram Shokeen	Kapil Shokeen W/o Sh. Ram Shokeen	500	3850000	3750000	0	0	117000	3867000	37500	2828219	1131288		2735712		
350	Vigneshwara Developwell Pvt. Ltd.	IV2/C00176 6-T	4-Sep-11	Charvy Bhalla D/o Mr. Varun Kumar Bhalla		650	3300000	6600000	0	0	243360	6843360	78000	2407956	963182		5880178		
351	Vigneshwara Developwell Pvt. Ltd.	IV2/1355	20-Apr-11	Mahipal S/o Mr. Rohtash Singh		250	1350000	1350000	0	0	42900	1392900	13750	486411	194564		1198336		
352	Vigneshwara Developwell Pvt. Ltd.	IV2/1740	29-Dec-11	Ambreen Shareef D/o Mohd. Khalil Shareef		500	1100000	2378200	0	28325	85800	2492325	27500	414082	165633		2326692		
353	Vcorp Developers Pvt. Ltd.	IV3/1059-R	1-May-13	Tejpal S/o Mr. Munshi Ram		250	3000000	3000000	0	111240	39000	3150240	30000	329425	131770		3018470		
354	Vigneshwara Developers Pvt. Ltd.	IV1/1232	8-Feb-09	Deepti Goyal W/o Mr. Ramesh Kumar Goyal & Mahaveer Prasad Jain S/o Late Sh. Prem Chand Jain	Shruti Arora W/o Mr. Ajay Arora & Mrs. Rinu Jain	1000	2900000	6000000	200000	0	187200	6387200	60000	3702575	1481030		4906170		
355	Vcorp Developers Pvt. Ltd.	IV3/1067-R	1-Jun-13	Poonam W/o Late Sh. Ram Chander		250	3000000	3000000	0	111240	35100	3146340	30000	298849	119540		3026800		
356	Vcorp Developers Pvt. Ltd.	IV3/1060	2-May-13	Rattan Singh Nagar S/o Mr. Munsi Ram Nagar		250	1375000	1375000	0	50985	17875	1443860	13750	150534	60214		1383646		
357	Vigneshwara Developwell Pvt. Ltd.	IV2/1299	13-Feb-11	Dharam pal Singh S/o Mr. Umed Singh		250	1850000	1850000	0	0	58500	1908500	18750	703973	281589		1626911		
358	Vigneshwara Developwell Pvt. Ltd.	IV2/1052	1-Oct-09	Jagwati W/o Mr. Mahender Singh	Jogender Singh S/o Mr. Khem Chand	250	1800000	1800000	0	0	58500	1858500	18750	1012392	404877		1453623		

Subject to clarification.

127

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359	Vigneshwara Developwell Pvt. Ltd.	IV2/1116	1-Mar-10	Santosh Rani Sethi W/o Mr. Ashok Kumar Sethi		250	500000	1500000	0	20000	46800	1566800	15000	735288	294115		1272685		
360	Vigneshwara Developwell Pvt. Ltd.	IV2/000157 2	19-Mar-13	Sunita W/o Mr. Ashok Kumar		250	1500000	1500000	0	55620	23400	1579020	15000	185918	74367		1504653		
361	Vigneshwara Developwell Pvt. Ltd.	IV2/[illegible]	10-Jun-10	Naveen S/o Mr. Kamlal		750	4500000	4500000	0	0	140400	4640400	45000	1056438	822575		3817825		
362	Vigneshwara Developers Pvt. Ltd.	IV1/1899	1-Jun-10	Randhir Singh S/o Late Dhani Ram		250	1875000	1875000	0	125000	58500	2058500	18750	862397	344959		1713541		
363	Vigneshwara Developers Pvt. Ltd.	IV1/1718	31-May-10	Sanjeet Kumar S/o Sh. Randhir Singh		250	1875000	1875000	0	125000	58500	2058500	18750	863014	345206		1713294		
364	Vigneshwara Developwell Pvt. Ltd.	IV2/1047	1-Sep-09	Gopi Chand S/o Mr. Manpata Singh	Bala Devi W/o Mr. Gopi Chand	750	4450000	4450000	0	0	138840	4588840	44500	2446159	978464		3610376		
365	Vigneshwara Developwell Pvt. Ltd.	IV2/1693	30-Nov-11	Karamjit Kaur Sohal W/o Mr. Gurcharan Singh Sohal		250	1375000	1375000	0	0	42900	1417900	13750	385151	154060		1263840		

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Sunil
for Karamjit Kaur Sohal

128

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Fin. Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
366	Vigneshwara Developwell Pvt. Ltd.	IV2/1475	27-Jul-11	Bijender Singh Thakran S/o Mr. Dilip Singh Thakran		2000	11000000	11000000	0	0	343200	11343200	110000	3536877	1414751		9928449		[illegible]
367	Vigneshwara Developers Pvt. Ltd	IV1/1[illegible]	2-Nov-06	Mrs Neeraj Gupta W/o Mr. Devendra Kumar Gupta	Devendra Kumar Gupta S/o Mr. B.N. Gupta	1000	2900000	6450000	0	0	201240	6651240	64500	5738203	2295281		4355959		[illegible]
368	Vigneshwara Developers Pvt. Ltd.	IV1/1012	26-Apr-06	Pohtas Mal Gupta S/o Late Sh. Shiv Narain		1000	0	1550000	0	0	0	1550000		0	0		2247265		[illegible]
369	Vigneshwara Developwell Pvt. Ltd.	IV2/1176	25-May-10	Nafe Singh S/o Mr. Karan Singh	Mrs. Nirmala W/o Mr. Nafe Singh & Mr. Rajiv S/o Mr. Nafe Singh	1000	6000000	6000000	0	0	187200	6187200	60000	2773479	1109392		5077808		[illegible] Samaypal
370	Vigneshwara Developwell Pvt. Ltd.	IV2/1017	1-Jun-09	Jagat Pal S/o Mr. Dall Chand	Samay Pal S/o Mr. Dall Chand	1000	5390000	5390000	0	0	171600	5561600	55000	3189699	1275880		4285720		
371	Vigneshwara Developers Pvt. Ltd.	IV1/1937	1-Jun-11	Uma Sharan Sharma S/o Late Sh. Parmatma Sharan Sharma		1000	7500000	7500000	0	0	15000	7515000	75000	150000	60000		7455000		[illegible]
372	Vigneshwara Developwell Pvt. Ltd.	migration case IV2/1949	10 Jan 07 1-Apr-12	Satya Pal Yadav(HUF) S/o Mr. Maha Singh Yadav	Satyabir Singh Yadav S/o Mr. Maha Singh Yadav	1000	6000000	6000000	0	0	187200 ~~179499~~	6187200 ~~6179499~~	60000	5201753 ~~4438927~~	2080701 ~~575211~~		4106499 ~~5504188~~		[illegible]
373	Vigneshwara Developwell Pvt. Ltd.	IV2/1953-R	6-Jun-12	Ranbir Singh S/o Late Sh. Jagmal Singh		250	3000000	3000000	0	92700	81900	3174600	30000	653918	261567		2913033		Ranbir Singh
374	Vigneshwara Developwell Pvt. Ltd.	IV2/1954-R	6-Jun-12	Manish Yadav S/o Mahender Singh		250	3000000	3000000	0	92700	81900	3174600	30000	653918	261567		2913033		[illegible]
375	Vigneshwara Developwell Pvt. Ltd.	IV1/1371 IV2/1951	migration case 10 Jan, 07 1-Apr-12	Sanesh Devi W/o Mr. Vijay Pal	Munesh Devi W/o Mr. Raj Singh & Roshani Devi W/o Late Sh. Jagdish & Parmeshwari W/o Late Sh. Jagmal	1000	6000000	6000000	0	0	187200 ~~179499~~	6187200 ~~6179499~~	60000	5201753 ~~4438927~~	2080701 ~~575211~~		4106499 ~~5504188~~		Suneshwati

In the next list with correction.

N/C

129

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitment charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
* 376	Vigneshwara Developwell Pvt. Ltd.	migration case IV2/1948	10-Jan-07	Kawar Lal S/o Late Shri Ram Singh	Ram Avtar S/o Late Shri Ram Singh & Mrs. Santosh W/o Mr. Ram Kishan & Mrs. Kanta W/o Mr. Ashok Kumar	1000	6000000	6000000	0	0	187200	6187200	60000	5201753	2080701		4106499		Kawar Lal
* 377	Vigneshwara Developwell Pvt. Ltd.	migration case. IV2/1947	10-Jan-07	Lali Ram Yadav S/o Late Sh. Mana Singh	Manphool S/o Sh. Ram Singh	1000	6000000	6000000	0	0	187200	6187200	60000	5201753	2080701		4106499		[illegible]
378	Vigneshwara Developwell Pvt. Ltd.	IV2/0000897	16-Feb-13	Bimla Yadav W/o Narender Yadav		250	1500000	1500000	0	0	0	1500000	15000	0	0		1500000		Bimla Yadav
379	Vigneshwara Developers Pvt. Ltd.	IV1/1729	15-Aug-08	Vinod Yadav S/o Mr. Rajinder Yadav	Amit Yadav S/o Mr. Rajinder Yadav	500	3750000	3750000	0	0	117000	3867000	37500	2532329	1012932		2854068		Amit Yadav
380	Vigneshwara Developers Pvt. Ltd.	IV1/1514	12-Sep-07	Jaswant Singh S/o Mr. Deshraj Singh	Ajay Yadav S/o Mr. Deshraj Singh	500	3750000	3750000	250000	0	117000	4117000	37500	2949041	1179616		2937384		Ajay Yadav
381	Vigneshwara Developers Pvt. Ltd.	IV1/1712	7-Jul-08	Geeta W/o Mr. Suman Kumar Yadav	Suman Kumar Yadav S/o Late Sh. Durjan Singh Yadav	500	1400000	3750000	0	0	117000	3867000	37500	2580411	1032164		2834836		Suman Kumar Yadav with co-applicant
382	Vigneshwara Developers Pvt. Ltd.	IV1/1383	20-Feb-07	Ram Avtar S/o Raja Ram	Tej Pal S/oRam Avtar	1000		7500000	0	0	234000	7734000	75000	6401096	2560438		5173562		Sudarshan Yadav others signature
383	Vigneshwara Developers Pvt. Ltd.	IV1/1625	15-Feb-08	Harish Kumar S/o Late Sh. Arjun Singh	Chandro Devi W/o Late Sh. Arjun Singh	1000	7500000	7500000	0	0	234000	7734000	75000	5513425	2205370		5528630		Sudarshan others signature
384	Vigneshwara Developers Pvt. Ltd.	IV1/1865	25-Sep-09	Harpal S/o Mr. Ram Kishan		250	710000	1875000	75000	0	58500	2008500	18750	1015890	406356		1602144		Sudarshan others signature
385	Vigneshwara Developwell Pvt. Ltd.	IV2/2128	8-Nov-12	Lal Singh Yadav S/o Mr. Rampat Yadav		450	5238000	5238000	0	161854	112320	5512174	54000	901874	360750		5151424		
386	Vigneshwara Developwell Pvt. Ltd.	IV2/1189	20-Jun-10	RamLal S/o Mr. Bhagwan Das		250	1500000	1500000	0	0	46800	1546800	15000	680548	272219		1274581		

* Subject to correction in amount,

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130

	Company Name	Cust ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
9	Vigneshwara Developers Pvt. Ltd.	IV1/1627	11-Sep-08	Amit Singh Parihar S/o Narander Singh Parihar		500	3562500	3562500	150000	0	58500	3771000	37500	2049041 + 61875 = 2110916	844366		2926634		

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Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	Lease & Fitment charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
390	Vigneshwara Developers Pvt. Ltd.	IV1/1366	10-Jan-07	Chander Mohan Sharma S/o Late Sh. M.L. Sharma	Rekha Sharma D/o Late Sh. M.L. Sharma	500	3200000	3200000	0	250000	101400	3551400	32500	2817616	1127046		2424354		
391	Vigneshwara Developers Pvt. Ltd.	IV1/1584	15-Jan-08	Inderjeet Singh S/o Late Sh. Gurbax Singh	Jatinder Kaur W/o Mr. Inderjeet Singh	500	3637500	3637500	250000	0	117000	4004500	37500	2794932	1117973		2886527		
392	Vigneshwara Developers Pvt. Ltd.	IV1/1548	15-Nov-07	Rainbir Yadav S/o Sh. Surat Singh Yadav		500	3750000	3750000	0	0	117000	3867000	37500	2870137	1148055		2718945		
393	Vigneshwara Developwell Pvt. Ltd.	IV2/1766	19-Jan-12	Jai Krishan Sethi S/o Late Shri Sohan Lala Sethi		250	400000	1375000	0	10300	42900	1428200	13750	362548	145019		1283181		
394	Vigneshwara Developers Pvt. Ltd.	IV1/1327	9-Jan-07	Suman Narang W/o Sh. S.C. Narang	Sunita Arora W/o Lt. Sh. S.S. Arora	500	1200000	3250000	1250000	0	179400	4679400	32500	2525918 + 600000 = 3125918	1250367		3429033		
395	Vigneshwara Developwell Pvt. Ltd.	IV2/1813	2-Mar-12	Rama Kumar W/o Mr. Sanjeev Kumar		450	1600000	3600000	0	41200	112320	3753520	36000	898323	359329		3394191		
396	Vigneshwara Developers Pvt. Ltd.	IV1/1612	7-Feb-08	Radha W/o Dinesh Yadav		500	3750000	3750000	1125000	0	175440	5050440	37500	2316575 + 584400 = 2900975	1160390		3890050		
397	Vigneshwara Developers Pvt. Ltd.	IV1/1611	7-Feb-08	Dinesh Yadav S/o Late Sh. Bhagwana		500	3750000	3750000	1125000	0	175440	5050440	37500	2316575 + 584400 = 2900975	1160390		3890050		
Δ 398	Vigneshwara Developers Pvt. Ltd.	IV1/1461	7-Jun-07	Charan Singh S/o Mr. Balbir Singh		500	3250000	3250000	0	0	101400	3351400	32500	2659479	1063792		2287608		
399	Vigneshwara Developwell Pvt. Ltd.	IV2/1244	4-Apr-13	Vineet Mehta S/o Ashok Mehta		250	250000	1375000	0	0	196625	1394663	13750	163192	65277		1329386		
400	Vigneshwara Developers Pvt. Ltd.	IV1/1644	27-May-08	Ashok Kumar Mehta S/o Late V.P Mehta		500	1125000	3750000	250000	0	117000	4117000	37500	2643288	1057315		3059685		
401	Vcorp Developers Pvt. Ltd.	IV3/1062-R	16-May-13	Malkhan S/o Mr. Hukum Singh		200	2300000	2300000	0	0	29900	2329900	23000	241216	96486		2233414		
402	Vigneshwara Developwell Pvt. Ltd.	IV2/2019	27-Jul-12	H. S. Riar S/o Mr. Sensar Singh Riar		650	4940000	4940000	0	152646	135200	5227846	52000	1046268	418507		4809339		

131

* Subject to obtaining death & succession certificate Renu Mehta

Δ Subject to obtaining authorisation from brother Navender

Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot/ Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
403	Vigneshwara Developwell Pvt. Ltd.	IV2/2076-R	30-Nov-12	Santosh Kumar Jain S/o Late Sh. Mahtab Singh Jain	Shashi Kala Jain W/o Mr. Santosh Kumar Jain	200	2280000	2280000	0	70000	49920	2399920	24000	383474	153390		2246530		
404	Vigneshwara Developwell Pvt. Ltd.	IV2/1433	2-Jul-11	Pooja Gupta W/o Mr. Sameer Rastogi	Aarti Yadav W/o Mr. Rajeev Yadav & Neha Gupta D/o Mr. Lalit Gupta	450	2360000	5400000	0	55618	165480	5624098	54000	3833929	733572		4890526		
405	Vigneshwara Developwell Pvt. Ltd.	IV2/1556	10-Sep-11	Vijay Lakshmi Singh W/o	Jai Vardhan Singh S/oKrishna Singh	250	1350000	1350000	0	34763	44850	1429613	14375	440938	176375		1253238		
406	Vigneshwara Developers Pvt. Ltd.	IV1/1952-R	2-Nov-11	Pooja Vaswani W/o Mr. Rajiv Vaswani		250	1100000	2750000	0	0	85800	2835800	27500	795616	318246		2517554		
407	Vigneshwara Developers Pvt. Ltd.	IV1/1959-R	28-Oct-11	Ramesh Kumar Vaswani S/o Mr. Mehtab Chandasingh Vaswani		250	1100000	2750000	0	0	85800	2835800	27500	800137	320055		2515745		
408	Vigneshwara Developers Pvt. Ltd.	IV1/1958-R	2-Nov-11	Rajiv Vaswani S/o Mr. Ramesh Kumar Vaswani		250	1100000	2750000	0	0	85800	2835800	27500	795616	318246		2517554		
409	Vigneshwara Developers Pvt. Ltd.	IV1/1957-R	2-Nov-11	Rajiv Vaswani S/o Mr. Ramesh Kumar Vaswani		250	1100000	2750000	0	0	85800	2835800	27500	795616	318246		2517554		
410	Vigneshwara Developwell Pvt. Ltd.	IV2/1209-R	27 Apr-12	Vardhman Jain S/o Late Sh. Shambhu Dayal Jain	Maya Jain W/o Mr.Vardhman Jain	500	2500000	2500000	0	0	87225	2587225	27500	635589	254236		2327989		

132

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Sl. No.	Company Name	Cust. ID	Date of Agreement	Name of Applicant	Name of Co-Applicant	Area (Sq. ft)	Agreement Amount (INR)	Amount Settled (INR)	L.E. & Fitments Charges (INR)	Service Tax (INR)	TDS for 2 Years (INR)	Total Invested amount (INR)	ARP per Month	Total ARP received (INR)	40 % of ARP (INR)	Refunds recd. (INR)	Full & Final Settlement Amount (INR) (Tot. Inv. Amt. - 40% of ARP)	Directors Sign	Investors Sign
411	Vigneshwara Developers Pvt. Ltd.	IV1/1560	7-Jan-08	Manoj Kumar Rana S/o Sh. Dayanand Rana	Vijay Kumar S/o Sh. Dayanand Rana	1000	7500000	7500000	0	0	234000	7734000	75000	5609589	2243836		5490164		
412	Vigneshwara Developers Pvt. Ltd.	IV1/1558	7-Jan-08	Kapoor Singh S/o Sh. Sube Singh		1000	7500000	7500000	0	0	234000	7734000	75000	5609589	2243836		5490164		
413	Vigneshwara Developers Pvt. Ltd.	IV1/1559	7-Jan-08	Rajesh Kumar Rana S/o Sh Karnar Singh	Mukesh Kumar Rana S/o Sh. Karnar Singh	1000	7500000	7500000	0	0	234000	7734000	75000	5609589	2243836		5490164		
414	Vigneshwara Developers Pvt. Ltd.	IV1/1589	7-Jan-08	Krishan Rana S/o Capt. Mangat Ram Rana	Satender Rana S/o Capt. Mangat Ram Rana	1000	7500000	7500000	0	0	234000	7734000	75000	5609589	2243836		5490164		
415	Vigneshwara Developers Pvt. Ltd.	IV1/1552	7-Jan-08	Ram Kumar Rana S/o Sh. Partap Singh	Sunil Kumar Rana S/o Sh. Partap Singh	1000	7500000	7500000	0	0	234000	7734000	75000	5609589	2243836		5490164		
416	Vigneshwara Developwell Pvt. Ltd.	IV2/1352	17-Apr-11	Usha Vaish W/o Mr. Prem Kishan Vaish	Poonam Vaish W/o Mr. Nalin Vaish & Vandana Vaish W/o Arvind Vaish & Renu Vaish W/o Mr. Pankaj Vaish	750	1000000	4500000	0	25750	140400	4666150	45000	1596329	638532		4027618		
417	Vigneshwara Developwell Pvt. Ltd.	IV2/2168	22-Oct-12	Vijay Kumar S/o Lt. Sh. Hari Chand		450	3456000	3456000	0	0	79560	3535560	36000	621370	248548		3287012		
418	Vigneshwara Developers Pvt. Ltd.	IV1/1615	17-[illegible]-08	Satbir Singh S/o Nahal Singh		500	3750000	3750000	0	0	117000	3867000	37500	2754247	1101699		2765301		
419	Vigneshwara Developers Pvt. Ltd.	IV1/1632	12-Mar-08	Surajmal Yadav S/o Sh. Nihal Singh		500	3750000	3750000	0	0	117000	3867000	37500	2724658	1089863		2777137		
420	Vigneshwara Developers Pvt. Ltd.	IV1/1604	8-Sep-10	Manisha W/o Narender Kumar		250	1875000	1875000	0	0	58500	1933500	18750	801370	320548		1612952		
421	Vigneshwara Developers Pvt. Ltd.	IV1/1993-R	4-Sep-12	Samsher S/o Mr. Ratan Singh		250	2585000	2585000	0	0	64350	2649350	27500	518055	207222		2442128		
422	Vigneshwara Developers Pvt. Ltd.	IV1/1988-R	18-May-12	Pradeep Yadav S/o Mr. Satbir Yadav	Sita Devi W/o Mr. Satbir Yadav	250	2612500	2612500	75000	50000	78650	2816150	27500	616603	246641		2569509		

				Delhi	GGN	In the court	Comp. No.	City	Consumer	State Comm. Civil Suit	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Corrab Action
1	Vigneshwara Developers Pvt. Ltd.	IV1/1106	Venkatesan Geetha W/o Mr. R Ganesh												134	
2	Vigneshwara Developwell Pvt. Ltd.	IV2/1388	Amit Kumar Yadav S/o Mr. Ranjit Singh Yadav	110/2014	NIL			Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Vigneshwara Developwell Pvt. Ltd.	IV2/1400-R	Usha Kaushik W/o Mr. Om Prakash Kaushik	FIR NO 110/2014	NIL	Priyaka Jain Renu Shulke Tectika Bhardwaj Vivek Tomer		Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	Vigneshwara Developwell Pvt. Ltd.	IV2/1397-R	Om Parkash Kaushik S/o Lt. Sh. Yad Ram Kaushik	FIR NO 110/2014	NIL	Priyaka Jain Renu Shulke Tectika Bhardwaj Vivek Tomer		Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	Vigneshwara Developers Pvt. Ltd.	IV1/1276	Naresh Kumar S/o Sh. Parlhad Singh	FIR NO 215/14	FIR NO 215/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
6	Vigneshwara Developers Pvt. Ltd.	IV1/1293-DP	Naresh Kumar S/o Sh. Parlhad Singh	FIR NO 215/14	FIR NO 215/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
7	Vigneshwara Developers Pvt. Ltd.	IV1/1312	Dayanand S/o Sh. Kalu Ram													
8	Vigneshwara Developers Pvt. Ltd.	IV1/1408	Naveen Kumar Sharma S/o Sh. Duli Chand Sharma	FIR NO 109/2014		Priyak Jain 9726-16 1228/16		GGN	—	—	—	—	—	—		
9	Vigneshwara Developers Pvt. Ltd.	IV1/1448	Tirlok Bhardwaj S/o Sh. Desh Raj Bhardwaj	FIR NO 109	FIR NO 215	Renu Sulkhe		Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
10	Vigneshwara Developers Pvt. Ltd.	IV1/1409	Parveen Sharma S/o Sh. T.R. Sharma													
11	Vigneshwara Developers Pvt. Ltd.	IV1/1663	Shalini Panhotra W/o Mukesh Panhotra	FIR NO 109/2014	—	—	—	—	—	—	—	—	—	—	—	
12	Vigneshwara Developers Pvt. Ltd.	IV1/1554	Ram Kishan S/o Sh. Udmi	FIR NO 109		Priyaka Jain	CCN-2136/2015 VSVDPL	Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	Vigneshwara Developwell Pvt. Ltd.	IV2/1210	Beg Raj Yadav S/o Late Shri Rao Raja Ram													

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI
						In the court	Comp. No.	City		Civil Suit					
14	Vigneshwara Developers Pvt. Ltd.	IV1/1507	Vikram Singh S/o Sh. Satbir Singh	FIR No 109/2014	—	—	—	—	—	—	—	—	—	—	—
15	Vigneshwara Developers Pvt. Ltd.	IV1/1966-R	Girish Kumar Sharma S/o Late Sh. Chittar Mal Sharma	FIR 110/2014	—	—	—	—	—	—	—	—	—	—	—
16	Vigneshwara Developwell Pvt. Ltd.	IV2/0000986	Girish Kumar Sharma S/o Mr. Chittar Mal Sharma	FIR No 110/2014	—	—	—	—	—	—	—	—	—	—	—
17	Vigneshwara Developwell Pvt. Ltd.	IV2/2125-R	Girish Kumar Sharma S/o Late Sh. Chittal Mal Sharma	FIR No 110/2014	—	—	—	—	—	—	—	—	—	—	—
18	Vigneshwara Developers Pvt. Ltd.	IV1/1621	Ram Kumar S/o Sh. Sher Singh	FIR No 109/2014	—	Priyanka Jain		—	—	—	—	—	—	—	—
19	Vcorp Developers Pvt. Ltd.	IV3/1229	Raja Sharma S/o Mr. Navin Chandra Sharma	X	X	X	X	X	—	—	—	—	Co. Pet 885/15	—	—
20	Vigneshwara Developers Pvt. Ltd.	IV1/1449	Gobind Ram Bhardwaj S/o Sh. Desh Raj Bhardwaj												
21	Vigneshwara Developers Pvt. Ltd.	IV1/1552	Sunil Kumar Yadav S/o Mr. Shri Bhagwan	FIR No 109/2014		Renu Shukly		GG No	—	—	—	—	—	—	—
22	Vigneshwara Developers Pvt. Ltd.	IV1/1657	Dharambir S/o Sh. Dayaram	FIR No 109/2014		Priyanka Jain Renu Shukly		—	—	—	—	—	—	—	—
23	Vigneshwara Developers Pvt. Ltd.	IV1/1658	Rambir S/o Sh. Dayaram	FIR No 109/2014		Priyanka Jain Renu Shukly		—	—	—	—	—	—	—	—
24	Vigneshwara Developers Pvt. Ltd.	IV1/1659	Dharam Singh S/o Sh. Dayaram	FIR No 109/2014		Priyanka Jain Renu Shukly		—	—	—	—	—	—	—	—
25	Vigneshwara Developers Pvt. Ltd.	IV1/1660	Satender S/o Sh. Dayaram	FIR No 109/2014		Priyanka Jain Renu Shukly		—	—	—	—	—	—	—	—
26	Vigneshwara Developers Pvt. Ltd.	IV1/1661	Rajbir Yadav S/o Sh. Dayaram	FIR No 109/2014		Renu Shukly	X	X	X	X	X	X	X	X	X

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm/ Civil Suit	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI
27	Vigneshwara Developers Pvt. Ltd.	IV1/1662	Mahabir Singh S/o Sh. Dayaram	FIR No - 109/14		Priyanka Jain, Renu Shelke		Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL
28	Vigneshwara Developwell Pvt. Ltd.	IV2/0001958-R	Manisha Vivek Vaje W/o Mr. Vivek Nivrutti Vaje	FIR No - 110 2014	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
29	Vigneshwara Developers Pvt. Ltd.	IV1/1582	Varinder Kumar S/o Sh. Om Prakash Balwan	FIR No 109/2014	—	Priyanka Jain		GGN	—	—	—	—	—	—	—
30	Vigneshwara Developers Pvt. Ltd.	IV1/1628	Rajesh Kumar S/o Sh. Banwari Lal	FIR No 109/2014	—	—	—	—	—	—	—	—	—	—	—
31	Vigneshwara Developers Pvt. Ltd.	IV1/1630	Sarla W/o Sh. Rajesh Kumar	FIR No 109/2014	—	—	—	—	—	—	—	—	—	—	—
32	Vigneshwara Developers Pvt. Ltd.	IV1/1717	Manjula Sharma W/o Mr. Ramesh Chandra Sharma	FIR No 109/2014	—	—		Delhi Tis Hazari	—	—	—	—	—	—	—
33	Vigneshwara Developers Pvt. Ltd.	IV1/1839	Nidhi Thakran W/o Mr. Ombir Singh Thakran	FIR No 109/2014				Delhi Saket							
34	Vigneshwara Developwell Pvt. Ltd.	IV2/0001898-R	Nidhi Thakran W/o Mr. Ombir Singh Thakran	FIR No 109/2014											
35	Vigneshwara Developwell Pvt. Ltd.	IV3/1144-R	Manesh Yadav W/o Mr. Sudhir Yadav	FIR No 110/2014	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
36	Vigneshwara Developwell Pvt. Ltd.	IV2/1642	Rajesh Kumar S/o Late Sh. Hazari Lal	FIR 110/14	X	X	FHC TC to	Delhi Dwarka T.H.C	Y	X	X	X	X	X	40
37	"	IV2/1161	Meera Chandra W/o Rajiv Chandra	FIR No 110/2014				Delhi Tis Hazari	—	—	—	—	—	—	
38	"	IV1/1565	Vijay Thomson PoA Rajeev Chandra	—	—	—	—	—	—	—	—	—	—	—	—

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
39	Vigneshwara Developers Pvt. Ltd.	IV1/1142-T	Dinesh Sharma S/oSh. Nihal Chand & Sanjay Sharma S/o Sh. Mann Singh	FIR NO 815/14	—	—	—	—	—	—	—	—	—	—	—	—
40	Vigneshwara Developers Pvt. Ltd.	IV1/1537	Satish Kumar Vasudeva S/o Mr. Govardhan Das Vasudeva	FIR NO 110/14	—	—	—	Delhi-P.H.C	—	—	—	—	—	—	—	—
41	Vigneshwara Developers Pvt. Ltd.	IV1/1772	Tej Pal S/o Ram Chander	FIR NO 109/14	—	—		Delhi P.H.C	—	—	—	—	—	—	—	—
42	Vigneshwara Developers Pvt. Ltd.	IV1/1497	Guru Pal Singh S/o Kanwar Pal Singh	FIR NO 109/14	—	GGN Priyanka Jain	—	—	—	—	—	—	—	—	—	—
43	Vigneshwara Developwell Pvt. Ltd.	IV2/1970	Jaminder S/o Sh. Shiv Narain	—	—	—	—	—	—	—	—	—	—	—	—	—
44	Vigneshwara Developers Pvt. Ltd.	IV1/1513	Geeta Gupta W/o Sh. Pramod Kumar	—	—	—	—	—	—	—	—	—	—	—	—	—
45	Vigneshwara Developers Pvt. Ltd.	IV1/1773	Jai Narayan S/o Mr. Ram Chander	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—
46	Vigneshwara Developwell Pvt. Ltd.	IV2/1232	Deepak Sachdeva S/o Mr. A.L. Sachdeva	FIR NO X	—	—	—	—	—	—	—	—	—	—	—	—
47	Vigneshwara Developwell Pvt. Ltd.	IV2/1248	Mr. Khazan Singh S/o Ram Niwas	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
48	Vigneshwara Developers Pvt. Ltd.	IV1/1489-T	Renu Tanwar W/o Arun Tanwar	FIR NO 109/14		GGN Priyanka Jain	—	—	—	—	—	—	—	—	—	—
49	Vigneshwara Developers Pvt. Ltd.	IV1/1566	Jagdish S/o Sh. Kundan Lal	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—
50	Vigneshwara Developers Pvt. Ltd.	IV1/1506	Arun Tanwar S/o Sh. Madan Pal Singh	FIR. NO 109/14		GGN Priyanka Jain	—	—	—	—	—	—	—	—	—	—
51	Vigneshwara Developers Pvt. Ltd.	IV1/2494	Pawan Kumar Tanwar S/o Mr. Nepal Singh Tanwar	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—

137

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Jaminder

Geeta Gupta

Jai Narayan

Renu Tanwar

Jagdish

Pawan Tanwar

	Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI
40	1	VIGNESHWER DEVELOPERS	IV1/1537 Co [illegible]	Satish kumar Vasu Deva Neera Vasudeva	FIR No 0110/14				Delhi P.T.H	—	—	—	—	—	—	138
39	2	//	IV1/1142 T	Dinesh Sharma S/o HEMRAJ	FIR No 215/14	—	—	—	—	—	—	—	—	—	—	—
61	3	//	IV2/1537 R	Bharat Sing S/o Ranbir Sing	FIR-No 110/14	—	—	—	—	—	—	—	—	—	—	—
43	4.	//	IV2/1929 1990	JAMINDER KRISHNA	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—
53	5	//	IV2/ 1657	Sunil kumar Manju Rani	FIR-No 110/14	—	—	—	Delhi T.H.C	—	—	—	—	—	—	—
41	6	//	IV1/ 1772	TEJPAL S/o Ram Chandra	FIR No 109/14	—	—	—	Delhi P.H.C	—	—	—	—	—	—	—
71	7.	//	IV2/ 1547 R	BEENA YADAV w/o Jarwant	FIR No 110/14	—	—	—	Delhi P.H.C	—	—	—	—	—	—	—
42	8.	//	IV1/ 1497	Guru Pal Sing BHAWANPAL	FIR No 109/14		Priyaka Jain		GGN	—	—	—	—	—	—	—
51	9.	//	IV1/ 1494	Pawan kumar Tanwar/ Nepal Singh Tanwar	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—
52	10.	//	IV1/ 1495	Santosh/ HITESH TANWAR	FIR No 109/14		Priyanka Jain		GGN	—	—	—	—	—	—	—
48	11.	//	IV1/ 1489 T	RENU TANWAR w/o Arun TANWAR	FIR No 109/14	—	Priyanka Jain		GGN	—	—	—	—	—	—	—
50	12.	//	IV1/1506	Arun TANWAR Sushil TANWAR	FIR No 109/14	—	Priyanka Jain		GGN	—	—	—	—	—	—	—
69	13	//	IV2/ 1534 R	KHAJAN Singh S/o Ranveer Sing	FIR-No 110/14	—	Priyanka Jain		GGN	—	—	—	—	—	—	—
64.	14.	//	IV1/ 1605	BHUP Sing Sonu Sharma	FIR-No 109/14	—	Priyanka Jain Renu Shul ky		GGN	—	—	—	—	—	—	—
60	15.	//	IV3/ 1036 R	AMRITKAUR SAMANDER Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—
44.	16.	//	IV1/ 1513	GEETA Geeta w/o Jamal Kumar	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—
47.	17.	//	IV2/ 1248	KHAZAN Sin S/o Ram Niwas	FIR-No 110/14		Priyaka Jain		GGN	—	—	—	—	—	—	—

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
52	Vigneshwara Developers Pvt. Ltd.	IV1/1495	Santosh W/o Surender Pal Singh	FIR No 109/14			GGN Priyanka Jain		—	—	—	—	—	—	—	—

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139

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Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Co. Pet.	
60	Vigneshwara Developwell Pvt. Ltd.	IV3/1036-R	Amrit Kaur W/o Samander Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—	140 Amrit Kaur
61	Vigneshwara Developwell Pvt. Ltd.	IV2/1537-R	Bharat Singh S/o Mr. Ranbir Singh	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—	[signature]
62	Vigneshwara Developwell Pvt. Ltd.	IV2/0001523-R	Kapil S/o Mr. Mahipal	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—	[signature]
63	Vigneshwara Developwell Pvt. Ltd.	IV2/0001589	Bharat Bhushan S/oArjun Dass	FIR NO 110/14		GGN Renu Shukly		—	—	—	—	—	—	—	—	—	भारतभूषण
64	Vigneshwara Developers Pvt. Ltd.	IV1/1605	Bhup Singh S/o Sh. Maan Singh	FIR NO 109/14	—	GGN Priyanka Jain Renu Sukhkey		—	—	—	—	—	—	—	—	—	Sonu
65	Vigneshwara Developwell Pvt. Ltd.	IV2/2104	Mrs Anita Sharma	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—	[signature]
66	Vigneshwara Developwell Pvt. Ltd.	IV2/2090	Mrs Anita Sharma	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—	
67	Vigneshwara Developwell Pvt. Ltd.	v2/0001801-R	Mrs Anita Sharma	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—	
68	Vigneshwara Developers Pvt. Ltd.	IV1/1453-T	Jagbir S/o Sh. Bhalu Ram	FIR NO X	—	—	—	—	—	—	—	—	—	—	—	—	जगबीर राजबीर
53	Vigneshwara Developwell Pvt. Ltd.	IV2/1657	Sunil Kumar S/o Mr. Ram Pal	FIR NO 110/14	—	—	—	Delhi T.H.C	—	—	—	—	—	—	—	—	Sunil Kumar.
54	Vigneshwara Developers Pvt. Ltd.	IV1/1617	Rajesh S/o Sh. Om Prakash	FIR NO 109/14	\	\	\	GGN	—	—	—	—	—	—	—	—	Rajesh Kumar
55	Vigneshwara Developwell Pvt. Ltd.	IV2/0001740-T	Devinder Kumar S/o Mr. Daya Chand	FIR NO 110/14		Renu Shukley		GGN	—	—	—	—	—	—	—	—	[signature]
56	Vigneshwara Developers Pvt. Ltd.	IV1/1618	Sunil Kumar S/o Ved Prakash	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—	Sunil Kumar

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
57	Vigneshwara Developers Pvt. Ltd.	IV1/1583	Satish Kumar Mishra S/o Sh. Nathu Lal Mishra	FIRNO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
57	Vigneshwara Developwell Pvt. Ltd.	IV2/1233	Ved Ram S/o Mr. Om Prakash	FIRNO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
58	Vigneshwara Developwell Pvt. Ltd.	IV2/1247	Leelu Ram S/o Mr. Mangal Singh	FIRNO 110/14	—	—	—	Delhi ~~Sukhet~~ P.H.C	—	—	—	—	—	—	—	—
59	Vigneshwara Developers Pvt. Ltd.	IV1/1572	Shiv Narayan S/o Sh.Udmi	FIRNO 109/14	—	—	—	—	—	—	—	—	—	—	—	—

141

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Leelu Ram

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Shiv Narayan
S/o Udmi

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No.			Applicant	Delhi	GGN	In the court	Comp. No.	City	sumer	e Com m.	onal Com m.	Adalat	p. Suite	Law Enf.	SFAI O/S EBI	Co. Pet.
66	Vigneshwara Developwell Pvt. Ltd.	IV2/2090	Mrs Anita Sharma													
67	Vigneshwara Developwell Pvt. Ltd.	v2/0001801-R	Mrs Anita Sharma													
68	Vigneshwara Developers Pvt. Ltd.	IV1/1453-T	Jagbir S/o Sh. Bhalu Ram													
69	Vigneshwara Developwell Pvt. Ltd.	IV2/1534-R	Khajan Singh S/o Mr. Ranveer Singh	FIR No 110/14		Priyanka Jain		GGN	—	—	—	—	—	—	—	—
70	Vigneshwara Developwell Pvt. Ltd.	IV2/1907-R	Uday Vir S/o Mr. Ram Chander	FIR No 109/14		Priyaka Jain		GGN	—	—	—	—	—	—	—	—
71	Vigneshwara Developwell Pvt. Ltd.	IV2/1547-R	Beena Yadav W/o Mr. Jaswant	FIR No 110/14		—	—	Delhi P.H.C	—	—	—	—	—	—	—	—
72	Vigneshwara Developwell Pvt. Ltd.	IV3/1088-T	Shashi Sabharwal W/o Mr. C.K. Sabharwal	FIR No 110/14		From Priyanka Jain T.F		Saket	—	—	—	—	—	—	—	—
73	Vigneshwara Developers Pvt. Ltd.	IV1/1921-R	Anil Kumar S/o Mr. Pratap Singh	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—	—
74	Vigneshwara Developers Pvt. Ltd.	IV1/1920-R	Rajender Singh S/o Mr. Pratap Singh	FIR No 109/14	—	—		—	—	—	—	—	—	—	—	—
75	Vigneshwara Developers Pvt. Ltd.	IV1/1917	Tej Bala W/o Mr. Beer Singh Vedhe Mangla	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—	—
76	Vigneshwara Developwell Pvt. Ltd.	IV2/0000851-R	Lovely Jindal W/o Mr. Munish Kumar Jindal	FIR No 110/14	—	—	—	Delhi P.H.C	—	—	—	—	—	—	—	—
77	Vigneshwara Developers Pvt. Ltd.	IV1/1795	Amarjeet S/o Mr. Ganpat Singh	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—	—

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Shashi

Anil Kumar

राजेन्द्र कुमार

तेज बाला

Lovely

Amarjeet

No.	Company Name	Cust. ID	Applicant	Delhi	GGN	In the court	Comp. No.	City	sumer	Com m.	Com m.	Adalat	Suite	Law Enf.	SPAI O/S EBI	Co. Pet.
78	Vigneshwara Developwell Pvt. Ltd.	IV2/1216	Baljeet Singh S/o Mr. Kumdan Lal	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
78	Vigneshwara Developwell Pvt. Ltd.	IV2/1849	Mahabir S/o Mr. Matadeen	FIR No 110/14	—	—	Priyanka Jain	GGN 24	—	—	—	—	—	—	—	—
79	Vigneshwara Developwell Pvt. Ltd.	IV2/1217	Dharam pal S/o Mr. Kundan Lal	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
80	Vigneshwara Developwell Pvt. Ltd.	IV2/1156	Raghu Raj S/o Mr. Gajraj	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
81	Vigneshwara Developwell Pvt. Ltd.	IV2/1157	Jaiveer Singh S/o Mr. Gajraj	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
82	Vigneshwara Developwell Pvt. Ltd.	IV2/1155	Nawal Singh S/o Mr. Gajraj	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
83	Vigneshwara Developwell Pvt. Ltd.	IV2/1714-R	Sampat Singh S/o Mr. Risal Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
84	Vigneshwara Developwell Pvt. Ltd.	IV2/1159	Shimbhu S/o Mr. Chajju	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—

143
Baljeet Singh
महावीर
धर्मपाल
राजराज
जयवीर सिंह
नवल सिंह
[illegible]
Shimbhu

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
80	Vigneshwara Developwell Pvt. Ltd.	IV2/1156	Raghu Raj S/o Mr. Gajraj													
81	Vigneshwara Developwell Pvt. Ltd.	IV2/1157	Jaiveer Singh S/o Mr. Gajraj													
82	Vigneshwara Developwell Pvt. Ltd.	IV2/1155	Nawal Singh S/o Mr. Gajraj													
83	Vigneshwara Developwell Pvt. Ltd.	IV2/1714-R	Sampat Singh S/o Mr. Risal Singh													
84	Vigneshwara Developwell Pvt. Ltd.	IV2/1159	Shimbhu S/o Mr. Chajju													
85	Vigneshwara Developwell Pvt. Ltd.	IV2/1361	Jeet Ram S/o Mr. Fateh Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
86	Vigneshwara Developwell Pvt. Ltd.	IV2/1541-R	Chhotu Ram Yadav S/o Mr. Pirbhu Dayal	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
87	Vigneshwara Developwell Pvt. Ltd.	IV2/1793-R	Sanjay Kalra S/o Mr. Shyam Sunder Kalra	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
88	Vigneshwara Developwell Pvt. Ltd.	IV2/2108-R	Naresh Kumar S/o Mr. Ram Swaroop	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
89	Vigneshwara Developwell Pvt. Ltd.	IV2/2109-R	Sundresh Kumar S/o Mr. Ram Swaroop	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
90	Vigneshwara Developwell Pvt. Ltd.	IV2/1262	Nand Kishor Yadav S/o Mr. Nihal Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—
91	Vigneshwara Developwell Pvt. Ltd.	IV2/0001207-R	Krishan Kumar S/o Mr. Prabhati	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—

144

Jeet Ram

Sunder Ram

Yadav

Kishor

कृष्ण कुमार

					Delhi	GGN	In the court	Comp. No.	City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Sam
85	18	~~IV2~~ VIGNESWARA Developwell	IV2/ 1361	JEET Ram S/o Fatch Singh	FIR-No 110/14	—	—	—	—	—	—	—	—	—	145		
86	19.	//	IV2/ 1541R	CHHOTU Ram YADAV S/o Pirbhu Dayal	FIR-No 110/14	—	—	—	—	—	—	—	—	—	—	[signature]	[signature]
97.	20,	//	IV2/ 1598	Mohan Singh Yadav S/o Lt Sutey Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]
90.	21.	//	IV2/ 1262	NAND Kishor YADAV S/o Nihal Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]
57	22.	//	IV2/ 1233	VED Ram PUSHPA Devi	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]
70	23.	//	IV2/ 1907R	UDAYVIR S/o Ram Chandra	FIR No 109/14	—	Priyanka Jain	—	GGN	—	—	—	—	—	—	—	[signature]
95.	24.	//	IV2/ 1267	LAL Singh Yadav S/o Gulab Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]
77	25.	//	IV1/ 1795	Amar Jeet Ram Singh Nepal Singh	FIR-No 109 NO	—	—	—	—	—	—	—	—	—	—	—	[signature]
87.	26.	//	IV2/ 1793R	Sanjay KALRA ARUNA KALRA	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]
89.	27.	//	IV2/ 2109R	Sundresh Kumar S/o Ram Swaroop	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]
88.	28.	//	IV2/ 2108R	Naresh Kumar	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]
57	29.	//	IV1/ 1583	SATISH KUMAR MISHAR Ray Rani Mishra	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	[signature]

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Co. Pet.	196
						In the court	Comp. No.	City									
92	Vigneshwara Developers Pvt. Ltd.	IV1/0001192	Lalit Talwar S/o Mr. Vidya Dhar Talwar	FIR No 109/14	—	—	Aggarwal	Nayela Court No-3	—	—	—	—	—	—	—	—	[illegible]
93	Vigneshwara Developers Pvt. Ltd.	IV1/0000144	Rashmi Talwar W/o Lalit Talwar	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—	—	Rashmi Talwar
94	Vigneshwara Developers Pvt. Ltd.	IV1/0000841	Rashmi Talwar W/o Lalit Talwar	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—	—	Rashmi Talwar
95	Vigneshwara Developwell Pvt. Ltd.	IV2/1267	Lal Singh Yadav S/o Late. Sh. Gulab Singh	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	—	Lal Singh Yadav
96	Vigneshwara Developwell Pvt. Ltd.	IV2/2141	Meenakshi SinghW/o Amitabh Singh	FIR No X	—	—	—	—	—	—	—	—	—	—	—	—	Amitabh [illegible]
97	Vigneshwara Developwell Pvt. Ltd.	IV2/1598	Mohan Singh Yadav S/o Lt. Sh. Sutej Singh Yadav	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—	[illegible]
98	Vigneshwara Developers Pvt. Ltd.	IV1/1376	Manish Kalra S/o Sita Ram	FIR No —	—	—	—	—	—	—	—	—	—	—	—	—	मनीष कालड़ा

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Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	FSO			Consumer	Commercial	Commercial	LOK Adalat	p. Suite	Law Enf.	SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
99	Vigneshwara Developwell Pvt. Ltd.	IV2/1857	Naveen Kataria S/o Mr. Umed Singh	FIR NO 215/110/14		—	—	—	—	—	—	—	—	—	—	—
100	Vigneshwara Developwell Pvt. Ltd.	IV2/0001711-R	Sachin S/o Mr. Ramesh Chander	FIR NO 215/110/14		—	—	—	—	—	—	—	—	—	—	—
101	Vigneshwara Developwell Pvt. Ltd.	IV2/0001736-T	Harish Kumar S/o Mr. Lal Chand	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
102	Vigneshwara Developwell Pvt. Ltd.	IV2/0001915-R	Maya Devi W/o Mr. Jagdish Chander	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
103	Vigneshwara Developers Pvt. Ltd.	IV1/1859	Trilok Chand Kataria S/o Baldev Singh	FIR NO 215/109/14		T.F	PHC to	GGN	—	—	—	—	—	—	—	—
104	Vigneshwara Developwell Pvt. Ltd.	IV2/0001912-R	Darshana W/o Mr. Virendra Kumar	FIR NO 110/14		—	—	—	—	—	—	—	—	—	—	—
105	Vigneshwara Developwell Pvt. Ltd.	IV2/1909-R	Bhupinder Rao S/o Mr. Jagdish Chander Rao	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
106	Vigneshwara Developwell Pvt. Ltd.	IV2/1015	Amita Yadav W/o Mr. Satish Kumar	FIR NO 215/110/14	—	—	Priyanka Jain	GGN	—	—	—	—	—	—	—	—
107	Vigneshwara Developwell Pvt. Ltd.	IV2/1516	Anju Rani W/o Mr. Ramesh Malik	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
108	Vigneshwara Developwell Pvt. Ltd.	IV2/1270	Ishwar Singh S/o Mr. Basti Ram	FIR NO 110/14		Anurag Thakur		Delhi DWARKA-10	—	—	—	—	—	—	—	—
109	Vigneshwara Developwell Pvt. Ltd.	IV2/0001716-R	Beena W/o Mr. Chhotu Ram	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	[redacted]
110	Vigneshwara Developwell Pvt. Ltd.	IV2/1749	Aakaash Sehgal S/o Mr. Dharam Parkash Sehgal	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	✓	426/15

197

Dharam Kataria

Anju Rani

Parkash Sehgal

Shyam 12/4/17

TC

Darshana

Bhupinder Rao

Priyanka

Beena

No.	Company Name	Cust. ID	Applicant	Delhi	GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAI O/S EBI	Co. Pet.
111	Vigneshwara Developers Pvt. Ltd.	IV1/1022	Y.P. Vatsa S/o Mr. K.S. Vatsa	FIR NO 215/14	—	—	—	—	—	—	—	—	—	—	—	—
112	Vigneshwara Developwell Pvt. Ltd.	IV2/1376	Shreya Nijhawan D/o Capt. Jeewanjyoti Nijhawan	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—
113	Vigneshwara Developers Pvt. Ltd.	IV1/1696	Jeewan Jyoti Nijhawan S/o Mr. Kailash Chand Nijhawan	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—
114	Vigneshwara Developwell Pvt. Ltd.	IV2/1073	Bimla Yadav W/o Mr. Dayanand Yadav	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
115	Vigneshwara Developwell Pvt. Ltd.	IV2/1895-R	Ramesh Chand Gupta S/o Late Sh. Shiv Dayal	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
116	Vigneshwara Developwell Pvt. Ltd.	IV2/0001894-R	Savita W/o Mr. Shri Bhagwan	FIR NO 110/14	—	—	—	—	—	—	—	—	—	—	—	—
117	Vigneshwara Developers Pvt. Ltd.	IV1/1556	Dinesh Kumar Yadav S/o Sh.Laxmi Narain	FIR.NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—
118	Vigneshwara Developers Pvt. Ltd.	IV1/1555	Laxmi Narain S/o Randhir Singh	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—
119	Vigneshwara Developers Pvt. Ltd.	IV1/1553	Rajender Singh S/o Shiv Narayan Yadav	FIR NO 109/14	—	—	—	—	—	—	—	—	—	—	—	—
120	Vigneshwara Developwell Pvt. Ltd.	IV2/1350	Anand Kumar Kholi S/o Dina Nath	FIR NO 110/14	—	—		Delhi T.H.C	—	—	—	—	—	—	—	—

Adj 198

[illegible] POA

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[illegible]

[illegible]

Savita

[illegible] Yadav

Laxmi Narain

Rajender Singh

[illegible]

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				Delhi	GGN	In the court	Comp. No.	City	sumer	Com m.	Com m.	Adal at	p. Suit e	Law Enf.	SFAI O/S EBI	Co. Pet.	
121	Vigneshwara Developers Pvt. Ltd.	IV1/1953-R	Manish Chandhok S/o Mr. Yoginder	FIR No 215/14	—	—	—	—	—	—	—	—	—	—	—	—	
122	Vigneshwara Developwell Pvt. Ltd.	IV2/2111-R	Rambir Singh S/o Mr. Ram Srup	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—	
123	Vigneshwara Developwell Pvt. Ltd.	IV2/1049-T	Parveen S/o Mr. Ramesh Chand	FIR No 110/14	—	—		—	—	—	—	—	—	—	—	—	
124	Vigneshwara Developers Pvt. Ltd.	IV1/1652-T	Sudhir Kumar S/o Mr. Ramesh Chand	FIR No 109/14	—	—	—	—	—	—	—	—	—	—	—	—	
125	Vigneshwara Developers Pvt. Ltd.	IV1/1602	Ram Niwas S/o Sh. Kishan Sahay	FIR No 109/14	—	Priyanka Jain		GGN	—	—	—	—	—	—	—	—	
126	Vigneshwara Developers Pvt. Ltd.	IV1/1700-T	Dharam Singh S/o Sudan Singh	FIR No 109/14		Priyanka Jain		GGN	—	—	—	—	—	—	—	—	
127	Vigneshwara Developwell Pvt. Ltd.	IV2/1095	Gyan Chand S/o Sh. Mawashi Ram	FIR No 110/14		Priyanka Jain		GGN	—	—	—	—	—	—	—	—	
128	Vigneshwara Developers Pvt. Ltd.	IV1/1431	Mr Satish Kumar Gupta	FIR No	—	M.K Sharma	—	—	—	—	—	—	—	—	—	—	
129	Vigneshwara Developers Pvt. Ltd.	IV1/1432	Mrs Uma Gupta	FIR No 109/14	P.O P.O	M.K Sharma	—	—	—	—	—	—	—	—	—	—	
130	Vigneshwara Developwell Pvt. Ltd.	IV2/1119	Dr satish Kumar Gupta S/o Mr. Braham Prakash	FIR No	P.O	M.K Sharma	—	—	—	—	—	—	—	—	—	—	
131	Vigneshwara Developwell Pvt. Ltd.	IV2/1946	Roshan lal S/o Mr. Dalmir Singh	FIR No 110/14	—	—	—	—	—	—	—	—	—	—	—	—	
132	Vigneshwara Developwell Pvt. Ltd.	IV2/0001883	Anurag Sharma S/o Arun Prakash Sharma	FIR No 215/14	—	—	—	—	—	—	—	—	—	—	—	—	

No.	Company Name	Cust. ID	Applicant	LOW Delhi	LOW GGN	In the court	Comp. No.	City	Consumer	Comm.	National Comm.	Lok Adalat	Sup. Suite	Law Enf.	SFAIO/SEBI	Co. Pet.	
133	Vigneshwara Developwell Pvt. Ltd.	IV2/1833	Sunita Chopra W/o Sanjay Chopra	NIL	FIR-215	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Sunita Chopra
134	Vigneshwara Developwell Pvt. Ltd.	IV2/1913	Pawan Chopra S/o Late Sh. Devender Chopra	NIL	FIR-110	~~NIL~~ ANURAG THAKUR HC/COURT-214 ROHINI	~~NIL~~	~~NIL~~ DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Pawan
135	Vigneshwara Developwell Pvt. Ltd.	IV2/00012 14-R	Satish Chander S/o Mr. Devi Ram	FIR-110/14	—	—	—	—	—	—	—	—	—	—	—	—	
136	Vigneshwara Developwell Pvt. Ltd.	IV2/00019 78	Promila Bhargava W/o Mr. Rajender Kumar	FIR-110	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Promila
137	Vigneshwara Developwell Pvt. Ltd.	IV2/1296	Promila Bhargava W/o Rajender Kumar Sharma	FIR-110	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Promila
138	Vigneshwara Developwell Pvt. Ltd.	IV2/1168	Kanwar Pal S/o Mr. Nanwa Singh	FIR-110	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
139	Vigneshwara Developwell Pvt. Ltd.	IV2/1167	Sherpal Singh S/o Nanwa Singh	FIR-110	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
140	Vigneshwara Developers Pvt. Ltd.	IV1/1620	Vijay Singh Yadav S/o Sh. Barsati Lal Yadav	FIR-109/14	—	—	×	×	×	×	×	×	×	×	×	×	

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No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	Consumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAIO/SEBI	Co. Pet.	
141	Vigneshwara Developwell Pvt. Ltd.	IV2/0001215-R	Rajesh Kumar S/o Mr. Khem Chand	FIR-110/14		Ritu Shung		Delhi P.H.C	—	—	—	—	—	—	—	—	151 Rajesh
142	Vigneshwara Developwell Pvt. Ltd.	IV2/2163	Archana Debnath W/o Surajit Debnath	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Company Petition Delhi High Court	Arch
143	Vigneshwara Developwell Pvt. Ltd.	IV2/2164	Archana Debnath W/o Surajit Debnath	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Company Petition Delhi High Court	Arch
144	Vigneshwara Developwell Pvt. Ltd.	IV2/2079-R	Lakshay Khurana S/o Mr. Anil Khurana	FIR-215/14	—	—	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	[illegible]
145	Vigneshwara Developwell Pvt. Ltd.	IV2/2078	Dhruv Khurana S/o Mr. Anil Khurana	FIR-215/14	—	—	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	[illegible]
146	Vigneshwara Developwell Pvt. Ltd.	IV2/1166	Rajpal S/o Mr. Nanwa Singh	FIR-110	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Raj
147	Vigneshwara Developers Pvt. Ltd.	IV1/1648	Mukesh Kumar S/o Sh. Kehar Singh	FIR109	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[illegible]
148	Vigneshwara Developers Pvt. Ltd.	IV1/1649	Dinesh Kumar S/o Sh. Kehar Singh	FIR109	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Dinesh
149	Vigneshwara Developwell Pvt. Ltd.	IV2/1680	Robin Singh S/o Mr. Suresh	FIR-110	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Robin
150	Vigneshwara Developwell Pvt. Ltd.	IV2/1817-R	Prabhjot Singh S/o Mr. Rajinder Singh	FIR-110/14	X	X	X	X	X	X	X	X	X	X	X	X	Navneet

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S. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	Consumer	Comm.	Commercial Comm.	Lok Adalat	Suit	Law Enf.	SFAIO/SEBI	Co. Pet.	
151	Vigneshwara Developwell Pvt. Ltd.	IV2/1679	Robin Singh S/o Mr. Suresh	FIR-NO 140/14	—	—	NIL	—	—	—	—	-	-	—	—	—	152
152	Vigneshwara Developers Pvt. Ltd.	IV1/1531	Naresh S/o Sh. Monohar Lal	FIR-NO 140/14		NIL	—	—	—	—	—	—	—	—	—	—	6221
153	Vigneshwara Developers Pvt. Ltd.	IV1/1508	Manoj Yadav S/o Sh. Late Sh. Raj Bir	FIR-NO 140/14	—	—	—	—	—	—	—	—	—	—	—	—	Manoj
154	Vigneshwara Developwell Pvt. Ltd.	IV2/2139-R	Rekha Ahuja W/o Mr. Kailash Ahuja	FIR-NO 110/14	FIR-NO 215/14	—	—	—	—	—	—	—	—	—	—	—	Rekha
155	Vigneshwara Developwell Pvt. Ltd.	IV2/1392	Anju W/o Mr. Vinod Chaudhoury	FIR-NO 109/14	FIR-NO 215/14	—	—	—	—	—	—	—	—	—	—	—	Anju
156	Vigneshwara Developers Pvt. Ltd.	IV1/1454	Nawal Singh S/o Sh. Hardev Singh	NIL	NIL	NIL	—	✓	✓	✓	✓	✓	✓	✓	✓	✓	5/9/14
157	Vigneshwara Developwell Pvt. Ltd.	IV2/1491-R	Vadakoot Damodaran Madhusudanan	FIR-NO ~~NIL~~ 110/14	NIL	NIL	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	Pad
158	Vigneshwara Developwell Pvt. Ltd.	IV2/1412-R	Sharda Devi Jain W/o Mr. Mahipal Jain	FIR 110/14	NIL	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	Sharda Jain
159	Vigneshwara Developwell Pvt. Ltd.	IV2/1899-R	Naresh Kumar S/o Mr. Ratan Singh	FIR-NO 110/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	Naresh
160	Vigneshwara Developwell Pvt. Ltd.	IV2/1854-R	Dharmbir Singh S/o Mr. Kisan	FIR-NO 110/14	✗	✗	✗	✗	✗	✗	✗	✗		✗	✗	✗	[illegible]

No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Co. Pet.	
						In the court	Comp. No.	City									
161	Vigneshwara Developwell Pvt. Ltd.	IV2/2174-R	Vinod Kumar Rohilla S/o Mr. Om Rohilla	FIR-110/14	NIL	×	×	×	×	×	×	×	×	×	×	×	153
162	Vigneshwara Developwell Pvt. Ltd.	IV2/000753	Kuldeep Kumar S/o Lt. Sh. Mulraj	FIR. 110/14	NIL	×	×	×	×	×	×	×	×	×	×	×	
163	Vigneshwara Developers Pvt. Ltd.	IV1/1563	Shakuntala Yadav W/o Sh. Vinod Yadav	~~FIR~~ NIL	NIL	NIL	×	×	×	×	×	×	×	×	×	×	
164	Vigneshwara Developers Pvt. Ltd.	IV1/1532-T	Dal Chand Sharma S/o M. Desh Raj	FIR-215/14	×	×	×	×	×	×	×	×	×	×	×	×	
165	Vigneshwara Developwell Pvt. Ltd.	IV2/0001982-R	Sangeeta W/o Mr. Radhey Shyam	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	
166	Vigneshwara Developwell Pvt. Ltd.	IV2/1965	Renu Goel W/o Mr. Ashok Kumar Goel	FIR-110/14	×	×	×	×	×	×	×	×	×	×	×	×	
167	Vigneshwara Developwell Pvt. Ltd.	IV2/1467	Renu Goel W/o Mr. Ashok Kumar Goel	FIR-110/14	×	×	×	×	×	×	×	×	×	×	×	×	
168	Vigneshwara Developwell Pvt. Ltd.	IV2/1177	Balbir Singh S/o Mr. Chhotu Ram	FIR-110/14	×	×	×	×	×	×	×	×	×	×	×	×	
169	Vigneshwara Developwell Pvt. Ltd.	IV2/1506	Om Prakash S/o Mr. Jeet Singh	FIR 110/14	×	Anurag Takkar		Delhi Dwarka	—	—	—	—	—	—	—	—	
170	Vigneshwara Developwell Pvt. Ltd.	IV2/2134-R	Banwari Lal S/o Mr. Jeet Ram	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	

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TO

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SPAI O/S EBI	Co. Pet.	
171	Vigneshwara Developwell Pvt. Ltd.	IV2/1986-R	Pavitra W/o Mr. Raghunand Yadav	FIR-No 110/14	X	X	X	X	X	X	X	X	X	X	X	X	154 Dikeet
172	Vigneshwara Developwell Pvt. Ltd.	IV2/0001890-R	Narayani Devi W/o Late Sh. Subhash Chand	FIR-No 110/14	X	X	X	X	X	X	X	X	X	X	X	X	07/12/20
173	Vigneshwara Developers Pvt. Ltd.	IV1/1623	Bhagat Singh S/o Lt. Sh. Ramdas Yadav	FIR-No 109/14	X	X	X	X	X	X	X	X	X	X	X	X	Bhagat
174	Vigneshwara Developwell Pvt. Ltd.	IV2/1582-R	Ram Krishan S/o Mr.Raghu Vir Singh	FIR-No 215/14	X	X	X	X	X	X	X	X	X	X	X	X	21
175	Vigneshwara Developwell Pvt. Ltd.	IV2/0001699	Balraj S/o Mr. Rajvir Singh Yadav	FIR-No 215/14	X	X	X	X	X	X	X	X	X	X	X	X	Balraj
176	Vigneshwara Developwell Pvt. Ltd.	IV2/0001712-T	Balraj S/o Mr. Rajvir Singh Yadav	FIR No 215/14	X	X	X	X	X	X	X	X	X	X	X	X	Balraj
177	Vigneshwara Developwell Pvt. Ltd.	IV2/1841	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	FIR-No 110/14	X			Delhi P.H.C	X	X	X	X	X	X	X	X	[illegible]
178	Vigneshwara Developwell Pvt. Ltd.	IV2/1842-R	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	FIR-No 110/14	X			Delhi P.H.C	X	X	X	X	X	X	X	X	[illegible]
179	Vigneshwara Developwell Pvt. Ltd.	IV2/1843	Ravinder K Kakar S/o Late Shree Ram Lal Kakar	FIR-No 110/14	X			Delhi P.H.C	X	X	X	X	X	X	X	X	[illegible]
180	Vigneshwara Developwell Pvt. Ltd.	IV2/1844	Santosh Kakar W/o Mr. Ravinder K Kakar	FIR-No 110/14	X	X		Delhi P.H.C	X	X	X	X	X	X	X	X	[illegible]
181	Vigneshwara Developwell Pvt. Ltd.	IV2/1845	Santosh Kakar W/o Mr. Ravinder K Kakar	FIR-No 110/14	X	X		Delhi P.H.C	X	X	X	X	X	X	X	X	[illegible]
182	Vigneshwara Developwell Pvt. Ltd.	IV2/1846-R	Santosh Kakar W/o Mr. Ravinder K Kakar	FIR-No 110/14	X	X		Delhi P.H.C	X	X	X	X	X	X	X	X	[illegible]

No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	O/S EBI	Co. Pet.	
183	Vigneshwara Developwell Pvt. Ltd.	IV2/1221	Sumer Singh S/o Mr. Kudia Ram														155 [redacted]
184	Vcorp Developers Pvt. Ltd.	IV3/1202-R	Phoolwati W/o Mr. Rajinder	FIR-No 110/14	X	X	X	X	X	X	X	X	X	X	X	X	R-14
185	Vigneshwara Developers Pvt. Ltd.	IV1/1726	Sunil Saini S/o Mr. Laxman Das Saini	FIR No 109/14	X	X	X	X	X	X	X	X	X	X	X	X	S
186	Vigneshwara Developwell Pvt. Ltd.	IV2/1309	Sunil Saini S/o Mr. Laxman Das Saini	110/14	X	X	X	X	X	X	X	X	X	X	X	X	S
187	Vigneshwara Developwell Pvt. Ltd.	IV3/1189	Sarita W/O Late Ghanshyam Yadav	FIR-No 110-14	X	X	X	X	X	X	X	X	X	X	X	X	सरिता
188	Vigneshwara Developwell Pvt. Ltd.	IV3/1187	Sarita W/O Late Ghanshyam Yadav	FIR-110/14	X	X	X	X	X	X	X	X	X	X	X	X	सरिता
189	Vigneshwara Developers Pvt. Ltd.	IV1/1677	Tularam S/o Mr. Inder	FIR-109/14	FIR 215/14	X	X	X	X	X	X	X	X	X	X	X	तुलाराम
190	Vigneshwara Developers Pvt. Ltd.	IV1/1714	Gulab S/o Mr. Shiriya	FIR 109/14	FIR 215/14	X	X	X	X	X	X	X	X	X	X	X	[illegible]
191	Vigneshwara Developwell Pvt. Ltd.	IV2/1327-T	Sumitra Devi W/o Mr. Ashok Kumar Yadav	FIR 110/14	FIR-T 215/14	X	X	X	X	X	X	X	X	X	X	X	[illegible]
192	Vigneshwara Developwell Pvt. Ltd.	IV2/1284	Umesh Kumar S/o Meer Singh	FIR-No 110/14		Priyanka Jain		~~Delhi~~ GGN	X	X	X	X	X	X	X	X	[illegible]

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No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAIO/S EBI	Co. Pet.	
193	Vigneshwara Developers Pvt. Ltd.	IV1/1854	Suwam Prabha D/o Vikrama Ditya	FIR-109/14	×	×	×	×	×	×	×	×	×	×	×	×	15%
194	Vigneshwara Developwell Pvt. Ltd.	IV2/0001887	Pravin Kumar Uberoi S/o Late Narain Swaroop Uberoi	FIR 110/14	FIR 215/14	Paryanka Jain		GGN	×	×	×	×	×	×	×	885/15	
195	Vigneshwara Developwell Pvt. Ltd.	IV2/2152	Pravin Kumar Uberoi S/o Late Narain Swaroop	FIR 110/14	FIR/14 215/14	Paryanka Jain		GGN	×	×	×	×	×	×	×	885/15	
196	Vigneshwara Developers Pvt. Ltd.	IV1/1791	Ashok Kumar S/o Mr. Dharam Singh	FIR 109/14		Renu Shedkey		GGN	×	×	×	×	×	×	×	×	
197	Vigneshwara Developwell Pvt. Ltd.	IV2/1979-R	Neetu W/o Mr. Sunil Kumar	FIR NO 110/14	×	×	×	P.H.C ×	×	×	×	×	×	×	×	×	
198	Vigneshwara Developwell Pvt. Ltd.	IV2/1980-R	Rajkumari W/o Mr. Anil Kumar	FIR-NO 110/14	×	×	×	GGN	×	×	×	×	×	×	×	×	
199	Vigneshwara Developers Pvt. Ltd.	IV1/1667	Ravinder Kumar S/o Lt. Sh. Sube Singh Yadav	FIR-NO 109/14	FIR-215/14	×	×	×	×	×	×	×	×	×	×	×	Yadav
200	Vigneshwara Developers Pvt. Ltd.	IV1/1695	Rohtash S/o Mr. Hoshiar Singh	FIR-NO 109/14	FIR-NO 215/14	×	×	×	×	×	×	×	×	×	×	×	रोहतास

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No.				FOW Delhi	FOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAIO/SEBI	Co. Pet.	
201	Vigneshwara Developers Pvt. Ltd.	IV1/1969-R	Sunita Saxena W/o Mr. Sanjay Saxena	FIR 109/14	×	×	×	×	×	×	×	×	×	×	×	×	
202	Vigneshwara Developers Pvt. Ltd.	IV1/1679	Ran Singh S/o Mr. Gokal Chand	FIR 109/14	FIR 215/14	×	×	×	×	×	×	×	×	×	×	×	
203	Vigneshwara Developers Pvt. Ltd.	IV1/1607	Pawan Chawla S/o Mr. Manchand Chawla	FIR 109/14	×	×	×	Delhi T.H.C	×	×	×	×	×	×	×	×	
204	Vigneshwara Developers Pvt. Ltd.	IV1/1690	Vinod Kumar S/o Mr. Rohtash Kumar	FIR-109/14	FIR 215/14	×	×	×	×	×	×	×	×	×	×	×	
205	Vigneshwara Developers Pvt. Ltd.	IV1/1704	Keshu Ram S/o Mr. Bhim Singh	FIR 109/14	FIR 215/14	×	×	×	×	×	×	×	×	×	×	×	
206	Vigneshwara Developwell Pvt. Ltd.	IV2/2173-R	Sunil Saluja S/o Mr. Ved Parkash Saluja	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	
207	Vigneshwara Developers Pvt. Ltd.	IV1/1543	Satish Kumar S/o Sh. Kishan Singh	FIR-109/14	FIR 215/14	×	×	×	×	×	×	×	×	×	×	×	
208	Vigneshwara Developers Pvt. Ltd.	IV1/1666	Karan Singh S/o Daya Ram	FIR 109/14	FIR 215/14	×	×	×	×	×	×	×	×	×	×	×	
209	Vigneshwara Developwell Pvt. Ltd.	IV2/1490	Ramesh Singh Hooda S/o Mr. Kalam Singh Hooda	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	
210	Vigneshwara Developers Pvt. Ltd.	IV1/1573	Rajesh Kumar S/o Sh. Ram, Niwas Yadav	FIR 109/14	FIR 215/14	×	×	×	×	×	×	×	×	×	×	×	

No.	Company Name	Case ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	summer	Comm.	Comm.	Adalat	Suit e	Enf.	O/S EBI	Pet.	
221	Vigneshwara Developwell Pvt. Ltd.	IV2/0001758	Ms Crum Infra Tech Pvt. Ltd.	FIR 110/14		Saket		Delhi Saket	X	X	X	X	X	X	X	X	154
222	Vigneshwara Developwell Pvt. Ltd.	IV2/0001749	Ms Crum Infra Tech Pvt. Ltd.	FIR 110/14		Saket		Delhi	X	X	X	X	X	X	X	X	
223	Vigneshwara Developwell Pvt. Ltd.	IV2/1648	Prajya Pandey D/o Amarnath Pandey	FIR 110/14		Saket	/	Delhi	X	X	X	X	X	X	X	X	
224	Vigneshwara Developwell Pvt. Ltd.	IV2/1886	Ms Shivani Fuels	FIR 110/14		X	X	X	X	X	X	X	X	X	X	X	
225	Vigneshwara Developwell Pvt. Ltd.	[illegible]	Sri Shahi W/o Shivendra Shahi	FIR 110/14													
226	Vigneshwara Developwell Pvt. Ltd.	IV2/0001827	Sarita Mathur W/o Karunendra Mathur	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
227	Vigneshwara Developwell Pvt. Ltd.	IV2/0001784	Manju Gupta W/o Mr. Mukul Gupta	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
228	Vigneshwara Developers Pvt. Ltd.	IV1/1392	Sarvesh Kakar S/o R. C. Kakar	FIR 149/13	X	X	X	X	X	X	X	X	X	X	X	X	
229	Vigneshwara Developwell Pvt. Ltd.	IV2/0000957-R	Rajesh Chauhan W/o Mr. Mahipal Singh	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
230	Vigneshwara Developers Pvt. Ltd.	IV1/0001864-R	Rajwati W/o Mr. Surender Singh	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	

No.						In the court	Comp. No.	City	Summer	Comm.	Comm.	Adalat	Suite	Law Enf.	SFAI O/S EBI	Co. Pet.	
211	Vigneshwara Developwell Pvt. Ltd.	IV2/1872-R	Dharambir S/o Mr. Ram Chander	FIR 215/14 110/14	×	× Priyanka Jain		G.G.N	×	×	×	×	×	×	×	×	158 [illegible]
212	Vigneshwara Developwell Pvt. Ltd.	IV2/0001638-R	Sher Singh S/o Mr. Med Singh	—	—	—	—	—	—		—			—	—		[illegible]
213	Vigneshwara Developwell Pvt. Ltd.	IV2/1390	Bhagat Singh S/o Mr. Lakhmi Chand	FIR 110/14	FIR 215/14	×	×	×	×	×	×	×	×	×	×	×	[illegible]
214	Vigneshwara Developwell Pvt. Ltd.	IV2/1391	Jai Chand S/o Mr. Uddan Singh	FIR-110/14	×	×	×	×	×	×	×	×	×	×	×	×	[illegible]
215	Vigneshwara Developers Pvt. Ltd.	IV1/1132	Simran Khurana W/o Mr. P.D. Khurana	FIR 109/14		Kadambiri Avasti V Court-No 110 101		~~G.G.N~~ Rohani	×	×	×	×	×	×	×	×	[illegible]
216	Vigneshwara Developers Pvt. Ltd.	IV1/1038	Veena Taneja W/o Deepak Taneja	FIR 109/14	×	×	×	×		×	×	×	×	×	×	×	[illegible]
217	Vigneshwara Developwell Pvt. Ltd.	IV2/1470-R	Om Parkash S/o Mr. Hari Chand	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	[illegible]
218	Vigneshwara Developwell Pvt. Ltd.	IV2/1719	Mira Sharma W/o Raj Kishore Sharma	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	M. Mani through au
219	Vigneshwara Developwell Pvt. Ltd.	IV2/1728	Mira Sharma W/o Raj Kishore Sharma	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	M. Mani through au
220	Vigneshwara Developwell Pvt. Ltd.	IV2/1726	Raj Kishore Sharma S/o B. P. Sharma	FIR 110/14	×	×	×	×	×	×	×	×	×	×	×	×	M. Mani through a

No.						In the court	Comp. No.	City	sumer	Comm.	Comm.	Adalat	Suite	Enf.	O/S EBI	Pet.
231	Vigneshwara Developers Pvt. Ltd.	IV1/1092	Daya Yadav W/o Mr. O.P. Yadav	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
232	Vigneshwara Developers Pvt. Ltd.	IV1/1094	Amit Vohra S/o Mr. Suresh Chander Vohra	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
233	Vigneshwara Developwell Pvt. Ltd.	IV2/1469-R	Amit Vohra S/o Mr. Suresh Chander Vohra	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
234	Vigneshwara Developers Pvt. Ltd.	IV1/1916	Rajesh S/o Mr. Munshi Ram	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
235	Vigneshwara Developwell Pvt. Ltd.	IV2/1600	Honeylika Shah W/o Mr. Manoj Kumar Shah	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
236	Vigneshwara Developwell Pvt. Ltd.	IV2/0000398	Tanya Sahi D/o Mr. Harinder Singh Sahi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
237	Vigneshwara Developwell Pvt. Ltd.	IV2/1461	Shashi Mathur W/o Brig. Rajeshwar Sahay Mathur	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
238	Vigneshwara Developwell Pvt. Ltd.	IV2/1380	V.S. Mathur S/o Mr. Rajeshwar S Mathur	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
239	Vigneshwara Developwell Pvt. Ltd.	IV2/0001509	Meena Mathur W/o Late Sh. M.C. Mathur	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
240	Vigneshwara Developwell Pvt. Ltd.	IV2/0001510	Meena Mathur W/o Late Sh. M.C. Mathur	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
241	Vigneshwara Developwell Pvt. Ltd.	IV2/0001647	Meena Mathur W/o Late Sh. M.C. Mathur	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
242	Vigneshwara Developers Pvt. Ltd.	IV1/1581	Alka Dabra W/o Satish Dabra	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
243	Vigneshwara Developwell Pvt. Ltd.	IV2/0001799	Atul Kumar S/o Mr. Inderjeet Wadhwa	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X

No.			Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	Consumer	e Comm.	onal Comm.	Lok Adalat	p. Suit e	Law Enf.	SFAI O/S EBI	Co. Pet.
244	Vigneshwara Developers Pvt. Ltd.	IV1/1668	Priyank Bhutani S/o Mr. Virender Bhutani	FIR NO	—			New Delhi.	—	—	—	—	—	—	—	—
245	Vigneshwara Developwell Pvt. Ltd.	IV2/1229	Col. Dharam Vir Singh S/o Late. Capt. Daryao	—	FIR 423/15			GURGAON.	—	—	—	—	—	—	—	—
246	Vigneshwara Developwell Pvt. Ltd.	IV2/1330	Kalavati W/o Mr. Ram Kumar	FIR	—			MANDIR MARG. NEW DELHI.	—	—	—	—	—	—	—	—
247	Vigneshwara Developwell Pvt. Ltd.	IV2/1450	Ajay Kumar Yadav S/o Sube Singh	FIR.		GURGAON CHEQUE BOUNCE CASE.		MANDIR MARG. NEW DELHI.	—	—	—	—	—	—	—	—
248	Vigneshwara Developers Pvt. Ltd.	IV1/1105	Om Prakash Kapur S/o Late Sh. Hari Chand	FIR				MANDIR MARG NEW DELHI	—	—	—	—	—	—	—	—
249	Vigneshwara Developwell Pvt. Ltd.	IV2/1231	Madhu Bala W/o Mr. Ajay Raghav	FIR.				"	—	—	—	—	—	—	—	—
250	Vigneshwara Developwell Pvt. Ltd.	IV2/0001789-T	Anil Kumar S/o Mr. Ram Pal	FIR.				MANDIR MARG. NEW DELHI.	—	—	—	—	—	—	—	—

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138			Consumer	e Comm.	onal Comm.	Lok Adalat	p. Suite	Law Enf.	SFAIO/SEBI	Co. Pet.	
						In the court	Comp. No.	City									
251	Vigneshwara Developwell Pvt. Ltd.	IV2/0001843	Abhijit Bhaumik S/o Late Dr. Ajit Kumar Bhaumik	FIR —	—		—	M									162
252	Vigneshwara Developwell Pvt. Ltd.	IV2/0001844	Abhijit Bhaumik S/o Late Dr. Ajit Kumar Bhaumik	FIR													
253	Vigneshwara Developwell Pvt. Ltd.	IV2/1012	Saroj Gaur W/o Mr. V.B. Gaur	—	—	—	—	—	—	—	—	—	—	—	—	—	
254	Vigneshwara Developwell Pvt. Ltd.	IV2/1241	Gulab Singh S/o Mr. Shiv Narayan	—	FIR 115	—	—	—	—	—	—	—	—	—	—	—	
255	Vigneshwara Developwell Pvt. Ltd.	IV2/1242	Indrawati W/o Mr. Gulab Singh	—	FIR 115	—	—	—	—	—	—	—	—	—	—	—	
256	Vigneshwara Developwell Pvt. Ltd.	IV2/2033-R	Udey Khanna S/o Lt. Sh. Om Prakash Khanna		FIR	—	—	—	—	—	—	—	—	—	—	—	
257	Vigneshwara Developwell Pvt. Ltd.	IV2/1130	Subash Chand S/o Mr. Kirodi Mal	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	Delhi	
258	Vigneshwara Developwell Pvt. Ltd.	IV2/1131	Subash Chand S/o Mr. Kirodi Mal	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	DELHI	
259	Vigneshwara Developwell Pvt. Ltd.	IV2/1867	Rohit Sawhney S/o Mr. Ved Prakash Sawhney	—	—	—	—	—	—	—	—	—	—	—	—	—	
260	Vigneshwara Developwell Pvt. Ltd.	IV2/2138	Richa Sawhney W/o Mr. Rohit Sawhney	—	—	—	—	—	—	—	—	—	—	—	—	—	

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No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	138 In the court	Comp. No.	City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAIO/SEBI	Co. Pet.
261	Vigneshwara Developwell Pvt. Ltd.	IV2/1820	Jagmohan Suri S/o Mr. Dev Raj Suri	—	—	—	—	—	—	—	—	—	—	—	—	—
262	Vigneshwara Developers Pvt. Ltd.	IV1/1228	~~KAMAL IS PATRA~~ Kamal Beriwal S/o Late Sh. Janardan Beriwal	LD FIR		SAKET COURT.		NEW DELHI	—	—	—	—	—			
263	Vigneshwara Developers Pvt. Ltd.	IV1/1968-R	Subhash Chand S/o Mr. Sada Nand	FIR /2014		—	/	MANDIR MARG NEW DELHI,	—	—	—	—	—	—	—	—
264	Vigneshwara Developers Pvt. Ltd.	IV1/1343	Rajiv Gupta S/o Mr. Tek Chand Gupta													
265	Vigneshwara Developers Pvt. Ltd.	IV1/1236	Rajiv Gupta S/o Mr. Tek Chand Gupta													
266	Vigneshwara Developwell Pvt. Ltd.	IV2/1108	Ratan Kshirsagar W/o Vitthal Kshirsagar	FIR /				DELHI.	—	—	—	—	—	—	—	—
267	Vigneshwara Developwell Pvt. Ltd.	IV2/1091	Samsera Begum W/o Mr. Dilip Kumar Jujhar	—	—	—	—	—	—	—	—	—	—	—	—	—
268	Vigneshwara Developwell Pvt. Ltd.	IV2/0001902	Suresh Kumar Chauhan S/o Mr. Rambir Singh	As Parvi Samiti onlp	—	—	—	—	—	—	—	—	—	—	—	—
269	Vigneshwara Developers Pvt. Ltd.	IV1/1516	Arun Choudhary S/o Sh. Paras Ram Choudhary	—	—	—	—	—	—	—	—	—	—	—	—	—
270	Vigneshwara Developers Pvt. Ltd.	IV1/0001791	Mamta Choudhary D/o Mr. Ram Charan													

163

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Sr. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAIO/SEBI	Co. Pet.
271	Vigneshwara Developwell Pvt. Ltd.	IV2/1328	Ram Kumar S/o Harsukh	FIR		—	—	MANDIR MARG N DELHI	—	—	—	—	—	—	—	—
272	Vigneshwara Developwell Pvt. Ltd.	IV2/1237	Urmila Devi W/o Mr. Pratap Singh	FIR		—	—	MANDIR MARG NEW DELHI	—	—	—	—	—	—	—	—
273	Vigneshwara Developwell Pvt. Ltd.	IV2/1213	Rama Devi W/o Mr. Satish	FIR		—		"	—	—	—	—	—	—	—	—
274	Vigneshwara Developers Pvt. Ltd.	IV1/1807	Avitaj S/o Mr. Rajesh Kr. Thakran	FIR	—	—	—	MANDIR MARG NEW DELHI	—	—	—	—	—	—	—	—
275	Vigneshwara Developers Pvt. Ltd.	IV1/1977-R	Anjani Gupta W/o Mr. Rajeev Gupta	FIR 09/14	—	—	—	MANDIR MARG NEW DELHI	—	—	—	—	—	—	—	—
276	Vcorp developers Pvt. Ltd.	IV3/1072	Sunil Kumar S/o Mr. Suraj Mal	FIR	—	—	—	"	—	—	—	—	—	—	—	—

164

No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sum er	e Com m.	onal Com m.	Adal at	p. Suit e	Law Enf.	SFAI O/S EBI	Co. Pet.	
277	Vigneshwara Developers Pvt. Ltd.	IV1/1867	Sumitra Katarya W/o Col. Dhanraj Katarya	FIR 109/14	FIR 423/15	—	—	DELHI GURGAON.	—	—	—	—	—	—	—	—	
278	Vigneshwara Developwell Pvt. Ltd.	IV2/0001933-R	Pankaj S/o Krishan Kumar	FIR 120/14	—	—	—	MANDIR MARG NEW DELHI	—	—	—	—	—	—	—	—	
279	Vigneshwara Developwell Pvt. Ltd.	IV2/2144	Anand S/o Mr. Hari Singh	FIR 110/14.	—	—	—	" " DELHI.	—	—	—	—	—	—	—	—	
280	Vigneshwara Developwell Pvt. Ltd.	IV2/2145	Rakesh S/o Mr. Charan Singh	FIR 110/14				" " DELHI.	—	—	—	—	—	—	—	—	
281	Vigneshwara Developwell Pvt. Ltd.	IV2/2143	Jitender Kumar S/o Mr. Charan Singh	FIR 110/14				" " DELHI.	—	—	—	—	—	—	—	—	
282	Vigneshwara Developwell Pvt. Ltd.	IV2/1742-R	Madhuri Rani Barnwal W/o Dr. Mr. Mahendra Prasad	FIR 110/14.	—	—		" " DELHI	—	—	—	—	—	—	—	—	
283	Vigneshwara Developwell Pvt. Ltd.	0	Anjali Sehgal W/o Mr. Anuj Kwatra		FIR 215/2014	—	—	Gurgaon	—	—	—	—	—	—	—	—	
284	Vigneshwara Developers Pvt. Ltd.	IV1/1025	Vineet Bhatia S/o Late Sh. Kulbhushan	FIR 29/10				QUTUB. NEW DELHI	—	—	—	—	—	—	—	—	
285	Vigneshwara Developers Pvt. Ltd.	IV1/1039	Urmil Bhatia W/o Late Sh. Kulbhushan Bhatia	FIR 29/10				"	—	—	—	—	—	—	—	—	
286	Vigneshwara Developers Pvt. Ltd.	IV1/1085-T	Vineet Bhatia S/o Late Sh. Kulbhushan Bhatia	FIR 29/10	—	—	—	"	—	—	—	—	—	—	—	—	
287	Vigneshwara Developwell Pvt. Ltd.	IV2/1385	Upasana Yadav D/o Late Sh. Suresh Kumar	FIR 110/14	—	—	—	MANDIR MARG. NEW DELHI	—	—	—	—	—	—	—	—	
288	Vigneshwara Developwell Pvt. Ltd.	IV2/0001310	Kavita Yadav W/o Mr. Nihal Singh	"	—	—	—	"	—	—	—	—	—	—	—	—	

No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Com m.	onal Com m.	Adal at	p. Suit e	Law Enf.	SFAI O/S EBI	Co. Pet.
289	Vigneshwara Developwell Pvt. Ltd.	IV2/0001770	Kavita Yadav W/o Mr. Nihal Singh	FIR 110/14	—	—	—	MANDIR MARG. NEW DELHI	—	—	—	—	—	—	—	—

166

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sum er	e Com m.	onal Com m.	Adal at	p. Suit e	Law Enf.	SPAI O/S EBI	Co. Pet.
290	Vigneshwara Developers Pvt. Ltd.	IV1/1692	Abhimanyu Yadav S/o Late Sh. S. K. Yadav	FIR 109/14	—	—	—	MANDIR MARG NEW DELHI	—	—	—	—	—	—	—	—
291	Vigneshwara Developwell Pvt. Ltd.	IV2/0001748-R	Prem Narayan Kapoor S/o Mr. D.P. Kapoor	FIR. 423/158 110/14	—	—	—	Gurgaon Delhi	—	—	—	—	—	—	—	—
292	Vigneshwara Developers Pvt. Ltd.	IV1/1948	Manjit Kaur W/o Mr. Harinder Singh	—	—	—	—	—	—	—	—	—	—	—	—	—
293	Vigneshwara Developers Pvt. Ltd.	IV1/1444	Surinder Singh Brar S/o Mr. Mohinder Singh	—	—	—	—	—	—	—	—	—	—	—	—	—
294	Vigneshwara Developwell Pvt. Ltd.	IV2/0001831-R	Priyanka Chawla W/o Mr. Moon Chawla		FIR 215/14	—	—	—	—	—	—		—	—	—	—
295	Vigneshwara Developwell Pvt. Ltd.	IV2/1255	Shakuntala Taneja W/o Mr. Jiwan Das Taneja													
296	Vigneshwara Developwell Pvt. Ltd.	IV2/0001394	Shipra Singh W/o Mr. Manvendra Singh	—	—	—	—	—	—	—	—	—	—	—	—	—

167
Vasudev
(Authorised signatory)
Vasudev
Co applicant
signature
Vasudev
(Authorised signatory)
Surinder Singh
Priyanka
Authorised signatory
Anita Wadhwa
Authorised Signatory

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	O/S EBI	Pet.	
297	Vigneshwara Developers Pvt. Ltd.	IV1/1536	Kamlesh Kumari D/o Late Sh. Babu Piara Singh	109/14	—	Priyanka Jain	—	—	—	—	—	—	—	—	—		168
298	Vigneshwara Developers Pvt. Ltd.	IV1/1698	Kude Ram Yadav S/o Ram Yadav	—	FIR 215/14	—	—	—	—	—	—	—	—	—	—	—	
299	Vigneshwara Developers Pvt. Ltd.	IV1/1699	Rakesh Yadav S/o Mr. Raja Ram	—	FIR 215/14	—	—	—	—	—	—	—	—	—	—	—	
300	Vigneshwara Developers Pvt. Ltd.	IV1/1317	Hetram S/o Sh. Gobind	—	FIR 215/14	—	—	—	—	—	—	—	—	—	—	—	Hetha
301	Vigneshwara Developers Pvt. Ltd.	IV1/1324	Hetram S/o Sh. Gobind	—	FIR 215/14	x	x	x	x	x	x	x	x	x	x	x	Hetha
302	Vigneshwara Developers Pvt. Ltd.	IV1/0000894	Karan Sarup S/o Mr. Vimal Sarup	—	—	—	—	—	—	—	—	—	—	—	—	—	
303	Vigneshwara Developers Pvt. Ltd.	IV1/1950	Archana Kumari Sarpal W/o Mr. Vijay Kumar	—	—	—	—	—	—	—	—	—	—	—	—	—	
304	Vigneshwara Developwell Pvt. Ltd.	IV2/1527	Amit Ranjan S/o Mr. Rabinder Nath Pandey	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	ED DELHI	
305	Vigneshwara Developwell Pvt. Ltd.	IV2/1597	Veena Jain W/o Mr. Virendra Kumar Jain	FIR 110/14	FIR 215/14	x	x	x	x	x	x	x	x	x	x	x	Veena
306	Vigneshwara Developwell Pvt. Ltd.	IV2/1968	Tarun W/o Lalit Kumar	FIR 110/14	x	x	x	—	—	—	—	—	—	—	—	ED DELHI	Tarun
307	Vigneshwara Developwell Pvt. Ltd.	IV2/0001893	Purnima Roy W/o Mr. Subhendu Roy	FIR 110/14	x	x	x	x	x	x	x	x	x	x	—	x	Purnim
308	Vigneshwara Developwell Pvt. Ltd.	IV2/1604	Virendera Singh Yadav S/o Rich Palsingh Yadav	FIR 110/14	x	x	x	x	x	x	x	x	x	x	DELHI	x	
309	Vigneshwara Developers Pvt. Ltd.	IV1/1681	Sunder Lal S/o Mr. Ganpat Singh		FIR 215/14	138 NIAct Priyanka Jain	—	—	—	—	—	—	—	—	—	—	Sunde
310	Vigneshwara Developers Pvt. Ltd.	IV1/1728	Om Prakash S/o Mr. Balram	FIR 109/14	FIR 215/14	138 NIAct	—	—	—	—	—	—	—	—	—	—	

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAI O/S EBI	Co. Pet.
311	Vigneshwara Developwell Pvt. Ltd.	IV2/1509	Anadi Mittal S/o Mr. Ashok Kumar Mittal	FIR 110/14	—	—	—	—	—	—	—	—	—	—	DELHI	—
312	Vigneshwara Developers Pvt. Ltd.	IV1/1634	Kailash Kataria W/o Mr. Ajit Singh Kataria	FIR 110/14	—	SAKET —	—	—	—	—	—	—	—	—	—	
313	Vigneshwara Developers Pvt. Ltd.	IV1/1746	Ranbir Singh S/o Dhani Ram,	FIR 109/14	FIR 215/14	Priyanka Jain	— /	— —	—				—			
314	Vigneshwara Developwell Pvt. Ltd.	IV2/0001820	Sandeep Kumar Srivastava S/o Subodh Kumar	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	PoA Holder
315	Vigneshwara Developwell Pvt. Ltd.	IV2/1664	Pran Nath Sharma S/o Late Sh. Baij Nath	FIR 110/14	—	—	—	—	—		—	—		—	—	—
316	Vigneshwara Developwell Pvt. Ltd.	IV2/0000544-R	Birjesh S/o lal Singh	FIR 110/14	—	Priyanka Jain	—	—	—	—	—	—	—	—	—	—
317	Vigneshwara Developwell Pvt. Ltd.	IV2/1552	Krishan Kumar S/o Late Shri Matadeen													/
318	Vigneshwara Developwell Pvt. Ltd.	IV2/1553	Krishan Kumar S/o Late Shri Matadeen													
319	Vigneshwara Developers Pvt. Ltd.	IV1/1654	Satish Kumar S/o Late Sh. Moti Ram	—	—	—	—	—	—	—	—	—	—	—	—	—
320	Vigneshwara Developwell Pvt. Ltd.	IV2/1250	Naveen Khatri W/o Satish Kumar Khatri	FIR 110/14	—	—	—	—	—	—	—	—	—	—	DELHI	

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Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sum er	e Com m.	onal Com m.	Adal at	p. Suit e	Law Enf.	SFAI O/S EBI	Co. Pet.	
321	Vigneshwara Developwell Pvt. Ltd.	IV2/0001657-T	Hoshiyar Singh S/o Mr. Pratap Singh	FIR110/14	—	—	—	—	—	—	—	—	—	—	—	—	170 Hoshiyar Singh
322	Vigneshwara Developwell Pvt. Ltd.	IV2/1190	Rambir S/oRam Narain														रामवीर
323	Vigneshwara Developwell Pvt. Ltd.	IV2/1875	Parveen Yadav S/o Mr. Dushyant Kumar	FIR110/14	—	138 Ni Act Priyanka Jain	—	—	—	—	—	—	—	—	—		Parveen Yad
324	Vigneshwara Developers Pvt. Ltd.	IV1/1651	Dushyant Kumar S/o Sh. Ranbir Singh	FIR 109/14	—	138 Ni Act Priyanka Jain	—	—	—	—	—	—	—	—	—	—	Dushyant
325	Vigneshwara Developers Pvt. Ltd.	IV1/1650	Narendra Kumar S/o Sh. Jai Prakash	FIR 109/14	—	138 Ni Act Priyanka	—	—	—	—	—	—	—	—	—	—	Narendra
326	Vigneshwara Developers Pvt. Ltd.	IV1/1820	Purshottam Lal Verma S/o Sh. Kundan Lal	FIR-109/14	—	PATIALA HOUSE COURT 138 Ni ACT		DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Purshottam L
327	Vigneshwara Developers Pvt. Ltd.	IV1/1078	Purshottam Lal Verma S/o Sh. Kundan Lal	FIR-109/14	NIL	PATIALA HOUSE COURT 138 Ni ACT											Purshottam L
328	Vigneshwara Developwell Pvt. Ltd.	IV2/1741	Suresh Devi W/o Late Sh. Rustam Singh	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	—	Suresh Devi Power of attorney
329	Vigneshwara Developers Pvt. Ltd.	IV1/1758	Mr. Harinder Singh Malik S/o Late Sh. Rajinder	—	—	—	—	—	—	—	—	—	—	—	—		
330	Vigneshwara Developers Pvt. Ltd.	IV1/1810	Sandeep Kumar S/o Late Shree Chand Yadav						—	—	—	—	—	—	—	—	Sandeep Kumar

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAIO/S EBI	Co. Pet.
331	Vigneshwara Developers Pvt. Ltd.	IV1/1433	Hari Kishan S/o Sh. Mangat Ram	FIR 109/14	—	—	—		—	—	—	—	—	—	—	—
332	Vigneshwara Developers Pvt. Ltd.	IV1/1434	Raj Singh S/o Sh. Mangat Ram	FIR 109/14	—	—	—	—	—	—	—	—	—	—	—	—
333	Vigneshwara Developers Pvt. Ltd.	IV1/1769	S R Sehrawat S/o Late Sh. Mamraj													
334	Vigneshwara Developwell Pvt. Ltd.	IV2/1029	Rajesh Rathee S/o Sh. JeetRam Rathee					—								
335	Vigneshwara Developwell Pvt. Ltd.	IV2/1512	Poonam Malhotra W/o Mr. Satish	FIR 110/14	—	Rohini CC No: 1120/14 CC No: 122/4/15	COURT OF RAVINDER SINGH ROHINI	[HAD SIGNED Rohini Settlement 11.01.17]	—	—	—	—				
336	Vigneshwara Developwell Pvt. Ltd.	IV2/1092	Shefali Syal W/o Rajiv Syal	—	—	—	—	—	—	—	—	—	—	—	—	—
337	Vigneshwara Developwell Pvt. Ltd.	IV2/2015-R	Sarita Jain W/o Mr. Kumresh Kumar Jain	FIR 109/14	—	—	—	—	—	—	—	—	—	—	—	—
338	Vigneshwara Developers Pvt. Ltd.	IV1/1405	Sheetal Kailash Mahajan W/o Mr. Sandeep	FIR 109/14	—	PATIALA HOUSE (ADV KOTILYA SHARMA)		—	—	—	—	—	—	—	—	—
339	Vigneshwara Developers Pvt. Ltd.	IV1/1363	R.V. Singh S/o Mr. Banwari Lal	FIR 109/14	—	138 NIAct Priyanka Jain	—	—	—	—	—	—	—	—	—	—
340	Vigneshwara Developers Pvt. Ltd.	IV1/1613	Birender Singh S/o Bhim Singh	FIR 109/14	FIR 215/14	138 NI Act Priyanka Jain		—	—	—	—	—	—	—	—	—
341	Vigneshwara Developers Pvt. Ltd.	IV1/1221	Gaje Singh S/o Ram Savrup	—	—	—	—	—	—	—	—	—	—	—	—	—

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(POA Holder)

Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAI O/S EBI	Co. Pet.	
342	Vigneshwara Developwell Pvt. Ltd.	IV2/1627-R	Rupa Athawale W/o Mr. Milind M Athawale	FIR 110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		172 for Rupa Athawale
343	Vigneshwara Developwell Pvt. Ltd.	IV2/0000436-R	Rajbir S/o Mr. Jage Ram	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	—	
344	Vigneshwara Developwell Pvt. Ltd.	IV2/2012-R	Gaurav Kumar S/o Mr. Gajraj Singh	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—		GSh
345	Vigneshwara Developwell Pvt. Ltd.	IV2/1736-R	Shammy S/o Mr. Balbeer Singh Choudhary	FIR 110/14	—	—	—	—	—	—	—	—	—	—	—	—	Shammy

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Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Comm.	onal Comm.	Adalat	p. Suite	Law Enf.	SFAI O/S EBI	Co. Pet.
346	Vigneshwara Developers Pvt. Ltd.	IV1/1010	Surender Kumar Gupta S/o Late Sh. Salek Chand	FIR NO-28/2010	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
347	Vigneshwara Developers Pvt. Ltd.	IV1/1499	Ravi Kumar S/o Sh. Mahendra Singh	NIL	109/14 FIR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
348	Vigneshwara Developers Pvt. Ltd.	IV1/1498	Raj Kumar S/o Sh. Nand Kishore	NIL	109/14 FIR	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
349	Vigneshwara Developers Pvt. Ltd.	IV1/1575	Mrs. Suresh Shokeen W/o Sh. Ram Shokeen	NIL	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
350	Vigneshwara Developwell Pvt. Ltd.	IV2/0001766-T	Charvy Bhalla D/o Mr. Varun Kumar Bhalla	NIL	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
351	Vigneshwara Developwell Pvt. Ltd.	IV2/1355	Mahipal S/o Mr. Rohtash Singh	FIR-215/14	FIR 110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
352	Vigneshwara Developwell Pvt. Ltd.	IV2/1740	Ambreen Shareef D/o Mohd. Khalil Shareef	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
353	Vcorp Developers Pvt. Ltd.	IV3/1059-R	Tejpal S/o Mr. Munshi Ram	NIL	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
354	Vigneshwara Developers Pvt. Ltd.	IV1/1232	Deepti Goyal W/o Mr. Ramesh Kumar Goyal &	NIL 109/14	FIR-109/14	~~NIL~~ Patiala House	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
355	Vcorp Developers Pvt. Ltd.	IV3/1067-R	Poonam W/o Late Sh. Ram Chander	NIL 110/14	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
356	Vcorp Developers Pvt. Ltd.	IV3/1060	Rattan Singh Nagar S/o Mr. Munsi Ram	NIL 110/14	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
357	Vigneshwara Developwell Pvt. Ltd.	IV2/1299	Dharam pal Singh S/o Mr. Umed Singh	FIR 110/14	NIL	DWARKA COURT NUM-321		DWARKA DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Company Petition 835/15
358	Vigneshwara Developwell Pvt. Ltd.	IV2/1052	Jagwati W/o Mr. Mahender Singh	FIR-110/14	NIL	PATIALA HOUSE COURT Transfer to GGN Priyanka Jain		Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

173

For Surender Kumar Gupta

(NOMINEE)

(CO-APPLICANT)

No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	summer	e Comm.	Final Comm.	Adalat	p. Suite	Law Enf.	SFAI O/S EBI	Co. Pet.
359	Vigneshwara Developwell Pvt. Ltd.	IV2/1116	Santosh Rani Sethi W/o Mr. Ashok Kumar	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
360	Vigneshwara Developwell Pvt. Ltd.	IV2/0001572	Sunita W/o Mr. Ashok Kumar	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
361	Vigneshwara Developwell Pvt. Ltd.	IV2/1186	Naveen S/o Mr. Ramlal	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
362	Vigneshwara Developers Pvt. Ltd.	IV1/1899	Randhir Singh S/o Late Dhani Ram	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
363	Vigneshwara Developers Pvt. Ltd.	IV1/1718	Sanjeet Kumar S/o Sh. Randhir Singh	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
364	Vigneshwara Developwell Pvt. Ltd.	IV2/1047	Gopi Chand S/o Mr. Manpata Singh	FIR-110/14	NIL	SAKET COURT transfer To Gurgaon Court		Gurgaon	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
365	Vigneshwara Developwell Pvt. Ltd.	IV2/1693	Karamjit Kaur Sohal W/o Mr. Gurcharan Singh	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

174

For Karamjit Kaur Sohal

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Sl. No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Com m.	onal Com m.	Adal at	p. Suit e	Law Enf.	SPA O/S EBI	Co. Pet.	
366	Vigneshwara Developwell Pvt. Ltd.	IV2/1475	Bijender Singh Thakran S/o Mr. Dilip Singh	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[illegible]
367	Vigneshwara Developers Pvt. Ltd.	IV1/1281	Mrs Neeraj Gupta W/o Mr. Devendra Kumar	FIR-109	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[illegible]
368	Vigneshwara Developers Pvt. Ltd.	IV1/1012	Rohtas Mal Gupta S/o Late Sh. Shiv Narain	FIR-28/10	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Rohtas Mal Gupta
369	Vigneshwara Developwell Pvt. Ltd.	IV2/1176	Nafe Singh S/o Mr. Karan Singh	FIR-110/14	NIL	IN THE COURT OF JITENDRA PRATAB SINGH ROHINI COURT NUM-114		ROHINI DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[illegible]
370	Vigneshwara Developwell Pvt. Ltd.	IV2/1017	Jagat Pal S/o Mr. Dall Chand	FIR-110/14	FIR-215/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Samaj Pal (CO-APPLICANT)
371	Vigneshwara Developers Pvt. Ltd.	IV1/1937	Uma Sharan Sharma S/o Late Sh. Parmatma	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[illegible] for Uma Sharan Sharma
372	Vigneshwara Developwell Pvt. Ltd.	IV2/1949	Satya Pal Yadav(HUF)-S/o Mr. Maha Singh	FIR-110/14	FIR-215/14	Priyanka Jain JMIC COURT NO-24		Gurgaon Haryana	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[illegible]
373	Vigneshwara Developwell Pvt. Ltd.	IV2/1953-R	Ranbir Singh S/o Late Sh. Jagmal Singh	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Ranbir Sin
374	Vigneshwara Developwell Pvt. Ltd.	IV2/1954-R	Manish Yadav S/o Mahender Singh	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[illegible]
375	Vigneshwara Developwell Pvt. Ltd.	IV2/1951	Sanesh Devi W/o Mr. Vijay Pal	FIR-110/14	FIR215/14	Priyanka Jain JMIC COURT NO-24		Gurgaon Haryana	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Suneshwa

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No.	Company Name	Cust. ID	Applicant	EOW Delhi	EOW GGN	In the court	Comp. No.	City	sumer	e Com m.	onal Com m.	Adal at	p. Suit e	Law Enf.	SFAI O/S EBI	Co. Pet.
376	Vigneshwara Developwell Pvt. Ltd.	IV2/1948	Kawar Lal S/o Late Shri Ram Singh	FIR-110/14	FIR-215/14	PRIYANKA JAIN JMIC 138 NI ACT		GURGAON HARYANA	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
377	Vigneshwara Developwell Pvt. Ltd.	IV2/1947	Rati Ram Yadav S/o Late Sh. Maha Singh	FIR-110/14	FIR-215/14	PRIYANKA JAIN JMIC 138 NI ACT		GURGAON HARYANA	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
378	Vigneshwara Developwell Pvt. Ltd.	IV2/0000897	Bimla Yadav W/o Narender Yadav	FIR-110/14	FIR-215/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
379	Vigneshwara Developers Pvt. Ltd.	IV1/1729	Vinod Yadav S/o Mr. Rajinder Yadav	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
380	Vigneshwara Developers Pvt. Ltd.	IV1/1514	Jaswant Singh S/o Mr. Deshraj Singh	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
381	Vigneshwara Developers Pvt. Ltd.	IV1/1712	Geeta W/o Mr. Suman Kumar Yadav	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
382	Vigneshwara Developers Pvt. Ltd.	IV1/1383	Ram Avtar S/o Raja Ram	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
383	Vigneshwara Developers Pvt. Ltd.	IV1/1625	Harish Kumar S/o Late Sh. Arjun Singh	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
384	Vigneshwara Developers Pvt. Ltd.	IV1/1865	Harpal S/o Mr. Ram Kishan	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
385	Vigneshwara Developwell Pvt. Ltd.	IV2/2128	Lal Singh Yadav S/o Mr. Rampat Yadav													
386	Vigneshwara Developwell Pvt. Ltd.	IV2/1189	RamLal S/o Mr. Bhagwan Das													

ANNEXURE-C

177

SAMADHAN

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi

Dated 04.12.2017

This Settlement Agreement is entered into on 04th day of December, 2017

Between

1. M/s Vigneshwara Developers Pvt. Ltd. (in Provisional Liquidation)
2. M/s Vigneshwara Developwell Pvt Ltd. (in Provisional Liquidation)
3. Vcorp Developers Private Limited
4. Aquarius Buildcon Pvt. Ltd.

   Through its Managing Director Mr. Sunil Dahiya, appearing while in Judicial Custody
5. Daryao Singh Dahiya, Director and Chairman of Vigneshwara Group Companies (presently being represented by Sunil Kumar Dahiya, to be personally signed by Daryao Singh Dahiya on his production from Judicial Custody or otherwise)
6. Sunil Kumar Dahiya, Managing Director of Vigneshwara Group Companies
7. Sanjay Kumar Dahiya, Director of Vigneshwara Group Companies (presently being represented by Sunil Kumar Dahiya, to be personally signed by Sanjay Kumar Dahiya on his production from Judicial Custody or otherwise)

Hereinafter collectively referred to as the "First Party"

AND

Investors Sanghars Samiti, having its registered office at 131, Shri Ram Timber, Prem Nagar, Basai Road, Bada Bazar, Gurgaon, a society Registered under the Haryana Registration and Regulation of Societies Act, 2012 through its President Mr. Subhash

SAMADHAN

178

Boken, its General Secretary Ms. Geetha Venkathesan and Vice President Mr. Amit Yadav, who have been duly authorized vide Resolution dt.15.10.2017 passed by the members of the Investors Sanghars Samiti (hereinafter referred to as the **"Samiti" / "Second Party)**. Copy of resolution dt. 15.10.2017 is annexed hereto and marked as **Annexure – A.**

The expression First Party and Second Party shall mean and include their respective assigns, representatives, heirs, nominees, successors, administrators etc.

WHEREAS

1. The First Party and more particularly Sunil Kumar Dahiya has represented that he has been duly authorized by the Vigneshwara Group of Companies including Vigneshwara Developers Pvt. Ltd., Vigneshwara Developwell Pvt. Ltd., V Cerp Pvt. Ltd., Aquarius Buildcon Pvt. Ltd. as also by other Directors Daryao Singh Dahiya and Sanjay Kumar Dahiya to enter into the present Settlement Agreement.

2. The First Party has represented to the Second Party that the First Party vide an Interim Agreement dt.12.04.2017 had offered Two Categories of Formula to various Investors, so as to arrive at the settled amount for each investor, whereafter, the First Party would either refund back the settled amount or provide space @ Rs.4,900/- per Sq. Ft. in the project named as Darson & Kinsons I Valley Business Park at Plot No.CP-02, Sector-8, IMT Manesar, Gurgaon, wherein entitlement of space is to be calculated only on the basis of the settled amount of the investor arrived at in terms of the said two formulas only. The First Party further represented that various similarly placed Investors have earlier agreed to opt for one of the said Two Formulas for arriving at the settled amount, which formula will be part of the scheme of arrangement to be propounded in the Company Court of

the Hon'ble High Court of Delhi by the First Party. Copy of Interim Agreement dt.12.04.2017 is annexed hereto and marked as **Annexure – B.**

3. The First Party further represented that it had further entered into a Settlement Agreement dt.06.07.2017 with Vigneshwara Barter Investors' Association, whereby the members of said Association had also agreed and opted for one of the Two Formulas as provided in Interim Agreement dt.12.04.2017 to arrive at their settled amount, and the said Association had been thereafter offered Tower No.C i.e. G+12 (Venus) in the project named as Darson & Kinsons I Valley Business Park at Plot No.CP-02, Sector-8, IMT Manesar, Gurgaon @ Rs.3,100/- per Sq. Ft., which Tower has a Total area of 3,43,759.65 Sq. Ft., thereby settling the members of said Association in terms of the settled amount arrived at after applying one of the Two Formulas. Copy of Settlement Agreement dt.06.07.2017 entered into with Vigneshwara Barter Investors' Association is annexed hereto and marked as **Annexure – 'C.**

4. The members of the Second Party have made investments in the projects of the First Party, which projects are as under:

   (a) Project named as Darson & Kinsons I Valley Business Park at Plot No.CP-02, Sector-8, IMT Manesar, Gurgaon on land measuring about 10 Acres, and

   (b) Project named Aquarious Business Park at Village Begumpur, Khatola, Sector 74, Gurgaon on land measuring 10.75 acres

   The aforesaid two projects are together hereinafter referred to as **"Projects"**.

5. The members of the Second Party had made investments in the projects of the First Party on the basis of representation made by First Party, whereafter the

SAMADHAN

180

members of the Second Party were to receive developed units / space in the projects of the First Party as also monthly Assured Returns on the amount invested by them in terms of the Assured Return Plan (ARP).

6. The First Party could not keep its promise and could not perform its obligations of delivering the developed units / space or continue to pay the Assured Returns in terms of the agreements executed by the First Party with the members of the Second Party, as a result of which, the members of the Second Party individually and / or jointly had initiated various legal proceedings against the First Party including registration of FIR nos.108, 109 and 110 of 2014 with Police Station EOW, Mandir Marg, Delhi, and Registration of FIR nos.215/2014, 54/2015, 56/2015, 57/2015, 92/2015, 317/2015, 318/2015, 319/2015, 423/2015 with Police Station EOW, Sushant Lok, Gurgaon, Haryana apart from various other Civil Suits, Consumer Cases, Complaint Cases under Negotiable Instruments Act, 1881 for dishonour of Cheque/s, complaints to various Law enforcement agencies and statutory forums etc.

7. The First Party agrees, acknowledges and undertakes that it owes investors their respective amounts, which has to be paid jointly and severally by the First Party.

8. The Second Party also entered into a settlement with the First Party on 27.10.2016 before the Rohini District Court Mediation Centre, however, the same stands superseded by the present Settlement Agreement in so far as the members of the Second Party / signatories to the present Settlement Agreement are concerned.

9. Apart from the cases filed by the members of the Second Party, several Winding up Petitions were filed by certain other investors against the Vigneshwara Group companies which are pending before the Hon'ble Company Judge of the Hon'ble High Court of Delhi and vide order dt.22.07.2016 the Hon'ble high Court was

TD

SAMADHAN

181

pleased to appoint, the Official Liquidator attached to the High Court of Delhi as the Provisional Liquidator and directed the Provisional Liquidator to take over all the assets, books of accounts and records of the Company and the Directors were restrained from alienating, encumbering or otherwise parting with possession of the assets of the Company / Companies without the leave of the Court.

10. That vide order dt.15.03.2017, the Hon'ble Company Judge of the Delhi High Court had referred several Company Petition's for mediation before Samadhan (Delhi High Court Mediation and Conciliation Centre) and had also directed that Mr. Sunil Dahiya, Managing Director of the companies mentioned hereinabove, two of which (i.e. Vigneshwara Developers Pvt. Ltd. and Vigneshwara Developwell Pvt. Ltd., were also Respondents of which winding up has been sought in the said petitions) would be produced in the Delhi High Court Mediation and Conciliation Centre while in Judicial Custody. As a result Mr. Sunil Dahiya, Managing Director is recognized as the person authorized to enter into said Settlement Agreements including the present Settlement Agreement.

11. It may be noted that vide order dt.15.03.2017 of the Company Judge of the Hon'ble Delhi high Court, while referring the matter to Samadhan (Delhi High Court Mediation and Conciliation Centre) appointed Ms. Harkiran Kalra @ Kiran Kalra to act as Mediator in the matters of the companies involved in the Company Court (two of which are also parties to these proceedings).

12. The Hon'ble Mr. Justice Yogesh Khanna vide order dt.22.09.2017 passed in Company Petitions No.740/2014, 760/2014, 534/2015, 885/2015, 128/2016 and 176/2016, on the request of Second Party referred the matter to the Delhi High Court Mediation and Conciliation Centre. Ms. Pooja Talwar, Chief Metropolitan Magistrate, South Saket Court also referred the matter of FIR No. 108 and 110 of

TC

SAMADHAN

182

2014 vide order dated 24.11.2017. Subsequently, Sh. Davender, JMIC, Gurugram, in the matter of State Vs. Sanjay Dahiya etc., FIR No. 317,318,319,420/2015 P.S. EOW Gurugram, u/s 420/467/468 IPC also referred the matter to Samadhan (Delhi High Court Mediation and Conciliation Centre) by the order dated 24.10.2017 and subsequent orders whereby warrants for appearance for the Directors for the First Party were issued from time to time.

13. The parties agreed that Ms. Harkiran Kalra @ Kiran Kaira, Advocate would act as their Mediator in the matter of Mediation proceedings.

14. Elaborate and extensive mediation sessions were held on 09.10.2017, 10.10.2017 and 11.10.2017 and the parties, with the assistance of the Mediator voluntarily arrived at an amicable solution resolving the above mentioned disputes and differences.

15. The parties had broadly agreed to certain terms, which were reduced into writing on 11.10.2017 before the Delhi High Court Mediation and Conciliation Centre. Copy of said Interim Settlement Agreement dt.11.10.2017 is annexed hereto and marked as Annexure – D and its terms shall form part hereof.

16. Thereafter, again extensive mediation sessions were held on 31.10.2017, 01.11.2017, 02.11.2017, 08.11.2017, 10.11.2017, 17.11.2017, 20.11.2017, 23.11.2017, 27.11.2017, 28.11.2017, 20.11.2017, 01.12.2017 and 04.12.2017 the parties have, fully and finally, with the assistance of the Mediator voluntarily arrived at an amicable solution resolving the above mentioned disputes and differences.

17. The parties hereto confirm and declare that they have voluntarily and of their own will without any force or coercion etc. arrived at this Settlement Agreement in the presence of the Mediator.

TC

SAMADHAN

183

18. The parties have agreed and decided to resolve their disputes and differences and have agreed to enter into the present Settlement Agreement on the following terms.

i. The First Party has represented to the Second Party that Total Sanctioned Covered Area of Project named as Darson & Kinsons I Valley Business Park at Plot No.CP-02, Sector-8, IMT Manesar, Gurgaon is 19,43,348 Sq. Ft., out of which the Sanctioned Covered Area for I.T. Units, Commercial, Residential, Recreational Space is 11,70,824 and the Three Level Basement, which has already been built-up by the First Party, has Covered Area of 7,72,524 Sq. Ft. Letter of Sanction area of the project is annexed hereto and marked as Annexure – D1.

ii. The First Party has further represented that it had already entered into a Settlement Agreement dt.06.07.2017 with Vigneshwara Barter Investors' Association, whereafter Vigneshwara Barter Investors' Association had been offered Tower No.C i.e. G+12 (Venus) thereby giving the said Association Covered Space of 2,65,151.23 Sq. Ft. meant for I.T. Units, which is already built-up in the shape of Tower No.C G+12 Floors and Covered area of 78,608.42 Sq. Ft. in the three level basement, which takes the total area for the said Association to 3,43,759.75 Sq. Ft.

iii. The First Party has accepted the liability of each of the members of the Second Party as indicated against their names including the settled amount, calculated in terms of the Formula mentioned in Category – I in the Interim Settlement Agreement dt.12.04.2017, as mentioned in the List attached and also to be further attached as and when individual members of Second Party come and sign their affidavits / Settlement Agreement before the

SAMADHAN

184

Delhi High Court Mediation and Conciliation Centre as **Annexure – E**. It is agreed by the parties that the said list and the amounts mentioned therein has been prepared after joint verification of the documents by the parties and it is agreed by the First Party that it shall not dispute the amounts mentioned in the said List, which is Annexure – E, which amounts have been worked out after including the cash amount, TDS/Service Tax/Enhancement/Misc. amount paid by investor to the First Party or concerned department.

iv. It is agreed that the principal amount of the members of the Second Party which has been invested in the projects of the First Party works out to be Rs.213 Crores (approx.), however, in terms of the formula in Category – I of the Interim Settlement Agreement dt.12.04.2017, the settled amount of members of the Second Party comes out to Rs.177 Crores (approx.).

v. The First Party has accepted the said settled amount of Rs.177 Crores (approx.) of the members of the Second Party in full and final settlement, and the First Party has offered to settle the liability of the members of the Second Party by offering already Sanctioned Covered Area on "as is where is basis" of 9,77,000 Sq. Ft. to the Samiti / Second Party in the Project named as Darson & Kinsons I Valley Business Park at Plot No.CP-02, Sector-8, IMT Manesar, Gurgaon, which the Second Party has accepted. It has been agreed to by the parties that Covered Area of 9,77,000 Sq. Ft. will include 7,00,000 Sq. Ft. Covered Area for the I.T. Units and 2,77,000 Sq. Ft. Covered Area in the Three Level Basement already built-up by the First Party in the project.

TC

SAMADHAN

185

vi. The Covered Area of 7,00,000 Sq. Ft. for I.T. Units includes the Sanctioned Covered Area of **3,16,731 Sq. Ft.** in Towers B I and B II, which Towers have been represented by the First Party to have been constructed and built-up as G+7 each and has built-up Covered Area of 3,16,731 Sq. Ft. as on date. Further, it has been agreed that the Samiti / Second Party can construct further Covered Area of **2,13,112 Sq. Ft.** on the said two Towers, thereby taking the Floors of the said Towers to 13 Floors each from current 7 Floors, whereafter, the Samiti / Second Party would have Total Covered Area of **5,29,843 Sq. Ft.** in the said Two Towers B I and B II catering to I.T. Units.

vii. Now, regarding the balance covered area of **1,70,157 Sq. Ft.**, the First Party had represented to the Second Party that the Second Party can construct covered area of **1,70,157 Sq. Ft.** on the Tower A, wherein only ground Surface stands as on date. It has been agreed that the Second Party shall have the covered area of 1,70,157 Sq. Ft. from ground Surface onwards in Tower A. The First Party has represented that in case of any shortfall or additional requirement of space to be allotted to the Second Party, the same can be accommodated in Tower A and it can seek all relaxations for the area of the Second Party and for other terms connected with Tower A, as agreed to by First Party in the present Settlement Agreement.

viii. It is agreed that the Second Party shall at its own cost and expense either by itself or by any third party/s, as it deems fit, construct and develop the

SAMADHAN

186

said Two Towers B I and B II and the Covered area as agreed to in Tower A in terms of the timelines allowed as per the applicable rules and regulations and as got approved / got sanctioned by the First Party from HSIIDC or other competent authority.

ix. Since, the First Party is giving 2,77,000 Sq. Ft. Covered Area in the Three Level Basement already built-up by the First Party in the project, the First Party shall earmark the said 2,77,000 Sq. Ft. Covered Area for the Second Party below the Towers B I and B II as also under Tower A as per convenience of the Second Party or in proportion as suggested by the Second Party.

x. It is represented by the First Party that the additional area / space to be constructed by the Second Party can be built, constructed and accommodated, as agreed to above, in terms of the applicable Rules, Regulations, Bye-laws etc., and all the clearances, consents, approvals, as may be required prior to or during or post construction stage, shall be obtained and provided by the First Party at its own cost.

xi. The First Party has also agreed to provide proportionate plot area and open space to the Second Party as also provision for separate entry/exit gates to the said Towers with basic infrastructure including inner roads to be provided by the First Party at its own cost.

xii. It is agreed that the Second Party can sell / transfer / allot the Covered Area either partially or in full to any third party/s in order to refund the amount to its members or for securing interest of its members, after approval of the scheme from the Court, during pre or post construction stage, subject to the

SAMADHAN

187

applicable terms and regulations and permission being obtained from HSIIDC or other competent authority.

(PLAN / MAP showing the location of Towers B I and B II and Tower A in the project is annexed hereto and marked as Annexure – F)

xiii. The parties also contemplate that HSIIDC or any other appropriate authority, might levy a charge / transfer fee on transfer of Units to Second Party / its members, which transfer fee as on date could be Rs.9,77,00,000/- (Rupees Nine Crores Seventy Seven Lacs Only) as the current transfer fee is Rs.100/ per Sq. Ft. However, the First Party has represented that no transfer fee or any other charge would be levied, as when HSIIDC had executed the conveyance deed for the Plot in favour of Vigneshwara Developers Pvt. Ltd. in respect of Plot No.CP-02, Sector-8, IMT Manesar, Gurgaon, there was neither any mention of transfer fee nor was there any such policy, and hence, the transfer would be governed by the policy existing as on that date. However, on the insistence of the Second Party for some provision to cover the future risk of such huge amount of levy, the First Party has agreed to make provision of further Sanctioned Covered Area of 78,000 Sq. Ft., which will include Covered Area of 26,000 Sq. Ft. meant for I.T Units in Tower A, which Covered Area would be in addition to the already allotted Covered Area of 1,70,157 Sq. Ft. in the said Tower A to the Second Party, with further Covered Area of 52,000 Sq. Ft. in the Three Level Basement already built-up by the First Party in the project. The First Party shall earmark the said 52,000 Sq. Ft. Covered Area for the Second Party below the Towers B I and B II as also under Tower A as per convenience of the Second Party or in proportion as suggested by the Second Party.

SAMADHAN

188

xiv. It is agreed that Covered Area of 78,000 Sq. Ft. would be in addition to the Covered Area of 9,77,000 Sq. Ft. already allotted to the Second Party. It is further agreed that the said Covered Area of 78,000 Sq. Ft. has been PROVISIONED only to take care of any transfer fee / charge that might be levied by HSIIDC or any other department for transfer of Covered Area / Units to the Second Party / its members. However, in case no such transfer fee / charge is actually levied by HSIIDC or any other department, then the said Covered Area of 78,000 Sq. Ft., if not already built-up by the Second Party, shall be returned to the First Party, or in case if the same has been built by the Second Party, then the cost as incurred towards its construction shall be paid by the First Party to the Second Party and then the said area will be returned back by the Second Party to the First Party. The payment of construction cost and / or return of the space or built-up area is to be done by the parties within 90 days from the date of obtaining occupancy / completion certificate of the project. Apart from the area given / transferred / allotted to the Second Party by the First Party by way of present Settlement Agreement, the Second Party shall not lay claim to any other area in the said project.

xv. The settled amount of Rs.177 Crores (approx.) of the members of the Second Party shall thus stand discharged by the First Party by giving Covered Area, as agreed to above, to the Samiti / Second Party in the Project named as Darson & Kinsons I Valley Business Park at Plot No.CP-02, Sector 8, IMT Manesar, Gurgaon.

xvi. It is agreed by the parties that after handing over of the aforesaid Covered Area and Space and Towers B I and B II and Tower A by the First party to the Second Party, all the rights of First Party in the said Tower, including

SAMADHAN

189

maintenance. shall rest exclusively with the Second Party and the First Party shall have no right / lien / claim etc. on the Covered Area and Space and Tower B I and B II and Tower A and the proportionate open area / common area. It is agreed by the First Party that the said open space shall not be part of Green Belt, as the First Party had represented that there is altogether a separate space allotted in the project for Green Belt.

xvii. The First Party shall obtain all clearances, relaxations, permissions, sanctions, approvals, consents, certificates etc. from all the authorities concerned including HSIIDC, DTCP, Haryana Government etc. in order to allow the Second Party to construct, build and develop the aforesaid Space and Towers as also to allot, grant, convey, transfer, perfect the right, title and interest of the Second Party in the aforesaid Space and Towers. All the costs, expenses etc. involved in the aforesaid shall be borne exclusively by the First Party only, except the transfer fee and cost of construction and development of the Towers B I and B II and Tower A (limited to the area allotted to the Second Party in Tower A), which shall be done and borne by the Second Party.

xviii. It is agreed that after the Towers B I and B II and Space in Tower A alongwith the area in Basements are physically handed-over by the First Party to the Second Party, thereafter, any conveyance fee or allotment fee, payable as a result of any further conveyance or allotment by the Second Party, of the space in the said two towers, to its individual members shall be borne by the individual members of the Second Party except for the transfer fee, for which First Party has already made the provision as detailed above.

SAMADHAN

190

xix. It is further represented and assured by the First Party that the Covered Area to be further constructed by the Second Party in Towers B I and II and Tower A is as per the HSIIDC norms, as also the records and as per approved plan. It has been further represented and assured by the First Party that the structure and the foundation of the said Towers can bear the Covered Area that the Second Party has been allotted. The First Party had represented that the Lanter / Slab up till G+7 Floors of both the towers B I and B II have been laid down, and it is only the outside walls, inner partitions/walls, flooring, wirings etc. which are yet to be completed apart from construction of further Covered Area as has been agreed to above.

xx. It has further been represented by the First Party that the Towers also have three layers of underneath basement for the purpose of parking and other activities.

xxi. It is represented and agreed by the First Party that the provision for separate entry / exit gates shall be made by the First Party for ingress and egrees to the Towers with basic infrastructure including inner roads to be provided by the First Party at its own cost.

xxii. The space / area to be allotted by the Samiti / Second Party to its members shall be in exclusive domain of the Samiti / Second Party, in which the First Party will have no say at all and the First Party shall not be liable or responsible in any manner for inter-se disputes, if any, between the Second Party and its members regarding the allotment of space / area and the Second Party undertakes to indemnify the First Party in this respect.

xxiii. The parties have agreed that the First Party shall at its own cost and expense obtain Water, Sewarage and Electricity permissions, connections,

meters etc. for the entire project including that for the Towers B I and B II and Tower A and also provide a **"meet me room"**, wherein connections and / or meters of said basic facilities / necessities shall be provided by the First Party, whereafter, the Second Party shall on its own take further connections and / or sub meters from the said main connections and / or meters for their Management distribution within the Towers B I and B II and Tower A. The First Party shall construct the said "meet me room" at its own cost and expense separately for each of the Towers in the Basement of respective Towers.

xxiv. It is agreed that since management Distribution within the Tower is to be taken care of by the Second Party, therefore, no maintenance is to be charged by First Party to this extent.

xxv. The First Party agrees and undertakes the responsibility to ensure entire project including self user portion and Developer's portion is completed / constructed / built / put to use within the time provided by HSIIDC or the concerned department so as to quicken the completion formalities.

xxvi. The First Party has agreed to act as a Developer for the Manesar project and develop other facilities / provisions etc. and provide the services to the Second Party / occupants of the project as prescribed by HSIIDC or the concerned department including facilities such as commercial, residential, recreational.

xxvii. The First Party will earmark and maintain green belt in the project.

xxviii. In terms of the Estate management Procedure of HSIIDC, if applicable, which prescribes certain rules and regulations and governs the Manesar

SAMADHAN

192

Project too, there are certain difficulties which the parties understand, which inter-alia are as under:

(a) Minimum area allotted to one person in the project must be 2500 Sq. Ft.

(b) Unit / building can be sold only after obtaining Occupation Certificate, which is after 70% of the project is complete.

(c) 30% of the area in the project is for Anchor Unit / Self User and in addition to this 40% area can be sold to any third Party.

xxix. The First Party, in order to give full effect to the terms of the present Settlement Agreement, has agreed to obtain all exemptions and relations in order to avoid any breach or violation of any norms, rules, policies of HSIIDC or any other department including the Estate Management Procedure as also to avoid breach or violation of the aforesaid three rules. The First Party has also agreed and confirmed that the Second Party is general allottee and will fall in the category of 40% as stated above and apart from the Second Party this 40% has not been allotted by First Party to any other person or entity.

xxx. The parties agree that in order to give effect to the present Settlement Agreement they shall jointly move an appropriate application before the Company Court of the Hon'ble High Court to seek leave of the Hon'ble Court for getting the aforesaid area / space and possession of Towers to the Samiti / Second Party based on the calculations mentioned in Annexure – E. Similarly, the parties shall also jointly file appropriate application with the HSIIDC and / or other departments concerned in order to get the partial handover of project i.e. the space and the Towers as stated above and to

AT
TC

SAMADHAN

193

get the occupation / completion certificate for the same in favour of Samiti / Second Party or its nominee.

xxxi. The First Party has represented and assured that the Covered Area as allotted to the Second Party as also the Covered Area in specific Towers B I and B II and area as allotted in Tower A from Ground Floor onwards in the Manesar Project, are free from any charge or encumbrance or any mediation settlement or any agreement executed after passing of the order of liquidation except for the orders of the Company Court of the Hon'ble High Court of Delhi in various company petitions pending and an embargo of the court of Ld. CMM under Section 102 of Cr. P.C. (sometime in November, 2014) and that otherwise the First Party has a clear right, title, and interest to provide the aforesaid area / space and Towers to the Second Party.

xxxii. It has been agreed that the Towers B I and B II, shall exclusively cater to and belong to the Second Party and to its members and to no one else, and that the First Party shall not create any interest of any other person or third party in the said Towers B I and B II. Further, the common space including lift corridors etc. in the Towers B I and B II shall belong to the Second Party and its members only.

xxxiii. It has been agreed that the area as allotted in Tower A from Ground Surface onwards to the Second Party, shall exclusively cater to and belong to the Second Party and to its members and to no one else, and that the First Party shall not create any interest of any other person or third party in the said area in Tower A uptill the floor which would cover the area of the Second Party. Further, the common space including lift corridors etc. in the

SAMADHAN

194

Tower A shall remain common to the Second Party and any other person / party, who is allotted further space above the space of Second Party in the said Tower A. The Second Party shall similarly not cause any hindrance to further construction above the area allocated to any other party in Tower A and shall not claim any portion thereof.

xxxiv. The costs incurred by the Second Party in taking connections and / or sub meters from the said main connections and / or meters for their Management distribution within Tower A from the "meet me room", shall be proportionately shared by the other person / party, who is allotted further space above the space of Second Party in the said Tower A. Further, costs, if any, incurred by the Second Party towards providing common management or facilities in Tower A, shall be proportionately shared by the other person / party, who is allotted further space above the space of Second Party in the said Tower A.

xxxv. The First PARTY has represented that there are some dues of HSIIDC, Government dues, Dues of Contractor / Builder, other dues including that of Official Liquidator, which the First Party undertakes to clear alongwith any other dues of any authority including service Tax / TDS / Income tax of Companies / Investors within a period of 90 days of sanctioning of the scheme or as per the leave of the Court / Tribunal / Competent Authority. The First Party undertakes to clear all the dues that may be outstanding till the date of handing over physical possession of the Towers to the Second Party including any penalty, fine, charge etc. in respect of the Manesar project and / or Towers B I and B II and Tower A and the area / space to be given to the Second Party in terms of the present agreement, whereafter the Second Party shall be responsible for the same.

SAMADHAN

195

xxxvi. The parties have agreed that they shall assist, facilitate and co-operate with each other in all matters related to HSIIDC, Govt. agencies, departments etc., for transfer, renewal/revalidating of license, building plans, certificates, sanctions, approvals, obtaining Occupancy Certificate (part) or for any other legal/administrative formalities. It is further understood that the rights of the Second Party shall not be affected under any circumstances on the Towers B I and B II and area allotted to Second Party in Tower A. Further that after physical handing over of the said Towers by the First Party to the Second Party, the Second Party shall have clear marketable rights over the said Towers and Area/Space and the Second Party shall be free to deal with the same in the manner it likes, to which the First Party shall have no objection.

xxxvii. The Samiti / Second Party and its members, in light of the present Settlement Agreement, have agreed to forego their earlier rights as created by previous anchor Agreement in any of projects in view of and as against the fresh allotment of respective space in Towers, as agreed to above.

xxxviii. The Samiti / Second Party shall allot the respective space to the individual members of the Second Party on its own without any indulgence or interference of or from the First Party.

xxxix: Further the Samiti / Second Party has agreed to the rights of its members for allotment of area in the project as per HSIIDC/ Government norms in terms of the their settled amount, which shall be done within 90 days of completion certificate / occupation certificate of the project. It is further agreed that pursuant to the orders of the Hon'ble high Court of Delhi, the peaceful and physical possession of Towers B I and B II and Tower A as also basement along with entrance from main gate to the Towers as also

SAMADHAN

196

proportionate plot area and open space shall be handed over by the First Party to the Samiti / Second Party, and the members of the Second Party shall surrender their rights qua the previous Developers anchor Option Agreement- Assured Return Plan agreement in the projects.

xl. It is agreed that the Second Party / members of the Second Party shall have right over the Towers B I and B II and the area allotted to Second Party in Tower A along corresponding open area on the ground as per prevailing FSI/FAR Norms as also provision for separate entry/exit gates with basic infrastructure including inner roads to be provided by the First Party at its own cost.

xli. It is agreed that no costs is to be borne by the Second Party or its members for getting the Towers and the spaces as agreed in the present Settlement Agreement except for the transfer fee for which provision has been made by the First Party, and it is the First Party alone which shall incur all the expenses except for the transfer fee in order to give the right, title and interest in the spaces and Towers to the Second Party as agreed to in the present Settlement Agreement.

xlii. It is agreed that the Physical demarcation of area to a particular investor / member of the Second party is to be done by the Second Party.

xliii. It is agreed that one parking slot will be allotted to the investor / member of the Second Party as per norms of HSIIDC.

SAMADHAN

197

xliv. It is agreed that any claims of contractors, builders, suppliers etc. related to or in respect of the plot / project named Darson & Kinsons I Valley Business Park at Plot No.CP-02, Sector-8, IMT Manesar, Gurgaon or of Towers B I and B II and Tower A or of the spaces being given to Second Party is to be settled by the First Party only and no liabilities of any nature whatsoever shall be passed on to the Second party and no liability if any of Second Party will start from the day / date when the physical possession is handed-over by the First Party to the Second Party. The First Party undertakes to settle any claims from any investor made on any portion of said Towers and / or space and same shall not affect the rights of the Second Party and incase any litigation of any nature with respect to such claim is pending / and / or filed by any investor or person or third party then settlement of that claim / litigation / liability would be the sole responsibility of the First Party and rights of the Second Party shall not be affected by such claim or litigation. The claim of Second Party covered in this Settlement Agreement is independent of any other settlement arrived at by the First Party and same shall not affect the rights of the second Party in any manner whatsoever flowing from the present agreement in particular with respect to the Towers B I and B II and the area in Tower A.

xlv. It has been agreed that the First Party, if it enters in to any other agreement with any of the investors or other Associations, it will not offer or propose any other formula to arrive at the settled amount except the two formulas as has already been formulated and agreed in the Interim Agreement dt.12.04.2017.

xlvi. The First Party has represented and agreed that as proposed by it in the Interim Agreement dt.12.04.2017 that it will generate amount for refund

from sale of Manesar Project, however, the First Party will not sell or deal with the area and the Towers as allotted to the Second Party in the present agreement.

xlvii. The First Party assures, promises and undertakes to do all that is possible on their part to execute the terms of the present Settlement Agreement and to cooperate and execute all the documents called upon by the Second Party or any of the authorities or department etc. to give effect to the terms of the present Settlement Agreement.

xlviii. The present Settlement Agreement shall be included in any scheme of arrangement proposed before the Company Court or any other court or authority, which scheme, the First Party undertakes to present before the Company Court of High Court of Delhi within 90 days of signing of the present Settlement Agreement and after joint meeting of the majority stakeholders, who have signed agreements before the Delhi High Court Mediation and Conciliation Centre and in terms of the order dt.22.09.2017 passed by Mr. Justice Yogesh Khanna in Company Petitions No.740/2014, 760/2014, 534/2015, 885/2015, 128/2016 and 176/2016.

xlix. The members of the Second Party shall not lay any claim against the First Party before any other forum or court or tribunal as their claims stands settled by way of present Settlement Agreement.

l. In case, the Second Party falls short of investors in meeting the settled amount of Rs.177 Crores, as represented hereinbefore by the Second Party, then the space, as given by way of present Settlement Agreement by the First Party to the Second Party, shall be proportionately returned back

SAMADHAN

to the First Party in proportion of shortfall of amount in meeting the amount of Rs.177 Crores.

ii. The First Party has represented to the Second Party that present Settlement Agreement is being entered into with bonafide intent and that in order to perform the terms of the present Settlement Agreement, the First Party will require various orders and reliefs from appropriate forums, and subject to such orders and reliefs being granted by the court, the First Party would be able to perform the terms of the present Settlement Agreement.

iii. It is agreed that in case the companies i.e. Vigneshwara Developers Pvt. Ltd. and / or Vigneshwara Developwell Pvt. Ltd. is / are ordered to be wound up / liquidated, then the admitted claims of the members of the Second Party as per the present Settlement Agreement shall not be affected in any way.

iii. In view of the present Settlement Agreement, it is agreed between the parties that they will co-operate with each other to give full effect to same and the Samiti / Second Party shall fully cooperate with the First Party to keep the civil suit and / or consumer complaints / criminal complaints / FIRs / complaints to various Law enforcement agencies and statutory forums filed by the members of the Second Party in abeyance till the compliance of the terms and conditions of the present Settlement Agreement. The parties further agree that the embargo which has been placed on various bank accounts and / the properties of the companies / its Directors etc. pursuant to the FIRs lodged by the Second party or other orders of the court, if allowed to be lifted will be lifted only for the purpose that the said amount

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shall be deposited by the First party in the Company Court in the Hon'ble High Court of Delhi. Further, if in case a statement is required to be made by the First Party and / or the Second Party / its members before any court affirming the execution of the present Settlement Agreement, the First Party and / or the Second Party / its members shall make that statement.

liv. The parties undertake to place the said Settlement Agreement on record before the Company Court in the Hon'ble High Court of Delhi and seek permission of the Hon'ble High Court to deal with the Manesar project / part of it to give effect to the present Settlement Agreement.

lv. It is expressly understood and agreed between the parties that the First Party including any of its Directors, shall not use the present Settlement Agreement for any other purpose except in so far it is required for the purpose of compliance of and giving effect to and securing the interest of the members of the Second Party. It is further agreed that in the event, the First Party fails to honour the terms and conditions of the present Settlement Agreement, then in such eventuality the claim of each of the member of the Samiti / Second Party so stated herein shall be deemed to be admitted, and the pending cases / petition / complaints filed by the second Party and / or individual members of the Samiti shall continue and shall stand revived and they shall be at liberty to pursue any other remedy which may be available to them in law

lvi. It is however further agreed and understood that once the parties have performed all their obligations and understanding contained in the present Settlement Agreement after the approval of the Hon'ble court, the First Party / its Directors shall be free to approach the appropriate court of law for

SAMADHAN

20

quashing of the FIR nos.108, 109 and 110 of 2014 Registered by Police Station EOW, Mandir Marg, FIR nos.215/2014, 54/2015, 56/2015, 57/2015, 92/2015, 317/2015, 318/2015, 319/2015, 423/2015 Registered by Police Station EOW, Sushant Lok, Gurgaon and Second Party and its members shall have no objection and shall cooperate with the First Party in this regard, however, the costs, if any imposed by the Court and / or any other authority shall be borne exclusively by the First Party only. Similarly, the Samiti / Second Party and its members shall take steps to withdraw their respective civil cases / consumer complaints / cases filed under section 138 N.I Act / complaints to various Law enforcement agencies and statutory forums against the First Party / its Directors in different courts including Gurugram / Delhi / NCR or at any other place in India, upon the fulfillment of all the terms and conditions agreed upon in this Settlement Agreement. Furthermore, subject to the compliance of the obligations to be performed by the parties under the present Settlement Agreement, the second party / its members shall have no claim left against any of the Vigneshwara Group of companies and their claims, if any, shall stand settled against the said companies, and similarly, the claims, if any, of the First Party or any company of Vigneshwara Group against the Second Party or its members shall also stand settled.

lvii. By signing this Settlement Agreement the parties hereto state that upon the due compliance of the terms and conditions hereof, they shall be left with no further claims or demands against each other and all the disputes and differences in this regard shall be deemed to have been amicably settled by the parties hereto through the process of mediation.

To

SAMADHAN

202

19. That the investors / their Authorized Representative/s / members of samiti will also execute individual affidavits affirming the present Settlement Agreement, format of such affidavit is annexed hereto and marked as Annexure – G.

20. All the parties have agreed to be bound and to abide by the terms and conditions of the present Settlement Agreement.

21. The contents of the present Settlement Agreement have been read and explained in the vernacular to the concerned parties.

PARTIES SIGNATURES

The aforesaid companies being represented by
Mr. Sunil Dahiya, Erstwhile Managing Director, while in Judicial Custody

Mr. Sunil Dahiya S/o Sh. Daryao Singh Dahiya
Erstwhile Managing Director of the aforesaid companies
while in Judicial Custody

Daryao Singh Dahiya
Director and Chairman of the Vigneshwara Group of companies
While in Judicial Custody

Mr. Sanjay Dahiya, Director, while in Judicial Custody
(Second Party)

Sunjeet Hooda, Erstwhile Director
M/s Vigneshwara Developers Pvt. Ltd
(Confirming Party)

Investors Sanghars Samiti (Regd.)
Acting through Mr. Subhash Boken, President
And Ms. Geetha Venkatesan and Mr. Amit Yadav, Authorized Representatives
(Second Party)

SAMADHAN

203

S.No.	Name & address	Phone no.	Signature
1.	Geetha Venkatesan Wo R. Ganesh 1101, Tower-6 Unitech Harmoney Gurgaon.	9818371773	
2.	Omprakash Kaushik S.o Late. Sh. (Eligible) S1455/5 Patel Nagar, Gurgaon.	8826463884	
3.	Usha Kaushik W/p O.P. Kaushik 1455/5 Patel Nagar Gurgaon	8826463884	
4.	Praveen Sharma S/o Sh. Tulsi Ram., (Eligible) Vill Tigra Gurgaon.	7042658882	
5.	Som Dutt Sharma S/o Molhar Ram Vill Tigra Gurgaon.	9899899297	
6.	Tirlok Bhardwaj S/o Sh. Deshraj	9873923441	
7.	Naresh Kumar Bhardwaj S/o Sh. Desh Raj	9810924404	
8.	Mahesh Yadav W/o Sudhir Yadav H.No.683/15, Patel Nagar Gurgaon.	9718643415	
9.	Begraj Yadav, S/o Late Rao Rajaram, R/o Badshahpur	9811156839	

	Gurgaon Sec-67		
10.	Meera Chandra W/o Rajiv Chandra, Flat 902, Tower 12, The Close South Nirvana Country Sec-50 Gurgaon.	9812698027	
11.	Rajiv Chandra PAO Eric jonaser Flat 902, Tower 12, The Close South Nirvana Country Sec-50 Gurgaon.	9810698027	
12.	Ramesh Chandra Sharma Manjula Sharma H.NO.369/5 Gurgaon.	9823350282	
13.	Dharam Singh S/o Daya Ram, Sec-89 Gurgaon	9650502243	
14.	Satendra S/o Daya Ram, Sec-89 Gurgaon	9213859517	
15.	Ran(eligible), S/o Daya Ram, Sec-89, Gurgaon	9999623415	
16.	Vikram Singh, S/o Satbir, UPO Badshahpur	9999117752	
17.	Varinder Kumar, S/o Om Prakash Balwan, B-22, R.D enclave, Uttam Nagar New Delhi 59.	9868867195	
18.	Girish Kumar Sharma,	9810728027	

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205

	S/o Late CH Sharma, K-62 Green Park (Eligible)		
19.	Ram Kishan S/o Udai, R/o Soliq ke Dhani Chayaypur.	7838935756	
20.	Ram Kumar S/o Sh. Sher Singh, Vill. Soliq ke Dhani Chayaypur.	9871237931	
21.	Mahabir Singh S/o Davija ram Vill. Soliq ke Dhani Chayaypur.	9810603847	
22.	Amit Kumar Yadav, S/o Sh. R.S. Yadav VPO Teekli, Dist. Gurgaon	9811807856	
23.	Subhash Singh (Eligible) Daya Nand S/o Late Sh. Kalu Ram (Eligible)	9811681955	
24.	Sunil Kumar Yadav, S/o Shri Bhagwan Vill Shlag Ki Dhani Dhayatpur R/o Garhi Harsaku, Gurgaon	9811212572	
25.	Manisha Vivek Vaje W/o Vivek N. Vaje C-194 Sec 91 Gurgaon.	9868434662	
26.	M. Raja Sharma S/o Navin Chandra Sh. Arma H.No.364, Sector-16 Panchkula Haryana.	8427441199	

27.	Rajesh Kumar, S/o Bhawar Lal, V.P. Daultpur New Delhi 110047	9211636543	
28.	Sarla W/o Rajesh Kumar	9211636543	
29.	Nidho Thakran, W/o Ombir Singh Thakran, H.No.1034, Sec-31, Gurgaon.		
30.	Ombir Thakran, S/o Bhim Singh, H.No.1034, Sec-31 Gurgaon.		
31.	Satish Kumar Vasudeva S/o GD. Vasudeva C2/227, 1st Floor, Janak Puri, New Delhi 110058	9811428762	
32.	Dinesh Sharma S/o Sh. Nihal Chand, Vill Tigra, P.O Kannai, Distt. Gurgaon.	9891686969	
33.	Bharat Singh, S/o Ranvir Singh, H.No.1276, M. Kunj (Eligible) Gurgaon.	9811457283	
34.	Jaminder Vill. Nagli Jalib WZ-6 Janak Puri New Delhi 58	9813449473	
35.	Sunil Kumar VPO Razapur, Ghaziabad (UP)	9412129827	

36.	Tespal H.No.10/4, M.B Road, (Eligible)	9971508368	
37.	Beena Yadav, H.No.1900 Maruti Kunj, Bhondsi Gurgarm	9910609535	
38.	Gunpal Singh, Vill. Begumpur Khatola P.O. (Eligible) Distt. Gurgaon.	9999285200	
39.	Pawan Kumar Tanwar, Vill. Begumpur Khatola P.O. (Eligible) Distt. Gurgaon.	7982990947	
40.	Santosh W/o Surender Pal Vill. Begumpur Khatola P.O. (Eligible) Distt. Gurgaon.	9990114910	
41.	Arun Tanwar, Vill. Begumpur Khatola P.O. (Eligible) Distt. Gurgaon.	9312366053	
42.	Renu Tanwar, Vill. Begumpur Khatola P.O. (Eligible) Distt. Gurgaon.	9312366053	
43.	Khajan Singh, S/o Ranbir Singh, H.No.1276 Maruti Kunj Bhondsi Gurgaon.	9711474970	
44.	Mahavir S/o Matadeen, Vill	8800113677	

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	Hayatpur, PO Garhi Harsaru Distt. Gurgaon.		
45.	Harish Kumar Vill Hayatpur, PO Garhi Harsaru Distt. Gurgaon.	9910603980	
46.	Devinder Kumar Vill. Hayatoyr Distt. Gurgaon.	9650448102	
47.	Rajesh Kumar, S/o Om Prakash, Village Hayat Pur, Gurgaon	9971231811	
48.	Leeluram S/o Mangal Singh, Vill- Hayatpur R/o Garhi Harsaru, Gurgaon.	9717264927	
49.	Jagbir S/o Bhalu Ram, Vill. Burera Po Tapukara distt. Bora Alwar (Raj)	9828350912	
50.	Sunil Kumar S/o Ved Parkash, Vill. Hayatpur P.O. Garhi Harsaru.	9818209303	
51.	Kapil S/o Mahipal, Vill. Hayatpur P.O. Garhi Harsaru. Applicant- Rakesh S/o Mahipal.	7838936221	
52.	Sonu, S/o Man Singh, Vill. Tigri Gurgaon.	9810798582	
53.	Dharambir S/o Daya	9211534848	

	Ram. Vill. Saliq Ki Shani, P.O. Garhi Harsaru Gurgaon.		
54.	Shiv Narayan S/o Udmi, Vill Saliq Ki Dhani (Hayatpur) P.O Garhi Harsaru, Gurgaon.	9999001034	
55.	Rambir S/o Kundan Lal, Saliq ki Dhani, P.O Garhi Harsaru Gurgaon (Co-Applicant)	9818988473	
56.	Mrs. Amrit Kaur, W/o Surender Singh, Plot No.215, Diamond Square, CGHS, Plot No.13A, Sec-6 Dwarka, New Delhi	9971694417	
57.	Geeta Gupta, W/o Pramod Kumar Gupta, WW-125 Malibu Towne Gurgaon.	940503955	
58.	Khajan Singh S/o Ram Niwash, vill Sarnoal G.G.N	9416040226	
59.	Jainarayan, S/o Sh. Ramchander, H.No.10/4 M.g. Road, Gurgaon (HR)	9810221479	
60.	Shimmu Singh, S/o Swami (Eligible) Singh, Vill. Begampur, (Eligible) Sec.74 Gurgaon.	9312669694	
61.	Sampat Singh,	9350070002	

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	S/o Risal Singh, Vill Begampur Khatola, Sec-74 Gurgaon.		
62.	Raghuraj Singh, S/o Swami Gaj Raj Singh, Vill. Begampur, Khatola, Sec-74, Gurgaon.	9313165062	
63.	Naval Singh, S/o Swami Gaj Raj Singh, Vill. Begampur, Khatola, Sec-74, Gurgaon.	9990568704	
64.	Jagveer Singh S/o Swami Gaj Raj Singh, Vill. Begampur, Khatola, Sec-74, Gurgaon.	9313165662	
65.	Satish Kumar Mishra, 1122, Sector 17B, Gurgaon.	9909987434	
66.	Dr. Deepak Sachdeva, O-30 South City, Phase-I, GGN-122001	9811044707	
67.	Sunil Kumar S/o Sh. Rampal Singh VPO Razapur, Ghaziabad (UP)	941212877	
68.	Amatjeet S/o Ganpati, V.P. (Eligible) Gurgaon (HR)	9810252664	
69.	Mrs. Shashi Sabharwal W/o Mr. C.K. Sabharwal, C2/2315, Vasant Kunj	9312110637	

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	New Delhi-70		
70.	Mrs. Lovely Jindal W/o Munish Kumar Jindal, C-12/7, FF Cosmos, Ardulity, Sec-52, Gurgaon.	9555355855	
71.	Chhoturam Yadav, S/o Pirbhu Dayal Yadav, House NO.1876, Sector -46, Gurgaon (Haryana)	9971488005	
72.	Jeet Ram S/o Shri Fateh Singh, Village Kaliawas, Post Garhi, Harsaru, Distt. Gurgaon (Haryana)	9312703095	
73.	Udaiveer S/o Shri Ramchandra, Vill. Tikli, Distt. Gurgaon (Haryana)	8447409121	
74.	Anil Kumar S/o Pratap Singh, Vill Vairampur	9873504542	
75.	Rajendra Kumar S/o Pratap Singh, Vill. Vairampur	9818065318	
76.	Mohan Singh Yadav, S/o Sutej Singh Yadav, H.No.1205/15 Patel Nagar Gurgaon.	9812702056	
77.	Lalit Talwar S/o Vidya Dhar Talwar, C-23, Sector-23, Noida.	9910923131	
78.	Ved Ram S/o Om Prakash, Vill. SPO Badshahpur.	9818851865	

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79.	Nand Kishor Yadav, S/o Sh. Nihal Singh, VPO Badshapur.	9210117061	
80.	Lal Singh Yadav, V&P (Eligible) Distt Gurgaon.	8826349887	
81.	Naresh Kumar S/o Ram Sarup Yadav V-Khoh, P.O. Manesar.	9910215671	
82.	Sunderesh Kumar S/o Ram Sarup Yadav V-Khoh, P.O. Manesar.	9350196671	
83.	Krishna Kumar S/o Prabhati Lal, Vill. Tikli	9999704806	
84.	Sanjay Katra S/o Shyam Sundar Katra	9810571257	
85.	(Eligible) Talwar, Lalit Talwar, C-13, Sector 23 Noida.	9811113548	
86.	Anita Sharma, 9/72, Judges Colony, Vaishali, Ghaziabad.	9818069701	
87.	Tej Bala W/o Bir Sen Vedhe Mangla, H.No.35A Vill. Wazirabad, Sector-55, Gurgaon.	9313887987	
88.	Bharat Bhushan, H.No. 294/20, Shanti (Eligible), Gurgaon.	8800113570	
89.	Shalini Panhotra, A-34, DLF-New Town Heights, Sector -90 Gurgaon.	9999378637	

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90.	On behalf of my wife Meenakshi Singh W/o Amitabh Singh, Shiralya D-(Eligible) Plot No.GH-14, Sec-56 Gurgaon-122007	9990586909 9312071577	
91.	Manish Kalra, S/o Seetaram Kalra, R/o 54/21, Raj Nagar Gurgaon.	9899285608	
92.	Satish Kumar, S/o Shri Narayan, Village Hayatpur, P.O Garhi Harsaru, Gurgaon (Co applicant with Amita Yadav)	9350357056	
93.	AAkash Sehgal, Thro GPA Holder Lt. Gen DP Sehgal, 708, Sector-23, Gurgaon 127017	999255555	
94.	Harish Kumar, S/o Lal Chand Vill. Hayatpur P.O Garhi Harsaru, Distt-Gurgaon.	9910603980	
95.	Ishwar Singh, S/o Sh. Basti Ram, RZ J-26, Old Roshanpura, Nazafgarh, New Delhi 110073	9968280332 9717744048	
96.	Anju Rani W/o Ramesh Kumar House, 805, Sec-5, Gurgaon.	9582508707	

214

97.	Sachin S/o Sh. Ramesh Chandra Vill, Hayatpur, P.O Garhi Harsaru, Distt-Gurgaon.	8527077020	
98.	Trilok Chand Kataria S/o Sh. Baldev Singh, H.No. C-33 Surya Vihar, Opp. Police Post Sector-4, Gurgaon	9990776474	
99.	Bhupinder Rao S/o Sh. J.O Rao, Rajiv Nagar H.No.4, Gali No.3, Gurgaon. (West)	921109314	
100.	Maya Devi W/o Jagdish Chandra, Vill. Badarpur New Delhi 71.	9211798086	
101.	Darshana S/o Abhiraj, Vill Badarpur, New Delhi 71	9211798086	
102.	Beena W/o Sh. Chhotu Ram, 398/21-D FBD	9811580081	
103.	Naveen Kataria S/o Sh. Umed Singh, R/o 181/11, 8 Biswa, Vill Gurgaon.	9958401830	
104.	Laxmi Narain S/o Sh. Randhir Singh, H.No.1683-E/3 Todarmal Colony, Najafgarh.	9650248101	
105.	Dinesh Kr. Yadav, S/o	9810974750	

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	Sh. Laxmi Narain, H.No. 1682 E/3 Todarmal Colony, Najafgarh.		
106.	Rajender Singh s/o shiv Narayan Vill. Nawada, Fatehpur, Gurgaon.	9599395381	
107.	Bimla Yadav W/o (Eligible) Yadav B-1/38, 3rd Floor, (Eligible) Nagar New Delhi.	9999677000	
108.	Y. P Vatsa S/o K.S. Vatsa, H. No.81, Ridge Wood Estate DLF II, Gurgaon 122009	9810370181	
109.	Sarita W/o Shri (Eligible) Vill (Eligible) New Delhi 110071	(Eligible)	
110.	Anand K. Kohli A-1071, Sushant Lok-I, Gurgaon.	9911548282	
111.	Ramesh Chand Gupta, J-907 Prateek Laurel, Sector -120, Noida 201301, U.P.	9871194815	
112.	Jeewan Jyoti Nizhawan S/o Kailash Chand Nijhawan	9873667505	
113.	Shreya Nijhawan (through GPA) D/o Jeewan Jyoti Nijhawan		

114.	Manish Chandhok S/o Late Sh. Y.M. Chandhok, C-40, New Krishna Park, New Delhi 18	9810013160	
115.	Rambir Singh S/o Sh. Ram Singh Vill. Khoh P.O. Manesar Distt. Gurgaon H.R.	9810892575	
116.	Roshan Lal S/o Sh. Dalmir Singh, 1501/8, Faridabad	8744005230	
117.	Sudhir Kumar S/o Ramesh Chand, H. No.519, Sec-55, Gurgaon (HR)	9873487333	
118.	Parveen S/o Ramesh Chand H.No.819, Sec-55, Gurgaon (HR)	9818671111	
119.	Dharam Singh S/o Om Sudan Singh, Vill. PO Carter Puri, Distt, Gurgaon (Haryana)	9873003739	
120.	Gyan Chand S/o Sh. Mawasi Ram, Vill & PO Wazirabad, Distt. Gurgaon (Haryana)	9212329153	
121.	Ram Niwas R/o Kishan Sahay Manoj Kumar (Co-applicant) Village Wazirabad.	9999824446	
122.	Anurag Sharma S/o A.P. Sharma R/o D-1343, Palam Vihar, Gurgaon.	981008305	

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123.	M.K. Sharma S/o Shri B.N. Sharma, D-297, (Eligible) Vihar, New Delhi-17 self and Dr. (Eligible) Gupta Dr. Uma Gupta.	9717676274	
124.	Jagdish S/o Sh. Kundan Lal, Village Salig Ki Dhani, Haryana Po. Wazirpur, Garhi Harsaru.	8427340174	
125.	Sherpal Singh S/o Nanwa Singh, Village Begumpur Khatap Distt Gurgaon, Haryana.	9891803828	
126.	Kanwarpal S/o Nanwa Singh, Village Begumpur, (Eligible) Gurgaon (H.R)	9911628299	
127.	Mr. Ravinder K. Kakar Mrs. Santosh Kakar Through GPA Amit Kumar C-2600A Sushant Lok Phase-1 Gurguram 122002.	9818288448	
128.	Sunita Chopra W/o Santosh Chopra, B-46 2nd Floor, Old (Eligible) Colony Delhi -9	9899312734	
129.	Pawan Chopra S/o (Eligible) Devendra Chopra, WP-54, Pitam Pura, Delhi 34.	9212005822	

TC

130.	Robin Singh S/o Suresh, VPO Badshahpur, Distt (Gun) H.R.	9999001582	
131.	Rajpad S/o Manwa Singh, V.P.O Beagum Pur Khatola Distt Gurgaon (H.R)	9811273916	
132.	Promila Bhargava, R/o R-21/A Ward No.3, Mehrauli, New Delhi 30.	9717954044	
133.	Archana Debnath W/o Surajit Debnath R/o 3168 D/24D Chandigarh. Also signed Agreement of 2.4.2017 CP.885/16	7000613259 7000130457	
134.	Mukesh Kumar S/o Kehar Singh, Vill & P.O. Palra Distt. GGN HR.	9810650257	
135.	Dinesh Kumar S/o Kehar Singh, Vill & PO Palra Distt GGN-H	9818370093	
136.	Vijay Singh Yadav S/o S.V. Yadav H-306/ Sector 9 Gurgaon (HR)	9815465474	
137.	Satish Chandra Deviram, CH-298, Shakurpur, Delhi.	9899937238	
138.	Lakshay Khurana S/o Anil Khurana R/o D-1203, Celebrity Homes, Palam Vihar,	9811813100	

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	GGN.		
139.	Dhruv Khurana S/o Anil Khurana (Through Lakshay Khurana, GPA Holder)	9953991000	
140.	Rajesh Kumar S/o Sh. Khem Chand, H. No.150, Sector 8, Part II, Karnal, Hariyana.	9416047800	
141.	Manoj Yadav S/o Rajbir Yadav, VPO Badshahpur, Gurgaon.	9818055953	
142.	Naresh S/o Manohar Lal, VPO Badshahpur Gurugram.	9899106390	
143.	Nawal Singh S/o Hardev, Vill. Nawada Fatehpur, PO Sikenderpur, Gurgaon.	9810292792	
144.	Robin Singh S/o Suresh, VPO Badshahpur Distt GGN (HR)	9999001582	
145.	Navneet Kaul W/o Rajinder Singh, G-5, MCD Flats, Dhakka colony, Delhi 110009 [Co-applicant.]	9958511736	
146.	Rekha Ahuja W/o Kailash Ahuja, C-10/49, First Floor Sec-15 Rohini Delhi 85.	9540667723	

147.	Vadakoot Damodaran Madhusudan, S/o VmK, Damodaran, C-600, Sushant Lok-I Gurgaon, Haryana.	9911314749	
148.	Anju, W/o Vinod Chaudhary, H.NO.68, Sec-6 Karnal.	8950560062	
149.	Dharmbir S/o Kishanlal, vill Darbanpur (Eligible) Badshanpur.	9999020953	
150.	Sharda Devi Jain W/o Sh. M.P. Jain R/o P-5, Green Park, Extn. New Delhi-16	9811287464	
151.	Naresh Kumar S/o Ratan Singh Vill, Baliyawas, P.O. (Eligible) Pahari (Gurgaon)	995353121	
152.	Anand Sharma S/o Sh. Deshraj Vill. Tigra (Eligible) Gurgaon (Co. Applicant)	9873684096	
153.	Renu Goel, W/o A.K. Goel, G-5 IDPL Apartment, Pital Pura, New Delhi.	9810183831	
154.	Shakuntala Yadav W/o Vinod Yadav, F-47 Dev Kunj Dwarka Sec-7, New Delhi	9999775919	
155.	Vinok K. Rahilla S/o Shriom Remilla, R-90, Raghuvir Enclave	9312606745	

	Najafgarh, New Delhi 42.		
156.	Sangeeta W/o Radhey Shyam Shop No.54, Main Market, Subhash Nagar, Near 8 Block, New Delhi 110027.	9811163456	
157.	Kuldeep Kumar S/o Mul Raj, (Eligible)/22 DDA (Eligible) New Delhi.	9350210862	
158.	Balbir Singh S/o Sh. Chhotu Ram, H.No.1850, Sec-15 Panipat.	9596764473	
159.	Omprakash S/o Jeet Singh, H.No.RZ-33 Phase III V & A Block Prem Nagar, Najafgarh New Delhi 110043	7838139019	
160.	Pavitra W/o Rahunand Yadav, H.No.580, Near Krishan Mandir, Shikonpur (GGN) Co-applicant Niket	8745000014	
161.	Bhagat Singh S/o Lt. Sh. Ramdas Yadav, Vill Sikander (Eligible), Gurgaon (Haryana)	9811892329	
162.	Ram Kishan S/o Rahubir Singh, Village Ramgarh Dhani Badshapur Gurgaon (Haryana)	9811766765	

163.	Narayani Devi W/o Subhash Chand, RZ 1667/7 Kamla Park Najafgarh New Delhi 43.	9891712570	
164.	Balraj S/o Rajbir Singh Yadav, VPO Khera Dobar New Delhi 110013	9891726972	
165.	Phoolwati W/o Rajender Singh, RZ 147 Dharampura (Eligible) Najafgarh New Delhi 110043.	9899503865	
166.	Sarita W/o Late Sh. Chanshyam Yadav, H.No.93, VPO (Eligible) Teh. Revari. Distt. Revari.	9416696881	
167.	Umesh Kumar S/o Sh. Meer Singh, Vill Nainwal, P.O Manesar, Gurgaon.	8974306361	
168.	Ashok Kumar S/o Sh. Dharam Singh VPO, Kanhai H.No.18839 Sector 45 Gurgaon.	9999454769	
169.	Chetanpal S/o Late Banwari Lal, Vill Mahandwara PO Chamraj.	9654946490	
170.	Sunil Saini S/o Laxman Dass, 270, Harinagar, Ashram, New Delhi 110014	9312884938	
171.	Suwam Prbha D/o	8010179450	

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	(Eligible) VPO Jhars (Eligible) Pachita Gurgaon Sec 39.		
172.	Rohtash S/o Sh. Hoshiar Singh, vill + Po Sikender Pur (Eligible)	9971949414	
173.	Ravinder Kumar S/o Sh. Sube Singh, Vill Khurrampur Khera P.O. Farukh Nagar.	8398003283	
174.	Neetu W/o Sunil Kumar, B-12, Sec-12, Police Colony, R.K. Puram, New Delhi 22	997572255	
175.	Raj Kumari W/o Anil Kumar, B-12, Police Colony Sector-12, R.K. Puram, New Delhi.	9971858703	
176.	Gulab S/o (Eligible) R/o Vill Bapurampur, P.O (Eligible) Sec. 57 Gurgaon.	9810676938	
177.	Tularam S/o Inder (Eligible) Vill. (Eligible) P.O (Eligible) Sec-59 Gurgaon.	9818593550	
178.	Sumitra Devi W/o Ashok Kumar Yadav, Vill Badaspur Gurgaon GPA holder.	9910333995	
179.	Satish Kumar S/o Sh. Kishan Singh, Vill Babupur P.O. Daulatabad Gurgaon.	7836985541	

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180.	Sunita Saxena W/o T (Eligible) Sanjay Saxena G.P.O Holder M-10 1st Floor Saket New Delhi 110017	9810003534	
181.	Vinod Kumar S/o Rohtash Singh VPO Sikandarpur (Eligible) Manesar, Distt Gurgaon.	9971949414	
182.	Ram Singh S/o Gokal Chand, V.P.O Badashapur Gurgaon.	9311447007	
183.	Karan Singh S/o Daya Ram V.P.O Sikanderpur (Eligible) Manesar Distt. Gurgaon.	9360294194	
184.	Keshu Ram S/o Bheem Singh V.P.O Sikanderpur (Eligible) Manesar Distt. Gurgaon.	9717903677	
185.	Ramesh Singh Hooda S/o Kalam Singh Hooda, H.No. 9/54, New Campus, CLS (Eligible)	9416380644	
186.	Rajesh Kumar s/o Sh. Ram Niwas VPO Sikander Pur Bodha. Gurgaon	7835946740	
187.	Sunil Saluja S/o Ven Parkash Suleja, 194/11 Subhash Nagar New Delhi 110027	9953217769	

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188.	Pravin Kumar Uberoi, S/o Late. Sh. N.S. Uberoi, A-613, Sushant Lok-I, Gurgaon 122002 I have also signed an interim agreement dt. 12.04.17 of CD No.885/16.	9811503398	
189.	Pawan Chawla, S/o Mr. Manchand Chawla	9350780486	
190.	Simran Kumar, W/o (Eligible) D. Kumar, H-7, Seri Apartment, Sector 12(Eligible)	9818412606	
191.	Veena Taneja, W/o Deepak Taneja, & Indira Taneja W/o L.D Taneja, 44/A, Krishna Nagar Hisar 125001 Through PA Holding Deepak Tanjea S/o L.D Taneja	9717003845	
192.	Rajesh Kumar S/o Late Sh. Hazari Lal, WZ-83A, Virender Nagar, Gali No.12 Jail Road, Janak Puri, New Delhi 110058.	9810301184	
193.	Om Prakash S/o Sh Harish Chandra U-15/62-DLEP III, Gurgaon, Haryana.	9811211453	
194.	Dharambeer S/o Ramchandra, Nawada Manesar.	9953397424	

195.	Bhagat Singh, S/o Shri Laxmichand, Vill Behrampur, Distt. Gurgaon.	9873224547	
196.	Jaichand S/o Udai Singh, Vill Behrampur, Distt. Gurgaon.	9899354123	
197.	Mira Sharma, W/o Raj Kishor PD Sharma, R/o Gaya, Bihar Yamuna Kunj, R.B. road, Through authorized signatory Manoj Reddy (Eligible) S/o MCB Reddy, C1-368 GGN.	9000900144	
198.	Raj Kishore PD Sharma, S/o Late B.P. Sharma, R/o Yamuna Kunj, RB Road, Gaya BR, Through authorized signatory Manoj Reddy Madireddy S/o MCB Reddy R/o C1/368, P-V, GGN	9000900144	
199.	Rajbir Yadav, S/o Dayaram Vill Saliq ki Dhani, Post Garhi Harsaru Distt. Gurgaon 122503.	8800767077	
200.	Manoj Reddy, Madireddy Director of Crum Infra Tech Pvt. Ltd. R/o CI-368, PV, GGN, 2 IDS 1758 & 1749.	9000900144	

201.	Pragya Pandey D/o Amar Nath Pandey, R/o CI-368, Palam vihar GGN, Thorugh unauthorized Signatory Manoj Reddy, Madireddy S/o MCB Reddy R/o CI-368, Palam Vihar, GGN.	9000900144	
202.	M/s Shivani Fuels Through properitor Shivani, R/o (Eligible) Nazar, M Pur, BR Through Authorized signatory Manoj Reddy Madireddy S/o MCB Reddy	9000900144	
203.	Sita Shah W/o Dr. Shivendra Shah, R/o IGIMS Campus, Patna, BR. Through authorized Signatory Manoj Reddy Madireddy S/o MCB Reddy.	9000900144	
204.	Rajesh Chauhan s/o Mahipal Vill. Indri (Eligible)	8930919112	
205.	Mrs. Manju Gupta W/o Mukul Gupta, 1B, Street Road, London SE2 5DR (subject to furnish Proper) Through Ajit Mishra S/o Surendera Mishra R/o C-1204 Bestech park view Ananda Sec-8 Gurgaon GPA holder.	7900027900	

206.	Sarita Mathur W/o Karunendra Mathur, R/o V-17/3, DLF-3 Gurgaon, Through Authorized Signatory Ajit Mishra S/o Surendera Mishra R/o C-1204 Bestech park view Ananda Sec-8 Gurgaon. Subject to furnish proper PoA/ Authorization.	7900027900	
207.	Rajwati W/o Sh. Surender Singh R/o H.No.7, VPO Baslambi, Distt. Gurgaon (Haryana)	9910246963	
208.	Sarvesh Kakkar S/o Sh. Ram chander Kakkar R/o 750, Mawkcest Cir Sacramento, CA, 95835 USA through Authorised G.P.A Holder Sandeep Jawa S/o Sh. N.K. Jawa D/55 Inderprastha Appt. Sec-14 Rohini.	9818470807	
209.	Tanya Sahi d/o Col Harinder Singh Sahi, R/o J-196 Nar Vihar 2, Sec-34 Noida. POS - Col H.S Sahi, through her father/ PoA Holder Col H.S. Sahi father	9971478880	
210.	Rajesh S/o Munshiram, Vill. (Eligible) Palam	9910662721	

	Vihar Gurgaon.		
211.	Honey (Eligible) Shah, W/o Manoj Kumar Shah, Carnation 402, (Eligible) RPS Green Vally Sector 41-42 Faridabad.	9868948402 9891237738	
212.	Amit vohra S/o Shri Suresh Chander Vohra, B-577 Sushant Lok-I, Gurgaon Haryana 122007	9811141172	
213.	Daya Yadav, W/o Om Prakash Yadav, U-15/62 DLF III Gurgaon, Haryana.	9811211413	
214.	Shashi Mathur W/o Brig R.S Mathur J-3058, Devinder Vihar Sector -56 Gurgaon Haryana.	9810018390	
215.	Atul Kumar S/o Inder Jit Wadhwa, R/o 110 Autar Enclave, Paschim Vihar Delhi 63	9811099373	
216.	Alka Dabra W/o Satish K. Dabra, R/o 20 New Colony, Opp. Veidh (Eligible) Through Authorised Signatory Satish K. Dabra.	9646689669	
217.	Prayanka Bhutani S/o Virender Bhutani	9899389841	

	13/63, Vest Punjabi Bagh, New Delhi 110026.		
218.	Col Dharamvir Singh, N-348, Mayfield Garden Sector 51 Gurgaon.	9911139549	
219.	Kalavati W/o Ramkanwar, H.No.39, Vasant Kunj, Sector 25 Part-II, Panipat Haryana.	9999692712	
220.	Ajay Kumar S/o Sh. Sube Singh V.P.O Badshahpur Distt. Gurgaon Haryana.	9999104508	
221.	Om Prakash Kapur S/o Hari Chand Kapur, 1206, K-1 Esser Tower, MS Road, Gurgaon.	9899500899	
222.	Madhubala, w/o Ajay Raghav, Begumpur Khatola.	8377834035	
223.	Anil Kumar s/o Rampal, Vill. Shahabad P.D. Tigrea Distt. Faridabad.		
224.	Abhijit Bhaumik S/o Late Dr. Ajit Kr. Bhumik, Through Manisha Bhaumik Co-applicant and authorized person C-207, 2nd Floor, Sarvodaya Enclave, N.D.17	9811051434	

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225.	Saroj Gaur W/o Mr. V.B gaur D-127, Saket (G.F.) New Delhi 17.	9350897772	
226.	Gulab Singh S/o Shiv Narayan. Vill. Baru Bazar Badshahpur Gurgaon.	9818827211	
227.	Indrawati W/o Gulab Singh, Badhshahpur, Gurgaon.	9818827211	
228.	Uday Tamna S/o O.P. Khamna, Sect no.D-14, Plot No.5-B M.K. Residency Dwarka Sector 11 New Delhi 35. Through Mano Kahnna Co-applicant.	8826264066 9599443178	
229.	Subhash Chand S/o Sh. Sadanand, VPO Faridpur, Teh. Gharaunda Distt. Karnal.	9034676469	
230.	Suresh Kumar Chauhan S/o Sh. Rambir Singh, VPO Hathin, Garhi Mohalla, Distt. Palwar (HR) 121103	9891200391	
231.	Mrs. Ratan Kshirsagar, W/o Vitthal Kshirsagar, H. No.1152/9A, Gurgaon.	9891998797	
232.	Mr. Samsera Begam W/o Dillip Kr. Jujharsingh, H.No.1147/9A,	9891998797 9810362561	

	Gurgaon, Through Vitthal Balasaheb Kshirsagar.		
233.	Kamal Ispal Pvt. Ltd. Through its director Kamal Gariwal R/o BJ 95 West Shalimar Bagh Delhi 110088, Through Authorised signatory Uttam Kumar s/o Ganesh Dutt Tiwari R/o J-131 Kartar Nagar Delhi 110053.	9910002360 9910002560	
234.	Rajiv Gupta S/o Tek Chand R/o Model Town, Tuhana-125120 Though Authorised Signatory Aman Arora S/o Bansi Lal R/o Model Town Tuhana 125120 (Haryana).	9416045449 9812781111	
235.	Anjani Gupta W/o Rajveer Gupta, Orchid Petal T6 Flat-201 Sector-49, Gurgaon.	9984135000	
236.	Avitaj S/o (Eligible) Kumar V.P.O (Eligible) Gurgaon (Haryana).	8860784512	
237.	Urmila Devi W/o Pratap Singh H.No-482 , Old Chopal, Kapasheza Delhi 110034	9717659560	
238.	Ram Kumar S/o Har	9717659560	

	Sukh H.No.483, Old Chopal, Kapashera, Delhi 110034.		
239.	Rama Devi W/o Satish Kumar, Darbaripur Road, near Radha Krishna Mandir, Badshahpur, Gurgaon.	9899978551	
240.	Sunil Kumar S/o Surajmal, Darbaripur Road, Near, Mata Mandir, Badshahpur (Gurgaon)	8447318361	
241.	Arun Chaudhary S/o Sh. Paras Ram, B-2/157, Safdarjung Enclave, New Delhi 110029	9999399996	
242.	Mamta Choudhary W/o Arun Chaudhary B-2/157, Safdarjung Enclave, New Delhi 1100259 Through Arun Choudhary	9811422800	
243.	Sumitra Kalarya W/o Col Dhanraj, D-106 Sispal Vihar, sec-49 Gurgaon.	9899330397	
244.	Jagmohan Suri S/o L. Devraj Suri, R/o Gulab Raj, Rudraprayag Through Sanjay Chopra S/o Late Sh. D. Chpra R/o B-46, 2nd Floor, Old Gupta Colony Delhi 09	8937876064 9899312734	

245.	Rohit (Eligible) S/o Ved Parkash (Eligible) 1300 south white oak Drive, Apt 827 (Eligible) Gen USA Through Sanjay Chopra S/o Late Sh. D Chopra R/o B-46, 2nd Floor, Old Gupta Colony Delhi -9	(609) 903-9808 9899312734	
246.	Richa (Eligible) W/o Rohit (Eligible) 1300 south white oak Drive, Apt 827 (Eligible) Gen USA Through Sanjay Chopra S/o Late Sh. D Chopra R/o B-46, 2nd Floor, Old Gupta Colony Delhi -9		
247.	Pankaj S/o Krishan Kumar C/o Rajneesh Kumar Sangwan S/o Om Prakash Village Badusarai Post Office (Eligible) New Delhi 110071	9899228410 9650957274	
248.	Anjali Sehgal, W/o Anuj Kwatra, A-4/2, 1st Floor Mianwali Nagar, Paschim Vihar Delhi.	9999895860 9971825735	
249.	Anand S/o Hari Singh Sarang Pur, New Delhi 73 P.O. Malik Pur.	9990860605	
250.	Jitender Kumar S/o Charan Singh Sarangpur, PO Malik	9810909250	

	Pur, New Delhi, 110023.		
251.	Rakesh S/o Charan Singh, Vill Sarang Pur New Delhi 110073.	9213720342	
252.	Vineet Bhatia, S/o Late Kul Bhushan Bhatia, 985 Vikas Kunj, Vikas Puri, New Delhi 110018.	9899805332	
253.	Urmila Bhatia & Vineet Bhatia, (Co. Applicant) W/o Late Kul Bhushan Bhatia, 985, Vikas Kunj, Vikas Suri, New Delhi 110018. (Through Vineet Bhatia)	9899805332	
254.	Madhuri Rani Baranival W/o Dr. Mahender Prasad P.O. BCCL Township, Dhanbad, Jharkhand 826005 Through Avinash Singh S/o Lalan Singh D-145, Gali No.14, Sadh Nagar, Palam New Delhi – 45	981645085 09631352864	
255.	Upasana Yadav, D/o Sh. S.K. Yadav, H.No.2089, Sec, 4, U.E Gurgaon 122001 Through Urmila Yadav D/o S.S. Yadav H.NO.2089 Sec-4 UE Gurgaon.	8527566565 9971004548	
256.	Kavita Yadav W/o Nimal Singh H.No-	08826614050	

	1550 Sector-15II, U.E. Gurgaon Through Urmila Yadav D/o J.S Yadav H.No-2089, Sector-4, U.E. Gurgaon.		
257.	Abhimanyu Yadav S/o Sh. S.K. Yadav H.No.2089 Sector-4, U.E. Gurgaon Through Urmila Yadav D/o J.S. Yadav H.No. 2089 Sector-4 U.E. Gurgaon.	9811873369 9971004548	
258.	Ajay S/o Late Sher Singh R/o H.No. 36 vill. Behrampur, Gurgaon (Haryana) Authorized Signatory for Rajan Devi, Sushil, Anil and Shashi and for self.	9899138100	
259.	Ratna Kapoor (W/o Premnarayan Kapoor) C-613 Jalvayu Towers, Sector 56, Gurgaon. Through Vasudha Kapoor (Eligible) Co applicant & Authorised Signatory R/o CH 4-4C Gurgaon, DNE, Sector 22 Old Delhi Gurgaon Rd, Gurgaon 122015	9650756890 9899240292	
260.	Priyanka Chawla (W/o Moon Chawla) Flat No.1201, Tower B, GPL Eden Heights Sector 70, Gurgaon 122101	9999136444	

261.	Manjit Kaur W/o Harinder Singh, 373 Phase I Urban Estate Patiala 147002	9872290234	
262.	Surinder Singh Brar S/o Mohinder Singh, House No.106 Pinewood Park Sector 108, Mouhali (PB)	9814600020	
263.	Vishal Sahay Mathur S/o Brig RS Mathur, R-2110, Devinder Vihar, Sector 56, Gurgaon 122011.	9810018390	
264.	Shashi Mathur W/o Brig R.S. Mathur J 3058, Devinder Vihar, Sector 56, Gurgaon 122011 Haryana.	9810018390	
265.	Shipra Singh W/o Manvender Singh 93/115D, Tagore Town, LIC Colony, Allahabad, U.P Tarun Shukla H.No.-603, Sector-23, Gurgaon, Haryana-122017.	7838792200	
266.	Mrs. Shakuntala Taneja, W/o Late Mr. Jeewan Das Taneja, Address H.No.1511, DLF-4, Gurgaon, Through Anita Walia (Authorized Signatory) D/o Late Mr. Jeewan Das Taneja.	9990750100	

267.	Mrs. Veena Jain W/o Mr. Virendra Kumar Jain, Address: 8a/27 W.E.A Karol Bagh New Delhi 110005.	9810721416	
268.	Kuderam S/o Shri Ram village Khedki wala Makan No.131, Prem Nagar Wasai Road, Bada Bazar Nagar, Bhuteshwar Mandir, Makan no.131/16.	9810247983	
269.	Rakesh Yadav S/o Shri Rajaram Yadav Nitin Vihar Colony No.49, New Delhi 8	9971422376	
270.	Hemraj S/o Govind Singh Village Darbaripur, (Eligible) Paldala Distt. Gurgaon (HR)	9873144006	
271.	Naveen Khatri W/o Mr. Satish Khatri, C-404, (Eligible) Apartment, Plot No.18 Sector 10, Dwarka New Delhi.	9911288557	
272.	Archna Kumari Sarpal through P.D Sarpal (power of attorney) H-18, Gali no.6, East Chander Nagar Delhi 110051	9958300278 9650052381	
273.	Sandeep Yadav S/o Late Subhash Chander, VPO	9999912323 9999956549	

	Badshahpur Near Darbaripur Road.		
274.	Amit Ranjan S/o Mr. R.N. Pandey F-804, Maple Heights, Sushant Lok-I, Gurgaon.	9810228249	
275.	Tarun W/o Lalit Kumar, G.No.2, Block-6, Sector1, Pushp Vihar, M.B. Road New Delhi 110017.	9013187685 7678574038	
276.	Purnima Roy W/o Subhendra Roy, 16-A, Block M Meterological Housing Complex, Lodhi Road, New Delhi - 110003.	9911104383 9013427975	
277.	Sunil Yadav GPA of Anadi Mittal, H. No.316, Kapasheera New Delhi 32.	9873505064	
278.	Virender Singh Yadav S/o Sh. R.S. Yadav, H.No.113-D (Eligible) Nagar New Delhi 16	9899230616	
279.	(1) Mr. Karan Sarup (2) Mr. Aman Sarup C-26 Green Park Ext. New Delhi 110016.	9871158811	
280.	Sunderlal S/o Ganpat Singh, Vill-Dhanawas, P.O Wazirpur, Teh-F. Nagar Distt-GGN, HR.	9050541521	
281.	Kampesh Kumar D/o Babu Piara Singh	9311963369	

	Kabli 101/5 Sector 5 Gurgaon (H.R)		
282.	Omprakash s/o Balram VPO Baspakanka, Teh Patodi Distt. GUN, HR	8053147175	
283.	Anita Kataria D/o Ajit Singh Kataria 344/1 (Eligible) Colony, New railway Road GGN 122001.	9540010071	
284.	Ranbir Singh S/o Dhaniram Vill Tikri P.O Fazirpur Distt. Gurgaon.	9818392593	
285.	Hari Kishan S/o Sh. Mangat Ram, Vill P.O. Badshah Gurgaon.	9716417428	
286.	Raj Singh S/o Sh. Mangat Ram Vill VPO Badshah Pur Gurgaon.	9873383626	
287.	Krishna Kumar S/o Matadin, VPO Badshahpur, Gurgaon, Near Darbarpur Road, (Eligible)	9718382265	
288.	Satish Kumar S/o Sh. Moti Ram D-70 Vipul World Sec-48 Gurgaon.	9811572641	
289.	Sandeep Kumar P. Shri Chand Yadav, VP Bhdsahahpur (Gurgaon)	9899999461	

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290.	Birdesh S/o Lal Singh Vill. Kukralla (Pachgaon) Distt. Gurgaon.	9992165025	
291.	Pran Nath Sharma S/o Late Baij Nath Sharma, 202 (Eligible) Home, Plot no.31 D, Sector 56, Gurgaon 122011.	9810636162	
292.	Harinder Singh Malik S/o Sh. Rajinder Singh (Myself Anil Kumar, Signed on behalf of (Eligible) said authorization affidavit (Eligible)	9996040004	
293.	Gaje Singh S/o Ram Swarup Flat No.A-8 Plot 69 (Eligible) Society, Sector 55, Gurgaon, Haryana.	9818671111	
294.	Sandeep Kumar Srivastava S/o Late Subodh Kumar Srivastava, 6682, (Eligible) Court, Dobline, (Eligible)	9810686162	
295.	Hoshiyar Singh S/o Pratap Singh, Village Tikri Distt Gurgaon Post office Fijalpur.	9811775910	
296.	Nitin Jain S/o K.K. Jain, M-89, South City-1 Gurgaon-122001	9810309534	
297.	Satish Malhotra S/o Sh. J.L. Malhotra	9810057554	

	A4/22 (Eligible) Appt. Sector 13, Rohini.		
298.	Shishram Sherawat S/o Sh. Mamraj, Flat No.1102, Khushboo, G.H. Society, Sector-9A Gurugram, Haryana.	9212449542	
299.	Rajesh Rathee S/o Jeet Ram ID IV2/1029, Authorized by Power of Attorney of Shishram Sehrawat.	9212449542	
300.	Rambeer S/o Ramnarayan Vilage Tikri distt. Fazilpur.	9527448095	
301.	Praveen Yadav S/o Dushyant Kumar, VPO Palra GGN.	9971020583	
302.	Dushyant Kumar S/o Rambir Singh VPO Palra.	9999025031	
303.	Narender Kumar S/o Jai Prakash VPO palra Distt GGN.	9873416767	
304.	Suresh Devi W/o Rustam Singh VPO Daulatabad, GGN.	9911410978	
305.	Dellep Kr. (Eligible) S/o M.K. (Eligible) 1147/9A, GGN	9810362561	
306.	Sheetal Kailash Mahayan W/o Sandeep Mhayan, A-122, GF, M2K, Aura,	9810059954	

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	Sector -47, (Eligible) Garden, Gurgaon, Haryana.		
307.	R.V. Singh S/o Sh. B.L. Rathor, H.No.965, Sarswati Vihar, Chakharpur, Gurgaon.	9810556575	
308.	Virender Singh S/o Bheem singh PVO Sikohpur, Distt. Gurgaon.	9871155015	
309.	Gaurav Kumar S/o Mr. Gajraj Singh, H.No.105, Sector 40, Gurgaon	9990335999	
310.	Rajbir S/o Sh. Jaghe Ram, Jal Vihar Colony, H.No.1526 Sector 46, Gurgaon.	9911331354	
311.	Shammy S/o Sh. Balbeer Singh, R/o 863/2 Achaya Puri, Gurgaon.	9811333122	
312.	Dr. Deepti Goyal W/o Dr. Ramesh Goyal, 888, Saraswati Vihar, MG Road, Gurgaon.	9810146249'	
313.	Mahipal S/o Rohtash Singh, VPO Shikohpur, Distt. Gurugram.	8383878424	
314.	Surajmal Chungade, Tower-6, Flat No.1202, Vipul Green, Sector 48,	9810999764	

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	Sohana Road Gurgaon 122018.		
315.	Suresh Shoken W/o Ram Chander VPO Chhawla New Delhi 71.	9711228085	
316.	Ravi Kumar S/o Shri Mahinder Singh, C1/307 Palam Vihar, GGN 122017	9819612078	
317.	Raj Kumar S/o Nand Kishore, House no.43, Vill Babupur P.O. Daultabad, Gurgaon 12206	9971443344	
318.	Charvy Bhalla, C-65, Farmer's Apt. Sector-13, Rohini, Delhi 110085	9810057620	
319.	Sanket Gupta BO-20, 3rd floor, Shalimar Bagh, Delhi 110088.	9810160544	
320.	Tejpal H.No.38 VPO Gawal Pahari Gurgaon (Haryana)	9873302011	
321.	Rattan Singh, H.NO.38B VPO Gawal Pahari, Gurgaon (Haryana)	9911951103	
322.	Poonam, H.No.38B VPO Gawal Pahari, Gurgaon, Haryana (Co applicant)	9811561903	
323.	Purushottam Lal	9990650252	

	Verma, E-53, Tagore Garden Extn. New Delhi 110027.		
324.	M.K. Shareef, 146 Zakir Bagh (Eligible) Rd. New Delhi 25. For Ambreen Sareef.	9350340716	
325.	Dharampal Singh S/o Umed Singh, VPO H. No.176 (Eligible) Kalan New Delhi 110043	9213187460	
326.	Joginder Singh S/o Khemchand, PO Badshahpur Dist Gurugram, Co Applicant	9990930020	
327.	Santosh Kumar House no.548/13, Gali No.5, Arjun Nagar Gurgaon.	8750408610	
328.	Sunita Rani House no.160/21/B, Gali No.2, Madanpuri Gurgaon.	9891753891	
329.	Naveen Sethi, Shivaji Nagar 431, 19 Gurgaon.	9716364075	
330.	Sanjeet Kumar, Village Tikri, P.O. Fazilpur, Distt. Gurugram (HR)	9899094215	
331.	Sanjeet Kumar Vill Tikri P.O Fazilpur, For Randhir Singh.	9899094215	

332.	Gopi Chand Village Khanpur, Gr. Noida UP, Dist. G.B. Nagar 201310	9313059393	
333.	Sunil Arora, House No.5L/28 ANIT Faridabad For Mrs. Karamjit Kaur Sahai.	9654155902	
334.	Bijender Singh Thakran D-28, Mohan Garden, New Delhi 110059.	9999905410	
335.	Smt. Neeraj Gupta, House No.2, Pocket II, Rajiv Enclave, Sector-5, Rohini, New Delhi 85.	9871047777	
336.	Rohtasmal Gupta, 73, Sharda Niketan, Pitampura, Delhi 34	9210709993	
337.	Nafe Singh, 152 V. & PO Pooth Khurd Delhi 110089	7503549420	
338.	Samaypal House No.75, Village Tighra distt. Gurgaon (Co-applicant)	9871784242	
339.	Sunil Saini 270, Harinagar Ashram New Delhi. For Uma Sharan.	9312884938	
340.	Manish Yadav, V PO Wazirabad Saiyad Baba, Wazirabad Gurgaon (Haryana)	7503620791	

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341.	Ranbir Singh, V.P.O Wazirabad, Near Sajad, Baba Chowk Gurgaon Haryana.	9990204735	
342.	Narender Yadav, R/o V & P.O Teekli, Distt. Gurugram (Haryana) For Bimla Yadav	9899000542	
343.	Suneshvati V & PO Nakhroler, Distt. Gurugram (Haryana)	9899585151	
344.	Satya Pal Yadav, VPO Nakhrola, Distt. Gurugram Haryana.	9994212364	
345.	Kawanlal s/o Ram Singh, VPO Nakhrela Distt. Gurugram.	9212430085	
346.	Rati Ram Yadav S/o Sh. Mahesh (Eligible) V& PO Nakhrela Teh. Manesar Distt. Gurugram.	97197054297	
347.	Amit Yadav, Vill Janajua (Eligible) (Pawala Kusukpur) PO Daultabad Gurgaon.	9971220005	
348.	Ajay Yadav, Vill, Badshahpur, PO Daulatabad.	9911917691	
349.	Amit Singh Parihar, S/o Narendra S. Parihar, H.No.3, (Eligible) colony	75063500541 98972091185	

	Gailana Road, Agra.		
350.	Geeta W/o Suman Kumar, H.No.B2-C, Mianwali Colony, Gurgaon, Haryana. Through (Eligible)	9212468276 9910227766	
351.	Ram Avtar S/o Raja Ramanand Tejpal S/o Ram Avtar R/o VP Dhanawas, Gurugram Through Otheries Signature.	9990000073. 9910227766	
352.	Harish Kumar (Eligible) Singh And Smt. Chandra W/o Arjun Singh R/o 670 Ward No. D Near Subhash Nagar, Jhajjaz (Haryana) Through Otheries Signature.	9991992008 9910227766	
353.	Harpal S/o Ramkishan H.No-280 Ward No. 3 VPO Fakarpur, Gurugram Through Otheries Signature.	9813701359 9910227766	
354.	H.S. Riar S/o Sansar Singh, MD-68, Eldeco Mansi DNZ, Sector-46 Gurugram.	9711155557	
355.	Vineet Mehta, H-8 FF Bali Nagar New Delhi 110015.	9810521629	
356.	Late Ashok Mehta Through it Smt. Renu Mehta (Nominee) H-8 FF Bali Nagar New	9810245017	

	Delhi 110015.		
357.	Late Sh. Charan Singh. Through Narender Kumar (will) Vill. Rampura P.O. Shikohpur Teh. Manesar Dist. Gurugram.	9811156482	
358.	Chander Mohan Sharma, s/o Late M.L. Sharma Grace Cottace Jakhu Shimla 171001 (H.P)	9418002889	
359.	Inderjeet Singh S/o Late S/o Gurbax singh 2/5136 KRI Shan Nagar Karol Bagh, New Delhi 110005.	9811289668	
360.	Jai Krishan Sethi s/o Late Sohan Lal Sethi, 29/179 IIIrd floor Vikram Vihar Lajpat Nagar New Delhi 24.	9810334844	
361.	Suman Narang, W/o S.C. Narang, BJ 100 (West) Shalimar bagh New Delhi 88	9811135772 9818304417	
362.	Rambir Yadav S/o Lt. Surat Singh Yadav, H. No.622, Sector 10A, Gurgaon.	9310812543	
363.	Rama Kumar, W/o Mr. Sanjeev Kumar, Add. 136-A, Pitampura, Delhi 110034.	8587084055	

250

364.	Radha W/o Dinesh Yadav, Ahirwara, Village Badshapur, Tethar (222) Gurgaon, Haryana 122101.	9818880307	
365.	Dinesh Yadav, S/o Bhagwana, H. no.539, Ahirwara, Village Badshahpur Tethar (222) Gurgaon, Haryana 122101.		
366.	Malkhan S/o Hukam Singh, 63 Nawada Road, (Eligible) (111) (Eligible) Gurgaon, Haryana 122004.		
367.	Manju Gupta W/o Mukul Gupta, B-109 cosmos Apartments, Gurgaon, Haryana.		
368.	Madhuri Rani Bazanwal W/o Dr. Mahendra Prasad D-207, Sampurnanand Vihar, Jagat Ganj C-27169, Varanasi-221002.	9631352864	
369.	Lalit Gupta S/o Maidhan Gupta R/o N1515, DLF, PH-II, Gurgaon (Eligible) Holder Of Pooja Gupta, Aarti Yadav and Neha Gupta.	9811300243	
370.	Santosh Kumar Jain,	9871668900	

TC

	S/o Late Sh. Mahtab Singh Jain, 279/301, Dariba Kalan, Delhi 6.		
371.	Vijay Lakshami Singh W/o Jaivardhan Singh D/o Raj kumar Singh F-11/B, Phase-6, Shiv Hasna Chowk Aya Nagar New Delhi-110047.	7838008844	
372.	(Eligible) S/o Nehal Singh, V.P.O. Shikohpur, Gurgaon.	9711100011	
373.	(Eligible) s/o Nehal Singh, V.P.O. Shikohpur, Gurgaon.	9813388160	
374.	Usha Vaish W/o Mr. P.K. Vaish, 232/25 Forest line, Neb Sarai Extn. New Delhi 110068.	9810182199	
375.	(Eligible) V.P.O. Shikohpur, Gurgaon. (Eligible)	9810100844	
376.	Shamsher Singh S/o (Eligible) Singh VPO Shikohpur, Gurgaon (Haryana).	8130305764	
377.	Pradeep Yadav S/o Satbir Singh VPO Sikhohpur, Gurgaon.	9958175769	
378.	Vijay Kumar S/o Sh. Harichandra Ji, Badshahpur, Gurgaon, Haryana.	9875685668	
379.	Rajiv Vaswani S/o	9810039741	

	Shri Ramesh Vaswani R/o C2 Soami Nagar (South) New Delhi-110017 (iv1/1857R and iv1/1958R).		
380.	Lal Singh Yadav S/o Late Sh. Gulab Singh R/o VPO Paira, Distt. Gurugram, Haryana.		
381.	May Jain W/o Late Varikumar Jain (Co Applicant) R/o Vill. Badshahpur (Eligible) Road, Gurgaon. (Eligible)	9999072050	
382.	Shri Ramesh Vaswani, S/o Late Shri MC Vaswani, R/o C2 Soami Nagar (South) New Delhi 110017 Through Authorized Signatory Rajiv Vaswani S/o Ramesh Vaswani, R/o C2 Soami Nagar (South) New Delhi 110017.	9810037933 9810039741	
383.	Pooja Vaswani W/o Rajiv Vaswani, R/o C2 Soami Nagar (South) New Delhi 110017 Through authorized signatory Rajiv Vaswani S/o Shri Ramesh Vaswani, R/o C2 Soami Nagar (South) New Delhi 110017	9810166337 9810039741	

COUNSEL SIGNATURE

253

Mr. Bharat Gupta, Advocate for the Second Party
Enroll No.D/697/2007

(Harkiran Kalra @ Kiran Kalra)
Mediator

RESOLUTION PASSED BY THE GOVERNING BODY ON 30/08/2017 954

The Governing Body, do hereby nominate, constitute, authorize and appoint jointly and severally Mr. Subhash Singh (President), Mr. Amit Yadav (Vice President), Mrs. Geetha Venkatesan, General secretary as true and lawful attorney/s to do the following the acts, deeds and things on behalf of the Samiti and its members against M/s Vigneshwara Developers Pvt. Ltd. and / or M/s Vigneshwara Developwell Pvt. Ltd. or their Group Companies and / or other Sister Concerns (hereinafter referred to as "the Companies"), their directors, officers etc:

1. To represent us before any Court, Tribunal, Forum, Commission, Police Department, or other Departments or Authorities for all intents and purposes in connection with any complaint/s, case/s, petition/s in respect of the Companies, its directors, officers etc.

2. To appear, prosecute, depose, defend, seek Mediation and compromise all actions and proceedings, to sign and institute and verify all plaints, complaints, Applications, petitions, writ petitions, written statements, replications, rejoinders, replies, affidavits and other pleadings, applications, petitions or documents or Vakalatnama, to deposit, withdraw and receive documents.

3. To engage and appoint any solicitor/s, advocate/s or counsel/s or law firm/s to act and plead and otherwise conduct the cases.

4. To authorize some other person/s to do acts as authorized vide present document.

5. To do all other lawful acts and things in connection with the cases, complaints etc. and whatever shall be lawfully done by the said attorney/s, we agree to ratify and confirm the same.

We declare that all such acts, deeds and things that may be done by our attorney/s by virtue of the powers hereby conferred shall be binding on us and we ratify all such acts that may be done by the aforesaid attorney/s.

Signed by

Governing Body Members

1. Subhash Boken
2. Amit Yadav
3. Geetha Venkatesan
4. Naveen Kataria
5. Omprakash Koushik
6. Col P.K. Uberoi
7. Naresh Kumar

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255

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

DHC M & C No.498/17 to 562/17

1) Co.Pet.No.793/14
(Rajwati & Ors. Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

2) Co. Pet.No.740/2014
(Shri Alok Kumar Mishra & Ors. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

3) Co. Pet.No.176/2016
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4) Co. Pet.No.128/2016
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256

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TC

SAMADHAN

257

35)Co.Pet.No.390/15
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TC

54)Co.Pet.No.443/15
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55)Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

56)Co.Pet.No.555/15
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57)Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

58)Co.Pet.No.145/13
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59)Co.Pet.No.503/15
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60)Co.Pet.No.438/15
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61)Co.Pet.No.597/15
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62)Co.Pet.No.409/15
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63)Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

64)Co.Pet.No.903/15
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65)Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

66)Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

67)Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

68)Co.Pet.No. 601/2013
(M/s Intercontinental Consultant & Technocrats Pvt. Ltd. Vs Vigneshwara Developers Pvt. Ltd.)

AM
Tc

SAMADHAN

259

69)Co.Pet.No. 534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

INDEX

PARTICULARS	PAGE NO.
MEDIATION REPORT	1-7
(ANNEXURE-1) INTERIM AGREEMENT DATED 12.04.2017 ALONG WITH ANNEXURE-A	8-24
(ANNEXURE-2) ADDENDUM DATED 17.04.2017TO INTERIM AGREEMENT DATED 12.04.2017 ALONG WITH ANNEXURE –I AND II	25-30
ANNEXURE-3 (NON-STARTER REPORT)	31-35
ANNEXURE-4 (NOT-SETTLED REPORT)	36
ANNEXURE-5 (NOT-SETTLED REPORT)	37

(HARKIRAN KALRA @ KIRAN KALRA)
MEDIATOR

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:260

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi
MEDIATION REPORT

Date: 18.04.2017

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M
TC

SAMADHAN

261

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TC

SAMADHAN

262.

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SAMADHAN

263

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(Mahabir Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.432/15
(Manjeet Singh Luthra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.439/15
(Rambir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.440/15
(Ranbir Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.441/15
(Shalini Gulati Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.442/15
(Suresh Devi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

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SAMADHAN

264

Co.Pet.No.443/15
(Vibhakar Bharadwaj & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.555/15
(Malti Bhatnagar Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.145/13
(Usha Jain & Anr. Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.503/15
(Priti Balani Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Anr.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.597/15
(Ambika Arya & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

Co.Pet.No.409/15
(Renu Bedi & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.903/15
(Arun Singh Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

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SAMADHAN

265

Co.Pet.No. 601/2013
(M/s Intercontinental Consultant & Technocrats Pvt. Ltd. Vs Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No. 534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

REPORT

The above matters have been filed by various petitioners against the respondent company seeking winding up thereof.

The matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr.Justice Siddharth Mridul.

Meetings were held with the parties and / or their respective counsel on 24.03.2017, 25.03.2017, 27.03.2017, 11.04.2017, 12.04.2017, 13.04.2017, 15.04.2017 and 17.04.2017.

An Interim Agreement was arrived at on 12.04.2017 and was signed by the parties and the same is annexed herewith as ANNEXURE-1. However, since some of the petitioners were not able to sign on 12.04.2017, they came forward to sign the same on 17.04.2017. An Addendum Agreement was also signed on 17.04.2017 as there were certain parties, who had filed company petitions, however, the same did not find mentioned in the referral order and they were keen to be party to the Interim Agreement dated 12.04.2017. The Addendum to the Interim Agreement is annexed herewith as ANNEXURE-2.

It may be pointed out that in Co.Pet.No.793/2014, out of 27 petitioners, only 10 parties have signed the Interim Agreement, namely, Sunita Yadav, Charat Singh, Pawan Yadav, Ashok Kumar, Om Prakash, Narinder Sandhu, Teesta

TC

SAMADHAN

266

Sandhu, Arjun Singh Grewal, Krishan Kumar and Shyo Narayan.

It may further be pointed out in Co.Pet.No.740/2014, out of 31 petitioners, only 17 petitioners have signed the Interim Agreement, namely, Anil Yadav, Baljit Singh, Braham Prakash Yadav, Gurpreet Randhava, Om Prakash, Paramjeet Yadav, Ramesh Kumar, Ram Pal Yadav, Sangeeta, Sanjay Kumar, Satbir Singh, Satpal Yadav, Tara Devi, Urmila Devi, Vijay Yadav, Vikram and Virender Singh.

In other petitions which were referred to Samadhan vide order dated 15.03.2017 passed by Hon'ble Mr. Justice Siddharth Mridul, a report is separately prepared as the same were 'Non-Starters'. The report is annexed as ANNEXURE-3.

In Co.Pet.No.534/2015 filed by Naresh Chand Gupta & Anr., the mediation was unsuccessful and the report is annexed herewith as ANNEXURE-4.

In Co.Pet.No.601/2013 filed by M/s Intercontinental Consultant & Technocrats Pvt. Ltd., the mediation was unsuccessful and the report is annexed herewith as ANNEXURE-5.

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator
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SAMADHAN

267

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE,
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Dated: 12.04.2017

INTERIM AGREEMENT

This Interim Agreement has been signed on 12.04.2017

WHEREAS

1. Several Company Petitions seeking winding up of two companies i.e. Vigneshwara Developwell Pvt. Ltd. and Vigneshwara Developers Pvt. Ltd. came to be filed by the investors/creditors of the companies before the Hon'ble Company Court of Hon'ble High Court of Delhi on account of alleged default in payment of the returns which were promised under the agreement and / or failure to hand over the completed project within the stipulated time period. The Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the two companies in some of the petitions.

2. During the pendency of the aforesaid Company Petitions (list of which is attached herewith as Annexure-A (colly), the matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide the order dated 15.03.2017 passed by Hon'ble Mr. Justice Siddharth Mridul appointing the undersigned to act as Mediator in the matter of the mediation proceedings. The parties in the said Company Petitions have participated in the mediation proceedings personally/through their respective counsel.

Pradeep

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SAMADHAN

268

3. Meetings were held with the parties and/or their respective counsel on 24.03.2017, 25.03.2017, 27.03.2017, 11.04.2017 and 12.04.2017.

4. It is pertinent to mention here that the Managing Director of the Respondent Companies namely Sh. Sunil Dahiya has appeared in the mediation proceedings while in the judicial custody pursuant to the orders of this Hon'ble Court.

5. As a result of detailed discussions held with the parties and/or their respective counsel in the Mediation proceedings, it has in principle been agreed that the promoters of the two companies which includes the Managing Director Sh. Sunil Dahiya, shall propound a Scheme of Arrangement with the creditors/investors and the broad formula which will form the basis of such a Scheme has been discussed amongst the parties and the following has been agreed upon :-

A. Three categories/formulas have been proposed to settle the claims of the investors under the proposed Scheme namely:-

<u>Category-I</u>:- Investors seeking return of their investments:

(i) The investor who is seeking return of his/her investment in the Vigneshwara Group of companies (including V Corp. Co.) will be repaid his / her principal amount plus taxes if any paid by the investor after deducting 40% of assured return already paid to the investor.

(ii) <u>Illustration-I</u>:-

1.	Principal amount	Rs. 100/-
2.	Amount paid as taxes	Rs. 10
	Total	Rs. 110/-
	Assured return paid	Rs. 20/-

Refund amount (Rs. 110-8 (i.e. 40% of Rs. 20)		Rs. 102/-
Amount Payable:		Rs. 102

OR

ILLUSTRATION-II:-

Principal amount (includes taxes etc.)	Rs. 100/-
Assured return paid	Rs. 20/-
Refund amount	Rs. 92 (100-40% of 20)

CATEGORY-II:-

Amount invested in the group of Companies (the principal/admitted amount+ any service tax/TDS not paid) plus simple interest @ 8.50% per annum till 31.03.2017.

Deduction of amount received from the Company as assured return plus simple interest @ 8.50% per annum upto 31.03.2017 and the balance/difference amount to be refunded.

Category III:-

Investors Seeking Space:

The investors seeking space against their investments shall be given space in the Tower no. G+7 at IMT Manesar @ Rs. 4900/- sq. feet. The structure of the said tower is stated to be complete and only the finishing's, / interior walls, flooring and wood work is to be carried out. The area of available space is 4,50,000/- sq. feet. The space shall be handed over on "as is where is basis".

The investors in these proceedings will have the option to choose one formula from the above, at the time of filing their claims before the Monitoring Committee which will be sought to be appointed.

B. The parties who have appeared in the mediation proceedings have agreed that the aforesaid formula will also form part of a Scheme which may be propounded by the Companies represented by their Managing Director in the concerned Court. The Managing Director who has appeared while in judicial custody, as per the directions of this Hon'ble Court, has agreed to file the said Scheme of Arrangement amongst the investors in accordance with law.

C. Further, it has been agreed that till such time, in addition to the aforesaid and the Scheme of arrangement based on the above said formula is propounded, the following directions shall be sought:-

i. Creation of an Escrow Account with UCO Bank, Delhi High Court Branch, New Delhi. This account can be utilized for the purpose of re-payment of the amounts to the different categories of investors who will be addressed as per this agreement, subject to the orders of the Hon'ble Court. At the first instance, the Managing Director of the companies undertakes to deposit an amount of approximately Rs.10,00,00,000/- (Rupees Ten Crores Only) which amounts are stated to be lying in various bank

SAMADHAN

accounts of the companies and which were frozen due to certain orders in the criminal proceedings initiated by some of the investors against the companies.

ii. It is agreed by the Managing Director and agreed in principle by the investors in these proceedings that, in order to raise the funds which will be required to settle the claims of the investors as per the formulas agreed upon, the Managing Director of the Respondent Companies shall put initially the projects at (i) Plot No.2, IMT, Sector-8, Manesar, Gurugram and (ii) Sector-74, Gurugram held by the Companies which shall be sold and the amounts realized from the sale will also be deposited in the Escrow Account so that payments can be made to the investors in a pro-rata manner as per their respective claims.

iii. In order to have a fair and transparent mechanism to verify the claims of the investors and to disburse payments to them, the parties agree to seek directions for constitution of a Monitoring Committee with such members as the Hon'ble Court may approve, in order to oversee the implementation of the agreement. The Committee so appointed by the Hon'ble Court would inter alia be entrusted with the task of not only inviting the claims under the different categories proposed, but also to monitor the sale of properties with the assistance of the Managing Director of the companies or any one Authorized or

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nominated in this behalf or as directed by the Hon'ble Court. The amounts received from the sale of such properties would be accounted for and deposited in the Escrow Account. Thereafter, the Committee will also disburse the amounts from the said Escrow Account to the investors in the manner and order to be decided by the said Monitoring Committee or as directed by the Hon'ble Court.

iv. It is further agreed that subject to the orders of the Hon'ble Court for setting up of the Monitoring Committee, the claims shall be invited along with supporting documents such as original agreement, proof of deposit of tax, if any, as also the details of assured returns received, within a period of one month of the said date. Thereafter, on the claims having been submitted within the time period of one month as mentioned hereinabove, the verification and reconciliation process with regard to such claims shall be completed within a further period of one month. Furthermore and subject to the orders of the Hon'ble Court, the Committee shall start the disbursement of the amounts as per the different categories and cut off dates and endeavor to conclude the process within a period of three months. This period shall, however, be extendable by a period of further two months in the event the exercise is not concluded due to any reason whatsoever and subject to further orders of the Hon'ble Court.

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SAMADHAN

273

D. It is agreed that within one month of the setting up of the Monitoring Committee, the investors shall, apart from submitting the documents mentioned in clause C (iv) above, also submit the details of complaints / FIRs or any other case filed by any of them against the companies or its directors / promoters with respect to non-payment or refund or inability to complete the projects in which investments were made, within the stipulated time period.

E. It is further agreed that in view of the foregoing terms and conditions agreed upon, the investors who are parties before the Hon'ble Court and who have been referred to mediation in different Company Petitions, shall not pursue the different legal proceedings which have been initiated by them against the Directors / Promoters or any Officer of the Companies with respect to the return of the investments / failure to hand over the space as per the contract for allotment of space within the agreed time period, before any Court, Tribunal or any Statutory Authority or before any Police Authorities and that these proceedings will remain in abeyance and/or stayed and not pursued by them.

F. It has further been agreed that upon the Hon'ble Court accepting the agreement to settle the claims of the investors and upon the due execution of the said terms which have been agreed upon in the mediation proceedings, the parties shall cooperate in any petition in which the Managing Director or any other persons concerned with the affairs of the companies who are in judicial custody on account of the Criminal complaints/FIR's lodged by the parties, seek quashing of the said FIR's or the criminal proceedings.

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G. The investors who have agreed to these terms and conditions in the mediation proceedings, further undertake that once this agreement has been performed as agreed upon in entirety, all such legal proceedings whether civil or criminal initiated by any of them, and who are parties to the agreement, shall stand withdrawn. They further undertake not to initiate any fresh complaint or any case with regard to the subject matter of this agreement and any contracts which is the basis of their claim, before any court, tribunal or authority in future.

H. It is further agreed that in case the Companies and / or its Directors / Promoters fail to honor the terms of agreement, in such eventuality, the agreement shall become null and void and the pending cases/petitions / complaints filed by the investors shall continue from the stage as on date. Further, the amounts deposited / collected in the Escrow Account shall not be returned to the company and / or its directors / promoters / assignees and shall be deposited with Registrar General, Delhi High Court in the form of interest bearing fixed deposit and shall only be released / utilized under the directions of the Hon'ble High Court of Delhi.

6. That the contents of this Agreement have been read over and explained to the parties in vernacular as well and they have understood the same.

7. In view of the above Agreement, the parties hereto state that they have no further claims or demands against each other with regard to the present Company Petitions and they would be left with no claims

SAMADHAN

275

against the Companies in future and they undertake to be bound by the terms and conditions of the present Agreement.

PARTIES SIGNATURES

1) [illegible]

2) Teesta Sandhu

3) Arjun [illegible] Grewal

4) [illegible]

5) [illegible]

6) Rajgit Kapoor

7) Charitu Prabha Kapoor
PANJIT KAPOOR

8) RAMA RAI
& FOR ROHIT DEWAN

9) [illegible]

10) [illegible]

11) AAKAASH SENGAL
[illegible] LT GEN [illegible] SENGAL

12) SAVITA DALAL

13) SATBIR SINGH

14) SANTOSH DEVI

15) Sangeeta

16) Rahul Singh

17) [illegible]

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SAMADHAN

276

18.) PEEYUSH KAUSHIK Kaushik C.P NO. 910/2015
C.P.A Holder for
SAVITA KAUSHIK

19) Sat-Pal Yadav
20) ओमप्रकाश
21) सतीश कुमार
Sat-Pal Yadav C.P NO 140/14
C.P. 140 375/15

22. Bal Ram Bal Ram CA 532/14 in CP No.

23 Sunil Sunil CA - 532/17 in CP No.

24 ASHOK KUMAR Ashok Kumar C.P. 793/14

25 चरत सिंह चरत सिंह C.P. 793/14

26 विजय यादव Through श्री कृष्ण यादव C.P. 740/14

27 Ram Phal Yadav C.P. 740/14

28 सोनारायण सोनारायण C.P 793/14

29 मरतीसिंह मरतीसिंह C.P 760/14

30 रमेश कुमार

31 Amlarkar Bradeep C.P 140/14

32 ANIL YADAV C.P 793/14

33 सुनीता Through Bharat Singh Anil Yadav C.P 740/14
मरतीसिंह C.P 793/14

34 Pawan Yadav Pawan C.P 793/14

35 MANOJ KUMAR Pawan C.P 140/14
36 Urmila Devi

37. Krishan Kumar Krishan C.P 793/14

38 Anjay Kumar Sanjay C.P 740/14

39. Braham Parkash Braham Parkash C.P 740/14

40. TARA DEVI Bawar Pal C.P 740/14

TC

SAMADHAN

277

(41) Vikashyadav (42) Vikram	Vikashyadav	[illegible]
(43) [illegible]	[illegible]	[illegible]
(44) [illegible]	[illegible]	[illegible]
(45) [illegible]	[illegible]	[illegible]
(46) Gajraj Singh	[illegible]	[illegible]

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SAMADHAN

278

Sumit Kumar Dainya
& Daryao Singh Dainya

COUNSELS' SIGNATURES

1. (Rohit MADAN)
E.No. D/559/1997
Ltd C.P.No. 128/2016
176/2016

(Harkiran Kalra @ Kiran Kalra)
Mediator

2. (ANJU JAIN) C.P.No. 158/2016
E.No. D/212-A/1992

3. DEPTT MAHECHWARI
(D/545/2011)

4. (Hitesh Sachar)
3/1278/05

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SAMADHAN

ANNEXURE-A

279

1) Co.Pet.No.793/14
(Rajwati & Ors. Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

2) Co. Pet.No.740/2014
(Shri Alok Kumar Mishra & Ors. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

3) Co. Pet.No.176/2016
(Mr. Ranjit Kapoor & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

4) Co. Pet.No.128/2016
(Rama Rai & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

5) Co. Pet.No.153/2015
(Anu Mehra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

6) Co. Pet.No.885/2015
(Col. P.K. Uberoi (Retd) & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

7) Co. Pet.No.587/2016
(Archana Debnath Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

8) Co. Pet.No.426/2015
(Aakaash Sehgal Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

9) Co. Pet.No.707/2015
(Savita Dalal & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

10)Co. Pet.No.910/2015
(Savita Kaushik Vs Vigneshwara Developers Pvt. Ltd.)

11)Co. Pet.No.375/2015
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

12)CA No.532/17 in Co.Pet.No.534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

13)Co. Pet.No.760/2014
(Bharat Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

TC

SAMADHAN

280

14)Co. Pet.No.371/2015
(Shakti Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

15)Co. Pet.No.395/2015
(Satbir Singh & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

16)Co. Pet.No.505/2015
(Gajraj Singh & Ors. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

17)Co.Pet.No. 136/15
(Ms.Tarini Ahlawat Vs. Vigneshwara Developers Pvt. Ltd.)

18)Co.Pet.No.198/15
(Sanjeet Kumar Vs. Vigneshwara Developer Pvt. Ltd.)

19)Co.Pet.No.253/15
(Beena Yadav Vs. Vigneshwara Developwell Pvt. Ltd)

20)Co.Pet.No.254/15
(Rajbala Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

21)Co.Pet.No.255/15
(Brijesh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

22)Co.Pet.No.257/15
(Gulab Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

23)Co.Pet.No.265/15
(Ms. Sugandha Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

24)Co.Pet.No.266/15
(Ms. Sabhyata Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

25)Co.Pet.No.286/15
(Mr. Gurmeet Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

26)Co.Pet.No.305/15
(Smt. Harnit Kang & Ann Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

27)Co.Pet.No.307/15
(Randhir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

28)Co.Pet.No.368/15
(Manish Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

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SAMAPTAN

281

29)Co.Pet.No.376/15
(Savitri Ahlawat Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

30)Co.Pet.No.377/15
(Kusum Chauhan Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

31)Co.Pet.No.378/15
(Meeta Srivastava Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

32)Co.Pet.No.379/15
(Dharamwati Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

33)Co.Pet.No.388/15
(Shri Vishal G. Verma Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

34)Co.Pet.No.389/15
(Pabitra Kumar Talukdar Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

35)Co.Pet.No.390/15
(Shri Ranbir Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

36)Co.Pet.No.396/15
(Maya Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

37)Co.Pet.No.400/15
(Devi Ram Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

38)Co.Pet.No.406/15
(Paramjeet Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

39)Co.Pet.No.407/15
(Savitri Ahlawat Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

40)Co.Pet.No.409/15
(Renu Bedi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

41)Co.Pet.No.410/15
(Col. Kulwant Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

42)Co.Pet.No.411/15
(Rajender Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

T.C.

SAMADHAN

282

43)Co.Pet.No.412/15
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

44)Co.Pet.No.427/15
(Anju Bajaj Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

45)Co.Pet.No.429/15
(Khajan Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

46)Co.Pet.No.431/15
(Mahabir Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

47)Co.Pet.No.432/15
(Manjeet Singh Luthra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

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(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors)

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(Rambir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

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(Ranbir Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

52)Co.Pet.No.441/15
(Shalini Gulati Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

53)Co.Pet.No.442/15
(Suresh Devi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

54)Co.Pet.No.443/15
(Vibhakar Bharadwaj & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

55)Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

56)Co.Pet.No.555/15
(Malti Bhatnagar Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

SAMADHAN

283

57)Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

58)Co.Pet.No.145/13
(Usha Jain & Anr. Vs. Vigneshwara Developers Pvt. Ltd.)

59)Co.Pet.No.503/15
(Priti Balani Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Anr.)

60)Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

61)Co.Pet.No.597/15
(Ambika Arya & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

62)Co.Pet.No.409/15
(Renu Bedi & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

63)Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

64)Co.Pet.No.903/15
(Arun Singh Vs. Vigneshwara Developers Pvt. Ltd)

65)Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

66)Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

67)Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

68)Co.Pet.No. 601/2013
(M/s Intercontinental Consultant & Technocrats Pvt. Ltd. Vs. Vigneshwara Developers Pvt. Ltd.)

69)Co.Pet.No. 534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

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SAMADHAN

284

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE,
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Dated: 17.04.2017

ADDENDUM TO INTERIM AGREEMENT DATED 12.04.2017

WHEREAS

1. Several Company Petitions seeking winding up of two companies i.e. Vigneshwara Developwell Pvt. Ltd. and Vigneshwara Developers Pvt. Ltd. came to be filed by the investors/creditors of the companies before the Hon'ble Company Court of Hon'ble High Court of Delhi on account of alleged default in payment of the returns which were promised under the agreement and / or failure to hand over the completed project within the stipulated time period. The Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the two companies in some of the petitions.

2. During the pendency of the aforesaid Company Petitions (list of which is attached herewith as Annexure-A (colly), the matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide the order dated 15.03.2017 passed by Hon'ble Mr. Justice Siddharth Mridul appointing the undersigned to act as Mediator in the matter of the mediation proceedings. The parties in the said Company Petitions have participated in the mediation proceedings personally/through their respective counsel.

T-C

SAMADHAN

285

3. Meetings have been held with the parties and/or their respective counsel on 11.04.2017, 12.04.2017, 13.04.2017, 15.04.2017 and 17.04.2017.

4. On all the above dates, the Managing Director of the Respondent Companies namely Sh. Sunil Dahiya has appeared in the mediation proceedings while in the judicial custody pursuant to the orders of this Hon'ble Court.

5. As a result of detailed discussions held with the parties and/or their respective counsel in the Mediation proceedings, an Interim Agreement was arrived at and several parties in different company petitions signed the agreement on 12.04.2017. However, since some of the parties were not able to come personally to sign the agreement, the matter was kept pending for today

6. Further, there are certain parties whose petitions have not been specifically mentioned in the referral order dated 15.03.2017, however, they have provided the Company Petition numbers and have expressed their willingness to be bound by the terms and conditions contained in the Interim Agreement dated 12.04.2017. A list of the said petitioners / company petitions filed by them is annexed herewith as ANNEXURE-I. It may also be pointed out that some of the parties, who have signed the Interim Agreement dated 12.04.2017, have previously signed a Settlement Agreement before the Delhi Mediation Centre, Rohini District Courts, Delhi, on 28.10.2016. However, since these parties had also filed company petitions before this Hon'ble Court and some of them also came to be

TC

SAMADHAN

286

referred to the Delhi High Court Mediation and Conciliation Centre, these parties have also signed the Interim Agreement. A list of such parties is also annexed herewith as ANNEXURE-II.

7. The parties have adopted the Interim Agreement dated 12.04.2017 and as a token of their acceptance of the terms and conditions, signed this Addendum to the Interim Agreement dated 12.04.2017.

8. By signing this Addendum to the Interim Agreement dated 12.04.2017 the parties hereto state that they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation vide the Interim Agreement dated 12.04.2017.

9. All the parties undertake to abide by the aforesaid Interim Agreement dated 12.04.2017 as well as Addendum to the said Interim Agreement which has been voluntarily arrived at by them and not to dispute the same hereinafter in future before any authority or a court of law.

TC

SAMADHAN

287

PARTIES SIGNATURES

1) Kaushik

PEEYUSH KAUSHIK
SPECIAL POWER OF
ATTORNEY FOR
SAVITA KAUSHIK

Kaushik C.P. NO 910/2015

(Somit Kr. Datiya
& Deepa Singh Datiya

(Harkiran Kalra @ Kiran Kalra)
Mediator

288

Co. Pet.No.910/2015

(Savita Kaushik Vs Vignoshwara Developers Pvt. Ltd.)

To

1)	Narinder Sandhu	(Co.Pet.No.793/2014)
2)	Teesta Sandhu	(Co.Pet.No.793/2014)
3)	Arjun Singh Grewal	(Co.Pet.No.793/2014)
4)	Anu Mehra	(Co.Pet.No.153/2015)
5)	Aakaash Sehgal	(Co.Pet.No.426/2015)
6)	Satish Kumar	(Co.Pet.No.375/2015)

289

T.C

SAMADHAN

290

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi

Report

Date: 18.04.2017

Co.Pet.No. 136/15
(Ms.Tarini Ahlawat Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.198/15
(Sanjeet Kumar Vs. Vigneshwara Developer Pvt. Ltd.)

Co.Pet.No.253/15
(Beena Yadav Vs. Vigneshwara Developwell Pvt. Ltd)

Co.Pet.No.254/15
(Rajbala Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.255/15
(Brijesh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.257/15
(Gulab Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.265/15
(Ms. Sugandha Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.266/15
(Ms. Sabhyata Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.286/15
(Mr. Gurmeet Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.305/15
(Smt. Harnit Kang & Ann Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.307/15
(Randhir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.368/15
(Manish Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.376/15
(Savitri Ahlawat Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

T.C

SAMADHAN

291

Co.Pet.No.377/15
(Kusum Chauhan Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.378/15
(Meeta Srivastava Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.379/15
(Dharamwati Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.388/15
(Shri Vishal G. Verma Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.389/15
(Pabitra Kumar Talukdar Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.390/15
(Shri Ranbir Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.396/15
(Maya Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.400/15
(Devi Ram Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.406/15
(Paramjeet Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.407/15
(Savitri Ahlawat Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.409/15
(Ronu Bedi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.410/15
(Col. Kulwant Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.411/15
(Rajender Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.412/15
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

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SAMADHAN

292

Co.Pet.No.427/15
(Anju Bajaj Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.429/15
(Khajan Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.431/15
(Mahabir Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.432/15
(Manjeet Singh Luthra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.439/15
(Rambir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.440/15
(Ranbir Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.441/15
(Shalini Gulati Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.442/15
(Suresh Devi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.443/15
(Vibhakar Bharadwaj & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.555/15
(Maiti Bhatnagar Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.145/13
(Usha Jain & Anr. Vs. Vigneshwara Developers Pvt. Ltd.)

TC

SAMADHAN

293

Co.Pet.No.503/15
(Priti Balani Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Anr.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.597/15
(Ambika Arya & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

Co.Pet.No.409/15
(Renu Bedi & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.903/15
(Arun Singh Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

REPORT

The above matters have been filed by various petitioners against the respondent company seeking winding up thereof.

The matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr.Justice Siddharth Mridul.

None of the petitioners appeared in the above matters although mediation sessions were held on 27.03.2017 and thereafter, on 11.04.2017, 12.04.2017, 13.04.2017, 15.04.2017 and 17.04.2017 in connected matters.

TC

SAMADHAN

294

The Managing Director of the respondent companies appeared while in judicial custody, as per the orders of the Hon'ble Court.

In view of the above, mediation in the above company petitions ended as 'Non-Starter'.

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator
sg

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295

SAMADHAN

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi

Report

Date: 15.04.2017

Co.Pet.No. 534/2015

IN THE MATTER OF:

Naresh Chand Gupta & Anr. -Petitioners

VS

Vigneshwara Developers Pvt. Ltd. -Respondent

In the above matter, the Petitioners filed Company Petition seeking winding up of the Respondent Company.

The matter was referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr.Justice Siddharth Mridul.

Meetings were held with the parties and their respective counsel on 25.03.2017 and 27.03.2017. However, the Petitioners were not inclined to settle the matter and hence the mediation, insofar as the two Petitioners in the above Company Petition is concerned, ended as 'Not-Settled.

Certain applicants in the above petition particularly under CA No.532/2017, however, settled the dispute with the Respondent Company on 11.04.2017 and agreed to be the party to a larger settlement with similarly placed parties who thereafter, signed an Interim Agreement on 12.04.2017.

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator
sg

296

SAMADHAN

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi

Report

Date: 18.04.2017

Co.Pet.No. 601/2013

IN THE MATTER OF:

M/s Intercontinental Consultant & Technocrats Pvt. Ltd. -Petitioner

VS

Vigneshwara Developers Pvt. Ltd. -Respondent

In the above matter, the Petitioner filed Company Petition seeking winding up of the Respondent Company.

The matter was referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr.Justice Siddharth Mridul.

Meetings were held with the parties and their respective cou 25.03.2017, 27.03.2017 and 17.04.2017. However, the Petitioner w inclined to settle the matter and hence the mediation ended as 'Not-Settle.

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator
sg

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ANNEXURE - D

297

Barter Property Detail

S.No	Date of Investment	Claimant Name	Barter Property Address	Consideration Amount	Sale deed Value	Sold To Company
1	01.03.2017	SURESH GUPTA	VASANT SQUARE MALL , VASANT KUNJ.	5200000	4264000	
		SURESH GUPTA		4400000	3608000	
		SURESH GUPTA		5200000	4264000	
		SURESH GUPTA		5200000	4264000	
2	01.03.2017	ANIRUDH GUPTA				
3	01.03.2017	ANIRUDH GUPTA/VANDANA GUPTA		4250000	1187500	
4	07.09.2012	krishan kumar Dwivedi	G-563, SL-II, Extn Gurgaon	77500000	58700000	Foxtrot megastructure Pvt. Ltd
	20.11.2012	krishan kumar Dwivedi	C-22/705 sahara Lucknow	600000	3650000	Vigneshwarainfracon pvt. Ltd.
	22.03.2013	krishan kumar Dwivedi	comm. Plot Jwalapur Haridwar	26795500	8152000	Foxtrot megastructure Pvt. Ltd
	16.09.2013	krishan kumar Dwivedi	comm. Plot Bhupatwala, Haridwar	33318500	9400000	V Local Pramoters Pvt Ltd
5	07.09.2012	Shail Dwivedi	G-563, SL-II, Extn Gurgaon	77500000	58700000	Foxtrot megastructure Pvt. Ltd

Admitted Claim of memberss of Vigneshwara barter investor association by vigneshwara group of companies

Alloted Property Detail

298

Space Alloted from Company	Allotement ID	Type Of Space	Area in SQ Ft	Rate/buy back rate /admitted reversal rate	Investment amount	Rate of ARP Per Sq Ft
Vigneshwara Developwell Pvt Ltd	IV2/1357	CITY LIFE	650	8000	5200000	80
Vigneshwara Developwell Pvt Ltd	IV2/1360	CITY LIFE	550	8000	4400000	80
Vigneshwara Developwell Pvt Ltd	IV2/1359	CITY LIFE	650	8000	5200000	80
Vigneshwara Developwell Pvt Ltd	IV2/1358	CITY LIFE	650	8000	5200000	80
Vigneshwara Developers Pvt. Ltd	IV1/1710-T	COMMERCIAL TECHNOLOGY	1000	7500	7500000	75
Vigneshwara Developers Pvt. Ltd		COMMERCIAL TECHNOLOGY	633	7500	4747500	75
Vigneshwara Developwell Pvt Ltd	IV2/2054	Office Space	2000	5225	10450000	settlen
Vigneshwara Developwell Pvt Ltd	IV2/2053	City Life Space	550	7800	4290000	settlen
Vigneshwara Developwell Pvt .Ltd	IV2/2056-R	ATM Space	250	11700	2925000	settlen
Vigneshwara Developwell Pvt Ltd	IV2/2058-R	Commercial space	500	11700	5850000	settlen
Vigneshwara Developwell Pvt Ltd	IV2/2059-R	Commercial space	500	11700	5850000	settlen
Vigneshwara Developwell Pvt Ltd	IV2/2060-R	SOHO Space	450	11700	5265000	settlen
Vigneshwara Developwell Pvt Ltd	IV2/2061-R	SOHO Space	450	11700	5265000	settlen
Vcorp Developers Pvt. Ltd	IV3/1005	office space	1090.9	5500	5999950	settlen
Vcorp Developers Pvt. Ltd	IV3/1047	ATM Space	250	12000	3000000	settlen
	IV3/1046	ATM Space	250	12000	3000000	settlen
	IV3/1046	office space	1500	5500	8250000	settlen
Vcorp Developers Pvt. Ltd	IV3/1151	office space	1694.27	5500	9318485	settlen
	IV3/1152-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1154-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1155-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1156-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1157-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1158-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1159-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1160-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1161-R	Food Kiosk	200	12000	2400000	settlen
	IV3/1162-R	Food Kiosk	200	12000	2400000	settlen
Vigneshwara Developwell Pvt Ltd	IV2/2057	Office Space	5816	5225	30390000	settlen

Total ARP received by invester till Mar'2014	40% of Recived ARP	Additional amt if any paid	Net Reversal Amount admitted by Builder	Rate of space for new allotment in IMT manesar (Per Sq Ft)	Area Alotted to the investor by Builder in Tower C (venus) G+12(In Sq Ft)
			Claim		
1820000	728000	109778	4581778	3100	1477.99
1540000	616000	92906	3876906	3100	1250.61
1820000	728000	109778	4581778	3100	1477.99
1820000	728000	109778	4581778	3100	1477.99
900000	360000	2500000	9640000	3100	3109.68
2848500	1139400	50000	3658100	3100	1180.03
nent as per addendum of agreement dated 07.09.2012		322905	10772905	3100	3475.13
nent as per addendum of agreement dated 07.09.2012		64581	4354581	3100	1404.70
nent as per addendum of agreement dated 07.09.2012		44032	2969032	3100	957.75
nent as per addendum of agreement dated 07.09.2012		88065	5938065	3100	1915.50
nent as per addendum of agreement dated 07.09.2012		88065	5938065	3100	1915.50
nent as per addendum of agreement dated 07.09.2012		79258	5344258	3100	1723.95
nent as per addendum of agreement dated 07.09.2012		79258	5344258	3100	1723.95
nent as per addendum of agreement dated 20.11..2012		112785	6112735	3100	1971.85
nent as per addendum of agreement dated 22.03.2013		30900	3030900	3100	977.71
nent as per addendum of agreement dated 22.03.2013		30900	3030900	3100	977.71
nent as per addendum of agreement dated 22.03.2013		152955	8402955	3100	2710.63
nent as per addendum of agreement dated 16.09.2013		107532	9426017	3100	3040.65
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 16.09.2013		24102	2424102	3100	781.97
nent as per addendum of agreement dated 07.09.2012		939008	31329008	3100	10106.13

299

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Admitted area/liabilty by Developer (Sunil Dahiya, Sanjay Dahiya, Dariyao singh) Signature	Signature of Investor

300

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6	21.02.2017	HARI RAM SHUKLA	Gurgaon.	19750000	4800000	Pvt Ltd.
					4750000	
7	21.02.2017	KIRAN SHUKLA	And Jaipur Property	Joint with Above	4750000	M/S Technosphere Developer Pvt Ltd.
8	21.02.2017	TUSHAR GAUR	GH 01 SEC-OMICRON 3rd Greater Noida.	5400000	4200000	
		MR.AJAY GAUR/MR.TUSHAR/MRS.SIDHLAKSH	F 08,BANI SQUARE, Sec-50,Gurgaon.	150000000	1000000	
		MR.AJAY GAUR/MR.TUSHAR/MRS.SIDHLAKSH			2884000	
9	21.02.2017	MR.AJAY GAUR/MR.TUSHAR/MRS.SIDHLAKSH			1000000	
10		NEELAM BANSAL & DHARAMPAL BANSAL	ANSAL PLAZA, PARI CHOWK , GREATER NOIDA.	7500000	1600000	Vigneshwarainfracon pvt. Ltd.
	06.05.2012	NEELAM BANSAL & DHARAMPAL BANSAL			1250000	
11	06.05.2012	DHARAMPAL BANSAL	332,SPAZE I TECH PARK, SOHNA	4500000	2850000	Vigneshwarainfracon pvt. Ltd.
	07.08.2007	N.D Microsystems Pvt Ltd. R/By Dharampal Bansal	PURCHASE BY PAYMENT	6500000	3550000	
12	18.04.2007	Anand Sarup Bhardwaj & Sushma Bhardwaj	BUNG no. 0357 E Space, Nirwana , Gurgaon	24000000		Sunil Dahiya
	18.04.2007	Chanakya Bhardwaj & Anand Sarup Bhardwaj				
13	21.05.2010			4000000		
	08.06.2010			4000000		
	13.08.2010	Anand Sarup Bhardwaj(HUF)	PURCHASE BY PAYMENT	1500000		
14	23.04.2010	Sheela Sharma	PURCHASE BY PAYMENT	6000000		
15	01.04.2013	OM PRAKASH CHOPRA & SUNITA CHOPRA		30250000	12250000	
16	15.10.2013	OM PRAKASH CHOPRA		2750000	1480775	
17	15.10.2013	SUNITA CHOPRA				

301

TC

V corp developer pvt ltd	IV3/1212	Office space	[illegible]	[illegible]	[illegible]	[illegible]
	IV3/1234	Office space	1340.909	5500	7374999.5	55
V corp developer pvt ltd	IV3/1236	Office space	1340.909	5500	7374999.5	55
Vigneshwara Developwell Pvt Ltd	IV2/2121	SOHO Space	450	12000	5400000	120
V corp developer pvt ltd	IV3/1086-R	Retail Space	250	12000	3000000	120
V corp developer pvt ltd	IV3/1083	Office space	1636.36	5500	8999980	55
v corp developer pvt ltd	IV3/1085-R	Retail Space	250	12000	3000000	120
Vigneshwara Developwell Pvt Ltd	IV2/1888	CITY LIFE	450	8000	3600000	80
Vigneshwara Developwell Pvt Ltd	IV2/1829-R	ATM Space	250	12000	3000000	120
Vigneshwara Developwell Pvt Ltd	IV2/1887	Office space	1000	5400	5400000	54
Vigneshwara Developer Pvt Ltd	IV1/1752	Office space	1000	6500	6500000	65
	IV1/1435	Office space	1000	6000	6000000	60
	IV1/1436	Office space	1000	6000	6000000	60
	IV1/1437	Office space	1000	6000	6000000	60
Vigneshwara Developer Pvt Ltd	IV1/1447	Office space	1000	6000	6000000	60
	IV2/1163	Office space	1000	3000	4000000	30
	IV2/1164	Office space	1000	3000	4000000	30
	IV2/1185	Office space	1000	3000	4000000	30
Vigneshwara Developwell Pvt Ltd	IV2/1208	Office space	1000	1500	1500000	15
Vigneshwara Developwell Pvt Ltd	IV2/1158	Office space	1000	6000	6000000	60
V corp developer pvt ltd	IV3/1188	Office space	5500	5500	30250000	55
V corp developer pvt ltd	IV3/1178	Office space	500	5500	2750000	55
V corp developer pvt ltd	IV3/1179	Office space	500	5500	2750000	55
V corp developer pvt ltd	IV3/1180	Office space	500	5500	2750000	55
V corp developer pvt ltd	IV3/1181	Office space	500	5500	2750000	55
V corp developer pvt ltd	IV3/1216	Office space	500	5500	2750000	55

302

70

149999.63	59999.94		4999993.00	3100	1393.33
221249.985	88499.994		7286499.506	3100	2350.48
221249.985	88499.994		7286499.506	3100	2350.48
918000	367200		5032800	3100	1623.48
270000	108000	37080	2892000	3100	932.90
809998.2	323999.28	106940	8675980.72	3100	2798.70
270000	108000	37080	2892000	3100	932.90
828000	331200		3268800	3100	1054.45
690000	276000		2724000	3100	878.71
1242000	496800		4903200	3100	1581.68
5200000	2080000		4420000	3100	1425.81
4980000	1992000		4008000	3100	1292.90
4980000	1992000		4008000	3100	1292.90
4980000	1992000		4008000	3100	1292.90
4860000	1944000		4056000	3100	1308.39
1380000	552000		3448000	3100	1112.26
1380000	552000		3448000	3100	1112.26
1350000	540000		3460000	3100	1116.13
645000	258000		1242000	3100	400.65
2820000	1128000		4872000	3100	1571.61
3630000	1452000		28798000	3100	9289.68
165000	66000		2684000	3100	865.81
165000	66000		2684000	3100	865.81
165000	66000		2684000	3100	865.81
165000	66000		2684000	3100	865.81
165000	66000		2684000	3100	865.81

303

18	05.02.2013	ANIL KUMAR & ANUSHREE KUMAR	Cum Corp Hub IMT Manesar	6600000	4730000	
19	09.04.2013	SHIKHA JAIN		30250000	11000000	
20	09.04.2013	RENU KHANNA & PRADEEP KHANNA		8294000	2922024	
21	12.02.2011	MANOJ KUMAR JAIN				
22	12.02.2011	ANJU JAIN				
23	01.05.2014	LOKESH KUMAR & DEEPAK KUMAR & NITIN KUMAR	FLAT NO. 32 A, 3rd Flr ,Hilansh CGHS, Plot No. 1,Sect-10,Dwarka, New Delhi,	38400000	10200000	
24	13.05.2014	NITIN KUMAR				
25	12.05.2014	DEEPAK KUMAR				
26	13.05.2014	LOKESH KUMAR				
27	08.04.2010	RITU NANDWANI			1650000	
28	07.07.2011	DHEERAJ/MOHAN/SANJAY/NANDWA	PURCHASE BY PAYMENT		4000000	
29	15.01.2012	SURESH KUMAR ARORA				
30	17.10.2007	NEETI GUPTA	PURCHASE BY PAYMENT		4000000	
31	06.09.2013	MANJULA TIWARI	H1 A/021, 2nd Flr, Block A, Building Western height,DLF Phase -5			V local Promoters Pvt LTD
32	27.03.2012	SHALINI GULATI	PURCHASE BY PAYMENT			
33	03.12.2011	RATNI DEVI & SUNITA SINGH	PURCHASE BY PAYMENT			
34	04.11.2011	VIPUL GAUR & POONAM SHARMA	PURCHASE BY PAYMENT			
35	05.02.2014	Vikas Gaba & Usha Gaba	PLOT NO. 1 , BLOCK A5, PASCHIM VIHAR,ND-63	5564250	891750	
36	05.02.2014	Vishal Gaba	A5/1 SF Paschism Vihar ND-63	5564250	891750	Vigneshwara
37	05.02.2014	Amarjit Singh	A5/1 SF Paschism Vihar ND-63	11128500	1783500	Vigneshwara
38	30.08.2013	Asra Infra Home Pvt Ltd				
39	05.10.2012	Vijay Lakshmi Sharma				
40	23.04.2014	Mrinalini Bhala& Rohit Bhala	504, Block C, Nirwana courtyard	7000000	45500000	Technosphere Developer Pvt Ltd
41	23.11.2013	Veena Jain	166, udyog vihar, ext. EcoTech 2 G. Noida	5500000	3960000	Technosphere Developer Pvt Ltd

304

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V corp developer pvt ltd	IV3/1013	Office Space	1200	5500	6600000	55
Vigneshwara Developwell Pvt Ltd	IV2/1669	Office space	5500	5500	30250000	55
Vigneshwara Developwell Pvt Ltd	IV2/1670	Office space	1508	5500	8294000	55
Vigneshwara Developwell Pvt Ltd	IV2/01358	Office space	1000	5500	5500000	55
Vigneshwara Developwell Pvt Ltd	IV2/1294	Office space	250	5500	1375000	55
V corp developer pvt ltd	IV3/1290-R	food Court	200	10500	2100000	105
V corp developer pvt ltd	IV3/1279-R	food Court	200	12000	2400000	120
	IV3/1280-R	food Court	200	12000	2400000	120
	IV3/1281-R	food Court	200	12000	2400000	120
	IV3/1282-R	food Court	200	12000	2400000	120
	IV3/1283-R	food Court	200	12000	2400000	120
	IV3/1285-R	food Court	200	12000	2400000	120
	IV3/1286-R	food Court	200	12000	2400000	120
	IV3/1287-R	food Court	200	12000	2400000	120
	IV3/1288-R	food Court	200	12000	2400000	120
V corp developer pvt ltd	IV3/1289-R	food Court	200	12000	2400000	120
	IV3/1273-R	Food Court	200	12000	2400000	120
	IV3/1275-R	Food Court	200	12000	2400000	120
	IV3/1276-R	Food Court	200	12000	2400000	120
	IV3/1277-R	Food Court	200	12000	2400000	120
V corp developer pvt ltd	IV3/1278-R	Food Court	200	12000	2400000	120
Vigneshwara Developers Pvt Ltd	IV1/1245	Office space	1000	5500	5500000	55
Vigneshwara Developers Pvt Ltd	IV1/1008	Office space	1000	5500	5500000	38
Vigneshwara Developwell Pvt Ltd	IV2/1762-R	Retail Space	250	12000	3000000	120
Vigneshwara Developers Pvt Ltd	IV1/1533	Office space	1000	7500	7500000	75
	IV3/1137	Office space	1909.09	5500	10499995	55
	IV3/1138	office space	1909.09	5500	10499995	55
	IV3/1139	Office space	1909.09	5500	10499995	55
Vigneshwara Developwell Pvt Ltd	IV2/1720	Office space	750	5500	4125000	55
	IV2/1695	Retail Space	250	6000	1500000	60
Vigneshwara Developwell Pvt Ltd		Retail Space	250	6000	1500000	60
Vigneshwara Developwell Pvt Ltd	IV2/0001963	Office space	927.375	6000	5564250	60
Vigneshwara Developwell Pvt Ltd	IV2/0001957	office space	927.375	6000	5564250	60
Vigneshwara Developwell Pvt Ltd	IV2/0001961	office space	1854.75	6000	11128500	60
Vigneshwara Developwell Pvt Ltd	IV3/1045	office space	2281	5500	12545500	55
Vigneshwara Developwell Pvt Ltd	IV	ATM	250	12000	3000000	120
V corp developer pvt ltd	IV3/1261	office space	1166.66	6000	6999960	60
	IV3/1207	office space	500	5500	2750000	55
V corp developer pvt ltd	IV3/1208	office space	500	5500	2750000	55

305

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792000	316800	80000	6363200	3100	2052.65
3630000	1452000		28798000	3100	9289.68
995280	398112		7895888	3100	2547.06
2035000	814000	42488	4728488	3100	1525.32
508750	203500	10622	1182122	3100	381.33
735000	294000		1806000	3100	582.58
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
24000	9600		2390400	3100	771.10
2585000	1034000		4466000	3100	1440.65
1216000	486400		5013600	3100	1617.29
780000	312000	23000	2711000	3100	874.52
5775000	2310000	2000000	7190000	3100	2319.35
734999.65	293999.86	133732	10339727.14	3100	3335.40
734999.65	293999.86	133732	10339727.14	3100	3335.40
734999.65	293999.86	133732	10339727.14	3100	3335.40
990000	396000		3729000	3100	1202.90
405000	162000	27038	1365038	3100	440.33
420000	168000	27038	1359038	3100	438.40
100156.5	40062.6		5524187.4	3100	1782.00
100156.5	40062.6		5524187.4	3100	1782.00
222570	89028		11039472	3100	3561.12
878185	351274	78870	12273096	3100	3959.06
540000	216000		2784000	3100	898.06
69999.6	27999.84		6971960.16	3100	2249.62
302500	121000		2629000	3100	848.06
302500	121000		2629000	3100	848.06

306

44	05.02.2009	Shruti kwatra/ Kavinder sachdeva		3000000		
45	25.02.2011	Tejender mittal/Mrs Hitaishi mittal				
46	13.11.2006	Pabitra Kumar & Dharitri Talukdar				
	07.06.2007					
	07.08.2007					
47	06.06.2012	Narendra singh gill / Dimple Phulka				
48	22.03.2013	Avinash varshney	commercial plot, jawalapur ,Haridwar	3619000	1808000	Foxtrod megastructure pvt ltd
	16.09.2016		commercial plot , bhupatwala,	7463500	2200000	V local promotors pvt ltd
49	22.03.2013	Parthasarathy Saraswat	commercial plot, jawalapur ,Haridwar	3619000	1808000	Foxtrod megastructure pvt ltd
	16.09.2016		commercial plot , bhupatwala,	3833500	1600000	V local promotors pvt ltd
50	20.09.2011	Vikas Rastogi				
51	30.10.2013	Manju Tripathi				
52	01.12.2013	Ranjana Shukla				
53	25.06.2007	Nandan singh & Dr. Uma chauhan				
54	15.03.2010	Prem Sehegal				
	13.04.2010					
	13.04.2010					
	25.02.2010					
55	24.10.2011	AJAY SINGH	Sidhrawli Land	48594218	48594218	Sunil dahiya/sanjay dahiya
56	02.11.2011	KRISHNA	Sidhrawli Land	22088281	22088281	Sunil dahiya/sanjay dahiya
57	02.11.2011	AJIT YADAV	Sidhrawli Land	33250000	33250000	Sunil dahiya/sanjay dahiya
58	08.11.2011	RAJBALA	Sidhrawli Land	16625000	16625000	Sunil dahiya/sanjay dahiya
59	24.10.2011	B.S Yadav	Sidhrawli Land	70683593	70683593	Sunil dahiya/sanjay dahiya
60	24.10.2011	R.S Yadav	Sidhrawli Land	70683593	70683593	Sunil dahiya/sanjay dahiya
61	08.11.2011	sangeeta yadav	Sidhrawli Land	34125000	34125000	Sunil dahiya/sanjay dahiya
62	30.10.2013	Gurdeep singh Virk				

307

vigneshwara developers p. Ltd	IV3/1359	office space	500	6000	3000000	60
vigneshwara developers p. Ltd	IV1/1330	Office space	1000	6000	6000000	60
vigneshwara developers p. Ltd	IV1/1342	Office space	500	6500	3250000	65
	IV1/1443	Office space	500	6500	3250000	65
	IV!/1493	Office space	500	6500	3250000	65
Vigneshwara Developwell Pvt Ltd	IV2/1775	CITY LIFE	6500	8000	52000000	80
V corp developer pvt ltd	IV3/1044	Office space	658	5500	3619000	55
	IV3/1149	Office space	1357	5500	7463500	55
V corp developer pvt ltd	IV3/1041	Office space	658	5500	3619000	55
	IV3/1163	Office space	697	5500	3833500	55
Vigneshwara Developwell Pvt Ltd	IV2/1733	CITY LIFE	650	8000	5200000	80
Vigneshwara Developwell Pvt Ltd	IV2/2171	Office space	1000	5000	5000000	50
Vigneshwara Developwell Pvt Ltd	IV2/1922	Office space	1000	5000	5000000	50
vigneshwara developers p. Ltd	IV1/1464	Office space	1000	6500	6500000	65
Vigneshwara Developwell Pvt Ltd	IV2/1120	Office space	250	6000	1500000	60
Vigneshwara Developwell Pvt Ltd	IV2/1145	Office space	250	6000	1500000	60
Vigneshwara Developwell Pvt Ltd	IV2/1146	Office space	250	6000	1500000	60
Vigneshwara Developwell Pvt Ltd	IV2/1067	Office space	250	6000	1500000	60
Vigneshwara Developwell Pvt Ltd	IV2/1629	Office space	22088(FSI)	2200	48594218	14.66
Vigneshwara Developwell Pvt Ltd	IV2/1632	Office space	10040(FSI)	2200	22088281	14.66
Vigneshwara Developwell Pvt Ltd	IV2/1626	Office space	15114(FSI)	2200	33250000	14.66
Vigneshwara Developwell Pvt Ltd	IV2/1644	Office space	7557(FSI)	2200	16625400	14.66
Vigneshwara Developwell Pvt Ltd	IV2/1624	Office space	32129(FSI)	2200	70683800	14.66
Vigneshwara Developwell Pvt Ltd	IV2/1625	Office space	32129(FSI)	2200	70683800	14.66
Vigneshwara Developwell Pvt Ltd	IV2/1645	Office space	15511(FSI)	2200	34125000	14.66
Vigneshwara Developwell Pvt Ltd	IV2/1730 T	city life space	550	7800	4290000	78

308

	0	126072	3126072	3100	1008.41
2980000	1192000	4000000	8808000	3100	2841.29
2860000	1144000		2106000	3100	679.35
2665000	1066000		2184000	3100	704.52
2600000	1040000		2210000	3100	712.90
10920000	4368000	126072	47758072	3100	15405.83
434280	173712		3445288	3100	1111.38
447810	179124	83160	7367536	3100	2376.62
434280	173712		3445288	3100	1111.38
230010	92004	59328	3800824	3100	1226.07
1404000	561600		4638400	3100	1496.26
250000	100000		4900000	3100	1580.65
200000	80000		4920000	3100	1587.10
5265000	2106000	70000	4464000	3100	1440.00
720000	288000		1212000	3100	390.97
720000	288000		1212000	3100	390.97
720000	288000		1212000	3100	390.97
735000	294000		1206000	3100	389.03
settlement as per FSI agreement			48594218	2960.5	16414.19
settlement as per FSI agreement			22088281	2960.5	7461.00
settlement as per FSI agreement			33250000	2960.5	11231.21
settlement as per FSI agreement			16625400	2960.5	5615.74
settlement as per FSI agreement			70683800	2960.5	23875.63
settlement as per FSI agreement			70683800	2960.5	23875.63
settlement as per FSI agreement			34125000	2960.5	11526.77
429000	171600		4118400	3100	1328.52

309

310

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 06.07.2017

SETTLEMENT AGREEMENT

This SETTLEMENT AGREEMENT is entered into on 06.07.2017.

BETWEEN

1. Vigneshwara Developers Pvt. Ltd. a company registered under the companies Act, 1956 having its Registered Office at D-16/C Bhagwani House, Hauz Khas, New Delhi-110016.

2. Vigneshwara Developwell Private Ltd, a company registered under the Companies Act, 1956 having its Registered office at D-16/C Bhagwani House, Hauz Khas, New Delhi 110016.

3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its registered Office at D-16/C Bhagwani House, Hauz Khas, New Delhi 110016.

   All through Mr. Sunil Kumar Dahiya, Managing Director appearing while in judicial custody, under the orders of the Hon'ble Court.

4. Daryao Singh Dahiya the Director & Chairman of the Vigneshwara Group of companies,

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5. Sunil Kumar Dahiya S/o Daryao Singh Dahiya 311 the Director & Managing Director of the Vigneshwara Group of companies.

6. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Director of the Vigneshwara Group of Companies, for the time being represented by Sh. Sunil Kumar Dahiya and to be personally confirmed/ signed on their production.

The First Party are together hereinafter referred to as Developer (which expression shall include their respective legal heirs, representatives, successors, nominees and assigns); Mr. Sunil Kumar Dahiya has represented that he has been duly authorized by the companies Vigneshwara Developers Pvt. Ltd., Vigneshwara Developwell Pvt. Ltd. V-Crop Private Ltd and its directors Daryao Singh Sahiya and Sanjay Dahiya in the capacity of Directors of the companies.

And

Vigneshwara Barter Investors Association, a society registered under the Haryana Registration and Regulation of Societies Act, 2012 having its registered office at 132, Sector-56, Gurgaon, Haryana through its president Sh. K.K. Dwivedi, & General Secretary, Capt Anand Sarup Bhardwaj, Duly authorized to enter into the present settlement agreement vide resolution dated 17th May 2017 hereinafter called as "Association", the Second Party (which expression shall include its members, their

312

legal heirs, representatives, nominees and assigns) passed in the General Body Meeting of the Society held on 17.05.2017 at Registered Office of the association 132, Sec-56, Gurgaon which was attended by approx. 35 (Thirty Five) members. A copy of the resolution dated 17th May, 2017 is annexed hereto as Annexure –A. The present Settlement Agreement is exclusively for the members of the Second Party/ Association only and no investor, third party can claim right in the present settlement except with the permission of said Association. The members of the Second Party/Association are also individually appending their signatures in token of acceptance of terms and conditions hereinafter agreed upon.

Whereas the members and the association are the investors who had invested in the following projects through various group Companies called Vigneshwara Group of companies.

i) A commercial project in the name and style of Darsons & Kissons I Valley Business Park At Plot No.CP02, Sector 8, Manesar, Gurgaon, as per allotment No.HSIIDC/290 dated 10.05.2006 issued by the HSIIDC of which the developer has free hold marketable, and complete rights, title and interest of 38212 sq. meter hereinafter referred to as Manesar Project;

ii) Cyber Park named Aquarious Business Park, on land admeasuring 1.75 acres situated at Village Begumpur Khatola, Sector 74, Gurgaon on respect of which the developer was granted alicense No. (LV-C) vide no.06 of 2009 dated 24.02.2009 by DTCP valid upto 2013 by the Director Town and Country Planning, Haryana, hereinafter referred to as sector 74 Project;

Together both the projects are hereinafter referred to as projects;

AND WHEREAS it is the case of the members of the Vigneshwara Investors' Barter Association that they have initially, at the instance, representations and assurance of the directors of the companies Transferred/ agreed to transfer their properties in favour of various interested entities/ companies or in thename of the Directors of the First party or their nominees and the money so received was simultaneously transferred as an investment into projects under a Barter Scheme floated by Vigneshwara Group of Companies and separate Developer Anchor option Agreement - Assured Return Plan Agreements were executed between the members of the Second Party/ Association and the First Party wherein the said amount was treated as consideration and the First Party

was obliged to deliver respective developed spaces in its project and also the First party had assured a per month return under 'Assured Return Plan (ARP)' against the said investments.

AND WHEREAS the developer Could not perform the obligation of either delivering the developed area or payment of Assured Returns as per the respective Agreements w.e.f 01.04.2014 and the said Directors even created further encumbrances in the properties of the members. As a result the members of the Second Party/ Association have individually initiated criminal complaint bearing against the Directors of the First Party, which resulted in Registration of FIR's bearing FIR no.108, 109 and 110 dated 10.09.2014 at PS EOW Mandir Marg, New Delhi. Consequently, the Directors of the First Party are currently in judicial custody. That some of the members of the society have individually also filed civil suits and complaints under section 138 N.I. Act, 1881 and have also approached Consumer Forums. Details of the cases are mentioned in a list attached herewith as ANNEXURE – B. The members of the Second Party/ Association had not filed any other claim except the above noted FIR's,

315

consumer cases and civil cases and cases under Section 138 N.I. Act with respect to their properties.

Apart from the cases filed by the members of the Second party/ association Several Winding Up petitions were filed by certain other investors against the Vigneshwara Group companies which are pending the Hon'ble Company judge of the Hon'ble High Court of Delhi and vide order dated 22.07.2016 the Hon'ble High Court was pleased to appoint, the Official Liquidator attached to the High Court of Delhi as the Provisional Liquidator and directed the Provisional Liquidation to take over all the assets, books of accounts and records of the company and the Directors were restrained from alienating encumbering, or otherwise parting with possession of the assets of the Company/Companies without the leave of the Court.

That vide order dated15.03.2017, the Hon'ble Company Judge of the Delhi High Court had referred several Company Petition's for mediation before Samadhan (Delhi High Court Mediation and conciliation Centre) and had also directed ..... Mr. Sunil Dahiya, Managing Director of the companies mentioned hereinabove, two of which (i.e Vigneshwara Developers Pvt. Ltd. and Vigneshwara

TC

316

Developwell Private Ltd. were also respondents of which winding upn has been sought in the said petition) would be produced in the Delhi High Court Mediation and Conciliation Centre while in judicial custody. As a result Mr. Sunil Dahiya, Managing director as recognized as the person authorized to enter into the said settlemten Agreemnts including the present Settlement Agreement. It may be mentioned that during the pendency of mediation proceedings, pursuant to the order dated 15.03.2017 in the various company petitions, the Second Party/ association filed an application seeking Pre-Litigation Mediation on 17.04.2017. However, after initial two sittings in the said pre-ligigation mediation, the LD. Trial Court which is seized of FIR No.108/14, 109/14 and 110/14, PS EOW, on 09.05.2017, also referred the matter to the Delhi High Court Mediation and Conciliation Centre giving permission to Mr. Sunil Dahiya to appear for the proceedings. Accordingly, the proceedings thereafter were conducted as per the said order passed in FIR 108/14, 109/14 and 110/14 and the Pre-litigation mediation was therefore closed. Subsequently vide another order dated 04.07.2017, Mr. Sunil Dahiya, Managing Director has again being permitted to appear in

317

the mediation proceedings in FIR no.108/14, 109/14 and 110/14.

It may be noted that vide order dated 15.03.2017 of the Company Judge of the Hon'ble Delhi High Court, while referring the matter to Samadhan (Delhi High Court Mediation and Conciliation Centre) appointed Ms. Harkiran Kalra @ Kiran Kalra to act as mediator in the matters of the companies involved in the Company court (two of which are also parties of these proceedings) as such, the parties agreed to the nomination of the said Mediator for the purpose of the present proceedings as well.

Accordingly meetings were held with the parties and/or their respective counsel or 16.05.2017, 22.05.2017, 24.05.2017, 26.05.2017, 05.07.2017 and 06.07.2017.

After extensive discussions, the parties have decided to resolve all their disputes and differences and have agreed to enter into the present Settlement Agreement or the following terms:-

i. To begin with the First Party has agreed to accept the liability of each of the members of the Second Party/Association as indicated against their

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respective names in ANNEXURE-C hereto. It is agreed that such admitted liability shall form part and parcel of the present Settlement Agreement. It is further agreed that the admission of liability on the part of the First Party shall be restricted only to the names mentioned in ANNEXURE –C and which is confirmed by both parties by appending their signatures thereupon. Further, it at a subsequent date, for the space left over, it any, in Tower ..... G+12 (Venus), any other investor seeks to be accommodated on the term and conditions contained herein, this shall be done only subject ..... verification of documents and mutual consent of both the First party and the Second party.

ii. It is further agreed that in order to settle the entire disputes between the parties, the First party/ Developer shall, as against all the rights an Admitted liability of each member of the Second Party/ Association Collectively allot the entire tower C i.e G+12, (Venus) in the Manesher Project on 'as is where is basis' to the Association wherein each member the Association shall be allotted an area @ Rs.3100/- per sq feet of the admitted liability. The

actual area to be allotted to each member of society as decided by the parties is also mentioned in ANNEXURE-C to present agreement which is acknowledged and accepted by the First Party.

iii. It is agreed between the parties that in order to give effect to the present Settlement Agreement they shall jointly move an appropriate application before the Company Court of the Hon'ble Delhi High Court within 10 days of the signing of this Settlement Agreement and seek leave of the Hon'ble Court for getting of space and possession of the Tower C i.e. G+12 (Venus) to the members of the Second Party/ association based on their respective calculations mentioned in ANNEXURE –c hereto. Similarly, the parties shall also jointly file appropriate application with the HSIIDC within 3 days of signing of this Settlement Agreement in order to get the partial handover of project i.e Tower C, G+12 (Venus) out of the said project and to get the occupation/ completion certificate for the same in favour of second Party (Association).

320

iv. The First Party has represented and assured that Tower C, G+12 (Venus) of the Manesar Project is free from any charge or encumbrance except for the orders of the Company Court of Hon'ble High court of Delhi in the various company petitions pending and an embargo of the Court of LD CMM under section 102 of the Cr. P.C (sometime in November, 2014) and that otherwise the First Party/ developer has a clear right, title and interest as per conveyance deed executed by HSIIDC Manesar, Gurgaon. It is further understood that the total plinth area as per the HSIIDC records of the tower G+12 (Venus) is as per the approved plan. The structure of the said tower is complete however, the inner partitions/ walls, flooring etc are yet to be completed. The tower also has three layers of underneath basement for the purpose of parking. The provision for separate entry/exit gated shall be made.

v. The First Party has represented that there are some dues of HSIIDC and certain government dues which the First Party/ Developer undertakes to clear alongwith any other dues of any statutory authority

321

including service Tax/ Income Tax of companies/ investors within a period of 90 days of the signing of the present settlement Agreement.

vi. The Parties have agreed that they shall assist, facilitate and Co-operate with each other in all matters related to HSIIDC/ other Govt. agencies, for transfer, renewal/ revalidating of license, obtaining Occupancy Certificate (Part) or for any other legal/ administrative Formalities. It is further understood that the rights of second party shall not be affected under any circumstances on the Tower-C, G+12 (Venus). Further that after physical handing over of the Tower-C, G+12 (Venus) by the First Party to the Second Party, the Second Party shall have clear marketable rights over the said tower i.e. Tower-C, G+12 (Venus).

vii. The Second Party/ Association and its members, in light of the present Settlement Agreement, have agreed to forego their earlier rights as create by preious Anchor Agreements in other projects in view of and as against the fresh allotment of respective space in Tower-C, G-12 (Venus) which the available

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323

letters qua the respective area to the members of the Second Party Association within 30 days from the Present settlement or approval of present settlement from the Hon'ble Delhi High Court whichever is later. It is further agreed that pursuant to the orders of the Hon'ble High Court of Delhi, the peaceful and physical possession of Tower C i.e. G+12 (Venus) alongwith complete common entrance from main gate to the Tower as also proportionate plot area and open space shall be handed over by the First Party and the members/ investors shall surrender their rights qua the previous developer Anchor Option Agreement – Assured Return ..... Agreements in the respective projects.

c. It is agreed that the members of the Association shall have right on the Tower C i.e. G+12 (Venus) to the extent of covered area 2,65,151.23 sq. feet and 3 level basement of 78,608.42 sq. feet ..... total Super Built Up area is 3,43,759.65 Sq. Feet along with

To

corresponding open area on the ground as per prevailing FSI/ FAR Norms.

d. It is agreed that the physical demarcation of area to a particular investor/ member of Second Party/ association is to be done by Second Party/ Association on draw of lots basis and contiguous allotment to the family members of investors.

e. It is agreed that one parking slot will be allotted to the investor/ member as per norms of HSIIDC. The investor who has been Super Area than the norms of HSIIDC, would be entitled to 35% less as covered area for the purpose of common service.

f. It is agreed that any claims of contractors, supplier if any of the Tower-C, G+12 (Venus) are to be settled by First Party only and no liabilities of whatsoever nature shall be passed on to Second Party upto the date of execution/ approval of this Settlement Agreement. The First Party undertakes to settle any claim from any investor made on any portion of Tower-C,

G+12 (Venus) and same shall no affect the rights of Second Party and in case any litigation of an nature with respect to such claim is pending/ and/or filed by an investor then settlement of that Claim/ litigation/ liability would be the sole responsibility of First Party and the rights of Second Party shall not be affected by such claim or litigation. The claim of Second Party covered in this Settlement Agreement is independent of any other Settlement arrived by the first party and same shall not affect the rights of the Second party in any manner whatsoever in Tower-C, G+12 (Venus).

g. It is agreed that after handing over of the Tower-C, G+12 (Venus) by first party in favour of Second Party, all the rights of First Party in the said Tower, including maintenance, shall rest exclusively with Second Party and First Party shall not have any right/ lien on Tower-C, G+12 (Venus) and the proportionate open Area/ common are.

ix. It is agreed that in case the companies 326 i.e. Vigneshwara Developers Pvt. Ltd. and Vigneshawara Devlopwell Pvt. Ltd. are ordered to be wound up/liquidated, then the admitted claims of the Second Party as per the present Settlement Agreement shall not be affected.

x. In view of the present Settlement Agreement, it is agreed between the parties that they will cooperate with each other to give full effect to same and the Second Party/ Association shall keep the civil suit and /or consumer Complaints/ criminal complaints filed by the members of the Association..... abeyance till the compliance of the terms and conditions of the present Settlement Agreement. The parties further agree that the embargo which the been placed on various bank accounts of the companies. Its Director pursuant to the FIR's lodged by the Second party/ Association shall be lifty only for the purposes that the said amount shall be utilized by the First Party for depositing in the High Court of Delhi as directed vide order date 21.04.2017 in C.P. No.760 of 2014.

TO

327

xi. That on the signing of the present settlement within 10 days as mentioned hereinabove, both the parties undertake to place the said Settlement Agreement on record before Hon'ble High Court of Delhi in C.P. No.760 of 2014 and seek permission of the Hon'ble High Court to deal with Manesar Project of the First Party/ Developer to give effect to the present Settlement Agreement.

xii. It is expressly understood and agreed between the parties that the First Party/ Developer including any of its Directors, shall not use the present Settlement Agreement for any other purpose except in so far it is required for the purpose of compliance of and giving effect to and securing the interest of the members of the Second Party/ association. It is further agreed that in the event the First Party fails to honour the terms and conditions of the present settlement Agreement, then in such eventuality the claim of each of the member of the Association so stated herein shall be deemed to be admitted and the pending cases/ petition/ complaints filed by the second party and/or individual members of the association shall continue from the stage as on date

and shall stand revived and they shall be at liberty to pursue any other remedy which may be agailable to them under law.

xiii. It is however agreed and understood that once the parties have preformed all their obligations and understanding contained in the present Settlement Agreement after the approval of the Hon'ble Court, the First Party/ its Directors shall be free to approached the apropirate court of law for quashing of the FIR no.108/14, 109/14 and 110/14 and the Second party Association and its members shall have no objection and shall cooperation with the first party in this regrd. Similarly, the Second Party/ Association and its members shall take steps to withdraw their respective civil cases consumer complaints/ cases filed under Section 138 N.I. act filed against the First Party/ Its Directors in different courts including Gurgaon/ NCR, Delhi, upon the fulfillment of all the terms and conditions agreed upon ..... this Settlement Agreement. Furthermore, subject to the compliance of the obligations to be performed by the parties under the present Settlement Agreement, the Second Party/

329

Association/ its members shall have ..... Claim left against any of the Vigneshwara Group of companies and there claims if any, shall stand settled against the said companies and similarly the claims, if any, of the First party (any company of Vigneshwara Group) against the Second party shal also stand settled.

xiv. By signing this Settlement Agreement the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and difference in this regard have been amicably settled by the parties hereto through the process of Mediation.

xv. All the parties have agreed to abide by the Terms and conditions of the present Settlement agreement.

PARTIES SIGNATURES

Vigneshwara Developers Pvt. Ltd.
Vigneshwara Developwell Private Ltd.
V-Corp Private Ltd. All through
Mr. Sunil Kumar Dahiya, Managing Director

Daryao Singh Dahiya
Director and the Chairman of the

Vigneshwarra Groups and companies,

330

Sunil Kumar Dahiya s/p Daryao Singh Dahiya
Director & Managing Director of
The Vigneshwara Group of Companies,

Sanjay Kumar Dahiya
S/o Daryao Singh Dahiya
(FIRST PARTY/ DEVELOPERS)

Vigneshwara Barter Investors Association
Its president Sh. K.K. Dwivedi, General Secretary, Capt Anand Sarup Bhar..... & Sh. R.S. Yadav, Treasurer
(SECOND PARTY/ ASSOCAITION)

WITNESS SIGNATURES

Mr. Kamal Nangla
S/o Shri Niranjan Nangla
R/o V-26/6, DLF Phase-III, Gurgaon,
Presently at Delhi

COUNSEL SIGNATURES

Ms. Anju Jain (Enrl. No.D/212-A/1992)
Mr. Hitesh Sachar (Enrl No.D/1278/2005)
Advocates for the Second Party/ Association

(Harkiran kalra @ Kira Kalra)
Mediator

331

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi
Report

Date: 13.07.2017

FIR No.108/14
FIR No.109/14
FIR No.110/14

State .....Petitioner

Versus

Sunil Dahiya & Ors. ....Respondents

ADDENDUM TO SETTLEMENT AGREEMENT DATED 06.07.2017

The agreement was arrived at on 06.07.2017 amongst the Principal parties. However, since two signatories, who are in judicial custody were able to come and sign on 12th and 13th July, 2017 respectively the signing of the agreement was concluded on 13.07.2017. Some of the members also came to read the settlement and sign between 7th July, 2017 and 13th July, 2017. All of the signatories have accepted the Settlement Agreement.

(Harkiran kalra @ Kira Kalra)
Mediator

332

"VIGNESHWARA BARTER INVESTORS ASSOCAITONS" PROPOSAL FOR SETTLEMENT

A General body meeting was convened at the registered office of the association at 132, sector 56, gurgaon on 17.05.20178, with the purpose of deliberating on the proposal for settlement with the Vigneshwara Group of companies through Sh. Sujil Dahiya, their authorized representative.

The details of the deliberation and decisions taken by the General Body members are as follows:

PREAMBLE:

The president in his opening address reviewed the current scenario vis a vis Vigneshwara Group of companies and the possibility of having a Settlement in the mediation centre under the auspices of the Hon'ble Delhi court and in that highlighted the following points:-

1) All the members of the Vigneshwara investors Barter association had initially as the instance, representations and assurances of the directors of the Companies transferred/ agreed to transfer their properties in favour of various Vigneshwara Group of companies.

2) Vigneshwara group of companies have failed to perform their obligation because of which they are in judicial custody against various FIR/s filed against them.

3) There are various winding up petitions pending against the Vigneshwara Group companies before the Hon'ble High Court of Delhi.

4) Vide order dated 22.07.2016 the Hon'ble High Court has appointed, an official liquidator attached to the High Court of Delhi as the Provisional Liquidator and directed him to take over all the assets, books of accounts and records of the company.

5) Further the directors of the Company have been restrained from alienating encumbering, or otherwise parting with possession for the assets of the company without the leave of the Court.

6) That most members of the association have not foiled any claim except the FIR's and individual civil cases with respect to their properties.

7) That vide order dated 15.04.2017 the Hon'ble High Court and on application from the Vigneshwara

Group has temporarily kept the winding up in abeyance and has referred the matter for mediation and a mediator has already been appointed.

8) The investors who had filed the winding up petition are at various stages of mediation with Sh. Sunil Dahiya who has the authority to mediate.

It is resolved that:-

1) That the president and any one of the General Secretary & the treasurer are authorized to negotiate, mediate and finalize and also sign the terms of settlement with the company.

2) Based on the above mediation order by the Hon'ble High Court and in the best interest of the members of the association, it has been decided to participate in the mediation process by filling an application with the high court for a pre-litigation mediation with Sh. Sunil Dahiya.

3) After discussions and due deliberation and keeping the interest of members of the association it was decided to take space in the Manesar project with the following terms and conditions.

(i) At the site only one tower referred to as G+12 or tower "C" (venus) Is 75% complete approx.

(ii) It is proposed to take the entire Tower "C" (Venus) on as it is where is basis at a price around Rs.3100/- per sqft approx (super area)

(iii) The list of individual members, their investmen involved, value assigned, and their prior agreements will be attached with the settlement and shall be verified and space shall be allotted accordingly by the association to its members. However those members who do not wish to be included in this proposed settlement or do not wish to bring in their bartered properties in this settlement will continue to remain its members but their names will not be included in the list to be submitted.

(iv) The Association will be entitled to transfer the space earmarked for the association and shall have the first charge of the entire space in the said tower.

336

(v) The company shall indemnify the association against any claims at if any in the space allotted to the association.

The meeting came to a close at 16.00 hrs on 7.5.17 with a vote of thanks to the president.

Date: 17.05.2017 Place: Gurgaon

In acceptance of the above resolutions the under mentioned members are according their consent.

S.no	Name	Signature	Mobile no.
1.	K.K. Dwivedi		8510009899
2.	Shail Devi Dwivedi		8510099099
3.	Sushar Gaur		844774777....
4.	Ajay Gaur		981124022....
5.	Niti Gupta		9884170.....
6.	Anirudh Gupta		987161669....
7.	Vandana Gupta		987161.....
8.	Anju Jain		9313954545
9.	Manoj Kumar Jain		9810057389
10.	Suresh Kumar Arora		9911804952
11.	Amanjeet Singh		9811012162
12.	Usha Gupta		9810218811
13.	Vishal		9891736789
14.	Shelly Sharma		9818920465
15.	Bina Sharma		9868891607
16.	Om Prakash Chopra		9810498966
17.	Sunita Chopra		9873739799
18.	Om Prakash & Sunita Chopra		9810498966
19.	Shikha Jain C/o Pradeep Khanna		981000419...
20.	Renu Khanna		9810004128
21.	Ritu Nandwani		9910322840
22.	Sanjay Nandwani		9312070155
23.	Shalini Gulati		998283636
24.	Kavinder Sachdeva	To	9971033030

337

25.	Anil Kumar & Anushree Kumar	9873066614
26.	Nitin Kumar	9823566899
27.	Avinash Varshney	9811911777
28.	Parthasaratay Saraswati	9810217375
29.	Asra Inderhome Pvt. Ltd.	9958855957
30.	Roopak Malik	9810097207
31.	Manjula Tiwari	9810098207 9811295166
32.	Vijay Laxmi Sharma	9650020788
33.	..... Singh Yadav	9871533881
34.	Raj Bala	9899952858
35.	R.S. Yadav	9899952858
36.	B.S. Yadav	9871115742
37.	Dharitri Talukdar	9868495999
38.	Vikas Rastogi	9971459822
39.	Nandan Singh Chauhan	9811911944 8826535324
40.	Prem Shegal	9213336077
41.	Manju Tripathi	9821678754
42.	Ranjana Shukla	9821678754
43.	Lokesh Kumar	9185276223
44.	Deepak Kumar	98235668....
45.	Nitin Kumar	9823566.....
46.	Bharti Paltal	995886583...
47.	Neeraj Agnihotri	9811221919
48.	Prerna Chopra	9212444512
49.	Kuldeep Khera	9810048656
50.	Vineet Rai Handa	9971708215
51.	Mohinder Nath Bhardwaj	9910499945

338

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE, DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 15.12.2017

ADDENUM TO SETTLEMENT AGREEMENT DATED 06.07.2017/13.07.2017

This addendum to the settlement agreement dated 06.07.2017 & 13.07.2017 is entered into on 15.12.2017.

Between

1. Vigneshwara Developers Pvt. Ltd. a company registered under the companies Act, 1956 having its Registered Office at D-16/C Bhagwani House, Hauz Khas, New Delhi-110016.

2. Vigneshwara Developwell Private Ltd, a company registered under the Companies Act, 1956 having its Registered office at D-16/C Bhagwani House, Hauz Khas, New Delhi 110016.

3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its registered Office at D-16/C Bhagwani House, Hauz Khas, New Delhi 110016.

   All through Mr. Sunil Kumar Dahiya, erstwhile Managing Director appearing while in judicial custody, under the orders of the Hon'ble Court.

4. Daryao Singh Dahiya the Director & Chairman of the Vigneshwara Group of companies,

5. Sunil Kumar Dahiya S/o Daryao Singh Dahiya 339 the Director & Managing Director of the Vigneshwara Group of companies.

6. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Director of the Vigneshwara Group of Companies. (4, 5 & 6 while in Judicial Custody)

The First Party are together hereinafter referred to as Developer (which expression shall include their respective legal heirs, representatives, successors, nominees and assigns); Mr. Sunil Kumar Dahiya has represented that he has been duly authorized by the companies Vigneshwara Developers Pvt. Ltd., Vigneshwara Developwell Pvt. Ltd. V-Crop Private Ltd and its directors Daryao Singh Dahiya and Sanjay Dahiya in the capacity of Directors of the companies and as per orders of Hon'ble Company Court.

And

i. Vigneshwara Barter Investors Association, a society registered under the Haryana Registration and Regulation of Societies Act, 2012 having its registered office at 132, Sector-56, Gurgaon, Haryana through its president Sh. K.K. Dwivedi, & General Secretary, Capt Anand Sarup Bhardwaj, Duly authorized to enter into the present settlement agreement vide resolution dated 17th May 2017 hereinafter called as "Association", the Second Party

(which expression shall include its members, 340 their legal heirs, representatives, nominees and assigns) passed in the General Body Meeting of the Society held on 17.05.2017 at Registered Office of the association 132, Sec-56, Gurgaon which was attended by approx. 35 (Thirty Five) members. A copy of the resolution dated 17th May, 2017 is annexed hereto as Annexure -A. The present Addendum to the Settlement Agreement is pursuant to the understanding contained in the original settlement agreement dated 06.07.2017/ 13.07.2017 to the effect that "if at a subsequent date, for the space left over, if any, in Tower C, G+12 (Venus), any other investor seeks to be accommodated on the terms and conditions contained herein, this shall be done only subject to verification of documents and mutual consent of both the first party and the Second Party."

The matter has been received in the Delhi High Court mediation and conciliation centre pursuant to the order dated 22.09.2017 of Hon'ble Company Court and thereafter order 04.11.2017 and 11.12.2017 passed by Ms. Pooja Talwar, Ld. Chief Metropolitan Magistrate,

T.C

South, Saket Courts, New Delhi in FIR No.108/2014, 119/2014 and 110/2014 PW EOW title as Sunil Dahiya Vs. State and the Parties represented that some more investors/ members of the associations are to be accommodated in the Tower C, G-12 (Venus) on the same terms and conditions as contained in the original settlement agreement dated 06.07.2017/ 13.07.2017. The parties also represented they have agreed amongst themselves to also add certain clarifactory clauses which will be read along with the earlier agreement mentioned hereinbefore.

Accordingly the following Addendum to the Settlement Agreement dated 06.07.2017/13.07.2017 has been entered into between the parties:

i. The First Party and Second Party have agreed to accommodate additional investors/members of the Second Party/ association for allotment of space in order to settle the claims of such investors/members against the First Party in respect of the investments made in their project. As per list attached as Annexure - B.

ii. That the investors / members shall be bound by all the terms and conditions which are contained in the Settlement Agreement dated 06.01.2017/ 13.07.2017, copy annexed herewith as Annexure-C and shall form an integral part hereof.

iii. The first party has agreed that from the date of this addendum it shall not create any further third party interest by way of lien ,encumbrance or further alienate or transfer barter properties mentioned in the list annexed herewith Annexure-C to the settlement agreement dated 06.02017 / 13.07.2017 till the approval of the Hon'ble Company Court.

iv. It is further agreed that the balance area left out and not covered n the space allotted vide settlement agreement dated. 06.07.2017 /13.07.2017 and it is agreed that the said balance area will be used as provision to take care of any transfer fee / charge that might be levied by HSIIDC or an other department for transfer of covered area / unites to the second party / its members. However, in case if no such transfer fee or charge is actually levied by the HSIIDC or any other department, then the said

343

balance area, not already utilized shall be returned to the first party or in case the same has been built/utilized by the second party, then the cost as incurred towards it construction shall be paid by the first party to the second party and then the said area shall be returned back to the second party by the first party.

v. The investors / members who are appending their signatures as token of acceptance of all the terms and conditions contained in the Settlement Agreement dated 06.07.2017/13.07.2017 undertake to keep in abeyance the respective legal proceedings initiated by them against the First Party/ their directors such as cases under Section 138 N.I. Act, consumer complaints, FIR No. 108/14, 109/14 and, 110/14 upon signing of the present Addendum to the Settlement Agreement dated 06.07.2017 / 13.07.2017. Any other claims preferred by any of the investors/members who are signatories to the addendum to the settlement agreement dated 06.07.2017 /13.07.2017 or any consumer fora or court of criminal jurisdiction, shall also be similarly not he pursued till the complete

10

execution of the Settlement Agreement. Further once the terms and condition have been fulfilled, they shall take steps to withdraw / quashing of their respective cases filed against the First Party / their directors.

vi. It is agreed that the Second Party has closed the process of accommodating investors/members in the tower C, G+12 (Venus), Gurgaon.

By signing this Addendum to the Settlement Agreement dated 06.07.2017 / 01.07.2017 the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claim or demands against each other and all the disputes and differences in this regard been amicably settled by the Parties hereto through the process of Mediation.

Vigneshwara Barter Investors Association

Gen. Secretary

President

All the parties have agreed to abide by the terms and conditions of the present Addendum to the Settlement Agreement dated 06.07.2017 / 13.07.2017.

PARTIES SIGNATURES

Vigneshwara Developers Pvt. Ltd.,
Vigneshwara Develop well Private Ltd,
V-Corp Private Ltd, All through
Mr. Sunil Kumar Dahiya, Managing Director

Daryao Singh Dahiya
Director and the Chairman of the
Vigneshwara Group of companies,

Sunil Kumar Dahiya S/o Daryao Singh Dahiya
Director & Managing Director of
the Vigneshwara Group of companies,

Sanjay Kumar Dahiya
S/o Daryao Singh Dahiya
(FIRST PARTY/ DEVELOPERS)

Vigneshwara Barter Investors' Association

its President Sh. K. K. Dwivedi, General Secretary, Capt

Anand Sarup Bhardwaj & Sh.

(SECOND PARTY/ ASSOCIATION)

Vigneshwara Barter Investors Association

Gen. Secretary President

COUNSEL SIGNATURES
Ms. Anuj Jain (Enrl. No.D/212-A/1992)
Advocate for the Second Party/ Association

(Harkiran Kalra @ Kira Kalra)

Mediator

346

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE, DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

347

Dated: 11.10.2017

INTERIM SETTLEMENT AGREEMENT

This Interim Settlement Agreement has been signed on 11.1 0.2017

IN THE MATTER OF VIGNESHWARA DEVELOPERS PVT. LTD and VIGNESHWARA DEVELOPWELL PVT. LTD. / VIGNESHWARA GROUP OF COMPANIES)

BETWEEN

Investors Sanghars Samiti (Regd.) acting through Mr. Subhash Boken, President and Ms. Geetha Venkathesan (General Secretary) and Mr. Amit Yadav (Vice President), authorized representatives, (FIRST PARTY)

AND

The aforesaid companies represented by Mr. Sunil Kumar Dahiya, Erstwhile Managing Director while in

TU

Judicial Custody under orders of the Hon'ble Company Court Delhi High Court. (SECOND PARTY)

WHEREAS

1. The members of the First Party had made certain investments in the projects of the Second Party. Unfortunately, the Second Party field to hand over the completed projects where the members of the First Party had invested and various legal proceedings came to be initiated by the first party against the second party including FIR No. 108/14, 109/14 and 110/14 registered with EOW, Mandir Marg, New Delhi, including other FIR Nos.215/14; 54/15; 56/15; 57/15; 92/15: 317/15; 318/15; 319/15; 423/15, 277/15 registered at Gurgaon as well as those not mentioned specifically in relation to the aforesaid companies.

2. AND WHEREAS several other investors similarly placed also initiated winding up proceedings on account of alleged default in payment of the returns which were promised under their respective agreements and / or failure to hand over the completed project within the stipulated time period.

In some of these proceeding the Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the companies, one of which is the Second Party herein. In the said winding up petitions, the Hon'ble Company Court referred the matter to mediation before Samadhan and an Interim Settlement Agreement dated 12.04.2017 came to be signed between the investors involved in the said winding up petitions, which was subsequently placed on the record of the Hon'ble Company Court.

3. In the Co. Pet. No. 740/2014 and 760/2014, 534/2015, 885/2015, 128/201 176/2016, an application was filed by the first party seeking to mediate the disputes and differences on behalf of its members with the second party. The matter was accordingly referred by Hon'ble Mr. Justice Yogesh Khanna wide order dated 22.09.2017.

4. The parties agreed that Ms. Harkiran Kalra @ Kiran Kalra, Advocate would act as their Mediator in the matter of Mediation proceedings.

5. Mediation sessions were held on 09.10.2017, 10.10.2017 and 11.10.2017 and the parties have, with the assistance of the Mediator and their respective counsel, voluntarily arrived at an amicable solution resolving the above mentioned disputes and differences.

6. The parties hereto confirm and declare that they have voluntarily and of their own free will without any force or coercion etc. arrived at this Interim Settlement Agreement in the presence of the Mediator.

7. The parties have agreed to the following broad terms of settlement:

i. It is agreed by the first party that they would adopt the formula, being Category -I in the Interim Agreement dated 12.04.2017 filed in the Hon'ble Company Court of the Hon'ble Delhi High Court. For the purposes of reference of the Category — I, a copy of the Interim Settlement Agreement dated 12.04.2017 (annexed herewith as ANNEXURE-A).

ii. Though the principal amount of the members of the First party is Rs. 213 Crores (approx.), however, in terms of the formula, the principal amount has been worked out as Rs. 177 Crores (approx.). which has been arrived at by applying the formula contained in Category- I mentioned above as full and final settlement.

iii. The second party has agreed to accept the aforesaid liability of the members of the first party i.e. Rs. 177 Crores (approx) as full and final settlement based on the formula in Category— I subject to final verification of the documents of each of the members to be conducted jointly by the parties.

iv. The second party has represented that the aforesaid liability will be settled by offering space on "as is where is base" of 4,77,000 sq. ft. @ Rs.2300/- per sq. ft. in Towers B1 and BII in Sector 8, Manesar, Gurgaon which is stated to be built up as G+7 (both towers). It is further represented that in addition to the aforesaid space, FSI (Floor Space Index) of 5 Lakhs sq. ft. @ Rs 1362/- per sq. ft. will also be provided to the first party, which the second party

has represented can be accommodated in the said towers (the addition space to be constructed at the instance of the first party in the same towers only) subject to necessary approval being obtained and provided by the second party and clearance of any dues by the second party with regard to the said Towers including those & HSIDC, DTCP, Era Builders, any other dues including Statutory dues, Tax Liabilities which are outstanding till the date of handing over the possession to the first party, where after the first party / its members shall be responsible.

v. It is agreed and understood that by giving the aforesaid space at the rates mentioned above, the total liability of Rs. 177 Crores (approx.) as full and final settlement shall stand discharged by the second party towards the members of the first party. It is further agreed that the second party shall not create any right of any other third party over the space being provided under this settlement to the members of the first party. The said Two towers shall exclusively cater to the members of the first party Only.

vi. It is agreed that in order to finalise the settlement agreement and its other modalities, the first party will hold an AGM of its members and seek their approval and subject to such approval, they shall appear before the Delhi High Court Mediation and Conciliation thereafter by intimating the mediation centre for fixing a suitable date to convene the meeting, a tentative date has been fixed as 31.10.2017 at 2.15 pm.

vii. It is further agreed that the terms of the final settlement agreement shall be included in any proposed scheme of arrangement under Section 391 & 394 of the Companies Act, 1956 read with any applicable provisions of the Companies Act, 2013.

viii. It has been agreed that the second party shall ensure that any other settlement that may be entered into with similar investors shall be in accordance with the formulas Which had already been agreed upon in the Interim Settlement Agreement dated 12.04.2017 and which has been applied in the present case as well.

ix. The first party has agreed to keep in abeyance all the legal proceedings initiated against the second

party upon the signing of the settlement. Further, upon due performance of the finally approved agreed terms of settlement / scheme, the cases shall be withdrawn and the first party / members shall provide cooperation m quashing of the FIRs mentioned herein above and cases under Section 138 of the Negotiable Instruments Act.

8. That the parties undertake to abide by the terms and conditions set out in the present settlement agreement and not to dispute the same in future.

PARTIES SIGNATURES

Investors
Sanghars Samiti (Regd.)
acting through Mr. Subhash Boken, President
and Ms. Geetha Venkathesan and
Mr. Amit Yadav, authorized representatives
(FIRST PARTY)

The aforesaid companies
represented by Mr. Sunil Kumar Dahiya,
Erstwhile Managing Director
while in Judicial Custody
(SECOND PARTY)

Kamal Nangia
Witness
V-26/6, DLF Phase- 3, Gurgaon

COUNSEL SIGNATURES
Mr. Bharat Gupta, Advocates for the First Party
Enrol No. D-697/2007
(Harikiran Kalra @ Kiran Kalra)
Mediator

355

AREA DETAIL

	BLOCK - A	BLOCK - B	BLOCK - C	BLOCK - D COMMERCIAL	BLOCK - D RECREATIONAL	BLOCK - E	AREA DETAIL	TOTAL AREA UNDER F.A.R.	TOTAL PROJECT AREA
COVD. AREA UNDER BASEMENT PARKING	1 = 23932.00 SQMT 2 = 23932.00 SQMT 3 = 23932.00 SQMT								
COVD. AREA ON G. FLOOR	2408.061 SQMT	4070.174 SQMT	2390.65 SQMT	1193.61 SQMT	537.49 SQMT	1005.283 SQMT	9 SQMT	11594.168 SQMT	11594.168 SQMT
COVD. AREA ON 1ST FLOOR	1879.174 SQMT	3433.932 SQMT	1891.23 SQMT	803.053 SQMT	484 SQMT	983.856 SQMT	—	9540.255 SQMT	9540.255 SQMT
COVD. AREA ON 2ND FLOOR	1879.174 SQMT	3948.203 SQMT	1894.23 SQMT	341.[illegible] SQMT	—	803.018 SQMT	—	8926.5252 SQMT	8926.5252 SQMT
COVD. AREA ON 3RD FLOOR	2348.403 SQMT	3948.203 SQMT	2354.23 SQMT	—	—	800.456 SQMT	—	9481.292 SQMT	9481.292 SQMT
COVD. AREA ON 4TH FLOOR	1878.34 SQMT	3424.128 SQMT	1871.36 SQMT	—	—	738.888 SQMT	—	7912.716 SQMT	7912.716 SQMT
COVD. AREA ON 5TH FLOOR	1878.34 SQMT	3424.128 SQMT	1871.36 SQMT	—	—	738.888 SQMT	—	7912.716 SQMT	7912.716 SQMT
COVD. AREA ON 6TH FLOOR	1670.98 SQMT	3203.755 SQMT	1871.36 SQMT	—	—	738.888 SQMT	—	7484.981 SQMT	7484.981 SQMT
COVD. AREA ON 7TH FLOOR	1670.98 SQMT	3391.748 SQMT	1871.36 SQMT	—	—	657.336 SQMT	—	7591.424 SQMT	7591.424 SQMT
COVD. AREA ON 8TH FLOOR	1670.98 SQMT	—	1617.176 SQMT	—	—	657.330 SQMT	—	3945.492 SQMT	3945.492 SQMT
COVD. AREA ON 9TH FLOOR	1248.58 SQMT	—	1617.176 SQMT	—	—	—	—	2865.756 SQMT	2865.756 SQMT
COVD. AREA ON 10TH FLOOR	1455.94 SQMT	—	1871.36 SQMT	—	—	—	—	3327.3 SQMT	3327.3 SQMT
COVD. AREA ON 11TH FLOOR	1288.9 SQMT	—	1615.36 SQMT	—	—	—	—	2904.26 SQMT	2904.26 SQMT
COVD. AREA ON 12TH FLOOR	1455.94 SQMT	—	1615.36 SQMT	—	—	—	—	3071.3 SQMT	3071.3 SQMT
COVD. AREA ON 13TH FLOOR	1288.9 SQMT	—	—	—	—	—	—	1288.9 SQMT	1288.9 SQMT
COVD. AREA ON 14TH FLOOR	1228.61 SQMT	—	—	—	—	—	—	1228.61 SQMT	1228.61 SQMT
COVD. AREA ON 15TH FLOOR	1228.61 SQMT	—	—	—	—	—	—	1228.61 SQMT	1228.61 SQMT
COVD. AREA ON 16H FLOOR		—	—	—	—	—	—	0 SQMT	0 SQMT
TOTAL AREA UNDER F.A.R.	26477.912 SQMT	28844.269 SQMT	24394.212 SQMT	2403.4752	991.49	7183.947	—	—	—
MACHINE & MUMTY	170.84 SQMT	592.2043 SQMT	219.1277 SQMT	66.141 SQMT	34.915 SQMT	92.265 SQMT	9 SQMT	90304.3052 SQMT	90304.3052 SQMT
TOTAL	26648.552 SQMT	29436.4733 SQMT	24613.3397 SQMT	2459.6162 SQMT	1026.406 SQMT	7276.212 SQMT	9 SQMT	180608.61 SQMT	180608.61 SQMT

For [illegible] Sanghars Samit

SAMADHAN

356

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 15.12.2017

ADDENDUM TO SETTLEMENT AGREEMENT DATED 06.07.2017 / 13.07.2017

This Addendum to the settlement agreement dated 06.07.2017 & 13.07.2017 is entered into on 15.12.2017

BETWEEN

1. Vigneshwara Developers Pvt. Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D – 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
2. Vigneshwara Developwell private Ltd, a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016

   All **through Mr. Sunil Kumar Dahiya, erstwhile Managing Director appearing while in judicial custody, under the orders of the Hon'ble Court**
4. Daryao Singh Dahiya the Director & Chairman of the Vigneshwara Group of companies,
5. Sunil Kumar Dahiya S/o Daryao Singh Dahiya the Director & Managing Director of the Vigneshwara Group of companies,
6. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Director of the Vigneshwara Group of companies. **(4,5 & 6 while in Judicial Custody)**

The First Party are together hereinafter referred to as Developer (which expression shall include their respective legal heirs, representatives, successors, nominees and assigns); Mr. Sunil Kumar Dahiya has represented that he has been duly authorized by

Vigneshwara Re-Investors Association

Gen.Secretary

President

SAMADHAN

357

the companies Vigneshwara Developers Pvt. Ltd., Vigneshwara Developwell Pvt. Ltd, V-Corp Private Ltd and its Directors Daryao Singh Dahiya and Sanjay Dahiya in the capacity of Directors of the companies and as per orders of Hon'ble Company Court.

AND

i. Vigneshwara Barter Investors' Association, a society registered under the Haryana Registration and Regulation of Societies Act, 2012 having its registered office at 132, Sector-56, Gurgaon, Haryana through its President Sh. K. K. Dwivedi, & General Secretary, Capt Anand Sarup Bhardwaj, duly authorised to enter into the present Settlement Agreement vide Resolution dated 17th May' 2017 hereinafter called as "Association", the Second Party (which expression shall include its members, their legal heirs, representatives, nominees and assigns) passed in the General Body Meeting of the Society held on 05.11. 2017 at Registered Office of the association 132, Sec-56, Gurgaon which was attended by approx. 35 (Thirty five) members. A copy of the said resolution dated 05.11. 2017 is annexed hereto as **ANNEXURE-A.** The present Addendum to the Settlement Agreement is pursuant to the understanding contained in the original settlement agreement dated 6.7.2017 / 13.07.2017 to the effect that *"...if at a subsequent date, for the space left over, if any, in Tower C, G+12(Venus), any other investor seeks to be accommodated on the terms and conditions contained herein, this shall be done only subject to verification of documents and mutual consent of both the First Party and the Second Party".*

The matter has been received in the Delhi High Court Mediation and Conciliation Centre pursuant to the order dated 22.09.2017 of Hon'ble Company Court and thereafter orders dated 04.11.2017 and 11.12.2017 passed by Ms. Pooja Talwar, Ld. Chief Metropolitan Magistrate, South, Saket Courts, New Delhi in FIR No. 108/2014, 119/2014 and 110/2014 PW EOW titled as *Sunil Dahiya Vs. State* and the parties represented that some more investors / members of the Association are to be accommodated in the Tower C, G-12 (Venus) on the same terms and conditions as contained in the original settlement agreement dated 06.07.2017 / 13.07.2017. The

Vigneshwara Barter Investors Association

Gen. Secretary

President

SAMADHAN

358

parties also represented they have agreed amongst themselves to also add certain clarifactory clauses which will be read along with the earlier agreement mentioned hereinbefore.

Accordingly the following Addendum to the Settlement Agreement dated 06.07.2017 / 13.07.2017 has been entered into between the parties:

i. The First Party and Second Party have agreed to accommodate additional investors/members of the Second Party/ association for allotment of space in order to settle the claims of such investors/members against the First Party in respect of the investments made in their project. As per list attached as **Annexure – B.**

ii. That the investors / members shall be bound by all the terms and conditions which are contained in the Settlement Agreement dated 06.07.2017 / 13.07.2017, copy of which is annexed herewith as **Annexure – C** and shall form an integral part hereof.

iii. The first party has agreed that from the date of this addendum it shall not create any further third party interest by way of lien , encumbrance or further alienate or transfer the barter properties mentioned in the list annexed herewith Annexure – C to the settlement agreement dated 06.07.2017 / 13.07.2017 till the approval of the Hon'ble Company Court.

iv. It is further agreed that the balance area left out and not covered in the space allotted vide settlement agreement dated 06.07.2017 /13.07.2017 and it is agreed that the said balance area will be used as a provision to take care of any transfer fee / charge that might be levied by HSIIDC or any other department for transfer of covered area / unites to the second party / its members. However, in case if no such transfer fee or charge is actually levied by the HSIIDC or any other department, then the said balance area, not already utilized shall be returned to the first party or in case the same has

Vigneshwara Barter Investors Association

Treasurer | Gen.Secretary | President

SAMADHAN

359

been built / utilized by the second party, then the cost as incurred towards its construction shall be paid by the first party to the second party and then the said area shall be returned back to the second party by the first party.

v. The investors/ members who are appending their signatures as token of acceptance of all the terms and conditions contained in the Settlement Agreement dated 06.07.2017 /13.07.2017 undertake to keep in abeyance the respective legal proceedings initiated by them against the First Party / their directors such as cases under Section 138 N.I. Act, consumer complaints, FIR No. 108/14, 109/14 and , 110/14 upon signing of the present Addendum to the Settlement Agreement dated 06.07.2017 / 13.07.2017. Any other claims preferred by any of the investors/members who are signatories to the addendum to the settlement agreement dated 06.07.2017 / 13.07.2017 or any consumer fora or courts of criminal jurisdiction, shall also be similarly not be pursued till the complete execution of the Settlement Agreement. Further once the terms and conditions have been fulfilled, they shall take steps to withdraw / quashing of their respective cases filed against the First Party / their directors.

vi. It is agreed that the Second Party has closed the process of accommodating investors/members in the tower C, G+12 (Venus), Gurgaon.

By signing this Addendum to the Settlement Agreement dated 06.07.2017 / 13.07.2017 the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation.

Vigneshwara Barter Investors Association

Treasurer | Gen.Secretary | K.K. President

SAMADHAN

360

All the parties have agreed to abide by the terms and conditions of the present Addendum to the Settlement Agreement dated 06.07.2017 / 13.07.2017.

PARTIES SIGNATURES

Vigneshwara Developers Pvt. Ltd.,
Vigneshwara Developwell Private Ltd,
V-Corp Private Ltd, All through
Mr. Sunil Kumar Dahiya, Managing Director

Daryao Singh Dahiya
Director and the Chairman of the
Vigneshwara Group of companies,

I have read the contents and support to this Addendum and confirm the same.

Sunil Kumar Dahiya S/o Daryao Singh Dahiya
Director & Managing Director of
the Vigneshwara Group of companies,

I have read the content & support this addendum and confirm the same.

Sanjay Kumar Dahiya
S/o Daryao Singh Dahiya
(FIRST PARTY / DEVELOPERS)

Vigneshwara Barter Investors' Association
its President Sh. K. K. Dwivedi, General Secretary, Capt Anand Sarup Bhardwaj & Sh. R. S. Yadav, Treasurer
(SECOND PARTY / ASSOCIATION)

Vigneshwara Barter Investors Association

Gen.Secretary

President

Treasurer

SAMADHAN

361

COUNSEL SIGNATURES

Ms. Anju Jain (Enrl.No.D/212-A/1992)
Advocate for the Second Party / Association

(Harkiran Kalra @ Kira Kalra)
Mediator

SAMADHAN

362

No	Name	Mobile No	Address	Signature
1.	M.S. Rana	9312336036	C-4/4019 Vasant-Kunj New-Delhi-70	[signature]
2.	ANIL TREHAN	8882221100	H-136, SARITA VIHAR, N. DELHI	[signature]
3.	SHEELU GUPTA	9811060442	D-6 lovely Apart Mayur Vihar Ph. Jamia Delhi-110091	[signature]
4.	Anita Rastogi	9911778573	D-48 Gulmohar Park Delhi 110049	Anita
5.	Trilochan Singh Kohli		1147 Sec 19 Faridabad	For Trilochan Singh Kohli (HUF [signature]
6.	Sunaina Tiwari	9811908319	D-450-A Kusum Pure Phari	Sunaina KART
7.	Sonia		245/91 Rishi Nagar Ladhot Road, Rohtak	Sonia
8.	MAHFOOZ ALI	00974 55223076 9670117445	1/72, VIJAY KHAND GOMZI, NAGAR LUCKNOW (UP)	[signature]
9.	HARSH BALA SINGH Through Auth: MAHFOOZ ALI	00974 55617896	-do-	[signature]
10	NAVEEN YADAV (For ASHOK SONI)	9891260333		Naveen
11	SUNIL SHARMA	9911166879	8/87 Mehram, Nagar Delhi Cantt	[signature]
12	PIONEER PUBLICITY CORPN. (RAJESH VASUDEVA)	9811083713	2C/6 New Rohtak Road DELHI	[signature]
13.	PURAN FOR. GURNEET SINGH SIKKA	9310200001 9650501036	C-23, PREET VIHAR DELHI-110092	[signature]
14.	LANDMARK OUTDOOR MEDIASER VICES Pvt. Ltd. (SHASHANK KR)	9810378312	B-502, KENWOOD TOWER, CHARMWOOD VILLAGE, Faridabad	For LANDMARK OUTDOOR MEDIA SERVICES PVT. LTD. [signature] Authorised Signatory
15.	MANISH SETHI	9810158611	B-803, Balaji Apartment Sector-14, Rohini Delhi-85	[signature]
16	PRAVEEN KUMAR GUPTA	9811096913	D-275, Ashok Vihar Ph-I Delhi 52	[signature]

10

No	Name	Mobile No	Address	Signature
			SAMADHAN	363
17.	RAKESH SACHDEVA	9810040951	15/47, West Punjabi Bagh New Delhi-26	
18.	ROMESH GROVER	9811198991	441, Dr. Mukherjee Nagar Delhi-110009	
19.	MEDIA24X7 (VINEET KUMAR)	9810615678 9717070429	424, DPA SFC, POCKET-1 SECTOR-22 DWARKA New Delhi-110077	
20.	{Bharti Devi M. S. Rana} (REPEAT)	9312336036	C-4/4019 Vasant Kunj N.D-70	
21	Uma Sharan Sharma	9811333635	C-37 South Extn Part-2 New delhi. 110049	
22	AKHILESH TRIPATHI FOR BRIGHT OUTDOOR	8744006850	801, 8th FLOOR CRESCENT TOWER, NEAR MAURYA HOUSE, OFF UNI ROAD, ANDHERI (W), MUMB	
23	MR. PUNCESH MEHRA. DIRECTOR - ONE UP TRADE PVT LTD. - 9811015259. J 34/A, 3rd FLOOR, LAJPAT NAGAR-II NEW DELHI - 110024			
24.	MR. RISHABH GUPTA thru Authorised Signatory - MR. PUNCESH MEHRA. - 9811015259			

T.O

SAMADHAN

364

Sl. No.	Name	Mobile No	Address	Signature
25.	Ansh Infomedia Pvt Ltd (SEEMA ARORA)	9873245570	133, 2nd Floor Sanjay Vihar Delhi.	For ANSH Infomedia Pvt. Ltd. Director
26.	Sunil Kumari wife of Manoj Kumar V.P.O Sultanpur Dabas Delhi-39 House No - 210	9211869052		Sunil Kumari
27.	Tilbagh Singh V.P.O Sultan Pur Dabas House - 210 - Delhi - 39	9211869052		Tilbagh Singh
28.	Sunil Kumari W/O Sh. Manoj Kumar H. No. Badwali Chopal Village Sultanpur Dabad, Delhi	9211869052		Th. CPA
29.	Dil Bag H. No. Ba			

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SAMADHAN

365

1

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 06.07.2017

SETTLEMENT AGREEMENT

This SETTLEMENT AGREEMENT is entered into on 06.07.2017

BETWEEN

1. Vigneshwara Developers Pvt. Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D – 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
2. Vigneshwara Developwell private Ltd, a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016

   All **through Mr. Sunil Kumar Dahiya, Managing Director appearing while in judicial custody, under the orders of the Hon'ble Court**
4. Daryao Singh Dahiya the Director & Chairman of the Vigneshwara Group of companies,
5. Sunil Kumar Dahiya S/o Daryao Singh Dahiya the Director & Managing Director of the Vigneshwara Group of companies,
6. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Director of the Vigneshwara Group of companies, for the time being represented by Sh.Sunil Kumar Dahiya and to be personally confirmed / signed on their production.

SAMADHAN

366

The First Party are together hereinafter referred to as Developer (which expression shall include their respective legal heirs, representatives, successors, nominees and assigns); Mr. Sunil Kumar Dahiya has represented that he has been duly authorized by the companies Vigneshwara Developers Pvt. Ltd., Vigneshwara Developwell Pvt. Ltd, V-Corp Private Ltd and its Directors Daryao Singh Dahiya and Sanjay Dahiya in the capacity of Directors of the companies.

AND

Vigneshwara Barter Investors' Association, a society registered under the Haryana Registration and Regulation of Societies Act, 2012 having its registered office at 132, Sector-56, Gurgaon, Haryana through its President Sh. K. K. Dwivedi, & General Secretary, Capt Anand Sarup Bhardwaj, duly authorised to enter into the present Settlement Agreement vide Resolution dated 17th May' 2017 hereinafter called as "Association", the Second Party (which expression shall include its members, their legal heirs, representatives, nominees and assigns) passed in the General Body Meeting of the Society held on 17.05.2017 at Registered Office of the association 132, Sec-56, Gurgaon which was attended by approx. 35 (Thirty five) members. A copy of the resolution dated 17th May, 2017 is annexed hereto as **ANNEXURE-A.** The present Settlement Agreement is exclusively for the members of the Second Party / Association only and no investor, third party can claim right in the present settlement except with the permission of said Association. The members of the Second Party / Association are also individually appending their signatures in token of acceptance of terms and conditions hereinafter agreed upon.

Whereas the members of the Association are the investors who had invested in the following projects through various group Companies called Vigneshwara group of companies

SAMADHAN

367

i) A commercial project in the name and style of Darsons & Kissons I Valley Business Park At Plot No. CP02, Sector 8, Manesar, Gurgaon, as per Allotment No. HSIIDC/ 290 dated 10-05-2006 issued by the HSIIDC of which the Developer has freehold marketable and complete rights, title and interest of 38212 sq. meter hereinafter referred to as Manesar Project;

ii) Cyber Park named Aquarious Business Park, on land admeasuring 10.75 acres situated at Village Begumpur Khatola, Sector 74, Gurgaon in respect of which the Developer was granted License no. (LV-C) vide No. 06 of 2009 dated 24.02.2009 by DTCP valid upto 2013 by the Director Town and Country Plaining, Haryana, hereinafter referred to as Sector 74 Project;

Together both the projects are hereinafter referred to as Projects;

AND WHEREAS it is the case of the members of the Vigneshwara Investors' Barter Association that they have initially, at the instance, representations and assurances of the Directors of the Companies transferred/agreed to transfer their properties in favour of various interested entities/ companies or in the names of the Directors of the First Party or their nominees and the money so received was simultaneously transferred as an investment into projects under a Barter Scheme floated by Vigneshwara Group of Companies and separate Developer Anchor Option Agreement - Assured Return Plan Agreements were executed between the members of the Second Party / Association and the First Party wherein the said amount was treated as consideration and the First Party was obliged to deliver respective developed spaces in its project and also the First party had assured a per month return under 'Assured Return Plan (ARP)'against the said investments.

K.K.

TC

SAMADHAN

368

AND WHEREAS the Developer could not perform the obligation of either delivering the developed area or payment of Assured Returns as per the respective Agreements w.e.f. 01.4.2014 and the said Directors even created further encumbrances in the properties of the members. As a result the members of the Second Party / Association have individually initiated criminal complaint bearing against the Directors of the First Party, which resulted in registration of FIRs bearing FIR No. 108, 109 & 110 dated 10-09-2014 at PS EOW Mandir Marg, New Delhi. Consequently, the Directors of the First Party are currently in judicial custody. That some of the members of the society have individually also filed Civil Suits and Complaints under Section 138 N.I. Act, 1881 and have also approached Consumer Forums. Details of the cases are mentioned in a list attached herewith as **ANNEXURE – B.** The members of the Second Party / Association had not filed any other claim except the above noted FIR's, consumer cases and civil cases and cases under Section 138 N.I. Act with respect to their properties.

Apart from the cases filed by the members of the Second Party / Association, several Winding Up Petitions were filed by certain other investors against the Vigneshwara Group companies which are pending the Hon'ble Company Judge of the Hon'ble High Court of Delhi and vide Order dated 22.07.2016 the Hon'ble High court was pleased to appoint, the Official Liquidator attached to the High Court of Delhi as the Provisional Liquidator and directed the Privisonal Liquidator to take over all the assets, books of accounts and records of the company and the Directors were restrained from alienating, encumbering, or otherwise parting with possession of the assets of the Company / Companies without the leave of the Court.

That vide order dated 15.3.2017, the Hon'ble Company Judge of the Delhi High Court had referred several Company Petition's for mediation before Samadhan (Delhi High Court Mediation and Concilation Centre) and had also directed that

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SAMADHAN

369

Mr. Sunil Dahiya, Managing Director of the companies mentioned hereinabove, two of which (i.e. Vigneshwara Developers Pvt. Ltd. and Vigneshwara Developwell Private Ltd. were also Respondents of which winding up has been sought in the said petitions) would be produced in the Delhi High Court Mediation and Conciliation Centre while in judicial custody. As a result Mr. Sunil Dahiya, Managing Director is recognized as the person authorized to enter into the said Settlement Agreements including the present Settlement Agreement. It may be mentioned that during the pendency of mediation proceedings, pursuant to the order dated 15.03.2017 in the various company petitions, the Second Party / Association filed an application seeking Pre-Litigation Mediation on 17.04.2017. However, after initial two sittings in the said pre-litigation mediation, the Ld. Trial Court which is seized of FIR No. 108/14, 109/14 and 110/14, PS EOW, on 09.05.2017, also referred the matter to the Delhi High Court Mediation and Conciliation Centre giving permission to Mr. Sunil Dahiya to appear for the proceedings. Accordingly, the proceedings thereafter were conducted as per the said order passed in FIR No. 108/14, 109/14 & 110/14 and the pre-litigation mediation was therefore closed. Subsequently vide another order dated 04.07.2017, Mr. Sunil Dahiya, Managing Director has again being permitted to appear in the mediation proceedings in FIR No. 108/14, 109/14 and 110/14.

It may be noted that vide order dated 15.03.2017 of the Company Judge of the Hon'ble Delhi High Court, while referring the matter to Samadhan (Delhi High Court Mediation and Conciliation Centre) appointed Ms. Harkiran Kalra @ Kiran Kalra to act as Mediator in the matters of the companies involved in the Company Court (two of which are also parties to these proceedings) as such, the parties agreed to the nomination of the said Mediator for the purpose of the present proceedings as well.

SAMADHAN

370

Accordingly meetings were held with the parties and/or their respective counsel on 16.05.2017, 22.05.2017, 24.05.2017, 26.05.2017, 05.07.2017 and 06.07.2017.

After extensive discussions, the parties have decided to resolve all their disputes and differences and have agreed to enter into the present Settlement Agreement on the following terms:-

i. To begin with the First Party has agreed to accept the liability of each of the members of the Second Party/Association as indicated against their respective names in **ANNEXURE-C** hereto. It is agreed that such admitted liability shall form part and parcel of the present Settlement Agreement. It is further agreed that the admission of liability on the part of the First Party shall be restricted only to the names mentioned in **ANNEXURE-C** and which is confirmed by both parties by appending their signatures thereupon. Further, if at a subsequent date, for the space left over, if any, in Tower C, G+12(Venus), any other investor seeks to be accommodated on the terms and conditions contained herein, this shall be done only subject to verification of documents and mutual consent of both the First Party and the Second Party.

ii. It is further agreed that in order to settle the entire disputes between the parties, the First Party/Developer shall, as against all the rights and Admitted liability of each member of the Second Party/Association, collectively allot the entire tower C i.e. G+12, (Venus) in the Manesar Project on '<u>as is where is basis'</u> to the Association wherein each member of the Association shall be allotted an area @ Rs. 3100/- per sq feet of the Admitted Liability. The actual area to be allotted to each member of the society as decided by the parties is also mentioned in **ANNEXURE-C** to the present agreement which is acknowledged and accepted by the First Party.

K.K.

SAMADHAN

371

iii. It is agreed between the parties that in order to give effect to the present Settlement Agreement they shall jointly move an appropriate application before the Company Court of the Honb'le Delhi High Court within 10 days of the signing of this Settlement Agreement a nd seek leave of the Hon'ble Court for getting of space and possession of the Tower C i.e. G+12 (Venus) to the members of the Second Party / Assocation based on their respective calculations mentioned in **ANNEXURE–C** hereto. Similary, the parties shall also jointly file appropriate application with the HSIIDC within 30 days of signing of this Settlement Agreement in order to to get the partial handover of project i.e. Tower-C, G+12 (Venus) out of the said project and to get the occupation / completion certificate for the same in favour of Second Party (Association).

iv. The First party has represented and assured that Tower C, G+12(Venus) of the Manesar Project is free from any charge or encumbrance except for the orders of the Company Court of Hon'ble High Court of Delhi in the various company petitions pending and an embargo of the Court of Ld. CMM under Section 102 of the Cr. P.C. (sometime in November, 2014) and that otherwise the First Party/Developer has a clear right, title, and interest as per conveyance deed executed by HSIIDC Manesar, Gurgaon. It is further understood that the total plinth area as per the HSIIDC records of the tower G+12 (Venus) is as per the approved plan. The structure of the said tower is complete however, the inner partitions/walls, flooring etc are yet to be completed. The tower also has three layers of underneath basement for the purposes of parking. The provision for separate entry/exit gates shall be made.

K.K.

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SAMADHAN

372

v. The First party has represented that there are some dues of HSIIDC and certain Government dues which the First Party/Developer undertakes to clear alongwith any other dues of any statutory authority including Service Tax / Income Tax of companies / investors within a period of 90 days of the signing of the present Settlement Agreement.

vi. The parties have agreed that they shall assist, facilitate and Co-operate with each other in all matters related to HSIIDC/ other Govt. agencies, for transfer, renewal/ revalidating of license, obtaining Occupancy Certificate (Part) or for any other legal/ administrative formalities. It is further understood that the rights of Second Party shall not be affected under any circumstances on the Tower-C, G+12 (Venus). Further that after physical handing over of the Tower-C, G+12 (Venus) by the First Party to the Second Party, the Second Party shall have clear marketable rights over the said tower i.e. Tower-C, G+12 (Venus)

vii. The Second Party/Association and its members, in light of the present Settlement Agreement, have agreed to forego their earlier rights as created by previous Anchor Agreements in other projects in view of and as against the fresh allotment of respective space in Tower-C G+12(Venus) which has available space i.e. covered area of 2,61,51.23 Sq. Feet and 3 level basement of 78,608.42 Sq. Feet i.e. total area of 3,43,759.65 Sq. Feet as Super Built-up Area.

viii. For the purposes of giving effect to what is agreed in para (vii) above, the parties have also agreed upon the terms and conditions upon which fresh allotment will be made by the Second Party/Association to its members

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SAMADHAN

which terms are as follows:-

373

a. The list of individual members, their properties involved, value assigned, prior agreements and the admitted liability so calculated is depicted in Annexure-C attached herewith and the Second Party / Association shall accordingly allot the respective space to the individual members as per the details mentioned in Annexure C attached herewith.

b. Further the Second Party / Association has in principle agreed to the rights of its members for allotment as per HSIIDC / Government norms of the unencumbered fully paid rights @ of Rs.3100/- per sq feet in Manesar Project and shall issue respective fully paid allotment letters qua the respective area to the members of the Second Party / Association within 30 days from the present settlement or approval of present settlement from the Hon'ble Delhi High Court whichever is later. It is further agreed that pursuant to the orders of the Hon'ble High Court of Delhi, the peaceful and physical possession of Tower C i.e. G+12 (venus) along with complete common entrance from main gate to the Tower as also proportionate plot area and open space shall be handed over by the First Party and the members/investors shall surrender their rights qua the previous Developer Anchor Option Agreement - Assured Return Plan Agreements in the respective projects.

c. It is agreed that the members of the Association shall have right over the Tower C i.e. G+12 (Venus) to the extent of covered area of 2,65,151.23 Sq. Feet and 3 level basement of 78,608.42 Sq. Feet i.e. total Super Built Up Area is 3,43,759.65 Sq. Feet along with

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20

SAMADHAN

374

corresponding open area on the ground as per prevailing FSI/ FAR Norms.

d. It is agreed that the physical demarcation of area to a particular investor/member of Second Party / Association is to be done by Second Party / Association on draw of lots basis and contiguous allotment to the family members of investors.

e. It is agreed that one parking slot will be allotted to the investor/member as per norms of HSIIDC. The investor who has less Super Area than the norms of HSIIDC, would be entitled to 35% less as covered area for the purpose of common service.

f. It is agreed that any claims of contractors, suppliers if any of the Tower-C i.e.G+12 (Venus) are to be settled by First Party only and no liabilities of whatsoever nature shall be passed on to Second party upto the date of execution / approval of this Settement Agreement. The First Party undertakes to settle any claim from any investor made on any portion of Tower–C, G+12 (Venus) and same shall not affect the rights of Second Party and in case any litigation of any nature with respect to such claim is pending/ and/or filed by any investor then settlement of that claim/litigation/liability would be the sole responsibility of First Party and the rights of Second Party shall not be affected by such claim or litigation. The claim of Second Party covered in this Settlement Agreement is independent of any other Settlement arrived by the first party and same shall not affect the rights of the Second Party in any manner whatsoever in Tower-C, G+12 (Venus).

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375

g. It is agreed that after handing over of the Tower-C, G+12 (Venus) by First Party in favour of Second Party, all the rights of First Party in the said Tower, including maintenance, shall rest exclusively with Second Party and First Party shall not have any right / lien on Tower-C, G+12 (Venus) and the proportionate open area / common are.

ix. It is agreed that in case the companies i.e. Vigneshwara Developers Pvt. Ltd and Vigneshawra Devlopwell Pvt. Ltd are ordered to be wound up/liquidated, then the admitted claims of the Second Party as per the present Settlement Agreement shall not be affected.

x. In view of the present Settlement Agreement, it is agreed between the parties that they will cooperate with each other to give full effect to same and the Second Party/Association shall keep the civil suit and/or consumer complaints / criminal complaints filed by the members of the association in abeyance till the compliance of the terms and conditions of the present Settlement Agreement. The parties further agree that the embargo which has been placed on various bank accounts of the Companies/its Directors pursuant to the FIR's lodged by the Second Party/Association shall be lifted only for the purposes that the said amount shall be utilised by the First Party for depositing in the High Court of Delhi as directed vide order dated 21.04.2017 in C.P. No. 760 of 2014.

xi. That on the signing of the present settlement within 10 days as mentioned hereinabove, both the parties undertake to place the said Settlement Agreement on record before Hon'ble High Court of Delhi in C.P. No. 760 of 2014 and seek permission of the Hon'ble High Court to deal with the Manesar project of the First Party / Developer to give effect to the present Settlement Agreement.

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SAMADHAN

376

xii. It is expressely understood and agreed between the parties that the First Party/Developer including any of its Directors, shall not use the present Settlement Agreement for any other purpose except in so far it is required for the purposes of compliance of and giving effect to and securing the interest of the members of the Second Party/Association. It is further agreed that in the event the First Party fails to honour the terms and conditions of the present Settlement Agreement, then in such eventuality the claim of each of the member of the Association so stated herein shall be deemed to be admitted and the pending cases/petition/complaints filed by the Second Party and/or individual members of the Association shall continue from the stage as on date and shall stand revived and they shall be at liberty to pursue any other remedy which may be available to them under law.

xiii. It is however agreed and understood that once the parties have preformed all their obligations and understanding contained in the present Settlement Agreement after the approval of the Hon'ble Court, the First Party / its Directors shall be free to approach the appropriate court of law for quashing of the FIR no. 108/14, 109/14 and 110/14 and the Second Party / Association and its members shall have no objection and shall cooperate with the First Party in this regard. Similarly, the Second Party / Association and its members shall take steps to withdraw their respective civil cases / consumer complaints / cases filed under Section 138 N.I. Act filed against the First Party / its Directors in different courts including Gurgaon / NCR / Delhi, upon the fulfillment of all the terms and conditions agreed upon in this Settlement Agreement. Furthermore, subject to the compliance of the obligations to be performed by the parties under the present Settlement Agreement, the Second Party / Association / its members shall have no claim left against any of the Vigneshwara Group of Companies and their claims, if any, shall stand settled against the said Companies, and similarly,

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SAMADHAN

397

the claims, if any, of the First Party (any company of Vigneshwara Group) against the Second Party shall also stand settled.

xiv. By signing this Settlement Agreement the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation.

xv. All the parties have agreed to abide by the terms and conditions of the present Settlement Agreement.

PARTIES SIGNATURES

Vigneshwara Developers Pvt. Ltd.,
Vigneshwara Developwell Private Ltd,
V-Corp Private Ltd, All through
Mr. Sunil Kumar Dahiya, Managing Director

Daryao Singh Dahiya
Director and the Chairman of the
Vigneshwara Group of companies,

I support the above settlement
13/7/17

Sunil Kumar Dahiya S/o Daryao Singh Dahiya
Director & Managing Director of
the Vigneshwara Group of companies,

(I support the above settlement)
12 July 2017

Sanjay Kumar Dahiya
S/o Daryao Singh Dahiya
(FIRST PARTY / DEVELOPERS)

Vigneshwara Barter Investors' Association
Treasurer

Vigneshwara Barter Investors' Association
its President Sh. K. K. Dwivedi, General Secretary, Capt Anand Sarup Bhardwaj & Sh. R. S. Yadav, Treasurer
(SECOND PARTY / ASSOCIATION)

Vigneshwara Barter Investors Association
General Secretary

10

SAMADHAN

378

S.NO	NAME & ADDRESS OF MEMBER	PHONE NO.	SIGNATURE.
1)	ANIL KUMAR M-3/58, DLF Ph-II GURGAON - 122002	9873066614	
2)	BIRENDER SINGH YADAV 364-A, C-Block Sushant LOK, PHASE-I GURGAON	9868495999	
3)	RAVINDER SINGH YADAV CD-57, Malibu Towne Sector-47, Sohna Road Gurgaon	9871115742	
4)	ANAND SARUP BHARDWAJ D-701, LAGOON COMPLEX AMBIENCE ISLAND, GURGAON	9313548080	
5)	Ms. SUSHMA BHARDWAJ D-701, LAGOON COMPLEX AMBIENCE ISLAND, GURGAON		GPA
6)	CHANAKYA BHARDWAJ D-701, LAGOON COMPLEX AMBIENCE ISLAND, GURGAON		GPA
7)	DR SHEELA SHARMA FARM HOUSE, NEAR KUNDLI SONEPAT, HARYANA		GPA
8	KRISHAN KUMAR DWIVEDI 59 Sector-31 Gurgaon.		K.K.
9.	SHAIL DEVI DWIVEDI 59 Sector-31 Gurgaon.		K.K.

(Authorised Signatory)

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SAMADHAN

379

10. SURESH GUPTA
H. No 150 Sector 55
GURGAON.

11. ANIRUDH GUPTA
H. No 150 Sector 55
GURGAON

12. ANIRUDH GUPTA / VANDANA GUPTA
H. NO 150 SEC 55
GURGAON.

13. AJIT SINGH YADAV
H.No. 1157/5 Patel Nagar
Gurgaon

14. Rajbala w/o Sh. Bijender Singh
VPO - Sidhrawali
Gurgaon

15. Sargeete w/o Late Anil Kumar
VPO - Sidhrawali
Gurgaon

16. Dharitri Talukdar.
Panjabari Bagarbari Haus 1
No 478
Guhati - 37.

17. Shalini Gulati
PKT A-10 65A, DDA Flats Kalkaji
New Delhi - 19

10

SAMADHAN

380

18. Shelly Sharma & Lokesh Sharma
Flat No-51, Plot No-23, Nishkam
APP. Dwarka Sec-1A, New
Delhi-45

Sharma
(GPA)

19. Bina Sharma
Flat No-51, Plot No.23, Nishkam
App. Dwarka Sec-1A,
New Delhi-45

Bina Sharma

20. Om Prakash Chopra
T-102 4th floor [illegible]
TDI City Kundli Sonipat
Haryana

21. Om Prakash Chopra & Sunita Chopra
—do—

22. Sunita Chopra
—do—

23. Vipul Gaur [illegible] Nath [illegible] Tashil [illegible]
[illegible] N.D-43

24. [illegible] Singh
[illegible] Nawada [illegible]
[illegible] N.D 43

25. SURESH KUMAR ARORA
SHACHI BALA
FLAT NO 78, DDA SFS FLATS
SECTOR 5, POCKET 1, DWARKA,
NEW DELHI-110 75

26. NANDAN SINGH CHAUHAN
M-102, AMBIENCE LAGOON APPTS
GURGAON - 122002

27. MRINALINI & ROHIT BHALLA
215A HAMILTON COURT
DLF 4, GURGAON

TC

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381

28. TEJINDER MITTAL & HITAISHI MITTAL
(THROUGH GPA HOLDER ARUN MITTAL)
R/o HOUSE NO. - 1010, SECTOR-9, PANCHKULA - 134107.

Arun Mittal

29. Hari Ram Shukla.
Apt No. 5111, JURS COUNTRY, VARDHMANTONER, HA
HARIDWAR.

30. Kiran Shukla
Same as above.

Kiran

31. PREM SEHGAL
E-44, ANAND NIKETAN,
N. DELHI - 110021

P - 1

32. NEETI GUPTA
2759 Gali Ram Roop
Subzi Mandi
Delhi - 7.

33 Pradeep Khanna
A 22 Kailash Colony
New Delhi 48

Pradeep Khanna

(34) Shikha Jain.
Flat No 1 Arist Appartment
Juhu Mumbai

Pradeep Khanna

(35) NEELAM BANSAL & DHARAM PAL BANSAL
Q-5, SOUTHCITY-1, GURGAON-122001

(36) DHARAM PAL BANSAL & DIRECTOR, N.D. MICROSYSTEMS PLTD.
- Do -.

(37) USHA GABA
189, Avtar Enclave, Pushpa Vihar
New Delhi - 110063

For N.D. MICROSYSTEMS
Auth. Sig

SAMADHAN

382

38) VISHAL GABA C-20, SF. NARAINA VIHAR NEW DELHI - 110028.

39) VIJAYLAXMI SHARMA, J-6, GANDHI NAGAR NAKA MADAR, AJMER-305007.

40) ANJU JAIN W/o MANOJ KUMAR JAIN 1655, KRISHNA GALI, SOHAN GANJ SABZI MANDI, GHANTA GHAR, DELHI-110007

41) MANOJ KUMAR JAIN — DO —

42) Vikas Rastogi D-48, GULMOHAR PARK NEW DELHI - 110049

43) Rita Nandwani 28 Deepali Pitampura Delhi-34

44) MANJULA TOWARE Authorised
Roopak Malik W-75, G.K.II, New Delhi

45. DHEERAJ NANDWANI C-002, JHULELAL APPARTMENT ROAD No 44, PITAMPURA, DELHI

46. TUSHAR GAUR AG-16, NIRVANA COUNTRY, SECTOR-50 GURGAON. HARYANA

47. TUSHAR GAUR
AJAY GAUR
SIDHLAKSHMI GAUR,
16, ASPEN GREENS, NIRVANA COUNTRY SECTOR-50, GURGAON. HARYANA.

48. Kavinder Saddena 136, Sector-7, Gurgaon.

49. Asra Infra Homes PVT. LTD. 1506, Chiranjiv Tower 43 Hanning Raj. off. Thrg. Athwal Nehru Place. N. Delhi Sinthiny. Amit Kumar.

50. Gurdeep Singh Vista Through Pramod Kumar Singhal Authorised Signatory 398A/24, 8 Marla Model Town Gurgaon (HR)

51. Amarjit Singh through Ruchika Sethi (Authorized sign) 31/21, Old Rajinder Nagar N.D.

52. AVINASH VARSHNEY H-272, NARAINA VIHAR NEW DELHI - 110028

53. Anand Sarup Bhardwaj (HUF) D-701, LAGOON COMPLEX AMBIENCE ISLAND, Gurgaon

Asra Infrahomes Pvt. Ltd.

Director/M Director

TC

SAMADHAN

383

54. Maj Gen Narinder Singh Gill 441, Sector 31, Gurgaon.

55. PARTHASARATHY SARASWAT G-701 GPL Eden Heights Sector-70 Gurgaon

56. Manju Tripathi 53, Hari om Nagar, Gorakhpur, (UP)

57 Ranjana shukla, Flat no 23, Defence officers enclave Chennai 600035

58 Lokesh, Deepak & Nittin B-504, Ideal Appt. Plot. No-14, Sec-1A Dwarka, N. Delhi-110045

59. Lokesh Kumar —— d ——

60. Deepak Kumar —— d ——

61 Nitin Kumar —— d ——

62. Veena Jain (th. Authorised Signatory - K.K. DWIVEDI) 29, New Campus IIT Hauz Khas New Delhi 110016

63. AJAY YADAV V&P.O - Sidhrawli Distt - Gurgaon through R.S. Yadav

64. KRISHNA YADAV V&P.O - Sidhrawli Distt - Gurgaon.

65. BHARTI PATWAL R/o F-814 - J.V.T. Sec 56 Gurgaon.

66 MOHINDER NATH BHARDWAJ G-47, Lajpat Nagar-II, New Delhi-110024.

67 NEERAJ AGNIHOTRI 202, SANT NAGAR, EAST OF Kailash. ND-65

68. PRERNA CHOPRA A,5, PALAM VIHAR GURGAON

69 KULDEEP KHERA D-105/1, EAST OF KAILASH, NEW DELHI-65

70. VINEET RAI HANDA C-199, Mansarovar Garden, New Delhi 110015

TC

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384

WITNESSES SIGNATURES

Mr.Kamal Nangia
S/o Shri Niranjan Nangia
R/o V-26/6, DLF Phase-III, Gurgaon
Presently at Delhi

Kamal 06/07/17 Kamal 13/07/17

COUNSEL SIGNATURES

13.07.2017 13.07.2017

Ms. Anju Jain (Enrl.No.D/212-A/1992)
Mr. Hitesh Sachar (Enrl.No.D/1278/2005)
Advocates for the Second Party / Association

(Harkiran Kalra @ Kira Kalra)
Mediator
gb

SAMADHAN

385

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi
Report

FIR No.108/14
FIR No.109/14
FIR No.110/14

Date: 13.07.2017

State

Petitioner

Vs

Sunil Dahiya & Ors.

Respondents

ADDENDUM TO SETTLEMENT AGREEMENT DATED 06.07.2017

The agreement was arrived at on 06.07.2017 amongst the principal parties. However, since two signatories, who are in judicial custody were able to come and sign on 12th and 13th July, 2017 respectively, the signing of the agreement was concluded on 13.07.2017. Some of the members also came to read the settlement and sign between 7th July, 2017 and 13th July, 2017. All of the signatories have accepted the Settlement Agreement.

(Harkiran Kalra@ Kiran Kalra)
Mediator

(Sunil ke Dahiya)

(SANJAY DAHIYA)

DARYAO SINGH DAHIYA

Vigneshwara ... Investors Association

General Secretary

Vigneshwara ...

Treasurer

President

"VIGNESHWARA BARTER INVESTORS ASSOCIATION" PROPOSAL FOR SETTLEMENT

A General Body meeting was convened at the registered office of the association at 132, sector 56, Gurgaon on 17-05-2017, With the purpose of deliberating on the proposal for settlement with the Vigneshwara Group of Companies through Sh. Sunil Dahiya, their authorised representative

The details of the deliberations and decisions taken by the General Body members are as follows:

PREAMBLE:

The President in his opening address reviewed the current scenario vis a visVigneshwara group of companies and the possibility of having a settlement in the mediation centre under the auspices of the Hon'able Delhi Court and in that highlighted the following points :-

1) All the members of the Vigneshwara Investors' Barter Association had initially at the instance, representations and assurances of the Directors of the Companies transferred/agreed to transfer their properties in favour of various Vigneshwara group of companies
2) Vigneshwara group of companies have failed to perform their obligation because of which they are in judicial custody against various FIRs filed against them
3) There arevarious Winding Up petitions pending against the Vigneshwara Group companies before the Hon'ble High Court of Delhi
4) Vide Order dated 22.07.2016 the Hon'ble High court has appointed, an Official Liquidator attached to the High Court of Delhi as the Provisional Liquidator and directed him to take over all the assets, books of accounts and records of the company
5) Further the Directors of the company have been restrained from alienating, encumbering, or otherwise parting with possession of the assets of the Company without the leave of the Court
6) That most members of the association have not filed any claim except the FIR's and individual civil cases with respect to their properties
7) That vide order dated 15.04.2017, the hon'ble high court and on application from the Vigneshwara group has temporarily kept the winding up in abeyance and has referred the matter for mediation and a mediator has already been appointed
8) The investors who had filed the winding up petition are at various stages of mediation with Sh. Sunil Dahiya who has the authority to mediate

It is resolved that :-

1) That the President and any one of the General Secretary & the treasurer are authorised to negotiate, mediate and finalise and also sign the terms of settlement with the company
2) Based on the above mediation order by the hon'ble high court and in the best interest of the members of the association , it has been decided to participate in

Vigneshwara Barter Investors Association
General Secretary

Vigneshwara Barter Investors Association
Treasurer

President

TC

the mediation process by filing an application with the high court for a pre-litigation mediation with Sh Sunil Dahiya

3) After discussions and due deliberation and keeping the interest of members of the association it was decided to take space in the Manesar project with the following terms and conditions

(i) At the site only one tower referred to as G+12 or tower "C" (Venus) is 75% complete approx.

(ii) It is proposed to take the entire tower "C" (Venus)on as it is where is basis at a price around Rs 3100/ per sqft approx. (super area)

(iii) The list of individual members, their investment involved, value assigned, and their prior agreements will be attached with the settlement and shall be verified and space shall be allotted accordingly by the association to its members. However those members who do not wish to be included in this proposed settlement or do not wish to bring in their bartered properties in this settlement will continue to remain its members but their names will not be included in the list to be submitted

(iv) The association will be entitled to transfer the space earmarked for the association and shall have the first charge of the entire space in the said tower

(v) The company shall indemnify the association against any claimant if any in the space allotted to the association

The meeting came to a close at 16.00 hrs on 7-05-2017 with a vote of thanks to the President

Date : 17-05-2017

Place: Gurgaon

In acceptance of the above resolutions the under mentioned members are according their consent.

Vigneshwara Home Buyers Association
General Secretary

Sl No	Name	Signature	Mobile No
1	K.K. Dwivedi	K.K. Dwivedi	8510009899
2	Shail Dani Dwivedi	शैल द्विवेदी	8510099099
3	Tushar Gaur	Tushar Gaur	8447747777
4	Ajay Gaur	Ajay Gaur	9811240221
5	[illegible]	[illegible]	9818411705
6	Anirudh Gupta	Gupta	9871616693
7	Vandana Gupta	Vandana Gupta	9871616693

To

Sl No	Name	Signature	Mobile No 388
8	ANJU JAIN	Anju Jain	9313954545
9	MANOJ KUMAR JAIN		9810057389
10.	SURESH KUMAR ARORA		9911844452
11	Amarjeet Singh.		9811012162
12.	usha Goba	usha	9810218811
13.	Vishal Goba		9891736789
14.	Shelly Sharma.		9818920465
15	Bina Sharma	Bina Sharma	9868891607
16	Om Prakash Chopra		9810498966
17.	Sunita Chopra		9873739799
18	Om Prakash & Sunita Chopra.		9810498966
19	Shikha Jain c/o Pradeep Khana.	Pradeep Khana	9810004120
20	Renu Khanna.		
21	Ritu Nandwani	Ritu Nandwani	9910322844
22	Sanjay Nandwani		
23	Shalini Gulati	Sgulati	9312070159
24	Kavinder Sachdeva		9958283631
25.	ANIL KUMAR & ANUSHREE KUMAR		9971033030
26.	NITIN KUMAR		9873066614
27.	AVINASH VARSHNEY	Avinash Varshney	9823566899
28.	PARTHASARATHY SARAWAT		9811911777
29	Asra Infrahome Pvt. Ltd.	Amitkumar	9810217375
			9958855957

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Vigneshwara Senior Investors Association

General Secretary

389

Sl No	Name	Signature	Mobile No
30	ROOPAK MALIK		9810097207 9650020788
31	MANJULA TIWARI		9810972[illegible] 9811285166 9650020788
32	Vijay Laxmi Sharma	Vijay Laxmi Sharma	9871533389
33	Ajit Singh yadav		9899952858
34	[illegible]		9899952858
35	R.S. Yadav		9891115742
36	B.S. Yadav		9868495[illegible]
37	Dharitri Talukdar		9971459827
38	Vikas Rastogi		9811911944
39	Nandan Singh Chauhan		8826535335
40	Prem Sehgal		921333607
41	Manju Tripathi		9821678715
42	Ranjana shukla		9821678715
43	Lokesh Kumar		+91-852762[illegible]
44	Deepak Kumar		+91-9871539[illegible]
45	Nitin Kumar		+91-982356[illegible]
46	BHARTI PATWAL		- 9958865[illegible]
47	NEERAJ AGNIHOTRI		- 98112219[illegible]
48	PRERNA CHOPRA		- 92124445[illegible]
49	KULDEEP KHERA		98100-4865[illegible]
50	VINEET RAI HANDA		99717-08215
51	Mohinder Nath Bhardwaj		9910499945

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Vigneshwara Barter Investors Association
General Secretary

"VIGNESHWARA BARTER INVESTORS ASSOCIATION" PROPOSAL FOR SETTLEMENT 390

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The details of the deliberations and decisions taken by the General Body members are as follows:

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4) Vide Order dated 22.07.2016 the Hon'ble High court has appointed, an Official Liquidator attached to the High Court of Delhi as the Provisional Liquidator and directed him to take over all the assets, books of accounts and records of the company
5) Further the Directors of the company have been restrained from alienating, encumbering, or otherwise parting with possession of the assets of the Company without the leave of the Court
6) That most members of the association have not filed any claim except the FIR's and individual civil cases with respect to their properties
7) That vide order dated 15.04.2017, the hon'ble high court and on application from the Vigneshwara group has temporarily kept the winding up in abeyance and has referred the matter for mediation and a mediator has already been appointed
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Vigneshwara Barter Investors Association
General Secretary

Vigneshwara Barter Investors Association
Treasurer
President

TC

the mediation process by filing an application with the high court for a pre-litigation mediation with Sh Sunil Dahiya

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(i) At the site only one tower referred to as G+12 or tower "C" (Venus) is 75% complete approx.

(ii) It is proposed to take the entire tower "C" (Venus)on as it is where is basis at a price around Rs 3100/ per sqft approx. (super area)

(iii) The list of individual members, their investment involved, value assigned, and their prior agreements will be attached with the settlement and shall be verified and space shall be allotted accordingly by the association to its members. However those members who do not wish to be included in this proposed settlement or do not wish to bring in their bartered properties in this settlement will continue to remain its members but their names will not be included in the list to be submitted

(iv) The association will be entitled to transfer the space earmarked for the association and shall have the first charge of the entire space in the said tower

(v) The company shall indemnify the association against any claimant if any in the space allotted to the association

The meeting came to a close at 16.00 hrs on 7-05-2017 with a vote of thanks to the President

Date : 17-05-2017

Place: Gurgaon

In acceptance of the above resolutions the under mentioned members are according their consent.

Vigneshwara Barter Investors Association

General Secretar

Sl No	Name	Signature	Mobile No
1	K.K. Dwivedi	K.K. [illegible]	8510009899
2	Shail Dani Dwivedi	शैल द्विवेदी	8510099099
3	Tushar Gaur	Tushar Gaur	8447747777
4	Ajay Gaur	Ajay Gaur	9811240221
5	[illegible]	[illegible]	[illegible]
6	Anirudh Gupta	[illegible]	9818411705
7	Vandana Gupta	Vandana Gupta	9871616693
			9871611669

Sl No	Name	Signature	Mobile No 392
8	ANJU JAIN	Anju Jain	9313954545
9	MANOJ KUMAR JAIN		9810057389
10.	SURESH KUMAR ARORA		9911844952
11	Amarjeet Singh.		9811012162
12.	usha Goba	usha	9810218811
13.	Vishal Goba		9891736789
14.	Shelly Sharma		9818920465
15	Bina Sharma	Bina Sharma	9868891607
16	Om Prakash Chopra		9810498966
17.	Sunita Chopra		9873739799
18	Om Prakash & Sunita Chopra.		9810498966
19	Shikha Jain c/o Pradeep Khana	Pradeep Khana	981000
20	Renu Khanna.		9810004128
21	Ritu Nandwani	Ritu Nandwani	9910322840
22	Sanjay Nandwani		
23	Shalini Gulati	Shalini	9312070159
24	Kavinder Sachdeva		9958283636
25.	ANIL KUMAR & ANUSHREE KUMAR		9971033030
26.	NITIN KUMAR		9873066614
27.	AVINASH VARSHNEY	Avinash Varshney	9823566899
28.	PARTHASARATHY SARAWAT		9811911777
29	Asra Infrahome Pvt. Ltd.	Amitkumar	9810217375
			9958855957

Vigneshwara Barter Investors Association
General Secretary

To

Sl No	Name	Signature	Mobile No 393
30	ROOPAKMALIK		9810097207 9650020788
31	MANJULA TIWARI		9810097207 9811285166 9650020788
32	Vijay Laxmi Sharma		9871533881
33	Ajit Singh yadav		9899952858
34	[illegible]		9899952858
35	R.S. Yadav		9891115742
36	B.S. Yadav		9868495999
37	Dharitri Talukdar		9971459822
38	Vikas Rastogi		9811911944
39	Nandan Singh Chauhan		8826535324
40	Prem Sehgal		9213336077
41	Manju Tripathi		9821678754
42	Ranjana shukla		9821678754
43	Lokesh Kumar		+91-8527622[illegible]
44	Deepak Kumar		+91-9871539[illegible]
45	Nitin Kumar		+91-9823566[illegible]
46.	BHARTI PATWAL		- 9958865[illegible]
47.	NEERAJ AGNIHOTRI		- 9811221919
48.	PRERNA CHOPRA		- 9212444512
49	KULDEEP KHERA		98100-48656
50.	VINEET RAI HANDA		99717-08215
51.	Mohinder Nath Bhardwaj		9910499945

Vigneshwara Barter Investors Association
Central Secretar

TO

"VIGNESHWARA BARTER INVESTORS ASSOCIATION" PROPOSAL FOR SETTLEMENT

A General Body meeting was convened at the registered office of the association at 132, sector 56, Gurgaon on 17-05-2017, With the purpose of deliberating on the proposal for settlement with the Vigneshwara Group of Companies through Sh. Sunil Dahiya, their authorised representative 394

The details of the deliberations and decisions taken by the General Body members are as follows:

PREAMBLE:

The President in his opening address reviewed the current scenario vis a visVigneshwara group of companies and the possibility of having a settlement in the mediation centre under the auspices of the Hon'able Delhi Court and in that highlighted the following points :-

1) All the members of the Vigneshwara Investors' Barter Association had initially at the instance, representations and assurances of the Directors of the Companies transferred/agreed to transfer their properties in favour of various Vigneshwara group of companies
2) Vigneshwara group of companies have failed to perform their obligation because of which they are in judicial custody against various FIRs filed against them
3) There arevarious Winding Up petitions pending against the Vigneshwara Group companies before the Hon'ble High Court of Delhi
4) Vide Order dated 22.07.2016 the Hon'ble High court has appointed, an Official Liquidator attached to the High Court of Delhi as the Provisional Liquidator and directed him to take over all the assets, books of accounts and records of the company
5) Further the Directors of the company have been restrained from alienating, encumbering, or otherwise parting with possession of the assets of the Company without the leave of the Court
6) That most members of the association have not filed any claim except the FIR's and individual civil cases with respect to their properties
7) That vide order dated 15.04.2017, the hon'ble high court and on application from the Vigneshwara group has temporarily kept the winding up in abeyance and has referred the matter for mediation and a mediator has already been appointed
8) The investors who had filed the winding up petition are at various stages of mediation with Sh. Sunil Dahiya who has the authority to mediate

It is resolved that :-

1) That the President and any one of the General Secretary & the treasurer are authorised to negotiate, mediate and finalise and also sign the terms of settlement with the company
2) Based on the above mediation order by the hon'ble high court and in the best interest of the members of the association , it has been decided to participate in

Vigneshwara Barter Investors Association
General Secretary

Vigneshwara Barter Investors Association
Treasurer

President

395

the mediation process by filing an application with the high court for a pre-litigation mediation with Sh Sunil Dahiya

3) After discussions and due deliberation and keeping the interest of members of the association it was decided to take space in the Manesar project with the following terms and conditions

(i) At the site only one tower referred to as G+12 or tower "C" (Venus) is 75% complete approx.

(ii) It is proposed to take the entire tower "C" (Venus)on as it is where is basis at a price around Rs 3100/ per sqft approx. (super area)

(iii) The list of individual members, their investment involved, value assigned, and their prior agreements will be attached with the settlement and shall be verified and space shall be allotted accordingly by the association to its members. However those members who do not wish to be included in this proposed settlement or do not wish to bring in their bartered properties in this settlement will continue to remain its members but their names will not be included in the list to be submitted

(iv) The association will be entitled to transfer the space earmarked for the association and shall have the first charge of the entire space in the said tower

(v) The company shall indemnify the association against any claimant if any in the space allotted to the association

The meeting came to a close at 16.00 hrs on 7-05-2017 with a vote of thanks to the President

Date : 17-05-2017

Place: Gurgaon

In acceptance of the above resolutions the under mentioned members are according their consent.

Vigneshwara Bonet Investors Association

General Secretar

Sl No	Name	Signature	Mobile No
1	K.K Dwivedi	K.K Dwivedi	8510009899
2	Shail Dani Dwivedi	शैल (द्विवेदी)	8510099099
3	Tushar Gaur	Tushar Gaur	8447747777
4	Ajay Gaur	Ajay Gaur	9811240221
5	[illegible]	[illegible]	[illegible]
6	Anirudh Gupta	AGupta	9818411705
7	Vandana Gupta	Vandana Gupta	9871616693
			9871616[illegible]

TO

Sl No	Name	Signature	Mobile No 396
8	ANJU JAIN	Anju Jain	9313954545
9	MANOJ KUMAR JAIN		9810057389
10.	SURESH KUMAR ARORA		9911804952
11	Amarjeet Singh.		9811012162
12.	usha Goba	usha	9810218811
13.	Vishal Goba		9891736789
14.	Shelly Sharma.		9818920465
15	Bina Sharma	Bina Sharma	9868891607
16	Om Prakash. Chopra		9810498966
17.	Sunita Chopra		9873739799
18	Om Prakash & Sunita Chopra.		9810498966
19	Shikha Jain c/o Pradeep Khana.	Pradeep Khana	981000
20	Renu Khanna.		9810004128
21	Ritu Nandwani	Ritu Nandwani	9910322840
22	Sanjay Nandwani		
23	Shalini Gulati	Shalini	9312070159
24	Kavinder Saddena		9958283631
25.	ANIL KUMAR & ANUSHREE KUMAR		9971033030
26.	NITIN KUMAR		9873066614.
27.	AVINASH VARSHNEY	Avinash Varshney	9823566899
28.	PARTHASARATHY SARAWAT		9811911777
29	Asra Infrahome Pvt. Ltd.	Amitkumar.	9810217375
			9958855957

Vigneshwara Barter Investors Association

General Secretar

Sl No	Name	Signature	Mobile No 397
30	ROOPAK MALIK		9810097207 9650020788
31	MANJULA TIWARI		9810097207 9811285166 9650020788
32	Vijay Laxmi Sharma		9871533388
33	Ajit Singh yadav		9899952858
34	[illegible]		9899952858
35	R.S. Yadav		9871115742
36	B.S. yadav		9868495799
37	Dharitri Talukdar		9971459822
38	Vikas Rastogi		9811911944
39	Nandan Singh Chauhan		8826535324
40	Prem Sehgal		9213336077
41	Manju Tripathi		9821678754
42	Ranjana shukla		9821678754
43	Lokesh Kumar		+91-8527622[illegible]
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45	Nitin Kumar		+91-9823566[illegible]
46	BHARTI PATWAL		9958865[illegible]
47	NEERAJ AGNIHOTRI		9811221919
48	PRERNA CHOPRA		9212444512
49	KULDEEP KHERA		98100-48656
50	VINEET RAI HANDA		99717-08215
51	Mohinder Nath Bhardwaj		9910499945

Vigneshwara Barter Investors Association
General Secretary

1	VIG DEVELOPWELL	IV2/1803	15/02/2012	Ajay Kanwar		500	2,612,500	2,612,500	0	67,272	72,000	2,751,772	30,000	702,000	92,780			
2	VIG DEVELOPWELL	IV2/1697	02/12/2011	Ajay Kumar Chauhan		500	3,000,000	3,000,000	648,000	77,250	72,000	3,797,250	30,000	756,000	4,478,657			
3	VIG DEVELOPWELL	IV2/1698	02/12/2011	Ajay Kumar Chauhan		250	1,875,000	1,875,000	0	48,282	45,000	1,968,282	18,750	472,500	2,290,887			
4	VIG DEVELOPWELL	IV3/1241	01/02/2014	Ajay Kumar Tiwari		264	750,000	1,450,000	0	0	1,450	1,451,450	14,500	26,100	1,813,061			
5	VIG DEVELOPWELL	IV2/2010	17/07/2012	Amarjit Singh Butalia Col	Gurcharan Butalia	250	1,500,000	1,500,000	0	46,350	30,000	1,576,350	15,000	283,500	1,871,588			
6	VIG DEVELOPWELL	IV2/2011	17/07/2012	Amarjit Singh Butalia Col	Gurcharan Butalia	250	1,500,000	1,500,000	0	46,350	30,000	1,576,350	15,000	283,500	1,871,588			
7	VIG DEVELOPWELL	IV2/1279-R	30/01/2011	Amit Dua	Harshpreet Singh Girgla	250	1,100,000	2,875,000	0	28,325	69,000	2,972,325	28,750	1,009,125	3,279,099			
8	VIG DEVELOPWELL	IV2/1701-R	08/12/2011	Amit Punj	Parikrama Punj	100	1,140,000	1,140,000	0	29,355	28,800	1,198,155	12,000	302,400	1,372,024			
9	VIG DEVELOPWELL	IV2/1581	20/09/2011	Amrinder Singh Chawla	Amrik Singh Chawla	250	1,350,000	1,437,500	0	0	34,500	1,472,000	14,375	401,063	1,682,556			
10	VIG DEVELOPWELL	IV2/1415	09/06/2011	Amrita Singh		500	2,375,000	2,750,000	0	35,406	66,000	2,851,406	27,500	841,500	3,233,474			
12	VIG DEVELOPWELL	IV1/1043	23/01/2009	Anil Batra		500	1,650,000	2,750,000	125,000	125,000	66,000	3,066,000	27,500	1,559,250	3,036,571			
13	VIG DEVELOPWELL	IV2/1055	12/10/2009	Anil Kumar Vora	Poonam Vora	1,500	5,350,000	8,250,000	0	0	198,000	8,448,000	82,500	4,009,500	8,560,959			
16	VIG DEVELOPWELL	IV2/1471	22/07/2011	Anita Arora	Chander Mohan Arora	750	1,485,000	3,750,000	0	0	91,800	3,841,800	38,250	1,136,025	4,324,344			
17	VIG DEVELOPWELL	IV2/1514	05/10/2011	Anita Bhela	Shamlal Bhela	450	5,130,000	5,400,000	0	132,097	129,600	5,661,697	54,000	1,458,000	6,535,645			
18	VIG DEVELOPWELL	IV1/1787	20/12/2008	Anita Verma		750	1,650,000	5,725,000	0	0	162,000	5,887,000	67,500	3,888,000	4,782,767			
19	VIG DEVELOPWELL	IV2/1275	26/01/2011	Anjali Raina	Daleep Raina	250	750,000	1,500,000	0	19,313	36,000	1,555,313	15,000	526,500	1,718,279			
20	VIG DEVELOPWELL	IV2/1856-R	10/04/2012	Anjali Sharma	Satish Sharma	250	2,200,000	3,000,000	0	67,980	69,000	3,136,980	30,000	648,000	3,694,109			
21	VIG DEVELOPWELL	IV2/1037	01-10-2009	Anju Bajaj	Sunil Bajaj	250	600,000	1,500,000	0	0	36,000	1,536,000	15,000	729,000	1,579,542			
22	VIG DEVELOPWELL	IV2/1254	18/01/2011	Anubha Guglani Khurana		250	1,410,000	1,410,000	0	0	36,000	1,446,000	15,000	526,500	1,553,876			
23	VIG DEVELOPWELL	IV2/1958	17/08/2012	Anupa Khastgir		650	7,800,000	7,800,000	0	0	148,200	7,948,200	78,000	1,404,000	9,448,267			
24	VIG DEVELOPWELL	IV2/2008	17/08/2012	ANUPA KHASTGIR		650	7,800,000	7,800,000	0	0	148,200	7,948,200	78,000	1,404,000	9,448,267			
25	VIG DEVELOPWELL	IV1/1855	10/08/2009	Anupama Jamuar	Binoy Shankar Jamuar	1,000	1,000,000	5,500,000	630,330	0	132,000	6,262,330	55,000	2,772,000	6,501,790			

ANNEXURE-1

398

Sno	Company	Cust ID	Agree_Dt	Applicant Name	Co-Applicant Name	Area	Agree_Amt	Invest_Amt	LE/F	nent	Service Tax	TDS 2yrs	Total_Inv	ARP p.m.	Tot_ARP_recd	Full & Final	Directors	Investors
26	VIG DEVELOPWELL	IV2/1977-ST	09/04/2014	Anuradha		250	300,000	1,375,000	0	11,124	0	1,386,124	13,750	0	1,739,586			
27	VIG DEVELOPWELL	IV2/1859	11/10/2013	Anurag Srivastava	Shretika Srivastava	250	800,000	1,375,000	0	29,664	6,875	1,411,539	13,750	71,250	1,744,929			
28	VIG DEVELOPWELL	IV1/668	11/02/2013	Aradhna Gupta	Sarla Rastogi	500	1,500,000	3,750,000	0	23,175	48,750	3,821,925	37,500	472,500	4,628,748			
29	VIG DEVELOPWELL	IV2/1745-R	02/06/2013	Arti Katyal		250	2,850,000	2,850,000	0	105,678	27,000	2,982,678	30,000	270,000	3,644,293			
30	VIG DEVELOPWELL	IV2/1100	09/02/2010	Aruna Mathur	Rajendra Mathur	250	700,000	1,437,500	0	0	34,500	1,472,00	14,375	646,875	1,543,747			
32	VIG DEVELOPWELL	IV1/1070	07/05/2008	Ashok Kumar	Kavita	500	2,900,000	3,750,000	125,000	125,000	90,000	4,090,000	37,500	2,396,250	3,845,487			
33	VIG DEVELOPWELL	IV1/1372	15/01/2007	Asthana Telecom (P) Ltd		500	2,150,000	3,087,500	0	250,000	74,100	3,411,600	30,875	2,417,513	2,855,451			
34	VIG DEVELOPWELL	IV1/1748	07-10-2008	Bharti Munjal	Ajay Munjal	250	705,000	1,875,000	500,000	125,000	45,000	2,545,000	18,750	1,113,750	2,613,115			
35	VIG DEVELOPWELL	IV2/1723	09/05/2013	Bhavana Paliwal		250	1,333,750	1,375,000	0	49,455	13,750	1,438,205	13,750	136,125	1,758,727			
36	VIG DEVELOPWELL	IV2/1277	30/01/2011	Bobby Dua	Amit Dua	500	1,000,000	2,625,000	0	25,750	63,000	2,713,750	26,250	921,375	2,993,819			
37	VIG DEVELOPWELL	IV1/1288	19/08/2006	Brij Anand	Meenakshi Anand	500	1,350,000	3,250,000	250,000	0	78,000	3,578,000	32,500	2,691,000	2,860,910			
38	VIG DEVELOPWELL	IV2/1920	06/06/2012	Brij Anand	Meenakshi Anand	650	3,600,000	5,200,000	0	111,240	109,200	5,420,440	52,00	1,029,600	6,428,676			
39	VIG DEVELOPWELL	IV2/1853	06/04/2012	Chandrakanta Aggarwal	Sharaj Singh	550	5,600,000	5,600,000	0	173,040	151,800	5,924,840	66,000	1,425,600	6,697,631			
40	VIG DEVELOPWELL	IV2/1022	15/06/2009	Charu Sasan	Kamaljeet Singh	250	547,500	1,447,500	0	0	36,000	1,483,500	15,000	783,000	1,444,093			
41	VIG DEVELOPWELL	IV1/1705	07/07/2008	Charu Sasan	Rajeev Sasan	500	3,750,000	3,750,000	0	250,000	90,000	4,090,000	37,500	2,328,750	3,896,554			
42	VIG DEVELOPWELL	IV2/1633	17/11/2011	Chetan Krishna Malhotra		450	2,600,000	5,400,000	0	0	129,600	5,529,600	54,000	1,409,400	6,374,633			
43	VIG DEVELOPWELL	IV2/1136-T	12/04/2010	COL KULWANT SINGH		250	1,375,000	1,375,000	0	0	33,000	1,408,000	13,750	594,000	1,491,933			
44	VIG DEVELOPWELL	IV2/1139-T	07/04/2010	COL KULWANT SINGH		250	1,375,000	1,375,000	0	0	33,000	1,408,000	13,750	594,000	1,493,943			
45	VIG DEVELOPWELL	IV1/1984	01/05/2012	Crazy Fashions Pvt. Ltd.		8,736	36,802,000	45,462,144	0	1,800,000	1,000,167	48,262,311	454,621	9,410,664	57,195,723			
46	VIG DEVELOPWELL	IV2/1259	02/12/2010	D.L Marwah	Amit Marwah	500	1,400,000	2,750,000	0	36,050	66,000	2,852,050	27,500	990,000	3,156,487			
47	VIG DEVELOPWELL	IV1/1901	06/07/2010	Davinder Singh Madaan		250	1,000,000	1,875,000	0	0	45,000	1,920,000	18,750	759,375	2,069,347			

A 40

49	VIG DEVELOPWELL	V/1/1766	01/09/2009	Deepak Mishra			1,000	5,048,000	5,048,000	500,000	0	180,000	5,728,000	75,000	2,227,500	5,670,519			
50	VIG DEVELOPWELL	V/2/1772	14/07/2011	Devendra Chandra			500	2,000,000	2,000,000	530,000	0	66,000	2,764,000	7,500	816,750	3,095,084			
51	VIG DEVELOPWELL	V/2/1773	14/07/2011	Devendra Chandra			350	1,363,000	1,325,000	415,200	0	46,200	1,787,000	15,250	578,725	2,079,908			
52	VIG DEVELOPWELL	V/1/1774	22/07/2009	Gaurav Bansal	Saman Jain		7,000	2,058,000	2,058,000	0	0	0	2,058,000	0	0	3,780,000			
53	VIG DEVELOPWELL	V/2/1775	17/05/2012	Gaurav Nagpal			450	2,087,860	3,150,000	0	54,019	73,500	3,279,619	39,500	708,750	3,809,157			
54	VIG DEVELOPWELL	V/2/1776	19/10/2011	Girish Chandra Pant			450	3,487,000	3,487,000	0	107,908	86,400	3,681,308	34,000	334,800	4,483,860			
55	VIG DEVELOPWELL	V/2/1779	17/04/2014	Gotav Sharma	Harikant Kant Sharma		175	1,837,500	1,837,500	0	68,134	50,400	1,956,034	0	0	3,460,095			
56	VIG DEVELOPWELL	V/2/2070	10/08/2012	Gotav Sharma	Harikant Kant Sharma		250	1,900,000	3,000,000	0	55,710	54,000	3,109,710	30,000	1,323,000	3,720,655			
57	VIG DEVELOPWELL	V/2/1780	31/01/2012	Gulshan Kumar	Deepak Tripathi		450	1,895,500	3,145,500	0	48,809	75,492	3,269,801	0	764,352	3,789,136			
58	VIG DEVELOPWELL	V/2/1782	17/06/2011	Gurdeep Garg			710	2,354,000	2,354,000	0	67,646	50,480	2,472,126	30,000	779,220	3,298,176			
59	VIG DEVELOPWELL	V/1/1784	02/09/2011	Gurbachan Singh & Others			500	3,000,000	3,000,000	0	0	0	3,000,000	30,000	540,000	3,004,929			
60	VIG DEVELOPWELL	V/2/1785	18/05/2011	Gurbachan Singh Gurpreet Kaur	Gurbachan Singh HUF		250	2,700,000	2,700,000	0	0	0	2,700,000	0	0	4,209,940			
61	VIG DEVELOPWELL	V/2/1787	15/03/2013	Gurmeet Singh			150	5,300,000	5,800,000	0	77,868	22,600	5,898,468	18,000	210,600	4,862,355			
62	VIG DEVELOPWELL	V/2/1788	07/01/2013	H C Dadoech			1,000	650,000	6,500,000	0	0	91,000	6,591,000	65,000	877,500	7,978,769			
63	VIG DEVELOPWELL	V/1/1790	07/12/2007	Harbans Lal Rana			1,000	7,500,000	7,500,000	0	500,000	1,180,000	8,180,000	75,000	5,190,000	7,428,272			
64	VIG DEVELOPWELL	V/2/1792	26/06/2012	Harish Chand Goel	Neeraj Kant Gupta		500	2,133,747	4,125,000	0	66,056	86,625	4,277,681	41,250	816,750	5,047,715			
65	VIG DEVELOPWELL	V/1/1794	10/08/2010	Harish Kumar Malik	Suman Malik		500	900,000	3,750,000	125,000	125,000	90,000	4,090,000	37,500	3,485,000	4,467,967			
66	VIG DEVELOPWELL	V/1/1795	04/10/2011	Harshdeep Singh Chowdhary	Tejpal Singh		250	2,175,000	2,750,000	125,000	0	66,000	2,941,000	22,500	742,500	3,401,501			
67	VIG DEVELOPWELL	V/2/1796	04/02/2013	Hemant Kumar Singh	Kanti Singh		250	2,790,000	2,790,000	0	108,453	92,710	2,991,163	27,800	296,210	3,585,422			
68	VIG DEVELOPWELL	V/1/1797	22/01/2008	Hindupur Sugar Pvt Ltd			1,000	7,600,000	7,500,000	0	500,000	180,000	8,180,000	75,000	5,062,500	7,449,527			
69	VIG DEVELOPWELL	V/2/1798	11/12/2012	Himmat Singh Sarkaria			1,000	5,500,000	5,500,000	0	0	132,000	5,632,000	55,000	792,000	6,794,164			
70	VIG DEVELOPWELL	V/2/1799	17/04/2012	I Kohli			500	500,000	3,750,000	0	0	90,000	3,840,000	37,500	2,490,000	3,505,384			

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401

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76	VIG DEVELOPWELL	IV2/1495	19/07/2011	Inderjeet Kohli		2,000	2,400,000	2,400,000	0	0	32,920	2,752,920	134,300	3,988,710	7,274,716			
77	VIG DEVELOPWELL	IV2/1	01/07/2012	Inderjeet Kohli		450	7,050,000	6,300,000	0	0	54,500	6,354,500	63,000	902,200	7,720,291			
78	VIG DEVELOPWELL	IV2/1	25/07/2012	Indu Singh Bakshi		450	5,238,000	5,238,000	0	0	129,600	5,367,600	54,000	3,963,600	9,191,342			
79	VIG DEVELOPWELL	IV2/1	19/09/2011	Jagat Singh Dabas	Usha Dabas	500	3,710,000	3,710,000	0	0	90,000	3,800,000	37,500	3,248,750	7,119,128			
80	VIG DEVELOPWELL	IV2/1	24/01/2008	Jagdish Sondhi	Pawan Kumar Sandhi	500	3,750,000	3,750,000	0	250,000	90,000	4,090,000	37,500	2,131,250	3,777,470			
81	VIG DEVELOPWELL	IV2/1	26/06/2012	Jai Prakash Singhal	Manju Rani	1,000	3,910,385	3,500,000	0	120,830	115,500	3,736,330	35,000	1,089,000	6,773,394			
82	VIG DEVELOPWELL	IV2/1	27/02/2013	Jasmer Singh Mundrey		1,000	5,500,000	5,500,000	0	141,625	132,000	5,773,625	30,000	3,861,000	6,414,856			
83	VIG DEVELOPWELL	IV2/1	07/04/2012	JASMER SINGH MUNDREY	PRAVIN MUNDREY	450	5,400,000	5,400,000	0	135,000	129,600	5,664,600	30,000	1,749,600	6,797,026			
84	VIG DEVELOPWELL	IV2/1	06/04/2013	Jasminder Singh Sarkaria		250	3,000,000	3,000,000	0	0	33,000	3,033,000	30,000	324,000	1,698,148			
85	VIG DEVELOPWELL	IV2/1	25/1/2012	Jasminder Singh Sarkaria		1,000	5,500,000	5,500,000	0	0	66,000	5,566,000	30,000	792,000	6,694,326			
86	VIG DEVELOPWELL	IV1/1	07/12/2008	Jasinder Singh Grover		500	3,725,000	3,750,000	0	0	90,000	3,840,000	7,500	2,160,000	3,706,696			
87	VIG DEVELOPWELL	IV2/1	27/03/2013	Jaswinder Singh		250	3,000,000	3,000,000	0	0	36,000	3,036,000	30,000	358,000	3,674,131			
88	VIG DEVELOPWELL	IV2/2	30/10/2012	Jatinderbir Singh		1,000	3,500,000	3,500,000	0	169,950	93,500	3,763,450	55,000	891,000	6,878,695			
89	VIG DEVELOPWELL	IV2/0	19/05/2015	Jeet Kaur	Narinder Pal Singh	250	3,000,000	3,000,000	0	0	30,000	3,030,000	30,000	297,000	3,639,097			
90	VIG DEVELOPWELL	IV2/1	10/04/2013	Jhander Kaur		250	1,525,000	1,875,000	0	39,269	45,000	1,959,269	18,750	607,500	2,204,763			
91	VIG DEVELOPWELL	IV2/1	27/08/2010	K.P.S.Yadav Brig	Reeta Yadav	1,000	6,000,000	6,000,000	0	0	144,000	6,144,000	60,000	2,372,000	6,657,206			
92	VIG DEVELOPWELL	IV2/1	27/08/2013	Kaspal Yadav		250	1,425,000	1,425,000	0	0	36,000	1,461,000	15,000	418,500	1,638,438			
93	VIG DEVELOPWELL	IV2/0	20/01/2013	Kanwar Bhaj		550	6,138,000	6,138,000	0	189,664	92,400	6,420,064	68,000	891,000	7,664,353			
94	VIG DEVELOPWELL	IV2/1	05/01/2014	Kamal Dugal	Surinder Singh	250	3,000,000	3,000,000	0	92,750	6,000	3,098,750	30,000	81,000	3,856,551			
95	VIG DEVELOPWELL	IV2/1	23/05/2011	Kamal Dutty		250	2,500,000	6,600,000	0	66,950	158,400	6,825,350	66,000	2,079,000	7,658,934			
96	VIG DEVELOPWELL	IV1/1	29/05/2008	Kamlesh Kumar	Shilpa Malhotra	500	1,550,000	3,750,000	250,000	0	90,000	4,090,000	37,500	2,936,250	3,822,376			
97	VIG DEVELOPWELL	IV2/1	22/02/2012	Kamlesh Sharma	Chander Prakash Sharma	250	3,200,000	3,000,000	0	30,900	72,000	3,102,900	30,000	702,000	3,625,078			

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402

Sr.No.	Company	Unit No.	Agreement Date	Applicant Name	Co-Applicant Name	Area	Agreed Price	Other Charges	Total Agreed Price	Tax	Service Tax	Total Tax	Total Amount Received	Balance Amount Receivable	Cancellation Date	Remarks
98	VIG DEVELOPWELL	IV1/1832	01/06/2009	Kanwal Jit Singh Sachar	Maninder Sachar	500	2,407,500		2,407,500	1,000,000	250,000	66,000	3,723,500	27,500	3,635,500	3,799,115
100	VIG DEVELOPWELL	IV1/1280	13/04/2009	Manisha Iqbal		750	3,900,000		4,125,000	0	296,157	99,000	4,520,157	41,250	4,227,500	4,536,721
101	VIG DEVELOPWELL	IV2/1533	30/09/2011	Gian Mehra	Simran Mehra	1,000	5,200,000		5,600,000	0	63,800	144,000	6,205,800	50,000	5,774,000	7,067,964
102	VIG DEVELOPWELL	IV2/1023	05/08/2012	Kunal Lal		250	1,300,000		1,375,000	0	18,540	26,125	1,419,665	13,750	1,247,500	1,669,208
103	VIG DEVELOPWELL	IV2/1863	04/04/2012	KUNDAN LAL VIG		100	570,000		570,000	0	17,613	13,110	600,723	5,700	523,120	708,775
104	VIG DEVELOPWELL	IV2/1658	08/11/2011	Lal Singh	Sarita	500	3,637,000		3,637,500	0	93,566	90,000	3,821,166	37,500	578,750	4,384,339
105	VIG DEVELOPWELL	IV1/1196	04/07/2006	Lakhbir/ Charanjit		1,000	3,584,000		3,584,000	0	0	0	3,584,000	0	0	3,296,652
106	VIG DEVELOPWELL	IV2/1059	05/11/2009	Late Makhan Singh		250	500,000		1,500,000	0	0	36,000	1,536,000	15,000	175,500	1,586,510
107	VIG DEVELOPWELL	IV2/1060	05/11/2009	Late Makhan Singh		250	400,000		1,500,000	0	0	36,000	1,536,000	15,000	175,500	1,586,510
108	VIG DEVELOPWELL	IV1/1059	01/01/2010	Late Yadav		1,000	5,464,500		5,464,500	1,500,000	138,000	6,102,500	57,500	5,464,500	6,275,814
109	VIG DEVELOPWELL	IV1/1689	07/06/2008	M.E Infomate Pvt. Ltd.		500	3,750,000		3,750,000	250,000	90,000	4,090,000	37,500	4,000,000	3,470,563
110	VIG DEVELOPWELL	IV2/1718	05/05/2013	Major Singh		1,000	5,500,000		5,500,000	0	129,780	55,000	5,684,780	55,000	5,629,500	6,969,161
111	VIG DEVELOPWELL	IV2/1603	7/10/2011	Maj. Mohan Lal	Rita Lal	1,000	5,200,000		5,200,000	0	133,900	184,000	5,477,900	60,000	5,520,000	5,992,899
112	VIG DEVELOPWELL	IV2/1848-R	08/11/2013	Manik Chhabra	Monica Chhabra	250	2,910,000		2,910,000	0	0	12,000	2,922,000	30,000	135,000	3,616,025
113	VIG DEVELOPWELL	IV2/2049-R	30/08/2012	Manish Kumar	Kulbeep Prakash Jain	250	3,200,000		3,000,000	0	43,260	57,000	3,100,260	30,000	540,000	3,676,242
114	VIG DEVELOPWELL	IV2/2540-R	01/11/2011	Manish Yadav		250	1,437,500		1,875,000	0	37,016	69,000	1,981,016	28,750	750,375	3,453,801
115	VIG DEVELOPWELL	IV2/1077	16/12/2008	Manjeet Singh Lukhra		250	1,425,000		1,500,000	0	0	36,000	1,536,000	15,000	702,000	1,590,767
116	VIG DEVELOPWELL	IV1/1119	18/09/2010	Manoj Sharma/ Zia		1,000	4,435,000		4,635,000	200,000	300,000	112,800	5,247,800	47,000	3,276,000	5,269,363
117	VIG DEVELOPWELL	IV2/1320	10/03/2011	MOHD SHABBIR		250	1,260,000		1,275,000	0	0	0	1,275,000	13,750	148,500	1,979,978
118	VIG DEVELOPWELL	IV2/1886	07/10/2013	Mohammad Moosin Bhat	Arsala Rashid Shaikh	450	2,430,000	27,450,000		0	0	0	2,430,000	27,000	4,145,800	2,986,503
119	VIG DEVELOPWELL	IV1/1655	07/05/2008	Mohd Al-Wasim		500	3,000,000	3,750,000	149,600	57,400	90,000	4,027,000	37,500	2,987,250	3,766,422
123	VIG DEVELOPWELL	IV2/1737-R	17/01/2013	Mohinder Singh		250	1,300,000	7,850,000		0	35,659	42,000	2,927,659	30,000	405,000	3,505,781

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Sl.No.	Project Code	Unit No.	Date of Allotment	Name of the Allottee	Applicant Name	Area in Sq.ft.	Sales Amt	Tax Amt	LT/Stamp	Service Tax	TDS 2%	Total Rs	Advance	Tot. Amt rec.	Bal of Amount	Due Date	Delay	Interest	Total Amt
124	VIG DEVELOPWELL	V2/1788-PS	13/07/2013	Gaurav Lal		1,250	3,000,000	3,000,000	0	37,080	24,000	3,061,080	30,000	243,000	3,755,942				
125	VIG DEVELOPWELL	V2/1228-PS	15/12/2013	Murarilal		200	2,000,000	2,400,000	0	37,080	7,200	2,444,280	24,000	86,400	3,081,724				
126	VIG DEVELOPWELL	V2/1722	25/02/2014	Murugananandam		250	1,440,000	1,440,000	0	0	36,000	1,476,000	15,000	648,000	2,546,314				
127	VIG DEVELOPWELL	V2/1[illegible]	04/05/2012	Wuze India Mortgage Concepts		500	2,750,000	2,750,000	0	84,975	60,500	2,895,475	77,500	569,250	3,827,249				
128	VIG DEVELOPWELL	V2/1667-R	04/04/2013	Kamal Sahani		250	2,875,000	2,875,000	0	0	59,000	2,908,000	30,000	257,000	3,566,435				
129	VIG DEVELOPWELL	V2/2017	06/09/2012	Harinder Pal Singh	Gurpreet Kaur	450	5,300,000	5,300,000	0	0	97,200	5,397,200	54,000	923,400	6,428,553				
130	VIG DEVELOPWELL	V1/1370	18/02/2008	Naveen Gupta		500	3,500,000	3,500,000	3,150,000	0	50,000	6,740,000	37,500	2,167,000	8,683,198				
132	VIG DEVELOPWELL	V2/1555	17/09/2014	Nawal Khanna	Neeta Khanna	250	2,380,000	2,380,000	0	35,535	36,000	2,451,535	15,000	418,500	2,618,[illegible]				
133	VIG DEVELOPWELL	V2/1562	17/05/2013	Nawal Khanna	Neeta Khanna	250	2,380,000	2,380,000	0	35,535	36,000	2,451,535	15,000	418,500	2,618,[illegible]				
134	VIG DEVELOPWELL	V2/1181	09/06/2010	Neelam Nayyar	Neetu Nayyar	500	2,750,000	2,750,000	0	0	66,000	2,816,000	27,500	1,436,500	3,078,852				
135	VIG DEVELOPWELL	V2/1700	24/01/2012	Neeraj Aggarwal	Alka Aggarwal	250	1,440,000	1,440,000	0	36,900	36,000	1,512,900	15,000	364,500	2,[illegible]				
136	VIG DEVELOPWELL	V2/1258	14/11/2010	Neeraj Khurana		250	2,410,000	2,410,000	0	0	36,000	2,446,000	15,000	553,500	3,519,351				
137	VIG DEVELOPWELL	V2/1482	20/07/2011	Neeraj Khurana	Anubha Gagani Khurana	1,005	5,086,000	5,086,000	0	0	132,660	5,218,660	55,275	1,643,668	7,783,594				
138	VIG DEVELOPWELL	V2/1689	01/12/2011	Neeru		1,000	5,500,000	5,500,000	0	148,625	132,000	5,779,625	55,000	1,386,000	6,721,[illegible]				
139	VIG DEVELOPWELL	V2/1194-1	01/06/2012	Nidhi Srivastava		1,000	6,000,000	6,700,000	0	500,000	115,500	7,315,500	55,000	1,669,000	9,027,734				
140	VIG DEVELOPWELL	V2/1008	02/04/2009	Nihal Singh		250	1,420,000	1,375,000	700,000	0	33,000	2,108,000	13,750	742,500	2,773,278				
141	VIG DEVELOPWELL	V2/1619-R	17/12/2013	Nikhil Sarin		250	2,940,000	3,000,000	0	0	72,000	3,072,000	30,000	756,000	3,[illegible]				
142	VIG DEVELOPWELL	V2/1[illegible]	16/03/2012	Nipun Kapur		450	5,375,050	5,400,000	0	34,120	129,600	5,563,720	54,000	1,337,700	6,466,975				
143	VIG DEVELOPWELL	V2/1692	20/07/2008	Nirmal Kaur	Surjit Singh	500	3,750,000	3,250,000	250,000	0	90,000	3,590,000	37,500	2,928,750	5,882,[illegible]				
144	VIG DEVELOPWELL	V2/1043	01/11/2009	Nirpander Singh Bawa	Sharn Bawa	500	2,565,500	3,000,000	0	0	72,000	3,072,000	30,000	1,431,000	3,765,[illegible]				
145	VIG DEVELOPWELL	V2/1565-R	01/10/2012	Nitish Soni	Meghna Soni	250	2,970,000	2,970,000	0	76,478	72,000	3,118,478	30,000	486,000	3,746,0[illegible]				
146	VIG DEVELOPWELL	V1/1[illegible]	01/05/2009	O P Suri		500	2,457,500	2,407,500	1,000,000	250,000	66,000	3,723,500	27,500	2,435,500	3,[illegible]				

404

Sl. No.	Project Code	Unit No.	Date	Applicant Name	Co-Applicant Name	Area	Agreed Amt.	Tax Amt.	Extra Charge	Service Tax	TDS 2%	Rec. Total Inv.	ARP gmk 3	Tot ARP rec	Tot ST rec	Discount	Invoice No.
147	VIG DEVELOPWELL	IV1/1610	05/12/2010	CVR Prakash Tony, Preeti	Richa Agnihotri	750	4,775,000	4,775,000	375,000	0	117,000	5,267,000	48,750	1,755,000	5,320,816		
149	VIG DEVELOPWELL	IV2/1556	20/07/2012	B S Gupta Properties Pvt. Ltd		1,052	2,200,162	5,706,000	0	67,968	109,934	5,963,920	57,660	1,041,480	7,141,347		
150	VIG DEVELOPWELL	IV2/1054-2	07/01/2009	Pankaj Gupta, Sulekh Gupta	Sajal Gupta	1,000	5,606,250	5,606,250	0	0	138,000	5,744,250	57,500	1,260,250	3,458,451		
151	VIG DEVELOPWELL	IV2/1495	01/01/2013	Parag Dadhich		1,000	6,500,000	6,500,000	0	0	91,000	6,591,000	65,000	877,500	3,978,769		
152	VIG DEVELOPWELL	IV2/1357	19/04/2011	Paramjit D'Souza	Darshan Singh Pawsar	500	2,500,000	2,750,000	0	99,475	66,000	2,949,475	27,500	898,000	3,196,149		
153	VIG DEVELOPWELL	IV2/1709	08/12/2011	Parikshit Puri	Amit Puri	500	3,562,500	3,562,500	0	92,734	90,000	3,744,234	37,500	945,000	4,287,573		
154	VIG DEVELOPWELL	IV0/1918	22/12/2010	Parmi Kalal Singh Bhatia		500	1,500,000	2,750,000	0	100,000	90,000	2,940,000	27,500	1,250,000	[illegible]		
155	VIG DEVELOPWELL	IV2/2044-R	19/06/2012	Pooja Chowdhary		125	1,500,000	1,500,000	0	0	28,500	1,528,500	15,000	270,000	3,816,258		
156	VIG DEVELOPWELL	IV1/1683	21/05/2009	Poonam Sof	Ashok Kumar Sof	500	1,270,000	3,750,000	0	0	90,000	3,660,000	37,500	1,595,250	3,518,354		
157	VIG DEVELOPWELL	IV1/1843	24/07/2009	Prakriti Hospitality and Infra		500	3,450,000	3,450,000	0	0	82,800	3,532,800	34,500	1,769,850	3,547,449		
158	VIG DEVELOPWELL	IV1/1845	24/07/2009	Prakriti Hospitality and Infra		500	3,450,000	3,450,000	0	0	82,800	3,532,800	34,500	1,769,850	3,547,449		
159	VIG DEVELOPWELL	IV2/1818-R	26/05/2012	Pranav Singh	Chandra Kanta Aggarwal	200	2,304,000	2,304,000	0	35,936	52,800	2,392,736	28,000	496,800	5,787,971		
160	VIG DEVELOPWELL	IV2/1608	08/10/2011	Pritima Sahu	Ritesh Sahu	250	1,337,750	1,368,095	0	34,345	33,000	1,435,440	13,750	372,250	1,653,961		
161	VIG DEVELOPWELL	IV1/1348	11/05/2009	Shalini Gupta	Praveen Gupta	1,000	4,150,000	5,500,000	0	63,320	132,000	5,695,320	55,000	2,920,500	5,687,496		
162	VIG DEVELOPWELL	IV2/1889	30/05/2012	PRAVIN MUNDREY		650	1,880,000	7,800,000	0	58,092	172,600	8,029,692	78,000	1,614,600	9,492,362		
163	VIG DEVELOPWELL	IV2/1891-R	30/05/2012	PRAVIN MUNDREY		500	2,400,000	6,000,000	0	143,260	132,000	6,175,260	60,000	1,242,000	7,253,873		
164	VIG DEVELOPWELL	IV2/1892-R	30/05/2012	PRAVIN MUNDREY		250	700,000	3,000,000	0	21,630	66,000	3,087,630	30,000	621,000	3,628,937		
165	VIG DEVELOPWELL	IV2/1893-R	30/05/2012	PRAVIN MUNDREY		200	586,000	2,400,000	0	18,307	52,800	2,470,507	24,000	496,800	2,902,537		
166	VIG DEVELOPWELL	IV2/1894-R	30/05/2012	PRAVIN MUNDREY		530	1,484,000	6,360,000	0	45,856	139,920	6,545,776	63,600	1,316,520	7,689,106		
167	VIG DEVELOPWELL	IV2/1348	07/04/2011	Pravin Mundrey	Jasmer singh Mundrey	450	5,400,000	5,400,000	0	138,050	129,600	5,668,450	54,000	1,749,600	6,947,026		
168	VIG DEVELOPWELL	IV2/1800	05/01/2013	Preetinder Singh Chadha		550	4,640,000	5,400,000	0	97,589	146,400	5,643,989	54,000	1,425,600	8,018,417		
169	VIG DEVELOPWELL	IV2/2048	29/08/2012	Priti Batra	Pankaj Kumar Batra	450	2,350,000	2,300,000	0	72,615	68,400	2,441,015	36,000	648,000	4,011,979		

Priti Batra

105

Sr. No.	Company	Unit	Date	Applicant Name	Co-Applicant Name	Area	Amount	Amount Rec	Interest	Service Tax	TDS 2%	Sale Deed	Stamp	10% ARP	Kab & Phase	Direct	Total
170	VIG DEVELOPWELL	IV1/1890	01/05/2009	Prudencio Balbin		500	2,400,000	3,750,000	0	250,000	90,000	2,090,000	37,500	1,991,250	4,148,568		
171	VIG DEVELOPWELL	IV2/2150-R	01/01/2013	Punees Dadwal		250	300,000	3,000,000	0	0	42,000	3,042,000	30,000	405,000	3,687,509		
172	VIG DEVELOPWELL	IV2/1780-R	04/07/2013	Vipin Singh		250	653,000	3,000,000	0	111,240	72,000	3,183,240	30,000	245,000	3,923,738		
173	VIG DEVELOPWELL	IV1/1308-R	23/03/2009	R.T. Bajaj		500	2,000,000	2,750,000	0	250,000	66,000	3,066,000	27,500	1,559,250	3,036,571		
174	VIG DEVELOPWELL	IV2/2063-R	24/07/2012	Rajdeep Chetan Malhotra	Chetan Krishna Malhotra	250	1,455,000	3,000,000	0	0	60,000	3,060,000	30,000	567,000	3,620,699		
175	VIG DEVELOPWELL	IV2/044	29/01/2013	Raj Bala		250	2,292,500	3,243,500	0	39,938	19,250	3,357,688	19,750	185,625	3,612,878		
176	VIG DEVELOPWELL	IV1/1918	25/11/2009	Raj Bala Devi		250	1,750,000	1,750,000	0	0	45,000	1,795,000	18,750	854,575	2,757,326		
177	VIG DEVELOPWELL	IV2/1774-R	04/02/2012	Raj Kumari		250	3,000,000	3,000,000	0	77,250	72,000	3,149,250	30,000	462,000	3,685,029		
178	VIG DEVELOPWELL	IV1/1253	07/06/2007	Rajeev Jain	Manisha Jain	1,000	4,500,000	5,500,000	0	500,000	132,000	6,132,000	55,000	1,048,504	5,336,270		
179	VIG DEVELOPWELL	IV2/1067	27/04/2009	Rajiv Jain (HUF)	Neena Jain	1,000	4,115,000	6,000,000	0	0	144,000	6,144,000	60,000	3,240,000	6,059,990		
182	VIG DEVELOPWELL	IV1/1426	06/03/2007	Rakesh Kathuria	Aditi Kathuria	500	1,662,500	3,087,500	0	250,000	74,100	3,411,600	30,825	1,361,338	2,973,356		
183	VIG DEVELOPWELL	IV1/1721	22/07/2008	Rajesh Kumar Bhatia	Sushil Bhatia	500	1,200,000	3,750,000	750,000	0	90,000	4,590,000	37,500	1,328,750	4,507,614		
184	VIG DEVELOPWELL	IV1/198	11/05/2012	Rakesh Kumar Sharma		500	12,000,000	3,750,000	250,000	0	82,500	4,082,500	37,500	776,250	4,834,332		
185	VIG DEVELOPWELL	IV2/1862	26/04/2012	Ram Mehar		500	2,750,000	2,750,000	0	0	63,250	2,813,250	27,500	594,000	3,255,202		
186	VIG DEVELOPWELL	IV2/1409	07/05/2008	Ranjan Chopra	Kitty Chopra	680	3,740,000	3,740,000	0	96,905	89,760	3,926,665	37,400	2,423,520	3,618,900		
187	VIG DEVELOPWELL	IV2/1041	10/08/2011	Ranjan Chopra	Kitty Chopra	320	1,640,000	1,660,000	0	42,745	42,240	1,744,985	17,600	506,880	1,957,196		
188	VIG DEVELOPWELL	IV1/1989	14/08/2012	Ranjana Malhotra		375	1,000,000	2,062,500	150,000	0	39,188	2,251,688	20,625	373,250	2,648,990		
189	VIG DEVELOPWELL	IV2/1838	14/09/2013	Rekha	Sahil Ahuja	250	1,251,250	1,251,250	0	46,397	8,250	1,305,897	13,750	86,625	1,599,829		
190	VIG DEVELOPWELL	IV2/2091-R	04/07/2012	Rekha Prabhakar		250	1,700,000	3,000,000	0	52,530	51,000	3,103,530	30,000	486,000	3,775,871		
191	VIG DEVELOPWELL	IV2/1605	09/10/2012	Rekha Sachdeva		250	1,440,000	1,440,000	0	39,000	36,000	1,515,000	15,000	405,000	1,725,446		
192	VIG DEVELOPWELL	IV2/2176	17/07/2014	Renu Bala		1,000	3,000,000	6,000,000	0	111,240	144,000	6,255,240	60,000	0	7,865,390		
194	VIG DEVELOPWELL	IV3/1186-R	22/10/2013	Ritu Chainchoke		250	3,000,000	3,000,000	0	111,240	75,000	3,186,240	30,000	162,000	3,856,858		

Pritti Bala

Sl. No.	Name of Company	Folio No.	Date of Allotment	Name of the Allottee	Name of the Nominee	Units	Allotment Amount	Total Value	Qty in months	Service Tax	TDS 2yrs	Total Cost	ARF (in Rs)	Tot ARF Fees	Full & Final	Delivery Date	Actual Delivery Date	Transfer Date
195	VIG DEVELOPWELL	IV2/1709-R	12/10/2011	Ritu Gadhoke		250	2,815,000	2,815,000	0	72,486	72,000	2,959,486	30,000	810,000	3,340,755			
196	VIG DEVELOPWELL	IV2/1484-R	05/08/2011	Ritu Gadhoke HUF		250	2,815,000	2,815,000	0	72,487	72,000	2,959,487	30,000	864,000	3,317,422			
197	VIG DEVELOPWELL	IV1/5396	07/12/2007	Rohit Ranjan		1,000	7,500,000	7,500,000	0	500,000	180,000	8,180,000	75,000	5,130,000	7,428,277			
198	VIG DEVELOPWELL	IV1/1913	22/12/2010	Rupali Bhardwaj	Rajiv Bhardwaj	500	3,500,000	3,750,000	0	150,000	90,000	3,990,000	37,500	1,530,000	4,409,936			
199	VIG DEVELOPWELL	IV3/1129-R	27/12/2013	Sushma Chaturvedi	Aditya Chaturvedi	200	900,000	2,400,000	0	13,372	7,200	2,440,572	24,000	86,400	3,018,853			
200	VIG DEVELOPWELL	IV2/1669	12/11/2011	SAJJAN SINGH		500	2,750,000	2,750,000	0	70,813	69,000	2,889,813	28,750	750,375	3,238,315			
201	VIG DEVELOPWELL	IV1/1203	15/12/2009	Sameer Kalra	Tuga Kalra	1,000	5,328,000	5,328,000	0	0	144,000	5,472,000	60,000	1,836,000	5,508,165			
202	VIG DEVELOPWELL	IV2/1659	10/11/2011	Simina Zakir		1,250	6,875,000	6,875,000	0	67,157	165,000	7,107,157	68,750	1,784,575	6,206,068			
203	VIG DEVELOPWELL	IV3/1242-R	12/02/2014	Sandeep Kanwar		250	1,500,000	3,000,000	0	55,620	3,000	3,058,620	30,000	54,000	3,811,570			
204	VIG DEVELOPWELL	IV2/1412	27/02/2007	Sandeep Sharma	Naveen Sharma	500	3,250,000	3,250,000	0	0	78,000	3,328,000	37,500	2,535,000	3,648,184			
205	VIG DEVELOPWELL	IV2/1610	07/12/2011	Sangeeta Paul	Pradeep Paul	250	2,830,000	2,830,000	0	0	72,000	2,902,000	30,000	1,756,000	3,312,887			
206	VIG DEVELOPWELL	IV2/2030-R	10/08/2012	Sanjay Kapoor	Alka Kapoor	250	1,425,000	3,000,000	0	84,093	57,000	3,107,093	30,000	540,000	3,605,345			
207	VIG DEVELOPWELL	IV2/1334	26/03/2011	Sanjay Kalsagi HUF		500	3,375,000	2,750,000	0	32,831	66,000	2,848,831	27,500	935,750	3,178,430			
208	VIG DEVELOPWELL	IV2/1873	24/03/2013	Sanjay Sharma	Anjula Sharma	550	6,270,000	6,270,000	0	96,872	79,200	6,446,072	66,000	772,200	7,778,746			
209	VIG DEVELOPWELL	IV2/2072	09/09/2012	Sanjeev Sodhi	Ritu Sodhi	250	1,375,000	1,375,000	0	42,438	24,750	1,442,238	13,750	235,125	1,725,213			
210	VIG DEVELOPWELL	IV2/1401	31/08/2011	Santosh Bala		550	1,554,000	6,600,000	0	40,016	158,400	6,798,416	66,000	1,900,800	7,724,105			
211	VIG DEVELOPWELL	IV2/1725-R	20/07/2013	Sarika Rawat Goswami	Vikram Goswami	250	1,800,000	1,800,000	0	0	12,600	1,812,600	18,000	145,800	2,219,391			
212	VIG DEVELOPWELL	IV2/1724-R	20/07/2013	SARIKA RAWAT GOSWAMI	Vikram Goswami	250	1,800,000	1,800,000	0	0	12,600	1,812,600	18,000	145,800	2,219,391			
213	VIG DEVELOPWELL	IV1/1564	19/05/2009	SAROJ GULIA DHARAM KALE	SONIA GULIA	500	3,055,000	3,055,000	0	150,000	78,000	3,283,000	32,500	2,026,750	2,576,246			
214	VIG DEVELOPWELL	IV1/31	26/08/2009	Saroj Tandon	Atul Tandon	500	1,000,000	3,750,000	0	0	90,000	3,840,000	37,500	2,250,000	3,566,692			
215	VIG DEVELOPWELL	IV2/1881	27/04/2012	Sunita Sharma		500	2,910,000	3,000,000	0	0	69,600	3,069,000	30,000	1,440,000	3,593,985			
216	VIG DEVELOPWELL	IV1/1656	07/05/2008	Shahid Ramat		500	1,000,000	3,750,000	149,600	37,400	90,000	4,027,000	37,500	2,396,250	3,766,422			

Preeti Balani

407

Srno	Company	Cust ID	Agree. Dt	Applicant Name	Co-Applicant Name	Area	Agree. Amt	Invest. Amt	AE/ Fitness	Service Tax	TDS 2yrs	Tot. Total Inv	Ann. Rebate	Tot ARP rec	Full & Final	Direct	Investor
218	VIG DEVELOPWELL	IV2/1826-R	15/07/2013	Shaista Bi		800	5,587,200	5,587,200	0	207,173	44,698	5,839,071	55,872	452,563	7,165,135		
219	VIG DEVELOPWELL	IV3/1055-R	21/04/2013	Shalini Johari		200	2,160,000	2,160,000	0	55,620	26,400	2,247,020	24,000	259,200	2,692,471		
220	VIG DEVELOPWELL	IV3/1056-R	13/07/2013	Shalini Johari		250	1,500,000	2,700,000	0	80,092	24,000	2,804,092	30,000	243,000	3,410,538		
222	VIG DEVELOPWELL	IV2/1141-R	28-02-2013	Shantanu Sahajpal		250	2,820,000	2,820,000	0	87,138	39,000	2,946,138	30,000	378,000	3,527,452		
224	VIG DEVELOPWELL	IV1/1159	25/09/2009	Sheena Aggarwal	Shweta Aggarwal	1,000	2,400,000	6,000,000	300,000	200,000	144,000	6,644,000	60,000	2,970,000	6,366,616		
225	VIG DEVELOPWELL	IV2/1588	28/09/2011	Shini Mannan	Naseem Nigar	250	687,500	1,375,000	0	0	39,000	1,408,000	33,750	383,625	1,606,186		
226	VIG DEVELOPWELL	IV2/1806	08/07/2012	Shobhana Mitra		250	1,306,250	1,375,000	0	39,089	27,500	1,441,589	33,750	259,875	1,714,974		
227	VIG DEVELOPWELL	IV1/1813	07/02/2009	Shri Vinayak Online Consulta		500	1,500,000	3,750,000	0	0	90,000	3,840,000	37,500	2,092,500	3,754,058		
228	VIG DEVELOPWELL	IV2/2043	23/08/2012	Sneh Kumar Madan	Geeta Madan	500	1,375,000	2,750,000	0	42,488	52,250	2,844,738	27,500	495,000	3,379,620		
229	VIG DEVELOPWELL	IV2/1278	30/01/2011	Sudesh Dua	Amit Dua	500	1,000,000	2,625,000	0	25,750	63,000	2,713,750	26,250	921,375	2,993,819		
230	VIG DEVELOPWELL	IV1/1896	20/04/2010	Suman Sarin		500	1,750,000	2,750,000	0	0	66,000	2,816,000	27,500	1,188,000	2,977,437		
231	VIG DEVELOPWELL	IV2/0716-T	18/09/2012	Sumati Aggarwal		250	1,470,000	1,470,000	0	45,423	36,000	1,551,423	15,000	387,500	1,809,814		
232	VIG DEVELOPWELL	IV1/1109	23/01/2009	Sunil Batra		500	1,925,000	2,750,000	0	250,000	66,000	3,066,000	27,500	1,559,250	3,036,571		
233	VIG DEVELOPWELL	IV2/0414	01/02/2013	Sunita Aggarwal	Himanshu Aggarwal	500	546,300	2,500,000	0	16,880	37,375	2,554,255	28,750	362,250	3,039,011		
234	VIG DEVELOPWELL	IV1/1172-T	23/01/2009	Sunita Kapoor		500	2,200,000	2,750,000	0	250,000	66,000	3,066,000	27,500	1,559,250	3,036,571		
235	VIG DEVELOPWELL	IV3/1854	28/09/2013	SUNITA MISHRA		1,000	2,500,000	7,500,000	0	0	45,000	7,545,000	75,000	472,500	9,264,230		
236	VIG DEVELOPWELL	IV2/1825	07/03/2012	SUNITA MISHRA		650	1,560,000	5,200,000	0	0	124,800	5,324,800	52,000	1,170,000	6,246,222		
238	VIG DEVELOPWELL	IV2/1814	10/04/2013	Sunita Sharma		1,000	5,820,000	5,820,000	0	0	66,000	5,886,000	60,000	648,000	7,144,706		
239	VIG DEVELOPWELL	IV2/1727-R	21/01/2012	Supriya		250	2,850,000	2,850,000	0	35,716	72,000	2,957,716	30,000	729,000	3,386,093		
240	VIG DEVELOPWELL	IV1/1443	07/06/2007	Surendra Singh Harpal Singh		500	1,302,000	3,250,000	125,000	125,000	78,000	3,578,000	32,500	2,398,500	3,119,744		
241	VIG DEVELOPWELL	IV2/1830	08/03/2012	Surinder Kainth	Karan Kumar Kainth	364	1,100,000	2,002,000	0	0	48,048	2,050,048	20,020	450,450	2,404,210		
243	VIG DEVELOPWELL	IV3/1810	01/08/2013	Suruchi Rastogi		250	750,000	1,875,000	0	27,818	13,125	1,915,943	18,750	135,000	2,362,878		

Priti Balani

108

Sr. No.	Name of Company	Folio No.	Date of Allotment	Name of the Allottee	Co-Applicant Name	No. of Shares	Amount Received	Amount Payable	Int/Penalty	Service Tax	TDS 2%	Net Amount Payable	Amount Paid	Int/CARP Paid	Full & Final Payment	Date of Refund Cheque	Refund Cheque No.
243	VIG DEVELOPWELL	IV2/1543	27/03/2013	Sadhna Chaturvedi	Asha Chaturvedi	250	1,100,000	3,000,000	0	0	36,000	3,036,000	90,000	351,000	3,674,331		
244	VIG DEVELOPWELL	IV2/1805	28/11/2012	Tarlina Mitra		250	1,265,000	1,375,000	0	33,636	22,000	1,430,636	42,750	6,710,975	8,713,026		
245	VIG DEVELOPWELL	IV3/2255	01/02/2011	Urmila Tiwari		254	1,750,000	1,450,000	0	0	1,450	1,451,450	43,500	1,000,100	1,873,065		
246	VIG DEVELOPWELL	IV2/1898	24/05/2013	Vasudev Chand		250	3,000,000	3,000,000	0	92,709	30,000	3,122,709	90,000	297,000	3,812,017		
247	VIG DEVELOPWELL	IV2/3102	20/02/2010	Veena Bhatia		500	2,400,000	3,250,000	0	0	72,000	3,322,000	90,000	1,350,000	3,636,437		
248	VIG DEVELOPWELL	IV2/1248	29/01/2012	Veena Sharma		250	1,325,000	1,375,000	0	35,407	33,000	1,443,407	43,250	234,375	1,674,592		
249	VIG DEVELOPWELL	IV2/1445	19/05/2012	Vinod Bala Rastogi		750	2,820,000	4,300,000	0	86,520	94,875	4,481,395	134,500	897,188	5,298,513		
250	VIG DEVELOPWELL	IV2/2148	01/03/2013	Vishu Dadlani		650	400,000	7,800,000	0	0	109,200	7,909,200	237,000	2,053,000	5,574,[illegible]		
251	VIG DEVELOPWELL	IV2/2147	01/03/2013	Vishu Dadlani		250	387,110	3,000,000	0	0	42,000	3,042,000	90,000	405,000	3,682,509		
252	VIG DEVELOPWELL	IV2/1262	26/01/2011	Vijay Kumar		250	2,080,000	3,375,000	0	0	33,000	3,408,000	102,250	[illegible]	755,287[illegible]		
253	VIG DEVELOPWELL	IV2/1890	05/11/2013	Vijay Kumar Mahendru	Veena	250	3,000,000	3,000,000	0	11,300	12,000	3,023,300	90,700	135,000	3,875,048		
254	VIG DEVELOPWELL	IV2/1258	01/02/2010	Vijaya Lakshmi Krishna		500	2,450,000	3,050,000	0	0	73,200	3,123,200	93,500	1,008,000	3,451,544		
255	VIG DEVELOPWELL	IV2/1395	26/03/2011	Vikas Rastogi HUF		250	1,485,000	1,485,000	0	38,239	36,000	1,559,239	45,000	499,500	1,759,467		
256	VIG DEVELOPWELL	IV1/1990	14/08/2012	Vimal Malhotra		375	1,000,000	2,062,500	150,000	0	39,188	2,251,688	67,625	973,250	2,688,398		
257	VIG DEVELOPWELL	IV2/1507	08/05/2011	Vinod Kohli		450	1,400,000	6,520,000	0	0	157,680	6,727,680	165,700	2,187,810	7,524,904		
258	VIG DEVELOPWELL	IV2/1838	01/12/2013	Vinod Kohli		500	1,000,000	3,750,000	0	0	11,250	3,761,250	112,500	135,000	4,679,700		
259	VIG DEVELOPWELL	IV1/1624	19/02/2008	Vinod Kumar Mehta	ANJU MEHTA	500	3,037,500	3,037,500	1,125,000	125,000	90,000	4,977,500	37,500	2,497,500	4,793,167		
260	VIG DEVELOPWELL	IV2/1882	28/10/2013	Vipin Upmanyu		500	1,775,000	2,625,000	0	45,423	19,750	2,684,173	112,500	148,500	3,256,242		
261	VIG DEVELOPWELL	IV2/1528	31/08/2011	Wembley Tapes Mfg Co		250	2,200,000	3,000,000	0	32,000	72,000	3,104,000	90,000	804,000	3,528,380		
262	VIG DEVELOPWELL	IV1/1986	14/05/2012	Zenith Craft		1,436	5,000,000	6,892,800	0	0	154,672	7,044,472	68,979	1,426,870	5,303,112		
263	VIG DEVELOPWELL	IV2/1973	12/10/2012	Anil Jolly		250	450,000	3,500,000	0	0	7,500	3,507,500	115,000	81,000	1,861,192		
264	VIG DEVELOPWELL	IV1/1063	24/03/2009	Amit Agarwal	Swati Agarwal	500	2,640,000	2,640,000	0	0	63,360	2,703,360	76,900	2,449,360	3,142,079		

Priti Balani

403

Sr. No.	Unit Name	Unit No.	Date	Applicant Name	Co-Applicant Name	Area	Agreed Amt	Net Amt	VAT/Service	Service Tax	TDS Ded.	Amt. Received	Amt. Refund	Tot. Amt Paid	Tot. Amt Due	Dues	Remarks	Cancellation Date	Cancellation Charges
268	VIG DEVELOPWELL	IV2/1540-B	02/12/2011	Sheetal Sanik		175	2,005,500	2,005,500	0	51,642	40,150	2,107,542	21,000	528,200	2,420,463				
269	VIG DEVELOPWELL	IV1/1[illegible]	07/06/2007	Uma Sharma		1,000	2,750,000	5,500,000	0	0	0	5,500,000	55,000	4,068,000	4,749,606				
270	VIG DEVELOPWELL	IV2/[illegible]	13/08/2012	Nitish Mehta		250	412,500	1,375,000	0	0	28,125	1,401,125	13,750	247,500	1,673,186				
272	VIG DEVELOPWELL	IV1/1126-T	31/10/2005	Vineet Aneja	Vimal Dua	1,000	2,525,000	5,750,000	0	0	138,000	5,888,000	57,500	2,794,500	6,004,497				
273	VIG DEVELOPWELL	IV2/1306	02/07/2009	Nirmal Singh		500	3,177,750	3,177,750	1,250,000	0	78,000	4,505,750	39,500	1,667,250	4,799,535				
274	VIG DEVELOPWELL	IV2/1[illegible]	07/08/2007	Rachna Kalwat, Amita Mehta	Vishwa Ranjan, Gita Ranjan	500	1,750,000	3,250,000	250,000	0	78,000	3,578,000	32,500	2,340,000	7,167,336				
275	VIG DEVELOPWELL	IV2/1[illegible]	10/10/2010	Rajiv Mehrotra		1,000	5,500,000	5,500,000	0	141,625	137,000	5,779,625	55,000	2,079,000	6,329,629				
276	VIG DEVELOPWELL	IV2/1[illegible]	28/03/2012	Gaga Devi	Ram Bahadur Gagneja	500	2,657,500	2,750,000	0	68,431	68,900	2,884,431	27,500	618,750	3,972,294				
277	VIG DEVELOPWELL	IV1/1[illegible]	07/12/2006	V K Gupta		1,000	3,300,000	6,400,000	0	210,000	153,600	6,763,600	64,000	2,560,000	6,349,[illegible]				
278	VIG DEVELOPWELL	IV2/1502	26/04/2010	Nirmal Chaturvedi		250	1,300,000	1,300,000	0	0	31,200	1,331,200	13,000	364,000	1,405,[illegible]				
279	VIG DEVELOPWELL	IV1/1[illegible]	24/07/2006	Deepak Sachdeva	Shweta Sachdeva	500	3,618,000	3,618,000	250,000	0	90,000	3,958,000	57,500	2,326,750	3,632,374				
280	VIG DEVELOPWELL	IV2/1997	01/12/2012	Anadhna Gupta	Chandni Nath	500	1,500,000	3,750,000	0	23,175	56,250	3,829,125	37,500	540,000	4,624,496				
281	VIG DEVELOPWELL	IV2/1373	08/05/2011	Pankaj Sarin	Anju Sarin	250	1,000,000	1,375,000	0	25,750	33,000	1,433,750	13,750	433,125	1,622,776				
282	VIG DEVELOPWELL	IV2/1319	21/08/2010	Anju Sarin	Kailash Sarin	250	1,340,000	1,375,000	0	34,505	33,000	1,447,505	13,750	544,500	1,562,096				
283	VIG DEVELOPWELL	IV1/1907	02/08/2010	Anuj Uppal		250	900,000	1,375,000	0	28,175	45,000	1,343,175	18,750	747,500	2,310,577				
284	VIG DEVELOPWELL	IV2/1297	04/02/2011	Narinder Nath	Sukesh Uppal	250	1,265,000	1,375,000	0	32,574	33,000	1,440,574	13,750	470,250	1,609,402				
285	VIG DEVELOPWELL	IV2/1218	22/08/2010	Narinder Nath	Sukesh Uppal	250	1,212,000	1,375,000	0	31,209	33,000	1,439,209	13,750	544,500	1,357,358				
286	VIG DEVELOPWELL	IV2/1761	20/01/2012	Tarsh Jaiswal	Satinder Kumar Jaiswal, Satinder	650	2,800,000	7,800,000	0	72,100	187,200	8,059,300	78,000	7,886,400	9,360,701				
287	VIG DEVELOPWELL	IV1/1064-T	06/11/2011	Sagesh Jaiswal	Tarsh Jaiswal	1,000	3,450,000	5,750,000	0	7,408	138,000	5,895,408	57,500	2,500,750	6,815,580				
288	VIG DEVELOPWELL	IV2/1979	23/06/2012	Anil Sonal		250	1,000,000	1,440,000	0	0	31,500	1,471,500	15,000	297,000	1,720,074				
290	VIG DEVELOPWELL	IV1/1164	08/01/2007	Chadha Steels Pvt Ltd		1,000	365,575	1,261,575	0	0	0	1,261,575	0	0	2,558,142				
291	VIG DEVELOPWELL	IV1/1213	20/11/2006	Phoola Ram Chadha		1,000	916,250	1,316,250	0	0	0	1,316,250	0	0	2,635,934				

Pritibala

Sno	Project	Cust Code	Date	Applicant Name	Co-Applicant Name	Area	Agreed Amt	Basic Amt	Service Tax	TDS 2%	Total Rec	Adv Rec	Tot ARP Rec	Adv Bal	Remarks	Cancel	Owed
292	VIG DEVELOPWELL	IV1/1087	10/01/2007	Pawan Kumar Chawla		1,000	416,250	1,316,250	0	0	0	1,316,250	0	0			
293	VIG DEVELOPWELL	IV1/1163	03/01/2007	Balwant India Pvt Ltd		1,000	416,250	1,316,250	0	0	0	1,316,250	0	0			
294	VIG DEVELOPWELL	IV2/1905-R	17/10/2013	Sanjay Kumar Dua		500	300,000	1,500,000	0	13,124	7,500	1,518,624	15,000	81,000			
295	VIG DEVELOPWELL	IV2/1834	06/03/2012	Ram Sethi	Ramu Sethi	550	4,300,000	6,600,000	0	0	158,400	6,758,400	66,000	2,485,000			
296	VIG DEVELOPWELL	IV2/1836	08/03/2012	Balwinder Kumar Pawar	Saroj Pawar	550	4,038,000	6,600,000	0	0	158,400	6,758,400	66,000	2,485,000			
297	VIG DEVELOPWELL	IV2/1890	23/12/2012	Ram Pari Sethi	Saroj Pawar	550	2,850,000	4,400,000	0	0	86,000	4,486,000	44,000	1,630,600			
298	VIG DEVELOPWELL	IV2/1993	19/05/2012	Gopal Kandari		650	5,200,000	5,200,000	0	0	214,400	5,414,400	52,000	2,000,400			
299	VIG DEVELOPWELL	IV2/2031	01/08/2012	Kumar Dungarani	Rajinder Dungarani	550	2,439,000	6,600,000	0	105,265	125,400	6,830,665	66,000	2,185,000			
300	VIG DEVELOPWELL	IV2/1876	14/03/2012	Sandeep Mittal	Babita Mittal	550	6,270,000	6,270,000	0	96,872	79,200	6,446,072	66,000	2,779,000			
301	VIG DEVELOPWELL	IV2/1942	23/03/2012	Neeraj Agarwal		550	2,200,000	4,400,000	0	67,980	61,600	4,529,580	44,000	1,554,000			
302	VIG DEVELOPWELL	IV2/1771-R	01/05/2012	Arun Kumar Mongia		400	1,500,000	4,800,000	0	0	48,000	4,848,000	48,000	475,200			
303	VIG DEVELOPWELL	IV2/1772-R	01/05/2012	Arun Kumar Mongia		250	1,800,000	3,000,000	0	0	30,000	3,030,000	30,000	297,000			
304	VIG DEVELOPWELL	IV2/1773-R	01/05/2012	Arun Kumar Mongia		400	1,500,000	4,800,000	0	0	48,000	4,848,000	48,000	475,200			
305	VIG DEVELOPWELL	IV2/1135	01/04/2010	Gulshan Gopal Mahindra		250	690,000	1,500,000	0	0	36,000	1,536,000	15,000	648,000			
306	VIG DEVELOPWELL	IV2/1134	01/04/2010	Sunita Mahindra		250	700,000	1,500,000	0	0	36,000	1,536,000	15,000	648,000			
307	VIG DEVELOPWELL	IV2/1685-R	12/12/2011	Kartik Sharma		250	2,875,000	2,875,000	14,031	0	72,000	3,021,031	30,000	756,000			
308	VIG DEVELOPWELL	IV2/1859	01/09/2008	Anand Kumar Capt	Satya Singh	250	1,781,250	1,781,250	625,000	0	45,000	2,452,250	18,750	528,125			
309	VIG DEVELOPWELL	IV2/1867	17/06/2010	Satya Singh	Anand Kumar Shradhika Anand	500	2,820,000	2,820,000	0	0	72,000	2,892,000	30,000	2,742,000			
310	VIG DEVELOPWELL	IV1/1141	26/03/2007	Ashok Kapoor		1,000	0	2,681,830	0	0	0	2,681,830	0	0			
311	VIG DEVELOPWELL	IV2/1722	14/12/2011	Ravinder Kumar Suri	Manju Suri	250	1,150,000	1,575,000	0	29,613	33,000	1,637,613	13,750	346,500			
312	VIG DEVELOPWELL	IV2/1198	10/07/2010	Bhupinder Singh		250	3,100,000	2,375,000	0	0	33,000	2,408,000	13,750	56,875			
313	VIG DEVELOPWELL	IV2/2076-R	05/08/2012	Vijay Kumar Mudhi	Neelam Rani Mudhi	250	2,100,000	3,000,000	0	0	57,000	3,057,000	30,000	513,000			

Positi Balai

411

Sl.No.	Unit Code	Unit No.	Date of Allotment	Name of the Allottee	Co-Allottee Name	Area	Agreed Amt	Actual Amt	Less Rebate	Service Tax	TDS 2yrs	Total Amt	ARB 2yrs	Tax ARB	Sub Total	Direct Sale	Net Sale	Amt Paid
314	VIG DEVELOPWELL	W1/1153	07/10/2008	Bhawani Dhawan	Surender Mohan Dhawan	500	1,855,000	3,750,000	0	0	90,000	3,840,000	37,500	2,277,500	3,677,628			
315	VIG DEVELOPWELL	W1/1154	07/10/2008	Pritish Dhawan	Bhawana Dhawan	250	950,000	1,875,000	0	0	45,000	1,920,000	18,750	1,113,750	1,838,814			
316	VIG DEVELOPWELL	W2/1324	10/04/2010	Mahinder Kaur Bajwa	Parvinder & S Bajwa HUF	500	3,750,000	3,750,000	0	0	90,000	3,840,000	37,500	2,566,250	4,145,773			
317	VIG DEVELOPWELL	W1/1162	07/08/2007	Jagjeet Singh	Gurvinder Kaur	500	1,100,000	2,250,000	0	183,880	78,000	2,511,880	32,500	3,349,250	3,107,064			
318	VIG DEVELOPWELL	W2/1249	26/12/2011	Gulinder Singh Chawla	Amrit Singh Chawla	250	1,300,000	1,500,000	0	0	34,500	1,534,500	14,375	949,938	1,822,855			
				Additional Amt for the 4th basement discovered											180,000,000			
						151,960	709,654,882	1,046,852,854	15,358,611	17,240,729	21,514,610	1,100,965,839	17,466,177	372,249,549	1,428,851,261			

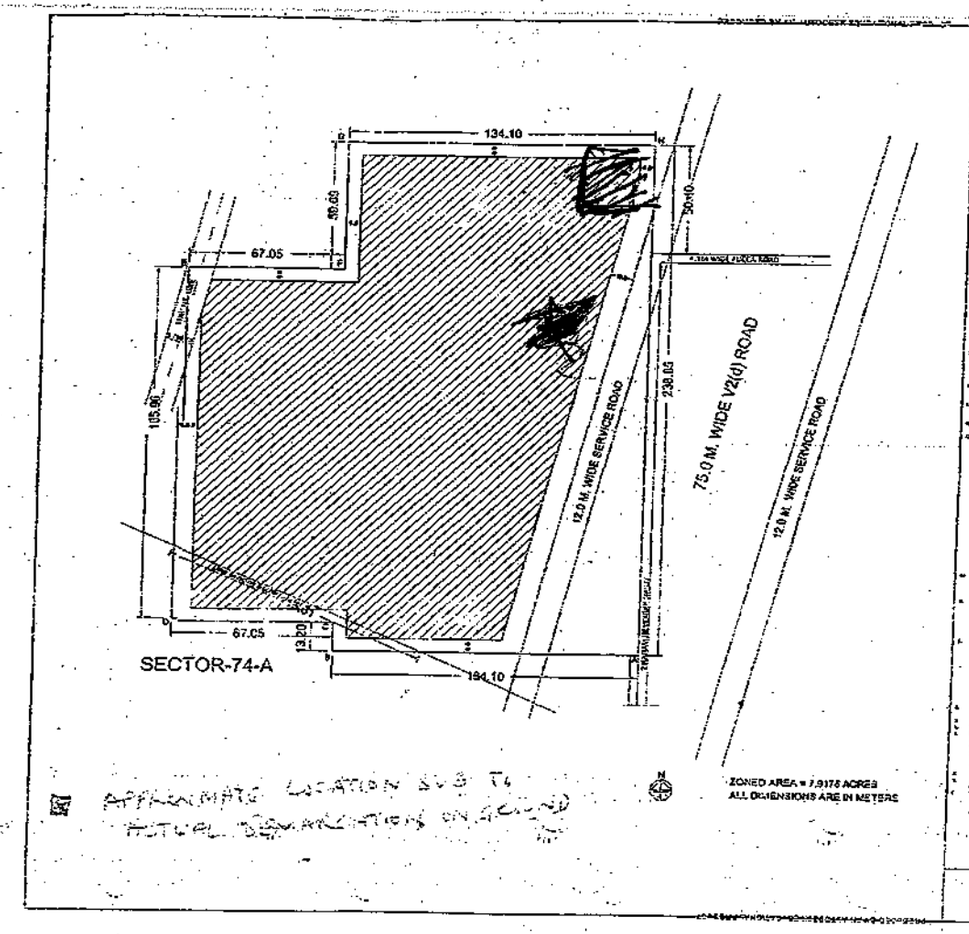
Pritish Bajwa

VIGNESHAWARA VICTIMS WELFARE ASSOCIATION (REGD.)
OFF. 39, SECTOR 17 A
DEFENCE COLONY GURGAON

TO BE READ WITH LICENSE NO. 6 OF 2009 (LC1506)

SR. NO	NAME OFOWNER	VILLAGE	RECTANGLE NO.	KHASRA NO.	AREA		SHARE	AREA TAKEN			
					K	M		K	M		
1	Sh. Ram Phals	Begampur Khatola	32	24	8	0					
			42	25	8	0					
				3	8	0					
				4	8	0					
				5	8	0					
				6	8	0					
				13/1	6	0					
				14	8	0					
				15	8	0					
				7	8	0					
				TOTAL	78	0					
								OR 9.75 ACRES			
2	Sh. Ram Kumar	Begampur Khatola	42	8	8	0					
				TOTAL	86	0					
								OR 1.0 ACRES			
				GRAND TOTAL				OR 10.75 ACRES			

413 ANNEXURE-E

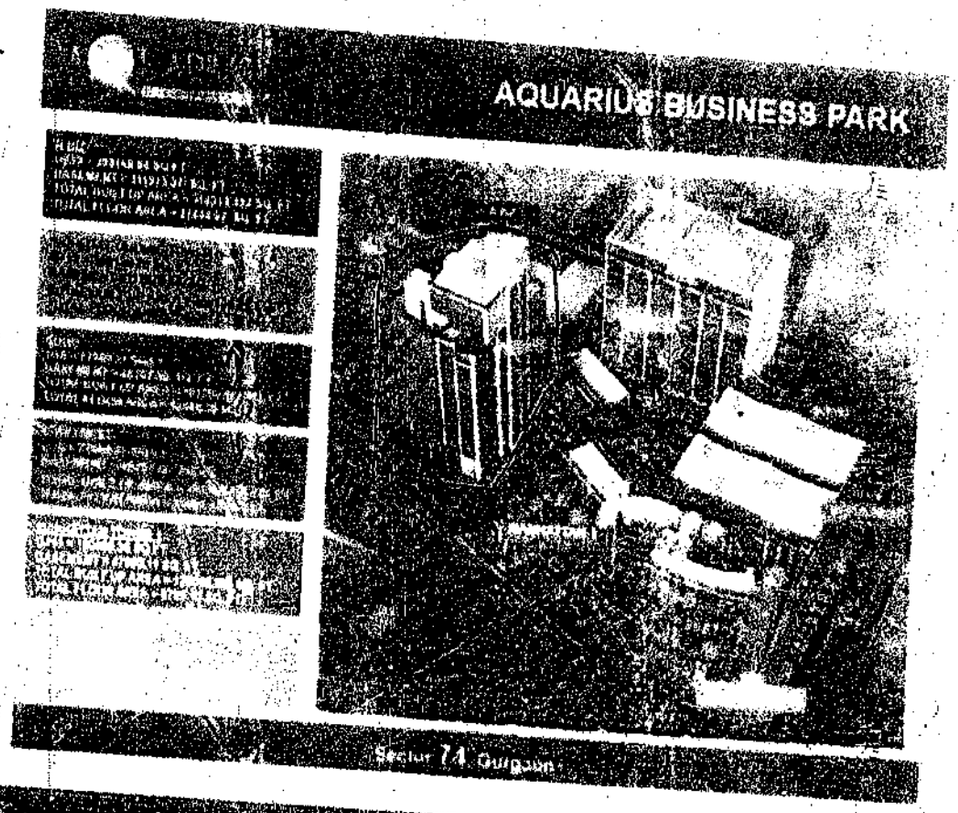


ZONING PLAN OF CYBER PARK COLONY MEASURING 10.75 ACRES (LICENCE NO. 06 OF 2009 DATED 24.02.2009) IN SECTOR-35 AND 74-A (PART), GURGAON MANESAR URBAN COMPLEX BEING DEVELOPED BY SH. RAM PHALS AND OTHERS IN COLLABORATION WITH AQUARIUS BUILDCON PVT. LTD.

FOR THE PURPOSE OF RULE 22(2)(B) AND 23 (1) OF THE PUNJAB SCHEDULED ROADS AND CONTROLLED AREAS RESTRICTION OF UNREGULATED DEVELOPMENT RULES, 1965.

PRODUCED BY AUTODESK EDUCATIONAL PRODUCT

414



PROJECT DETAILS (2/2)

Knight Frank

AREA DETAILS FOR AQUARIUS

Building	No. of Floors	Total Buildup Area in Sq.Ft.	Total Floor Area in Sq.Ft.	Super Buildup Area in Sq.Ft.	Carpet Area in Sq.Ft.
MEDIAMAX	G+19	399168.84	27444.02	518919.492	226505.82
MANHATTAN TOWER 1	G+11	100005.36	9789.15	130006.968	47892.11
MANHATTAN TOWER 2	G+8	76527.78	9789.15	99486.114	47892.11
SOHO TOWER 1	G+6	77969.57	13686.58	101360.441	48767.58
SOHO TOWER 2	G+6	77969.57	13686.58	101360.441	48767.58
ADMINISTRATION	G+12	358136.25	36268.99	465577.125	111975.53
Total		1089777.37	110864.48	[illegible]	[illegible]

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ANNEXURE-G
415

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 15.01.2018

ADDENDUM TO SETTLEMENT AGREEMENT DATED 20.12.2017

This Addendum to the settlement agreement dated 20.12.2017 is entered into on 15.01.2018

BETWEEN

Vigneshwara Victims Welfare Association registered under section 9(1) of the Haryana Registration and Regulation of Society Act, 2012, that the members of the said societies are the investors of the Second Party, having its address at 39 Sector 17 A, Defence Colony, Gurugram, Haryana, the investors are acting through Ms. Nipun Kapur, President D/O Late Sh. B.M Thapar, R/o 701, Hewo Apartments, MDC Sec-6, Panchkula, Haryana presently at New Delhi. **(FIRST PARTY)**

AND

1. Vigneshwara Developers Pvt. Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D – 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
2. Vigneshwara Developwell private Ltd, a company registered under the Companies Act, 1956 having its Registered Office at D-- 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016

All through Mr. Sunil Kumar Dahiya, Erstwhile Managing Director appearing while in judicial custody, under the orders of the Hon'ble Court. **(Hereinafter collectively referred to as the Second Party)**

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416

4. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Erstwhile Director of the Vigneshwara Group of companies who has signed as Confirming Party.

Whereas subsequent to the signing of the Settlement Agreement dated 20.12.2017, it was realized that the Khasra number which was mentioned in clause 1 (d) of the Settlement Agreement needs to be rectified to avoid any confusion on this account on a later date. At the same time another condition regarding the fact that the basement which is to be provided in the said building shall be used for all practical purposes by the occupants of the building, however, the same shall not be sold to any other third party, was inadvertantely missed out in the final agreement.

Hence the parties have agreed to enter into the present Addendum to take care of the aforesaid two issues and it is made clear that all other terms and conditions of the Settlement Agreement daed 20.12.2017 shall remain the same and binding.

Accordingly the following Addendum to the Settlement Agreement dated 20.12.2017 has been entered into between the parties:

a. In para 1(d), the Khasra number mentioned shall be replaced by Rectangle no 32 & Khasra no. 25 (1 acre) as per this Addendum and is accordingly shown in Annexure – E in Red Colour. It is agreed that the Khasra number to be provided for the construction of the Media Max Tower shall be on the front side of the project in question.

b. In clause 1 (d) itself, where the basement area is mentioned, it is clarified that such basement area shall not be sold / transferred and / or monetized in any other manner by the first party / its members. However, the first party shall have all other rights and be free to use it for its own purposes as per the sanctioned norms.

SAMADHAN

417

By signing this Addendum to the Settlement Agreement dated 20.12.2017 and Settement Agreement dated 20.12.2017 the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation.

All the parties have agreed to abide by the terms and conditions of the present Addendum to the Settlement Agreement dated 20.12.2017 and Settement Agreement dated 20.12.2017

PARTIES SIGNATURE

Vigneshwara Victims Welfare Association (Regd.) Investors
acting through Mr. Javed Alam, Vice President
(FIRST PARTY)

Vigneshwara Developers Pvt. Ltd.
Vigneshwara Developwell Private Ltd. and
V-Corp Private Ltd.,
All Represented by Mr.Sunil Kumar Dahiya
Erstwhile Managing Director while in Judicial Custody
(SECOND PARTY)

Sanjay Kumar Dahiya
Erstwhile Director
while in Judicial Custody
(CONFIRMING PARTY)

SAMADHAN

418

COUNSEL SIGNATURE

Mr. Shailendra Singh, Advocate for the First Party
Enrol NO. D/534A/2001

(Harkiran Kalra@ Kiran Kalra)
Mediator

419

SAMADHAN

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 20.12.2017

SETTLEMENT AGREEMENT

This SETTLEMENT AGREEMENT is entered into on 20.12.2017

BETWEEN

Vigneshwara Victims Welfare Association registered under section 9(1) of the Haryana Registration and Regulation of Society Act, 2012, that the members of the said societies are the investors of the Second Party, having its address at 39 Sector 17 A, Defence Colony, Gurugram, Haryana, the investors are acting through Ms. Nipun Kapur, President D/O Late Sh. B.M Thapar, R/o 701, Hewo Apartments, MDC Sec-6, Panchkula, Haryana presently at New Delhi. (FIRST PARTY)

AND

1. Vigneshwara Developers Pvt. Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D – 16/C Bhagwani House. Hauz Khas, New Delhi - 110016
2. Vigneshwara Developwell private Ltd, a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016

   All through Mr. Sunil Kumar Dahiya, Erstwhile Managing Director appearing while in judicial custody, under the orders of the Hon'ble Court. (Hereinafter **collectively referred to as the Second Party)**
4. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Erstwhile Director of the Vigneshwara Group of companies who has signed as Confirming Party.

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WHEREAS

The members of the First Party had invested their hard earned money in different projects of the SecondParty. The Second Party could not hand over the completed Project on time to the members of the First Party as per agreements along with other investors as a result thereof the members of the First Party along with other similarly placed investors had filed various cases including criminal, civil and company cases against the directors and key persons of the Second Party that resulted in registration of various cases including FIR No. 108/14, 109/14 and 110/14 registered with EOW, Mandir Marg, New Delhi, as well as such complaints/ cases which are not mentioned specifically, in relation to the aforesaid companies/their Directors.

AND WHEREAS, several other similarly placed investors initiated winding up proceedings against the Second Party on account of default in payment of the returns which were promised under their respective agreements and / or failure to hand over the completed project within the stipulated time period. In some of these proceedings, the Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the companies, two of them are included in Second Party herein. In the said winding up petitions, the Hon'ble Company Court referred the matter to mediation before Samadhan vide order dated 15.03.2017, whereby Mr. Sunil Kumar Dahiya was authorized to enter in to settlements with the investors. Accordingly, an Interim Settlement Agreement dated 12.04.2017 came to be signed between the investors involved in the said winding up petitions, which was subsequently placed on the record of the Hon'ble Company Court. A Copy of Interim Settlement Agreement dated 12.04.2017 is annexed herewith as Annexure A.

AND WHEREAS subsequently, on an application filed by the First Party in the Co. Pet. No. 740/2014 and 760/2014, 534/2015, 885/2015, 128/2016, 176/2016, the matter was

SAMADHAN

referred to Samadhan by Hon'ble Mr. Justice Yogesh Khanna vide order dated 22.09.2017. Thereafter, the matter was also referred under orders of Ms. Pooja Talwar, Chief Metropolitan Magistrate; Saket Court, New Delhi dated 01.11.2017 and pursuant thereto production warrants were issued for production of Mr. Sunil Dhaiya and Mr. Sanjay Dhaiya to appear before Samadhan to participate in the mediation proceedings..

AND WHEREAS the parties agreed that Ms. Harikiran Kalra@ Kiran Kalra, Advocate would act as their Mediator in the matter of Mediation proceedings.

AND WHEREAS mediation sessions were held on 09.10.2017, 10.10.2017, 11.10.2017, 02.11.2017, 03.11.2017, 13.11.2017, 14.11.2017, 20.11.2017, 21.11.2017, 28.11.2017 29.11.2017, 30.11.2017 and 01.12.2017.

AND WHEREAS the First Party represented that it is a registered association representing the interest of 325 investors who had invested in the projects of Vigneshawara Developers Pvt. Ltd., Vigneshawara Developwell Pvt. Ltd. and V-Corp Developers Pvt. Ltd., of the Second Party. Ms. Nipun Kapur is the President of the association and duly authorized vide the Resolution dated 18.07.2017 to represent the Association in the mediation proceedings. The First Party represented that it held an Annual General Meeting (AGM)on 25.11.2017 where the terms of the proposed Interim Agreement, (which was subsequently signed on 01.12.2017,) was placed on record and the members passed the resolution with 2/3rd majority favoring the Interim Agreement and giving go ahead for the Final Agreement as well. The members of the First Party havealso furnished affidavits and authorized the First Party to act on their behalf. A copy each of the Resolution dated 18.07.2017 and a Copy of the Resolution of the AGM dated 25.11.2017 is annexed herewith as **ANNEXURE-B (Colly)**. Apart from this the members have also appended their signatures to this Settlement Agreement.

AND WHEREAS the parties, with the assistance of the Mediator and their counsel, voluntarily arrived at an amicable settlement resolving the above mentioned disputes

422

SAMADHAN

and differences and on 01.12.1017 an Interim Agreement was signed between the parties in the presence of Ld. Mediator recording the broad terms of settlement. Thereafter, further mediation sessions were held on 14.12.2017, 15.12.2017, 18.12.2017, 19.12.2017 and 20.12.2017 in order to finalize the terms of a final settlement which has been entered into between them today.

AND WHEREAS the Parties hereto confirm and declare that they have voluntarily and of their own free will, without any force or coercion etc. arrived at this Final Settlement Agreement in the presence of the Mediator.

1. The parties have agreed to the following terms of the settlement:

   a. The First Party has agreed to opt for Category-II formula which was mentioned in the Interim Settlement Agreement dated 12.04.2017 in C.P. No 885 of 2015. Accordingly, based on the said formula, the First Party has stated that the total claim amount of its members works out as Rs. 143 Crores (Rupees One Hundred Forty Three Crores Only). The Second Party has agreed to settle the said claim amounts of the members of the First Party in the manner hereinafter provided.

   b. The First Party has agreed to provide to the Second Party a comprehensive list of members/ investors setting out their names, investment amounts, the Assured Returns (ARP) received if any and up-to which date, TDS unpaid or paid, service tax unpaid/ paid etc. along with the option exercised by the respective investors/members at the time of singing of this Settlement Agreement and the same is annexed herewith **ANNEXURE-C.**

   c. The First Party has agreed to supply to the Second Party the photocopies of all documents of the respective investments of their

SAMADHAN

members / investors in the projects of the Second Party, which have been submitted by members of the First Party and which are stated to have been tallied with the originals by the office bearers of the First Party. The Second Party has agreed to accept the same subject to the verification of the original documents in case of any discrepancy of documents of any member. In such an event, the Second Party shall inform the First Party at least 10 days before 31.01.2018 about such discrepancies, and subject to production warrants and leave of Court, the re-verification of documents, if any, in respect of such discrepancies shall be carried out at Samadhan (Delhi High Court Mediation and Conciliation Centre) by the Second Party on or before 31.01.2018 and an Addendum may be entered into, if so required, at that stage. After this, the Second Party shall accept the documents and claim amounts as it is and shall not dispute the same.

d. The Second Party in lieu of its aforesaid liability towards investors of the First Party has offered the proposed Tower marked as "MEDIA MAX" to be developed, in proposed drawings of Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana with Plinth Area of 1.00 Acre, Khasara Numbers and directions as mentioned in the land schedule attached to the License No. 6 of 2009 (Land Description: rectangle no. 42 khasara no. 8 area 8 kanal 0 marlas or 1.0 acres, the license is attached as **Annexure-D**). Zoning plan of the license no. 6 of 2009 as per DRG No. DG.TCP 4751 dated 01.08.2014, approved by Director General Town & Country Planning (HR) as **Annexure-E**. The First Party has agreed to accept the said "MEDIA MAX", Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana (G+22 to be constructed), provisionally proposed (G+19 to be constructed) in the drawings of Knight and Frank **Annexure-F**, the Second Party shall get the drawings of the proposed

SAMADHAN

Tower area of G+22 approved from the concerned authorities instead of the present approved G+19. The Second Party has agreed to provide the First Party above said Tower in lieu of INR 143 Crores (Rupees One Hundred Forty Three Crores) claim amount comprising an area of 599000 Sq. ft. (Five Lacs Ninety Nine Thousand Square Feet Only) out of which there shall be 460810.70 Sq. ft. built Up Area together with 138189.30 Sq. ft of the Basement Area alongwith 4000 sq. ft. of commercial area as per the building concept. This shall be against full and final settlement of all the liabilities of the First Party. The Second Party has agreed to provide the Layout Plan with proper demarcation for location of Tower etc. and also a copy of Knight Frank location photo and area calculations of Tower as well as provision for an external development and separate entrance and exit for the said tower. The proposed zoning plan of the proposed plot allotted to the First Party is enclosed with this agreement as **ANNEXURE-G.**

e. The Second Party has agreed to develop the surrounding common area of the Project of Media Max Tower, Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana as opted by the investors/members of the First Party. In case the developer opts to develop the area at a later point of time or wants to sell the project to some other developer; then the Second Party shall be bound to develop the common areas along with "Media Max Tower", Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana in sync with the proposed Developer brought in by the First Party.

f. The First Party has represented that it may enter into a collaboration with a developer for the purposes of developing the tower offered by the Second Party, upon approval of the present settlement agreement by

125

SAMADHAN

the Hon'ble Company Court. The Second Party has agreed that it shall not have any objection to the First Party entering into any collaboration agreement with any other developer as per the conditions enumerated in para 1 (d) mentioned above. The cost of construction of the said Tower shall be borne by the First Party alone or by any developer to be brought in by them.

2. The Second Party has agreed to be responsible for the following:-

a) It is stated by the Second Party that since the License for construction of the proposed tower has lapsed, it shall apply for renewal of the license for construction of the Tower marked as "MEDIA MAX" at the address mentioned in clause 1(d) above, which shall be obtained within 45 days of approval of the proposed Scheme of Arrangement to be filed by the Second Party in the Hon'ble Company Court of the Delhi High Court, Subject to the leave of the Hon'ble Court, the Second Party shall make payments to the Original Collaborators / land owners or shall take consent from them to fulfill the obligations under this agreement. The Second Party shall abide by the above time period of 45 days or as directed by the Hon'ble Company Court.

b) The Second Party has agreed to transfer and assign to the First Party, subject to the leave of the Hon'ble Company Court, the above mentioned proposed Media Max Tower, Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana with the area specified above, with all its marketable and independent rights for the benefit of the members / investors of the First Party whose claims are being settled with the same, so that the First Party can

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develop the area, by bringing another investor or contractor or developer, or any other alternative, without any interference by the Second Party. The Second Party has agreed that it shall have no objection at any point of time in the event of such assignment. It has also been agreed between the parties that they will seek permission from the Hon'ble Company Court/ as well as from any other concerned competent authority as per norms, if it is so required to give effect to the understanding contained herein. In any event, the Second Party shall not oppose such prayer of the First Party at any stage and the Second Party has also agreed to support the exercise of said option by the First Party.

c) It is agreed between the parties, in the event of First Party getting complete independent right of the proposed "MEDIA MAX", Tower in the Aquarius project, Sector- 74, Gurugram, Haryana, the Second Party shall pay the stamp duty and get the property/development rights registered directly by the original collaborators/land owners in the name of the First Party or in case it is not feasible as per applicable norms, the stamp duty charges shall be paid by the developers brought in by the First Party. In case above propositions are not approved for any reason by the concerned authorities, in that event, the First Party will have right to exercise the best available options to give it complete exclusive and independent rights over the said proposed tower namely "MEDIA MAX", Tower in the Aquarius project, Sector- 74, Gurugram, Haryana,.

SAMADHAN

d) The Second Party has further agreed to ensure approval from all the concerned authorities in order to obtain an Occupancy Certificate in respect of the Tower to be constructed, as also clear all the dues and encumbrances if any, up to the stage of receiving the Occupancy Certificate. The Second Party shall also be responsible to obtain any other approval as well as all compliances including of RERA from authorities whenever required. The First Party shall provide all assistance and cooperation to the Second Party in this regard, if required.

e) It is further agreed that the provision of Bulk services-infrastructure and related services and access to main road shall be the responsibility of the Second Party as and when required by the First Party.

f)The Second Party shall update the First Party with all the information regarding the development of the Tower marked as "MEDIA MAX", Tower in the Aquarius project, Sector 74, Gurugram, Haryana, specially renewal of licence, bulk services on the E-mail I.D of the First Party, i.e. (investorgroup2017@gmail.com and (aastha_delhi@yahoo.com). The President of the First Party / Association can ask for a meeting with the Second Party along with or without the individual members of the First Party to review the progress of the project named Aquarius including the status of approvals etc.

g) It is agreed and understood that the area / space to be allocated to the respective members of the First Party shall be settled by the First Party / Association who thereafter shall be free to sell,

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SAMADHAN

lease their respective portion as per their wish, subject to leave of the Hon'ble Company Court and as mentioned in 1(d) above and there will be no interference from the Second Party in this regard. The First Party agrees to keep the Second Party indemnified against any claims or disputes which may be raised by the members / investors of the First Party with the said First party/Association in this regard in future. It is agreed that the First Party shall allocate the proposed space to its members according to their respective proportionate liabilities and the First Party shall hand over to the Second Party a chart reflecting such allocation of space to its respective members within 90 days of signing of the present Settlement Agreement.

h) It is further agreed between the parties that once the Tower marked as "MEDIA MAX", Tower in the Aquarius project, Sector-74, Gurugram, Haryana, is completely transferred to the First Party, then the Second Party shall not be liable for any future litigations arising out of such arrangement by the First Party with any Third party.

3. The Second Party has assured that the proposed Tower to be allotted to the First Party is in full and final settlement of the claims of 143 Crores as mentioned in para 1(d) hereinabove and shall be free from any other claims or liens of the original collaborators / farmers or any other creditors apart from the current collaborators/land owners along with other investors and that the Second Party shall be responsible to settle any such claims or liens qua Media Max Tower, with the concerned farmers and other parties in dispute with the Second Party in relation to the "MEDIA MAX", Tower in the Aquarius project, Sector- 74, Gurugram, Haryana, prior to handing over the said tower

SAMADHAN

marked as "MEDIA MAX" to First Party within stipulated time of 45 days from the date of sanction of scheme of arrangement / Settlement Agreement from the Hon'ble Company Court.

4. It has been agreed between the parties that it shall be the sole responsibility of the Second Party to deal with the landowners of Aquarius Project Sector 74 Gurugram, Haryana for arrangement of complete project in favour of the Second Party and transfer/assignment of Media Max Tower in favour of the First Party in accordance with this agreement.

5. The First Party shall cooperate with the Second Party for removal of encumbrances in the nature of Civil injunction and embargo of the EOW of the Criminal Courts which embargo was a result of the complaints/FIRs lodged by the First Party/its members as and when required by the Second Party.

6. It is further agreed that the terms of the Final Settlement Agreement shall be included in and shall be a part of any proposed Scheme of Arrangement under Section 391 to 394 of the Companies Act, 1956 read with any applicable provisions of the Companies Act, 2013.

7. That the Second Party has already made provision for the cost burden for construction and development of 4th level basement as permitted by the concerned authority in the area in the total liability of 143 Crores and the area being provided as mentioned in clause 1(d) above.

8. The parties have agreed that they shall inform the concerned courts that they have entered in to the present Settlement Agreement and accordingly, the First Party and its members have agreed to pray to the concerned courts to adjourn sine die all the legal proceedings initiated by them against the Second Party and its Directors/Key Persons and further agreed not to pursue the legal

SAMADHAN

cases (Civil/Criminal/Complaints) filed against the Second Party upon the signing of the present Settlement Agreement. Further, upon due performance of the finally approved agreed terms of settlement/ scheme, and successful implementation of scheme the cases shall be withdrawn by the members of the First Party and the First Party/ members shall provide full cooperation in quashing of the FIRs mentioned herein above and for settling / compounding of cases under Section 138 of the Negotiable Instruments Act or such other complaints/ cases initiated in respect of the claims in question. The First Party and its members shall provide a list of such cases to the Second Party at the time of signing of the present Settlement Agreement.

9. It has been agreed between the parties that the Second Party shall bear the cost of all the penalties accrued on account of EDC and IDC because of non-payment/ delayed payments and the First Party will pay the actual charges of EDC only without any interest and penalties. The Second Party will seek the extension from the concerned department for the extension of time of payment of EDC and IDC or waiver, concession and the First Party shall provide full support and cooperation as and when required.

10. That the second party has agreed to assign the right of development of Media Max Tower to the First party and accordingly the Second Party will take steps to make necessary correction/approvals/assertions in license issued by DTCP/concerned authorities subject to approval of the Company, Court according to this agreement. That the Second Party has also agreed to give transferrable right of development of Media Max tower to the First Party with all its right incidental thereto and The First party will also have right to represent before DTCP/ concerned authorities till the time Co-Developer is introduced by the First party

431

SAMADHAN

11. That the members of the First Party shall relinquish their right in the existing project for which they had originally made payment to the Second Party after successful implementation of the present Settlement Agreement and / or upon the approval of the scheme to be filed by the by the Second Party in the Hon'ble Company Company of the Hon'ble Delhi High Court under section 391 to 394 of the Companies Act 1956 or under the Companies Act, 2013, whichever may be applicable.

12. The Second Party shall earmark 1 acre of land in the project for Media Max Tower as per this agreement immediately upon the first payment made to Land Owner by the Second Party within 45 days of sanction of scheme/with leave of the Court.

13. The Second Party shall provide additional basement area in the project adjoining Media Max Tower to meet the ECS (Equated Car Space) requirement of the Concerned Authorities in Haryana.

14. The Second Party has represented that the agreement is entered into with bonafide intent and that the Second Party intends to perform the terms of the present agreement, however, the Second Party will require appropriate orders/reliefs from the Court/Forums etc. in case the need so arises and the performance of the present agreement shall be subject to such order or relief.

15. By signing this Settlement Agreement the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation.

16. All the parties have agreed to abide by the terms and conditions of the present Settlement Agreement and not to dispute the same in future.

SAMADHAN

432

PARTIES SIGNATURE

Vigneshwara Victims Welfare Association (Regd.) Investors
acting through Ms. Nipun Kapur, President
(FIRST PARTY)

Vigneshwara Developers Pvt. Ltd.
Vigneshwara Developwell Private Ltd. and
V-Corp Private Ltd.,
All Represented by Mr.Sunil Kumar Dahiya
Erstwhile Managing Director while in Judicial Custody
(SECOND PARTY)

Sanjay Kumar Dahiya
Erstwhile Director
while in Judicial Custody
(CONFIRMING PARTY)

I have read the contents of this Settlement & confirm the same.

WITNESSES SIGNATURE

1. Mr. Sudhir Arora
S/o Late Sh. Des Raj Arora
R/o BB-45A, Janakpuri, New Delhi
(Parokar of Sh. Sunil Kumar Dahiya)

2. Mr. Javed Alam,
S/o Late Sh. Abul Hassan
R/o G-5, South Extension-II, New Delhi

SAMADHAN

433

S.No.	Name & address	Phone no.	Signature
1.	Anuradha W/o. Ajay Kumar RZ-10 Phase IV Prem Nagar Najagarh New Delhi	989133670 9013915442	Anuradh
2.	Surjit Singh S/o Sardar Singh & Nirmal Kaur W/o Surjit Sauit H.No.1213 Phase - 9 Mohal (PB)	98159925131 9915925131	Surjit Singh
3.	Asif Khan S/o. Late Jaddan khan P/o Post Swar House No. 287 kt Distt Rampur U.P.	7409463317	Sd
4	Kiran Mishra W/o. Mahabir Prasad Mishra C7/36 west Enclave Pitampur Delhi 34 Through Durga Prasad Mishra S/o. mr R.S. Mihsra C-2/1448 Enclase Pitam Pura delhi-34	999920811 9212030499	
5.	Pramjit D. Panejar	9810530534	

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434

	W/o Darshan Singh Panejar 113, Sector -55 Gurgaon Through Darshan Singh Panesar (Co-applicant)		
6.	Dhsnysnu Dshsdpsl D/o. Nr Pradeep (illegible)	(illegible)	(illegible)
7	Vijay Kuamr S/o. Shr Ram Singh (illegible)	(illegible)	(illegible)
8.	Kamla Beny Late A.K. Beny 39/16 old Rajinder Nagar New Delhi-110060	9811112976 25726239	Kamla Beny
9.	Anjali Sharma W/o. Satish Sharma B-2/12 Extension IInd floor, Safdarjung Enclave, New Delhi-29	9810377835	Sd/-
10.	OM Prakash Toky S/o. Parbhu Ram Flat. No. 503, GHS-104 E Sector 20 Panchula 134117	9896173626	

435

11.	Anand Kuamr S/o. Dr. SK Sharma B 703 Navrattao Apart plot No.7A, Sector 23 Dwarak New Delhi 110077		
12	Sarita Singh W/o. Anand Kumare Addl Sapre as 11 about		
11.	Nikhil Sarin S/o. L.M. Sarin -----	9910994846	
12	(illegible)	(illegible)	
13	(illegible)	(illegible)	
14	Shri Vinayak Omune Consultants P Ltd (illegible)	9810246129	
15.	Narinder Pal Singh E76G Fanand N. Ketao New Delhi	9818509343	
16.	Jeet Kaur E-76 G Anand Niketan New Delhi	(illegible)	(illegible)
17.	Kanwal Jit singh Sachor S/o. Late Sh. B.S. Sachar A-11 1st floor Defence Colony New Delhi-110024	9810499686	
18.	O.P. Suri S/o. Late Sh. Vasu Deva	981006550	

436

	Suri, M-96, Ground Floor Greater Kailash I New Delhi 110048		
19.	Manish Yadav S/o. dharambir Yada Add C-40 AS 2nd floor (illegible)	989999900	
20	Wg Cdr HC debeeah s/o. La te N.I. Sharma 1297/ D-1 Vasant Kund	9811228797	
21.	Vibha Dadeish W/o Wg Ldr H.C. Dadesh 1297 Dal V.Kunj Through		
22	Parag Dadeeh S/o.Wg Ldr HC dadeech 1297 D-1 (illegible)	9811228797	
23	Puneet Dadeeih S/o. Wg. Ldr HC Dadeih 1297/D-1 V. Kunj (Though Authorised Samt(illegible)	9811228797	
24	Gorav Sharma B-73 Hil W/o. Shailesh Sharma B-73 Hilansh Apartment Plot No.1 Sector 10 Dwarka -75	9711860606 9818769976	
25.	(illegible)	98101171114	
26.	Manoj Sharma S/o Late Shir V.C. Sharma (illegible)	995878989	

437

27	Indu Singh Batani W/o. Sanjeev Bakshi B-24 sector 51 Noida UP 201-301	9311666821	
28.	Pachna Kanwal D/o. lt. Mr Mohinder Singh Mrs Rita M singh (illegible)	9811605031	
29	Rajiv Mehorojra Gapt, C-9 Vasant Kunj New Delhi 110070	9810014513	
30	Kalpanan Bisht E-1001 Parkview City 2, Sohna Roa dGurgoan 122018	9654942956	
31	Pankaj Gupta B-141 Ebnclave Marel Sushant Lok -III Sec -57 Gurgaon	9810434393	
32	Anurag Srivastava S/o. Late Sri A.C. Srivastava 1728, First Floor Sector 46, Gurgaon 01	9711575566 9899232304	
33	Mrs. Anupama Jamhar W/o. Mrs Jamuar through Authorisatuion Late(illegible)	(illegible)	
34.	Sameer Kala F-248, Sarita Vihar New Delhi 110079	9811945680	

438

	(presently in USA)		
35.	Nawal Khanna B-7/6 Vasant Vihar New Delhi 110057	9958500777	
36	Gunpan Grarg W/o. Mr. Rahul Garg C-173 Garden Gurgaon	9991436617	
37	Nitaish Soni, S/o. Ramswaroop Sno 32/1 Emlin -4, Varika City, Sec 49 Gurgaon	9717549640 9560247686	
38	Supriya W/o. Rampal Singh SI, Plot No. 174, Shakti Khand -3 Indrapuram Ghaziabad	8010488861 8527009905	
39	Numalsung W.O. K.L. Sung S-118 G.K. II Greater Kailash	9821516108	
40	Arun Kumar Modgill S/o. Lt Sh. Vidya Sagal S/o.29 (illegible)	(illegible)	
41	Shri D.L. Marwah, S/o. Late B.L. Marwah C-3503, AAstha Kunj Apts Sector 3 Plot No.3 Dwarka 110078	8802610405	
42	Jagdish Sonahi S/o. Lt Sh Kaher 85, Vigyan Vihar Delhi -91		

To

	(Co.applciant)		
43	Mrs. Kamlesh Kuamr W/o. Lt Bhisham Lal Kumar (illegible)	9811859585	
44	Harbans Lal Rana S/o. Sh. Bishan Chand Rana 25, Vigyan Lok, Delhi-110042	9811075829	
45	Rohit Rana S/o. Harbans Lal Rana, 25 Vigyan Lok, Delhi 110092	9899271717	
46	Ranjan Chopra S/o. Sh. Ram Nath Chopra 114 Godaviri Apartmetns Air Knanda, New Delhi 110019	9873915200	
47	Ashok Kumar S/o. Lt Attan Singh 14, Hauz Khas Village New Delhi 16	931220830	
48	Renu Bala W/o. Anil Kumar Sect 47 1047 Gurgaon	9540155849	
49	Anita Bhela W/o. Sham Lal Bhela B-12 Geetanjali Enclave New Delhi- 110017	9811123121 9811230112	
50	Smt. Santosh Bala, W/o. late Dr. Soresh Pal Singh C-102, AWHO Sigpal Vihar Sec-	9871558180	

440

	49 Gurgaon 122002 (illegible)		
51	Anil Batra 3/19, East Punjab Bagh New Delhi 110026	9899035599	
52	Mandeep Sharma S/o. Ashok Sharma (illegible) Malviya Nagar New Delhi	9911799449	
53	Deepa Jain W/o. Jitendra Jain V 19/21 DLP (illegible)	9873532072	
54	Harbinder singh Lamba S/o. J.S. Lamba R/o. (illegible)	9811821831	
55	Sunita Mishra D/o. Shree R. C Tiwari H No. A-203 sEc 7 Plot 12A Dwarka (Delhi)	9868141449	
56	Suman Sarin W/o Vijay Kumar Sarin B11/8186 Vasant Kunj New Delhi	9810098765	
57	Vijaya Lakshmi W/o. Hari Krishna (Co-applicant) and Authorised ---- HO silver Cake Avenue DLF_I Gurgaon Harayan	9810158515	
58	Deo--- Mishra S/o Late Shi Pratap	7811158606 7838224082	

	Mishra R-10, Nehru Enclave N Delhi (illegible)		
59	Mr. Kundan Lal Vig S/o. late Shri G.R. Vig through Pushkar Vig (illegible)	9810706981	
60	(illegible)	(illegible)	
61	(illegible)	(illegible)	
62	(illegible)	(illegible)	
63	Chandha Steels Pvt. Ltd th director Mrs Phool Ravichandha M-120 LGF Greater Kailash -I New Delhi	9899006043	
64	Mrs. Phoola Ravi Chandha M -120 GF Greater Kailash -I New Delhi	9899006043	
65	M/s Bhuman India Pvt Ltd. th director Mrs Phoola Ravi Chandha M-120 LFGF Greater Kailash -I New Delhi	9899006043	
66	Mrs. Phoola Ravi Chandha M -120 GF Greater Kailash -I New Delhi (illegible)	9899006043	
67	(illegible)	9911218330	
68	Vinet(illegible)	(illegible)	

442

69	Preetinder singh Chada 84B Sarve Sanjhi Appt plot No.8, Sect 9 Dwarka	(illegible)	
70	Manish Kumar C-212, Santhidoot Apartment Vasundhara Enclave Delhi 96	9560987791	
71	Shaista Bi Parastieria 14/704 noida	9773758367	
72	Asthana Telcom (P) Ltd thru Rakesh Asthane S/o. Late Sh. G.P. Asthana A-401 Unesoo Apts 55-I.P. Extn Delhi 110092	9810143525	
73	Rakesh ASTHANA a-401 Unesco Apts. 55 I P extn Delhi 110092	9810143525	
74	Surinder Kainth W/o. Vinod Kumar Karan Kumar Kainth (Co-applciant R/o. 3-4-48 Sham Singh street	9971032348 9871986887	
75	Mrs Arti Katyal W/o. Sanjay Katyal House No.9 Road No.33 Punjabi Bagh extension New Delhi	9811465651	

443

76	MRs. Sheetal Soni W/o. Naveen Soni 113 Vasant apartment Vashant Vihar New Delhi 110057	981020036	
77	Arti Sno W/o. Kapil Soni 303, gurumanank Pura, Jaipr Rajasthan thru Gaurav Bajaj S/o. Gulshan K. Bajaj 64/16, Amrit Puri B East of Kailash Opp Iskan Temple New Delhi	999974334 992897484	
78	Shini Mannan S/o. A.M. Khan N-56, FF, Mayfield Garden Sec- 51, Gurgaon 122018	9899303612	
79	Sangeeta Paul R/o. Mr Pradeep Singh Paul K-23, South City-I, Gurgaon 122001	9810366405	
80.	Ajay Kumar Tiwari S/o. B.R. Tiwari 603, Shakti Tiwari D Iv Indirapuram GZB	965066641	
81.	Smt Urmial Tiwari 657, (illegible)	9650066641	
82.	Ajay Kapoor (illegible)	9899607966	
83.	Pooja Ghowdhary D/o Late (illegible)	9910591515	

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444

84.	Kunal Lal K-507 F F Sushant Lok Phase-I Through Rita Lal W/o. Manmohan Lal C-507 FF sushant Lok Phase	9818417403 9818417403	
85.	Man Mohan Lal C-597 FF Sushant Lok Phase -1	9818419156	
86.	Alok Aggarwal S/o. Lt Sh. R.P. Aggarwal CW Applicant F-127 Prashant Vihar Delhi	9911148303	
87.	Ritu Chander W/o. (illegible)	(illegible)	
88.	Chandra Kanta Aggarwal W/o. Late Sh. Inder Mohan Aggarwal R/o. 32-E, Ashoka Avenue, Sainik Farms New Delhi-110062	9810016595	
89.	Pranav Singh S/o. Mr. Praveen Anad Singh R/o. Basahdari Maidagin, Varanasi R/o. Same as above	9810016595	
90.	Harshdeep Singh Chowdhary S/o.	9810462616	

445

	Jagjit Singh Chowdary		
91.	Nikhil Bhai S/o Rakesh Kumar Bhai (illegible)	7722077969	
92.	Rakesh Bhat S/o. P(illegible)	9810311597	
93.	Hemant Kumar Singh S/o. R.K. Singh Flat 301, Tour A Tulip Jumy Sec 70, Dabaipur Road Gurgaon	9899207450	
94.	Gurbachan Singh S/o. Shri Sa(illegible) D 249 (illegible)	981188369 9851385013	
95.	V.K. Sehgal Through Promila Sehgal A-63, Ashok Vihar phase -IV Delhi 52	9953243829 7678051105	
96.	Prudential Builders (Thru Suparna Anand K-228, Sainik Farms Western Avenue Lane No.12	(illegible)	
97.	Sarika Rawat Goswami W/o. Vikram Goswami Plot No. 6 Arihant Paradiso Flat No. 001, Indirapuram Ghaziabad UP 201014	7042883295 9654123314	
98.	Mohinder Singh	7838941464	

	S/o. Dhup Singh Flat No. B-206 Styam FGHS Plot No. 5 Sector - 18A Dwarka New Delhi 110078		
99.	Amrita Singh W/o. Jaideep Singh C-8, Third Floor Hauz Khas, New Delhi- 110016	9818324442	
100.	Muse India Heritage Concepts thorugh Amrita Singh Pvt. Ltd C-56, Ground Floor Nizamuddin East New Delhi -110013	9818324442 9818324420	
101.	Poonam Soi W/o Col. A.K. Soi G-2042 Devidener Vihar sector 56 Gurgaon	9312605174 801075174	
102.	Vindo kuamr Mehta Sri. R.N. Mehta (illegible)	9810377704	
103	Kaajal Yadav D/o. Mr M.L. Yadav H. No.1352, Sector 23A, Gurgaon Haryana 122016	9811882330	
104	Veer bala Rastugi W/o. BK Rastogi C-36, Cottages, Shipra Sun city, Indirapuram, Ghaziabad Up 201014	7042155711	

447

105	Vikas Rastogi HUF Karta address as as above (104)	7042155711	
106	Poili Badani W/o. Murti Dhar Batani 33C Double Storey New Rajinder Nagar New Delhi	9810888052	
107	Sandeep Kanwar 419-A Hamiltons Court DLF Phase IV, Gurgaon 122002	9810972000	
108	Rajendra Mathur S/o. Shri L.A. Mathur M-10 Ana Sagar Ling Road Ajmer (Rajasthan	9462693172	
109	(illegible)	9818462413	
110	Anita Aroral W/o. Chandra (illegible) I-19 Green Park Extn New Delhi	9958437007 9810521979	
111	Manjeet Singh Luthra (illegible)	9910756030	
112	Shalini Johani W/o. Praneet Johani D-2/20, GF Ardec city sector 52, Gurgaon	9891720231 9810200231	
113	Raj Bala Rambin Singh 2/91, Plot No.71 sant (illegible) Dass CGNS Sector 12 Dwarka New Delhi 110078	9899095210 8851151566	
114	Mrs. Bharti Munja	9212081397	

448

	W/o. Ajay Munjal B2/203 Safdarjung Enclave New Delhi 110029		
115	Harish Chand Goel S/o Lt Sh Net Ram III Kailash Hill, New Delhi 65	9810386220	
116	Jai Prakash Singal, S/o. Mukundi Lal R/o. C5/12 Block – C, Krishna Nagar, Delhi	9899395080	
117	Shobhna Mitra D/o. Sh. K.C. Mitra R/o. E-264 2nd floor Greater Kailash –I New Delhi 110048	9871666614	
118	Taruna Mitra D/o. Sh. K.C. Mitra R/o. E-264 2nd Floor Greater Kailash –I, New Delhi 110048	7042152133	
119	Ritu Gadhoke W/o. Gp Cast G.S. Gadhoke R/o. Flat No. 537 AFNOE, Part 11 Suto 7 Dwara New Delhi	9871142197	
120	Anita Verma Wife of Late Pravin verma A8/14 DLF Phase –I	931475781	
121	Rekha D/o. Sh Raj Kumari Sekheri A-79 (S.F) Dayanad	9953118257	

	Colony Lajpat Nagar IV new Delhi-254		
122	Harish Kumar Manik S/o. R.P. Malik H.No. 437 Sector 46 Faridabad Sumit Chimmani S/o. Lal chand chimana Address (eligible)	9873233585	
123	Lal Chand Chimnani C-131 ashok Vihar Ph -I Delhi 110052	9810276222	
124	Kusum Dunglay W/o. Late KS C/11/2nd Floor Anand Niketan New Delhi	9810029080	
125	Anju Bajaj W/o. Sunil Bajaj Mob 9810444023 45, Sohyog apartment Mayur Vihar phase -I Delhi 110091	9810444023	
126	Sharao Aggarwal Authorised signatory for shena Aggarwal & Shweta Aggarrwal	9873019199 9711990451 9711990454	
127	Veena Sharma R/o. 38 Ext sanjay Ground App -Sec 14 Gurgaojn Haryan 122001	9212608497 858888132	

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	Through Shruit Vashisnta D/o Mrs Veena Sharma		
128	Jatinder S. Grover S/o. late Jaswant Singh Sarvodaya Enclave New Delhi	9811059693	
129	Ramesh Sharma W/o. Cahnder Prakash Sharma 112 Matri Aptt OP Extn Patparganj Delhi	9868670100	
130	Anmol Chaturvedi S/o. mr madhukar Chaturvedi	971713636	
131	Sumatri Agrarwal, W/o. Shri Ratan Agrwal Co1, Tower 12, Close North Nirvana Countery Gurgoan (Harayan) (eligible)	9990981777	
132	Rata yadav W/o. Brig KPS Yadav (Co-applicant) H.No.12, Sect - 17A (eligible)	9818544874	
133	Vasant Chand W/o. Ashish Chand 21/1, (eligible) Vehcile City Sector 49 Gurgaon	9650740740	
134	Sandeep Mithal S/o. late Shri S.C. Mittal A2/123 Ist	9313704919	

IC

451

	Floor Safdarjung Enclave New Delhi-110029		
135	Naveen Gupta S/o. Sh. C.K. Gupta 4485, Wild brother --- Coming GA, USA through C.K. Gupta R/o. No103, South City-I Gurgaon 122001 ISPA holder	9818507621	
136	Sanjay Sharma ---- Delhi-58 (eligible)	9810704147	
137	P.P. Bhowmk (eligible)	9953739690	
138	Rajbala Devi R/o.975A/22 Shiv Nagar Gurgaon Through Rajat Singh Add Same	8130806345	
139	Vipin Upmanyu D/o. A.P. Sharma B-1343, Palam Vihar Gurgaon Haryana	9953468573	
140	Gopal Kapoor S/o. Sh. Moti Sagarkapoor B-86, Greater Kailash -1 New Delhi -110048	981120230	
141	Surender Singh S/o. Harpal Singh Plot No. 118A R.F.C. Colony	9887507224	

452

	Amat Nagar Vrishili Nagar Jaipur		
142	Manoj Solanki S/o. Ajit Singh WZ-124 Dabri Village New Delhi 110045	750304800	
143	M/s. P.S. Gupta Properties Pvt. Ltd Plot No. 62, Pocket 3 sector 24 Rohini Delhi 110085 through Director sunita Jain Address same as above	9212768204	
144	Namita saran W/o. Narinder Sanan	8375833203	
145	Anupa Khaslgar (eligible)	9811071008	
146	J.S. Munday (eligible)	9811071008	
147	Pravind (eligible)	9811071008	
148	Girdhar Gopal Malhotra S/o. Sh S.D. Malhorta 23/70 (eligible)	9560326789	
149	Sarika Malhotra D/o. Shri L.K. Ahuja W/o. Lakit Malhotra R/o. 23/70 Tilak Nagar New Delhi	9136337074	
150	Lalit Malhotra 23/70 A Tilak Nagar New Delhi-	9313394432	

	18		
151	Mrs. Vinod Kohli W/o. Mr Inderjeet Kohli A-1/56 Sec 8 Rohini Delhi 110085	9313326663	
152	Inder Jeet Kohl S/o. Shri Ramkumar Kohli A-1/56 Sec-8 Rohini Delhi 110085	9313325663	
153	Mr. Arun SEthi S/o. J.M. Sethi R/o. Flat No.12A Tower Central Park --- Secto 48 Gurgaon Haryana 122001	9999399995	
154	Dr Rupan Bhullar W/o. (eligible)	(eligible)	
155	Mr Puram Ibal Singh (eligible)	(eligible)	
156	Sanjay Sharma & An (eligible) Sharma 366, DDA flat Dwarka Sector 22 New Delhi	9312256559	
157	Sandeep Mital A2/123 S.T. Enclave New Delhi -110029	9313904919	
158	Colonel Kulwant Singh S/o. Lt Col Mohinder Singh 285, Choti Bara Dari Phase-I Gorha	9876795350	

TC

	Road Jalandhar (PB)		
159	Savita W/o. Sh Lal Singh Vilalge Noorpur PO Badhshur Distt Gurgaon (HR) (Co.applicant)	09910018026	
160	Jagat Singh S/o. Jile Singh Dabad Plot No. 38/39 RD Block Dharma Pusa Ext Najafgarh New Delhi 110043	981862312	
161	Rajinder Kumar Pawa S/o. Shri Hansraj Pawa, R/o. 4 KA, 19 Jawahar Nagar Jaipur 302004 Through Arun Kumar Sethi S/o. Jagdish Mittar Sethi R/o. Central Park Restor Towa 26 Floor 12th Flat 12A Sohna Road, Gurgaon 122001	9999399995	
162	Saroj Pawa, W/o. Rajinder Kumar Pawa R/o. Same as above through Mr. Arun Kumar	9999399995	
163	(eligible)	9814101774	
164	Samina Zaid D/o. Syed Jalal Aga Zaidi Villa 276 TTI road Jamia Nagar New Delhi - 110025	9810034537	

455

165	Sajjan Singh S/o. Raghubir Singh Vill Saliq Ki Dhani (Harayan) P.O. Garla (eligible)	9999302901	
166	Mr Indohap Pvt Ltd Dya Katwara Carai New Delhi 110016		
167	Through Ashish Gulati 79B LIG Flats Rajouri Garden New Delhi	9136303508	
168	Kom Mehar S/o. Shri Singh H. No.408 Sector 10, Gurugram Through Umed Singh (Authroised signatory) H.No.408, Sector 10, Gurugaon	9599909595	
169	Murari Chaturvedi RZF-II/66 Mahavir Enclave Street No.2 New Delhi 110045 Through Atmesh Chaturvedi (Son) Same add as above	9910155255 9312987264	
170	Sushma Chaturvedi RZF-II /66 Mahavir Enclave Street No.2 New Delhi110045 Through Atmesh	9910155255 9312987264	

TC

456

	Chaturvedi (Son) Same as above		
171	Bobby Dua W/o. Amit Dua C-2/254 Jankpuri New Delhi 58	9810507195	
172	Amti Dua S/o. Krishan Dua C2/254 Janakpuri New Delhi	9810790589	
173	Amit Dua (C/o) For Sudesh Dua W/o. Krishan dua C-2/254 Janak Puri New Delhi	9810790589	
174	Gurmeet Singh Through Kabal Singh Bhatia, S/o. Sh H.K. Bhatia 107, Bannoenclaove Pitam Pura Delhi - 110034	9312408812	
175	(eligible) Enercon Technologies Pvt. Ltd (eligible) New Delhi	9910869074	
176	Gulshan Kunal S/o. Late Sh Devidayal C-11/242 -- Floor Sec 3 Rohini Delhi-85	9811098155	
177	Rajeev Jain S/o. C.L. Jain 49F, Present K (eligible)-II New Delhi	9918776868	

A57

178	Neeru W/o. Rajiv Kumar C-63, Rama Park Near Dwarka Mor Metor st. New Delhi 59	9953475504 9899406037	
179	Rekah Prabhakar W/o. Anoop Prabhakar 29 Aluz Punjabi Bagh	9810497672 9971533023	
180	Aradhan Gupta W/o. R.K. Gupa (eligible)	9990606779	
181	(eligible) Utopia Sector 83A (eligible)		
182	Amit Punj S/o. (eligible)	00171850296831	
183	Mohammad Mousin Bhat S/o. Haroon Rashid Bhat R/o. Mussafah 9 Building P/4 flaot no. 304 Abu Dhabi UAE through Khurrum Zahoor R/o. M-8 3rd Floor Sailing club Road, Jamia Nagar New Delhi -110025	971561965056 9990730898	
184	Surguna Rastogi W/o. Sanjay Rastogi (eligible) 7235 sector D Pocket 7 Vasant kunj New Delhi	9958077669	
185	Sanjay Rastogi Huf 7235 Sector D-7	9958077669	

458

	Vasant Kunj new Delhi 110070		
186	Seema Agarwal H. No. 678, Indira Nagar Dehradun Through Sanjay Kumar Agarwal H.No. 678 Indira Nagar Dehradun	9927877761	
187	Saroj Gulia W/o. Ambrish Gulia L-4 Uttam nagar ND	9309547704	
188	Uma Sharma D/o. Mr K.C. Sharma L4/32, DLF Ph -II Gurgaon 122002	9810534320	
189	Taran Jaiswal W/o. Sh Surinder Kumar Jaiswal B3/187, IIIrd floor Janankpuri New Delhi	9811505100	
190	(eligible)	9811525851	
191	Ritesh Saha C-404 Arvind Apartment Sector 19B Dwarka New Delhi -110075 (co-applciant)	9971707429	
192	Davinder Singh Madan 13/181 (2nd Floor) geeta Colony Delhi 110031	9818390069	

459

193	Nidhi Srivastava W/o. Rajesh Srivastava Marigold 12, & 8, Se (eligible) county Hyderabad TL 500030	9160220909	
194	Neeraj Khurana S/o. Sh D.P. Khurana HIG Aar\onville, Sohna Rd Sector 48 Gurgaon	9560933009	
195	Neeraj Khurana Anubha Guglani Khurana HIG, Aaronville shan road	9560933009 9560944009	
196	Neena Bhain W/o. V.K. Bhasin C-1/1141 Vasant Kunj New Delhi	9910234423	
197	Narinder Nath S/o. Kunj Behari Lal C-3/2 Rajouri garden New Delhi 110027	8860146168	
198	Narinder Nath for Anaj Uppal (eligible)	8860146168	
199	Kailash Sarin S/o. Hari Krishanlal 8/10 West patel Nagar New Delhi 8	9953539755	
	Kailsh Sarin For Anaj Sarin (Wife) (same as above)	9953539755	
201	Nikhil Aggarwal		

460

	Shahai Gupta (eligible)		
202	Praeen Gupta (eligible)	00971507447979	
203	Atul Tandon (Co-applicant) 1103, Designarch sec 5 Vashail GzB	8527790619	
204	Shahid Jamal S/o. Saghir Ahmed 16502/11 First floor Chamellianro Barahindurao Delhi	9811108251	
205	Khurid Ahmaed S/o. Saghiv Ahmad 6562/11 III floor (eligible) Delhi -110006	9899606786	
206	Mohammad Shabir S/o. Mohammad at PO Baratol p.S. sahar Bashir ghat Dist Madhubani (Bihar) Pin	9801074668	
207	Ram Bahadur Gangwar S/o. Ram Lal Gangwar for smt Gargi Devi W/o. Ram bahadur Gangwar H. No.6, Gali No.3A Saraswati Vihar Kalaka raod New Delhi (eligible)	9466354170	
208	Kamla Sharaf D/o. Late Aman Nath Banerje B-2103, (eligible) Heritage one secto 65	9971630055	

461

	gurgaon 12 Haryana		
209	Rekha Sachedeva W/o. Sudesh Kumar H.No. H Block 141 Vikaspur New Delhi	9911122332	
210	Vikram Singh Bedi S/o. R.S Bedi 5/8 Dr Mukherjee Nagar Delhi 11009 (eligible)	9891970118	
211	Gaurav Nagpal S/o. Shri Dilip Nagpal 6005, Ist floor dLF Phase IV Gurgaon (eligible)	9899304114	
212	Manju suri W/o. R.K. Suri 102/71 Sliver (eligible) DLF Phase -I Gurgaon	9811850965	
213	Nipun Kapoor S/o. Sh B.K. Thapar (eligible) Apartments MDC Sec Punchkula Haryana (eligible)	9988751272	
214	Nipun Kapoor D/o. Sh B.H. Thapar Add: as above (eligible)	9988751272	
215	Girish Chanda Pant S/o. Chandra Manipant Add. H. no. 108	9871159583	

A62

	Indrapratha app Ph -3 sector 12, Dwarka New Delhi Add: as above (eligible)		
216	Nipun kapoor S/o. Sh. B.H. Thapar Add Saem as above	9988721272	
217	Nipun Kapoor S/o. Sh B.H. Thhapar Add same as above For Ajay Kumar Chandhan S/o. Shri Kripal singh 72, Rohini NOFRA RC Church Colablal Mumbai	9988721272	
218	Nipun Kapur D/o. B.H. Thapar Add same as above From Ajay Kanwar S/o. Sh Kanwar Gulwant singh Add House No. 535, sec 36 B (eligible)	9988721272	
219	Nipun Kapur D/o. B.H. Thapar Add same as above For Murugunndam eligible S/o late sh (Eligbile)	9988721272	
220	Nipun Kapur D/o. B.H. Thapar Add same as above Manik Chhabra S/o. mr Subhas Chandra Ghndra Add 135 Broksid Klay Mulka Hill No. 030621	9988721272	

221	Nipun Kapur D/o. B.H. Thapar Add same as above For Devendra Chikaro S/o. Sh Kaliram Chikara add No 1040 Sec 15(a) Gurgaon Haryana	9988721272	
223	Nipun Kapur D/o. B.H. Thapar Add same as above Garuav Bansal S/o. Sh Hri harnath add. 33 Troyer street Burmption	9988721272	
224	Nipun Kapur D/o. B.H. Thapar Add same as above	9988721272	
225	Nipun Kapur D/o. B.H. Thapar Add same as above For sunita aggrawal D/o. J.K. Gupta	9988721272	
226	Nipun Kapur D/o. B.H. Thapar Add same as above for Sneh Kumar Mal (eligible)	9988721272	
227	Nipun Kapur D/o. B.H. Thapar Add same as above For Brij Sanjar Sodhi Add 7, MM roa dPune Camp	9988721272	
228	Nipun Kapur D/o. B.H. Thapar Add same as above	9988721272	

464

	Rakesh Kuamr Sharma S/o. Sh KL Sharma (eligible)		
229	Nipun Kapur D/o. B.H. Thapar Add same as above for Shriraj Kulwant S/o. Sh ram singh Add. No. 7534/22A, street No.5 New Amar Nagar Ludihiana Punjab 141003	9988721272	
230	Nipun Kapur D/o. B.H. Thapar Add same as above For Chetan Krishan Malhotra S/o. Sh Krishan Kuamr Malhotra D 502/803 Bldg Nr 0 Whispering Pal (Eligible)	9988721272	
231	Nipun Kapur D/o. (Eligible)	9988721272	
232	Nipun Kapur D/o. B.H. Thapar Add same as above For Lalita Yadav W/o. Nerish Candra Yadav Add: (Eligible)	9988721272	
233	Nipun Kapur D/o. B.H. Thapar Add same as above For Neelam Naryan W/o Sh Vinod Kuamr Ngar (Eligible)	9988721272	
234	Nipun Kapur D/o.	9988721272	

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A65

	B.H. Thapar Add same as above Kamal Singh W/o. sh Sunder singh Add H. No. 19 Link Road C/o. Sartey Hospital. Jalandhar		
235	Nipun Kapur D/o. B.H. Thapar Add same as above For Nirpinder singh (Eligible)	9988721272	
236	Birj anand S/o. late (Eligible)	9310059515	

COUNSEL SIGNATURE
Mr. Shailendra Singh, Advocate for the first Party
Enrol No. D/534A/2001

(Harkiran Kalra@ Kiran Kalra)
Mediator Ku

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466

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

DHC M & C No.498/17 to 562/17

1) Co.Pet.No.793/14
(Rajwati & Ors. Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

2) Co. Pet.No.740/2014
(Shri Alok Kumar Mishra & Ors. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

3) Co. Pet.No.176/2016
(Mr. Ranjit Kapoor & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

4) Co. Pet.No.128/2016
(Rama Rai & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

5) Co. Pet.No.153/2015
(Anu Mehra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

6) Co. Pet.No.885/2015
(Col. P.K. Uberoi (Retd) & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

7) Co. Pet.No.587/2016
(Archana Debnath Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

8) Co. Pet.No.426/2015
(Aakaash Sehgal Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

9) Co. Pet.No.707/2015
(Savita Dalal & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

10)Co. Pet.No.910/2015
(Savita Kaushik Vs Vigneshwara Developers Pvt. Ltd.)

11)Co. Pet.No.375/2015
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

12)CA No.532/17 in Co.Pet.No.534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

13)Co. Pet.No.760/2014
(Bharat Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

14)Co. Pet.No.371/2015
(Shakti Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

15)Co. Pet.No.395/2015
(Satbir Singh & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

16)Co. Pet.No.505/2015
(Gajraj Singh & Ors. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

SAMADHAN

469

17)Co.Pet.No. 136/15
(Ms.Tarini Ahlawat Vs. Vigneshwara Developers Pvt. Ltd.)

18)Co.Pet.No.198/15
(Sanjeet Kumar Vs. Vigneshwara Developer Pvt. Ltd.)

19)Co.Pet.No.253/15
(Beena Yadav Vs. Vigneshwara Developwell Pvt. Ltd)

20)Co.Pet.No.254/15
(Rajbala Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

21)Co.Pet.No.255/15
(Brijesh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

22)Co.Pet.No.257/15
(Gulab Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

23)Co.Pet.No.265/15
(Ms. Sugandha Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

24)Co.Pet.No.266/15
(Ms. Sabhyata Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

25)Co.Pet.No.286/15
(Mr. Gurmeet Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

26)Co.Pet.No.305/15
(Smt. Harnit Kang & Ann Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

27)Co.Pet.No.307/15
(Randhir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

28)Co.Pet.No.368/15
(Manish Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

29)Co.Pet.No.376/15
(Savitri Ahlawat Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

30)Co.Pet.No.377/15
(Kusum Chauhan Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

31)Co.Pet.No.378/15
(Meeta Srivastava Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

32)Co.Pet.No.379/15
(Dharamwati Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

33)Co.Pet.No.388/15
(Shri Vishal G. Verma Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

34)Co.Pet.No.389/15
(Pabitra Kumar Talukdar Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

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468

35)Co.Pet.No.390/15
(Shri Ranbir Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

36)Co.Pet.No.396/15
(Maya Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

37)Co.Pet.No.400/15
(Devi Ram Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

38)Co.Pet.No.406/15
(Paramjeet Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

39)Co.Pet.No.407/15
(Savitri Ahlawat Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

40)Co.Pet.No.409/15
(Renu Bedi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

41)Co.Pet.No.410/15
(Col. Kulwant Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

42)Co.Pet.No.411/15
(Rajender Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

43)Co.Pet.No.412/15
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

44)Co.Pet.No.427/15
(Anju Bajaj Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

45)Co.Pet.No.429/15
(Khajan Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

46)Co.Pet.No.431/15
(Mahabir Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

47)Co.Pet.No.432/15
(Manjeet Singh Luthra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

48) Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

49)Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors)

50)Co.Pet.No.439/15
(Rambir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

51)Co.Pet.No.440/15
(Ranbir Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

52)Co.Pet.No.441/15
(Shalini Gulati Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

53)Co.Pet.No.442/15
(Suresh Devi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

SAMADHAN

54)Co.Pet.No.443/15
(Vibhakar Bharadwaj & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

55)Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

56)Co.Pet.No.555/15
(Malti Bhatnagar Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

57)Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

58)Co.Pet.No.145/13
(Usha Jain & Anr. Vs. Vigneshwara Developers Pvt. Ltd.)

59)Co.Pet.No.503/15
(Priti Balani Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Anr.)

60)Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

61)Co.Pet.No.597/15
(Ambika Arya & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

62)Co.Pet.No.409/15
(Renu Bedi & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

63)Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

64)Co.Pet.No.903/15
(Arun Singh Vs. Vigneshwara Developers Pvt. Ltd)

65)Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

66)Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

67)Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

68)Co.Pet.No. 601/2013
(M/s Intercontinental Consultant & Technocrats Pvt. Ltd. Vs Vigneshwara Developers Pvt. Ltd.)

TO

SAMADHAN

470

)Co.Pet.No. 534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

INDEX

PARTICULARS	PAGE NO.
MEDIATION REPORT	1-7
(ANNEXURE-1) INTERIM AGREEMENT DATED 12.04.2017 ALONG WITH ANNEXURE-A	8-24
(ANNEXURE-2) ADDENDUM DATED 17.04.2017TO INTERIM AGREEMENT DATED 12.04.2017 ALONG WITH ANNEXURE –I AND II	25-30
ANNEXURE-3 (NON-STARTER REPORT)	31-35
ANNEXURE-4 (NOT-SETTLED REPORT)	36
ANNEXURE-5 (NOT-SETTLED REPORT)	37

(HARKIRAN KALRA @ KIRAN KALRA)
MEDIATOR

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171

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi
MEDIATION REPORT

Date: 18.04.2017

Co.Pet.No.793/14
(Rajwati & Ors. Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co. Pet.No.740/2014
(Shri Alok Kumar Mishra & Ors. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co. Pet.No.176/2016
(Mr. Ranjit Kapoor & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

Co. Pet.No.128/2016
(Rama Rai & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

Co. Pet.No.153/2015
(Anu Mehra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co. Pet.No.885/2015
(Col. P.K. Uberoi (Retd) & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co. Pet.No.587/2016
(Archana Debnath Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co. Pet.No.426/2015
(Aakaash Sehgal Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co. Pet.No.707/2015
(Savita Dalal & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co. Pet.No.910/2015
(Savita Kaushik Vs Vigneshwara Developers Pvt. Ltd.)

Co. Pet.No.375/2015
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

CA No.532/17 in Co.Pet.No.534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

SAMADHAN

472

Co. Pet.No.760/2014
(Bharat Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co. Pet.No.371/2015
(Shakti Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

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(Satbir Singh & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

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(Ms.Tarini Ahlawat Vs. Vigneshwara Developers Pvt. Ltd.)

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(Beena Yadav Vs. Vigneshwara Developwell Pvt. Ltd)

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Co.Pet.No.286/15
(Mr. Gurmeet Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

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SAMADHAN

Co.Pet.No.307/15
(Randhir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

473

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(Manish Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

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(Dharamwati Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.388/15
(Shri Vishal G. Verma Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.389/15
(Pabitra Kumar Talukdar Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.390/15
(Shri Ranbir Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.396/15
(Maya Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.400/15
(Devi Ram Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.406/15
(Paramjeet Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.407/15
(Savitri Ahlawat Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.408/15
(Renu Bedi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

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SAMADHAN

474

Co.Pet.No.410/15
(Col. Kulwant Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.411/15
(Rajender Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.412/15
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.427/15
(Anju Bajaj Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.429/15
(Khajan Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.431/15
(Kabahir Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.432/15
(Manjeet Singh Luthra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.439/15
(Rambir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co Pet.No.440/15
(Raubir Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.441/15
(Shalini Gulati Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.442/15
(Suresh Devi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

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SAMADHAN

475

Co.Pet.No.443/15
(Vibhakar Bharadwaj & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.555/15
(Malti Bhatnagar Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.145/13
(Usha Jain & Anr. Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.503/15
(Priti Balani Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Anr.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.597/15
(Ambika Arya & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

Co.Pet.No.409/15
(Renu Bedi & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.903/15
(Arun Singh Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

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SAMADHAN

476

Co.Pet.No. 601/2013
(M/s Intercontinental Consultant & Technocrats Pvt. Ltd. Vs Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No. 534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

REPORT

The above matters have been filed by various petitioners against the respondent company seeking winding up thereof.

The matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr.Justice Siddharth Mridul.

Meetings were held with the parties and / or their respective counsel on 24.03.2017, 25.03.2017, 27.03.2017, 11.04.2017, 12.04.2017, 13.04.2017, 15.04.2017 and 17.04.2017.

An Interim Agreement was arrived at on 12.04.2017 and was signed by the parties and the same is annexed herewith as ANNEXURE-1. However, since some of the petitioners were not able to sign on 12.04.2017, they came forward to sign the same on 17.04.2017. An Addendum Agreement was also signed on 17.04.2017 as there were certain parties, who had filed company petitions, however, the same did not find mentioned in the referral order and they were keen to be party to the Interim Agreement dated 12.04.2017. The Addendum to the Interim Agreement is annexed herewith as ANNEXURE-2.

It may be pointed out that in Co.Pet.No.793/2014, out of 27 petitioners, only 10 parties have signed the Interim Agreement, namely, Sunita Yadav, Chural Singh, Pawan Yadav, Ashok Kumar, Om Prakash, Narinder Sandhu, Teesta

TC

477

Sandhu, Arjun Singh Grewal, Krishan Kumar and Shyo Narayan

It may further be pointed out in **Co.Pet.No.740/2014**, out of 31 petitioners only 17 petitioners have signed the Interim Agreement, namely, Anil Yadav, Baljit Singh, Braham Prakash Yadav, Gurpreet Randhava, Om Prakash, Paramjeet Yadav, Ramesh Kumar, Ram Pal Yadav, Sangeeta, Sanjay Kumar, Satbir Singh, Satpal Yadav, Tara Devi, Urmila Devi, Vijay Yadav, Vikram and Virender Singh.

In other petitions which were referred to Samadhan vide order dated 15.03.2017 passed by Hon'ble Mr. Justice Siddharth Mridul, a report is separately prepared as the same were 'Non-Starters'. The report is annexed as **ANNEXURE-3**.

In Co.Pet.No.534/2015 filed by Naresh Chand Gupta & Anr., the mediation was unsuccessful and the report is annexed herewith as **ANNEXURE-4**.

In Co.Pet.No.601/2013 filed by M/s Intercontinental Consultant & Technocrats Pvt. Ltd., the mediation was unsuccessful and the report is annexed herewith as **ANNEXURE-5**.

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator
sg

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SAMADHAN

478

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Dated: 12.04.2017

INTERIM AGREEMENT

This Interim Agreement has been signed on 12.04.2017

WHEREAS

1. Several Company Petitions seeking winding up of two companies i.e. Vigneshwara Developwell Pvt. Ltd. and Vigneshwara Developers Pvt. Ltd. came to be filed by the investors/creditors of the companies before the Hon'ble Company Court of Hon'ble High Court of Delhi on account of alleged default in payment of the returns which were promised under the agreement and / or failure to hand over the completed project within the stipulated time period. The Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the two companies in some of the petitions.

2. During the pendency of the aforesaid Company Petitions (list of which is attached herewith as Annexure-A (colly), the matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide the order dated 15.03.2017 passed by Hon'ble Mr. Justice Siddharth Mridul appointing the undersigned to act as Mediator in the matter of the mediation proceedings. The parties in the said Company Petitions have participated in the mediation proceedings personally/through their respective counsel.

SAMADHAN

479

3. Meetings were held with the parties and/or their respective council on 24.03.2017, 25.03.2017, 27.03.2017, 11.04.2017 and 12.04.2017.

4. It is pertinent to mention here that the Managing Director of the Respondent Companies namely Sh. Sunil Dahiya has appeared in the mediation proceedings while in the judicial custody pursuant to the orders of this Hon'ble Court.

5. As a result of detailed discussions held with the parties and/or their respective counsel in the Mediation proceedings, it has in principle been agreed that the promoters of the two companies which includes the Managing Director Sh. Sunil Dahiya, shall propound a Scheme of Arrangement with the creditors/investors and the broad formula which will form the basis of such a Scheme has been discussed amongst the parties and the following has been agreed upon :

A. Three categories/formulas have been proposed to settle the claims of the investors under the proposed Scheme namely.

Category-I:-

Investors seeking return of their investments.

(i) The investor who is seeking return of his/her investment in the Vigneshwara Group of companies (including V Corp. Co.) will be repaid his / her principal amount plus taxes if any paid by the investor after deducting 40% of assured return already paid to the investor.

(ii) **Illustration-I:-**

1.	Principal amount	Rs. 100/-
2.	Amount paid as taxes	Rs. 10
	Total	Rs. 110/-
	Assured return paid	Rs. 20/-

To

SAMADHAN

180

Refund amount (Rs. 110-8 (i.e. 40% of Rs. 20)	Rs. 102/-
Amount Payable:	Rs. 102

OR

ILLUSTRATION-II:-

Principal amount (includes taxes etc.)	Rs. 100/-
Assured return paid	Rs. 20/-
Refund amount	Rs. 92 (100-40% of 20)

CATEGORY-II:-

Amount invested in the group of Companies (the principal/admitted amount+ any service tax/TDS not paid) plus simple interest @ 8.50% per annum till 31.03.2017.

Deduction of amount received from the Company as assured return plus simple interest @ 8.50% per annum upto 31.03.2017 and the balance/difference amount to be refunded.

Category III:-

Investors Seeking Space:

The investors seeking space against their investments shall be given space in the Tower no. G47 at IMT Manesar @ Rs. 4900/- sq. feet. The structure of the said tower is stated to be complete and only the finishing's, / interior walls, flooring and wood work is to be carried out. The area of available space is 4,50,000/- sq. feet. The space shall be handed over on "as is where is basis".

The investors in these proceedings will have the option to choose one formula from the above, at the time of filing their claims before the Monitoring Committee which will be sought to be appointed.

B. The parties who have appeared in the mediation proceedings have agreed that the aforesaid formula will also form part of a Scheme which may be propounded by the Companies represented by their Managing Director in the concerned Court. The Managing Director who has appeared while in judicial custody, as per the directions of this Hon'ble Court, has agreed to file the said Scheme of Arrangement amongst the investors in accordance with law.

C. Further, it has been agreed that till such time, in addition to the aforesaid and the Scheme of arrangement based on the above said formula is propounded, the following directions shall be sought:-

i. Creation of an Escrow Account with UCO Bank, Delhi High Court Branch, New Delhi. This account can be utilized for the purpose of re-payment of the amounts to the different categories of investors who will be addressed as per this agreement, subject to the orders of the Hon'ble Court. At the first instance, the Managing Director of the companies undertakes to deposit an amount of approximately Rs.10,00,00,000/- (Rupees Ten Crores Only) which amounts are stated to be lying in various bank

To

SAMADHAN

accounts of the companies and which were frozen due to certain orders in the criminal proceedings initiated by some of the investors against the companies.

ii It is agreed by the Managing Director and agreed in principle by the investors in these proceedings that, in order to raise the funds which will be required to settle the claims of the investors as per the formulas agreed upon, the Managing Director of the Respondent Companies shall put initially the projects at (i) Plot No.2, IMT, Sector-8, Manesar, Gurugram and (ii) Sector-74, Gurugram held by the Companies which shall be sold and the amounts realized from the sale will also be deposited in the Escrow Account so that payments can be made to the investors in a pro-rata manner as per their respective claims.

iii. In order to have a fair and transparent mechanism to verify the claims of the investors and to disburse payments to them, the parties agree to seek directions for constitution of a Monitoring Committee with such members as the Hon'ble Court may approve, in order to oversee the implementation of the agreement. The Committee so appointed by the Hon'ble Court would inter alia be entrusted with the task of not only inviting the claims under the different categories proposed, but also to monitor the sale of properties with the assistance of the Managing Director of the companies or any one Authorized or

nominated in this behalf or as directed by the Hon'ble Court. The amounts received from the sale of such properties would be accounted for and deposited in the Escrow Account. Thereafter, the Committee will also disburse the amounts from the said Escrow Account to the investors in the manner and order to be decided by the said Monitoring Committee or as directed by the Hon'ble Court.

iv. It is further agreed that subject to the orders of the Hon'ble Court for setting up of the Monitoring Committee, the claims shall be invited along with supporting documents such as original agreement, proof of deposit of tax, if any, as also the details of assured returns received, within a period of one month of the said date. Thereafter, on the claims having been submitted within the time period of one month as mentioned hereinabove, the verification and reconciliation process with regard to such claims shall be completed within a further period of one month. Furthermore and subject to the orders of the Hon'ble Court, the Committee shall start the disbursement of the amounts as per the different categories and cut off dates and endeavor to conclude the process within a period of three months. This period shall, however, be extendable by a period of further two months in the event the exercise is not concluded due to any reason whatsoever and subject to further orders of the Hon'ble Court.

D It is agreed that within one month of the setting up of the Monitoring Committee, the investors shall, apart from submitting the documents mentioned in clause C (iv) above, also submit the details of complaints / FIRs or any other case filed by any of them against the companies or its directors / promoters with respect to non-payment or refund or inability to complete the projects in which investments were made, within the stipulated time period.

E It is further agreed that in view of the foregoing terms and conditions agreed upon, the investors who are parties before the Hon'ble Court and who have been referred to mediation in different Company Petitions, shall not pursue the different legal proceedings which have been initiated by them against the Directors / Promoters or any Officer of the Companies with respect to the return of the investments / failure to hand over the space as per the contract for allotment of space within the agreed time period, before any Court, Tribunal or any Statutory Authority or before any Police Authorities and that these proceedings will remain in abeyance and/or stayed and not pursued by them.

F. It has further been agreed that upon the Hon'ble Court accepting the agreement to settle the claims of the investors and upon the due execution of the said terms which have been agreed upon in the mediation proceedings, the parties shall cooperate in any petition in which the Managing Director or any other persons concerned with the affairs of the companies who are in judicial custody on account of the Criminal complaints/FIR's lodged by the parties, seek quashing of the said FIR's or the criminal proceedings.

SAMADHAN

485

G. The investors who have agreed to these terms and conditions in the mediation proceedings, further undertake that once this agreement has been performed as agreed upon in entirely, all such legal proceedings whether civil or criminal initiated by any of them, and who are parties to the agreement, shall stand withdrawn. They further undertake not to initiate any fresh complaint or any case with regard to the subject matter of this agreement and any contracts which is the basis of their claim, before any court, tribunal or authority in future.

H. It is further agreed that in case the Companies and / or its Directors / Promoters fail to honor the terms of agreement, in such eventuality, the agreement shall become null and void and the pending cases/petitions / complaints filed by the investors shall continue from the stage as on date. Further, the amounts deposited / collected in the Escrow Account shall not be returned to the company and / or its directors / promoters / assignees and shall be deposited with Registrar General, Delhi High Court in the form of interest bearing fixed deposit and shall only be released / utilized under the directions of the Hon'ble High Court of Delhi.

6. That the contents of this Agreement have been read over and explained to the parties in vernacular as well and they have understood the same.

7. In view of the above Agreement, the parties hereto state that they have no further claims or demands against each other with regard to the present Company Petitions and they would be left with no claims.

486

Against the companies in fture and they undertake to be bound by the terms and codntions of the presnet agreement

Parties Signatures

1	Narinder Sandhu	Sd/-	
2	Teesta Sandhu	Sd/-	
3	Arjun singh Grewal	Sd/-	
4	Gurpreet Randhanva	Sd/-	
5	Col Jatinde Singh Randhwa	Sd/-	
6	Ranjit Kappor	Sd/-	
7	Chandr Prabha Kapoor Ranjit Kapoor	Sd/-	
8	Rama Rai & For Rohit Dewal	Sd/-	
9	AK Mehra for Arun Mehra	Sd/-	
10	Arpit Mahashwari Mr P.K. Oberai Mrs Archana Deshwal	Sd/-	
11	Aakaaash Sehgal through Lt Gen SP SEHGAL	Sd/-	
12	Savit Dalal	Sd/-	
13	Satbir Singh	Sd/-	
14	Santosh Devi	Sd/-	
15	sAngeeta	Sd/-	
16	Baljit Singh	Sd/-	
17	Paramjeet Yadav	Sd/-	
18	Peeyush Kasuhi S.P.A. Holder for Savita Kaushik	Sd/-	
19	Satpal yadav	Sd/-	

487

20	Om prakash	Sd/-	
21	Satish Kumar	Sd/-	
22	Balram	Sd/-	
23	Sunil	Sd/-	
24	Ashok Kumar	Sd/-	
25	Charat Singh	Sd/-	
26	Vijay Yadav through Shri Krishan Yadav	Sd/-	
27	Ram Phal Yadav	Sd/-	
28	Sonnaryana	Sd/-	
29	Bharat singh	Sd/-	
30	Ramesh Kumar	Sd/-	
31	Eligible	Sd/-	
32	Anil Yadav	Sd/-	
33	Sunita Bharat Sihgh	Sd/-	
34	Pawan Yadav	Sd/-	
35	Manoj Kumar	Sd/-	
36	Urmila Devi	Sd/-	
37	Krishan Kumar	Sd/-	
38	Sanjay Kumar	Sd/-	
39	Braham Prakash	Sd/-	
40	Tara Devi	Sd/-	
41	Vikash yadav	Sd/-	
42	Vikram	Sd/-	
43	Shakti Singh	Sd/-	
44	Virendra Singh	Sd/-	
45	Rajvir Yadav	Sd/-	
46	Gajraj singh	Sd/-	

488

Cousnel Signatures

1. Rohit Madan
   E. No. D/559/1997
   In C.P. 128/2016 & 176/2016

2. (Anju Jain C.P. No. 153/2016
   En No. D/212/A/1992

3. Arpit Maheshwari
   D/545/2011
4. (Hitesh Sacha)
   D/1279/2015

(Harikiran Kalra @ Kiran Kalra)
Mediator

N
TO

SAMADHAN 489

ANNEXURE A

1. Co.Pet.No793/14
(Rajwati & Ors. Vs Vigneshwara Developer Pvt. Ltd. & Ors.)

2) Co. Pet.No.740/2014
(Shri Aok Kumar Mshra & Ors. Vs Vigneshwara Developer Pvt. Ltd. & Ors.

3) Co. Pet.No176/2016
(Mr. Ranjt Kapoor & Anr, Vs Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

4) Co. Pet.No.128/12016
(Rama Rai & Mr. Vs Vs Vigneshwara Developer Pvt. Ltd.)

5) Co. Pet.No.153/2015
(Anu Mehra Vs Vigneshwara Dovelopwell Pvt. Ltd. & Ors.)

6) Co. Pet. No.885/2015
(Col P.K. Uberoi (Retd) & anr Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

7) Co. Pet No.687/2016
(Archana Debnath Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

8) Co. Pet.No.426/2015
(Aakaash Sahga Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

9) Co. Pet. No.707/2015
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(Satish Kurnar Vs Vigneshwara Dcvelopwell Pvt, Ltd. & Ors.)

12) CA No.532/17 in Co.Pet.No.534/2015
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13) Co. Pet.No.760/2014
(Bharat Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

14) Co. Pet.No.371/2015
(Shakti Singh Vs Vignoshwara Developwell Pvt. Ltd. & Ors.)

15) Co. Pet.No.395/2015
(Satbir Singh & Anr. Vs Vigneshwara Developwell Pvt. Ltd. & Ors;

16) Co. Pet.No.505/2015
(Gajraj Singh & Ors. Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

17) Co.Pet.No. 136/15
(Ms.Tarini Ahlawat Vs. Vigneshwar Developers Pvt. Ltd.)

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19) Co.Pet.No.253/15
(Beena Yadav Vs. Vigneshwara Developwell Pvt. Ltd)

20) Co.Pet.No.254/15
(Rajbala Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

21) Co.Pet.No.255/15
(Brijesh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

22) Co.Pet.No.257/15

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(Mr. Gurmeet Vs Vigneshwara Devolopwell Pvt. Ltd. & Ors)

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(Randhir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

28) Co.Pet.No.368/15
(Manish Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

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492

29)Co.Pet.No.376/15
(Savitri Ahlawat Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

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(Pabitra Kumar Talukdar Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

35)Co.Pet.No.390/15
(Shri Ranbir Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

36)Co.Pet.No.396/15
(Maya Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

37)Co.Pet.No.400/15
(Devi Ram Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

38)Co.Pet.No.406/15
(Paramjeet Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

39)Co.Pet.No.407/15
(Savitri Ahlawat Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

40)Co.Pet.No.409/15
(Renu Bedi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

41)Co.Pet.No.410/15
(Col. Kulwant Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

42)Co.Pet.No.411/15
(Rajender Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

TC

SAMADHAN

493.

43)Co.Pet.No.412/15
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

44)Co.Pet.No.427/15
(Anju Bajaj Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

45)Co.Pet.No.429/15
(Khajan Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

46)Co.Pet.No.431/15
(Mahabir Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

47)Co.Pet.No.432/15
(Manjeet Singh Luthra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

48)Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

49)Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors)

50)Co.Pet.No.439/15
(Rambir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

51)Co.Pet.No.440/15
(Ranbir Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

52)Co.Pet.No.441/15
(Shalini Gulati Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

53)Co.Pet.No.442/15
(Suresh Devi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

54)Co.Pet.No.443/15
(Vibhakar Bharadwaj & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

55)Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

56)Co.Pet.No.555/15
(Malti Bhatnagar Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

TC

SAMADHAN

494

57)Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

58)Co.Pet.No.145/13
(Usha Jain & Anr. Vs. Vigneshwara Developers Pvt. Ltd.)

59)Co.Pet.No.503/15
(Priti Balani Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Anr.)

60)Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

61)Co.Pet.No.597/15
(Ambika Arya & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

62)Co.Pet.No.409/15
(Renu Bedi & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

63)Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

64)Co.Pet.No.903/15
(Arun Singh Vs. Vigneshwara Developers Pvt. Ltd)

65)Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

66)Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

67)Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

68)Co.Pet.No. 601/2013
(M/s Intercontinental Consultant & Technocrats Pvt. Ltd. Vs Vigneshwara Developers Pvt. Ltd.)

69)Co.Pet.No. 534/2015
(Naresh Chand Gupta & Anr. Vs Vigneshwara Developers Pvt. Ltd.)

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SAMADHAN

495

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Dated: 17.04.2017

ADDENDUM TO INTERIM AGREEMENT DATED 12.04.2017

WHEREAS

1. Several Company Petitions seeking winding up of two companies i.e. Vigneshwara Developwell Pvt. Ltd. and Vigneshwara Developers Pvt. Ltd. came to be filed by the investors/creditors of the companies before the Hon'ble Company Court of Hon'ble High Court of Delhi on account of alleged default in payment of the returns which were promised under the agreement and / or failure to hand over the completed project within the stipulated time period. The Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the two companies in some of the petitions

2. During the pendency of the aforesaid Company Petitions (list of which is attached herewith as Annexure-A (colly), the matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide the order dated 15.03.2017 passed by Hon'ble Mr. Justice Siddharth Mridul appointing the undersigned to act as Mediator in the matter of the mediation proceedings. The parties in the said Company Petitions have participated in the mediation proceedings personally/through their respective counsel.

SAMADHAN

496

3. Meetings have been held with the parties and/or their respective counsel on 11.04.2017, 12.04.2017, 13.04.2017, 15.04.2017 and 17.04.2017.

4. On all the above dates, the Managing Director of the Respondent Companies namely Sh. Sunil Dahiya has appeared in the mediation proceedings while in the judicial custody pursuant to the orders of the Hon'ble Court.

5. As a result of detailed discussions held with the parties and/or their respective counsel in the Mediation proceedings, an Interim Agreement was arrived at and several parties in different company petitions signed the agreement on 12.04.2017. However, since some of the parties were not able to come personally to sign the agreement, the matter was kept pending for today.

6. Further, there are certain parties whose petitions have not been specifically mentioned in the referral order dated 15.03.2017 however, they have provided the Company Petition numbers and have expressed their willingness to be bound by the terms and conditions contained in the Interim Agreement dated 12.04.2017. A list of the said petitioners / company petitions filed by them is annexed herewith as **ANNEXURE-I**. It may also be pointed out that some of the parties, who have signed the Interim Agreement dated 12.04.2017, have previously signed a Settlement Agreement before the Delhi Mediation Centre, Rohini District Courts, Delhi, on 28.10.2016. However, since these parties had also filed company petitions before this Hon'ble Court and some of them also came to be

SAMADHAN

497

referred to the Delhi High Court Mediation and Conciliation Centre these parties have also signed the Interim Agreement. A list of such parties is also annexed herewith as ANNEXURE-II

7. The parties have adopted the Interim Agreement dated 12.04.2017 and as a token of their acceptance of the terms and conditions, signed this Addendum to the Interim Agreement dated 12.04.2017

8. By signing this Addendum to the Interim Agreement dated 12.04.2017 the parties hereto state that they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation vide the Interim Agreement dated 12.04.2017.

9. All the parties undertake to abide by the aforesaid Interim Agreement dated 12.04.2017 as well as Addendum to the said Interim Agreement which has been voluntarily arrived at by them and not to dispute the same hereinafter in future before any authority or a court of law

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SAMADHAN

498

PARTIES SIGNATURES

1) [illegible]

PIYUSH KAUSHIK
SPECIAL POWER OF
ATTORNEY FOR
SABITA KAUSHIK

(Harkiran Kalra @ Kiran Kalra)
Mediator

ANNEXURE-1

499

Co. Pet.No.910/2015

(Savita Kaushik Vs Vigneshwara Developers Pvt. Ltd.)

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ANNEXURE II

1)	Narinder Sandhu	(Co.Pet.No.793/2014)
2)	Teesta Sandhu	(Co.Pet.No.793/2014)
3)	Arjun Singh Grewal	(Co.Pet.No.793/2014)
4)	Anu Mehra	(Co.Pet.No 153/2015)
5)	Aakaash Sehgal	(Co.Pet.No.426/2015)
6)	Satish Kumar	(Co.Pet.No.375/2015)

500

SAMADHAN
Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi
Report

Date: 18.04.2017

Co.Pet.No. 136/15
(Ms.Tarini Ahlawat Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.198/15
(Sanjeet Kumar Vs. Vigneshwara Developer Pvt. Ltd.)

Co.Pet.No.253/15
(Beena Yadav Vs. Vigneshwara Developwell Pvt. Ltd)

Co.Pet.No.254/15
(Rajbala Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.255/15
(Brijesh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.257/15
(Gulab Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.265/15
(Ms. Sugandha Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.266/15
(Ms. Sabhyata Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.286/15
(Mr. Gurmeet Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.305/15
(Smt. Harnit Kang & Ann Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.307/15
(Randhir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.368/15
(Manish Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.376/15
(Savitri Ahlawat Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

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SAMADHAN

502

Co.Pet.No.377/15
(Kusum Chauhan Vs Vigneshwara Developwell Pvt. Ltd & Ors)

Co.Pet.No.378/15
(Meeta Srivastava Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.379/15
(Dharamwati Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.388/15
(Shri Vishal G. Verma Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.389/15
(Pabitra Kumar Talukdar Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co Pet.No.390/15
(Shri Ranbir Singh Vs Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.396/15
(Maya Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.400/15
(Devi Ram Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.406/15
(Paramjeet Yadav Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.407/15
(Savitri Ahlawat Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.409/15
(Renu Bedi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.410/15
(Col. Kulwant Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.411/15
(Rajender Singh Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.412/15
(Satish Kumar Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

SAMADHAN

503

Co.Pet.No.427/15
(Anju Bajaj Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.429/15
(Khajan Singh Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.431/15
(Mahabir Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.432/15
(Manjeet Singh Luthra Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.437/15
(Col. Nirpinder Singh Bains Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors)

Co.Pet.No.439/15
(Rambir Vs Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.440/15
(Ranbir Singh Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

Co.Pet.No.441/15
(Shalini Gulati Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.442/15
(Suresh Devi Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.443/15
(Vibhakar Bharadwaj & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.506/15
(Urmila Yadav Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.555/15
(Malti Bhatnagar Vs. Vigneshwara Developers Pvt. Ltd. & Ors.)

Co.Pet.No.100/13
(Lt. Col. SPS Rawat & Ors. Vs. Vigneshwara Developers Pvt. Ltd.)

Co.Pet.No.145/13
(Usha Jain & Anr. Vs. Vigneshwara Developers Pvt. Ltd.)

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SAMADHAN

504

Co.Pet.No.503/15
(Priti Salani Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Anr.)

Co.Pet.No.438/15
(Priyanka Chawla Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.597/15
(Ambika Arya & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

Co.Pet.No.409/15
(Renu Bedi & Anr. Vs. Vigneshwara Developwell Pvt. Ltd. & Ors.)

Co.Pet.No.907/15
(Arun Singh [HUF] Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.903/15
(Arun Singh Vs. Vigneshwara Developers Pvt. Ltd)

Co.Pet.No.511/16
(Sunil Kumar Vs. Vigneshwara Developwell Pvt. Ltd & Ors.)

Co.Pet.No.486/16
(Manjula Das & Anr. Vs. Vigneshwara Developwell Pvt. Ltd & Anr.)

Co.Pet.No.698/16
(Alok Agarwal & Anr. Vs. Vigneshwara Developwell Pvt. Ltd.)

REPORT

The above matters have been filed by various petitioners against the respondent company seeking winding up thereof.

The matters were referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr.Justice Siddharth Mridul.

None of the petitioners appeared in the above matters although mediation sessions were held on 27.03.2017 and thereafter, on 11.04.2017, 12.04.2017, 13.04.2017, 15.04 2017 and 17.04.2017 in connected matters.

SAMADHAN

505

The Managing Director of the respondent companies appeared while in judicial custody, as per the orders of the Hon'ble Court.

In view of the above, mediation in the above company petitions ended as 'Non-Starter'.

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator
sd/-

SAMADHAN

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi

Report

506

Date: 15.04.2017

Co.Pet.No. 534/2015

IN THE MATTER OF:

Naresh Chand Gupta & Anr. ...Petitioners

...VS

Vigneshwara Developers Pvt. Ltd. ...Respondent

In the above matter, the Petitioners filed Company Petition seeking winding up of the Respondent Company.

The matter was referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr. Justice Siddharth Mridul.

Meetings were held with the parties and their respective counsel on 25.03.2017 and 27.03.2017. However, the Petitioners were not inclined to settle the matter and hence the mediation, insofar as the two Petitioners in the above Company Petition is concerned, ended as 'Not-Settled.

Certain applicants in the above petition particularly under CA No.532/2017 however, settled the dispute with the Respondent Company on 11.04.2017 and agreed to be the party to a larger settlement with similarly placed parties who thereafter, signed an Interim Agreement on 12.04.2017

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator

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Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi

567

Report

Date: 18.04.2017

Co.Pet.No. 601/2013

IN THE MATTER OF:

M/s Intercontinental Consultant & Technocrats Pvt. Ltd. — Petitioner

VS

Vigneshwara Developers Pvt. Ltd — Respondent

In the above matter, the Petitioner filed Company Petition seeking winding up of the Respondent Company.

The matter was referred to Samadhan (Delhi High Court Mediation and Conciliation Centre) vide an order dated 15.03.2017 passed by Hon'ble Mr.Justice Siddharth Mridul.

Meetings were held with the parties and their respective counsel on 25.03.2017, 27.03.2017 and 17.04.2017. However, the Petitioner was not inclined to settle the matter and hence the mediation ended as 'Not-Settled'.

Accordingly, the report is being submitted to the Hon'ble Court.

(Harkiran Kalra@ Kiran Kalra)
Mediator

508

SAMADHAN

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

INTERIM SETTLEMENT AGREEMENT

This Interim Settlement Agreement has been signed on 1st December, 2017.

IN THE MATTER OF VIGNESHWARA GROUP OF COMPANIES MAINLY VIGNESHWARA DEVELOPERS PVT. LTD, VIGNESHWARA DEVELOPWELL PVT. LTD. AND V-CORP DEVELOPERS PVT. LTD

BETWEEN

Vigneshwara Victims Welfare Association (Regd.) registered under the Societies Act under section 9(1) of the Haryana Registration and Regulation of Society Act, 2012, investors acting through Ms. Nipun Kapur, President D/O Late Sh. B.M Thapar, R/o 701, Hewo Apartments, MDC Sec-6, Panchkula, Haryana presently at New Delhi(**FIRST PARTY)**

AND

The aforesaid companies represented by Mr. Sunil Kumar Dahiya, Erstwhile Managing Director while in Judicial Custody under orders of the Hon'ble Company Court, Delhi High Court dated 15.03.2017 & 22.09.2017. Mr. Sunil Dahiya represents that he is authorized solely to sign this agreement in view of above order of the High Court.**(SECOND PARTY).**

WHEREAS

1. The members of the First Party had invested their hard earned money in different projects of the Second Party. The Second Party failed to hand over the completed Project to the members of the first party as per agreements along with other investors as a result thereof the members of the First Party along with other similarly placed investors had

569

SAMADHAN

filed various cases including criminal, civil and company cases against the directors and key persons of the second partythat resulted in registration of various cases including FIR No. 108/14, 109/14 and 110/14 registered with EOW, Mandir Marg, New Delhi, as well as such complaints/ cases which are not mentioned specifically, in relation to the aforesaid companies/their Directors.

2. AND WHEREAS several other investors similarlyplaced investors initiated winding up proceedings on account of default in payment of the returns which were promised under their respective agreements and / or failure to hand over the completed Tower marked as "MEDIA MAX" within the stipulated time period. In some of these proceedings, the Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the companies, two of them are the Second Party herein. In the said winding up petitions, the Hon'ble Company Court referred the matter to mediation before Samadhan and an Interim Settlement Agreement dated 12.04.2017 came to be signed between the investors involved in the said winding up petitions, which was subsequently placed on the record of the Hon'ble Company Court.

3. In the Co. Pet. No. 740/2014 and 760/2014, 534/2015,885/2015, 128/2016, 176/2016, the matter was referred by Hon'ble Mr. Justice YogeshKhanna vide order dated 22.09.2017. Thereafter, the matter was also referred under orders of Ms. PoojaTalwar, Chief Metropolitan Magistrate;Saket Court, New Delhi dated 01.11.2017 and pursuant thereto productions warrants were issued for production of Mr. Sunil Dhaiya and Sanjay Dhaiya for mediation.

4. The parties agreed that Ms. HarikiranKalra@ KiranKalra, advocate would act as their Mediator in the matter of Mediation proceedings.

5. Mediation sessions were held on 09.10.2017, 10.10.2017 11.10.2017,02.11.2017,03.11.2017,13.11.2017,14.11.2017, 20.11.2017,21.11.2017, 28.11.2017 29.11.2017 and 30.11.2017 and the parties have, with the assistance of the Mediator and their counsel, voluntarily arrived at an amicable solution resolving the above mentioned disputes and differences. 01-12-2017

TO

516

SAMADHAN

6. The Parties hereto confirm and declare that they have voluntarily and of their own free will, without any force or coercion etc. arrived at this Interim Settlement Agreement in the presence of the Mediator.

7. The parties have agreed to the following broad terms of the settlement:

   i. The First party has claimed that it is registered association representing the interest of various investors who had invested indifferent projects of Vigneshawara Group of Companies of the Second Party and that there are 300 (Approx) investors. And Ms. NipunKapur is the President of the association and duly authorized vide a Resolution dated 18.07.2017 to represent the association in the mediation proceedings. The First party held AGM dated 25.11.2017. The members of the First Party gave affidavits and authorized First Party to act on behalf of all the members. A copy of the Resolution dated 18.07.2017 is annexed herewith as **ANNEXURE-A.**

   ii. The principal amount of claims of the members of the First Party at present is stated to be Approx Rs. 150 Crores. However, the final amount to be paid by the Second Party shall be worked out on the pattern of the formulain **Category- II.** This formula was arrived at between other similarly placed parties on 12.04.2017 in C.P. No. 885 of 2015, a copy of the same is annexed as **ANNEXURE-B.**

   iii. The First Party shall provide a comprehensive list setting out the names, investment amounts, the Assured Returns (ARP) received if any and up-to which date, TDS unpaid or paid, service tax unpaid/ paid etc. to the Second Party alongwith the option exercised by the respective investors/members by the next date of mediation which is 18.12.2017.

   iv. The Second Party, subject to the First Party conveying the option exercised by its investors/ members and working out the full and final settlement amount based thereupon, has agreed toaccept the said liability of the members. The First Party would provide details of the members whose claims are being settled under this agreement which

571

SAMADHAN

will be verified by the Second Party on its own before signing of the final agreement in pursuance to this agreement.

v. The Second Party has represented that the aforesaid liability will be settled by offering a Tower marked as "MEDIAMAX" in proposeddrawings of Aquarius Cyber Park, I Valley-II, Sector-74, Gurgaon with Plinth Area of 0.75 Acre The Second Party has agreed to provide the First Party above said Tower in lieu of 100 Crore (approx) claim amount. The Second Party shall provide an Annexure which would contain the Layout Plan with proper demarcation for location of tower etc. and also a copy of Knight Frank location photo and area calculations of Tower as well as external development and separate entrance and exit. The Original Drawings of the proposed plot allotted to the first party is enclosed with this agreement as **ANNEXURE-C.**

vi. That the Second Party shall develop the surrounding common area of the Project of Media Max as opted by the investors (VVWA) and in case developer opts to develop the area at the later point of time or wants to sell area to some other developer then he would be bound to develop the common areas along with Media max tower with the developer bought by VVWA.

vii. That the Second Party shall not objectto at any point of time to the First party entering into any collaboration agreement with any other developer as per the conditions enumerated in para (viii) b mentioned below

viii. The Second Party shall be responsible for the following:-

a) Renewal of the license for construction of the Tower marked as "MEDIA MAX" at the address mentioned in clause (vii) above. This shall be endeavored to be obtained within 30 days of approval of the proposed Scheme of Arrangement to be filed by the Second Party in the Hon'ble Company Court of the Delhi High Court. Whereas the Second Party shall make payments to the Original Collaborators / land ownersor shall take consent from them to fulfill obligations under this agreement. The second

TC

512

SAMADHAN

party will abide by the above time period of 30 days/with the leave of the Company Court.

b) it is specifically agreed between the parties that in lieu of settlement between the parties, the Second Party shall give First Party total area of 518919.49 square feet out of which there shall be 399168.84 square feet built up arealogether with 119750.16 square feet of the basement area. The first party will examine whether it is feasible and pragmatic for the second party under DG.DTCP or HUDA to transfer and assign the first party the above 518919.49 sqft area with all its marketable and independent right so that the first party can develop the area,by bringing other investor, contractor or developer, for its members without any interference by the second party or any other alternative that is closer to the concept of assignment of complete and independent transferrable right to the first party by the second party. The second party has agreed that it shall have no objection in the even of such assignment. This has also been agreed between the parties that the parties will seek permission from the company court/ as well as from concerned competent authority as per norms for this if it is so required and the second party shall not oppose such prayer of the first party at any stage.That it has been agreed between the parties in the event of first party getting complete independent right of the 'Standalone Tower' namely Media Max,the Second Party shall pay the stamp duty and get the property/development rights registered directly by the original collaborators/land owners in the name of the First Party or in case it is not feasible as per applicable norms, the stamp charges shall be paid by the developers brought in by the first party. In case of impossibility of above propositions the first party will have right to exercise the best available options to give first party complete exclusive and independent rights over the said tower namely Media Max, henceforth this Tower marked as "MEDIA MAX" will be called as "Standalone Tower".

c) Apart from this the Second Party shall also ensure approval from all the concerned authorities in order to obtain an Occupancy

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SAMADHAN

Certificate in respect of the Tower to be constructed, as also clear all the dues and encumbrances if any, upto the stage of receiving the Occupancy Certificate.The Second Party shall also be responsible to obtain any other approval as well as all compliances including of RERA from authorities whenever required.

d) Bulk services- infrastructure and related services and access to main road shall be the responsibility of Second party.

e) The ownership of entire tower 'Media Max' to be with First party exclusively with full autonomy to nominate any builder/ collaborator or investor to participate in the building construction, sale or lease out process. Moreover, the areas of members will be settled inter-se by the VVWA members with no interference from Second Party who (the members of VVWA) thereafter shall be free to sell, lease etc as per their wish subject to leave of the Company Court and in mentioned in 8(b) above.

ix. The Second Party has assured that the Tower to be allotted to the First Party in full and final settlement to the claims of 100 Croresas stated hereinabove and shall be free from any claims or liens of the original collaborators / farmers or any other creditorsapart from the current collaborators/land owners along with other investors and that the Second Party shall be responsible to settle any such claims or liens, with the concerned farmers and other parties in dispute with the Second Party in relation to the Media Max Tower prior to handing over the Media Max Tower marked as "MEDIA MAX" to First Party within stipulated time of 30 days from the date of sanction of scheme from the Hon'ble Court.

x. The First party shall cooperate with the Second Party for removal of encumbrances in the nature of Civil injunctionand embargo of the EOW of the Criminal Courts which embargo was a result of the complaints/FIRs lodged by the First Party/its members.

514

SAMADHAN

xi. It is further agreed that the terms of the Final Settlement Agreement shall be included in any proposed Scheme of Arrangement under Section 391 & 394 of the Companies Act, 1956 read with any applicable provisions of the Companies Act, 2013.

xii. It is hereby unequivocally agreed between the parties to arrive at the following formula for arriving at settlement as per this agreement between parties. It has been agreed that the First Party shall take the formulaof Category II with Second Party as per interim agreement dated 12.04.2017 as per Annexure B.

That the Second Party shall provide additional areas to the extent of INR 17Croresto cater to the additional burden towards construction and development of 4th level basement as permitted by the concerned authority in the area.

xiii. That the Second Party has agreed that the First Party, after the negotiations of the details of members /investors being sought to be settled under this agreement, may need to arrange for additional space in the same Tower to provide the extra space in Media Max Tower to the First Party under this agreement. In such casesit shall be the responsibility of the Second Party to create additional floors and get all necessary permissions/approvals from the concerned authorities to meet the aforesaid requirement.

xiv. The First party has agreed to keep in abeyance all the legal proceedings initiated against the Second Party upon the signing of the final settlement. Further, upon due performance of the finally approved agreed terms of settlement/ scheme, the cases shall be withdrawn by the VVWA membersand the First Party/ members shall provide full cooperation in quashing of the FIRs mentioned herein above and cases under Section 138 of the Negotiable Instruments Act or such other complaints/ cases initiated in respect of the claims in question. The First Party shall provide a list of such cases to the Second Party at the time of signing of the Final Settlement Agreement.

515

SAMADHAN

xv. It is specifically agreed between the parties that the First Party has exclusive right to sell, collaborate, develop Media Max Toweretc without any hindrance from second party subject to having majority resolution from its members subject to 8(b) above.

xvi. Once the Tower marked as "MEDIA MAX" is completely transferred to VVWA without any encumbrances/liens along with all necessary compliances then the Second Party will not be liable for any future litigations arising out of such arrangement by the First party with any Third party.

xvii. The Second Party shall update the First Party with all the information regarding the development of the Tower marked as "MEDIA MAX"specially renewal of licence, bulk services on the E-mail I.D of the First Party.The President of Vigneshawara Victims Welfare Association (Regd.)also Referred as VVWA can ask for meeting with the Second party alongwith or without members of VVWA to review the progress of the Tower marked as "MEDIA MAX", Status of approvals etc.

xviii. The First Party has agreed that it will use the basement so constructed in the Media Max tower for the purposes for easement, parking services and facilities etc. That it would not sell basement.

xix. It has been agreed between the parties that the Second Party shall bear the cost of all the penalties accrued on account of EDC and IDC because of non-payment/ Delayed payments and the First Party will pay the actual charges of EDC and IDC. The second Party will seek the extension from the concerned department for the extension of time of payment of EDC and IDC or waiver, concession and the Second Party shall provide full support and cooperation as and when required.

xx. That the second party has agreed to assign the right of development of Media max Tower to the First party and accordingly the Second Party will take steps to make necessary correction/approvals/assertions in license issued by DTCP/concerned authorities subject to approval of the Company Court according to 8(b) of this agreement.

516

SAMADHAN

xxi. That the Second Party has agreed to give transferrable right of development of Media Max tower to the First Party with all its right incidental thereto and The First party will also have right to represent before DTCP/ concerned authorities till the time, co-developer is introduced by the First party subject to clause VIII (b) of this agreement.

8. That the spirit and object of this agreement shall be incorporated in the final agreement.

9. That the parties undertake to abide by the terms and conditions set out in the present Interim Settlement Agreement and not to dispute the same in future.

10. That this agreement is subject to original collaborator /land owners, Farmers, DTCP and concerned authorities and subject to the order of the Hon'ble Company Court.

PARTIES SIGNATURE

Vigneshwara Victims Welfare Association (Regd.) Investors acting through Ms. NipunKapur, President D/o Late Sh. B.M Thapar, R/o 701, Hewo Apartments, MDC Sec-6, Pacnchkula, Haryana Presently at New Delhi **(FIRST PARTY)**

The aforesaid companies
represented by Mr.Sunil Kumar Dahiya,
Erstwhile Managing Director
while in Judicial Custody
(SECOND PARTY)

Sanjay Kumar Dhaiya
Erstwhile Managing Director
while in Judicial Custody
(CONFIRMING PARTY)

(HarikiranKalra@ KiranKalra)
MEDIATOR

TC

517

MINUTES OF ANNUAL GENERAL MEETING (AGM) OF
VIGNESHWARA VICTIMS WELFARE ASSOCIATION (VVWA)
HELD ON NOV 25, 2017 AT 11:00 AM AT
40 SILVER OAK, GURGAON, HARYANA

Office Bearers Present:

1. President - Ms. Nipun Kapur
2. V. President - Mr. Javed Alam
3. General Secretary - Namita Sanan
4. Member - Mr. D S Madan
5. Member - Mrs. Priti Balani

The president thanked the members of the Association in taking out their valuable time to attend, and called the meeting to order. Members requested the President to Chair the meeting to which the President agreed.

Thereafter the meeting was called to order and items were taken up for discussion.

The President along-with other members of Technical/ Financial Committee appraised the present members of a Scheme of Arrangement being entered into with Mr. Sunil Dahiya and Mr. Sanjay Dahiya, erstwhile Directors of M/s Vigneshwara Developers Pvt. Ltd., under the aegis of mediation in High Court.

President explained to the Members that Hon'ble High Court judge had approved two formulas for settlement, being:

1. Investors to get their investment amount- 40% of ARP received
2. Investors to get simple interest @ 8 5% on their investment (-) ARP @8.5% interest received.

Members raised queries as to which method was financially beneficial to them to which chairperson replied and explained that formula 2 was better for investors with the help of examples. Affidavits were then collected from all the members to support formula 2. Thereafter, she also presented detailed road-map for the mediation and likely timelines thereafter to which all members expressed their approval and gave go-ahead to proceed.

There being no further item of business, the meeting ended with a vote of thanks to the Chair.

.....

Certified that above is a true and fair record of the proceedings of AGM.

For Vigneshwara Victims Welfare Association

Date: ___ Dec, 2017

(Nipun Kapur)
President

TO

578

VIGNESHWARA VICTIMS WELFARE ASSOCIATION

House No. 39, Sector 17-A Gurgaon, Haryana-122001

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF VIGNESHAWARA VICTIMS WELFARE ASSOCIATION (SAMITI) HELD ON 20TH DAY OF AUGUST 2017 AT THE REGISTERED OFFICE OF THE SAMITI: 39 SECTOR-17A, DEFENCE COLONY, GURGAON, HARYANA.

"RESOLVED THAT pursuant to provision of the Haryana Registration and Regulation of Societies Act, 2012 and those of the articles of the Samiti, hereby authorized Mrs. Nipun Kapur , member, to deal with and represent the Samiti to various Governments, courts, Judical, quasi-judicial and police authorities and department in connection with its day to day business activities.

RESOLVED FURTHER THAT Mrs. Nipun Kapur, President of the Samiti be and is hereby authorized to represent the Samiti and to do the necessary liasoning, file, sign and verify the necessary applications, forms, complaints, notices, vakalatnama, petitions, affidavits, replies, revisions and to withdraw complaint, cases on behalf of Samiti and to do other necessary works as may be required for and on behalf of the Samiti and to do all such acts and things as may be required in this behalf."

N Kapur

Priti Badani

N Kapur

Poonam Sri

Jawinder Singh

Ahuter

519

Department of Industries & Commerce, Haryana

Form-II

"Certificate of Registration to be issued under Section 9(1) of the Haryana Registration and Regulation of Societies Act, 2012"

(See rule 5 and rule 6)

Certificate of Registration of Society

I hereby certify that a Society bearing the Registration Number and name as undermentioned has been registered this [13] day [Sep] month [2017] year under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012).

State Code		District Code			Year Of Registration				Registration Number				
H	R	0	1	8	2	0	1	7	0	3	1	0	0

Name Of the Society	Registered Office Address
VIGNESHWARA VICTIMS WELFARE ASSOCIATION	H.NO-39, SECTOR-17-A DEFENSE COLONY

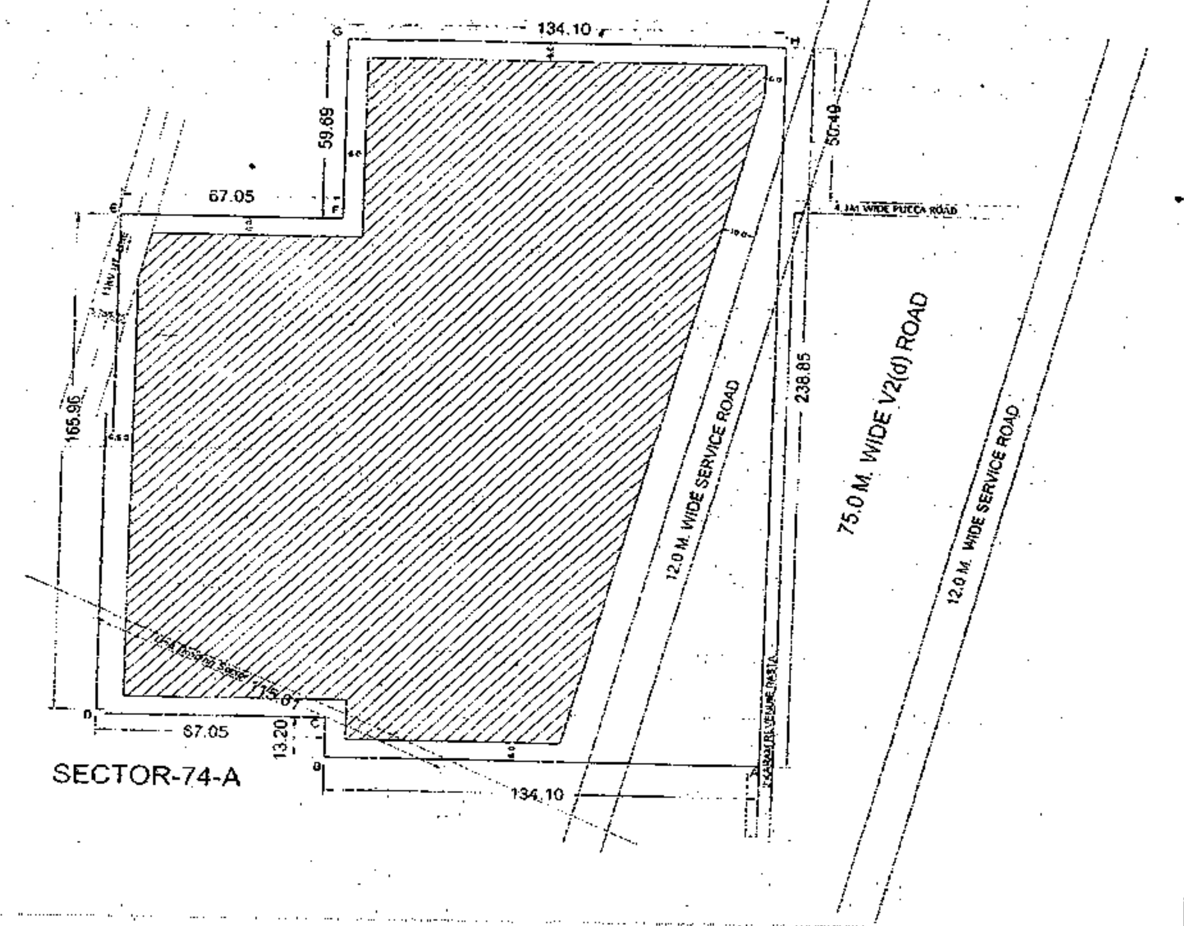
Issued under my hand at [Gurgaon] this [13] day of (month)[Sep] (Year)[2017] having Unique Identification(UI) Number : 2000121439

Issuing Authority,
District Registrar, Haryana.

SOME IMPORTANT PROVISIONS OF THE HRRS ACT 2012 TO BE FOLLOWED :

- One Flat one vote.
- Collegium Scheme to be approved from District Registrar if members strength is more than 1000.
- Administrator if appointed will not enroll new members, incur capital expenditure and give employement in the society.
- Terms of Governing Body not to be more than 3 years.
- Member to be not less than 21 year age.
- Office bearers of society (Three to twenty one).
- General Body and other meeting should be conducted with quorum i.e 1st meeting - 40%, 2nd meeting - 25% and 3rd meeting - 15% (see entire Provisions)
- Submission of mandatory Annual Returns i.e. list of members, list of members of collegium, list of office bearers, Annual Report on working, Balance Sheet & Auditors Report, Copy of special resolution otherwise shall attract penalties & fines as per provisions of Act.
- In case of Joint Apartment owners, 1st owner will be eligible to contest the elections.
- Proxy voting not allowed.
- Condominium/ Association covered under Apartment Ownership Act 1963 is to be formed by owners only.
- Election observer may be appointed by District Registrar or on request of Society

Verification Link https://haryanaindustries.gov.in/msme/verify/societyregistration/id/121439/reg/06-018-2017-03100



ZONED AREA = 7.9176 ACRES
ALL DIMENSIONS ARE IN METERS

ZONING PLAN OF CYBER PARK COLONY MEASURING 10.75 ACRES (LICENCE NO. 06 OF 2009 DATED 24.02.2009) IN SECTOR-35 AND 74-A (PART), GURGAON MANESAR URBAN COMPLEX BEING DEVELOPED BY SH. RAM PHALS AND OTHERS IN COLLABORATION WITH AQUARIUS BUILDCON PVT. LTD.

FOR THE PURPOSE OF RULE 38(xiii) AND 48 (2) OF THE PUNJAB SCHEDULED ROADS AND CONTROLLED AREAS RESTRICTION OF UNREGULATED DEVELOPMENT RULES, 1965.

(RAM AVTAR BASSI) AD (HQ)	(BALWANT SINGH) SD (HQ)	(R.S. BATTH) ATP (HQ)	(SANJAY KUMAR) DTP (HQ)	(JITENDER SIHAG) STP (E&V)	(J.S. REDHU) CTP (HR)	(ANURAG RASTOGI, IAS) DG,TCP (HR)

520

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521

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 15.01.2018

ADDENDUM TO SETTLEMENT AGREEMENT DATED 20.12.2017

This Addendum to the settlement agreement dated 20.12.2017 is entered into on 15.01.2018

BETWEEN

Vigneshwara Victims Welfare Association registered under section 9(1) of the Haryana Registration and Regulation of Society Act, 2012, that the members of the said societies are the investors of the Second Party, having its address at 39 Sector 17 A, Defence Colony, Gurugram, Haryana, the investors are acting through Ms. Nipun Kapur, President D/O Late Sh. B.M Thapar, R/o 701, Hewo Apartments, MDC Sec-6, Panchkula, Haryana presently at New Delhi. **(FIRST PARTY)**

AND

1. Vigneshwara Developers Pvt. Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D – 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
2. Vigneshwara Developwell private Ltd, a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016

All through Mr. Sunil Kumar Dahiya, Erstwhile Managing Director appearing while in judicial custody, under the orders of the Hon'ble Court. **(Hereinafter collectively referred to as the Second Party)**

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SAMADHAN

4. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Erstwhile Director of the Vigneshwara Group of companies who has signed as Confirming Party.

Whereas subsequent to the signing of the Settlement Agreement dated 20.12.2017, it was realized that the Khasra number which was mentioned in clause 1 (d) of the Settlement Agreement needs to be rectified to avoid any confusion on this account on a later date. At the same time another condition regarding the fact that the basement which is to be provided in the said building shall be used for all practical purposes by the occupants of the building, however, the same shall not be sold to any other third party, was inadvertantely missed out in the final agreement.

Hence the parties have agreed to enter into the present Addendum to take care of the aforesaid two issues and it is made clear that all other terms and conditions of the Settlement Agreement daed 20.12.2017 shall remain the same and binding.

Accordingly the following Addendum to the Settlement Agreement dated 20.12.2017 has been entered into between the parties:

a. In para 1(d), the Khasra number mentioned shall be replaced by Rectangle no 32 & Khasra no. 25 (1.2 acre) as per this Addendum and is accordingly shown in Annexure – E in Red Colour. It is agreed that the Khasra number to be provided for the construction of the Media Max Tower shall be on the front side of the project in question.

b. In clause 1 (d) itself, where the basement area is mentioned, it is clarified that such basement area shall not be sold / transferred and / or monetized in any other manner by the first party / its members. However, the first party shall have all other rights and be free to use it for its own purposes as per the sanctioned norms.

SAMADHAN

523

By signing this Addendum to the Settlement Agreement dated 20.12.2017 and Settement Agreement dated 20.12.2017 the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation.

All the parties have agreed to abide by the terms and conditions of the present Addendum to the Settlement Agreement dated 20.12.2017 and Settement Agreement dated 20.12.2017

PARTIES SIGNATURE

Vigneshwara Victims Welfare Association (Regd.) Investors
acting through Mr. Javed Alam, Vice President
(FIRST PARTY)

Vigneshwara Developers Pvt. Ltd.
Vigneshwara Developwell Private Ltd. and
V-Corp Private Ltd.,
All Represented by Mr.Sunil Kumar Dahiya
Erstwhile Managing Director while in Judicial Custody
(SECOND PARTY)

Sanjay Kumar Dahiya
Erstwhile Director
while in Judicial Custody
(CONFIRMING PARTY)

SAMADHAN

524

COUNSEL SIGNATURE

Mr. Shailendra Singh, Advocate for the First Party
Enrol NO. D/534A/2001

(Harkiran Kalra@ Kiran Kalra)
Mediator

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING HELD ON THIS _____ DAY OF MARCH, 2018 AT 1500 HRS PM AT THE DELHI HIGH COURT MEDIATION & CONCILLIATION CENTRE, NEW DELHI

ITEM [1]: AUTHORIZATION OF THE [DIRECTOR / MANAGING DIRECTOR]

"**RESOLVED THAT** Mr. [Sunil Kumar Dahiya], [*Managing Director*] be and is hereby authorised by the Board to (i) initiate, pursue, compromise compound, settle any and legal proceedings which may be initiated / to be initiated by the Company or against the Company, and to seek specific performance of any contract to which the company is a party in all fora; (ii) lease, sell, transfer, exchange and/or otherwise deal with the immovable property of the Company, as he may deem fit; and (iii) obtain, purchase or acquire immovable property for and on behalf of the Company, including through lease agreements, and to negotiate all documents in regard to such acquisition, as he may deem fit.

ITEM [2]:APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY [M/s. Kulbhushan Sharma & Associates, 303, South Extension, Plaza-I, 389, Masjid Moth, NDSE-II, New Delhi-110049 India, Through CA Kulbhushan Sharma [Chartered Accountant FCA, CITP, MBF]

"RESOLUTION APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:- **"RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, Chartered Accountant, (Firm M/s. Kulbhushan Sharma & Associates) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office, subject to ratification as to the said appointment at every Annual General Meeting, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor. **RESOLVED FURTHER THAT** to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

RESOLVED FURTHER THAT CA Kulbhushan Sharma, be and is hereby authorised is hereby authorised to negotiate, finalised and execute all undertaking, affidavits, documents and agreements to give effect to the aforesaid, and to do all actions, deed, and omissions, as may be reasonably required to fully effectuate the aforesaid, without requiring any further approval of the Board. **RESOLVED THAT** pursuant to Section 2(24) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force M/s. KT Advisors LLP, Advocates & Solicitors, CISRS House, 14, Jangpura-B, Mathura Road (Opposite Rajdoot Hotel), New Delhi-110014, Phone: +91 11 4942 3205, Direct: +91- 11 4942 3206, Mobile: +91 98102 06931 Email: Partner@ktlaw.in, through Mr.Kalpataru Tripathy, Advocate, be and is hereby appointed to engage Company Secretary to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT the remuneration payable may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose.

FURTHER RESOLVED THAT he or his appointee company secretary be and is hereby authorized to file Form DIR-12, Form MR-1, Form MGT 14 and any other Forms as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement the above resolutions.

RESOLVED FURTHER THAT Mr.Kalpataru Tripathy, Advocate, be and is hereby authorised is hereby authorised to negotiate, finalised and execute all undertaking, affidavits, documents and agreements to give effect to the aforesaid, and to do all actions, deed, and omissions, as may be reasonably required to fully effectuate the aforesaid, without requiring any further approval of the Board.

RESOLVED FURTHER THAT a copy of this resolution, certified to be true by any of Mr. Sanjay Dahiya, [*Director*] or Mr.Kalpataru Tripathy, Advocate, or CA Kulbhushan Sharma, may be provided to any person, governmental authority or entity, in connection with / in order to fully effectuate the aforesaid."

CERTIFIED TO BE TRUE

Name: Designation

Annex - H

526

ITEM NO.	CASE NO.	PARTICULARS	REMARK
2.	CO.PET. 601/2013	M/s Intercontinental Consultant & Technocrats Pvt vs. M/s Vigneshwara Developers Pvt	Pleadings complete
3.	CO.PET. 145/2014	Smt. Usha Jain &Anr. Vs. M/s VigneshwaraDevelopwell P. Ltd.	
4.	CO.PET. 740/2014	Sh. Alok Kumar Mishra &Ors. vs. M/s VigneshwaraDevelopwellPvt. Ltd. &Ors.	
5.	CO.PET. 760/2014	Sh. Bharat Singh vs. M/s Vigneshwara Developers Pvt. Ltd.	
6.	CO.PET. 793/2014	Smt. Rajwati&Ors Vs. M/s Vigneshwara Developers Pvt. Ltd. &Ors.	
7.	CO.PET. 136/2015	TariniAhlawat Vs Vigneshwara Developers Pvt. Ltd &Ors	
8.	CO.PET. 153/2015	Smt. AnuMehra Vs VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
9.	CO.PET. 198/2015	Shri Sanjeet Kumar Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
10.	CO.PET. 253/2015	Smt. Beenayadav Vs VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
11.	CO.PET. 254/2015	Rajbala&Anr Vs. VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
12.	CO.PET. 255/2015	Brijesh vs. VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
13.	CO.PET. 257/2015	Shri Gulab Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
14.	CO.PET. 264/2015	Ms Sugandha Vs VigneshwaraDevelopwell Private Limited	
15.	CO.PET. 265/2015	Ms. Sugandha&Anr. Vs. VigneshwaraDevelopwell Private Limited	
16.	CO.PET. 266/2015	Ms Sabhyata Vs. VigneshwaraDevelopwell Private Limited	
17.	CO.PET. 286/2015	Mr. Gurmeet Singh Vs. VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
18.	CO.PET. 305/2015	Smt. Harnit Kaur&Anr. Vs. VigneshwaraDevelopwellPvt. Ltd.	

527

19.	CO.PET. 307/2015	Shri Randhir Singh Vs. Vigneshwara Developers Pvt. Ltd. &Ors.	
20.	CO.PET. 368/2015	Manish Yadav vs. VigneshwaraDevelopwellPvt. Ltd. &Ors.	
21.	CO.PET. 371/2015	Shakti Singh Vs. VigneshwaraDevelopwellPvt. Ltd. &Ors.	
22.	CO.PET. 375/2015	Satish Kumar Vs. VigneshwaraDevelopwellPvt. Ltd. &Ors.	
23.	CO.PET. 376/2015	Ms. SavitriAhlawat vs. Vigneshwara Developers Pvt. Ltd. &Ors	Application filed 3728/2015
24.	CO.PET. 377/2015	MRS. KUSUM CHAUHANVs. VIGNESHWARA PVT. LTD. AND ORS.	
25.	CO.PET. 378/2015	SMT. MEETA SRIVASTAVA Vs. VIGNESHWARA DEVELOPERWELL PVT. LTD.	
26.	CO.PET. 379/2015	Ms. Dharamwati Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
27.	CO.PET. 388/2015	Shri. Vishal G. Verma Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
28.	CO.PET. 389/2015	Shri Pabitra Kumar Talukdar Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
29.	CO.PET. 390/2015	Shri Ranbir Singh Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
30.	CO.PET. 395/2015	SATBIR SINGH AND ANR. Vs. VIGNESHWARA DEVELOPERWELL PVT. LTD	
31.	CO.PET. 396/2015	MAYA YADAV Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS	
32.	CO.PET. 400/2015	DEVI RAM Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
33.	CO.PET. 406/2015	PARAMJEET YADAV Vs. VIGNESHWARA DEVELOPWELL PVT.LTD AND ORS	
34.	CO.PET. 407/2015	SAVITRI AHLAWAT Vs. VIGNESHWARA DEVELOPWELL PVT. LTD AND ORS.	
35.	CO.PET. 409/2015	RENU BEDI AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	

36.	CO.PET. 410/2015	COL. KULWANT SINGH Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND	
37.	CO.PET. 411/2015	RAJENDER SINGH AND ORS. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
38.	CO.PET. 412/2015	SHRI SATISH KUMAR Vs. VIGNESHWARA DEVELOPERS PVT. LTD. AND ORS.	
39.	CO.PET. 426/2015	AAKAASH SEHGAL Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
40.	CO.PET. 427/2015	ANJU BAJAJ Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
41.	CO.PET. 429/2015	KHAJAN SINGH Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
42.	CO.PET. 431/2015	MR. MAHABIR Vs. VIGNESHWARA DEVELOPERS PVT. LTD. AND ORS.	
43.	CO.PET. 432/2015	MR. MANJEET SINGH LUTHRA Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
44.	CO.PET. 437/2015	COL. NIRPINDER SINGH BAINS Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
45.	CO.PET. 438/2015	PRIYANKA CHAWLA Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
46.	CO.PET. 439/2015	RAMBIR Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
47.	CO.PET. 440/2015	RANBIR SINGH Vs. VIGNESHWARA DEVELOPWELL PVT.LTD. AND ORS.	
48.	CO.PET. 441/2015	SHALINI GULATI Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
49.	CO.PET. 442/2015	SURESH DEVI Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
50.	CO.PET. 443/2015	VIBHAKAR BHARADWAJ Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
51.	CO.PET. 503/2015	PRITI BALANI AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD AND	
52.	CO.PET. 505/2015	GAJRAJ SINGH AND ORS. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND	
53.	CO.PET. 506/2015	MRS. URMILA YADAV AND ORSVs. VIGNESHWARA DEVELOPERS PVT. LTD.	

S29

54.	CO.PET. 534/2015	SH. NARESH CHAND GUPTA. Vs. VIGNESHWARA DEVELOPERS PVT. LTD	
55.	CO.PET. 555/2015	MALTI BHATNAGAR Vs. VIGNESHWARA DEVELOPERS PVT. LTD. AND ORS.	
56.	CO.PET. 597/2015	MRS. AMBIKA ARYA AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
57.	CO.PET. 707/2015	SAVITA DALAL AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
58.	CO.PET. 885/2015	COL. P.K. UBEROI (RETD.) Vs. VIGNESHWARA DEVELOPWELL PVT. LTD AND	
59.	CO.PET. 902/2015	ARUN SINGH Vs. VIGNESHWARA DELELOPWELL PRIVATE LIMITED	Admission
60.	CO.PET. 903/2015	ARUN SINGH Vs. VIGNESHWARA DEVELOPERS PVT. LTD.	Admission
61.	CO.PET. 907/2015	ARUN SINGH [HUF] Vs. VIGNESHWARA DEVELOPERS PRIVATE LIMITED	Admission
62.	CO.PET. 910/2015	SAVITA KAUSHIK Vs. VINGESHWARA DEVELOPWELL PVT. LTD	Admission

To

S No.	Party Name	Case Name
1	GUPTA - Suresh : F - Anirudh : S - Vandana : DIL	CIVIL SUIT - Pending before ld. Ashok Kumar Jain, Saket; FIR 108 - Suresh Gupta is a party SEC 138
2	DWIVEDI - Krishan Kumar : H - Shail : W r/o Sushant Lok-II, Gurgaon, Haryana	SEC 156(3) - CMM, Saket, Court No. 216 FIR 108 - Both are parties SEC 138 - in Gurgaon, Existing matters are CC No. 3766/2016, 3767/2016, 3768/2016, 14440/2016, 14441/2016, 14442/2016+ FIR 108
3	Shukla - Hariram - Kiran	FIR 108 - Both are parties
4	GAUR - Ajay - Tushar - Sidhlakshmi	FIR 108 - Ajay and Sidhlakshmi are parties CIVIL SUIT - pending in Gurgaon SEC 138 - Gurgaon court, CC No. 6948/2016 (TG), 6949/2016 (SG)
5	BANSAL - Dharampal s/o Karan Singh - Neelam N. D. MICROSYSTEMS PVT LTD co. registered by Dharampal Bansal	FIR 108 AND FIR 215/14 - Both are parties To be checked might be pending SEC 138 + Civil suit
6	BHARADWAJ - Anand Sarup s/o Lt. Sh. R. S. Bhardwaj - Sushma - Chanakya	FIR 108 - All are a party CIVIL SUIT - Pending before Nilofer Abida Parveen, Saket & Before Gagan Deep Mittal, Guragaon; File not with us SEC 138 - Matters Pending in Gurgaon Court, CC No. 10966/2016, 10967/2016, 10968/2016, 4321/2016, 4322/2016, 4327/2016, 4328/2016, 4329/2016, 4330/2016, 5683/2016, 5686/2016, 5355/2016, 5359/2016, 5361/2016
7	SHEELA SHARMA	FIR 110/14 0DELHI
8	CHOPRA -Om Prakash Chopra S/o A.S CHOPRA - Sunita Chopra	FIR 108 AND FIR 215/14 - Both are parties in FIR 108 and only Om prakash in FIR 215 SEC 138
9	KUMAR -Anil -Anushree	FIR 108 DELHI - Both are parties CIVIL SUIT - Anil vs Daryao Singh & Others, Ravish Kumar, Gurgaon
10	SHIKHA JAIN	FIR -110/14
11	KHANNA -Renu -Pradeep	FIR - 108/14

12	JAIN - Manoj -Anuj	FIR -110/14 SEC 138 DELHI
13	KUMAR -Lokesh -Deepak -Nitin	FIR - 108/14
14	NANDWANI -Ritu -Dheeraj -Mohan -Sanjay	FIR-110/14
15	SURESH KUMAR ARORA	FIR - 109/14
16	NEETI GUPTA	FIR - 109/14 SEC 138 - PHC, Now transferred from Court Shri Harvinder - Court No. 20
17	MANJULA TIWARI	FIR 108 - DELHI SEC 138 DELHI CIVIL SUIT - CR. REVISION, ASHOK JAIN, SAKET
18	ROOPAK MALIK r/o DLF Phase-5, Gurgaon	FIR 108 - DELHI SEC 138 DELHI CIVIL SUIT - CR. REVISION, ASHOK JAIN, SAKET
19	SHALINI GUPTA	FIR - 110/14 SEC 138 DELHI - CO. PETITION - CO . PET . 441/2015
20	RATNI DEVI SUNITA SINGH	FIR - 110/14 SEC 138 DELHI - Gurgaon
21	VIPUL GAUR POONAM SHARMA	FIR - 108/14 SEC 138 DELHI -Gurgaon +Civil Suit in Gurgaon
22	USHA GABA VISHAL GABA AMARJIT SINGH	FIR -110/14 SEC 138 DELHI
23	ASRA INFRA HOME PVT LTD.	FIR -110/14 SEC 138 DELHI
24	VIJAY LAKSHMI SHARMA & SATYA DEV SHARMA r/o Gandhi Nagar, Ajmer, Rajasthan	FIR -110/14 SEC 138 DELHI - (LIST OF WITNESSES)
25	BHALLA -Mrinalini -Rohit	FIR 108 - Both are parties SEC 138 DELHI - Teez hazari court
26	VEENA JAIN r/o Udyog Vihar Extn., Greater Noida, UP	FIR 108

532

27	SHARMA -Shelly -Lokesh	FIR 108
28	BINA SHARMA	FIR 108
29	SACHDEVA -Shruti -Kavinder	FIR - 110/14
30	MITTAL -Tejender -Hitaishi	FIR - 109/14 SEC 138 - Chandigarh court of Ms.Iram Hassan
31	TALUKDAR -Pabitra Kumar -Dharitri	FIR - 108 SEC 138 DELHI CO. PET. 389/ 2015
32	NARENDRA SINGH GILL DIMPLE PHULKA	FIR
33	AVINASH VARSHNEY S/O MOHAN LAL VARSHNEY r/o Commercial Plot at Jwalapur, Haridwar	FIR 108 SEC 138 DELHI - JMIC Gurgaon
34	PARTHASARTHY SARASWAT	FIR 108
36	MANJU TRIPATHI	FIR - 110
37	RANJANA SHUKLA	FIR - 110
38	CHAUHAN -Nandan -Dr. Uma	FIR - 110
39	PREM SEGHAL	FIR - 110
40	YADAV -Krishna -Ajit -Rajbala -Bijender Singh -Ravinder Singh -Sangeeta	FIR 108 -Krishna, Ajit, Rajbala FIR 108 - Bijender Singh, Ravinder Singh, Sangeeta CIVIL SUIT - GURGAON IN THE COURT OF ANJALI JAIN - Bijender Singh SEC 138 GURGAON -JMIC Gurgaon
41	AJAY SINGH	FIR 108 SEC 138 GURGAON - JMIC Gurgaon
42	GURDEEP SINGH VIRK	FIR - 109/14
43	Virender Kumar Uppal s/o Jagdish Lal Uppal	FIR- 57/2015, Gurgaon Single Complainant
44	Anita Verma W/O Late Praveen Verma R/O DLF, Phase-I	FIR - 56/2015, Gurgaon FIR - 109/14 Single Complainant

45	Balkeshwar Sharma S/O M.S. SHARMA r/o Shahid Chand Marg, Uttam Nagar	FIR 54/15 -Gurgaon
46	Ajay Tyagi s/o Balram Tyagi	FIR - 92/2015, Gurgaon Single Complainant
47	Malik Ram s/o Bhayram r/o New Mini Secreterlat	FIR - 277/2015, Jhajjar CIVIL SUIT - Malik Ram vs V. Local Promters pvt in Nuh, Mewat, where Vigneshwara is a party. Single Complainant
48	Geeta Venkateshan (V. Geeta)	FIR - 215/2014, Gurgaon - **Main Complainant**
49	Kunwar Lal	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon JMIC Priyanka Jain
50	Sureshwati	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon
51	Jai Singh	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon
52	Ashok Kumar	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon
53	Naresh Kumar r/o vill. Baliyawar, Gurgaon	FIR - 215/2014, Gurgaon and FIR- 110/2014 (LIST OF WITNESSES)
54	Kudeyram	FIR - 215/2014, Gurgaon
55	HETRAM s/o Gobind Singh	FIR - 215/2014, Gurgaon and FIR -109/2014, Gurgaon
56	Dinesh Sharma	FIR - 215/2014, Gurgaon
57	Harsh Yadav	FIR - 215/2014, Gurgaon
58	Shipra Nath	FIR - 215/2014, Gurgaon
59	Rati Ram	FIR - 215/2014, Gurgaon SEC 138 - court of JMIC Priyanka Jain Gurgaon
60	Jai Narayan	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon,
61	Tejpal	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon

62	Ved Ram	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon
63	Vikram Yadav	FIR - 215/2014, Gurgaon
64	Sonu	FIR - 215/2014, Gurgaon
65	Rajesh Kumar	FIR - 215/2014, Gurgaon
66	Nand kishore	FIR - 215/2014, Gurgaon SEC 138 -
67	Ram Swaroop -Rambir - Suresh Kumar - Naresh Kumar	FIR - 215/2014, Gurgaon SEC 138 - pending befote JMIC Priyanka Jain Gurgaon
68	Tula Ram S/o Inder Singh	FIR - 215/2014, Gurgaon and FIR -109/104 SEC 138 - Gurgaon
69	Shashi Mohan Puri	FIR - 215/2014, Gurgaon alongwith FIR 108/2014 SEC 138 - Pending before court no. 604 , before Ld. Smt. Vasundra Chonkar, Saket CIVIL SUIT - S.M. Puri Vs. Foxtrot Pvt Ltd, wherein Vigneshwara Developwell is also a party, Before Ld. Shri Prashant Rana, Court No. 13, Gurgaon CRIMINAL WRIT - S.M.Puri Vs State and Anr, Before Justice Vijay Goyal, Court No. 34 , Delhi High Court.
70	Deshraj - -Anand Prakash - Naresh Kumar - Trilok Sharma - Gobind Ram Bharadwaj - Mahesh Kumar	FIR - 215/2014, Gurgaon - All are a party except Deshraj and FIR - 109/2014 - Anand Prakash, Gobind Ram, Trilok, Naresh Kumar and Mahesh Kumar are Complainants SEC 138 -Gurgaon
71	Smt. Bala W/o Nirmal Singh	FIR - 215/2014, Gurgaon SEC 138 - Pending before JMIC Priyanka Jain
72	Mangat Ram - - Raja Ram - Hari Krishna	FIR - 215/2014, Gurgaon
73	BANWARI LAL - (party) -Ganesh Kumar -Rajesh Kumar	FIR - 215/2014, Gurgaon Only Ganesh Kumar and FIR -109/2014 Rajesh Kumar is a party SEC 138 - Not yet
74	SOM DUTT s/0 Molhad Ram	FIR - 215/2014, Gurgaon and FIR - 109/2014 SEC 138 - Pending Before JMIC Priyanka Jain Gurgaon CC No. 683/17 , 684/17, 1229/16
75	PRAVEEN SHARMA S/O Tulsi Ra	FIR - 215/2014, Gurgaon and FIR - 109/2014 SEC 138 -JMIC Renu Sholke & Priyanka Jain Gurgaon

76	NAVEEN KATARIA s/o Umaid Kataria r/o 8 Biswa Mahawara, Vill. Gurgaon, Haryana	FIR - 215/2014, Gurgaon, 110/2014 SEC 138 -Gurgaon
77	LAKHIMI NARAYAN S/o Randheer Singh	FIR - 215/2014, Gurgaon SEC 138 - Not yet
78	NEHA AGARWAL W/o Sumit Agarwal	FIR - 215/2014, Gurgaon
79	SATBIR YADAV S/O Maha Singh	FIR - 215/2014, Gurgaon SEC 138 - DE CASE JMIC Priyanka Jain Gurgaon
80	GAJRAJ S/o Nar Singh R/o Abeypur Dhani, Sona	FIR - 215/2014, Gurgaon also in 110/2014 SEC 138 - Gurgaon+ (LIST OF WITNESSES)
81	LALIT GUPTAS/o Maayidhan Gu	FIR - 215/2014, Gurgaon
82	SUAYAM PRABHA w/o Vikramaditya	FIR - 215/2014, Gurgaon SEC 138 - Not yet
83	AMRIT LAL JUNEJA s/o Daulat Ram Juneja	FIR - 215/2014, Gurgaon
84	KULDEEP SEHGAL s/o Bheem Chandra	FIR - 215/2014, Gurgaon SEC 138
85	DINESH RASTOGI s/o Nand Kish	FIR - 215/2014, Gurgaon SEC 138
86	PRAVEEN KUMAR OBEROI S/o Narayan Swaroop	FIR - 215/2014, Gurgaon SEC 138
87	ASHOK KUMAR S/O Atar Singh	FIR - 215/2014, Gurgaon
88	BHARTI PATWAL w/o Lt. Ramesh Patwal	FIR - 215/2014, Gurgaon
89	MANISH YADAV s/o Dharamvee	FIR - 215/2014, Gurgaon SEC 138
90	RAJEEV CHANDRA s/o Mahesh Chandra	FIR - 215/2014, Gurgaon SEC 138
91	AMIT AGARWAL s/o Ramesh Chandra Agarwal	FIR - 215/2014, Gurgaon SEC 138
92	PRIYANKA CHAWLA w/o Moon Chawla	FIR - 215/2014, Gurgaon SEC 138 + Co.Petition 438/15
93	SURESH CHANDRA YADAV s/o Sardar Singh	FIR - 215/2014, Gurgaon
94	ROOPAK MALIKs/o Madan Lal	FIR - 108/14 DELHI AND 215/2014, Gurgaon SEC 138 CIVIL SUIT - Criminal Revision, Saket, Before Ld. Ashok Jain

95	GOVIND SINGHs/o Satnam Sing	FIR - 215/2014, Gurgaon SEC 138
96	SATISH KUMAR BHATNAGAR s/o Bihari lal	FIR - 215/2014, Gurgaon SEC 138
97	ANIL KHURANA KIN (not a party) - Lakshay Khurana - Dhruv Khurana	FIR - 215/2014, Gurgaon (both the brothers are parties seperatelly) SEC 138 - Not yet
98	Sunil Kumar s/o Ved Prakash	FIR - 215/2014, Gurgaon and FIR - 109/2014, Gurgaon SEC 138 - Pending in Gurgaon to be checked CO. Petition - CO.PET. 511/2016, However was a Non- Starter
99	RAJESH KATYAL s/o Yashpal	FIR - 215/2014, Gurgaon SEC 138
100	ROMA BHAL w/o Vinay Bhal	FIR - 215/2014, Gurgaon
101	NEERAJ KHURANA s/o Dharampal Khurana	FIR - 215/2014, Gurgaon SEC 138 -
102	GAURAV VIJ R/o Anand Vihar	FIR - 215/2014, Gurgaon SEC 138
103	SHALINI BAKSHI w/o Vipalva Ba	FIR - 215/2014, Gurgaon SEC 138
104	DHANRAJ KATARIA s/o Dev Chandra Kataria	FIR - 215/2014, Gurgaon SEC 138 - Not yet
105	A.P. SHARMA KIN (Not a party) -VIPIN APAMNYU d/o - Anurag Sharma s/o	FIR - 215/2014, Gurgaon SEC 138 - Not yet
106	RAJESH KUMAR s/o Khem Chandra	FIR - 215/2014, Gurgaon SEC 138 - Not yet
107	GURVINDER SANDHU s/o Gurtar Singh	FIR - 215/2014, Gurgaon SEC 138 - Not yet
108	RAJENDERA PAL SINGH s/o Satendra Pal Singh	FIR - 215/2014, Gurgaon SEC 138 - Not yet
109	GURMEET SINGH s/o K.S Bhatia	FIR - 215/2014, Gurgaon
110	SHITLA GOSWAMI w/o Gagande	FIR - 215/2014, Gurgaon
111	NAMITA SANNAN w/o Narender Sannan	FIR - 215/2014, Gurgaon
112	RAJENDER KUMAR BHUTANI s/o J.C Bhutani	FIR - 215/2014, Gurgaon SEC 138 - Not yet.

113	RAMPHAL S/O Shyonath/Sheonath (LAND OWNERS OF GURGAON PROJECT ALL ARE FROM THE SAME FAMILY)	FIR - 215/2014, Gurgaon SEC 138 - JMIC Gurgaon + Civil Suit in court of Ms Grover Gurgaon+ Also impleded in company court for release of land of sec-74.
114	RAVINDER S/O Om Prakash (LAND OWNERS OF GURGAON PROJECT ALL ARE FROM THE SAME FAMILY)	FIR - 215/2014, Gurgaon SEC 138 - Gurgaon
115	GUGAN: - RAM KUMAR -NEPAL (LAND OWNERS OF GURGAON PROJECT ALL ARE FROM THE SAME FAMILY)	FIR - 215/2014, Gurgaon (Ram Kumar) FIR - 423/2015 Gurgaon (Nepal) Both are witnesses in FIR 423/2015 SEC 138 - JMIC Gurgaon
116	ABHISHEK SARAF s/o Vinod Kumar Saraf	FIR - 215/2014, Gurgaon SEC 138 - TEEZ HAZAARI
117	ASHOK KUMAR S/O Chodi Mand	FIR - 215/2014, Gurgaon
118	ANJANA GUPTA w/o Vijay Gupta	FIR - 215/2014, Gurgaon
119	MUKESH KUMAR ASHWAL s/o Meherban Singh	FIR - 215/2014, Gurgaon
120	AJAY SAHANI s/o Major. Dev Sahani AJAY SAHANI is the Authorised Rep. for the following people aswell - K.P. S. GILL -SMT. HERMENDER - SMT. CHITUVAN GILL - SMT. SHASHI SAHANI	FIR - 215/2014, Gurgaon
121	GURPREET TOOR S/o Lt.Col. (Retd.) Charanjit Singh Toor	FIR 317/15- Gurgaon
122	ISHWARI SINGH s/o Apar Mitta Prasad Singh	FIR 318/15, Gurgaon
123	RUMAL SINGH KIN (NOT A PARTY) -Shyamlal Singh - Dhan Singh	FIR 318/15 Sec 138-Gurgaon
124	RAM KANWAR s/o Johri Singh MRS RAJ KUMARI w/o Ram Kanwar	FIR 318/15 Sec 138 - in Gurgaon (LIST OF WITNESSES)
125	MAMTA RANI w/o Prashant Kak	FIR 318/15 Sec 138 - in Gurgaon
126	RATNA KAPUR	FIR 423/15 + FIR 110/14
127	COL. DHARAVEER SINGH	Witness in FIR 423/2015- Gurgaon
128	SATISH UPGALWAR	Witness in FIR 423/2015
129	RAGHUWANT KUMAR -AHAM KUMAR -HEMANT KUMAR	Witness in FIR 423/2015
130	MANISH KUMAR s/o Kuldeep	Witness in FIR 423/2015

131	MANJU SURI w/o Ravinder Suri	Witness in FIR 423/2015
132	ANJALI w/o Pradeep	Witness in FIR 423/2015
133	SUNIL KUMAR YADAV r/o Garhi harsaru and SHAKUNTLA DEVI	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON - Befor PJ
134	SUSHILA LAKHWANI	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON - Befor PJ
135	DHANI RAM KIN -Randhir (son) -Sanjeet (s/o randhir)	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON - Befor PJ
136	HARBAI w/o Ramnivas	FIR 109/14 (Supplementary chargesheet)
137	VIJAY KUMAR s/o Sanjeet Singh	FIR 109/14 (Supplementary chargesheet)
138	HARISH KR VASUDEVA s/o Dhanpal Rai	FIR 109/14 (Supplementary chargesheet)
139	AMIL KUMARA w/o Harish Kr.	FIR 109/14 (Supplementary chargesheet)
140	MANISHA w/o Narender	FIR 109/14 (Supplementary chargesheet)
141	SUWAM PRABHA d/o Vileramady Shakti	FIR 109/14 (Supplementary chargesheet)
142	POONAM w/o Akash	FIR 109/14 (Supplementary chargesheet)
143	SATBIR s/o Nihal Singh	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON -JMIC PRIYANKA JAIN GURGAON
144	VIRENDER s/o Bhim Singh	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON -JMIC PRIYANKA JAIN GURGAON
145	NIHAL SINGH	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON -JMIC PRIYANKA JAIN GURGAON
146	RAN SINGH s/o Gokul Chand	FIR 109/14 (Supplementary chargesheet Also in the first chargesheet) SEC 138, GURGAON -JMIC PRIYANKA JAIN GURGAON
147	AJIT SINGH KIN (Not a party) -Gaje Singh - Sandeep	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON -JMIC PRIYANKA JAIN GURGAON
148	DEEPTI GOYAL w/o Ramesh Goy	FIR 109/14 (Supplementary Chargesheet)
149	SHRUTI ARORA w/o Ajay arshad mahavir prasad	FIR 109/14 (Supplementary Chargesheet)
150	NEXTGEN EVERCONTECH PVT LTD through Avinash Arora	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON - Befor PJ
151	RAM SINGH CHAUHAN s/o Raghuveer Singh Chauhan	FIR 109/14 (Supplementary Chargesheet)

152	MANGAL RAM KIN (not a party) -Hari Kishan -Satveer -Raj Singh -J.L. Singh	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON -JMIC PRIYANKA JAIN GURGAON
153	MANJU w/o Rakesh	FIR 109/14 (Supplementary Chargesheet)
154	PRUDENTIAL BUILDERS through Suparna Anand and Kushal Anand	FIR 109/14 (Supplementary Chargesheet) SEC 138, GURGAON CIVIL SUIT
155	TRILOK CHAND KATARIA s/o Baldev Singh	FIR 109/14 (Supplementary Chargesheet)
156	PAWAN CHAND s/o Man Chand	FIR 109/14 (Supplementary Chargesheet)
157	SAMEER CHAWLA R/o rajender Nagar	FIR 109/14 (Supplementary Chargesheet)
158	SARITA SINGH w/o Anand Kumar ANAND KUMAR s/o S K SHARMA r/o Sec-23, Dwarka, Delhi	FIR 109/14 (Supplementary Chargesheet) Both are a party SEC 138 - Pending before the Ld. Court of Harjeet Singh Harpal, Dwarka Court
159	BHIM SINGH THAKRAN KIN (Not a party) - Ombir Thakran (SON) -Nidhi Thakran (maybe DIL)	FIR 109/14 (Supplementary Chargesheet) Both are a party SEC 138 - Pending before the Ld. Court of Pritam Singh, Saket Court
160	AMIT VOHRA s/o Suresh Chand	FIR 109/14 (Supplementary Chargesheet), FIR 110/14 (IN LIST OF WITNESSES)
161	DAYA YADAV w/o Om Prakash Yadav	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON -JMIC PRIYANKA JAIN GURGAON
162	TULA RAM S/o Ramphool	FIR 109/14 (Supplementary Chargesheet)
163	SHREE VINAYAK ONLINE CONSULTANT PVT LTD through Vineet Mathur	FIR 109/14 (Supplementary Chargesheet) SEC 138 - SOMEWHERE TO BE CHECKED
164	BADLU RAM KIN (Not a party) -Jaspal Singh -Pawan	FIR 109/14 (Supplementary Chargesheet)
165	SURAT SINGH KIN (Not a party) - Pradeep Kumar -Narender Kumar	FIR 109/14 (Supplementary Chargesheet)
166	RANDHIR SINGH KIN (Not a party) -Laxmi Narayan (son) -Shakuntala Devi (w/o Laxmi) -Denesh Kumar Yadav (s/o Laxmi) - Navneet Yadav (s/o Laxmi)	FIR 109/14 (Supplementary chargesheet) SEC 138, GURGAON - Only Shakuntala Devi
167	KEHER SINGH SONDHI KIN (Not a party) -Jagdish Sondhi -Pawan Kumar Sondhi	FIR 109/14 (Supplementary Chargesheet)

168	HARBANS LAL RANA KIN (ALSO A PARTY) -Rohit Rana	FIR 109/14 (Supplementary Chargesheet)
169	RAJESH s/o Om Prakash	FIR 109/14 (Supplementary Chargesheet)
170	BALU RAM KIN (Not a party) - Jugber -Rajbir	FIR 109/14 (Supplementary Chargesheet)
171	NAVEEN KUMAR SHARMAs/o Dhuli Chand	FIR 109/14 (Supplementary Chargesheet)
172	MAHESH SHARMA s/o Molar Ram	FIR 109/14 (Supplementary Chargesheet)
173	PRATAP SINGH KIN (Not a Party) -Anil Kumar -Rajender Kumar	FIR 109/14 (Supplementary Chargesheet)
174	CHARAN SINGH s/o Balbir Singh	FIR 109/14 (Supplementary Chargesheet)
175	RAM NIWAS s/o Kishan Sahay	FIR 109/14 (Supplementary Chargesheet) SEC 138, GURGAON - TO BE CHECKED
176	MANOJ KUMAR s/o Satbir Singh	FIR 109/14 (Supplementary Chargesheet)
177	DHARAM SINGH s/o Sudhan Si	FIR 109/14 (Supplementary Chargesheet)
178	DINESH KUMAR s/o Mahabir Sin	FIR 109/14 (Supplementary Chargesheet)
179	JAI NARAYAN s/o Ram Chander	FIR 109/14 (Supplementary Chargesheet)
180	SHASHI KAPUR r/o Janakpuri	FIR 109/14 (Supplementary Chargesheet)
181	VEENA YADAV w/o Vinod Yadav	FIR 109/14 (Supplementary Chargesheet)
182	KARAN SINGH s/o Daya Ram	FIR 109/14 (Supplementary Chargesheet)
183	RAJESH KUMAR s/o Ram Niwas	FIR 109/14 (Supplementary Chargesheet)
184	SHAKUNTALA DEVI	FIR 109/14 (Supplementary Chargesheet)
185	REKHA DEVI	FIR 109/14 (Supplementary Chargesheet)
186	RAJENDER KUMAR	FIR 109/14 (Supplementary Chargesheet)
187	HARLEEN KAUR and GAGAN SABARWAL	FIR 109/14 (Supplementary Chargesheet)
188	RAJESH SINGH r/o Kapasera	FIR 109/14 (Supplementary Chargesheet)
189	SARLA DEVI w/o Rajesh Kumar r/o Dolatpur	FIR 109/14 (Supplementary Chargesheet)
190	RAJ KISHAN YADAV KIN (Also a party) - Devender Yadav -Salinder Yadav -Mahawali Yadav	FIR 109/14 (Supplementary Chargesheet)
191	SHALINI PANHOTRA w/o Mukesh Panhotra	FIR 109/14 (Supplementary Chargesheet)
192	MANOJ UPPAL s/o Narender Na	FIR 109/14 (Supplementary Chargesheet)
193	MANISH KALRA AND SANTOSH DEVI r/o Raj nagar, Gurgaon	FIR 109/14 (Supplementary Chargesheet)
194	AVITAJ r/o Jharsa Patti Pachyan , Gurgaon	FIR 109/14 (Supplementary Chargesheet)
195	KAUSHAL GOYAL AND PREETI GUPTA r/o Kamla Nagar	FIR 109/14 (Supplementary Chargesheet)
196	BALA DEVI w/o Nirmal Singh	FIR 109/14 (Supplementary Chargesheet)
197	ASHOK KUMAR AND KAVITA r/o Haus Khaz	FIR 109/14 (Supplementary Chargesheet)
198	SATISH KUMRA AND KUSUM KUMRA r/o Saket	FIR 109/14 (Supplementary Chargesheet) + (LIST OF WITNESSES)
199	LALITA YADAV r/o Amarpalli Greens, Indrapuram, Gaziabad	FIR 109/14 (Supplementary Chargesheet)

200	ARUN MITTAL - GPA holder of TEJINDER MITTAL r/o U.K	FIR 109/14 (Supplementary Chargesheet)
201	NEETI GUPTA & RAJ KUMAR GUPTA r/o Roop sabzimandi, Delhi	FIR 109/14 (Supplementary Chargesheet) SEC 138 -Before the Ld. Court of Harvinder, PHC - MATTER NOW STANDS TRANSFERRED NOT FOUND YET
202	KAUSHAL VERMA r/o Tagore Garden, Delhi	FIR 109/14 (Supplementary Chargesheet)
203	VIJAY HOODA s/o Raj bala Hood	FIR 109/14 (Supplementary Chargesheet)
204	SHEENA AND SWETA AGARWAL r/o Model Town	FIR 109/14 (Supplementary Chargesheet)
205	SANDEEP MAHAJAN r/o mayfield garden, Sec 47, Gurgaon	FIR 109/14 (Supplementary Chargesheet)
206	ARRA INFRA HOMES PVT LTD , Chiranjivi Tower , Nehru Place	FIR 109/14 (Supplementary Chargesheet)
207	SHRUTI KWATRA U/G Sushma Kwatra	FIR 109/14 (Supplementary Chargesheet) SEC 138 - TO BE FOUND
208	INDERJEET SINGH r/o Janakpuri	FIR 109/14 (Supplementary Chargesheet)
209	SIMRAN KHURANA r/o Rohini	FIR 109/14 (Supplementary Chargesheet) SEC 138 - Rohini Courts
210	INDRA TANEJA AND VENA TANEJA r/o Hisar	FIR 109/14 (Supplementary Chargesheet)
211	SAMEER KALA AND SHIPRA KALA	FIR 109/14 (Supplementary Chargesheet) SEC 138- Before Lld. Court of vasundra chonkkar, 604, Saket
212	DEVENDER KUMAR GUPTA r/o Rajiv Enclave , Rohini	FIR 109/14 (Supplementary Chargesheet)
213	HARSHDEEP SINGH CHOWDHARY AND TANJOT SINGH CHOWDHARY R/o DLF phase 3	FIR 109/14 (Supplementary Chargesheet)
214	SWATI AND AMIT AGARWAL r/o indrapuram, Gaziabad	FIR 109/14 (Supplementary Chargesheet)
215	SHALINI GUPTA AND PRAVEEN GUPTA r/o UAE	FIR 109/14 (Supplementary Chargesheet)
216	HARPREET SODHI AND RAJPREET SINGH GILL (Brother)	FIR 109/14 (Supplementary Chargesheet)
217	RAKESH PURI r/o Dwarka	FIR 109/14 (Supplementary Chargesheet) SEC 138 - before the Ld. Court of Gaurav Gupta, Dwarka - Quashing before DHC in Writ on the basis of Attachment Order- status to be checked
218	MANI SHANKAR AND SITA, r/o IP Extension, Delhi	FIR 109/14 (Supplementary Chargesheet)
219	HARBANS LIKHYANI r/o Surya vihar, Kapashera, Gurgaon	FIR 109/14 (Supplementary Chargesheet)
220	PAWAN CHAWLA S/o Manchand Chawla r/o Old Rajinder Nagar	FIR 109/14 (Supplementary Chargesheet) SEC 138 - Rohini Courts

221	INDERJEET SINGH AND JATINDER KAUR r/o Krishna Nagar, Karol Bagh	FIR 109/14 (Supplementary Chargesheet)
222	RAMESH S/O BHIM SINGH AND RAVINDER KUMAR S/O MAHABIR r/o Najafgarh	FIR 109/14 (Supplementary Chargesheet) + (LIST OF WITNESSES)
223	MAHAVIR SINGH AND RAMESH r/o Najafgarh	FIR 109/14 (Supplementary Chargesheet)
224	RAKESH ASTHANA AND ADITI ASTHANA r/o IP Extension	FIR 109/14 (Supplementary Chargesheet)
225	BHARTI MUNJAL AND DR. AJAY MUNJAL r/o Safdarjung Enclave	FIR 109/14 (Supplementary Chargesheet)
226	MANOJ SHARMA r/o Suncity sec 54, Gurgaon	FIR 109/14 (Supplementary Chargesheet)
227	DR. ATUL KAPOOR r/o Katwariya sarai	FIR 109/14 (Supplementary Chargesheet)
228	AMIT SINGH PARIHAR r/o Taj nagri, Agra	FIR 109/14 (Supplementary Chargesheet)
229	RAJBIR YADAV MAHABIR SINGH RAMBIR DHARAMBIR DHARAM SINGH SATENDER VARINDER KUMAR RAM KISHANs/o udmi dhani SHIVNARAYAN JAGDISH r/o Village - Salag ki dhani, Gahri - Harsu, Gurgaon	FIR 109/14 (Supplementary Chargesheet) SEC 138- Joint Complainant
230	NITIN MEHTA s/o Mangal Mehta	FIR 109/14 chargesheet one
231	RAN SINGH s/o Gokul Chand	FIR 109/14 chargesheet one
232	SUNIL KUMAR YADAV S/o Bhagwan r/o Salag ki dhani	FIR 109/14 chargesheet one
233	RANBIR SINGH s/o Dhani ram , R/o Fazilpur	FIR 109/14 chargesheet one
234	DHARAM SINGH s/o Daya ram r/o Salag ki dhani	FIR 109/14 chargesheet one
235	RAJESH KUMAR s/o Om prakash r/o garhi harsu	FIR 109/14 chargesheet one
236	SANJEET KUMAR s/o Randhir singh r/o fazilpur	FIR 109/14 chargesheet one
237	ARUN MITTAL s/o Pawan Kr. Mittal r/o Panchkula	FIR 109/14 chargesheet one
238	ASHOK KUMAR YADAV s/o Lt. Jug lal Yadav r/o Shivaji nagar - Gurgaon	FIR 109/14 chargesheet one
239	SURINDER KUMAR YADAV s/o Dhuli Chand Yadav r/o Sec 15 Gurgaon	FIR 109/14 chargesheet one
240	SURENDER KUMAR YADAV s/o Rao Nihal Singh r/o - sec 15, Gurgaon	FIR 109/14 chargesheet one
241	Rajesh s/o MunshI Ram r/o Bagjher, Palam Vihar Gurgaon	FIR 109/14 chargesheet one

242	Sadat Hossain Khan & Javed Khan S/O Late Abdul Hakim Khan R/O Sec-7, Dwarka	FIR 109/14 chargesheet one
243	(Retd) Mjr. Harbir Singh & Vidyawati W/O Harbir Singh & mEENAKSHI sINGH S/O Chaudhary Raghunath Singh R/O Regency Park, DLF-IV, Gurgaon	FIR 109/14 chargesheet one
244	R. S. Chauchan Director M/S NEXTGEN ENERCON TECHNOLOGIES PVT LTD (Formerly known as HILLURJA SOLAR)	FIR 109/14 (Supplementary Chargesheet)
245	Vivek Sharma, A/R of One Uptrade S/O Jagdish Mohan Sharma	FIR 109/14 (Supplementary Chargesheet)
246	DINESH KUMAR Yadav and Navneet Yadav s/o Lakshmi Narayan and Shakuntala Devi, President Najafgarh	FIR 109/14 (Supplementary Chargesheet)
247	Satish Dabas and Anita Dabas S/O Chandar Singh Dabas	FIR 109/14 (Supplementary Chargesheet)
248	Anil Batra S/O R. T. Batra	FIR 109/14 (Supplementary Chargesheet)
249	R. T. Batra S/O Bhagwan Das	FIR 109/14 (Supplementary Chargesheet)
250	Balveer Singh Sehgal and Jasbir Kaur Sehgal R/O Pitampura	FIR 109/14 (Supplementary Chargesheet) + 138
251	Capt. Mehar Singh and Rubinder Kaur R/O Sainik Farms	FIR 109/14 (Supplementary Chargesheet) + 138
252	SURINDER KUMAR YADV s/o Rao Nihal Singh R/O Sec 15, Gurgaon	FIR 109/14 (Supplementary Chargesheet) + 138
253	Balbir Singh Sehgal R/O Sainik Vihar Pitampura	FIR 109/14 (Supplementary Chargesheet) + 138
254	Mukesh Kumar S/O Balvir Singh R/O Ujwa, Delhi	FIR 109/14 (Supplementary Chargesheet) + 138
255	Anita Kataria R/O Mian Wali Colony, Gurgaon	FIR 109/14 (Supplementary Chargesheet) + 138
256	D S Madan R/O Geeta Colony, Delhi	FIR 109/14 (Supplementary Chargesheet)
257	IN CHADHA R/O Moti Nagar, New Delhi	FIR 109/14 (Supplementary Chargesheet) + 138
258	Rajeev Kumar Sharaf, Director Lepton Technologies Offc- Udyog Vihar, Gurgaon	FIR 109/14 (Supplementary Chargesheet) + 138
259	Satbir Singh s/o Duli Chand Village-KANKROLA, GURGOAN	FIR 109/14 (Supplementary Chargesheet) + 138
260	Saroj Gulia W/O Ambrish Gulia	FIR 109/14 (Supplementary Chargesheet) + 138
261	Dharam Kaur w/o Randhir Singh Gulia	FIR 109/14 (Supplementary Chargesheet) + 138
262	Sunila W/O Ashok Kumar R/O Uttam Nagar	FIR 109/14 (Supplementary Chargesheet)

263	Anita Goyal W/O Rakesh Kumar Goyal	FIR 109/14 (Supplementary Chargesheet) + 138
264	Geeta Rani W/O Dharan Chand	FIR 109/14 (Supplementary Chargesheet) + 138
265	Rakesh Gupta and Sudesh Gupta President, Sector-7, Gurgaon	FIR 109/14 (Supplementary Chargesheet) + 138
266	Alka Dabra W/O Satish Dabra C/O Sangeet Bros. BPC Dealer Fazilka, Punjab	FIR 109/14 (Supplementary Chargesheet) + 138
267	Raj Veer Singh and Vijaya Singh R/O Saraswati Vihar, Gurgaon	FIR 109/14 (Supplementary Chargesheet) + 138
268	Surender Kumar Yadav S/O Nihal Singh Yadav Shazahan Road, Delhi	FIR 109/14 (Supplementary Chargesheet) + 138
269	Virender Kumar Yadav S/O Dull Chand Yadav R/O Sector 15, Gurgaon	FIR 109/14 (Supplementary Chargesheet) + 138
270	J J Nijhawan S/O Kailash Chand Nijhawan R/O ATS Green, Sector-93 A, U.P.	FIR 109/14 (Supplementary Chargesheet) + 138
271	Monica Sharma D/O Tilakraj Sharma R/O New Rajendar Nager, Delhi	FIR 109/14 (Supplementary Chargesheet) + 138
272	Surinder Singh Gulia, S/O Harpal Singh R/O Jaipur	FIR 109/14 (Supplementary Chargesheet) + 138
273	Doctor Sunita Kapoor W/O Ravi Kapoor R/O Vikashpoori, Delhi	FIR 109/14 (Supplementary Chargesheet) + 138
274	R T Batra (NOT A PARTY) -Sunil Batra -Anil Batra R/O Punjabi Bagh	FIR 109/14 (Supplementary Chargesheet) + 138
275	Suman Sarin w/o Vijay Sarin r/o DLF PHASE V	FIR 109/14 (Supplementary Chargesheet) + 138
276	Raj Baila w/o Rohtash Singh R/O Gandhinagar, Gurgaon	FIR 109/14 (Supplementary Chargesheet) + 138
277	Krishan Bihari S/O Late Gopi Ram Narela, Delhi	FIR 109/14 (Supplementary Chargesheet)
278	Tabassum Jairath W/O Sanjay Jairath President, Munrika, Delhi	FIR 109/14 (Supplementary Chargesheet) Sec 138
279	Paul Aneja and Ors. R/O Canada	FIR 109/14 (Supplementary Chargesheet)
280	Mohinder Singh (Not a Party) -Geeta Kanwal -Rachna Kanwal R/O Mahavir Nagar, Delhi	FIR 109/14 (Supplementary Chargesheet)
281	Nirma Suneja and Krishan Lal Suneja C/O Kanchan Gauri R/O Sector 46, Gurgaon	FIR 109/14 (Supplementary Chargesheet) Sec 138

282	Khurshid Iqbal and Shahid Jamal Mohd. Rizwan President, Bara Hindu Road, Delhi	FIR 109/14 (Supplementary Chargesheet) Sec 138
283	Sarita Jain and Deepti Jain R/O South City Gurgaon	FIR 109/14 (Supplementary Chargesheet) Sec 138-
284	Sanjay Malik S/O Late Sh. R. D. Malik	FIR 110/14 Sec 138
285	Rakesh S/O Mahipal	FIR 110/14 Sec 138
286	Harish Kumar S/O Lal Chand	FIR 110/14 Sec 138
287	Vikrant Yadav S/O Pratap Singh	FIR 110/14 Sec 138
288	Leelu Ram S/O Late Sh. Mangal Singh r/o Vill Hayatpur, Gurgaon	FIR 110/14 Sec 138
289	Ishwar Singh S/O Basti Ram	FIR 110/14 Sec 138
290	Sachin S/O Ramesh Chander	FIR 110/14 Sec 138
291	Smt. Mangesh Yadav S/O Sudhir Yadav	FIR 110/14 Sec 138
292	Sandeep Yadav S/O Subhas Chand	FIR 110/14 Sec 138
293	Devinder Kumar S/O Dayachand r/o Vill. Hayatpur, Gurgaon	FIR 110/14 Sec 138
294	Mahbeer S/o Late Matadeen	FIR 110/14 Sec 138
295	Amit Kumar Yadav S/O Ranjeet Singh	FIR 110/14 Sec 138
296	Alok Kr. Mishra S/O Raj Kumar Mishra R/O E-77/78, Gandhi Vihar, Near Mukherjee Nagar, Delhi	FIR 110/14 Sec 138
297	Alok and Neeraj Aggarwal S/O Rameshwar Prasad Aggarwal R/O F-127, Prashant Vihar, Delhi	FIR 110/14 Sec 138 +(LIST OF WITNESSES)
298	Pankaj Balani S/O Priti Balani and M. D. Balani R/O 330, New Rajinder Nagar, Delhi	FIR 110/14 Sec 138 +(LIST OF WITNESSES)
299	Gaurav Bajaj S/O Gulshan Kumare Bajaj R/O 164/16, Amritpuri-B, Gahri, East of Kailash, Delhi	FIR 110/14 Sec 138 +(LIST OF WITNESSES)
300	Rajeev Jain S/O C.L. Jain R/O 49F, Sheikh Sari, New Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
301	Arti Katyal W/O Sanjay Katyal R/O 448, Bhai Parmanand Colony, Mukherjee Nagar, Delhi	FIR 110/14 Sec 138+(LSIT OF WITNESSES)
302	Sheetal Soni W/O Naveen Soni R/O 113, Vasant Apartment, Savatn Vihar, Delhi	FIR 110/14 Sec 138+(LIST OF WITNESSES)

303	Anushree Kumar W/O Anil Kumar R/O DLF Ph-II, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
304	Gurucharan Butalia & Amarjit Singh Butalia R/O Sector-29, Arun Vihar, Noida	FIR 110/14 Sec 138
305	Vijaya Lakshi Krishna & Hari Krishna R/O Silver Oakas Avenue, DLF-I, Gurgaon	FIR 110/14 Sec 138+(LIST OF WITNESSES)
306	Shiwali Mahajan & Mudit Mahajan R/O Anand Niketan, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
307	Tarun & Rakesh Chopra R/O Pushp Vihar, Delhi	FIR 110/14 Sec 138+
308	Sumati Agarwal W/O Ratan Agarwal R/O North Close, Nirvana Country, Gurgaon	FIR 110/14 Sec 138
309	Sangeeta Paul W/O Pradeep S. Paul R/O Jharsa, South City-I, Gurgaon	FIR 110/14 Sec 138+ **(LIST OF WITNESSES)**
310	Ritesh Saha & Partima Saha R/O NDMC Apartment, H-Block, Vikash Puri, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
311	Hemang Mishra S/O P. K. Mishra R/O Govindpur Extension, Kalkaji	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
312	D. L. Marwah & Amit Marwah R/O Copernicus Marg, Delhi	FIR 110/14 Sec 138+(LIST OF WITNESSES)
313	Manoj Agarwal R/O Swasthya Vihar, Vikas Marg, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
314	Vijay Laxmi Sharma & Satya Dev Sharma R/O Naka Madar, Ajmer, Rajasthan	FIR 110/14 Sec 138
315	Sanjay Malik & Seema Malik R/O Sec 57, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
316	Kamlesh Manchanda W/O Subhas Manchanda R/O Dwarka, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
317	Vaishali Chand W/O Ashish Chand R/O Sec-49, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
318	Avneet Bhardwaj S/O Ramesh chand Aharma R/O PALAM, DELHI	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
319	Chander Mohan Arora S/O Late Sh. Deshraj Arora R/O Green Park, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
320	Capt. Suresh Kumar Sharma & Manju Sharma R/O Arjan Vihar, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
321	Radhika Chetan Malhotra W/O Chetan Krishna Malhotra R/O DLH PH-IV Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)

322	Renu Musund W/O Chander Shekher Musund r/o Business Bay Executive Tower (F), Flat no. 2101, East Height (1), Dubai, UAE R/O Dubai, UAE	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
323	Chetan Krishna Malhotra S/O KK Malhotra R/O DLF Ph-IV, Gurgaon	FIR 110/14 Sec 138
324	Udey Khanna & Manju Khanna R/O Dwarka, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
325	Naveen Khatri W/O Satish Kumar Khatri R/O Dwarka, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
326	Capt. N. S. Dhaka R/O Neb Sarai, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
327	Capt. N. P. Singh R/O Anand Niketan, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
328	Anita Bhela & Sham Lal Bhela R/O GEETANJALI ENCLAVE, DELHI	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
329	Parikrama Punj and Prakash Joshi R/O Hauz Khas, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
330	Neelam Agarwal & Mahinder Agarwal Punjabi Bagh, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
331	Ritu Chandoke W/O Jay Raj Chandoke R/O Sec-43, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
332	Brij Anand & Meenakshi Anand R/O Defence Colony, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
333	Sarita Singh W/O ANAND KUMAR R/O Dwarka, Delhi	FIR 110/14 Sec 138
334	Nishi Goel W/O Ashok Goel R/O Rajouri Garden, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
335	Priya Goel C/O Anugri Devi R/O Dwarka, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
336	Rabindra Narayan Pathak & Arüna Pathak R/O Sec 22, Huda, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
337	Satish Kumar S/O Hira Kumar R/O Saket, Delhi	FIR 110/14 Sec 138
338	Neha Goel D/O Ashok Kumar Goel R/O Dwarka, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
339	Indu Singh Bakshi W/O Sanjay Bakshi R/O Sec-51, Noida	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
340	Kavita Yadav W/O Nihal Singh R/O Urban Estate, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
341	Upasna Yadav R/O Urban Estate, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)

342	Anil Maingi R/O VASNT KUNJ, DELHI JAGWATI W/O MAHENDER SINGH Joginder Singh S/O Khem Chand	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
343	Ravinder Kumar AND Mahabir AND Ramesh S/O Bhim Singh R/O Najafgarh, Delhi	FIR 110/14 Sec 138
344	Shalini Johari R/O Sec-52, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
345	Kamlesh Yadav W/O Krishan Kumar Yadav and Neetu Yadav W/O Yogesh Yadav R/O Najafgarh, Delhi	FIR 110/14 Sec 138
346	Shashi Munjal R/O Vasant Kunj, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
347	Neeru W/O Rajiv Kumar R/O Rama Park, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
348	Vladimir Kaushik S/O Devinder Kaushik R/O Greater Noida	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
349	Jai Barman W/O Rajesh Barman and Madhubala Barman R/O Dwarka, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
350	Renu Bedi R/O South City, Ph-II, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
351	Ashok Kumar Kalra S/O Lok Nath R/O YAMUNA NAGAR, HARYANA	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
352	Om Prakash S/O JEET SINGH R/O Najafgarh, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
353	Hardip Singh Riar R/O Sec 48/49, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
354	Vinod Kholi W/O Inderjeet Kholi R/O Rohini, Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
355	Ajay Kanwar S/O Gulwant Singh R/O CHANDIGRAH	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
356	Sandeep Kanwar S/O Harishchander Kanwar & Mona Kanwar R/O DLF PH-IV, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
357	Ramesh Lohia W/O Naim Singh Lohia R/O Mehrauli Road, Gurgaon	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
358	Dharmender Saini S/O Omprakash Saini R/O Kadlpur, Delhi	FIR 110/14 Sec 138 +(LIST OF WITNESSES)
359	Prabhjot Singh S/O Rajinder Singh R/O Delhi	FIR 110/14 Sec 138+ (LIST OF WITNESSES)
360	Tushar Jain S/O Zitender Kumar R/O Kotla Mubarakpur, Delhi	FIR 110/14 Sec 138,company petition 740/2014+ (LIST OF WITNESSES)
361	Ritesh Chauhan s/o Kanta Prasad Chauhan r/o Lucknow	FIR 110/14 (LIST OF WITNESSES)

362	Parajeet D.Paneshar w/o Darshan Singh Paneshar r/o Gurgaon	FIR 110/14 Sec 138 - (LIST OPF WITNESSES)
363	Kulwant khokar r/o C-1/9,Rajouri Garden	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
364	Supriya w/o Ram Pal Singh R/o 52,Plot no 174 , Shaktikhand Indirapuram,Ghaziabad U.P.	FIR 110/14 Sec 138 -(LIST OF WITNESSES)
365	Gaurav Nagpal s/o Anil Nagpal R/o 6005 ,1st floor DLF Gurgaon,HR	FIR 110/14 Sec 138 (LIST OF WITNESSES)
366	SUDESH DUA KIN (IS A PARTY) -Amit dua -Boddy dua r/o c-2/254.Janak puri,New delhi 58	FIR 110/14 Sec 138 (LIST OF WITNESSES)
367	Harshpreet Singh Girgia r/o WZ 65,Pratap Nagar, jail road .New delhi -64	FIR 110/14 (LIST OF WITNESSES)
368	SURENDER KUMAR JAISWAL AND TARUN JAISWAL r/o - Janakpuri	FIR 110/14 Sec 138 (LIST OF WITNESES)
369	MEERA CHANDRA w/ o Rajesh Chandra R/o - Sushant Lok 1	FIR 110/14 Sec 138 (LIST OF WITNESSES)
370	TRIPTI DHALLA w/o Anil Dhalla R/o Kariyappa Marg, Delhi	FIR 110/14 Sec 138 - Ankansha Vyass , Tis hazari Civil Suit- Ld. Pritam , Saket (to be checked maybe a 138)+ (LIST OF WITNESSES)
371	VIJAY KUMAR MAHENDRU r/o Uttam Nagar	FIR 110/14 Sec 138 - to be checked not yet + (LIST OF WITNESSES)
372	SANDEEP KUMAR s/o lt. Chand Yadav R/o - Badhshahpur, Gurgaon	FIR 110/14 Sec 138 - Gurgaon (LIST OF WITNESSES)
373	KHANNA BUILDERS r/o Kailash Colony	FIR 110/14 Sec 138 - to be checked not yet CIVIL SUIT - before Sonu Agnihotri, ASJ , South, Saket - . (LIST OF WITNESSES)
374	LEENA DEWAN w/o rakesh deewan r/o GK- 2	FIR 110/14 Sec 138 - to be checked not.yet CIVIL SUIT - before Sonu Agnihotri, ASJ , South, Saket - (LIST OF WITNESSES)
375	VEER BALA RASTOGI AND VIKAS RASTOGI r/o Indrapuram, Gaziabad	FIR 110/14 Sec 138 - to be checked not yet CIVIL SUIT (LIST OF WITNESSES)

376	VANDANA ALLUWALIHA w/o sumeer r/o Gk - 2	FIR 110/14 Sec 138 - to be checked not yet CIVIL SUIT - before Sonu Agnihotri, ASJ , South, Saket - Presently in mediation talks+ (LIST OF WITNESSES)
377	ABHINAV GUPTA s/o Sanjeev Gupta R/o Pritampura	FIR 110/14 Sec 138 - to be checked not yet + (LIST OF WITNESSES)
378	MAHIPAL SINGH s/o khushi ram r/o Rewari, Haryana	FIR 110/14 Sec 138 - maybe in Gurgaon + (LIST OF WITNESSES)
379	PRAVEEN YADAV s/o Dushyant Kumar r/o Vill. Palra	FIR 110/14 Sec 138 - maybe in Gurgaon + (LIST OF WITNESSES)
380	KALPANA BISHT w/o anand singh bisht r/o Sohna Road, Gurgaon	FIR 110/14 Sec 138 - maybe in Gurgaon + (LIST OF WITNESSES)
381	KRISHAN KUMAR r/o vill. Tikli	FIR 110/14 Sec 138 - maybe in Gurgaon + (LIST OF WITNESSES)
382	BEENA YADAV r/o Bhondsi, Gurgaon	FIR 110/14 Sec 138 - in Gurgaon+ (LIST OF WITNESSES)
383	ROBIN SINGH R/o mohalla - Ahirwana, Vill. Badhshapur, Gurgaon	FIR 110/14 Sec 138 - not yet+ (LIST OF WITNESSES)
384	SUNITA CHOPRA AND PAWAN CHOPRA sc- r/o Gupta Colony, Kingsway camp, Delhi pc- R/o- Pritampura	FIR 110/14 Sec 138 - Pawan Chopra - in Rohini+ (LIST OF WITNESSES)
385	KHAZAN SINGH r/o - sarhaul, Gurgaon	FIR 110/14 Sec 138 - in Gurgaon, to be checked CO. Petition - Joined Alok Kumar Mishra+ 9LIST OF WITNESSES)
386	PRANAV SINGH r/o sainik farms	FIR 110/14 Sec 138 - not yet+ (LIST OF WITNESSES)
387	CHANDRAKANTA AGARWAL r/o sainik farms	FIR 110/14 Sec 138 - not yet, but will soon be there+ (LIST OF WITNESSES)

388	JAGDISH CHAND r/o Badhshapur	FIR 110/14 Sec 138 - not yet+ (LIST OF WITNESSES)
389	PRANNATH SHARMA r/o Marinas Homes, sec 56, gurgaon	FIR 110/14 (LIST OF WITNESSES)
390	SURESH DEVI r/o vill. Daulataabad	FIR 110/14 Sec 138 - Gurgaon (LIST OF WITNESSES)
391	SANDEEP KUMAR SRIVASTAVA r/o ohio, USA	FIR 110/14 (LIST OF WITNESSES)
392	MALKHAN r/o vill. Naharapur, Gurgaon	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
393	VISHAL GUPTA r/o paschim vihar	FIR 110/14 Sec 138 (LIST OF WITNESSES)
394	PAVITRA r/o vill. Shikohpur	FIR 110/14 (LIST OF WITNESSES)
395	SUNIL SHARMA AND JATIN SHARMA r/o sec- 24, rohini	FIR 110/14 Sec 138 - + (LIST OF WITNESSES)
396	DHARAMBIR r/o faizilpur, jharsa, Gurgaon	FIR 110/14 Sec 138 - Gurgaon+ (LIST OF WITNESSES)
397	HARCHARAN SINGH r/o Janakpuri	FIR 110/14 Sec 138 (LIST OF WITNESSES)
398	RANJAN CHOPRA AND KITTY CHOPRA R/O alaknanda	FIR 110/14 Sec 138 (LIST OF WITNESSES)
399	AMITA YADAV r/o Hayatpur - Gadi harsaru, Gurgaon	FIR 110/14 Sec 138 (LIST OF WITNESSES)
400	BALRAM s/o Dayachand r/o Najafgarh, Delhi	FIR 110/14 Sec 138 -in Dwarka+ (LIST OF WITNESSES)
401	KHANNA - ANITA -VARUN -SAMRAT R/O - National Park, Lajpat Nagar	FIR 110/14 Sec 138 (LIST OF WITNESSES)
402	KUMARS -KAVITA w/o sunil kumar - ANITA w/o Sandeep kumar R/O - National Park, Lajpat Nagar	FIR 110/14 Sec 138 (LIST OF WITNESSES)
403	SUNITA JAIN r/o Sec - 24. Rohini	FIR 110/14 Sec 138 - not yet+ (LIST OF WITNESSES)
404	RANBIR SINGH s/o lt. jagmal singh., R/o vill. Wazirabad	FIR 110/14 Sec 138 - Gurgaon (LIST OF WITNESSES)
405	MANISH YADAV s/o mahinder singh r/o vill wazirabad, gurgaon	FIR 110/14 Sec 138 - Gurgaon (LIST OF WITNESSES)

406	SURESH DEVI, w/o uday bhan r/o vill kakrolla, gurgaon	FIR 110/14 Sec 138 - Gurgaon (LIST OF WITNESSES)
407	SAVITA DEVI w/o rajender singh r/o kanganhedi , delhi	FIR 110/14 Sec 138 - Gurgaon (LIST OF WITNESSES)
408	GULSHAN KUMAR AND DEEPALI TRIPATHI r/o sec 3	FIR 110/14 (LIST OF WITNESSES)
409	SUNIL KUMAR s/o daya chand r/o vill kharkhadi jatmal, najhafgarh, delhi	FIR 110/14 Sec 138 - Dwarka Court+ (LIST OF WITNESSES)
410	MANOJ KUMAR JAIN s/o lt. Motiram Jain r/o sabzimandi, delhi	FIR 110/14 Sec 138 (LIST OF WITNESSES)
411	KUSUM CHAUHAN w/o O. P chauhan r/o Vill. Nuh, mewat, haryana	FIR 110/14 Sec 138 + Co. Petition 377/15 (LIST OF WITNESSES)
412	REKHA PRABHAKAR w/o Anoop r/o Punjabi bagh west	FIR 110/14 Sec 138 (LIST OF WITNESSES)
413	SHASHI MATHUR AND R. S. MATHUR r/o Devender vihar, Sec 56, Gurgaon	FIR 110/14 Sec 138 (LIST OF WITNESSES)
414	RAVINDER PAUL AND PUNITA PAUL s/o Rajender Paul r/o shekh sarai, malviya nagar, Delhi	FIR 110/14 Sec 138 (LIST OF WITNESSES)
415	KAJAL YADAV w/o dharmesh yadav r/o sec 23A gurgaon	FIR 110/14 Sec 138 - not yet+ (LIST OF WITNESSES)
416	ANUBHA G KHURANA w/o neeraj khurana r/o nirvana country gurgaon	FIR 110/14 Sec 138 - not yet
417	AMIT RANJAN r/o Maple Heights, Sushant Lok 1 - Gurgaon	FIR 110/14 (LIST OF WITNESSES)
418	GAORAV SHARMA w/o shailesh kant sharma r/o sec 10, dwarka	FIR 110/14 Sec 138 (LIST OF WITNESSES)
419	ABHIJEET BHOUMIK s/o lt. ajit kumar bhoumik r/o sarvodya enclave delhi	FIR 110/14 (LIST OF WITNESSES)
420	NEETU w/o sunil kumar RAJKUMARI w/o Anil kumar r/o police colony, r.k. puram	FIR 110/14
421	RETD. MAJOR GENERAL H.J. SINGH r/o mohali, punjab	FIR 110/14 (LIST OF WITNESSES)
422	CHOTU RAM YADAV s/o lt shri Pribhu dayal yadav r/o najafgarh	FIR 110/14 Sec 138 - Gurgaon (LIST OF WITNESSES)
423	SHILPI VARMA w/o manoj kumar varma r/o delta 2, noida	FIR 110/14 (LIST OF WITNESSES)
424	ARUN KUMAR SAPRA r/o gk- 1	FIR 110/14 (LIST OF WITNESSES)

425	RUPA ATHAWALE w/o milind m. athawale r/o vasant kunj	FIR 110/14
426	SHERAWAT KIN -INDRAWATI - LOKESH -NAVEEN - r/o vasant kunj r/o sec 7, gurgaon	FIR 110/14 Sec 138 - Gurugram
427	BHARAT SINGH s/o ranbir singh vill. Bondsi, gurgaon	FIR 110/14 Sec 138 -Gurgaon, Priyanka jain co. petition
428	KHAZAN SINGH s/o ranveer singh r/o vill. Bhondsi gurgaon	FIR 110/14 Co. petition 429/15 Sec 138 -PRIYANKA JAIN
429	SANJEEV SODI BRIGD r/o safdarjung enclave	FIR 110/14
430	PURNIMA ROY r/o Meteorological Complex Lodi Road	FIR 110/14 (LIST OF WITNESSES)
431	RATNA KAPUR & VASUDHA KAPOOR DUGGAL r/o Sector - 22, Gurugram	FIR 110/14 + FIR 423/15 Sec 138
432	ONKAR NATH MEHROTRA r/o Sahibabad, Ghaziabad, UP	FIR 110/14 (LIST OF WITNESSES)
433	AVISHESH SETHI & RAMESH SETHI r/o Sector - 62, Noida	FIR 110/14 (LIST OF WITNESSES)
434	RAJPAL s/o NANWA SINGH r/o Vill. Begumpur, Khatola, Sector - 74, Gurugram	FIR 110/14 Sec 138 (LIST OF WITNESSES)
435	SAMPATH SINGH s/o RISAL SINGH r/o Vill. Begumpur, Khatola, Sector - 74, Gurugram	FIR 110/14 Sec 138 - not yet+ (LIST OF WITNESSES)
436	KANWAR PAL s/o NANWA SINGH r/o Vill. Begumpur, Khatola, Sector - 74, Gurugram	FIR 110/14 Sec 138 - Gurugram+ (LIST OF WITNESSES)
437	MADHU BALA & AJAY RAGHAV r/o Vill. Begumpur, khatola, sector - 74, gurugram	FIR 110/14 (LIST OF WITNESSES)
438	NAWAL SINGH s/o GAJRAJ r/o Vill. Begumpur, Khatola, Sector - 74, Gurugram	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
439	RAGHURAJ & JAYVEER s/o GAJRAJ r/o Vill. Begumpur, Khatola, Sector - 74, Gurugram	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
440	SHIMBHU s/o CHAJJU r/o Vill/ Begumpur , Khatola, Sector - 74, Gurugram	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
441	JYOTI d/o JASWANT SHARMA r/o Rampurisuriya nagar, Gaziabad	FIR 110/14 Sec 138 - (LIST OF WITNESSES)

442	ROHTASH SINGH U s/o Bharat Singh r/o vill dhanwapur, daulatabad, Gurgaon	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
443	PRADEEP KUMAR AND PARMEET KUMAR s/o pratap singh r/o veer nagar, Gurgaon	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
444	JAGDISH CHAND S/o bharat singh r/o vill dhanwapur, daulatabad, Gurgaon	FIR 110/14 Sec 138 - (LIST OF WITNESSES)
445	SHASHI SABARWAL w/o C. K. Sabarwal r/o vasant kunj	FIR 110/14 (LIST OF WITNESSES)
446	NARENDER AND RENU TUTEJA r/o vasant kunj	FIR 110/14 (LIST OF WITNESSES)
447	TEJ PAL SARASWATI r/o sec 31 faridabad	FIR 110/14 Sec 138 -(LIST OF WITNESSES)
448	VEENA SHARMA r/o maruti kunj, gurgaon	FIR 110/14 Sec 138 (LIST OF WITNESSES)
449	KUNDAN LAL VIG S/O GOVIND RAM VIG r/o Sec- 7, Dwarka, Delhi	(LIST OF WITNESSES)
450	RATTAN SINGH S/O NIHAL SINGH r/o Vill Khera Dabar, New Delhi	(LIST OF WITNESSES)
451	GURMEET SINGH S/O LT MAR SINGH r/o Karampura, New Delhi	(LIST OF WITNESSES)
452	MOHD NAYEEM ANSARI r/o Laxmi Nagar, Delhi	(LIST OF WITNESSES)
453	RITU GADHOKE W/O GS GADHOKE r/o Sec-7, Dwarka, New Delhi	(LIST OF WITNESSES)
454	JASPAL MANN r/o Markham, Canada	(LIST OF WITNESSES)
455	RITA KUMAR W/O AVINASH KUMAR r/o Fransesca CRT, Wood Bridge, ON, L4L 9L2	(LIST OF WITNESSES)
456	BARINDER KAUR GILL W/O AMARJIT GILL r/o Drive Markham, Canada	(LIST OF WITNESSES)
457	AJAY TYAGI r/o Ramesh Nagar, New Delhi	(LIST OF WITNESSES)
458	RENU BALA r/o Knapur Rd, Lucknow	(LIST OF WITNESSES)
459	SAVITA KAUSHIK W/O LT SH. AK KAUSHIK r/o sec-21, Gurgaon, Haryana	(LIST OF WITNESSES)
460	ROSHAN LAL r/o sec-8, Faridabad	(LIST OF WITNESSES)
461	BEENA & GYAN SINGH r/o Faridabad	(LIST OF WITNESSES)
462	SATISH KUMAR MISHRA r/o Sec-17B, Gurgaon, Haryana	(LIST OF WITNESSES)
463	BHAROSI DEVI & MS RANA r/o Vasant Kunj, New Delhi	(LIST OF WITNESSES)

464	ROHIT KATYAL r/o Tagore Garden, New Delhi	(LIST OF WITNESSES)
465	KAMAL DUGAL &SURINDER SINGH r/o Link Rd, Jalhandar	(LIST OF WITNESSES)
466	SHAILEN BHATIA r/o Tilak Marg, New Delhi	(LIST OF WITNESSES)
467	SHERIL BHATIA r/o Tilak Marg, New Delhi	(LIST OF WITNESSES)
468	AMRIK SINGH CHAWLA& AMRINDER SINGH CHAWLA r/o Jalhandar, Punjab	(LIST OF WITNESSES)
469	SADHANA SINGH & KHUSHVIR SINGH r/o Nagar Palika, Buland Shahr	(LIST OF WITNESSES)
470	AMITA NIJHAWAN & ANSHU SINGH	(LIST OF WITNESSES)
471	SUNIL VERMNA S/O SATYA SINGH r/o MG RD, Gurgaon	(LIST OF WITNESSES)
472	SHAFALI GUPTA W/O ABHISHEK GUPTA r/o Patpatgunj, Delhi	(LIST OF WITNESSES)
473	MANISHA VIVKE VAJE W/O VIVEK NIVRUTTI WAJE r/o chakarpur, Gurgaon	(LIST OF WITNESSES)
474	DHARAMBIR S/O RAMCHANDER r/o, Sikanderpur, Gurgaon	(LIST OF WITNESSES)
475	DHARITRI TALIKDAR W/O PARBITA KUMAR TALIKDAR Shivalik, New Delhi	(LIST OF WITNESSES)
476	KESHU RAM S/O BHIM SINGH r/o Sikarderpur (Barah)	(LIST OF WITNESSES)
477	MADURI RANI BARANWAL W/O MAHENDER PRASAD r/o DHANBAD, JHARKHAND	(LIST OF WITNESSES)
478	RACHITA ARORA W/O ASHISH ARORA r/o Mohali, Chandigarh	(LIST OF WITNESSES)
479	ARSHAD ALI SYED, KHALID NASEEM & MUMTAZ NASEEM r/o Karol Bagh, New Delhi	(LIST OF WITNESSES)
480	SHER SINGH R/O MED SINGH r/o Kadarpur, Gurgaon	(LIST OF WITNESSES)
481	AJIT SINGH S/O NATHI SINGH R/O kadarpur, Gurgaon	(LIST OF WITNESSES)
482	JAI CHAND S/O UDAN SINGH r/o Kadarpur, Gurgaon	(LIST OF WITNESSES)
483	BHAGAT SINGH S/O LAKHMI CHAND r/o Kadarpur, Gurgaon	(LIST OF WITNESSES)
484	SATISH CHANDER S/O DEVI RAM r/o Shakurpur, Delhi	(LIST OF WITNESSES)
485	SUMITRA DEVI W/O ASHOK KUMAR YADAV R/O Vill Badshahpur	(LIST OF WITNESSES)
486	ANIL BHATI S/O HEM CHAND r/o Baroli, Faridabad	(LIST OF WITNESSES)

487	PREET MOHINDER SINGH S/O RESHAM SINGH r/o Jalandhar Cantt., Punjab	(LIST OF WITNESSES)
488	RAGHU BHUSHAN KHANNA S/O MR KHANNA r/o Tilak Nagar, Delhi	(LIST OF WITNESSES)
489	PREETINDER SINGH CHADHA S/O MS CHADHA r/o Sec-9, Dwarka, Delhi	(LIST OF WITNESSES)
490	ASHOK KUMAR S/O UDDAM SINGH r/o Agra, UP	(LIST OF WITNESSES)
491	MANIK CHABRA S/O SUBHASH CHANDER r/o Shivpuri, Delhi	(LIST OF WITNESSES)
492	ASIF KHAN S/O JADDAN KHAN r/o Rampur, UP	(LIST OF WITNESSES)
493	JAMINDER S/O SHIV NARAIN r/o Janakpuri, Delhi	(LIST OF WITNESSES)
494	KOMAL SHARMA W/O BALKESHWAR SHARMA r/o Uttam Nagar, Delhi	(LIST OF WITNESSES)
495	RD MIRZA r/o Vasant Kunj, Delhi	(LIST OF WITNESSES)
496	RAJESH KUMAR S/O LT KHEM CHAND r/o Karnal, Haryana	(LIST OF WITNESSES)
497	ANITA KUMAR D/O SUNIL KUMAR r/o Race Course, Delhi	(LIST OF WITNESSES)
498	SANJAY KAPOOR S/O LT SH SANTOSH KAPOOR r/o Chitranjan Park, Delhi	(LIST OF WITNESSES)
499	SUNIL KUMAR S/O VED PRAKASH r/o Vill Alipur, Gurgaon, Haryana	(LIST OF WITNESSES)
500	SHAISTA BL W/O PARVEX AHMED KHAN r/o Okhla, New Delhi	(LIST OF WITNESSES)
501	SAROJ W/O OF SUKHBIR SINGH & ANJU r/o Karnal, Haryana	(LIST OF WITNESSES)
502	MADAN PRASAD SINGH S/O SHIV SHANKAR SINGH r/o Gurgaon, Haryana	(LIST OF WITNESSES)
503	POONAM W/O KULDEEP YADAV r/o Nangloi, Delhi	(LIST OF WITNESSES)
504	KUSHAL PAL SINGH YADAV r/o Se-17A, Gurgaon, Haryana	(LIST OF WITNESSES)
505	ASHOK KUMAR TANEJAS/O BADRI NARAIN TANEJA r/o Sfdarjung, Delhi	(LIST OF WITNESSES)
506	VINEET MEHTA S/O AK MEHTA r/o Bali Nagar, Delhi	(LIST OF WITNESSES)
507	MONICA KHANNA r/o Greater Kailash-I, New Delhi	(LIST OF WITNESSES)
508	RAMASHISH THAKUR S/O LT RAGHUNATH THAKUR r/o sec-7, Dwark, Delhi	(LIST OF WITNESSES)

509	MANJU GUPTA W/O STISH KUMR GUPTA r/o Sec-7B, Faridabad	(LIST OF WITNESSES)
510	GIRISH CHANDRA PANT r/o sec-12, Dwarka, Delhi	(LIST OF WITNESSES)
511	RAMESH S HOODA S/O KALAM SINGH HOODA r/o Hisar, Haryana	(LIST OF WITNESSES)
512	PREM W/O MAHESH YADAV r/o Nangloi, Delhi	
513	LIST OF WITNESSES	
514	GARGI DEVI r/o kalaka rd, Rewari	
515	SACHIN r/o Vill Hayatpur, Harsaru	
516	RAKESH S/O MAHIPAL r/o Vill. Hayatpur, Harsraru	
517	OM PRAKASH KASUHIK r/o Patel Nagar, Gurgaon	
518	USHA KAUSHIK r/o Patel Nagar, Gurgaon	
519	HARISH S/O LAL CHAND r/o Hayatpur, Harsaru	
520	KAMLESH r/o IP Etens., Patpatgunj	
521	ISHWAR SINGH S/O BARSI RAM r/o Old Roshanpura, Najafgarh	
522	MAHAVEER S/O MATA DEEN r/o Vill. Hayatpur, Harsaru	
523	SUBHASH CHAND r/o Vill. Badshahpur, Gurgaon	
524	RAMA DEVI r/o Vill. Badshahpur, Gurgaon	
525	SHALINI GULATI r/o Kalkaji Extn., New Delhi	
526	DEVINDER KUMAR S/O DAYA CHAND r/o Vill Hayatpur, Gurgaon	
527	ANAND KUMAR r/o Sec-23, Dwarka, Nerw Delhi	
528	PAWAN CHOPRA r/o Pitampura, New Delhi	
529	SANDEEP RATHEE r/o Arya Nagar, Sonipat	
530	SANJAY CHOPRA r/o Old Gupta Colony, New Delhi	
531	SANTOSH KUMAR JAIN r/o Dariba Kalan, New Delhi	
532	USHA VAISH r/o Neb Sarai, New Delhi	
533	MAHIPAL r/o Vill Shilokhpur, Gurgaon	
534	HOSHIYAR SINGH r/o Vill Tikari, Gurgaon	
535	RAMBIR r/o Vill Tikari, Gurgaon	
536	GOPI CHAND r/o Village Khanpur, G.B. Nagar, U.P.	

537	POOJA GUPTA r/o DLF Ph-2, Gurgaon	
538	R.N. PATHAK & ARUNA PATHAK r/o Sec-22, Gurgaon	
539	PAWAN KUMAR BHARARA r/o Sec-15, Gurgaon	
540	GUNJAN GARG r/o Gandhi Nagar, Ghaziabad	
541	AJAY KUMAR r/o Vill Badshahpur, Gurgaon	
542	AVNEET BHARDWAJ r/o Mahavir Enclave, Delhi	
543	SANGEETA & SUNIL SALUJA r/o Subhash Nagar, New Delhi	
544	SUNDRESH KUMAR r/o Vill khoh, Manesar, Gurgaon	
545	YOGRAJ r/o Vill Shikhopur	
546	RAJ BALA r/o Sec -12, Dwarka	
547	GYAN CHAND r/o Wazirabad, Block 18, Gurgaon	
548	VIJAY KUMAR r/o Badshahpur, Gurgaon	
549	SUNIL KUMAR r/o Shastri Nagar, Ghaziabad, U.P.	
550	OM PRAKASH YADAV S/O HARI CHAND r/o DLF-3, Gurgaon	
551	ABHISHEK GUPTA R/O Model Town, Delhi	
552	ASHISH BHATIA r/o B-1, Janakpuri	
553	SUNIL SOOD r/o Shubhash Marg, Sheetal Road, Agra	
554	JEET RAM r/o Vill kalibas, garhi Harsaru, Gurgaon	
555	JAI CHAND r/o Vill Bahrampur, Tehsal Sona, Gurgaon	
556	KAILASH SARIN r/o West Patel Nagar, New Delhi	
557	RAVI VAISH & SONAL VAISH r/o Ranjit Vihar, Sec-23, Dwarka	
558	POONAM MALHOTRA r/o Sunrise Apt., Sec-13, Rohini	
559	MANOJ KAPOOR r/o Priyadashini Vihar, Part-1, Delhi	
560	VARUN KUMAR BHALLA r/o Farmer Society, Sector-13, Rohini, Delhi	
561	AMIT KUMAR YADAV S/O RAJBIR SINGH r/o Vill Teekli, Gurgaon, Haryna	

562	ALOK KUMAR MISHRA S/O RAJ KUMAR MISHRA r/o Gandhi Vihar, Near Mukherjee Nagar, Delhi	(LIST OF WITNESSES)
563	Sheetal Soni W/O Naveen Soni R/O 113, Vasant Apartment, Savatn Vihar, Delhi	
564	GURCHARAN BUTALIA W/O AMARJIT SINGH BUTALIA r/o Sec-29, Arun Vihar, Noida	
565	SHIVALI MAHAJAN W/O MUDIT MAHAJAN r/o Anand Niketan, New Delhi	
566	SUMATI AGARWAL W/O RATAN AGARWAL r/o North Close, Nirvana Country, Gurgaon	
567	SH. SUMIT CHAUHAN S/O OM PAL SINGH r/o vill & po Bhondal, near Bidar Moholla, Gurgaon, Haryana	
568	SH. AMIR AHMED S/O LT. PEERBARKAH r/o Bhagirathi Vihar, Ph-2, Gokulpuri, Delhi	
569	SH. RAM KANWAR S/O SH. GUGAN SINGH r/o Vill. Begumpur Khtola, Gurgaon, Haryana	
570	SH. RISHI PRAKASH GUPTA r/o G.K. Enclave Prt-1, New Delhi	
571	HC BHUPENDER 129/EOW r/o PS EOW	
572	SL BABU KHAN PIS NO. 28780146 r/o Duty Officer, PS EOW	
573	FIR 108	
574	LIST OF FIR 144/2013	NOTE: ONLY ONE COMPLAINANT, CHARGESHEET I
575	Lt. Colonel S.P.S Rawat (retired) s/o K.S. Rawat r/o Sec-56, Gurgaon	u/s 409,420,120b of IPC
576	LSIT OF FIR 949/2014	NOTE: ONLY ONE COMPLAINANT, CHARGESHEET I
577	Ms. Vidyut Gulati & Yashwant Malhotra r/o National Media Centre, N.H. 8, Gurgaon	u/s 420,406,34 of IPC
578	LIST OF FIR 27/2010	NOTE: ONLY ONE COMPLAINANT, CHARGESHEET I
579	M/s Jaishree Infratech Pvt. Ltd. through its Director Ajay Agarwal s/o Jai Bhagwan Agarwal r/o Pitampura	u/s 409,420,120b of IPC
580	LIST OF FIR 28/2010	NOTE: ONLY ONE COMPLAINANT, CHARGESHEET I
581	ROHTAS MAL GUPTA r/o Shara Niketan, Pitampura	u/s 409,420,120b of IPC

582	LIST OF FIR 29/2010	NOTE: ONLY ONE COMPLAINANT, CHARGESHEET I
583	VINEET BHATIA & URMIL BHATIA r/o 985, Vikas Kunj, Vikas Puri, Delhi	u/s 409,420,120b of IPC
584	LIST OF FIR 65/2010	NOTE: ONLY ONE COMPLAINANT, CHARGESHEET I
585	NIRMAL GOENKA W/O OM PRAKASH GOENKA r/o DDA, SFS Flats, Ashok Vihar 4, Delhi	u/s 409,420,120b of IPC
586	LIST OF FIR 66/2010	NOTE: ONLY ONE COMPLAINANT, CHARGESHEET I
587	OM PRAKASH GOENKA S/O LAKSHMI NARAIN r/o DDA, SFS Flats, Ashok Vihar 4, Delhi	u/s 409,420,120b of IPC
588	LIST OF FIR 94/2010	NOTE: FILED BY POA HOLDER AMIT KUMAR SARAF
589	DEEPAK KUMAR SAWARTHIYA S/O SURAJ MAL SAWARTHIYA r/o Diamond Distt. Airport Rd., Kodihalli, Bangalore	u/s 409,420,120b of IPC
590	LIST OF FIR 108/2014	
591	Rama Kumar r/o Kadambari, CGHS Colony, Delhi	FIR-108/14
592	Javed Alam r/o Sector-47, Spaze Tech Park, Gurgaon, Haryana	FIR-108/14
593	SURESH KUMAR BANSAL & KISHAN KUMAR DWIVEDI r/o Vill Bapatwala Kalan, Paragana, Jwalapur, Haridwar	FIR-108/14
594	AJAY GAUR, TUSHAR GAUR & SIDH LAKSHMI GAUR S/O LT SH. M.P. GAUR r/o Sector OMRICON-III, Greater Noida	FIR-108/14 + Civil suit in Gurgaon
595	OM PRAKASH CHOPRA r/o Block C, Naraina Vihar, Delhi	FIR-108/14
596	AISHWARYA SINGH & YSHIKA SHARMA R/O Sushant Lok, Phase I, Gurgon, Haryana	FIR-108/14
597	PAWAN KUMAR S/O HARIKRISHAN DAS r/o Revti Chowk, Brahmpuri, Jiapur, Rajasthan	FIR-108/14
598	DHANPATI DEVI W/O HARIKRISHAN DAS r/o Revti Chowk, Brahmpuri, Jiapur, Rajasthan	FIR-108/14
599	MRILANI BHALLA W/O ROHIT BHALLA	FIR-108/14
600	SANJAY NANDAN DASHMAHAPATRA S/O MR. SOOMENDRA NANDAN DASHMAHAPATRA	FIR-108/14

561

601	AMRIT JUNEJA	FIR-108/14
602	RAVINDER K. KAKAR & SANTOSH KAKAR	FIR-108/14
603	ANIL TREHAN	FIR-108/14
604	MANISHA ARORA	FIR-108/14
605	ANIL SHARMA	FIR-108/14 + FIR 27/16 + 2 civil suits in court of Shri Kamraan Khan Gurgaon
606	PURNIMA SINGH	FIR- 465/18 PS Hauz Khas
607	P.P SINGH	FIR-24/16

Annexure 1 Par

564

SENIOR CIVIL JUDGE GURUGRAM YEAR 2015

Sr No	Case Type/Case Number/Case Year	Petitioner Name Versus Respondent Name
1	Cs/1890/2015	KAMAL YADAV Versus MS VIGNESHWARA DEVELOPERS PVT LTD
2	Cs/341/2015	MOHINDER KAUR PARMAR Versus VIGNESHWARA DEVELOPERS
3	Cs/39/2015	SURJEET HOODA Versus MS VIGNESHWARA DEVELOPERS PVT LTD
4	Cs/2255/2015	ATUL KAUSHAL VS.M/S FOXTROT MEGASTRUCTURE PVT. LTD.
5	Cs/2178/2015	ANAND SWAROOP BHARADWAJ VS.SUNIL KUMAR DAHIYA
6	CS/496/2015	ANIL KUMAR VS. DARIYAO SINGH DAHIYA AND ORS

563

Sr No	Case Type/Case Number/Case Year	Petitioner Name Versus Respondent Name
7	CS/2144/2015	CAPT SHASHI MOHAN PURI VS. M/S FOXTRORT MEGA STRUCTURE PVT LTD AND ORS
8	COURT OF SHRI INDU BALA	SURESH KOCHHAR VS SUNIL KUMAR DAHIYA
9	COURT OF SHRI INDU BALA	SURESH KOCHHAR VS SANJAY KUMAR DAHIYA
10	COURT OF SHRI NIDHI	B.S YADAV VS SUNIL KUMAR DAHIYA & OTHRS

DISTRICT AND SESSION JUDGE GURUGRAM 2016

564

Sr No	Case Type/Case Number/Case Year	Petitioner Name Versus Respondent Name
1	CA/384/2016	KAMAL YADAV Versus M/S VIGNESHWARA

DISTRICT AND SESSION JUDGE GURUGRAM 2017

1	CA/359/2017	M/S J.M.MINING VS. M/S TECHNO SPHERE DEVELOPWERS PVT LTD AND ORS

DISTRICT AND SESSION COURT NUH 2017

1	CS/367/2017	MALIKRAM VS. SUNIL KUMAR DAHIYA AND ORS
2	CS/____/16	SURESH KOCHHAR VS SUNIL KUMAR DAHIYA & SANJAY KUMAR DAHIYA

565

DISTRICT AND SESSION JUDGE SOUTH EAST DISTRICT SAKET DELHI 2017

1	EX/264/2017	JATIN DHILLON Versus M/S VIGNESHWARA DEVELOPERS
2	CT CASES/9189/2017	MOHINDER NATH BHARDWAJ Versus VIGNESHWARA DEVELOPERS PVT LTD

DISTRICT AND SESSION JUDGE SOUTH DISTRICT SAKET DELHI 2016

Sr No	Case Type/Case Number/Case Year	Petitioner Name Versus Respondent Name
1	CS DJ/209140/2016	SMT. RAJ RANI Versus VIGNESHWARA DEVELOPERS PVT. LTD.
2	CS DJ/208685/2016	NARESH CHAND GUPTA AND ORS. Versus VIGNESHWARA DEVELOPERS PVT. LTD.

586

Sr No	Case Type/Case Number/Case Year	Petitioner Name Versus Respondent Name
3	CS DJ/208683/2016	ANAND KUMAR AND ORS. Versus M/S VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.
4	CS DJ/208681/2016	ANAND KUMAR AND ORS. Versus M/S VIGNESHWARA DEVELOPERS PVT. LTD. AND ORS.
5	CS DJ/208335/2016	PARAMJEET SINGH MALHOTRA Versus MS VIGNESHWARA DEVELOPERS PVT. LTD.
6	CS DJ/208281/2016	SH. VIJAY KUMAR GUPTA Versus VIGNESHWARA DEVELOPWELL (P.) LTD. ORS.
7	CS DJ/208276/2016	GOVIND SINGH Versus MS. VIGNESHWARA DEVLOPWELL
8	CS DJ/208195/2016	PLANET ADVERTISING PVT. LTD. Versus MS VIGNESHWARA DEVELOPERS PVT. LTD.

Sr No	Case Type/Case Number/Case Year	Petitioner Names Versus Respondent Name
9	CS DJ/206820/2016	KAVITA THAKRAL Versus MS VIGNESHWARA DEVELOPERS PVT. LTD. ORS.
10	CS DJ/206809/2016	NISHIT THAKRAL Versus MS VIGNESHWARA DEVELOPERS PVT. LTD. ORS.
11	CS DJ/206808/2016	BHAJAN LAL THAKRAL Versus MS VIGNESHWARA DEVELOPERS PVT. LTD. ORS.
12	CS DJ/205451/2016	USHA JAIN ANR Versus MS VIGNESHWARA DEVELOPWELL P LTD
13	Cr Rev/8307/2016	MS CRAZY FASHIONS PVT. LTD. Versus VIGNESHWARA DEVELOPERS PVT. LTD. ORS.
14	CS DJ/206820/2016	MS VIGNESHWARA DEVELOPWELL P LTD,
15	CS DJ/206809/2016	MS VIGNESHWARA DEVELOPWELL P LTD
16	CS DJ/206808/2016	MS VIGNESHWARA DEVELOPWELL P LTD,

DISTRICT AND SESSION JUDGE SOUTH DISTRICT
SAKET DELHI 2018

Sr. No	Case Type/Case Number/Case Year	Petitioner Name Versus Respondent Name
1	CS DJ/14/2018	VAJRA SEVURITY SOLUTION PVT. LTD. Versus VIGNESHWARA DEVELOPERS PVT. LTD. AND ANR.

Sr No	Case Type/Case Number/Case Year	Petitioner Name Versus Respondent Name
1	CSSCJ/83523/2016	ARJUN SINGH GREWAL VS VIGNESHWARA DEVELOPERS PVT. LTD. AND ANR.
2	CSSCJ/83516/2016	NARINDER SANDHU VS. VIGNESHWARA DEVELOPERS PVT. LTD. AND ANR.
3	CSDJ/205451/2016	USHA JAIN &ANR VS. VIGNESHWARA DEVELOP WELL PVT. LTD. ORS

HON'BLE DELHI HIGH COURT

1	CS(OS) 1434/2015	AJAY KUMAR JANGEED VS. AQUARIUS PROMOTERS

	VIGNESHWARA			CASE	
C C No.	Case Title	accused	U/S	Court	Judge
7564/2014	Ram Avtar Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
9534/2014	Ram Avtar Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
7565/2014	Rati Ram Yadav Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
9536/2014	Rati Ram Yadav Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
7567/2014	Kawar Lal Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
68/2015	Parmeshwari Vs. Ms Vigneshwara Developwell Pvt ltd			GGN	Priyanka Jain
68/2015	Parmeshwari Vs. Ms Vigneshwara Developwell Pvt ltd			GGN	Priyanka Jain

2770/2015	Kawar Lal Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
32/2015	santosh vs vigneshwara		138	GGN	Priyanka Jain
2763/2015	santosh vs vigneshwara		138	GGN	Priyanka Jain
69/2015	Roshni Devi Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain
31/2015	Kanta Vs. Ms Vigneshwara Developwell Pvt Ltd			GGN	Priyanka Jain
29/2015	Kawar Lal Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
7568/2014	Manphool Vs. Ms Vigneshwara		138	GGN	Priyanka Jain

9535/2014	Manphool Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
2767/15	Manphool Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
7570/2014	Satyapal Yadav Vs. Ms Vigneshwara		138	GGN	Priyanka Jain
9533/2014	Satyapal Yadav Vs. Ms Vigneshwara developwell		138	GGN	Priyanka Jain
9561/2014*	Mahipal Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain
30/2015*	Sanesh Devi Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain
2765/2015*	Roshni Devi Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain

70/2015 *	Satyabir Singh Yadav Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain
71/2015 *	Munesh Devi Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain
2756/2015*	Sanesh Devi Vs. Ms Vigneshwara Developers Pvt Ltd		138	GGN	Priyanka Jain
2765/2015*	Roshni Devi Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain
2757/2015	state vs vigneshwara		138	GGN	Priyanka Jain
2760/2015	Kanta Vs. Ms Vigneshwara Developwell Pvt Ltd		138	GGN	Priyanka Jain
2759/2015	satbir vs vigneshwara		138	GGN	Priyanka Jain

2761/2015	Parmeshwari Vs. Ms Vigneshwara Developwell Pvt ltd		138	GGN	Priyanka Jain
2136/2015*	Ram Kishan Vs. Ms Vigneshwara Developers Pvt Ltd		138	GGN	Priyanka Jain
2791	Ram Kishan Vs. Ms Vigneshwara Developers Pvt Ltd		138	GGN	Priyanka Jain
1166/2015*	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain
1361/2015*	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain
1854/2015*	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain
8565/2014	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain

1853/2015	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain
353/2015*	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain
1165/2015*	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain
3341/2015	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain
1369/2015*	JAI SHREE JAIN VS SUNIL KUMAR DAHIYA		138	GGN	Priyanka Jain

6040/2015*	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain

	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain

	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
558/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain

557/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
555/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
556/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain

579

594/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
559/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
4499/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain

580

4501/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
4500/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
4498/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain

4497/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
556/2027	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
3768/2016	K.K Dwivedi Vs Vigneshwara	138	138	GGN	Renu Solkhe
8766/2016	K.K Dwivedi Vs Vigneshwara	138	138	GGN	Renu Solkhe
3767/2016	K.K Dwivedi Vs Vigneshwara	138	138	GGN	Renu Solkhe
	Veena Kesar Vs Vigneshwara Developers Pvt. Ltd.		138	GGN	Renu Solkhe

2790/2015	Mahabir vs Vigneshwara	138	138	GGN	Priyanka Jain
2791/2015	Ram kIshan Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Ram kIshan Vs Vigneshwara		138	GGN	Priyanka Jain
527/2016	Nextgen Enercon Technologies Pvt Ltd Vs Vigneshwara	138	138	GGN	Priyanka Jain
847/2016	Upneet Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain

760/2016	Upneet Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
761/2016	Upneet Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
849/2016	Upneet Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
4252/2016	Siddharth Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain

4253/2016	Siddharth Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
4254/2016	Siddharth Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
4255/2016	Siddharth Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
4505/2016	Siddharth Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain

5241/2016	Siddharth Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
5342/2016	Siddharth Bhardwaj Vs Vigneshwara	138	138	GGN	Priyanka Jain
558/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
557/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain

555/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
556/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
594/2016	Anurag Srivastav Vs Vigneshwara Developwell	138	138	GGN	Priyanka Jain
559/2016	Anurag Srivasatav Vs Vigneshwara Developers	138	138	GGN	Priyanka Jain
4499/2016	Anurag Srivasatav Vs Vigneshwara Developers	138	138	GGN	Priyanka Jain

4501/2016	Anurag Srivasatav Vs Vigneshwara Developers	138	138	GGN	Priyanka Jain
4500/2016	Anurag Srivasatav Vs Vigneshwara Developers	138	138	GGN	Priyanka Jain
4498/2016	Anurag Srivasatav Vs Vigneshwara Developers	138	138	GGN	Priyanka Jain
4497/2016	Anurag Srivasatav Vs Vigneshwara Developers	138	138	GGN	Priyanka Jain

8114/2016	Parmit Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Parmit Vs Vigneshwara		138	GGN	Priyanka Jain
8111/2016	Pardeep Vs Vigneshwara	138	138	GGN	Priyanka Jain

8112/2016	Pardeep Vs Vigneshwara	138	138	GGN	Priyanka Jain
8113/2016	Rohtash Vs. Ms Vigneshwara	138	138	GGN	Priyanka Jain
8115/2016	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain

	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain

	Jagdish chander Vs Vigneshwara	138	138	GGN	Priyanka Jain
767/2016	Sushma Bhardwaj Vs. Ms Vigneshwara Developers	138	138	GGN	Priyanka Jain
1031/2016	Sushma Bhardwaj Vs. Ms Vigneshwara Developers	138	138	GGN	Priyanka Jain
4506/2016	Sushma Bhardwaj Vs. Ms Vigneshwara Developers	138	138	GGN	Priyanka Jain
3338/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
3343/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
4194/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
5377/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
6040/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain

6641/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
7879/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
4515/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
09 of 2017	JAI SHREE JAIN VS TECHNOSPHERE		138	GGN	Priyanka Jain
3341/2015	JAI SHREE JAIN VS TECHNOSPHERE	138	138	GGN	Priyanka Jain
3335/2015	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
4195/2015	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
5376/2015	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
6041/2015	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain

5640/2015	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
7878/2015	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
9514/2016	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
10 of 2017	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
2845/2017	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
2646/2017	JAI SHREE JAIN VS SUNIL DAHIYA	138	138	GGN	Priyanka Jain
1229/2016	SOM DUTT SHARMA		138	GGN	Priyanka Jain
684/2017	SOM DUTT SHARMA		138	GGN	Priyanka Jain
683/2017	SOM DUTT SHARMA		138	GGN	Priyanka Jain

	Arun Tanwar Vs Vigneshwara		138	GGN	Priyanka Jain
	Arun Tanwar Vs Vigneshwara		138	GGN	Priyanka Jain
	Ashok Tanwar Vs Vigneshwara		138	GGN	Priyanka Jain
	Naveen Kumar Vs Vigneshwara		138	GGN	Priyanka Jain
	Ajay Kumar Vs Vigneshwara		138	GGN	Priyanka Jain
	SONU SHARMA		138	GGN	Priyanka Jain
	Birender Singh Vs Vigneshwara		138	GGN	Priyanka Jain

	Arun Tanwar Vs Vigneshwara		138	GGN	Priyanka Jain
	Arun Tanwar Vs Vigneshwara		138	GGN	Priyanka Jain
	Naveen Kumar Vs Vigneshwara		138	GGN	Priyanka Jain
	Ajay Kumar Vs Vigneshwara		138	GGN	Priyanka Jain
	Birender Singh Vs Vigneshwara		138	GGN	Priyanka Jain
9708/2016	Bhawan Pal Vs Vigneshwara	138	138	GURGAON	Priyanka Jain

9722/2016	Guru Pal Vs Vigneshwara	138	138	GURGAON	Priyanka Jain
9723/2016	Guru Pal Vs Vigneshwara	138	138	GURGAON	Priyanka Jain
9723/2016	Guru Pal Vs Vigneshwara	138	138	GURGAON	Priyanka Jain
4323/2016	Anand Sarup Bhardwaj Vs Vigneshwara Developers Pvt. Ltd.	138	138	GGN	Neetika
10966/2016	Anand Sarup Bhardwaj Vs Vigneshwara Developwell Pvt. Ltd.	138	138	GGN	Neetika
10967/2016	Anand Sarup Bhardwaj Vs Vigneshwara Developwell Pvt. Ltd.	138	138	GGN	Neetika

10968/2016	Anand Sarup Bhardwaj Vs Vigneshwara Developwell Pvt. Ltd.	138	138	GGN	Neetika
10969/2016	Siddharth Bhardwaj Vs. Vigneshwara Developwell Pvt.	138	138	GGN	Neetika
10970/2016	Siddharth Bhardwaj Vs. Vigneshwara Developwell Pvt.	138	138	GGN	Neetika
10971/2016	Siddharth Bhardwaj Vs. Vigneshwara Developwell Pvt.	138	138	GGN	Neetika
10972/2016	Siddharth Bhardwaj Vs. Vigneshwara Developwell Pvt.	138	138	GGN	Neetika
9788/2016	Mukesh Kumar Vs Vigneshwara Developers	138	138	GGN	Neetika
6470/2015	Rajender Yadav Vs. Vigneshwara Developers	138	138	GGN	Neetika
6471/2015	Rahul Yadav Vs. Vigneshwara Developers	138	138	GGN	Neetika
5355/2016	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer
5359/2016	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer

5361/2016	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer
	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer
	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer
	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer
	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer
	Sushma Bhardwaj Vs. Vigneshwara Developers Pvt. Ltd.		138	GGN	Vivek Tomer
	Siddharth Bhardwaj Vs. Vigneshwara Developers Pvt.		138	GGN	Vivek Tomer
	A.S. Bhardwaj Vs Vigneshwara Developwell		138	GGN	Vivek Tomer
	A.S. Bhardwaj Vs Vigneshwara Developwell		138	GGN	Vivek Tomer
	A.S. Bhardwaj Vs Vigneshwara Developwell		138	GGN	Vivek Tomer
	A.S. Bhardwaj Vs Vigneshwara Developwell		138	GGN	Vivek Tomer
	A.S. Bhardwaj Vs Vigneshwara Developwell		138	GGN	Vivek Tomer
	SUNILKUMAR DAHIYA VS STATE AND ORS.		REVISION	GGN	A.K. Bishnoi
	SANJAY DAHIYA VS STATE AND ORS.		REVISION	GGN	A.K. Bishnoi
5228/2016	Prince Sethi Vs Vigneshwara Developers Pvt. Ltd.		138	GGN	Neetika

9711/2016	Renu Tanwar Vs. Vigneshwara Developers Pvt Ltd.		138	GGN	Priyanka Jain
9721/2016	Renu Tanwar Vs. Vigneshwara Developers Pvt Ltd.		138	GGN	Priyanka Jain
14442/2016	KRISHAN KUMAR DWIVEDI		138	GGN	Priyanka Jain
14440/2016	KRISHAN KUMAR DWIVEDI		138	GGN	Priyanka Jain

14441/2016	KRISHAN KUMAR DWIVEDI	138	138	GGN	Priyanka Jain
5657/2016	Praveen Kr. Vs Sanjay Dahiya		138	GGN	Renu Solkhe
7744/2016	Bhup Singh Vs Vigneshwara		138	GGN	Renu Solkhe
16099/2016	Bhup Singh Vs Vigneshwara		138	GGN	Renu Solkhe
	Om Prakash Vs Vigneshwara		138	GGN	Renu Solkhe
4328/2016	Sushma Bhardwaj Vs Ms Vigneshwara Developers Pvt Ltd		138	GGN	Renu Solkhe
45329/2016	Sushma Bhardwaj Vs Ms Vigneshwara Developers Pvt Ltd		138	GGN	Renu Solkhe
	Sushma Bhardwaj Vs Ms Vigneshwara Developers Pvt Ltd		138	GGN	Renu Solkhe
4327/2016	Sushma Bhardwaj Vs Ms Vigneshwara Developers Pvt Ltd		138	GGN	Renu Solkhe
4325/2016	Sangeeta Paul Vs Vigneshwara		138	GGN	Renu Solkhe
	Parveen Sharma Vs Vigneshwara		138	GGN	Renu Solkhe
4324/2016	Mahesh Chandra Vs Vigneshwara		138	GGN	Renu Solkhe
5323/2016	Dharam Singh Vs Vigneshwara		138	GGN	Renu Solkhe
	Sunil Kumar Vs Vigneshwara		138	GGN	Renu Solkhe
7743/2016	Ajit Singh Vs. Ms Vigneshwara Developers Pvt Ltd		138	GGN	Renu Solkhe
7745/2016	Bharat Bhushan Vs Vigneshwara		138	GGN	Renu Solkhe
3436/2016	Rohtash Vs. Ms Vigneshwara Developers		138	GGN	Renu Solkhe
	Parmit Kumar Vs. Ms Vigneshwara Developers		138	GGN	Renu Solkhe

3435/2016	Jagdish Chander Vs Vigneshwara		138	GGN	Renu Solkhe
5034/2016	Prince Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5036/2016	Prince Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5319/2016	Prince Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5318/2016	Prince Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5035/2016	Hitesh Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5226/2016	Hitesh Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5225/2016	Hitesh Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5227/2016	Hitesh Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5320/2016	Hitesh Sethi Vs Vigneshwara		138	GGN	Renu Solkhe
5317/2016	Saroj Sethi Vs. Ms Vigneshwara Developers		138	GGN	Renu Solkhe
5316/2016	Saroj Sethi Vs. Ms Vigneshwara Developers		138	GGN	Renu Solkhe
5223/2016	Saroj Sethi Vs. Ms Vigneshwara Developers		138	GGN	Renu Solkhe
5224/2016	Saroj Sethi Vs. Ms Vigneshwara Developers		138	GGN	Renu Solkhe
6912/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6917/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6919/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6920/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika

6922/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6924/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6925/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6927/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6928/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
6936/2016	Meena Oberoi Vs VCORP		138	GGN	Neetika
	Jaishree Jain Vs Sunil Kr. Dahiya		138	GGN	Renu Solkhe
15926/2016	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	renu Solkhe
	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain
	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain
	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain
	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain
	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain

	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain
	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain
	Jagdish Chandra Malhotra Vs. Ms Vigneshwara Developwell Pvt Ltd	138	138	GGN	Priyanka Jain
	Usha Kaushik Vs Vigneshwara		138	GGN	Neetika
	Sri Joy Nanda Vs Vigneshwara		138	GGN	Ashmita
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	G.K. Oberoi vs VCORP		138	GGN	Renu Solkhe
	Khazan Singh Vs Vigneshwara		138	GGN	Priyanka Jain
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi

	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sunil Kumar Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi

	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Sanjay Dahiya Vs State & Ors.		138	GGN	A.K. Bishnoi
	Dharam Singh Vs Vigneshwara		138	GGN	Neetika Bhardwaj
	Kamal Yadav Vs Vigneshwara		138	GGN	Harman Singh Thakur
	neeti gupta vs vigneshwara		138	tis Hazari	Prigya Gupta
	neeti gupta vs vigneshwara		138	tis Hazari	Prigya Gupta
	neeti gupta vs vigneshwara		138	tis Hazari	Prigya Gupta
	neeti gupta vs vigneshwara		138	tis Hazari	Prigya Gupta
	Babita Khatri vs Vigneshwara		138	Tis Hazari	Prigya Gupta
	Kawaljeet singh Nanda vs Vigneshwara Developers		1338	Tis Hazari	Virender Singh
	Anil Maingi Vs Vigneshwara		138	PHC	Ritu Singh
	sham bella vs Vigneshwara		138	PHC	Ritu Singh
	Manoj Jhulka Vs Vigneshwara		138	PHC	Ritu Singh
	Shashi Jhulka Vs Vigneshwara		138	PHC	Ritu Singh
	Babita Khatri vs Vigneshwara		138	PHC	Ritu Singh
	babita Khatri vs Vigneshwara		138	PHC	Ritu Singh

	Parminder khatri vs Vigneshwara		138	PHC	Ritu Singh
	Harsh Deep Singh Vs Vigneshwara		138	PHC	Ritu Singh
CC NO: 22869/16	Sham Bella		138	PHC	Sumeet Anand
	Chanakya Bhardwaj vs Vigneshwara		138	PHC	Sumeet Anand
	A.S Bhardwaj vs Vigneshwara		138	PHC	Sumeet Anand
	A.S. Bhardwaj Vs Vigneshwara		138	PHC	Sumeet Anand
	A.S. Bhardwaj Vs Vigneshwara		138	PHC	Sumeet Anand
	A.S. Bhardwaj Vs Vigneshwara		138	PHC	Sumeet Anand
	A.S. Bhardwaj Vs Vigneshwara		138	PHC	Sumeet Anand
	A.S. Bhardwaj Vs Vigneshwara		138	PHC	Sumeet Anand
	Jai Narayan Vs Vigneshwara		138	PHC	Sumeet Anand
	Kuldeep Khera Vs Vigneshwara		138	PHC	Sumeet Anand
	Neetika Agnihotri Vs Vigneshwara		138	PHC	Sumeet Anand
	om Prakash Vs Vigneshwara		138	Dwarka Court	Mridul Gupta
	sushila vs vigneshwara		138	Dwarka Court	Mridul Gupta
	om prakash vs sunil kumar dahiya		138	Dwarka Court	Mridul Gupta
	sushila vs sunil kumar dahiya		138	Dwarka Court	Mridul Gupta
	shanti kaushal vs vigneshwara		138	saket court	Rajat Goel
	shanti kaushal vs vigneshwara		138	saket court	Rajat Goel
	Atul kaushal vs vigneshwara		138	saket court	rajat Goel

	Atul kaushal vs vigneshwara		138	saket court	rajat Goel
	sarita singh vs Vigneshwara		138	Dwarka Court	upashna satija
	sarita singh vs Vigneshwara		138	Dwarka Court	upashna satija
	simran khurana vs vigneshwara		138	rohini court	kadamberi awasthi
	rashmi talwar vs vigneshwara		138	Noida	court no:2
	lalit talwar vs vigneshwara		138	noida	court no:2
	omwati joon vs vigneshwara		138	bahadurgarh	court of DJ

608

LIST		
LDOH	NDOH	Status
08.03.18		matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
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23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report

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23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
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23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report

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23.02.18	08.03.18	matter is setteled in mediation at Delhi High Court Mediation Centre now for awaiting mediation report
16.02.18	13.03.18	DE
16.02.18	13.03.18	DE
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.

612

28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.
28.02.18	13.03.18	exemination in chief has been done and also application u/s 260, 326(3), 362 & 461(k) has been moved. Now for reply and for cross examination.

613

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619

16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.

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16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.

615

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16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
16.02.18	08.03.18	APPLICATION FOR EXEMPTION HAS BEEN FILIED AND SAME IS ALLOWED NOW THE CASE IS LISTED FOR FURTHER CROSS EXAMINATION OF THE COMPLAINANT.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.

07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
7.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.

07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.

618

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	07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
	07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
	07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.

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07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
02.02.18	08.03.18	STELL,EMT IS DONE BETWEEN THE PARTIES
02.02.18	08.03.18	STELL,EMT IS DONE BETWEEN THE PARTIES
02.02.18	08.03.18	STELL,EMT IS DONE BETWEEN THE PARTIES
28.02.18	14.03.18	FOR AWAITING REPORT FROM MEDIATION AND ALSO PRODUCTION WARRANT ISSUED AGAINST ACCUSED TO APPEAR ON THE NDOH.

620

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621

16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
07.03.18	26.03.18	
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.

07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
02.02.18	17.03.18	BOTH THE ACCUSED KEPT IN JUDICIAL CUSTODY AND BE PRODUCE ON NDOH. NOTICE ISSUED TO COMPLAINANT AND HIS COUNSEL FOR APPEARANCE.

02.02.18	17.03.18	BOTH THE ACCUSED KEPT IN JUDICIAL CUSTODY AND BE PRODUCE ON NDOH. NOTICE ISSUED TO COMPLAINANT AND HIS COUNSEL FOR APPEARANCE.
02.02.18	17.03.18	BOTH THE ACCUSED KEPT IN JUDICIAL CUSTODY AND BE PRODUCE ON NDOH. NOTICE ISSUED TO COMPLAINANT AND HIS COUNSEL FOR APPEARANCE.
02.02.18	17.03.18	BOTH THE ACCUSED KEPT IN JUDICIAL CUSTODY AND BE PRODUCE ON NDOH. NOTICE ISSUED TO COMPLAINANT AND HIS COUNSEL FOR APPEARANCE.
02.02.18	17.03.18	BOTH THE ACCUSED KEPT IN JUDICIAL CUSTODY AND BE PRODUCE ON NDOH. NOTICE ISSUED TO COMPLAINANT AND HIS COUNSEL FOR APPEARANCE.

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02.02.18	17.03.18	BOTH THE ACCUSED KEPT IN JUDICIAL CUSTODY AND BE PRODUCE ON NDOH. NOTICE ISSUED TO COMPLAINANT AND HIS COUNSEL FOR APPEARANCE.
02.02.18	17.03.18	BOTH THE ACCUSED KEPT IN JUDICIAL CUSTODY AND BE PRODUCE ON NDOH. NOTICE ISSUED TO COMPLAINANT AND HIS COUNSEL FOR APPEARANCE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.
07.03.18	26.03.18	MATTER IS ALREADY GOING ON IN MEDIATION AT MEDIATION CENTRE, DELHI HIGH COURT. FOR NDOH MATTER IS LISTED FOR AWAITING REPORT FROM MEDIATION CENTRE.

07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.
07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.
07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.
07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.
07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.

625

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07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.
07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.
07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.
07.03.18	26.03.18	MATTER ADJOURNED ON THE REQUEST OF THE COMPLAINANT. FOR CROSS OF COMPLAINANT ON NDOH.

07.03.18	26.03.18	APPLICATION MOVED FOR REFFERING THE MATTER TO MEDIATION CENTRE HON'BLE HIGH COURT DELHI FOR SETTLEMENT. COUNSEL FOR COMPLAINANT IS NOT AVERSE TO SETTLEMENT. AT THE JOIN REQUEST OF THE PARTIES AND KEEPING IN VIEW THAT ACCUSED HAVE TO APPEAR AT MEDIATION CENTRE FROM 29.01.18 TO 07.02.18 COMPLAINANT IS
07.03.18	26.03.18	APPLICATION MOVED FOR REFFERING THE MATTER TO MEDIATION CENTRE HON'BLE HIGH COURT DELHI FOR SETTLEMENT. COUNSEL FOR COMPLAINANT IS NOT AVERSE TO SETTLEMENT. AT THE JOIN REQUEST OF THE PARTIES AND KEEPING IN VIEW THAT ACCUSED HAVE TO APPEAR AT MEDIATION CENTRE FROM 29.01.18 TO 07.02.18 COMPLAINANT IS
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding

627

07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.

628

16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.

129

16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
28.02.18	07.03.18	for awaiting report from mediation centre and for further proceeding
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
1.03.18	13.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence

630

To

632

1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
1.03.18	08.03.18	Matter transfer to Priyanka Jain from Neetika Bhardwaj. Now for defence evidence
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding

633

16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	for awaiting report from mediation centre and for further proceeding
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
28.02.18	07.03.18	for awaiting report from mediation centre and for further proceeding
19.02.18	19.03.18	prelimeniary evidence of complainant cosed now for consideration on point of summoning
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.

16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
07.03.18	26.03.18	for awaiting report from mediation centre and for further proceeding
16.02.18	13.03.18	for awaiting report from mediation centre and for further proceeding
17.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.

634

16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
16.02.18	13.03.18	PRODUCTION WARRATS ISSUED AGAINST ACCUSED FOR APPEARANCE AND FOR AWAITING MEDIATION REPORT.
17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.
17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.
17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.

636

17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.
17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.
17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.
17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.
17.02.18	13.03.18	Vakalatnama filed and personal bonds on behalf of the accused furnished. Now for Appearance on NDOH.
03.02.18	16.02.18	Bail bonds on behalf of the accused furnished. Now for appearance on the NDOH.
05.03.18	14.03.18	awating for mediation order
05.03.18	14.03.18	awating for mediation order
01.02.18	08.03.18	Production Warrants
01.02.18	08.03.18	Production Warrants

01.02.18	08.03.18	Production Warrants
01.02.18	08.03.18	Production Warrants
01.02.18	08.03.18	Production Warrants
01.02.18	08.03.18	Production Warrants
01.02.18	08.03.18	Production Warrants
01.02.18	08.03.18	Production Warrants
01.02.18	08.03.18	Production Warrants
01.02.18	05.03.18	Production Warrants
01.02.18	05.03.18	Production Warrants
01.02.18	05.03.18	Production Warrants
01.02.18	05.03.18	Production Warrants
01.02.18	05.03.18	Production Warrants
20.02.18	7.04.18	For Arguments
20.02.18	07.04.18	For Arguments
15.02.18	28.02.18	PW and Palintiff Evidence

632

20.01.18	28.02.18	For appearance. Bail Bond furnished. Vakalatnama filed on behalf of Sanjay Dahiya and memo of appearnce filed on behalf of Sunil Kumar Dahiya. Show cause notice sent to supretendent and production warrant of Sunil Kumar Dahiya.
20.01.18	28.02.18	For appearance. Bail Bond furnished. Vakalatnama filed on behalf of Sanjay Dahiya and memo of appearnce filed on behalf of Sunil Kumar Dahiya. Show cause notice sent to supretendent and production warrant of Sunil Kumar Dahiya.
16.02.18	13.03.18	Settlement reached between the parties. Also personal bond furnished on behalf of accused Daryao Singh. Now for awaiting report of mediation
16.02.18	13.03.18	Settlement reached between the parties. Also personal bond furnished on behalf of accused Daryao Singh. Now for awaiting report of mediation

638

639

16.02.18	13.03.18	Settlement reached between the parties. Also personal bond furnished on behalf of accused Daryao Singh. Now for awaiting report of mediation
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning

15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
15.02.18	28.02.18	Pre-Summoning
22.02.18	13.03.18	memo of appearance has been filed nowFor appearance of accused and also application for appearance of accused has to be filed
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence

640

22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
22.02.18	13.03.18	application u/s 142 has to be moved and plea of defence
25.01.18		Pre-Summoning
15.02.18	28.02.18	Settlement reached between the parties.
15.02.18	28.02.18	Settlement reached between the parties.
15.02.18	28.02.18	Settlement reached between the parties.
15.02.18	28.02.18	Settlement reached between the parties.
15.02.18	28.02.18	Settlement reached between the parties.
15.02.18	28.02.18	Settlement reached between the parties.

64

15.02.18	28.02.18	Settlement reached between the parties.
15.02.18	28.02.18	Settlement reached between the parties.
15.02.18	28.02.18	Settlement reached between the parties.
22.02.18	15.03.18	for arguments on the point of summoning of accused.
08.02.18	22.03.18	memo of appearance has been filed nowFor appearance of accused and also application for appearance of accused has to be filed
15.02.18	28.02.18	Production Warrants
15.02.18	28.02.18	Production Warrants
15.02.18	28.02.18	Production Warrants
15.02.18	28.02.18	Production Warrants
15.02.18	28.02.18	Production Warrants
15.02.18	28.02.18	Production Warrants
15.02.18	28.02.18	Production Warrants
15.02.18	28.02.18	Production Warrants
02.02.18	16.03.18	Production Warrants
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments

643

20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
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20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
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20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments

20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
20.02.18	07.04.18	for Arguments
25.01.18	14.03.18	
23.01.18	06.03.18	for notice
03.02.18	23.05.18	MOA has been filed and Application under section 145 has to be moved.
03.02.18	23.05.18	MOA has been filed and Application under section 145 has to be moved.
03.02.18	23.05.18	MOA has been filed and Application under section 145 has to be moved.
03.02.18	23.05.18	MOA has been filed and Application under section 145 has to be moved.
12.02.18	03.07.18	For Appearance
21.02.18	18.05.18	FRESH
5.02.18	04.04.18	For Appearance
5.02.18	04.04.18	For Appearance
5.02.18	04.04.18	For Appearance
5.02.18	04.04.18	For Appearance
5.02.18	04.04.18	For Appearance
5.02.18	04.04.18	For Appearance

644

5.02.18	11.07.18	For Appearance
5.02.18	11.07.18	For Appearance
08.03.18	10.04.18	MOA has been filed Now for appearance
08.03.18	10.04.18	
08.03.18	10.04.18	
05.03.18	17.03.18	MOA has been filed Now for appearance
05.03.18	17.03.18	MOA has been filed Now for appearance
05.03.18	17.03.18	MOA has been filed Now for appearance
05.03.18	17.03.18	MOA has been filed Now for appearance
05.03.18	17.03.18	MOA has been filed Now for appearance
14.02.18	22.06.18	For Appearance
14.02.18	22.06.18	For Appearance
14.02.18	22.06.18	For Appearance
03.02.18	17.03.18	Prosecution evidence
03.02.18	17.03.18	Prosecution evidence
03.02.18	17.03.18	Prosecution evidence
03.02.18	17.03.18	Prosecution evidence
30.01.18	27.03.18	Production Warrants
30.01.18	27.03.18	Production Warrants
30.01.18	17.03.18	Production Warrants

30.01.18	17.03.18	Production Warrants
30.01.18	28.03.18	production Warrants
30.01.18	28.03.18	production Warrants
14.02.18	28.02.18	For Production warrants and vakaltnama has to be filed
		production Warrants
		production Warrants
	—	production Warrants

646

TO

ANNEXURE-J 647

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

Mahender Singh
GURGAON
Regn. No. 3999

हरियाणा HARYANA

M 447881

MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT

This Management, Operation & Development Agreement is executed on this 07th day of March, 2013.

NOTARY Mahender S. Punia GURGAON Regn. No. 3999 GOVT OF INDIA

BETWEEN

M/s Vigneshwara Developers Pvt. Ltd., having its registered office at D-16/C, Bhagwani House, Hauz Khas, New Delhi-110 016, through its Managing Director Mr. Sunil Kumar Dahiya, son of Sh. Daryao Singh Dahiya, hereinafter referred to as "the company" which expression shall unless repugnant to the context or meaning thereof, be deemed to include its heirs, legal representatives, executors and administrators) or the party of the First Part).

AND

Mr. Surjeet Hooda son of Sh. Shri Krishan Hooda resident of Village Khidwali District Rohtak, Haryana hereinafter referred to as "the out going director and shareholder" which expression shall unless repugnant to the context or meaning thereof, be deemed to include his heirs, legal representatives, executors and administrators) or the party to the Second Part.

VIGNESHWARA DEVELOPERS PVT. LTD.

Director

648

WHEREAS IT HAS BEEN AGREED BETWEEN THE PARTIES TO AGREEMENT

1. That "the company" is involved in the task of developing Industrial Technology Park at plot No.CP-2 in the Sector-8 of IMT Manesar and is currently engaged in installing plant, equipment, machinery and civil works to promote technology in accordance with terms and conditions of the letter of allotment HSIDC:290 dated 10.5.2006 by HSIIDC and holds sufficient expertise in the development of Industrial Colonies, IT parks, Group Housing Schemes, Commercial Towers and Shopping Complexes etc.

2. That the second part has been instrumental in giving "the Company" its present form and status in the market and has been involved in its working since its inception as promoter as well as director. The hard work and efforts of the second part are being duly acknowledged "the company".

That the company was incorporated in the office of Asst. Registrar of companies N.C.T of Delhi and Haryana vide certificate of incorporation bearing No U45201DL2005PTC142779 dated 21.11.2005 and the second party made a subscription of 1500 equity shares as promoter of the company and was also appointed as additional director of the company on 22.11.2005.

4. Now since the second part due to his personal problems is unable to carry on with his current responsibilities and duties in the "the company", and has requested "the company" to disassociate\relieve him from the current duties of active promoter, shareholder cum director in the "the company" and "the company" has acceded to his request allowing him to shift his role as a facilitator in the **Management, Operation & Development** in respect of total space including super area to be hereinafter to be called "Allotted Area" in the industrial plot from the date of execution of this agreement.

NOTARY Manender Singh GURGAON Regn. No. 1999 GOVT. OF INDIA

5. For complying with the request of second part, "the company" has passed a board resolution dated 28.02.2013 enclosed as annexure 'A', towards the disassociating\ relieving him from the current duties of active promoter cum director in the "the company" and allowing him to shift his role as a facilitator in the **Management, Operation & Development** in respect of total space including super area to be hereinafter to be called "Allotted Area". Its acceptance shall be governed as per clause here in after described in this agreement.

VIGNESHWARA DEVELOPERS PVT. LTD.

Director

649

6. That the "the company" accepts that contribution of the second part is huge and substantial and both parties has agreed to the compensation as detailed in further in lieu of severance of his active status from **"the company"**.

DEFINITIONS:

a) "Applicable law" means and includes laws applicable in the state of Haryana on the transactions done under this agreement.

b) Industrial policy: Means the industrial policy of the state of Haryana as revised and notified from time to time.

c) HSIIDC means the nodal agency of the state of Haryana fully owned by the Govt. of Haryana and is engaged in the task of industrial infrastructure development in the state of Haryana.

d) Estate management procedure: Means the estate management procedure 2005 and 2011 as well as applicable to HSIDC and HSIISC; as the case may be.

e) "Consideration" means and includes monetary benefits and benefits in terms of property as agreed between **"the company" and the second part namely Mr. Surjeet Hooda.**

f) The "Words" using the singular or plural number also include the plural or singular number, respectively;

g) "Effective Date" means the date of execution of this Agreement.

h) "Encumbrances" means any pledge, negative lien, positive lien, non-disposed undertaking, charge, mortgage, priority, hypothecation, encumbrance, assignment, attachment, claim, restriction, outstanding land revenue or other taxes, lis pendens, acquisition or requisition proceedings, set off or other security interest of any kind or any other agreement or arrangement having the effect of conferring security upon or with respect to the Scheduled Property;

NOTARY Mahender S. Punia GURGAON Regn. No. 3999 GOVT. OF INDIA

"Force Majeure" means any event or combination of events or circumstances beyond the control of a Party which cannot (a) by the exercise of reasonable diligence, or (b) despite the adoption of reasonable precaution and/or alternative measures be prevented, or caused to be prevented, and which adversely affects a Party's ability to perform obligations under this Agreement, which shall include but not be limited to:

(a) Act of God. i.e. fire, drought, flood, earthquake, epidemics, natural disasters or deaths or disabilities;

(b) explosions or accidents, air crashes and shipwrecks;

VIGNESHWARA DEVELOPERS PVT. LTD.

Director

(c) strikes or lock outs;

(d) non-availability of cement, steel or other material due to strikes of manufacturers, suppliers, transporters or other intermediaries;

(e) war and hostilities of war, riots or civil commotion;

(f) non-procurement of any approval from any governmental authority or imposition of any adverse condition or obligation in any approvals (including the Approvals) from any governmental authority;

(g) the promulgation of or amendment in any law, rule or regulation or the issue of any injunction, court order or direction from any governmental authority that prevents or restricts a Party from proceeding with implementation of the Project as agreed in this Agreement; or

(h) any event or circumstances analogous to the foregoing.

j) **"Allotted Area"** means Built-up area 200000 sq.ft (Two lac Square Feet only) from the FAR in the form of tower 'A' defined in the site plan comprising of G-13 storey of Built-up area 200000 sq.ft and area in Basement 130200 sq.ft divided in III-tier. The Tower 'A' calculation is enclosed as Annexure 'B', shall have its super plinth area as marked in red in the site plan as approved and enclosed as Annexure 'C' that shall include its notional boundary as marked that includes its proportionate share in passages, open spaces, green belt, parking and easements necessary for the enjoyment of the share of the property alongwith its access of gate/Entry/Exit in terms of sanctioned layout/map attached as annexure 'C' to this agreement. (all annexures duly signed by both parts).

k) **"Additional Allotted Area"** means Built-up area 85714 sq.ft from the FAR in form of tower 'A' defined in the site plan contiguous to the G-13 storey of Built-up area of the Tower 'A' calculation is enclosed as Annexure 'B' in terms of sanctioned layout/map attached as annexure 'C' to this agreement. (all annexures duly signed by both parts). This additional Allotted area is allotted with rights for Management, Operation & Development to raise financial resources for and by the second part for construction & development for "allotted area and additional allotted area" within the norms of the HSIIDC & the competent authority.

NOTARY Mahender S. Punia GURGAON Regn. No. 3999 GOVT. OF INDIA

l) **Completion time:** The second party assures that the completion of the allotted area and the additional area will be ensured by the second party to be

VAGNESHWARA DEVELOPERS PVT. LTD.

657

completed within the timeframe stipulated by the HSIIDC or competent authority from time to time.

SCHEDULE OF PROPERTY:

1. That the M\s **Vigneshwara developers Pvt. Ltd.** company is a owner of the property bearing Plot No.CP-2, measuring 10 Acres situated at Sector-8, Industrial Model Township Manesar. That the property is bounded as under:-

East	-	Road 60 Mt. wide
West	-	Road 30 Mt. wide
North	-	Plot No.CP-3
South	-	Plot No.CP-1

2. That presently M\s **Vigneshwara developers Pvt. Ltd.** company having four Directors namely:

i. Sunil Kumar s/o Sh.Daryao Singh r/o 31, Mehta Apartment, Mayur Vihar, Phase-1, Delhi-91 and having a share of 3500 shares

ii. Sanjay Kumar s/o Sh.Daryao Singh r/o 312, Jalvayu Towers, Sector-56, Gurgaon and having a share of 3500 shares

iii. Daryao Singh s/o Late Chajju Ram r/o E-116, Jalvayu Towers, Sector-56, Gurgaon and having a share of 1500 shares

iv. Surjeet Hooda s/o Sh.Kishan Hooda r/o L-196, Model Town, Rohtak and having a share of 1500 shares

NOTARY Mahender S. Punia GURGAON Regd. No. 3999 GOVT. OF INDIA

THIS MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT WITNESS AS UNDER:

I. That this MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT is entered by the first party though its Managing Director Mr.Sunil Kumar Dahiya. A board resolution to this effect has been passed in the board meeting dated 28.02.2013 in favour of Mr.Sunil Kumar Dahiya on behalf of the First Part to enter in this MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT with the second part. The Board resolution dated 28.02.2013 passed by the company in favour of Sh Sunil Dahiya is attached as annexure 'A' to this deed of Management, Operation & Development Agreement.

VIGNESHWARA DEVELOPERS PVT. LTD.

652

2. That during course of business "the company", applied for an industrial plot and vide allotment letter Dt.290 Dt.10.5.2006, HSIIDC allotted a plot at site No.CP-2, Sector-8 IMT Manesar.

3. That the possession of the plot was handed over to "the company " by the officials of the HSIIDC IMT Manesar on 31.5.2006. That a conveyance deed dated.15.7.2009 transferring the above said plot in favour of "the company" was regd. on 16.7.2009 vide regd.no.477 in favour of "the company".

4. That on the said plot "the company" has developed a plant, equipment, machinery and other civil works to promote the technology as per approved project in accordance with terms and conditions of the letter of allotment.

That "the company" by way of compensation in lieu of second part's severance of active status from promoter cum director to be the "outgoing director and outgoing shareholder" from "the company" has agreed to "Allotted Area" means Built-up area 2,00,000 sq.ft (Two lac Square Feet only) from the FAR in the form of tower 'A' calculation is enclosed as Annexure 'B', defined in the site plan comprising of G-13 storey of Built-up area 200000 sq.ft and area in Basement 130200 sq.ft (One Lac Thirty Thousand Two Hundred Only) divided in III-tier. The Tower 'A' shall have its super plinth area as marked in red in the site plan as approved and enclosed as Annexure 'C' that shall include its notional boundary as marked that includes its proportionate share in passages, open spaces, green belt, parking and easements necessary for the enjoyment of the share of the property alongwith its access of gate/Entry/Exit in terms of sanctioned layout/map attached as annexure 'C' to this agreement. (all annexures duly signed by both parts).

6. That it has been further agreed that after the execution of this agreement the second party will have no right in the management of the allotted share out of balance of the area of the built up space in the industrial plot as marked on the approved lay-out the remaining share of out of the red marked enclosure shall be managed by the first part.

NOTARY Mahender S. Punia GURGAON Regn. No. 3960 GOVT. OF INDIA

7. That each part will manage the industrial plot in the integrated way so that the arrangement fully remains compliant with HSIIDC norms.

8. That the possession of the allocated "Allotted Area" means Built-up area 200000 sq.ft (Two lac Square Feet only) from the FAR in the form of tower 'A' defined in the site

VIGNESHWARA DEVELOPERS PVT. LTD.

plan comprising of G-13 storey of Built-up area 200000 sq.ft and area in Basement 130200 sq.ft divided in III-tier. The Tower 'A' calculation is enclosed as Annexure 'B', shall have its super plinth area as marked in red in the site plan as approved and enclosed as Annexure 'C' that shall include its notional boundary as marked that includes its proportionate share in passages, open spaces, green belt, parking and easements necessary for the enjoyment of the share of the property alongwith its access of gate/Entry/Exit in terms of sanctioned layout/map attached as annexure 'C' to this agreement. (all annexures duly signed by both parts) shall be handed over to the second part by the first part by means of allotment to be exclusively managed by him or his nominee in accordance with the Estate Management procedures of HSIIDC as applicable. The parties have demarcated and earmarked the area that has passed on to both the parties and the same has been annexed as Annexure 'C'. That presently the HSIIDC policy does not permit bifurcation of the Industrial plot, however, it has been further agreed that the approval for the said partition will be sought from HSIIDC as and when bifurcation is allowed after completion of project or earlier if the amendment in policy so permits.

9. That the first part after handing over the earmarked share out of the built up space including the basement in respect of the industrial plot to the second party will have no concern with respect to the management of the share out so allotted for management.

10. That the first part will have no objection in any manner, if the second part gives any portion of the share of "allotted area" to any person/agency/firm/company on lease or other wise in any manner on any floor and basement from the "allotted area" in the industrial plot.

11. That it is also agreed by both the first and second party that in future they will also help each other to execute/sign the relevant paper/documents as well as to complete all the formalities in connection to affect full and final Management, Operation & Development Agreement as and when the same is permitted by HSIIDC.

That it is agreed by both the first and the second part that hereinafter the execution of this agreement both the parties will be solely responsible in respect of their shares of property in terms of any financial, legal, criminal and any other obligation arising out of use and dealing in respect of their individual share and respective buildings/tower/Block/basement.

NOTARY Mahender Singh GURGAON Regn. No. 3999 GOVT. OF INDIA

VIGNESHWARA DEVELOPERS PVT. LTD.

Director

13. That first party undertake to indemnify second party against all present and future disputes regarding their share of property and undertake to absolve the other party against any liability arisen or arising out of the use, occupation, possession or ownership of their respective shares of the property.

14. That the first party undertakes to help the second party to execute the relevant papers and to complete all the necessary formalities for transferring the share of second party in his name in respect of his "allotted area" in the industrial plot admeasuring 38212 Sq.mtr before any of the offices of HSIDC IMT Manesar or any other authority as and when it becomes feasible.

15. That this MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT shall not give any rise to any financial obligation by one party to the other and each of the party shall bear its own cost and expenses in the implementation of this MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT in respect of their share outs in respect of built up spaces together with common facilities and open spaces in the industrial plot.

16. That it is explicitly agreed between the parties that any liability on account of revision in the rate of allotment of the plot being subject matter of Management, Operation & Development Agreement i.e; CP No 2 on account of enhancement in compensation awarded by the court of competent jurisdiction shall be borne by the party on the first part including for the portion being allocated in favour of the second part

17. That it is also agreed that if any charges/penalty/extension fee is imposed by the HSIIDC e.g. extension of time for completion of project etc. then the same will be incurred by the respective parties in accordance with respective accountability ie by the party on whose part default is attributable for any reason what so ever

18. That this MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT is executed in respect of the building/land situated at site no. CP-2, Sector-8 IMT Manesar only and does not create any other rights, title and obligations etc. to any other persons and buildings or works which are carried out from time to time by both the parties in their individual capacity or with any other persons.

NOTARY Mahender S. Punia GURGAON Regn. No. 3000 GOVT. OF INDIA

19. That both the parties have agreed that they will maintain peace, harmony and all the safety measures for individual as well as for their client, workers and public safety

VIGNESHWARA DEVELOPERS PVT. LTD.

and public health and manage the industrial plot in integrated way fully complying the norms of HSIIDC.

TIME OF COMMENCEMENT:

That the transition of status of second party from active status of the promoter cum director to that of a facilitator in the Management, Operation & Development in respect of total space including super area to be hereinafter to be called "Allotted Area" is deemed to be accepted and come into force from the date of execution of this agreement.

NOTWITHSTANDING THE FACT THE RIGHTS GIVEN FOR THE OPERATION, MANAGEMENT & DEVELOPMENT OF THE ALLOTTED AND ADDITIONAL AREA BY THE FIRST PART TO THE SECOND PART, THE SECOND PART CONFIRMS AND ADKNOWLDGES THAT IT WOULD NEVER RAISE ANY CLAIM OR RIGHT OR INTEREST TO THE FIRST PART FOR RELINQUISING THROUGH THIS AGREEMENT, HIS DIRECTORSHIP AND SHAREHOLDING IN THE COMPANY IN FAVOUR OF THE FIRST PART OR ITS NOMINEES

SETTLEMENT OF MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT DISPUTES:

1. That if differences or disputes will have arisen between the parties in respect of use of their share of Tower/Block/area or regarding the any other subject matter, it will be settled by both the parties amicably after consulting each other so that management of the industrial plot is done in accordance with norms of HSIIDC.

EFFECT OF THE AGREEMENT:

1. That this compromise agreement is in continuation of all prior compromise agreements, warranties, representations, whether oral or written and is binding on both parties.

TERM OF THE MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT:

1. That the term of this Management, Operation & Development Agreement agreement will remain valid upon both the parties up to the allotment of "Allotted Area" in

NOTARY GURGAON Regd. No. 3999 GOVT. OF INDIA

VIGNESHWARA DEVELOPERS PVT. LTD.

Director

favour of the second part in the office of HSIIDC IMT Manesar or competent authority in accordance with the estate management procedures of HSIIDC.

2. That this MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT is being signed by the parties of their own free will, volition and choice. There is no undue influence, force or coercion against any of the signatories to the present MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT. The said MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT is being signed in full and final agreement of the pending disputes inter se the parties.

3. That the parties declare and undertake that they shall remain bound by the terms and conditions of the present MANAGEMENT, OPERATION & DEVELOPMENT AGREEMENT.

VIGNESH ... RA DEVELOPERS PVT. LTD.

(FIRST PARTY)

(SECOND PARTY)

Place: Gurgaon Haryana

Date: 07th Nov 2013

WITNESSES:

1. Kuldeep Singh Tanwar

NOTARY Mahender S. Punia GURGAON Regn. No. 3999 GOVT. OF INDIA

ATTESTED 07/11/13

MAHENDER S. PUNIA
ADVOCATE & NOTARY
DISTT. GURGAON (Haryana) India

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

हरियाणा HARYANA

K 386038

Mahender S. Punia
GURGAON
Regn. No. 3999
GOVT. OF INDIA

DEED ON SETTLEMENT OF EQUITY SHARES AND MANAGEMENT OF M\s VIGNESHWARA DEVELOPERS PRIVATE LIMITED

This settlement deed is executed on this 07th day of March, 2013.

BETWEEN

M\s Vigneshwara Developers Pvt, Ltd., having its registered office at D-16/C, Bhagwani House, Hauz Khas, New Delhi-110 016, through its Managing Director Mr. Sunil Kumar Dahiya son of Sh. Daryao Singh Dahiya, hereinafter referred to as "the company" which expression shall unless repugnant to the context or meaning thereof, be deemed to include its heirs, legal representatives, executors and administrators) or the party of the First Part).

NOTARY
Mahender S. Punia
GURGAON
Regn. No. 3999
GOVT. OF INDIA

AND

Mr. Surjeet Hooda son of Sh. Shri Krishan Hooda resident of village Khidwali District Rohtak, hereinafter referred to as "the out-going director and shareholder" which expression shall unless repugnant to the context or meaning thereof, be deemed to include his heirs, legal representatives, executors and administrators) or the party to the Second Part.

VIGNESHWARA DEVELOPERS PVT. LTD.

WHEREAS IT HAS BEEN AGREED BETWEEN THE PARTIES TO THIS SETTLEMENT DEED AND AGREEMENT

1. That "the company" is involved in the task of developing Industrial Technology Park at plot No.CP-2 in the Sector-8 of IMT Manesar and is currently engaged in installing plant, equipment, machinery and civil works to promote technology in accordance with terms and conditions of the letter of allotment HSIDC:290 dated 10.5.2006 by HSIIDC and holds sufficient expertise in the development of Colonies, Group Housing Schemes, Commercial Towers, Shopping Complexes etc.

2. That the company M\S Vigneshwara developers Pvt. Ltd. was incorporated in the office of Asst. Registrar of companies N.C.T of Delhi and Haryana vide certificate of incorporation bearing No U45201DL2005PTC142779 dated 21.11.2005 and the second party made a subscription of 1500 equity shares as promoter of the company and was also appointed as additional director of the company on 22.11.2005

3. That the second part has been involved in its working since its inception as promoter as well as additional director. In the said capacity the second part has made a subscription of 1500 equity shares in the company M\S Vigneshwara developers Pvt. Ltd. having its registered office at D-16/C, Bhagwani House, Hauz Khas, New Delhi-110016. Since the second part is resigning from the directorship of the company he intends to surrender his entire shares in favour of the company.

1. In consideration of this surrender "the company" by way of compensation in lieu of second part's severance of active status from promoter cum director to be the "outgoing director and outgoing shareholder" from "the company" has agreed to be provided with "Allotted Area" means Built-up area 2,00,000 sq.ft (Two lac Square Feet only) from the FAR in the form of tower 'A' calculation is enclosed as Annexure 'B', defined in the site plan comprising of G-13 storey of Built-up area 200000 sq.ft and area in Basement 130200 sq.ft (One Lac Thirty Thousand Two Hundred Only) divided in III-tier. The Tower 'A' shall have its super plinth area as marked in red in the site plan as approved and enclosed as Annexure 'C' that shall include its notional boundary as marked that includes its proportionate share in passages, open spaces, green belt, parking and easements necessary for the enjoyment of the share of the property alongwith its access of gate/Entry/Exit in terms of sanctioned layout/map attached as annexure 'C' to this agreement. (all annexures duly signed by both

NOTARY Mahender S. Punia GURGAON Regn. No. 3999 GOVT. OF INDIA

VIGNESHWARA DEVELOPERS PVT. LTD.

659

parts) as the full and final compensation in lieu of second part's severance of status from the "the company ". It is agreed that no further claim by the second part is due now or will be claimed in future.

4. That it has been further agreed that after the execution of this settlement deed the first party will have no right, control and interest in the said Tower/Block allotted to the second party. Similarly the second party will not have any right and also not impose any restrictive condition on the remaining area of built-up area and in the allotted land to the company Vigneshwara developers Pvt. Ltd. by the HSIIDC or any competent authority.

TIME OF COMMENCEMENT:

5. That the present settlement deed is deemed to come into force from the date of its signing and will follow by submission of the resignation letter by the second part and shall be registered in the office of the Registrar of companies after completion of the building.

SETTLEMENT OF DISPUTES:

6. That if any differences or disputes arises between the parties in respect of the respective share outs of the parties in the management of the Tower/Block/basement/open spaces/utilities etc and regarding the any other subject matter, it will be settled by both the parties amicably after consulting each other.

OVERRIDING EFFECT OF THE AGREEMENT:

7. That this compromise agreement is in continuation of all prior compromise agreements, warranties, representations, whether oral or written and is binding on both parties.

NOTARY Mahender S. Pal GURGAON Regn. No. 3999 GOVT. OF INDIA

TERM OF THE DEED:

8. That notwithstanding the fact that the said industrial plot can not be bifurcated in terms of the estate management procedure of the HSIIDC, however agreement regarding management of the share out of the second party or its assignees will be got recorded by the first party in the record of the HSIIDC in terms of the Estate management procedure as applicable and the first party shall always provide necessary support to the first party in liaisoning any issue with HSIIDC so that the management of the said

VIGNESHWARA DEVELOPERS PVT. LTD.

Director

industrial plot is done in an integrated way satisfying the requirement of HSIIDC.

9. That this settlement is being signed by the parties of their own free will, volition and choice. There is no undue influence, force or coercion against any of the signatories to the present settlement. The said settlement is being signed in full and final settlement of the pending disputes inter se the parties. That the parties declare and undertake that they shall remain bound by the terms and conditions of the present settlement deed from the day of its coming into force.

10. NOTWITHSTANDING THE FACT In consideration of this surrender "the company" by way of compensation in lieu of second part's severance of active status from promoter cum director to be the "outgoing director and outgoing shareholder" from "the company" has agreed to be provided with "Allotted Area" THE RIGHTS GIVEN FOR THE OPERATION, MANAGEMENT & DEVELOPMENT OF THE ALLOTTED AND ADDITIONAL AREA BY THE FIRST PART TO THE SECOND PART, THE SECOND PART CONFIRMS AND ADKNOWLDGES THAT IT WOULD NEVER RAISE ANY CLAIM OR RIGHT OR INTEREST TO THE FIRST PART FOR RELINQUISING THROUGH THIS AGREEMENT, HIS DIRECTORSHIP AND SHAREHOLDING IN THE COMPANY IN FAVOUR OF THE FIRST PART OR ITS NOMINEES. NO CLAIM ON CAPITAL, PROFIT OR UNEARNED AREA VESTED WITH THE COMPANY SHALL BE CLAIMED BY THE SECOND PART IN FUTURE.

VIGNESHWARA DEVELOPERS PVT. LTD.

(FIRST PARTY) Director

(SECOND PARTY)

Place:

Date:

NOTARY
Mahender S. Punia
GURGAON
Regn. No. 3999
GOVT. OF INDIA

WITNESSES:

1.

2.

ATTESTED

MAHENDER S. PUNIA
ADVOCATE & NOTARY
DISTT. GURGAON (Haryana) India

Kulbeep Singh Tanwar

ANNEXURE - K

66/

MAP

INFORMATION MEMORANDUM

COMMERCIAL DEVELOPMENTS AT GURGAON URBAN AGGLOMERATION

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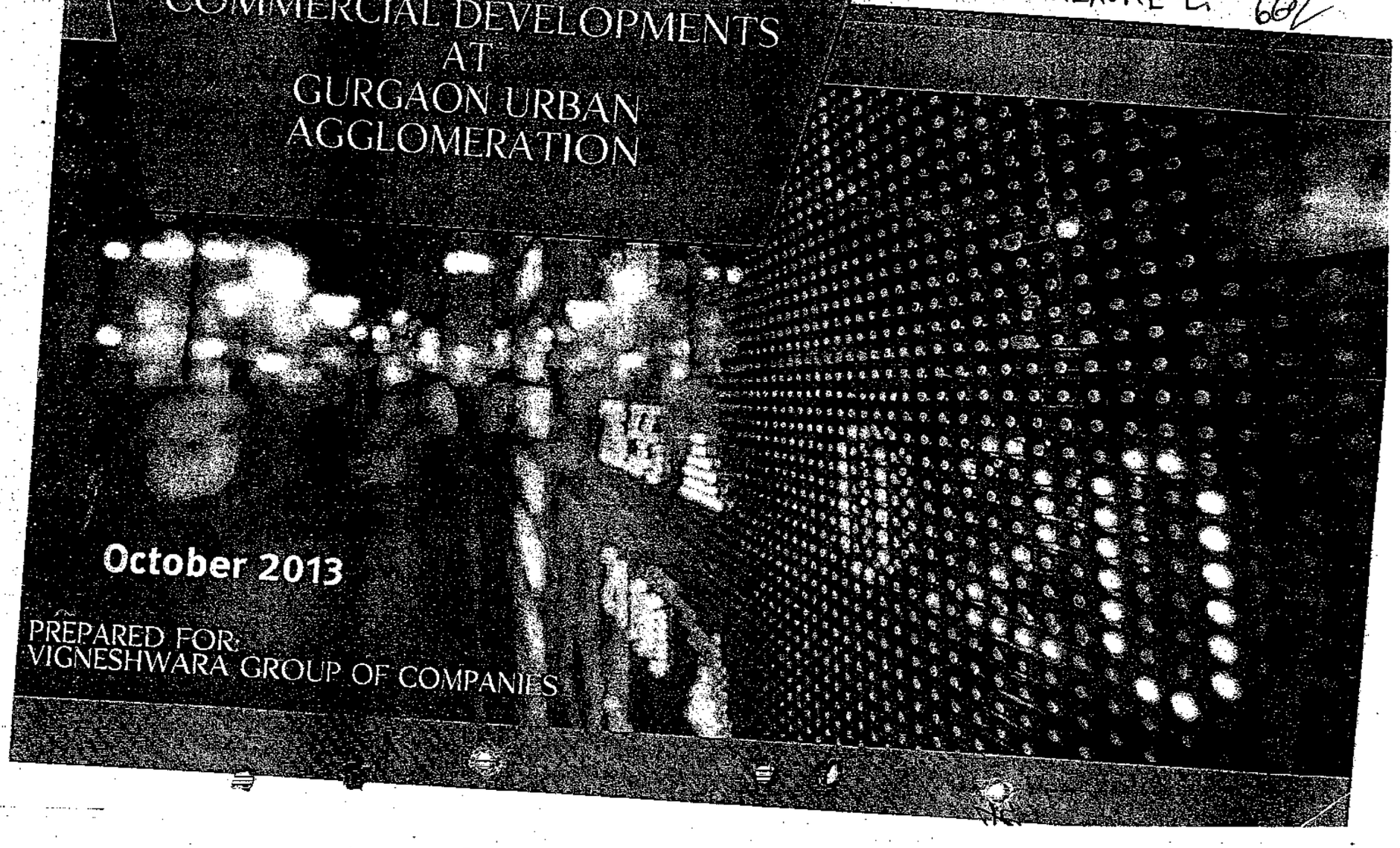
ANNEXURE-L 662



October 2013

PREPARED FOR
VIGNESHWARA GROUP OF COMPANIES

Knight Frank

663

TABLE OF CONTENTS

- Introduction
- Location & Site Analysis
- Country Overview
- City Overview
- Real Estate Commercial Market Overview
- Site Marketing Analysis
- Perception Analysis (Commercial End Users)

65A

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1 INTRODUCTION

PROJECT BRIEF

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665

Vigneshwara Group is developing commercial projects at the below locations in NCR,

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FUTURISTIC • INNOVATIVE • TRENDSETTER

i. Aquarius Business Park (Sector 35/74A, Gurgaon)

ii. Darsons & Kissons iValley Business Park (CP 02, Sector 8, IMT-Manesar, Gurgaon)

iii. Vesta Business Park (Sector 70, Gurgaon)

Vigneshwara Group has mandated Knight Frank India, to undertake advisory services for information memorandum preparation for the aforementioned commercial projects.

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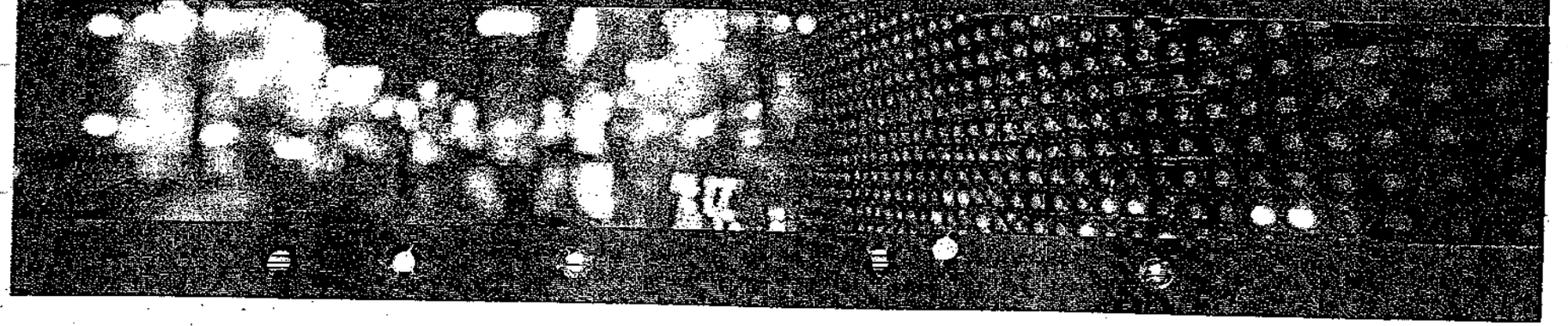
11

LOCATION & SITE ANALYSIS



GURGAON
GROWTH PATTERN

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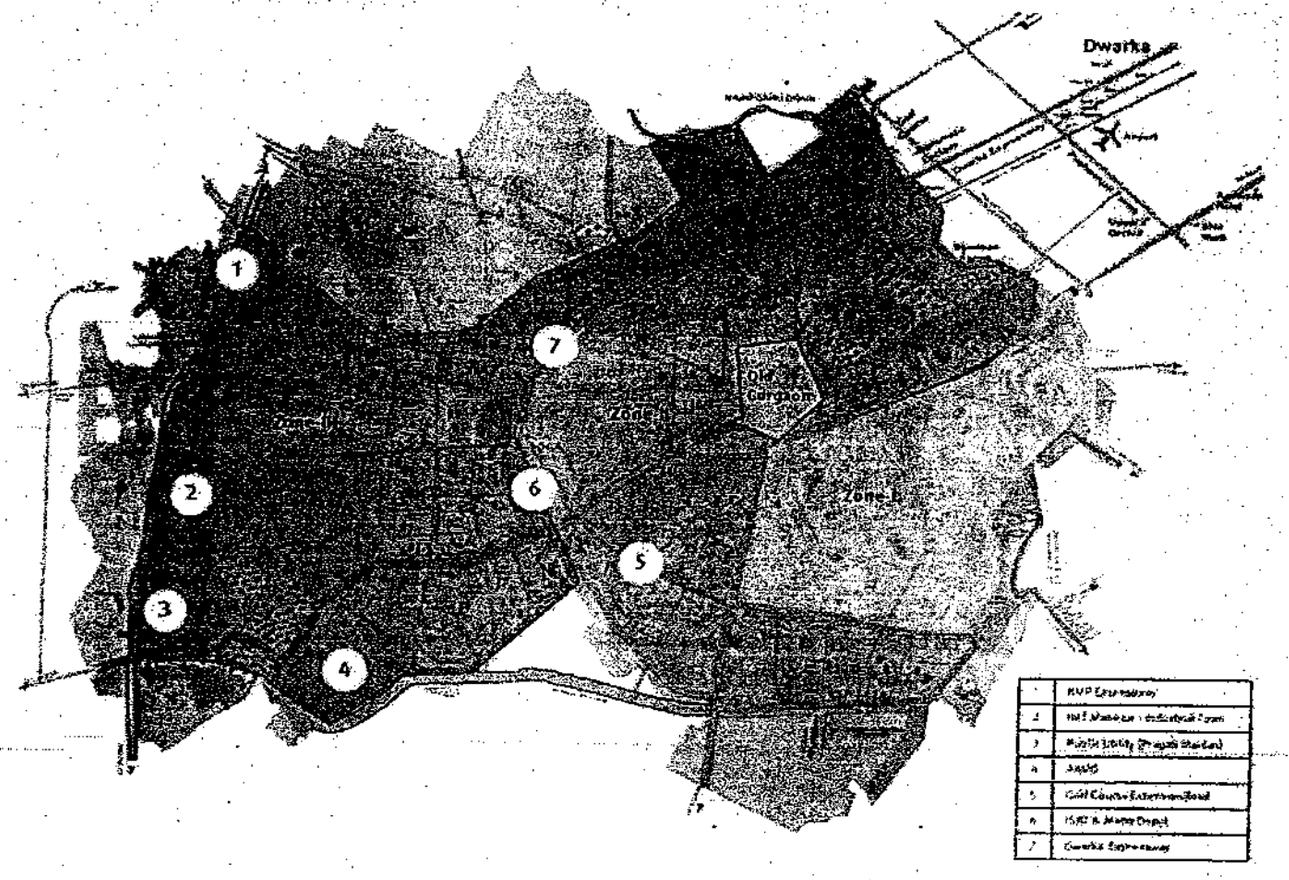
667



The map on left demonstrates the growth pattern of Gurgaon.

Zone-I represents the earliest established zone of New Gurgaon region. This is core of New Gurgaon development. It used to be the centre of development but over the years, the same has moved to peripheral areas.

With further development, the growth shifted radially outwards covering Zone-II.

Zone-III is the upcoming zone of Gurgaon and is expected to have high future potential. This includes the upcoming sectors of Manesar also.

VIGNESHWARA PROJECTS
LOCATION MAP

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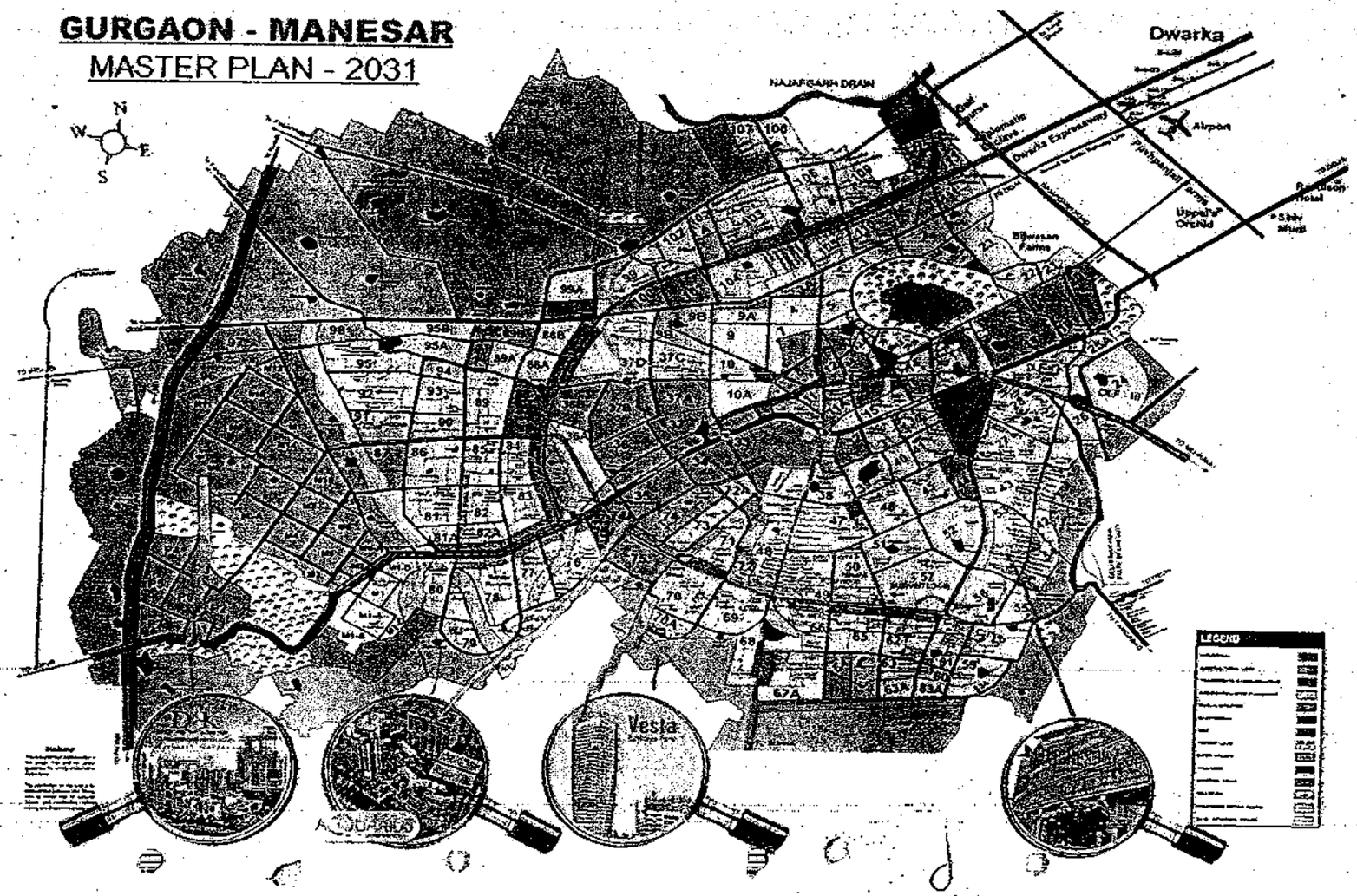
668

GURGAON - MANESAR

MASTER PLAN - 2031



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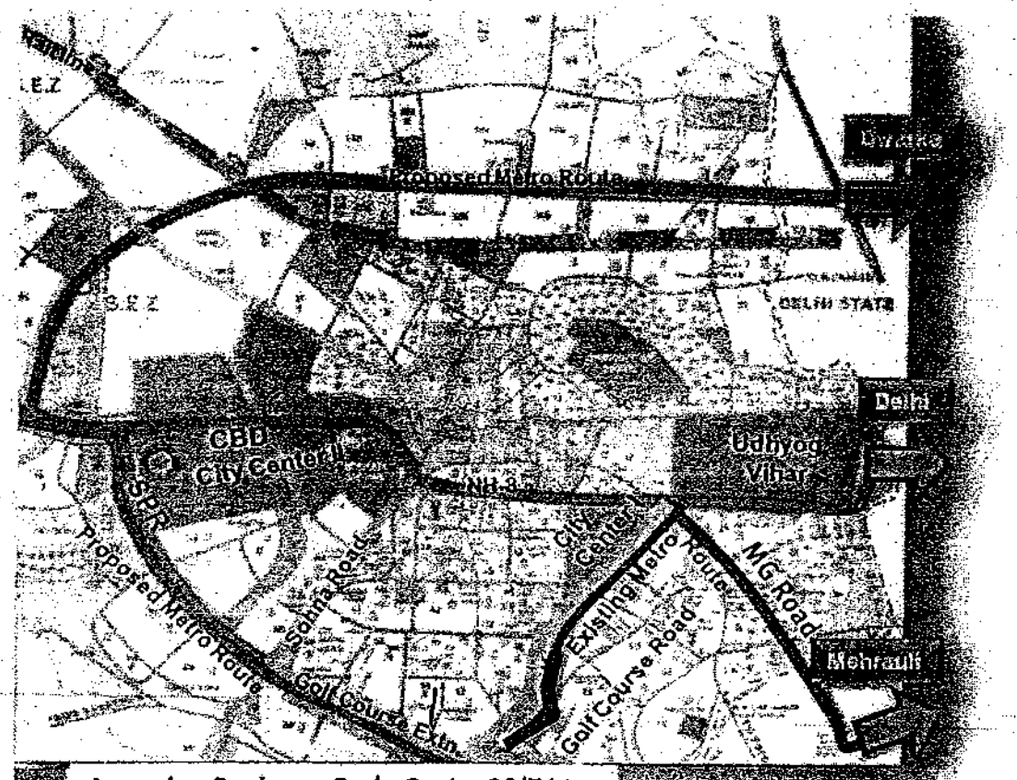
PROJECT 1

Location & Site Analysis for Aquarius Business Park located at Sector 35/74A, Gurgaon

AQUARIUS
Business Park

SITE ANALYSIS (1/2)



Aquarius Business Park, Sector 35/74A, Gurgaon

- **Location** ~ Subject site is a 10.75 acre land parcel, located at Sector 35/74A, Gurgaon. The region has been identified as the Central Business District for the Gurgaon-Manesar urban complex
  - The region is located centrally in the master-plan area for 2031, with remarkable approachability from Delhi Gurgaon Expressway ~ just 15 mins from the international airport in Delhi
  - The region is also accessible from the Southern Peripheral Road (SPR), which will provide for increased connectivity from the existing real estate hubs such as Golf Course Road, MG Road and upcoming regions such as Golf Course Extension road
  - The proposed Metro connectivity will further provide for increased prominence of the said location
  - Hence, with its easy connectivity from Delhi (via Delhi Gurgaon Expressway) and existing hubs in Gurgaon (via SPR), it will provide for employment opportunities for residents in Delhi & Gurgaon

SITE ANALYSIS (2/2)

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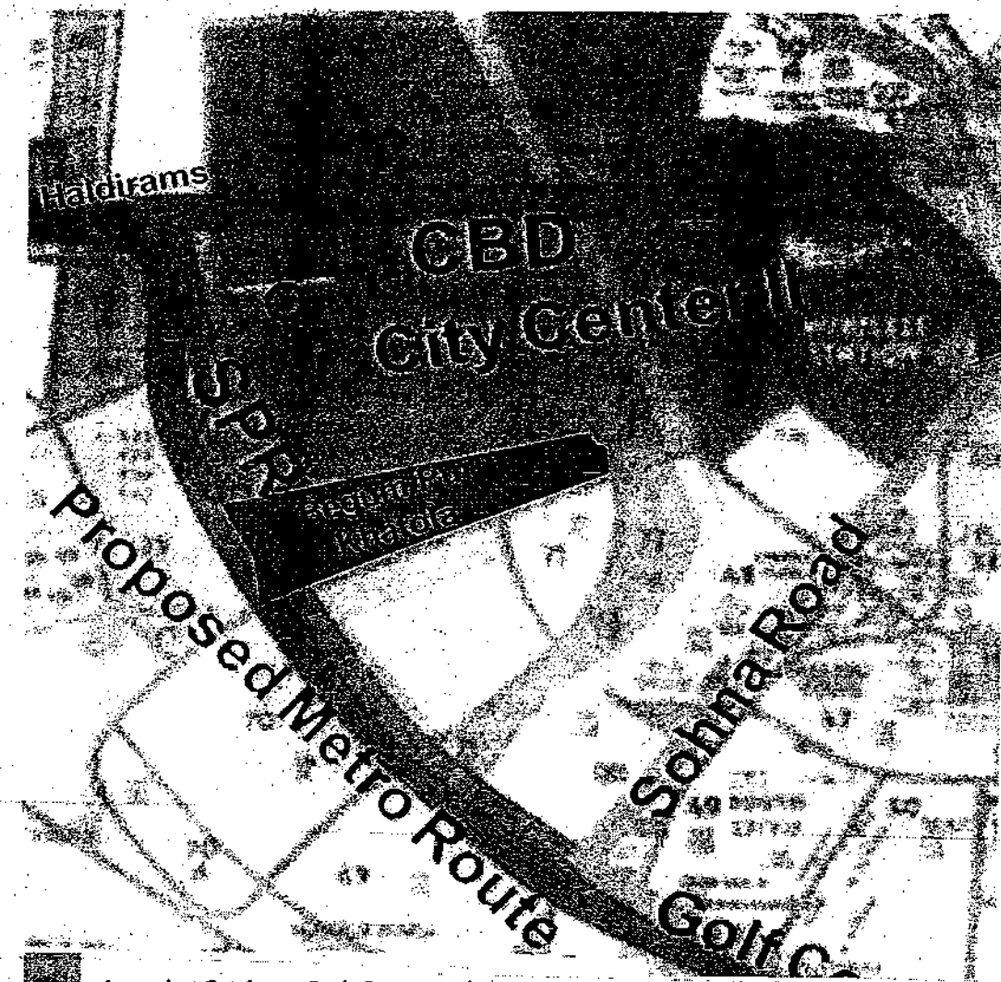
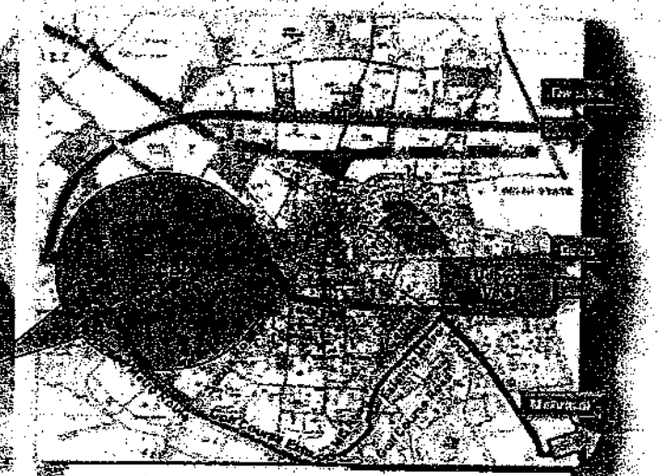
671



Aquarius Business Park Sector 35/74A, Gurgaon



Aquarius Business Park Sector 35/74A, Gurgaon

- The subject site is located very close to the Delhi Gurgaon Expressway (0.75 kms) and the southern peripheral road (0.20 kms)
- The proposed metro route is also in extreme proximity to the subject site (0.20 kms)
- The immediate neighborhood will witness various residential developments by major residential developers such as DLF, Tata Housing, Unitech, etc. – will provide for increased options for the envisage work force

NEIGHBORHOOD ANALYSIS

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The location is characterized by developed localities with high presence of sprawling investment grade office space with the presence of varied MNC's, high end retail mall developments, high end residential and luxury hotel developments...

Commercial

City Center I and Udhyog Vihar phases are home to various multinational companies such as Nokia, Alcatel Lucent, Ericsson, Mckinsey, Nestle, Airtel, KPMG, PWC, Standard Chartered, RBS, Cisco Systems, IBM, NIIT, Wipro, Motorola, etc.

Retail

Presence of the maximum number of premium malls in Delhi NCR. Prominent ones include Ambience Mall, Metropolitan Mall, etc. Tremendous brand penetration owing to the increased propensity to spend of he residing population. Luxury Brands such as Hugo Boss, Tommy Hilfiger, Versace, Swarovski, etc.

Hospitality

Characterized by the presence of varied national & international hotel developments such as Trident, Leela Kempinski, Westin, Crowne Plaza, Ibis, Courtyard by Marriott, Lemon Tree, Fortune Landmark, Park Plaza, etc.

PROJECT DETAILS (1/2)

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AQUARIUS BUSINESS PARK

R-BIZ
G+19 = 339158.84 SQ.FT.
BASEMENT = 111975.52 SQ. FT.
TOTAL BUILT UP AREA = 516349.492 SQ. FT.
TOTAL FLOOR AREA = 27444.02 SQ. FT.

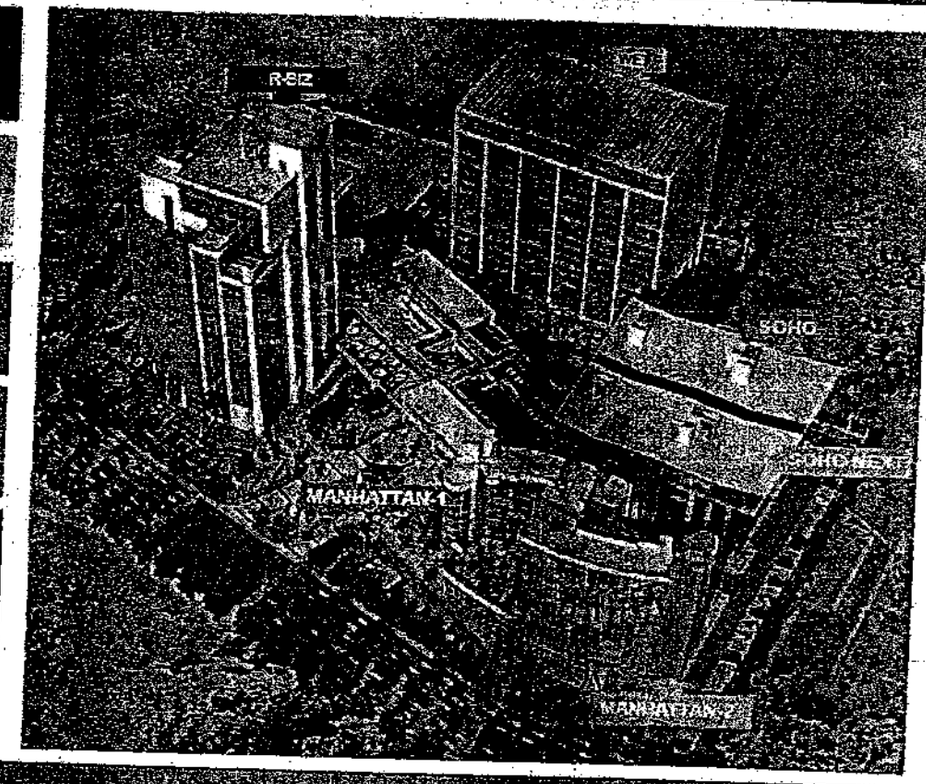
WORLD ECONOMIC TOWER (WET)
G+17 = 358136.25 SQ. FT.
BASEMENT = 111975.52 SQ. FT.
TOTAL BUILT UP AREA = 358136.25 SQ. FT.
TOTAL FLOOR AREA = 465677.125 SQ. FT.

SOHO
G+8 = [illegible] SQ.FT.
BASEMENT = 43787.28 SQ. FT.
TOTAL BUILT UP AREA = [illegible] SQ. FT.
TOTAL FLOOR AREA = 13686.38 SQ. FT.

SOHO NEXT
G+8 = [illegible] SQ.FT.
BASEMENT = [illegible] SQ. FT.
TOTAL BUILT UP AREA = [illegible] SQ. FT.
TOTAL FLOOR AREA = [illegible] SQ. FT.

MANHATTAN TOWER 1
G+11 = 130005.36 SQ.FT.
BASEMENT = 47890.11 SQ. FT.
TOTAL BUILT UP AREA = 130005.968 SQ. FT.
TOTAL FLOOR AREA = 9789.15 SQ. FT.

MANHATTAN TOWER 2
G+8 = [illegible] SQ.FT.
BASEMENT = [illegible] SQ. FT.
TOTAL BUILT UP AREA = [illegible] SQ. FT.
TOTAL FLOOR AREA = [illegible] SQ. FT.



Sector 74, Gurgaon

PROJECT DETAILS (2/2)

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AREA DETAILS FOR AQUARIUS

Building	No. of Floors	Total Buildup Area in Sq.Ft.	Total Floor Area in Sq.Ft.	Super Buildup Area in Sq.Ft.	Basement Area in Sq.Ft.
MEDIAMAX	G+19	399168.84	27444.02	518919.492	226500.82
MANHATTAN TOWER 1	G+11	100005.36	9789.15	130006.968	47890.11
MANHATTAN TOWER 2	G+8	76527.78	9789.15	99486.114	47890.11
SOHO TOWER 1	G+6	77969.57	13686.58	101360.441	48767.58
SOHO TOWER 2	G+6	77969.57	13686.58	101360.441	48767.58
ABSORPTION	G+12	358136.25	36288.98	465577.125	111975.52
Total		1089777.37	110684.46	1416710.581	531791.72

DEVELOPMENT HIGHLIGHTS

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625

Project Location

- Advantageously located as part of the Central Business District of Gurgaon Manesar Urban Complex only 500 mts from the upcoming Southern Peripheral Road
- Superior connectivity to Delhi Gurgaon Expressway (Delhi-Jaipur)

Project Area

- 10.75 acres

Development Potential

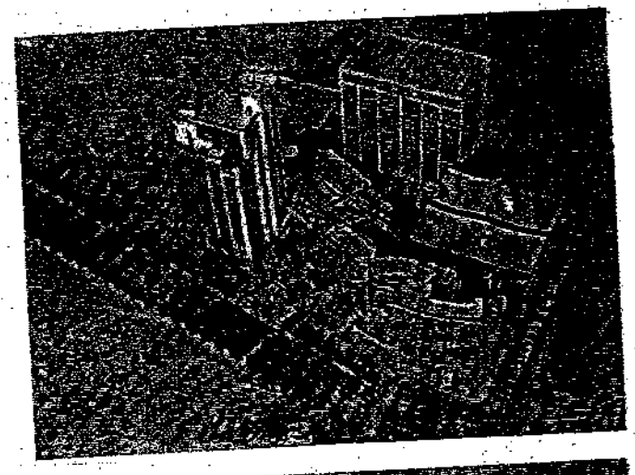
- 2.2 million sq. ft. of mixed use development

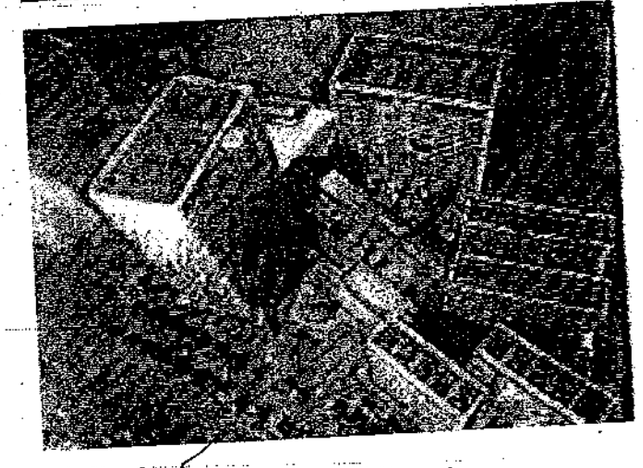
Project Highlight

- Located in the heart of the Gurgaon-Manesar Urban Complex
- Integrated development with Work-Live-Shop-Play concept
- Corner Property with dual access from 60mt and 72 mt roads

Unique Feature

- Innovative design with a proposed helipad on the central tower





CURRENT STATUS

676

The key site attributes are mentioned below:

- Land area ~ Contiguous land parcel of approx. 10.75 acre, located at sector 35/74A, Gurgaon
- About 5 acres will be added in first phase and in the second phase about 8 acres.
- Access to subject site
  - Dual Access: Main access from a 72 mt wide road and secondary access from a 60 mt wide road
- Current Site Conditions:
  - The site is under construction, with civil work completion expected by the end of 2017
    - The excavation is in progress on site
  - Electricity, water and drainage are provided for
  - There is an existing site & marketing office at the subject property
  - The site is currently accessible from the 60mt wide road

PROJECT'S USPs

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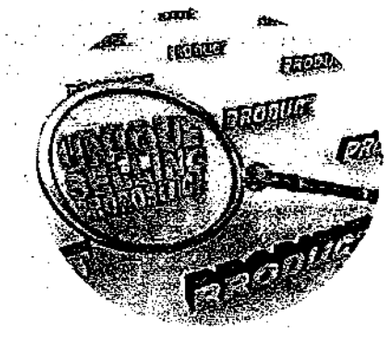
Vigneshwara Aquarius Business Park, an investment grade development located in the heart of the Gurgaon-Manesar Urban complex. The project has various attractive features. Some of the very attractive ones are mentioned below:



- Based on unique concept of Work || Live || Shop || Play
- Artistically designed offices with facilities of global standards
- Sited in the CBD of sector 74 of the region
- Close proximity to Delhi Gurgaon Expressway (750mts)
- Proximity to the principal growth vector in the region ~ Golf Course Extn. Road (200mts.)
- Close Proximity to Proposed Metro (200mts.)
- Integrated development with superlative service apartments and retail mall
- Proposed helipad
- One of the only projects in the region with ample parking space ~ 21 Acres of covered parking
- Corner property with dual access from 60mts & 72mts sector roads
- Investor Friendly ~ introduction of assured returns

SITE ANALYSIS -SWOT

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678

Strengths	Weaknesses
▪ Advantageously located with excellent connectivity from both the Delhi Gurgaon Expressway and the upcoming growth vectors of Golf Course Extension and the Sohna Road. ▪ Excellent visibility, owing to the access from two sides ▪ Multiple access to aid in better site planning ▪ Contiguous and sizeable land parcel – possibility of a large scale integrated development ▪ Strong image positioning of the area as CBD of sector 35/74A for the Gurgaon-Manesar Urban Complex ▪ Expected upsurge in the demand of all forms of real estate segment in the region.	▪ Competition to attract end users at the Business Park – considerable levels of upcoming developments in the neighborhood – However, Vigneshwara's – existing relations, attractive branding and proactive marketing will provide for a differential product positioning to offset any competition
Opportunities	**Threats**
▪ City Center II likely to gradually emerge as a self contained hub ▪ Government promoted development– providing for easy clearances and increased investor interests ▪ Currently under construction (Southern Peripheral Road), once completed would enhance the connectivity and attractiveness of the location ▪ First mover advantage in the region – have started construction at site	▪ Delay in provision of proposed infrastructure projects such as the Metro, may moderately limit the growth in the region

17

SITE PHOTOGRAPHS

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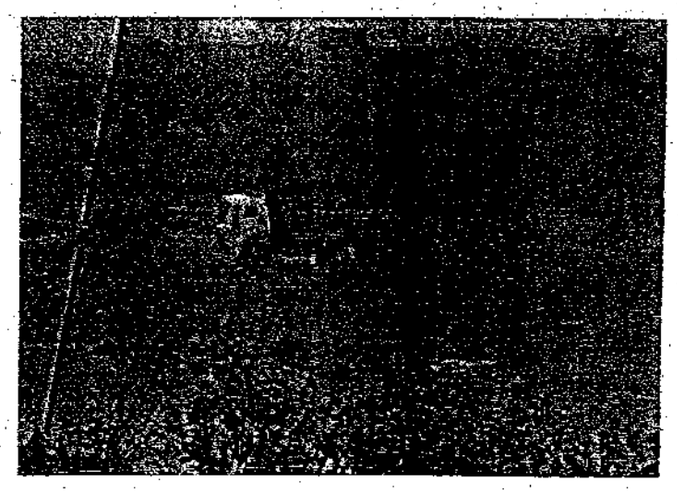

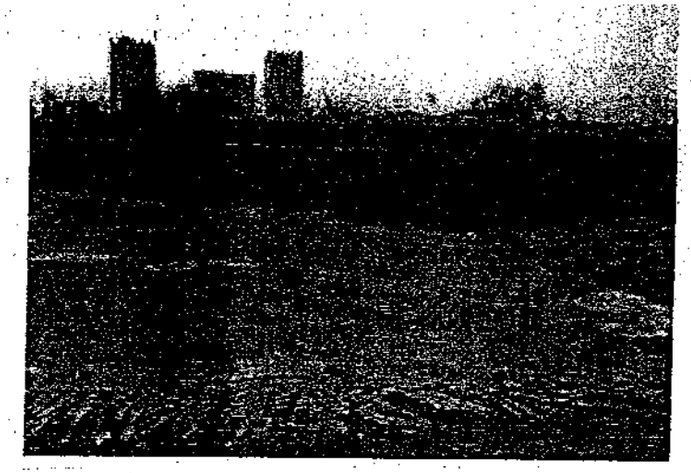

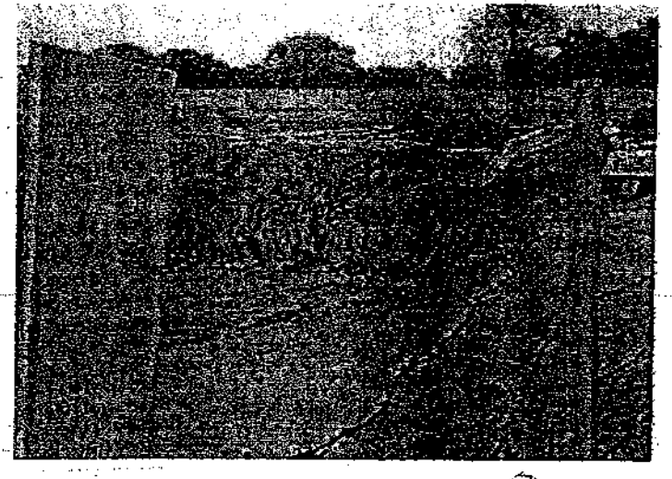

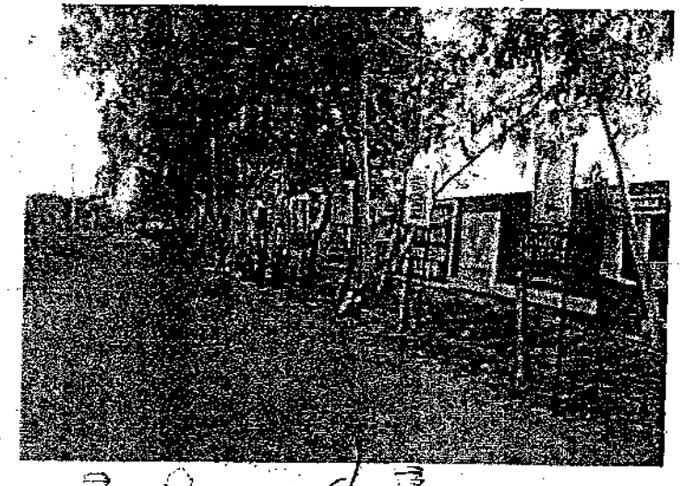

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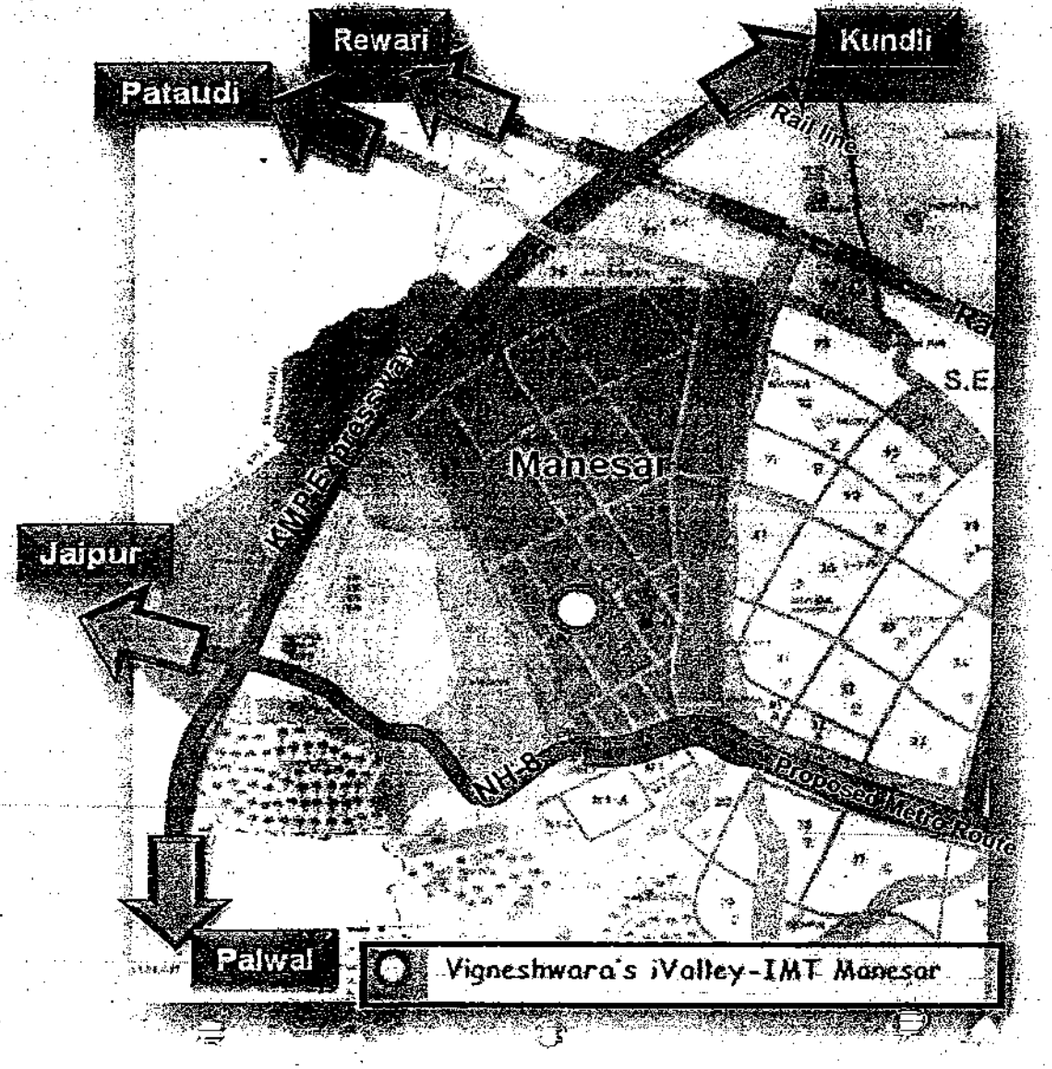
PROJECT 2

Location & Site Analysis for D&K i-Valley located at Sector 8, IMT Manesar

project D&K DARSONS KISSONS ivalley

Manesar - Gurgaon

SITE ANALYSIS



- **Location** ~ Subject site is a 10 acre lan parcel, located at the 150 acre Business Par in Manesar~ strategically located on th growth vector in the region
  - Opportunity to leverage on superi connectivity to all primary economic vecto of NCR
- Region has been witnessing significant re estate activity in the recent past, providing f a self sufficient extension to Gurgaon
  - Organized Industrial Activity, presence large manufacturing units such as Maru Udhyog, Honda, etc.
  - Support retail development in the vicinity:
    - Provision of retail on site
    - Existing retail developments in the vicin such as Raheja Mall
  - Dedicated residential zone in Manesar IM phase II~ HSIIDC has allocated 250 acres f residential developments in Sector 1. The are 550 residential plots and 50 grou housing societies

DEVELOPMENT PLAN

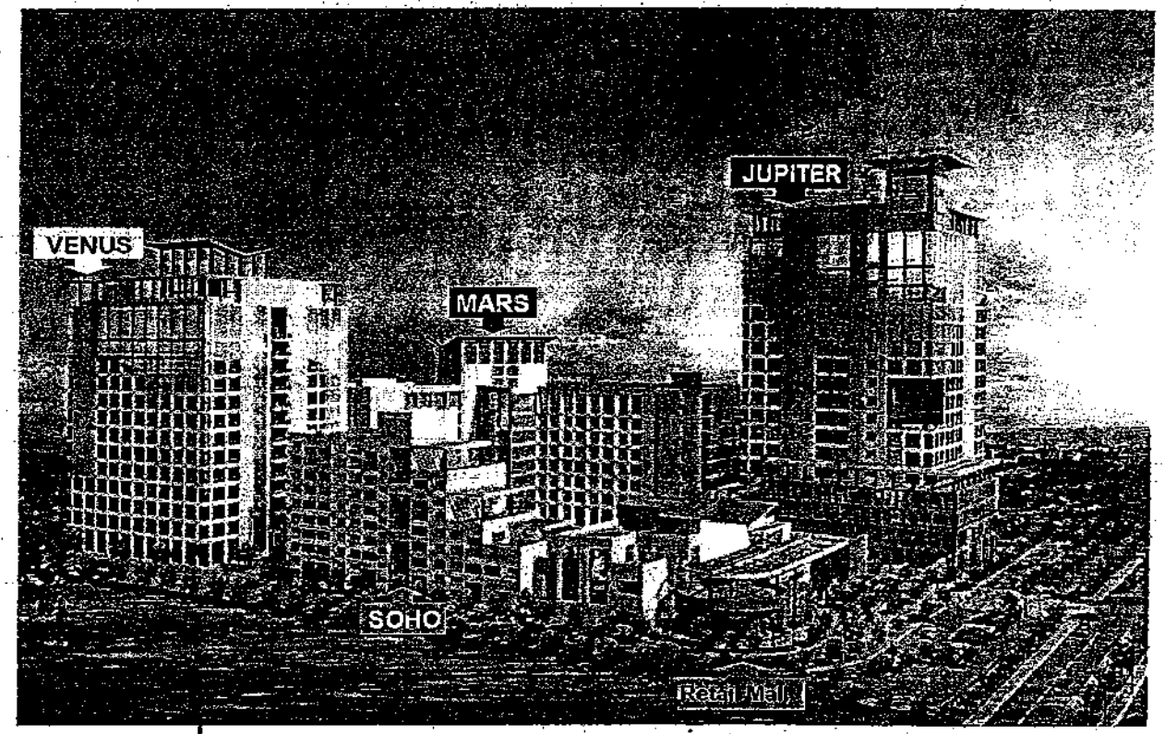
project DARSONS D&K KISSONS valley
Manesar · Gurgaon

Knight Frank

JUPITER
G+16 = 339535.96 SQFT.
BASEMENT= 77439.45 SQFT.
SUPER BUILT UP AREA= 416975.41 SQFT.
PER FLOOR AREA= 19972.70 SQFT.

MARS
G+7 = 306282.62 SQFT.
BASEMENT= 136415.94 SQFT.
SUPER BUILT UP AREA= 442698.56 SQFT.
PER FLOOR AREA= 38285.33 SQFT.

VENUS
G+12 = 265151.23 SQFT.
BASEMENT= 78608.42 SQFT.
SUPER BUILT UP AREA= 343759.65 SQFT.
PER FLOOR AREA= 20396.25 SQFT.



SMART OFFICE HOME OFFICE (SOHO)
G+7 = 65326.72 SQFT.
BASEMENT= 33802.62 SQFT.
SUPER BUILT UP AREA= 99129.34 SQFT.
PER FLOOR AREA= 8165.84 SQFT.

RETAIL MALL
G+2 = 36004.29 SQFT.
BASEMENT= 56355.68 SQFT.
SUPER BUILT UP AREA= 92359.97 SQFT.
PER FLOOR AREA= 12001.43 SQFT.

PROJECT DETAILS

D&K DARSONS KISSONS ivalley Manesar · Gurgaon

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683

Project Location

- Strategically located as part of the HSIIDC promoted 150 acre Commercial Core
- Superior connectivity to Delhi Gurgaon Expressway (Delhi-Jaipur)

Project Area

- 10 Acres

Development Potential

- 1.8 million sq. ft. of mix used development

Parking Provisions

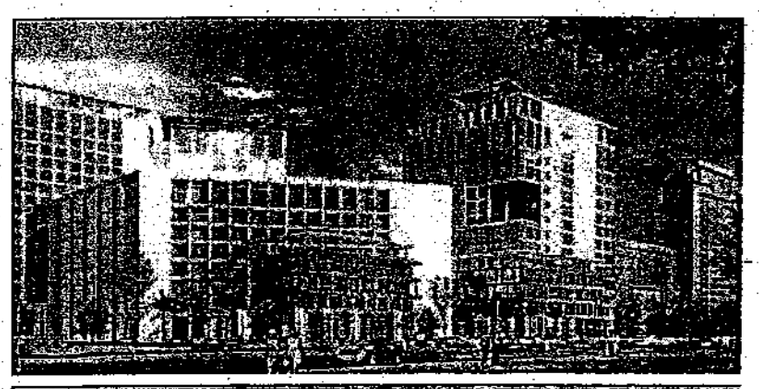
- 21 acre of parking space

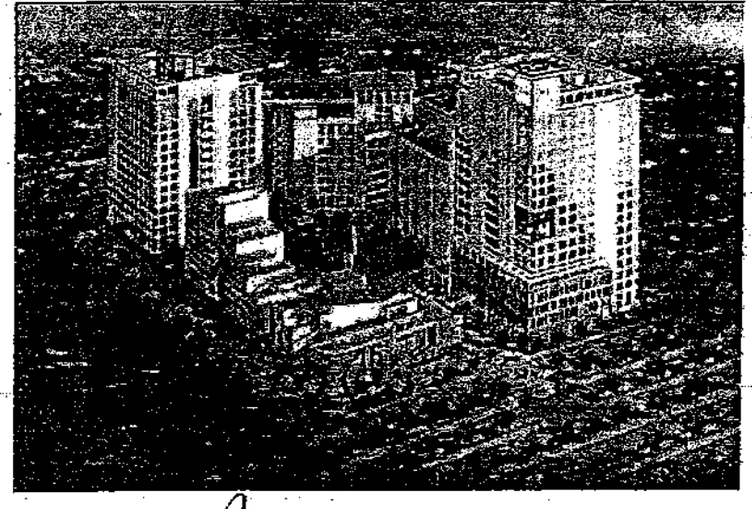
Project Highlight

- Government promoted Technology Hub
- Integrated development with Work-Live-Shop-Play concept
- One of the first projects to introduce Assured Returns for its investors

Unique Feature

- The only project in the Business Park with a licensed helipad facility





CURRENT STATUS

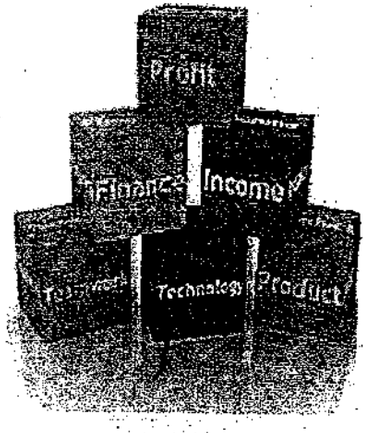
The key site attributes are mentioned below:

- **Land area**
  - Contiguous land parcel of approx. 10 acre, located at sector 8, IMT Manesar
- **Access to subject site**
  - Dual Access: Main access from a 60 mt wide road and secondary access from a 30 mt wide road
- **Current Site Conditions:**
  - The site is under construction, with civil work completion by the end of 2015 for the first phase (Towers B, C & D)
  - Electricity, water and drainage are provided for
  - There is an existing site office
  - The site is currently accessible from the 30mt wide road
- Provision of Gas turbine with WAM technology generated power management

PROJECT FEATURES

Vigneshwara D&K i-Valley is a very premium development with excellent location and design features. The Vigneshwara Group has been synonymous in building dream projects in the past with high levels of innovation and steadfastness. The project has various attractive features. Some of the very attractive ones are mentioned below:

- Based on unique concept of Work || Live || Shop || Play
- Artistically designed offices with facilities of global standards
- Close proximity to Delhi Gurgaon Expressway
- Part of 150 acre Commercial Corridor ~ forming an Commercial core with a unique teamwork between the Government and private players
- Upcoming development such as the proposed Metro, KMP expressway, etc.
- Integrated development with superlative service apartments and retail mall
- Sanctioned helipad
- One of the only projects with ample parking space ~ 21 Acres of covered parking
- Environment Friendly – Gold Certificate from Ministry of Environment and Forests
- Investor Friendly ~ introduction of assured returns
- Tele-presence both in office and serviced apartment developments



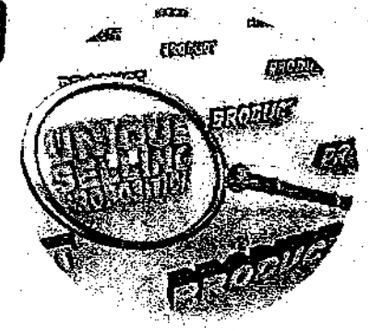
PROJECT FEATURES

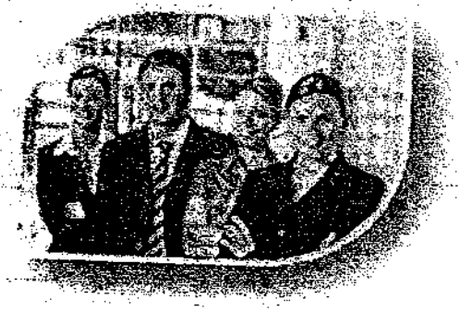
686

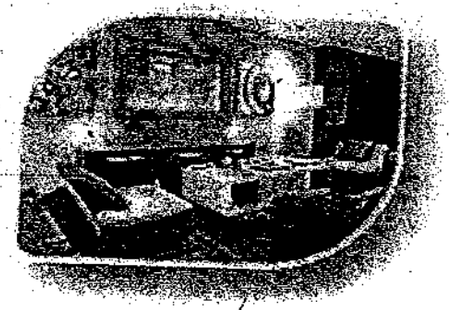
One of the most striking feature of the projects is SOHO (Smart Office Home Office)...

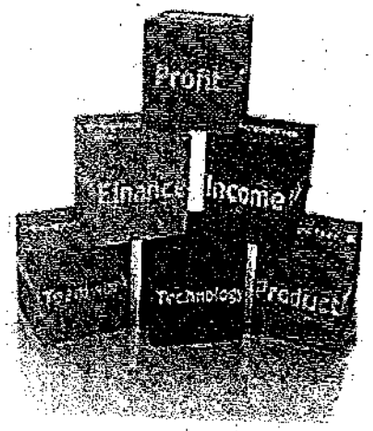
SOHO - Overview

- A futuristic concept that smartly blends work area & living space to lend you a gamut of conveniences
- Exclusively planned and designed to suit the needs of the corporate world
- Fully equipped with high end technological equipments, elegant décor and lot of comfort hence it has become the most preferred choice of corporate leaders world wide









NEIGHBORHOOD ANALYSIS

D&K DARSONS KISSONS iValley Manesar Gurgaon

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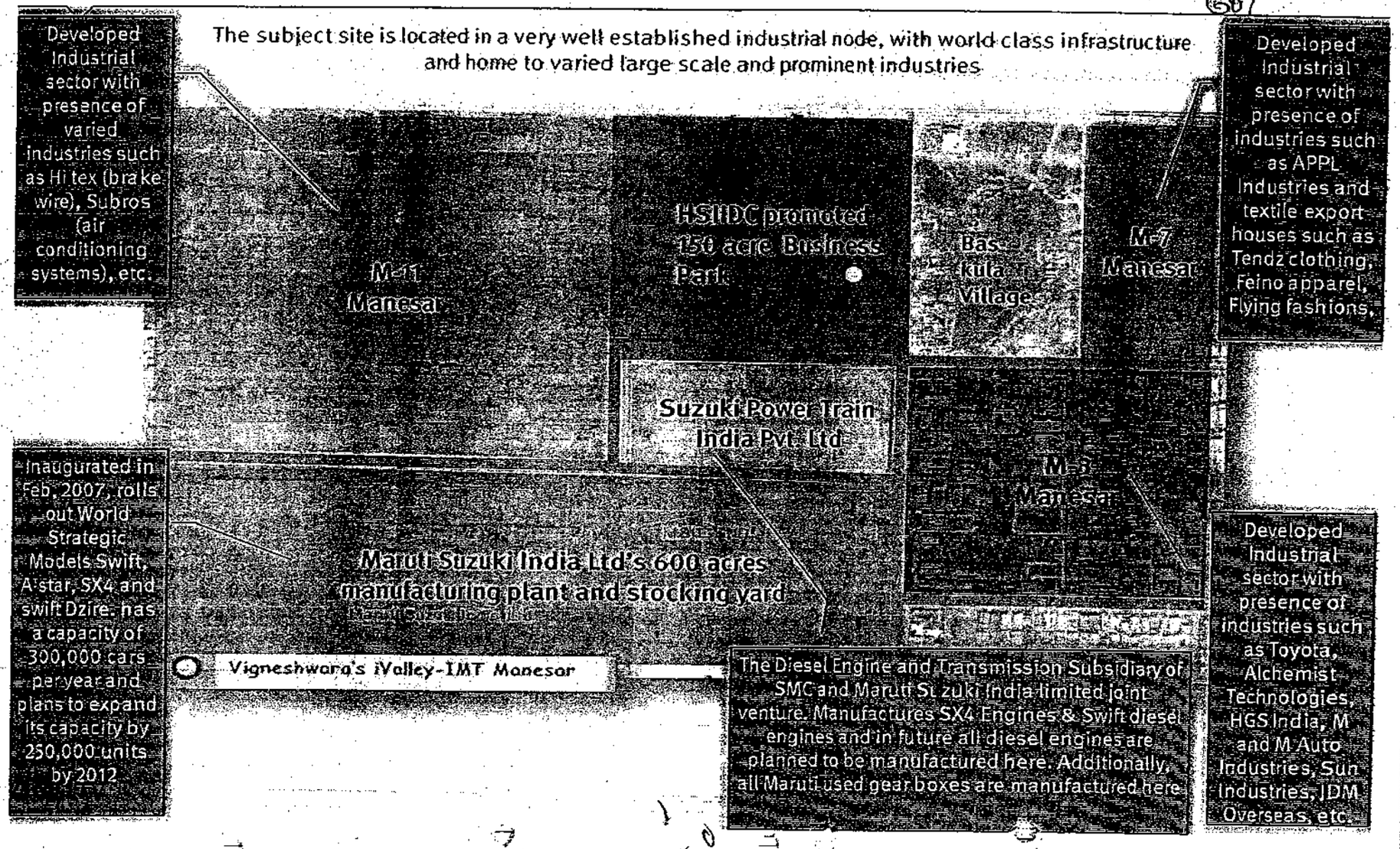
687

The subject site is located in a very well established industrial node, with world class infrastructure and home to varied large scale and prominent industries



BUSINESS PARK AT IMT MANESAR

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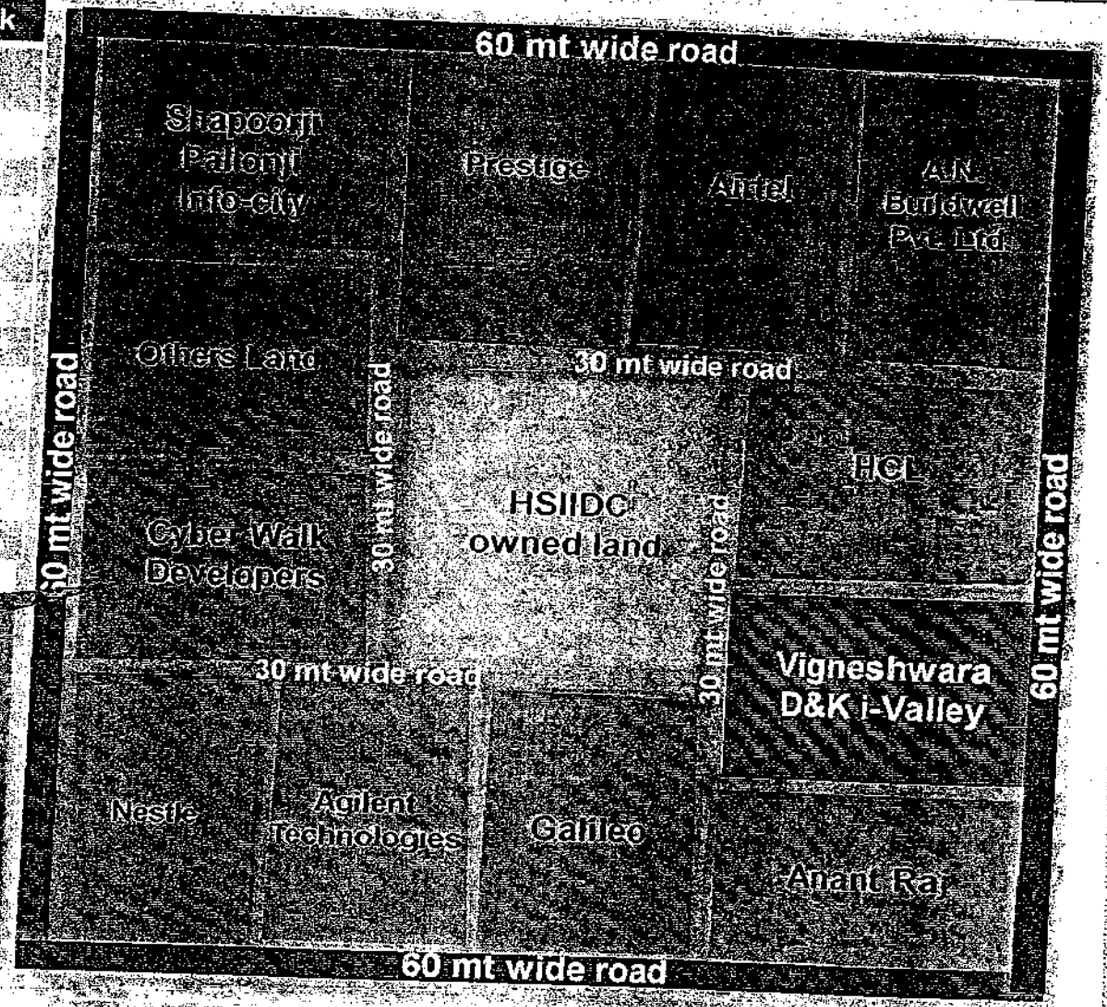
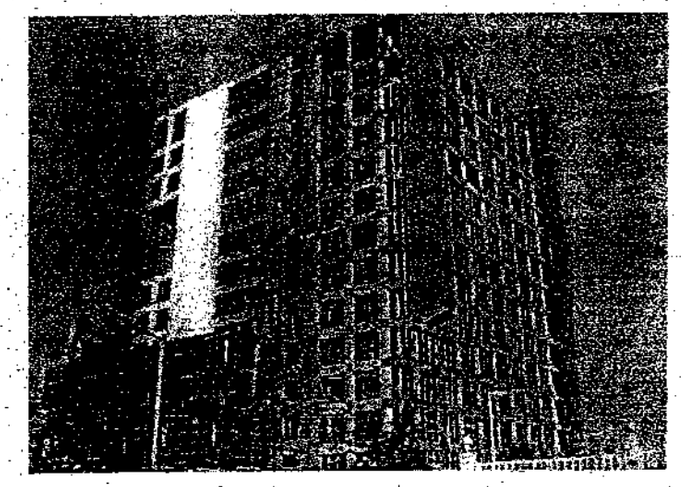
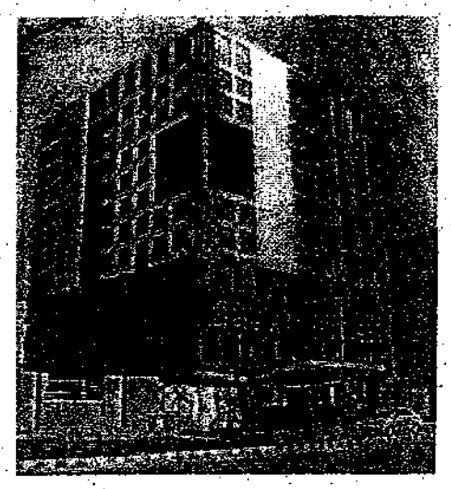
Status on Projects at the HSIIDC Business Park

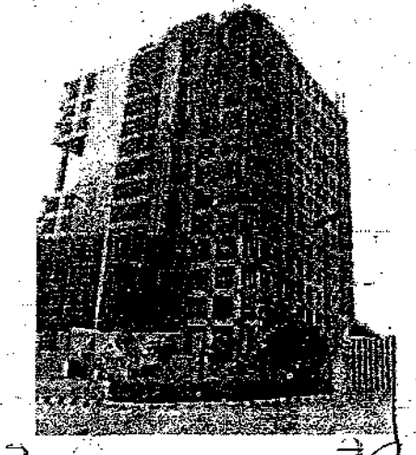
Shapoorji Pallonji Info-city	One tower ready to lease
Others Land	Excavation is underway
Cyber Walk Developers	Under Construction
Nestle	Under Construction
Agilent Technologies	Operational since 2006
Galileo	Operational since 2006
Anant Raj	Will be ready to lease in 2 months
HCL	Will commence operation in 2-3 months
A.N. Buildwell Pvt. Ltd	Under Construction
Airtel	Operational out of 5 acres, other 5 acres have started construction
Prestige Group	Under Construction



SITE PHOTOGRAPHS







SITE ANALYSIS -SWOT

D&K DARSONS KISSONS ivalley Manesar - Gurgaon

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690

Strengths	Weaknesses
• Excellent visibility, owing to the access from two sides • Multiple access to aid in better site planning • Contiguous and sizeable land parcel – possibility of a large scale integrated development • Strong image positioning of the area as the upcoming Commercial core • Presence of support residential, commercial, institutional development in the vicinity • The only project to have a license for a helipad – the only one in the 5 km radius. Will also provide for a iconic development owing to the towering building (Signature Tower) with the helipad on the top.	• Competition to attract end users at the Business Park – 5 other 10 acre developments in the same Business Park. However, Vigneshwara's attempt to attract a gamut of media companies to the campus will provide for a differential product positioning and will counteract any competition
Opportunities	**Threats**
• Manesar emerging as one of the major industrial / IT and ITeS destinations in North India • Provision of a helipad and close proximity to the existing airport • Government promoted development– providing for easy clearances and increased investor interests • Excellent connectivity to all regions in the NCR via 6 lane Delhi Gurgaon Expressway, proposed KMP Expressway and the upcoming Metro reach • Tremendous neighborhood development with upcoming projects such as the Mukesh Ambani led SEZ, Mega Business Convention Center and Adani Group's upcoming SEZ	• Early completion and first mover advantage of the competing supply – timely completion by Vigneshwara as in case of their earlier developments will neutralize the likelihood of this threat

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PROJECT 3

Vesta Business Park
Sector 70, Gurgaon

Vesta Business Park

PROJECT DETAILS

Vesta Business Park

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692

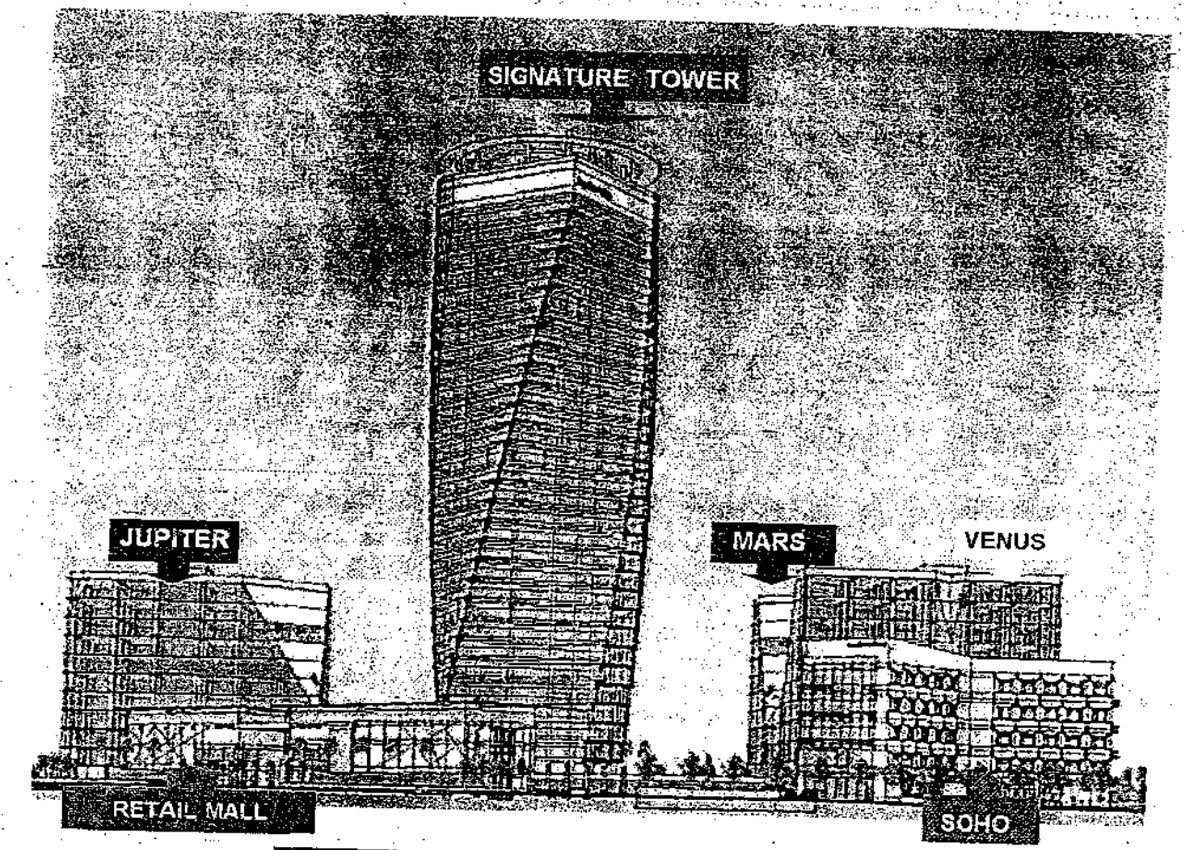
JUPITER
G+9 = 118832.73 SQFT.
BASEMENT= 47533.07 SQFT.
SUPER BUILT UP AREA= 166365.80 SQFT.
PER FLOOR AREA= 11883.24 SQFT.

MARS
G+9 = 118832.73 SQFT.
BASEMENT= 47533.07 SQFT.
SUPER BUILT UP AREA= 166365.80 SQFT.
PER FLOOR AREA= 11883.24 SQFT.

VENUS
G+9 = 118832.73 SQFT.
BASEMENT= 47533.07 SQFT.
SUPER BUILT UP AREA= 166365.80 SQFT.
PER FLOOR AREA= 11883.24 SQFT.

SMART OFFICE HOME OFFICE (SOHO)
G+7 = 94526.11 SQFT.
BASEMENT= 47263 SQFT.
SUPER BUILT UP AREA= 141789.11SQFT.
PER FLOOR AREA= 11815.75 SQFT.

SIGNATURE TOWER
G+16 = 183646.33 SQFT.
BASEMENT= 43210.89 SQFT.
SUPER BUILT UP AREA= 226857.22 SQFT.
PER FLOOR AREA= 10802.75 SQFT.



RETAIL MALL
G+2 = 40511.17 SQFT.
BASEMENT= 54014.94 SQFT.
SUPER BUILT UP AREA= 94526.11 SQFT.
PER FLOOR AREA= 13503.65 SQFT.

ALL VALUE ARE IN SQFT.

SITE ANALYSIS -SWOT

693

Strengths	Weaknesses
• Advantageously located with excellent connectivity from both the Delhi Gurgaon Expressway and the upcoming growth vectors of Golf Course Extension and the Sohna Road • Excellent visibility, owing to the access from two sides • Multiple access to aid in better site planning • Contiguous and sizeable land parcel – possibility of a large scale integrated development • Expected upsurge in the demand of all forms of real estate segment in the region	• Competition to attract end users at the Business Park – considerable levels of upcoming developments in the neighborhood. However, Vigneshwara's existing relations, attractive branding and proactive marketing will provide for a differential product positioning to offset any competition
Opportunities	**Threats**
• Vesta Business Park is the ideal business destination because of the excellent location of being on the SPR • Government promoted development– providing for easy clearances and increased investor interests • Currently under construction (Southern Peripheral Road), once completed would enhance the connectivity and attractiveness of the location • First mover advantage in the region – have started construction at site	• Delay in provision of proposed infrastructure projects such as the Metro, may moderately limit the growth in the region

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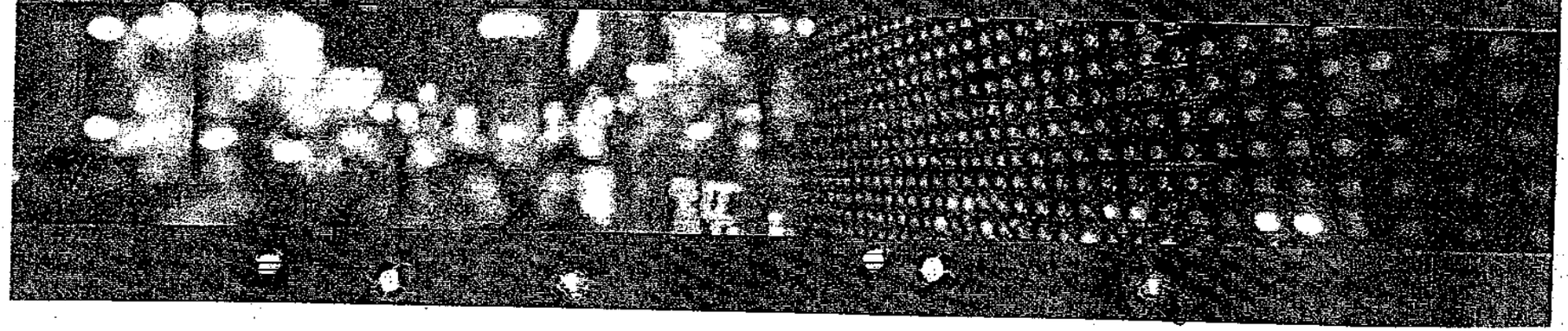
III

INDIA - COUNTRY OVERVIEW



INDIA
GROWTH STORY SO FAR

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1. India's GDP growth rate averaged only 3.5% per year in the 1960s and 1970s, at a time when other developing countries were growing much faster.

2. The 1980s saw the beginning of a reorientation of policies to achieve higher growth and indeed growth accelerated to 5.6% in that decade.

3. Further, the era of reforms in the 1990s opened up avenues of delicense, decontrol, trade and financial liberalization, tax reforms and facilitation to foreign investments.

4. The growth rate of the Indian economy accelerated sharply to over 8.0% in FY04 and witnessed an average annual growth of around 9.5% during the period FY06 – FY08.

5. The Indian economy crossed the one trillion US dollar GDP mark in FY08 consequent to the high growth witnessed since the second half of the last decade.

6. The growth trajectory of the Indian economy suffered a setback when the economy slowed down due to the impact of the global financial crisis.

7. India was one of the fastest economies to recover from the 2008 global financial crisis. India remained remarkably resilient from the global economic turmoil in 2008 owing to strong domestic fundamentals. The fiscal as well as monetary measures which were taken to boost the domestic consumption led the economy to register a high growth rate for the two consecutive years of FY09 and FY10.

KEY PARAMETERS - INDIA

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Overview

GDP — Crossed USD 1 Trillion Mark

Economy — 4th largest economy across globe in Purchase Power Parity(PPP) terms and 10th largest in GDP terms

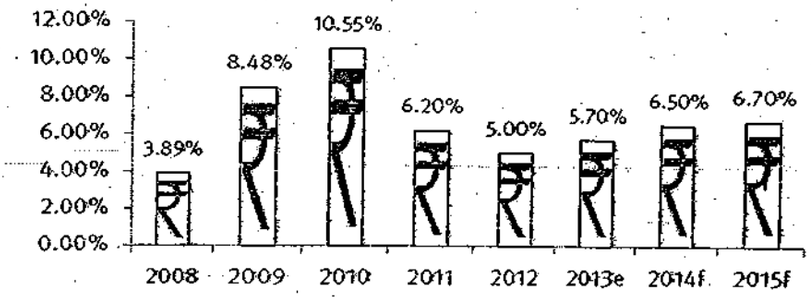
Growth
1. World Bank and IMF expect India to grow at average rate of 6% by 2050
2. Indian economy expected to be 3rd largest GDP by 2025.

Market
1. 560 million consumers in 20-49 age group by 2015
2. 5th largest consumer market by 2025
3. Increased disposable incomes & changing lifestyles

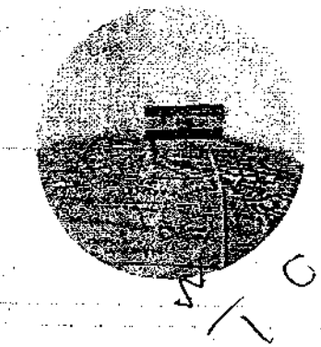
Urbanization — Urbanization to increase up to 35% by 2025 i.e. increase by 140 mn.

Income Levels — Personal disposable income expected to increase annually at 8.5% till 2015

GDP Growth Rate (%)



Sources: June 2013 forecast - World Bank



KEY PARAMETERS - INDIA

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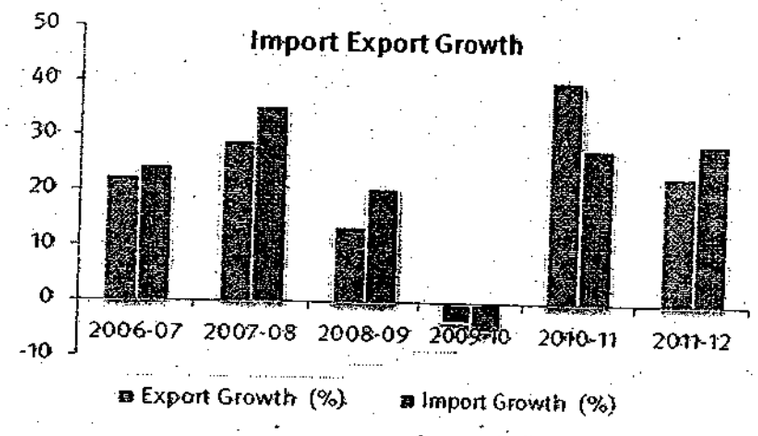
Imports Cumulative value of imports in 2013-14 (Apr-June) at US$ 122.6 billion
(Source: Ministry of Commerce)

Exports 1. Cumulative exports recorded during 2012-13 (Apr-June) stood at US$ 72.4 billion
(Source: Ministry of Commerce)

Forex India's foreign exchange (Forex) reserves stood at US$ 282.9 billion as on October 25, 2013
(Source: RBI)



Source: Indiastat Database2012

The 'BluFin Business Cycle Indicator (BCI)', which reflects various macroeconomic trends on a monthly basis, stood at 165.3 points in July 2013, 5.3 per cent higher compared to July 2012.

GROWTH DRIVERS

Knight Frank

Working population

64.3% in the working-age group (15 to 64 yrs)

By 2015, 44 mln household expected to join $ 9,000+ income band with 30% car penetration

Rapid urbanization

Urbanization to increase up to 35% by 2025 i.e. increase by 140 mln

Rising income levels

Personal disposable income expected to increase annually at 8.5% till 2015

Skilled manpower

Large pool of talented professionals

Increasing emphasis on skills building

Booming rural market

Rural households form 72% of the total households

Large base of 720 million consumers across 600,000+ villages

Increasing Employment

Steady rise in employment levels despite economic slowdown *(Labour Bureau)*

Sources: 'Dreaming with BRICS- The path to 2050', Goldman Sachs; NCAER; Morgan Stanley, CRISINFAC, IBEF, Indiastat Database2012

Indiastat Database2012

PERFORMANCE OF INVESTMENT ASSETS

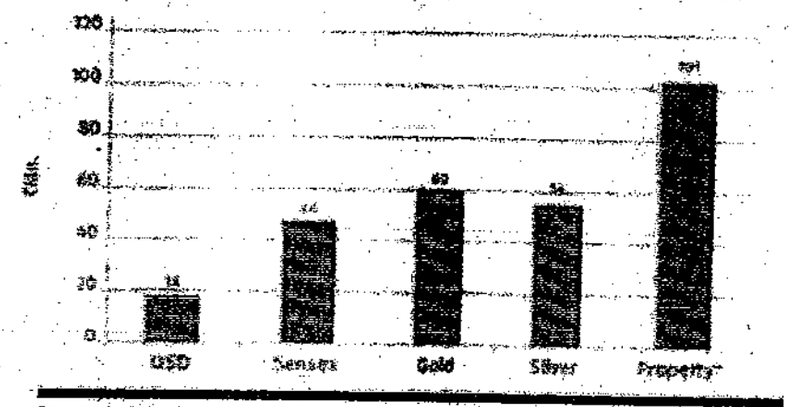
Knight Frank

1. From 1979 until 2013, India Stock Market (SENSEX) averaged 5,912 Index points reaching an all time high of 21,197 Index points in November of 2013. The SENSEX (BSE30) is a major stock market index which tracks the performance of 30 major companies listed on the Bombay Stock Exchange.

2. India's consumption of gold rose to 310 tonnes in Q2 2014, highest in the last 10 years. Consumers in India continue to show strong appetite for gold.

3. According to GFMS Ltd., India imported 4,073 tonnes of silver, in the first seven months of 2013. This was double 2012's total against the record 5,048 tonnes in 2008.

CURRENT VALUE OF ₹10MN. INVESTED IN 1992 IN VARIOUS ASSET CLASSES



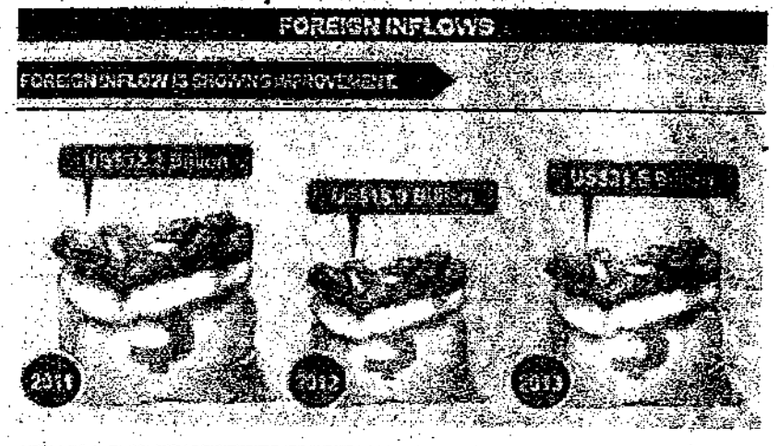
Source: Knight Frank Research

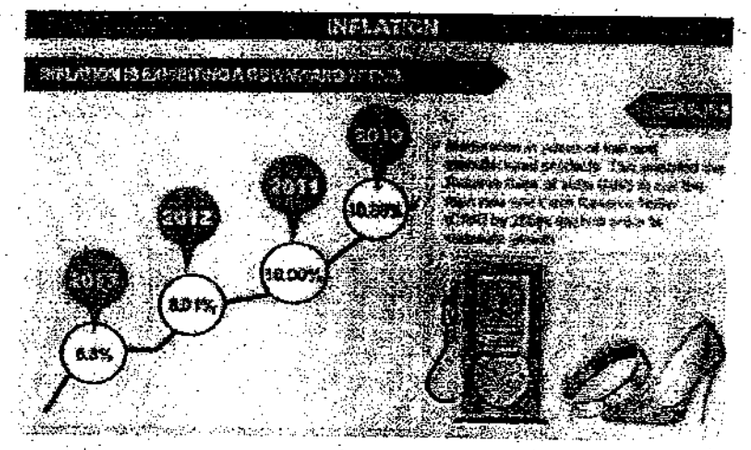
*Price exhibits South Mumbai property

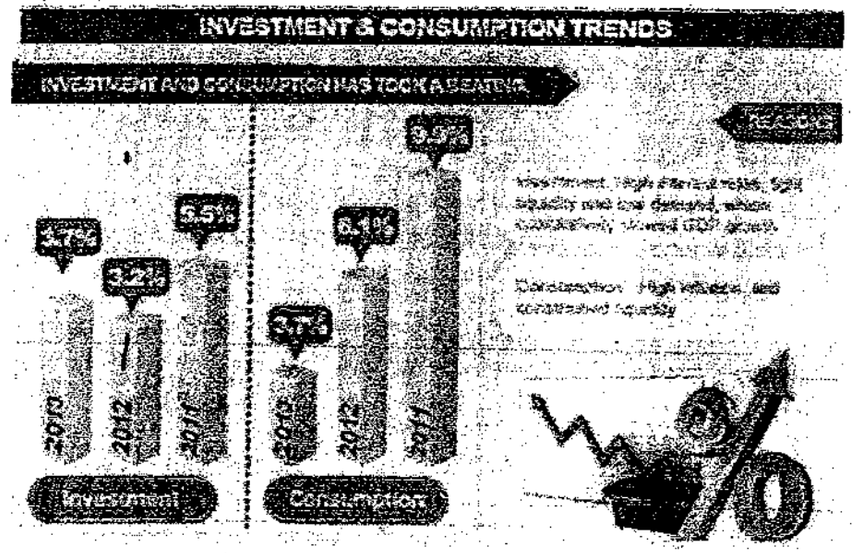
4. The real estate sector in India is witnessing rapid growth in the residential, commercial and industrial segments. Real estate development, once restricted to bigger cities, have shown marked progress in smaller cities and towns owing to availability of banks loans, higher earnings and improved standard of living. The real estate sector of India is projected to post annual revenues of US$ 180 billion by 2020 against US$ 66.8 billion in 2010–11, a compound annual growth rate (CAGR) of 11.6 per cent. The construction development sector, including townships, housing and built-up infrastructure garnered total FDI worth US$ 22,671.95 million in the period April 2000–August 2013. Construction (infrastructure) activities during the period received FDI worth US$ 2,280.95 million, according to the Department of Industrial Policy and Promotion (DIPP).

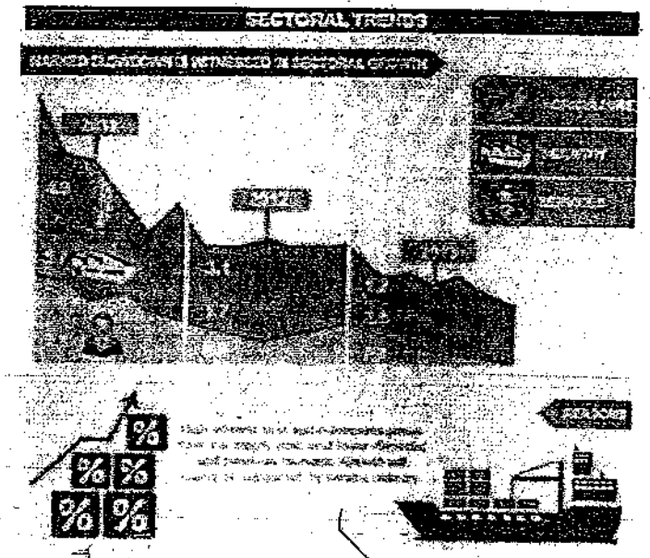
OTHER INDICATORS

Knight Frank









Sources: KPMG Research

ECONOMIC FACTORS - MANUFACTURING

Knight Frank

Manufacturing Sector

1. Contributes about 15% of India's GDP, with estimated revenues of about Rs 30 lakh crore in 2008-09
2. Employed 12% of the workforce in 2008 - 58 million people
3. India ranks 2nd in world in Global Manufacturing Competitiveness Index (GMCI), 2010
4. Top 5 sub-sectors of manufacturing
   i. Food products
   ii. Basic metals
   iii. Rubber
   iv. Chemicals & petrochemicals
   v. Electrical machinery
5. 12-14% growth expected over medium term

New National Manufacturing Policy

1. Government to implement two-layer Goods and Services Tax (GST) to further simplify the current system
2. Value-Added-Tax (VAT) implemented
3. Government of India has set target to ensure 25% share of GDP growth comes from manufacturing by 2022
4. To create 100 million job opportunities
5. Special incentive package to promote local manufacturing - reimbursement of indirect taxes
6. Subsidy of 20% on capital outlay by high-tech manufacturers in special economic zone (SEZ) units. Investments made in non-SEZ units to get subsidy of 25%.
7. Demographic Dividend - 60% of population in the working age group of 15-59 years.
8. India will have to create 220-250 million jobs between now and 2025

ECONOMIC FACTORS - CONSUMER SPENDING

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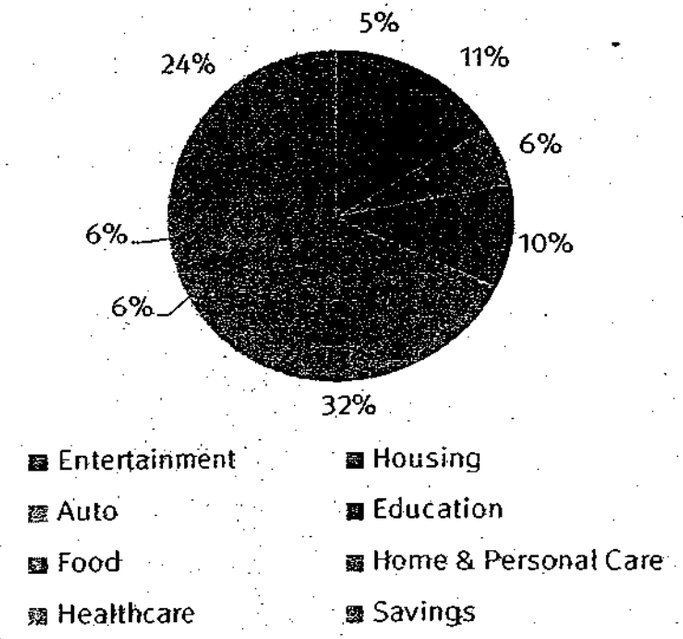
Consumption Sector

1. Key drivers:
   i. Increasing urbanization
   ii. Rising incomes
   iii. Rising aspiration
2. Consumer spending to reach US$ 3.6 trillion by 2020, report by Boston Consulting Group (BCG) & Confederation of Indian Industry (CII)
3. Indian consumption market will grow 2.5 times by 2025, to Rs. 110 trillion (US$ 1.96 trillion) from Rs 43 trillion (US$ 764.58 billion) in FY 2010, according to Kotak Institutional Equities report
4. India adds a staggering 20 million users each month – size of Australia's entire population
5. Population to grow to 1.33 bn by 2020 from near 1.18 bn currently
6. By 2025, 79% of the households are expected be in middle class

Monthly household spending



Source : Credit Suisse India Consumer Survey 2013

ECONOMIC FACTORS - FOREIGN INVESTMENT

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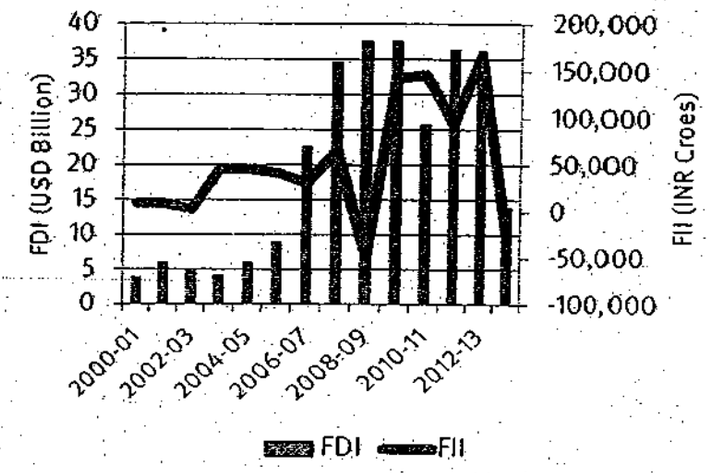
External Sector

1. Quantitative restrictions on imports abolished
2. Tariff levels brought down
   i. Peak custom duty reduced from 150% (1991-92) to 35% (2001) and further to 10% currently
3. Market determined exchange rate
4. Full convertibility on current account
5. Convertibility on capital account for all practical purposes

Foreign Direct Investment

1. Cumulative FDI equity inflows: US$ 36.5 billion
2. FDI regime liberalized
   i. FDI caps progressively revised upwards
   ii. More sectors put on automatic route
   iii. Moved from a small 'POSITIVE' list to a small 'NEGATIVE' list. Except atomic energy, retail, agriculture and gambling, entire economy open to foreign investors

FDI & FII Inflows



**As on September 30, 2013*
Source: Department of Industrial Policy & Promotion (DIPP)
Securities and Exchange Board of India (SEBI)

ECONOMIC FACTORS - FOREIGN DIRECT INVESTMENT

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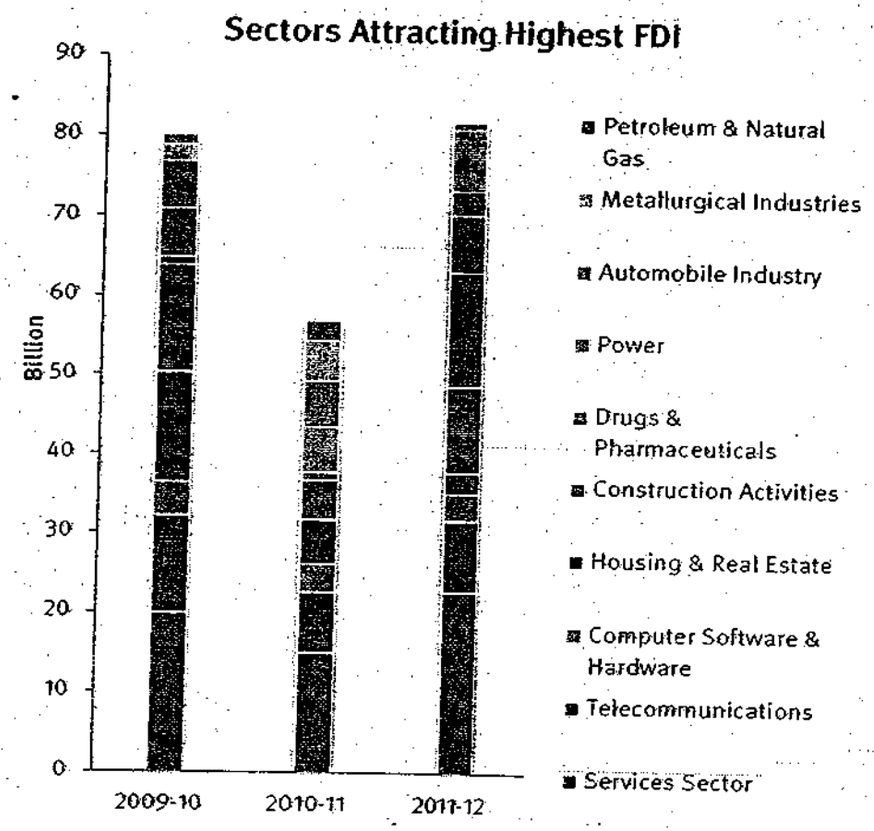
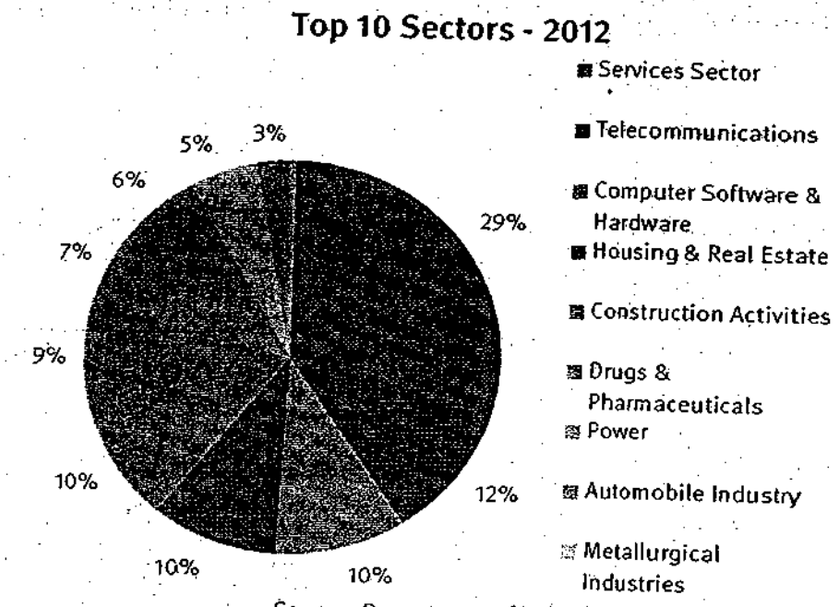


Source: Department of Industrial Policy & Promotion



Source: Department of Industrial Policy & Promotion

Source: Department of Industrial Policy & Promotion Indiastat Database2012

FOREIGN DIRECT INVESTMENT POLICY - 2012

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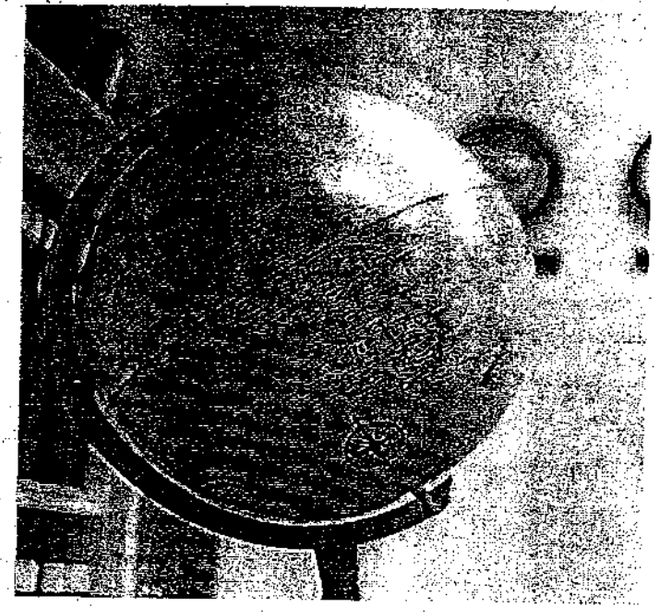
1. Conversion to Equity capital permitted against import of capital goods/ machinery/ equipment
2. Activity of leasing and finance covered within the ambit of 18 permissible NBFC activities eligible for FDI under automatic route covers only 'Financial leases' and not 'Operating Leases
3. Investments by Foreign Institutional Investors (FIIs) in Commodity Exchange no longer require Government approval
4. Ceiling for FII to invest in the capital of an Indian Company under the PIS may be increased upto sectoral cap/ statutory ceiling
5. FDI in single brand retail trading permitted up to 100 percent under Government Approval Route
6. Liberalized policy on transfer of shares between Non-resident and Resident in case of non-adherence to pricing norms
7. Revised FDI policy in Pharmaceutical Sector requiring Government Approval for foreign investments in brown-field projects



GOVERNMENT POLICIES

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766

Parliament Moves Reforms Forward

The Winter Session of Indian Parliament has passed 17 pieces of legislation. Critical decisions include:

1. Nod for FDI in multi brand retail
2. Passage of Banking Laws (Amendment) Bill 2011 which permits voting rights in proportion to shareholding and strengthens the supervisory and regulatory powers of the Reserve Bank of India
3. The Prevention of Money-Laundering (Amendment) Bill, 2011, passed. Links Indian laws to laws in other countries and enlarges the definition of money-laundering and removes the existing limit on fines for money laundering
4. Lok Sabha passes Companies Bill, 2011 paving the way for a new company law
5. Besides making independent directors more accountable and improving corporate governance practices, the Bill seeks to make corporate social responsibility mandatory for certain companies
6. The Bill will have to be passed by the Rajya Sabha (The Upper House) before it becomes a law

GOVERNMENT POLICIES

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Government Moves on Reforms

1. Cabinet Committee on Investment set up to fast-track infrastructure projects worth over Rs 1,000 crore
2. Prime Minister to chair Committee of Ministers of all infrastructure-related ministries to give timelines for projects. This will help speed up over 90 projects
3. Union Cabinet clears Land Acquisition Bill, which provides for higher compensation while removing the clause requiring consent of land losers for government projects. For private projects 80 per cent of land losers need to provide a consent, while for public-private-partnership projects, the consent of 70 per cent land losers will be required Securities & Exchange Board of India (SEBI) Tightens Norms

Securities & Exchange Board of India (SEBI) Tightens Norms

1. Strict oversight mechanism for brokers and other market intermediaries mooted to cover risks posed by their business activities on investors & market
2. Stops mini futures and options based on indices to protect small investors
3. Looks to boost corporate bond market to bring liquidity in the secondary market

GOVERNMENT POLICIES

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768

External Commercial Borrowings (ECB) Norms

1. The Reserve Bank of India (RBI) has relaxed ECB norms for infrastructure finance companies, allowing them to avail overseas borrowings up to 75 per cent of their net worth without its approval, an increase from 50 per cent earlier
2. Reduced the hedging requirement for currency risk from 100 per cent of their exposure to 75 per cent
3. In the first nine months of 2012, Indian firms raised around $ 28 billion via ECBs. They raised around $ 1.34 billion through ECB and foreign currency convertible bonds (FCCB) in November 2012 alone to fund modernization, foreign acquisitions, imports of capital goods and onward lending

Government bats for tough reforms

1. Raises rail fares marginally to bridge deficit
2. Starts direct cash transfers to benefit poor families in 20 districts for seven government sponsored schemes
3. Seeks phased reduction of energy subsidies
4. Working on early implementation of goods and service tax

GOVERNMENT POLICIES

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709

Science Policy Unveiled

1. Prime Minister Dr Manmohan Singh launches Science, Technology and Innovation Policy (STI) 2013 with emphasis on innovation, setting up research institutes and encouraging women scientists with an aspiration to place India among the top five scientific powers in the world by 2020
2. The government endeavors to create a policy environment for enhanced private sector collaboration in research and innovation and to form international alliances
3. Policy targets increase in gross expenditure in R&D to 2 per cent of Gross Domestic Product from the current 1 per cent in this decade by supporting increased private sector participation

UPCOMING REFORMS

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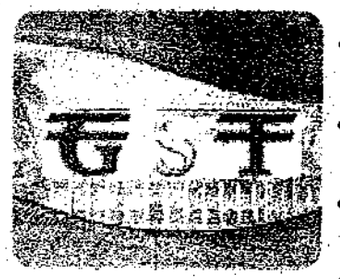

Good and Services Tax (GST)

- India currently has a mixed system of taxation of goods and services
- Goods and Services Tax (GST) is a value added tax proposed to be implemented in India
- GST will replace all indirect taxes levied on goods and services by the Central and State governments.
- GST is aimed at being comprehensive for most goods and services with few tax exemption.
- GST provides a significant opportunity for Logistics companies in India to revise their infrastructure to deliver as well as reverse logistics for spares and replacements.
- Under GST, the taxation burden will be divided equitably between manufacturing and services, through a lower tax rate by increasing the tax base and minimizing exemptions.
- It is expected to help build a transparent and corruption-free tax administration. GST will be is levied only at the destination point, and not at various points (from

International Financial Reporting Standards (IFRS)

- Ministry is preparing to implement the Indian version of IFRS (known as Ind-AS).
- According to the draft implementation plan, a company with net worth exceeding Rs 1,000 crore may have to apply Ind-AS from April 1, 2015. Companies whose net worth exceeds Rs 500 crore and are not covered in phase 1 may have to apply Ind-AS from April 1, 2016. Other listed companies may apply Ind-AS from April 1, 2017.
- Advantages of IFRS include transparent financial reporting, reduction in the cost of capital raised from global capital markets etc.

FUTURE OUTLOOK (1/2)

Knight Frank

1. For India to grow at 8-9 per cent in the future, the growth has to come through sustained growth in manufacturing, particularly labor-intensive manufacturing as highlighted Dr Manmohan Singh, the Prime Minister of India, at the meeting of the high-level committee on manufacturing.

2. A report by CRISIL estimated that the Indian economy will grow at a higher rate of 6.7 per cent during 2013-14 due to revival in consumption.

3. The Government projects the Indian infrastructure landscape to attract investments worth Rs 49,000 billion (US$ 803.28 billion) during the 12th Five Year Plan period (2012-17), with at least 50 per cent funding from the private sector.

"The International Monetary Fund (IMF) and World Bank are unduly pessimistic. We think the growth rate will be between 5 and 5.5 per cent. We have projected growth rate of 5 per cent earlier, which I think still holds,"

Mr. Rangarajan
Global Conference on Financial Inclusion and Payment System here
October 24, 2013

FUTURE OUTLOOK (2/2)

Knight Frank

1. India has the potential to become a motor for the world economy, and a key contributor to generating spending growth.
2. India's imminent urbanization process has implications for demand for housing, urban infrastructure, location of retail, and demand for consumer durables.
3. Upcoming developments like major highways (especially the Golden Quadrilateral), Dedicated Freight Corridor (DFC) and Delhi Mumbai Industrial Corridor (DMIC) to drive growth in the transportation sector, spur demand for vehicles, increase real estate values along the corridor, and potentially boost construction of suburban homes as people escape congested cities.
4. Recent/Upcoming like increased FDI limits in retail, aviation etc, Goods and Services Tax (GST), banking sector reforms etc. are expected to provide a huge boost to the Indian economy.
5. Infrastructure is expected to improve most rapidly in sectors such as roads, telecom and ports. The level of investment in infrastructure is expected to rise and new models of Public-Private Partnership shall boost investment.
6. The economic growth is expected to be led by private investment and private consumption in the coming years. The concept of inclusive growth remains central to India's development policy, as does the stabilization of the public finances.
7. India's strong growth fundamentals, investment rates, rapid growth in working population and a rapidly expanding middle class are expected to ensure a steady economic performance.

WHY INDIA?

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Transparency & Accountability

1. Right to Information Act
2. Road map for transitioning to IFRS
3. Corporate governance initiatives
4. Information Technology Act

Pro investment environment

1. 100% FDI permitted in most sectors under automatic route, includes Electronics system design and Manufacturing (ESDM)
2. Consolidated FDI Policy available
3. FDI permitted in Retail and civil aviation sector, increased FDI cap in insurance sector etc. have been proposed.

Regulatory Environment

1. Strong financial regulatory framework
2. Among emerging markets India has a generally attractive tax regimes
3. Government is making constant efforts and conducting studies to improve the business climate

Political Environment

1. Largest democracy despite coalition difficulties
2. Evolving consensus among political parties for economic growth
3. Political stability despite coalition and political standoffs.
4. Transparency increasing with civil society attitude.

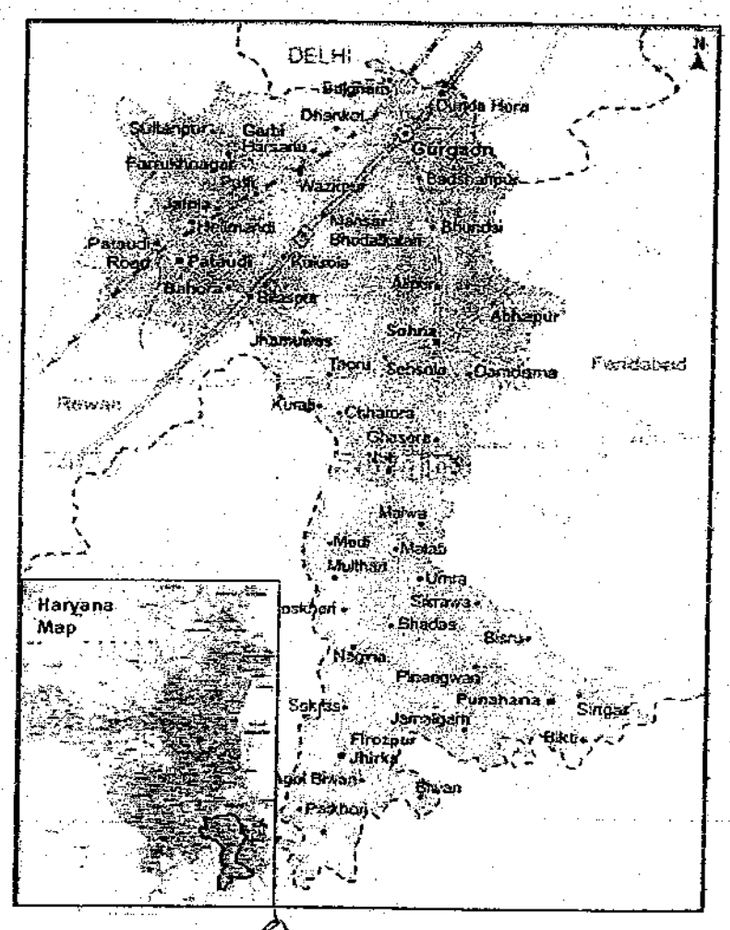
Source : Knight Frank

CITY OVERVIEW

GURGAON – CITY PROFILE	
Area	1,215 sq. km.
Total Population	1.51 mn. (2011 Census)
	0.87 mn. (2001 Census)
Population Density (per sq. km.)	1,241
Sex Ratio (Females per 1000 males)	853
Literacy Rate	84.40%

Source: http: //www.census2011.co.in

- Situated south-west of Delhi around 15km. from the IGI Airport
- Gurgaon forms part of Haryana sub-region of National Capital Region & part of overall development plan of region
- City emerged from being an industrial town & extension of Delhi to established & self-sustaining town with its own dynamics.
- Constraint of space in Delhi led to new development in commercial and residential domains to be channeled into Gurgaon



DEMOGRAPHICS

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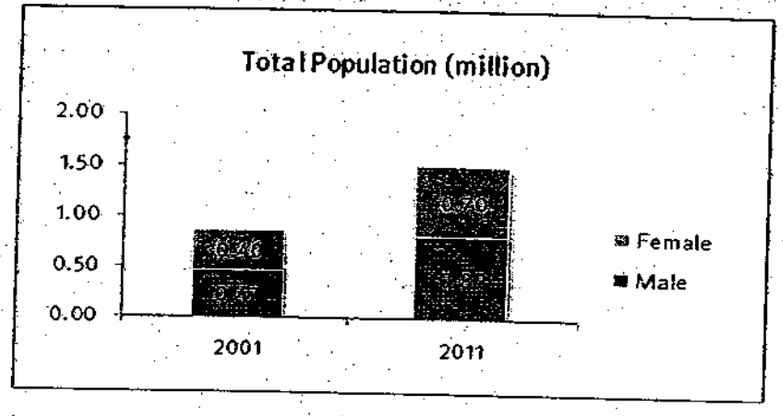
- Gurgaon divided into 4 zones for administrative purposes –east, west, north & south
- In Census 2011, district of Gurgaon witnessed highest urban decadal growth rate of 235.45% in Haryana.
- Population of Gurgaon District as per Census 2011 is 1.51 mn
- It accounts for ~6% of total population of Haryana
- Around 69% of district population resides in urban areas
- Average literacy rate of Gurgaon city is 84.40 % of which male & female literacy was 90.30% and 77.60 %



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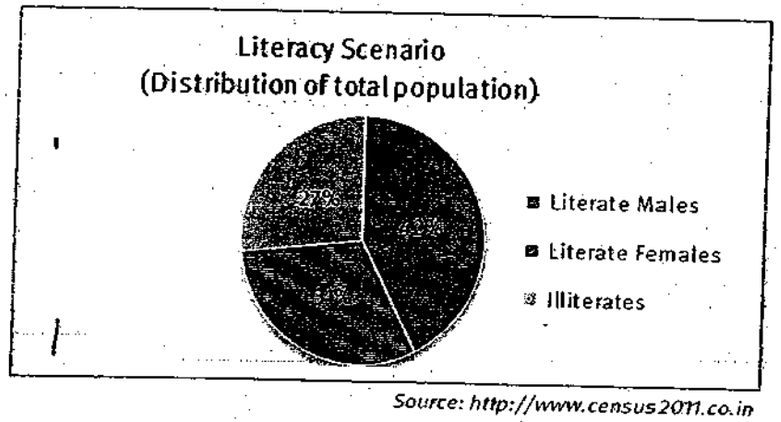

Source: http://www.census2011.co.in

ECONOMY

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- District currently hosts around 402 large & medium scale units with INR 9,000 crore investment
- Provides employment to over 200,000 individuals
- Prominent industries are auto & auto ancillary industry, telecom, IT/ITeS, sports goods, rubber products & textile industry
- Around 8,000 small scale units with an investment of INR 890 crore.
- Total export from district in the IT/ITeS industry estimated at INR 9,000 crore. Some prominent industry players include Hughes Software, Tata Consultancy Service, Alcatel, HCL, Siemens, GE Capital, Silicon Graphics etc
- As on date, the district has 4 operational IT/ITeS SEZ (DLF Cyber City, DLF Limited, Gurgaon Info Space and ASF Insignia) in addition to 26 SEZs that have been notified and several others which are currently at either formal or at in-principle stage.

REAL ESTATE MARKET - NCR

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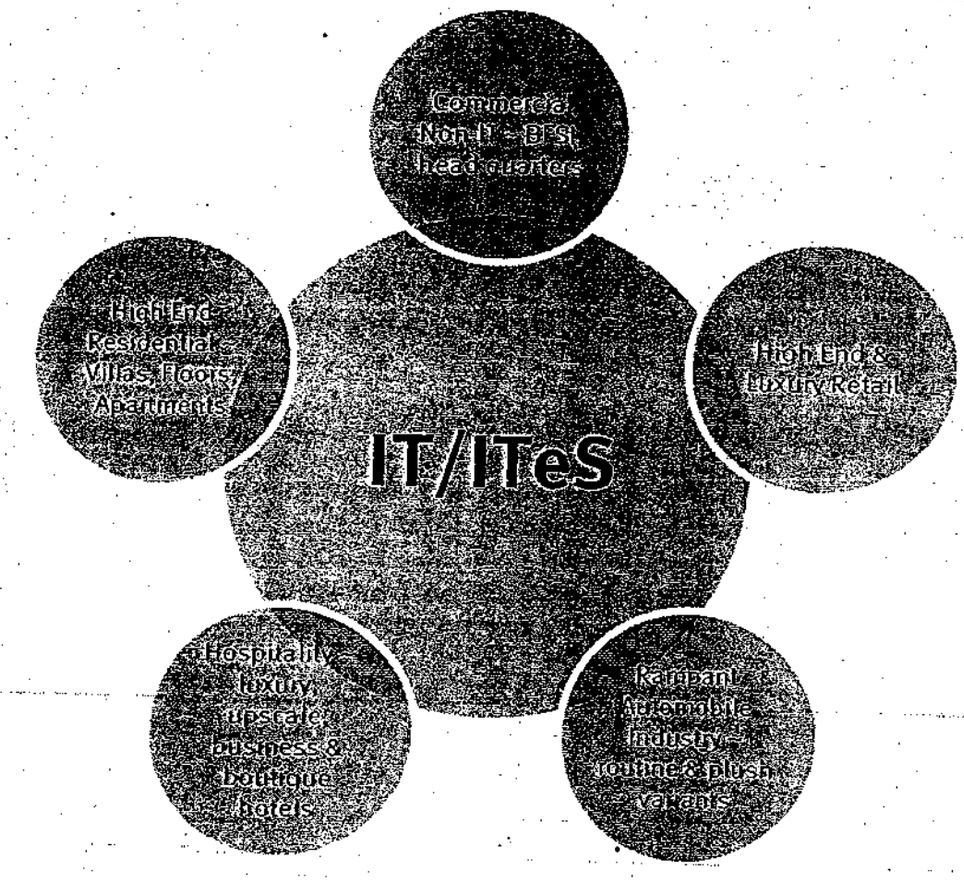
Gurgaon a world class urban agglomerate has been witnessing growth across all real estate segments spearheaded by the IT/ITeS sector growth...



1. Gurgaon's development started with advent of IT/ITeS & continues to form core of all activities in region.
2. Spearheaded by robust IT/ITeS growth region witnessed explosive activity in terms of:
   i. High End lifestyle residential development
   ii. Non-IT commercial office space occupiers with a large share occupied by BFSI sector
   iii. MNC headquarters
   iv. High end luxury retail
   v. Hospitality
   vi. Automobile industry

REAL ESTATE MARKET - NCR

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Pre-1960s

- Economic and commercial activity concentrated around Central Delhi.
- Major development of many areas in South and North Delhi.

1960-80

- Commercial activity in Connaught Place and emergence of new commercial office pockets in South Delhi.
- Residential real estate growth started consolidating in East and West Delhi.

1980-00

- Delhi government stopped industries from operating within Delhi
- Emergence of satellite towns such as Faridabad, Gurgaon and Noida.
- Boom for the IT industry.

Post 2000

Gurgaon and Noida witnessed considerable quantum of real estate supply and transformed into self-sustaining cities.

REAL ESTATE MARKET - GROWTH DRIVERS

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720

Employment Indicators

Service Sectors

- IT/ITeS Sector
- Other Service Sectors

Manufacturing Sector

- Auto Sector
- Other Manufacturing Sectors

Infrastructure Development

Rail Network

- Metro Corridor
- Monorail Corridor

Road Network

- Dwarka Expressway
- Yamuna Expressway
- Southern Periphral Road
- KMP Expressway

INFRASTRUCTURE

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721

Education

- Several state and central government run schools exist in Gurgaon.
- Premier private schools include American Montessori School, Heritage School, Sherwood Convent School, UCSKMS Public School, Delhi Public School, Euro International and Amity International School.
- Renowned management colleges such as MDI, ICFAI Business School, IIPM, Skyline and Ansal Institute.

Roads

- Gurgaon - Delhi expressway has been operational since March, 2007.
- It has eight flyovers from Mahipalpur to Sohna Gurgaon Road junction including flyovers at Rajokri and DLF City, reducing the travel time to Gurgaon from 45 minutes to 20 minutes.

Water Supply

- Currently water supply is through a 70 km long canal from Basai / Sonepat.
- Designed to provide 135 liters per person per day as per norms fixed by the Government of India.
- Present, water supply estimated at 20 mn. gallons a day from Basai Plant of HUDA.
- Another water treatment plant of 20mgd has also been made operational.

Power

- No independent source of power generation.
- Five power lines being fed from Haryana and two from Delhi.
- Transmission and distribution losses to the extent of 20%-30%. Power cuts are more frequent in the peak season.

TRANSPORT INFRASTRUCTURE

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Project & Description	Current Status
Metro	
• Qutub Minar-Gurgaon stretch of Delhi Metro is 14.47 km long, of which half (7.3 km) is across delhi border. 10 stations on elevated line, a majority of which cater to residents of Gurgaon	• Already operational
• Construction work for Rapid Metro link which will connect Sikandarpur metro station with Cyber City, DLF Phases 2 and 3 & NH8 is on track	• Already operational
Kundli-Manesar-Palwal (KMP) Expressway (Western Peripheral)	
• To connect industrial centres - Sonepat, Jhajjar, Manesar & Palwal (50 kms) • To facilitate greater flow of traffic from west & South India towards NCR • To develop economic hubs at strategic locations along the expressway	• Construction in progress • Total Investment – INR1,915 crore
Global Urban Corridor	
• Proposed along KMP expressway • Growth centric corridor – will be hub of special economic activities, industrial model towns, tourist hubs, food processing zones, education city & financial hubs	• Proposed

TRANSPORT INFRASTRUCTURE

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723

Project & Description	Current Status
Northern Peripheral Road (Dwarka Express Way) • 18 km long and 150 m wide road • Will connect Dwarka to Manesar	• 12 km stretch awarded to Indiabulls • Construction activity under progress
Inland Container Depot - Bawal and Rewari • 20 acres in area • To provide single window clearance to importers/exporters of Haryana, Rajasthan & Western UP • Capacity of ICD will be 50,000 containers per annum	• Proposed
Dedicated Freight Corridors (DFC) • Delhi to Mumbai - Phase I - Western Corridor: Jawaharlal Nehru Port to connect Baroda, Ahmedabad, Palanpur, Jaipur and Rewari with Tughlakabad & Dadri • Delhi to Kolkata - Eastern Corridor: Ludhiana to Sonnagar via Ambala, Saharanpur, Khuria & Allahabad	• Completion 2020 • Project Cost - INR 80,000 crore in 2016-2017
Delhi Mumbai Industrial Corridor (DMIC) • Dadri - Noida - Ghaziabad Investment Region in Uttar Pradesh as General Manufacturing Investment Region; • Manesar - Bawal Investment Region in Haryana as Auto Component/ Automobile Investment Region;	• Proposed • Feasibility study conducted

INFRASTRUCTURE INITIATIVES- GURGAON-MANESAR URBAN COMPLEX

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Metro Connectivity

- Proposed metro to connect various residential & commercial destinations in Gurgaon
- Country's first privately funded (IL F&S and DLF) metro became operational in 2013

Southern Peripheral Road

- SPR to connect Badshahpur Chowk to Kherki Daula on NH 8.
- Proposed to be developed as a 90m wide road with additional 30m Green Belts on each side
- Construction in progress and expected to be completed in the next 4-6 months
- To provide enhanced connectivity from developed and upcoming parts of Gurgaon with NH8

Kundli Manesar Palwal (KMP) Expressway

- To connect industrial centers - Sonepat, Jhajjar, Manesar & Palwal
- To facilitate greater flow of traffic from west & South India towards NCR
- To develop economic hubs at strategic locations along expressway

OVERALL DEVELOPMENT - GURGAON URBAN AGGLOMERATION

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725

	Traditional Hubs	Growth Vectors	Demand Drivers
Commercial	MG Road, Udyog Vihar	Golf Course Road, NH 8, Sohna Road, Manesar, Southern Peripheral Road	Proximity to airport, availability of land at lower rates; Growth in the 1990s triggered by the IT//Its segment; currently a corporate hub housing prominent Non IT companies as well
Retail	MG Road	Sohna Road, NH 8, Extended Golf Course Road	Significant commercial activity; enhanced connectivity due to infrastructure initiatives; large catchment with high disposable income
Hospitality	Udyog Vihar, MG Road, District Centre	Sohna Road, Golf Course, NH 8	Proximity to airport; positioning as a commercial hub; huge latent demand driven by significant undersupply situation – possibility of high hospitality revenues
Residential	Udyog Vihar, MG Road, District Centre	Golf Course Road, Sohna Road, Golf Course Extension, Manesar, Southern Peripheral Road	Improved economic conditions and increased buyer activity and quality products with world class amenities and facilities being launched in the market

REGIONAL MAP

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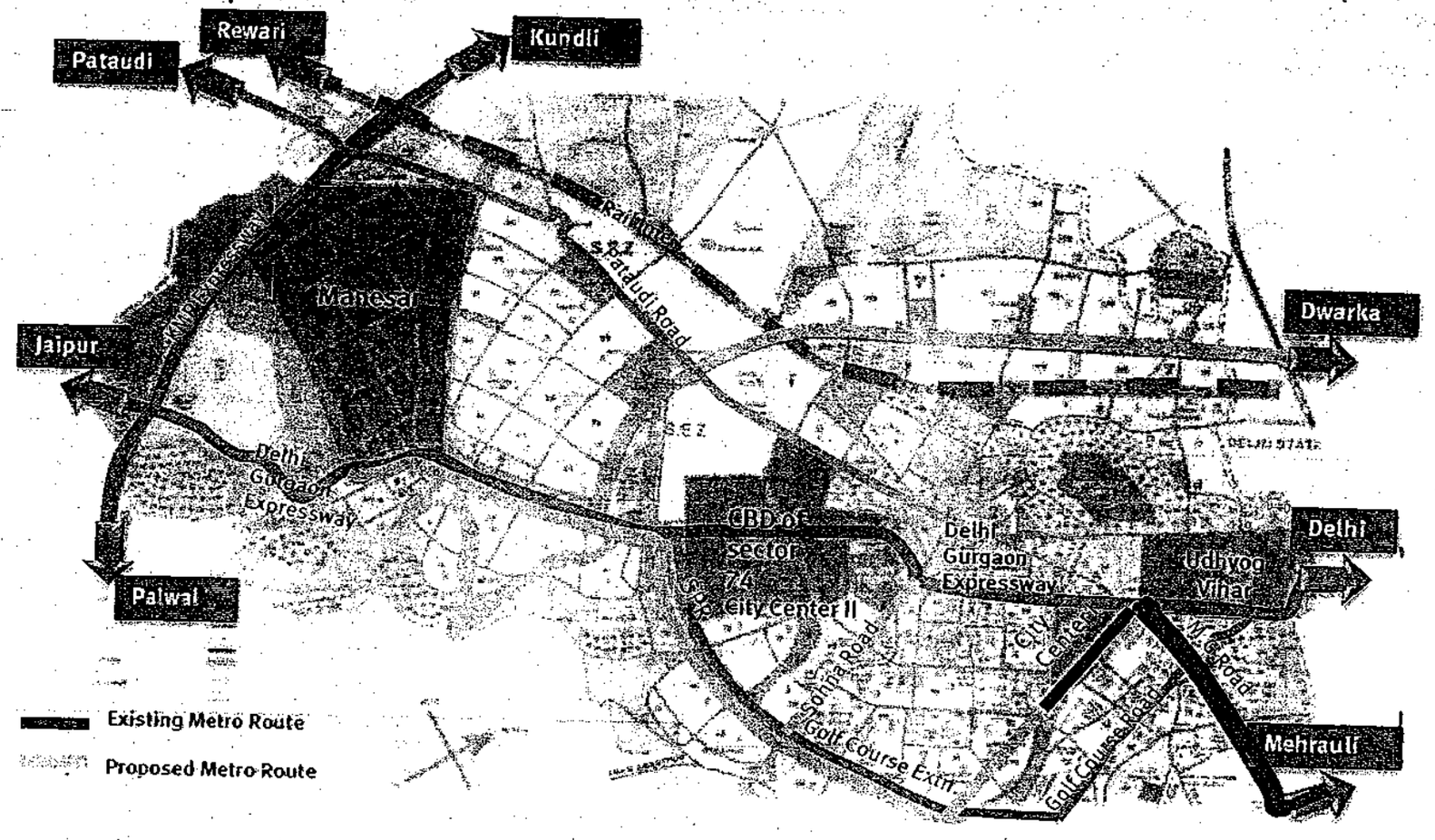
726



Source: Knight Frank

KEY DEVELOPMENTS & POLICY INITIATIVES

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727

Business Environment-Infrastructure development	Key Initiatives
Roads and Airports	• Seven phase national highway development program (including Gurgaon to boost economic activity – augmentation of current facility • Modernization of domestic & international airports
Power and Telecom	• Continued accelerated power development including mega power projects in Haryana • Continuation in creation of better fiber infrastructure – good sign for IT/IT/ITeS connectivity

Other Business activities	Key Initiatives
Global delivery model	• Signs of continued expansion of delivery centers to offshore locations; many MNC's building their captive IT/ITeS or global network management/ IT centers in Gurgaon
Innovation	• Newer services will continue to be launched in offshore centers • Many KPOs have come up in Gurgaon region bringing in new revenue streams

IGI AIRPORT MODERNIZATION

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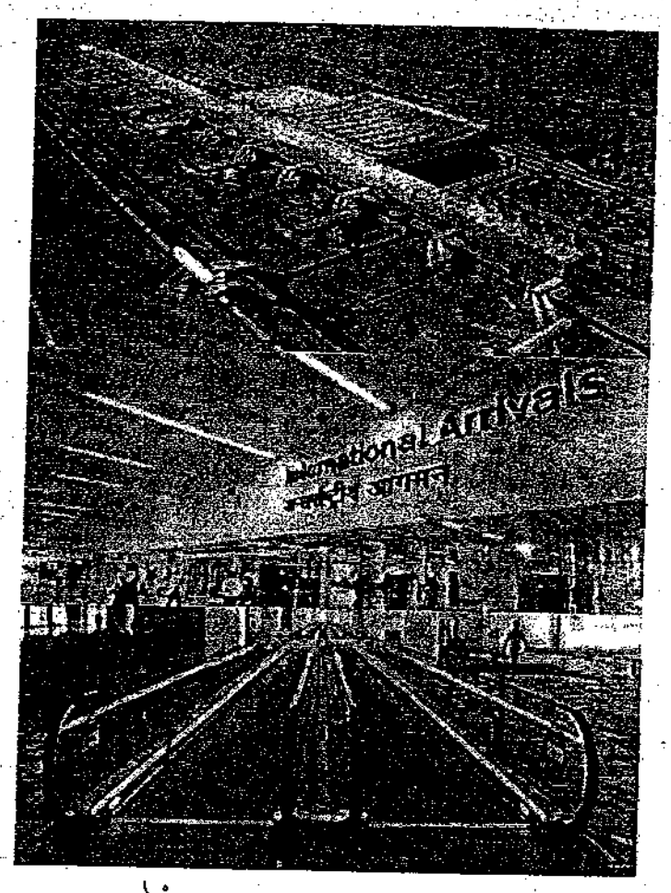
728

- The public-private partnership Delhi International Airport Limited (DIAL) completed a massive, fast-track modernization program to expand airport capacity, improve operational efficiency, and enhance the passenger experience.
- Features include a complex of restaurants, hotels, and shops, as well as additional landside and major airside improvements.
- Major components include a new 2.8-mile (4.5-kilometer) runway, one of the longest at an Indian airport and one of the few runways in Asia with a CAT IIIB instrument landing system capable of guiding aircraft in low visibility conditions.
- The new runway enables the airport to handle 25 percent more air traffic. The program also included 19 miles (30 kilometers) of taxiway and two new airfield fire-and-rescue stations. The centerpiece of the program is the new 5.4-million-square-foot (500,000-square-meter) Terminal 3, an expansive modern facility serving international and full-service domestic carriers that opened in July 2010.
- The project received the British Construction Industry Award, International Project Category in 2010.



GURGAON MASTER PLAN 2031

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729

- Projected population of Gurgaon by 2031 is 42.5lakhs
- Out of the proposed 16,021 hectares of residential land, 8,000 hectares have already been developed to cater to the existing population.
- New development proposed on neighbourhood basis by making all the provisions for community facility and services within the sectors.
- 1,616 hectares land reserved for commercial purpose, out of which Haryana Urban Development Authority has already developed 480 hectares land.
- New commercial areas shall be developed in the form of big commercial malls and corporate commercial complexes.
- Commercial belts with a width of 200 metres have also been provided along selected roads to cater to the surrounding areas.

S. No.	Land Use	Area (Hectare)
1	Residential	16021
2	Commercial	1616
3	Industrial	4613
4	Transport and Communication	4428
5	Public Utilities	608
6	Public and semi public	2027
7	Open spaces	2928
8	Special zone	114
9	Defence land	633
	Total land	32988
10	Existing town	406
11	Village abadies	478
	Grand total	33872

Source: Town and Country Planning Department, Haryana

GURGAON MASTER PLAN 2031 - INFRASTRUCTURE

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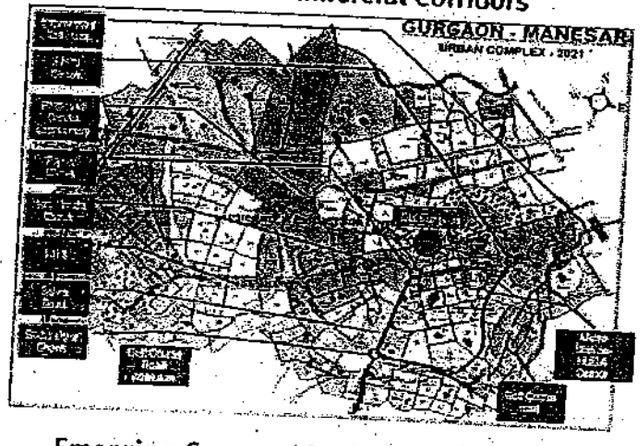
- 90 meters wide road link between Vasant Kunj (Delhi Border) in Delhi to Mehrauli road in Gurgaon
- 90 meters wide road link from Andheria Mor in Delhi to Gurgaon - Faridabad road in Gurgaon through Mandi and Gual Pahari
- 150 meters wide road link between Dwarka residential complex of Delhi to National Highway number 8 before Toll-Plaza towards Gurgaon
- 90 meters wide road link from junction of sector 63A/64 with V3(b) road of Gurgaon-Manesar Urban Complex-2031 AD to sector dividing road of sector 30/31 of Development Plan of Sohna -2031 AD.
- Provision of 75 meters and 60 meters wide sector dividing roads

GURGAON COMMERCIAL MARKET

Knight Frank

- Gurgaon emerged as a large commercial centre for software and hi-tech companies
- Commercial office real estate development kick started towards end of 1990's & start of 2000.
- Strong industrial base supported by IT/ITeS, Pharmaceutical, Banking, Automobile & Fast Moving Consumer Goods sectors has spurred Gurgaon to become one of the major commercial hubs not on in NCR but in India
- Established commercial office locations in Gurgaon are DLF Cyber City, Udyog Vihar, South City, MG Road and Golf Course Road
- Due to increasing lease rentals & limited availability of new land in these locations, new areas such as Golf Course Extension Road, Sohna Road, etc. emerging as commercial office centres in Gurgaon.

Established Commercial Corridors



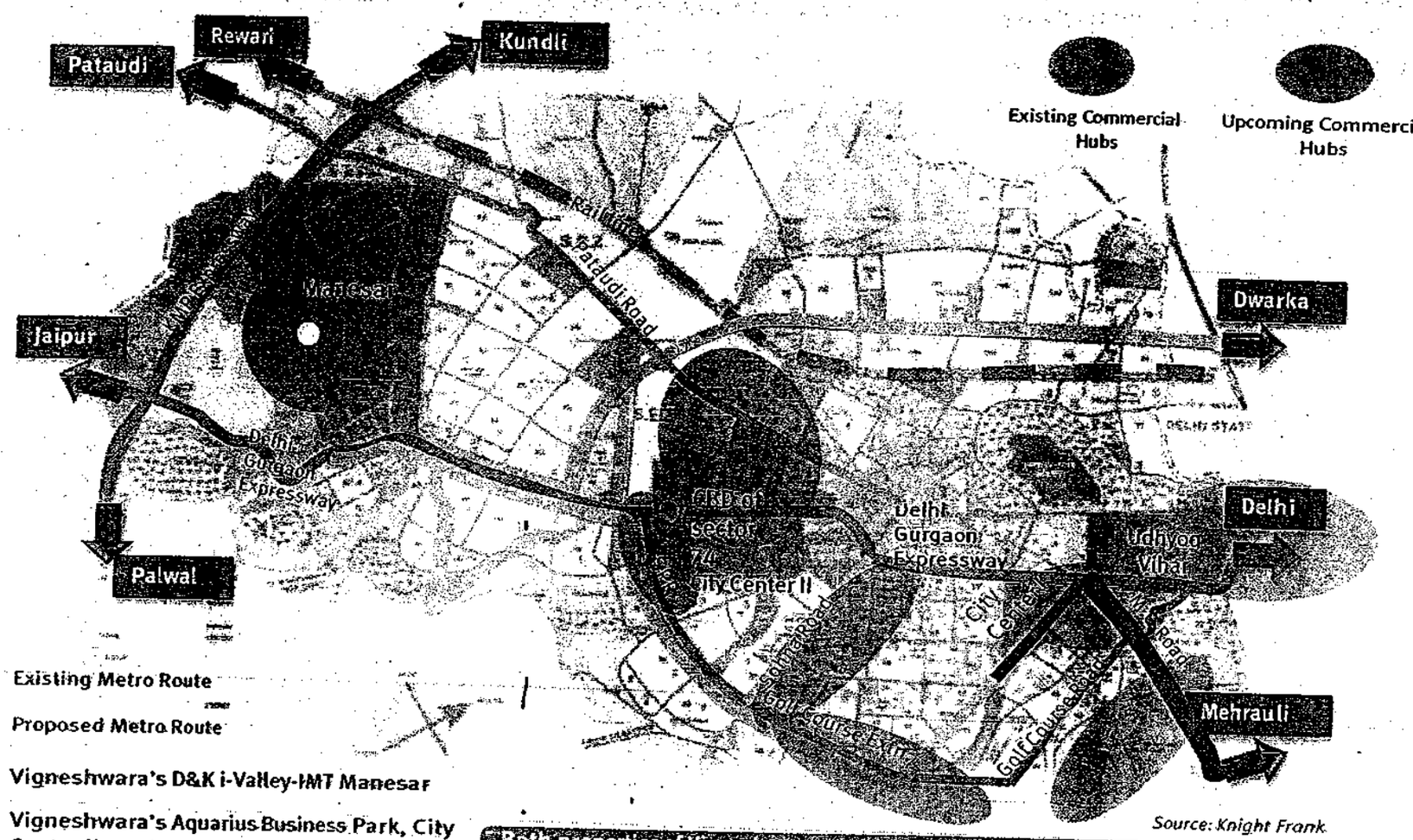
Emerging Commercial Corridors

Source: Knight Frank Research

REGIONAL MAP

Knight Frank

739



Source: Knight Frank

Both properties of Vigneshwara are located in the high growth corridors of the Gurgaon Manesar belt, making it [illegible] investment proposition

REGIONAL COMMERCIAL MARKET SNAPSHOT

Knight Frank

PARAMETERS	GURGAON-MANESAR URBAN COMPLEX
Key Locations	NH 8, Sohna Road, Golf Course Road, Extended Golf Course Road, Udyog Vihar
Overall Positioning	Positioned as a high end market with quality investment grade supply
Strengths	• Contemporary developments • Preferred corporate destination – evergrowing concentration of Indian & MNC corporate • Good infrastructure – easy access to Airports & hotels, improved future connectivity due to Delhi Metro • Proximity to hotels in Delhi & upcoming hotels in Gurgaon • Proximity to large manufacturing hubs such as Manesar & Dharuhera
Weaknesses	• Current infrastructure bottlenecks & adequacy • Government taking strong steps to curb these issues such as privatized power supply, investment friendly policies, development of new commercial zones and provision of support amenities • Proximity to large manufacturing hubs such as Manesar & Dharuhera
Tenant Profile	• High concentration of MNCs & large private sector majors • Largest concentration of IT/ITeS companies • Gradually increasing number of Banking & Financial sector companies setting up regional headquarters

ESTABLISHED COMMERCIAL CORRIDORS (1/2)

Knight Frank

Micro Markets	Characteristics	Major Projects
MG Road/Golf Course Road	• Witnessed 1st phase of commercial development in Gurgaon beginning 1997-98 by private players. • The entire region is a commercial stretch with nearly 70% of the existing commercial stock of Gurgaon concentrated in this area. • The region primarily houses the corporate offices and back end operations of many IT/ITES players. Major occupants include Genpact, GE Capital, American Express, Dell, Satyam and Vertex besides non-IT Players such as KPMG, Aviva and British Airways. • Grade 'A' projects on this road include Centrum Plaza (ready for fit outs), Technopolis (functioning), Masterpiece (functioning), Golf View (functioning), Narsi's Cityscape, Baani's Statement (ready for fit outs), Vatika Towers (1 tower functional), DLF Center Court (functioning) and Vipul Builders have constructed a built to suit structure for Dell. • The total Grade A office stock of MG road stands at 3.5mn sq.ft. Since, the buildings in this micro-market cater to only non-IT industries, the prevailing rentals are high as compared to Cybercity and range between INR 120 – 130/ sq.ft/ month. • Spread across 15 major buildings primarily catering to non-IT players, the total commercial office stock at Golf Course Road is nearly 4 mn sq.ft. The prevailing rental values in Grade 'A' buildings is in the range of INR 105 – 120/ sq.ft/ month.	**Existing** Unitech Global Business Park, DLF Centre Court, Time Towers, Orchid Tower, Centrum Plaza, The Master Piece, ABW Tower, JMD Regent Square, Paras Downtown, Masterpiece, Vatika Atrium and Vatika Tower and Solitaire Plaza. **Upcoming** MGF Towers, Palm Square

ESTABLISHED COMMERCIAL CORRIDORS (1/2)

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735

Micro Markets	Characteristics	Major Projects
	• This micro-market is located near National Highway 8 and is in close proximity to the Delhi – Gurgaon border. • The micro-market suffers from constrained infrastructure with insufficient parking resulting in traffic jams during peak office hours. The on-going development of Monorail has further added to the traffic problems. The recent move of traffic movement to one side has slightly improved the scenario.	
DLF Cyber city and NH - 8	• Cybercity is a prestigious project of DLF which has the development potential of over a 15 million sq.ft. This micro-market witnessed first phase of IT/ITeS driven office supply. • The existing stock in DLF Cybercity is approximately 13 mn sq.ft., etc. • Building No. 6 & 14 together constitutes the SEZ supply of the location and total approximately 4 mn sq.ft of development. • While Building No. 6 is already operational, Building No. 14 was recently handed over for occupation in Q4 2012. • The total stock of buildings at NH – 8 in close proximity to Cybercity is 2.0 mn sq.ft. • These buildings are typically built to suit in nature and are occupied by well known corporate such as Nestle, Convergys, Sapient, PWC etc. The prevailing rental values in Grade 'A' IT/ITeS buildings is in the range of INR 70 - 75/ sq.ft/ month. • Spread across 15 major buildings primarily catering to non-IT players, the total commercial office stock at Golf Course Road is nearly ~4 mn sq.ft. The prevailing rental values in Grade 'A' buildings is in the range of INR 105 – 120/ sq.ft/ month.	Existing: Building No. 8, 9, 10, A, B, C, Gateway Towers, Infinity Towers, Cyber Greens, etc.

ESTABLISHED COMMERCIAL CORRIDORS (2/2)

Knight Frank

736

Micro Markets	Characteristics	Major Projects
Udyog Vihar	• Udyog Vihar Area is under Haryana State Industrial Development Corporation (HSIDC). Udyog Vihar in Gurgaon is divided in 5 Phases – I, II, III, IV & V. • The region has a broad occupier mix of trading companies, export houses, processing houses, ITeS and consulting firms. Many companies such as India Bulls, Honda, Ford, Ranbaxy, Toyota, Serco etc operate out of Udyog Vihar. • There are very limited Grade 'A' office space structures in this micro-market such as Airtel Centre & Enkay Towers. • The existing stock in this micro-market is 2.08mn sq.ft. • While different phases of Udyog Vihar command different rentals, the present average rentals in Grade 'A' office space is in the range of INR 60 – 65/ sq.ft/ month whereas the rentals for Grade 'A' IT/ITES buildings is in the range of INR 30 – 40/ sq.ft/ month	Existing BPTP iPark, SP Infocity, Vivatek, Ecstasy IT Park and iLabs

ESTABLISHED COMMERCIAL CORRIDORS (2/2)

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737

Micro Markets	Characteristics	Major Projects
South City	• The micro-market developed predominantly by Unitech lies in close proximity to NH 8. The urban infrastructure in this micro-market is better as compared to the other discussed micro-markets. • The buildings in this micro-market are typically non-IT in nature and command a rental of INR 80 – 90/ sq.ft/ month (Commercial) and 70-75/sq.ft/month (IT space). • Silokhera is the only IT SEZ building with a development potential of approximately 4.5 mn sq.ft, of which approximately 2.00 mn sq ft is already operational with rentals ranging between INR 42 – 55/ sq.ft/ month. • However, the monthly rental for fresh transactions is quoted between INR 55 per sq.ft to INR 65 per sq.ft. The total stock of this micro-market is approximately 3.50 mn sq.ft with low to medium levels of occupancy.	Existing Signature Towers, Unitech Cyber Park and BPTP's Park Centra

EMERGING COMMERCIAL CORRIDORS

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GOLF COURSE EXTENSION ROAD & SOHNA ROAD

- Most IT/ Its companies concentrated in Cyber city micro-market while other micro-markets commercial non-IT in nature
- Due to constrained infrastructure esp. road network in Cyber city, employees face severe problems
- High real estate rentals for IT/ Its space in Cyber city resulted in companies looking out for newer alternatives
- These factors resulted in Golf Course Extension Road & Sohna Road to emerge as upcoming commercial IT center in Gurgaon
- While most office building developments in nascent stage, micro-market all set to become important commercial office hub

GOLF COURSE EXTENSION ROAD & SOHNA ROAD - NEW CBD

- Gurgaon's new master plan projecting massive expansion required for cyber city (for meeting IT & technology sector needs) & has acted as catalyst for region
- TSector 74 on Golf course extension road establishing itself as attractive office location.
- his region to become an attractive destination for IT and IT/ITeS companies.
- Location highly strategic given its proximity to & part of planned metro.
- Area experiencing decent activity in residential & retail in vicinity, providing for increased interests from IT/ITeS companies

MANESAR

- Manesar fast growing- integrated & independent industrial town in Gurgaon - more than 100,000 people working
- About 1,750 acres of land developed & allotment of sites done with a view to catering to wide spectrum of target segments including Technology & IT/ cyber parks.
- Over 450 industrial units with investors from Japan, France & UK besides local companies.
- Sector boasts well-laid-out wide metallic roads, hi-tech Telecommunication, 220KV Substation, water supply, sewerage disposal, helipad, shopping arcades, health centers, schools, Golf Course & Clubs.

MANESAR OVERVIEW

Knight Frank

- **Manesar is a fast growing- integrated and independent industrial town in Gurgaon with more than 100,000 people working here from adjoining places:**
  - About 1,750 acres of land has been fully developed and allotment of sites has been done with a view to catering to a wide spectrum of target segments including Technology and IT/ cyber parks
  - It has set up over 450 industrial units with investors from Japan, France and the UK besides local companies
  - Among big allocations, for instance, HSIIDC has allotted 600 acres to Maruti Udyog Limited for their expansion project and has also allotted about 110 acres land to vendors of MUL
- **From infrastructure standpoint, the sector boasts the availability of well-laid-out wide metallic roads, hi-tech Telecommunication, 220KV Substation, water supply, sewerage disposal, helipad, shopping arcades, health centers, schools, Golf Course and Clubs:**
  - Haryana is also setting up its own Metro Corporation to extend the metro-rail facility (including Manesar) to areas in the national capital region (NCR) falling in Haryana
  - The construction work for 136km long Delhi peripheral expressway connecting Kundli, Manesar and Palwal is nearing completion, which will hugely boost the economic activity in the region
  - More than 60% of Harayana including Manesar-Bawal comes under the project area of ambitious Delhi Mumbai industrial corridor that will open a floodgate of opportunities

MANESAR OVERVIEW

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740

- **There is a massive push for Commercial/Technology sector with HSIIDC granting permission to a twelve companies for developing a 150-acre sprawling park**
  - Gurgaon Manesar new master plan is projecting a massive expansion required for the cyber city (for meeting Commercial and technology sector needs) and has acted as a catalyst for the region; the region will become an attractive destination for IT and IT/ITeS companies
  - The land is allotted to 6 developers with an equal space of 10 acres each to raise 15-storey buildings and another 10 acres each to 6 end-users such as HCL and Airtel (already operational 5 acres)
  - This corporation would host a several big IT, biotechnology and robotic technology companies of international repute attracting significant investments to tune of over INR 3600 crores and is expecting to generate over 50,000 jobs from the park in the coming years
- **The corporation has laid out encouraging framework on use of land asset for developing facilities:**
  - Developers have been allowed to construct residential facilities on 10% area, 4% for commercial purpose, 2% for recreational use and 84% for their technology centers
  - Besides residential facilities, the corporation has kept 20 acres for developing public facilities for people working there including parks, recreational centers, cyber cafes and restaurants, etc

BRAND PRESENCE IN MANESAR

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Manesar is categorized by the presence of various industries and technology companies. Some of them are highlighted below...

SUZUKI

MUNJAL SHOWA

MAKINO

VIDEOCON

BUNDY

Airtel

Baxter

Alcatel·Lucent

JM Johnson Matthey

HONDA

SAINT-GOBAIN

HCL

Agilent Technologies

MOTOROLA

MITSUBISHI ELECTRIC

FRIGOGLASS

DENSO

Member of the TOYOTA Group

REAL ESTATE INVESTMENT TRUST

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- REIT (Real Estate Investment Trust) is a pooled investment instrument on similar lines as a mutual fund. However, while mutual funds invest primarily in debt, equity and money markets, REITs invest in real estate projects which are usually completed and are commercial in nature.
- Market regulator, Securities and Exchange Board of India (SEBI) has recently issued a consultation paper on the draft regulations for REITs. REITs is popular in numerous global capital markets may soon start operating in India as well.
- REITs are expected to provide a big push to the real estate sector in India that is suffering from a liquidity crunch and weak sales. They will allow developers in the commercial real estate space to unlock the value of their assets. Several real estate developers are at present dealing with liquidity issues as they have large amounts of capital locked in commercial assets and are finding it difficult to sell these due to the large ticket sizes. REITs will ease this hassle.
- REITs are likely to bring in more regulation and globally-accepted real estate practices into the sector thereby reviving the interest of both domestic and foreign players in this space. Professional management of finances and increased investment in real estate shall be the primary benefits from the introduction of REITs. REITs will also reduce the risk exposure of banks that have invested large amounts of capital in under-construction commercial projects.
- The introduction of REITs will also provide a boost to the bearish investor sentiment in the economy. REITs shall enable investors to take advantage of appreciation of real estate without the hassle of buying and maintaining physical assets.

- Many investors, who lack access to huge capital, often do not have the ability to balance their investments across asset classes in the realty segment.
- Another factor making REITs attractive to investors is the return on investments that unit holders will receive. The returns will be derived mainly from rental income or capital gains from real estate.
- All the above factors will make the entry of REITs into the capital market an beneficial move for both investors and the real estate sector. Investors will make gains from the unique benefits of REITs in terms of deriving value from appreciation of real estate and a diversified portfolio. The real estate sector will be given a boost in terms of capital inflows and a renewed investor confidence.
- REITs shall be registered as trusts with SEBI and will raise funds through initial offers with their their units listed on exchanges for trade. They will be allowed to raise additional funds through follow-on offers as well.
- A REIT will have trustees, sponsors, managers and a principal valuer. A trust, once formed, will initially apply for a Sebi registration and once the market regulator grants the REIT approval, it will be allowed to offer units to the public and get the units listed, similar to an initial public offering of equity shares, albeit in a different structure. Once listed, a REIT may subsequently raise funds through follow-on offers. Listing of units will be mandatory for all REITs

REIT GUIDELINES
INDIA vs. OTHER COUNTRIES

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744

Parameters	Singapore	London (UK REIT)	India
Investment in Agricultural land	Regulation is silent	Regulation is silent	Not permitted
Investing in another REIT	Not permitted	Permitted	Not permitted
Distribution of income	Not mandatory	90% of the net income after tax is mandated to be distributed	90% of the net income after tax is mandated to be distributed
Permissible investment assets	a) Real estate in or outside Singapore b) Real estate related assets, [illegible] securities and listed shares of non-property corporations c) Securities issued by government, supranational agency or Singapore statutory board d) Cash and cash equivalents e) Total contract value of property development activities and investments in incomplete property developments should not exceed 10% of the value of deposited property	A REIT [illegible] contain commercial and/or residential property [illegible] letting [illegible] buildings	a) Only India based assets b) Only rent yielding commercial [illegible] buildings, retail, hospitality [illegible] c) Not more than 10% of the REIT [illegible] be invested in undeveloped [illegible] debt of companies [illegible] securities, government securities [illegible] market instruments / cash [illegible] equity shares of the companies [illegible] at least 75% revenues coming from the real estate activity
Investments covenants	a) At least 75% of the deposited property should be invested in income producing real estate b) The fund should not undertake property development activities or invest in unlisted property development companies unless it intends to hold the developed property upon completion	At the beginning of each tax accounting period, at least 75% of the REIT's gross assets must relate to the property rental business	At least 90% of the REIT assets should be invested in a completed and rent generating property. A property qualifies as a rent generating property if its total area is at least 75% leased out
Investment restrictions	Not more than 5% of the deposited property should be invested in any one issuer's securities or manager's funds	At least three properties with no one property accounting for more than 40% of the value of REIT assets	No restrictions. 100% of the REIT corpus is permitted to be invested in a single project provided minimum size of the asset is [illegible]
Tax treatment	Very well defined	Very well defined	Consultative paper is silent on this aspect

Source: Knight Frank Research

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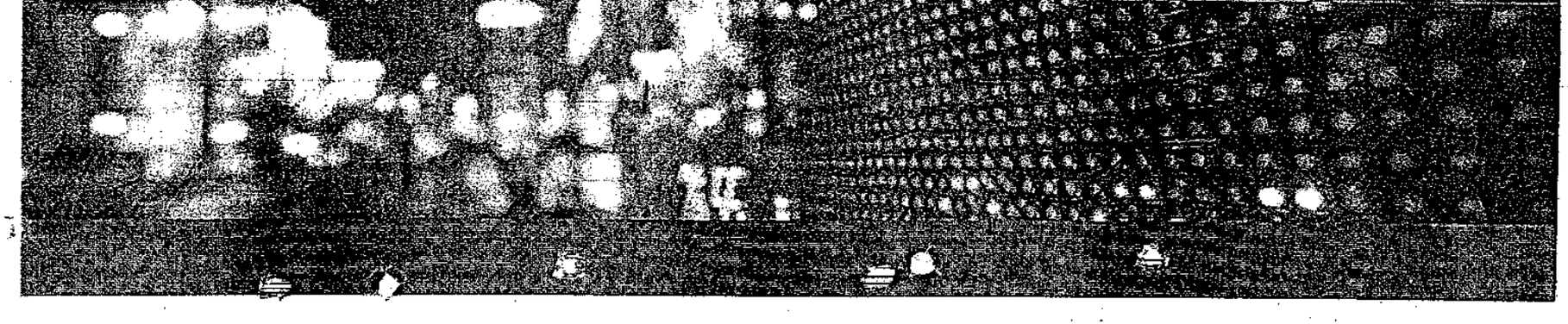
IV COMMERCIAL REAL ESTATE



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COMMERCIAL REAL ESTATE

Industry Information

INTRODUCTION

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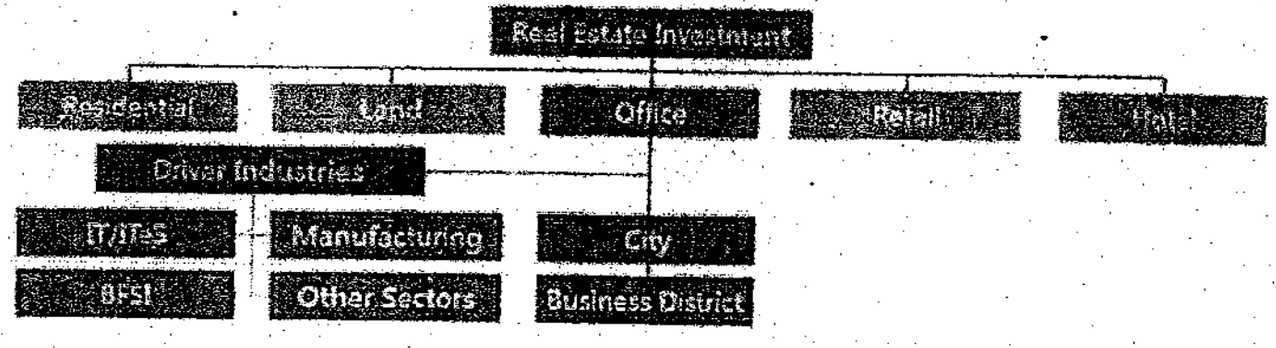
Office space investment framework



Source: Knight Frank Research

- Demand for office space is primarily dependent upon the performance of the driver industries and can be broadly classified into four categories namely IT/ITeS, manufacturing, BFSI and other service sectors.
- A higher growth rate in these industries culminates into increased requirement for office space that ultimately flows into the various urban centres of the country.
- Factors such as availability of talent pool, excellent infrastructure, domestic & international connectivity and favorable government policies play a critical role in attracting occupiers and since these factors are primarily present in urban areas, preference of occupiers is also limited here.

COMMERCIAL MARKET GROWTH CYCLE

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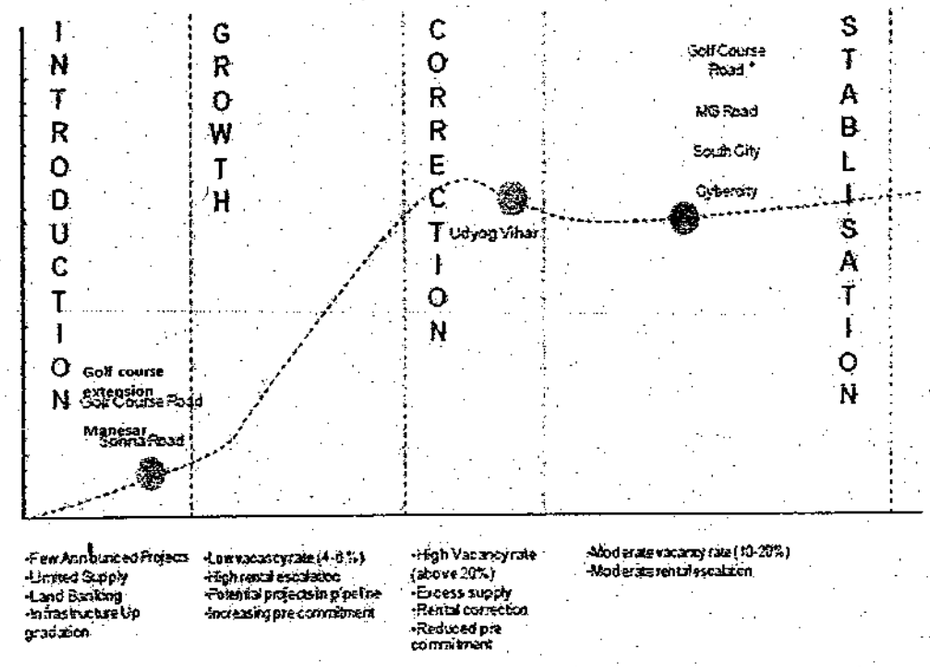

Source: Knight Frank Research

- Introduction stage consists of intro duction of a potential driver and initial development in an untested market. During this stage majority of the developer buy the land for future development, land cost is typically low during the initial stage
- The market growth cycle shows that Golf Course Extension Road and Manesar, being the emerging commercial corridor falls under the "Introduction" stage of the cycle
- Infrastructure up-gradation such as road widening, reaching of metro rail towards this location would further increase the attractiveness of this micro-market for commercial office development

Both Vigneshwara projects lie in the introduction phase of the market growth cycle

87

IT/ITeS SECTOR IN INDIA

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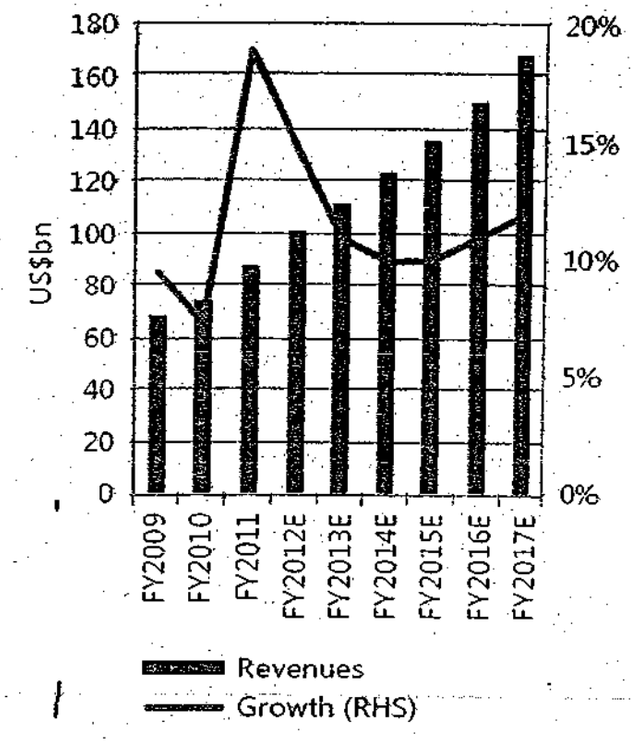
- India has become a leading center for global sourcing of goods and services and the growth is driven by a unique combination of a progressive free-market policy, a low cost structure, and a sustained demographic advantage
- India's total IT industry's (including hardware) share in the global market stands at 7 per cent; in the IT segment the share is 4 per cent while in the ITeS space the share is 2 per cent.
- The industry is dominated by large integrated players consisting of both Indian and international service providers. During the year, the share of Indian providers went up to 65 per cent-70 per cent due to the emerging trend of monetisation of captives.
- India's IT and BPO sector exports are expected to grow by 12-14 per cent in FY14 to touch US$ 84 billion - US$ 87 billion, according to Nasscom.
- IT spending in India is projected to reach US$ 71.5 billion in 2013, an increase of 7.7 per cent as compared to US$ 66.4 billion projected for 2012, as per a report by Gartner.
- The enterprise software market in India is expected to reach US$ 3.92 billion in 2013, registering a growth of 13.9 per cent over 2012 revenue of US$ 3.45 billion, according to Gartner.

IT/ITeS sector revenue growth



Source: NASSCOM, Knight Frank Research

IT/ITeS SECTOR IN INDIA

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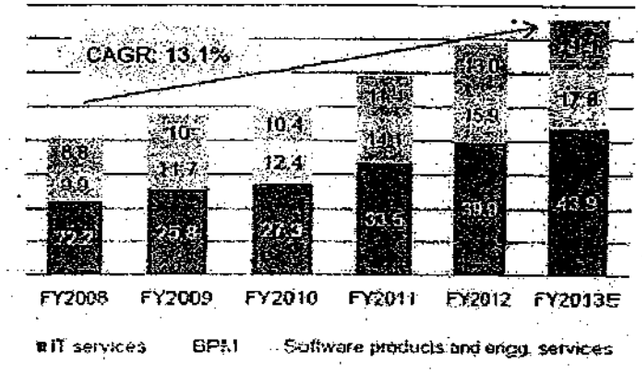
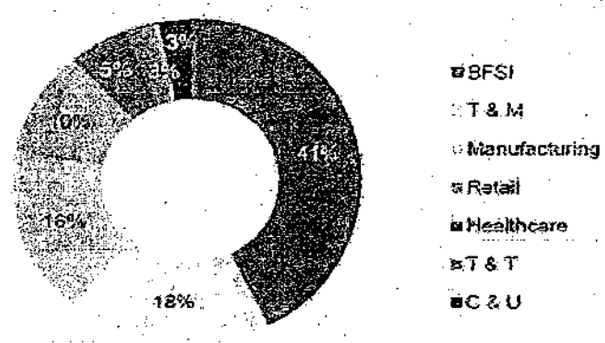
- The contribution of the IT sector to India's GDP rose to approximately 8 per cent in FY13 from 1.2 per cent in FY98
- Total exports from the IT-BPM sector (excluding hardware) are estimated at USD76 billion during FY13; the industry rose at a CAGR of 13.1 per cent during FY08-13E despite weak global economic growth scenario
- Export of IT services has been the major contributor, accounting for 57.9 per cent of total IT exports (excluding hardware)
- BPM accounted for 23.5 per cent of total IT exports during FY13

Growth in export revenue (USD billion)

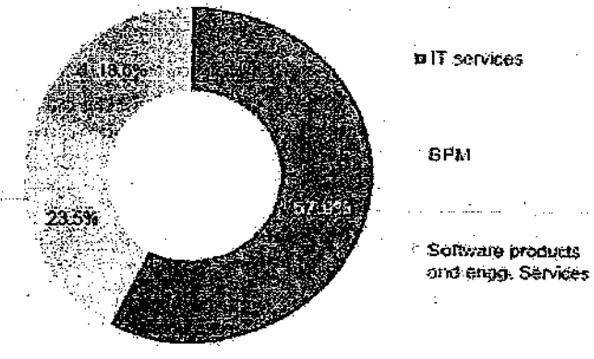


Distribution of export revenue across verticals (FY13)



Source: Nasscom, Avanca Research

Sector-wise breakup of export revenue FY13E



Source: Nasscom, Avanca Research; Note: E stands for Estimate

EVOLUTION OF INDIA'S IT SECTOR

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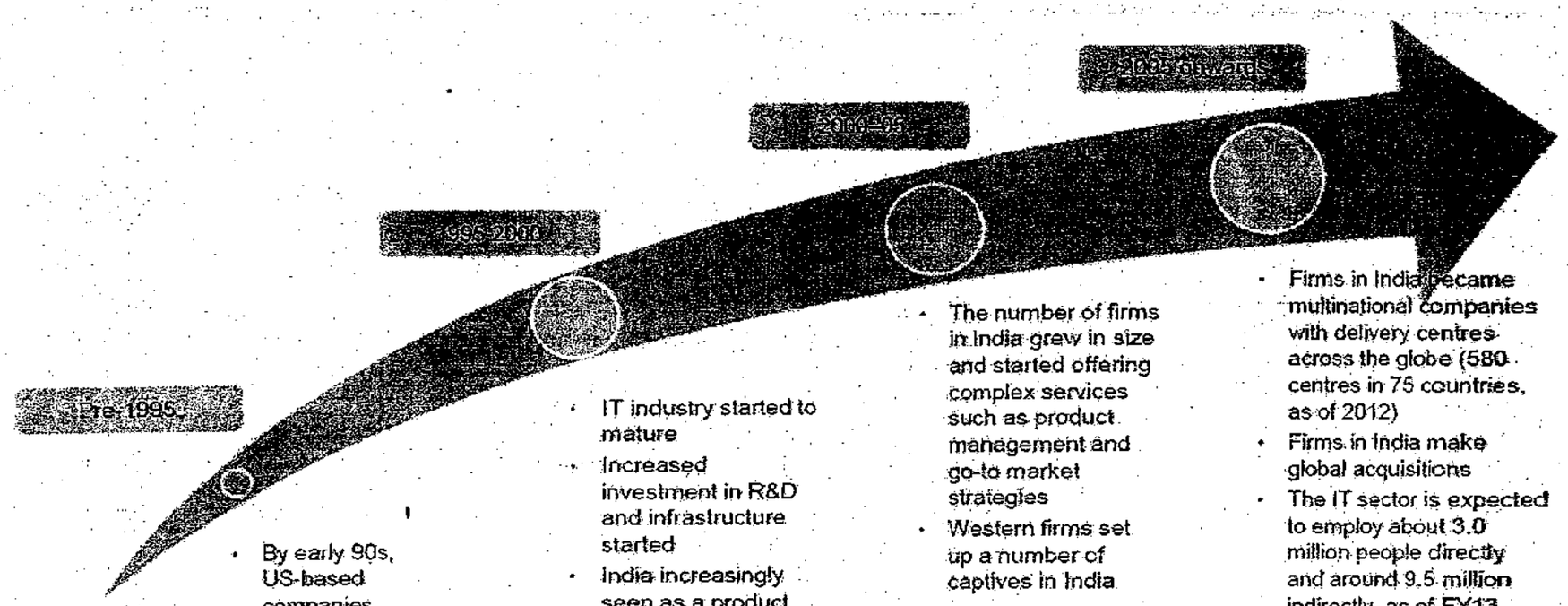

- By early 90s, US-based companies began to outsource work on low-cost and skilled talent pool in India

- IT industry started to mature
- Increased investment in R&D and infrastructure started
- India increasingly seen as a product development destination

- The number of firms in India grew in size and started offering complex services such as product management and go-to market strategies
- Western firms set up a number of captives in India

- Firms in India became multinational companies with delivery centres across the globe (580 centres in 75 countries, as of 2012)
- Firms in India make global acquisitions
- The IT sector is expected to employ about 3.0 million people directly and around 9.5 million indirectly, as of FY13
- India's IT sector is at an inflection point, moving from enterprise servicing to enterprise solutions

Source: IBEF Report

SEGMENTS OF INDIA'S IT SECTOR

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752

IT&ITeS sector

IT services

- Market Size: USD56.3 billion during FY13
- Over 78 per cent of revenue comes from the export market
- BFSI continued as the major vertical of the IT sector

Business Process Management (BPM)

- Market size: USD20.9 billion during FY13
- Around 85 per cent of revenue comes from the export market

Software products and engineering services

- Market size: USD17.9 billion during FY13
- Over 79 per cent of revenue comes from exports

Hardware

- Market size: USD13.3 billion during FY12
- The domestic market accounts for a significant share
- The domestic market is experiencing growth as the penetration of personal computers is rising in India

Source: IBEF Report

IT/ITeS SECTOR IN INDIA

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753

Strong growth opportunities

- The IT-BPM sector in India is estimated to expand at a CAGR of 9.5 per cent to USD300 billion by 2020. The sector increased at a CAGR of 25 per cent over 2000–13, 3-4 times higher than global IT-BPM spend

Leading sourcing destination

- India is the world's largest sourcing destination, accounting for approximately 52 per cent of the USD124–130 billion market. The country's cost competitiveness in providing IT services, which is approximately 3-4 times cheaper than the US continues to be its USP in the global sourcing market

Largest pool of ready to hire talent

- India's highly qualified talent pool of technical graduates is one of the largest in the world, facilitating its emergence as a preferred destination for outsourcing

Most lucrative sector for investments

- The sector ranks fourth in India's total FDI share and accounts for approximately 37 per cent of total Private Equity and Venture investments in the country

Source: NASSCOM; Aranca Research
Note: BPM - Business Process Management, USP - Unique Selling Proposition

IT/ITeS SECTOR IN INDIA

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75A

2013E

Industry value USD108 billion

Growing demand

- Strong growth in demand for exports from new verticals
- Expanding economy to propel growth in local demand

Global footprints

- IT firms in India have delivery centres across the world, as of 2012, IT firms had a total of 680 centres in 75 countries
- India's IT & ITeS industry is well diversified across verticals such as BFSI, telecom, retail

2020F

Industry value USD300 billion

Advantage India

Competitive advantage

- India has cost savings of 60– 70 per cent over source countries
- India remains a preferred destination for IT & ITeS in the world. With 52 per cent market share, India continues to be a leader in the global sourcing industry
- The country has a huge talent pool

Policy support

- Tax holidays extended to the IT sector
- SEZ scheme since 2005 to benefit IT companies with single window approval mechanism, tax benefits etc

Source: Nasscom, Aranca Research

Note: SEZ stands for Special Economic Zone, BFSI stands for Banking, Financial Services and Insurance; E stands for Estimate, F stands for Forecast

IT/ITeS SECTOR IN INDIA

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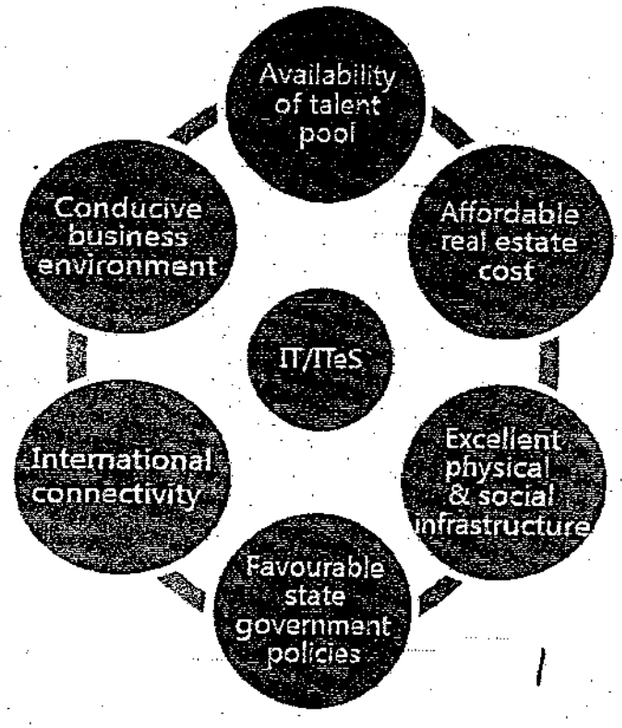
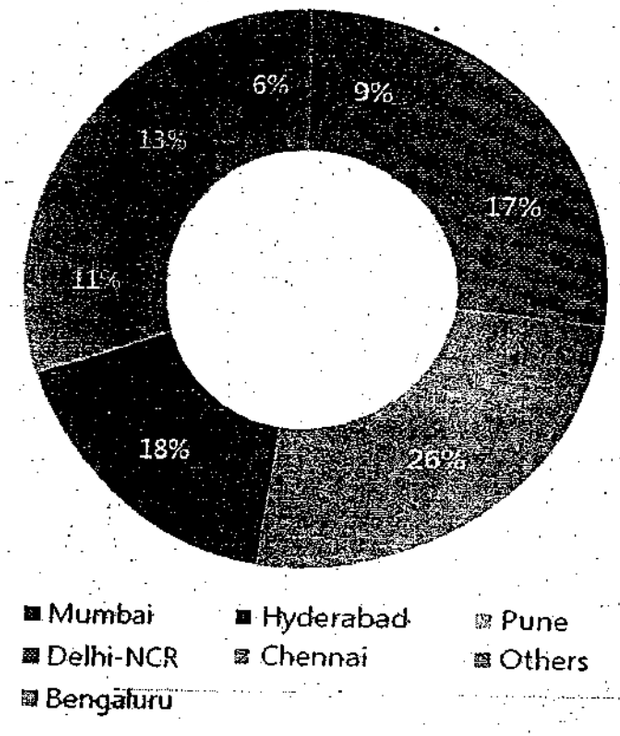
City-specific factors responsible for attracting IT/ITeS sector



Source: Knight Frank Research

City-wise share of IT/ITeS sector absorption



*Others include cities such as Kolkata, Kochi, Mangalore, Coimbatore, Jaipur and Chandigarh
Source: Knight Frank Research

With a market share of 17% in the overall absorption of IT/ITeS in the country, NCR scores high on the city specific factors responsible for attracting IT/ITeS sector

GOVERNMENT INITIATIVES FRAMEWORK

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756

The Govt. of India and the Haryana State Govt. understand the prominence of IT/ITeS sector in India's growth and have continued to emphasize it as on of the sunrise industrial sectors. To further fuel this growth government has taken various initiatives. A highlighted in the exhibit below...

Support Infrastructure

- Education
- Health
- Public transport

Government is also setting up its own Metro Corporation to extend the metro-rail facility
A 250-bed multi-specialty hospital is being constructed in Manesar

Several hotels including 5 star coming up in the vicinity along with retail development

Infrastructure

- Connectivity
- Water
- Power
- Communication
- Waste Management

For instance, IMT Manesar include hi-tech Telecommunication, 220KV Substation, water supply, sewerage disposal

Other Factors

- Potential of self sustained micro market
- Facilities (Retail, Hospitality)

Business driving Factors

- Land rates
- Tax benefits
- Initial commercial development

- IT Cluster
- Cost of operations

Planned development to provide for strong IT core in Gurgaon
-Houses multiple foreign and domestic companies at one place
- Lowered cost of acquisition due to govt. efforts provides low cost of operations

MAJOR GOVERNMENT INITIATIVES

Knight Frank

- Upper limit of 100% for FDI under the automatic route is allowed in Data processing, software development and computer consultancy services; software supply services; business and management consultancy services, market research services, technical testing & analysis services.
- In the 12th Five Year Plan (2012-17), the Department of Information Technology proposes to strengthen and extend the existing core infrastructure projects to provide more horizontal connectivity, build redundancy connectivity, undertake energy audits of State Data Centers (SDCs) etc.
- Some of the major initiatives taken by the Government to promote IT and ITeS sector in India are:
  - i. The Government of India has fast tracked the process of setting up of centres of National Institute of Electronics and Information Technology (NIELIT) in Northeast India
  - ii. The Government of Brazil has liberalized the issue of short term work visas, a move which will make it easier for Indian IT professionals to take up assignments in Brazil
  - iii. India and Vietnam have signed two memorandums of understanding (MoU) for partnership in the field of information, communications and technology (ICT)
  - iv. The Cabinet has recently approved the National Policy on Information Technology 2012. The policy aims to increase revenues of IT and ITES industry from US$ 100 billion to US$ 300 billion by 2020 and expand exports from US$ 69 billion to US$ 200 billion by 2020
  - v. The Government of India plans to set up 15 new laboratories for testing hardware and software products under public-private partnership (PPP) model

INDUSTRY FUTURE OUTLOOK

Knight Frank

- As IT is increasingly gaining traction in small and medium business activities, the sector offers impressive growth opportunities and is estimated at approximately US$ 230 billion–US$ 250 billion by 2020. In a bid to reduce cost, governments across the world are exploring outsourcing and global sourcing options.

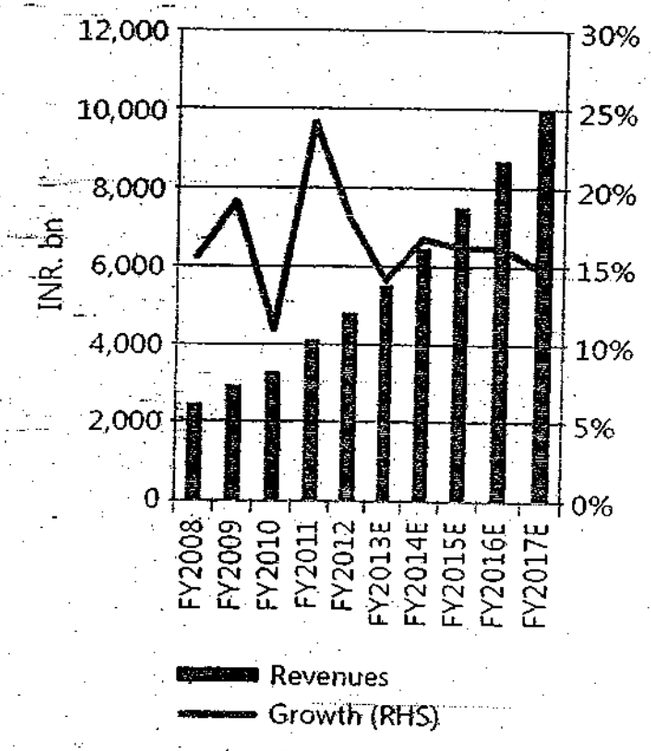
- Technologies, such as telemedicine, mHealth, remote monitoring solutions and clinical information systems, would continue to boost demand for IT service across the globe. IT sophistication in the utilities segment and the need for standardization of the process are expected to drive demand.

- Digitization of content and increased connectivity is leading to a rise in IT adoption by media. Emerging technologies present an entire new gamut of opportunities for IT firms in India. Social, mobility, analytics and cloud (SMAC) provide US$ 1 trillion opportunity. Cloud represents the largest opportunity under SMAC, increasing at a CAGR of approximately 30 per cent to around US$ 650 billion–US$ 700 billion by 2020. Social media is the second most lucrative segment for IT firms, offering a US$ 250 billion market opportunity by 2020.

BFSI SECTOR

- India's gross domestic savings (GDS) as a per cent of GDP has remained above 30 per cent since 2004 and stood at 30.8 per cent in FY12. RBI estimates domestic savings to reach 39 per cent of the GDP at the end of 12th Five Year Plan(FY13–FY17)
- HNWI population in India is expected to double and total holdings by HNWI is estimated to reach USD3 trillion in 2020 which presents considerable growth opportunities for wealth management
- NBFCs managed credit grew at a CAGR of 35 per cent over FY07–FY12. Retail credit registered 36 per cent growth in FY12
- Mutual fund industry AUM recorded a CAGR of 16.8 per cent over FY07–FY13. India is considered one of the preferred investment destination globally

BFSI sector revenue growth



Source: CMIE, Knight Frank Research

BFSI SECTOR IN INDIA

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760

2012

National savings USD606 billion

Advantage India

Growing demand

- Rising incomes are driving the demand for financial services across income brackets
- Financial inclusion drive from RBI has expanded the target market to semi-urban and rural areas

Innovation

- India benefits from a large Cross-utilisation of channels to expand reach of financial services
- Product innovation is leading to healthy growth in Insurance and NBFCs

Growing penetration

- Credit, insurance and investment penetration is rising in rural areas
- HNWI participation is growing in the wealth management segment
- Lower mutual fund penetration of 11.3 per cent reflects latent growth opportunities

Policy support

- NRFIP aims at providing comprehensive financial services to at least 50 per cent of financially excluded rural households by end-2012 and the remaining by 2015
- Government has set up Financial Inclusion Fund to support financial inclusion
- Government is all set to approve new banking licenses and increase the FDI limit in the insurance sector

2017F

National savings USD1,413 billion

Source: World Bank, Aranca Research

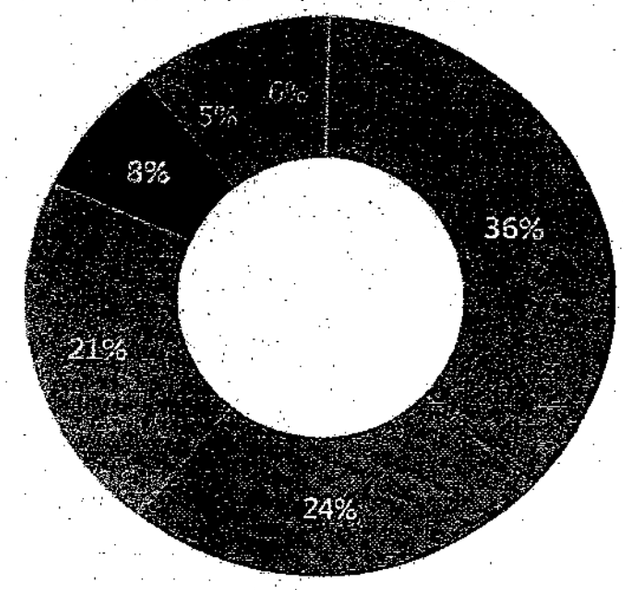
Notes: HNWI – High Net Worth Individual, NBFC – Non-Banking Financial Company, F – Forecast, NRFIP – National Rural Financial Inclusion Plan

BFSI SECTOR

Knight Frank

- The Banking, Financial Services and Insurance (BFSI) sector accounts for approximately 14% of the total office space absorption in India.
- The graph on the left indicates the city wise split of the absorption by BSFSI clients.
- According to the Reserve Bank of India (RBI)'s 'Quarterly Statistics on Deposits and Credit of Scheduled Commercial Banks', September 2012, Nationalized Banks accounted for 52.0 per cent of the aggregate deposits, while the State Bank of India (SBI) and its Associates accounted for 22.3 per cent. The share of New Private Sector Banks, Old Private Sector Banks, Foreign Banks, and Regional Rural Banks in aggregate deposits was 13.6 per cent, 4.8 per cent, 4.3 per cent and 2.9 per cent, respectively
- General insurance industry grew by 19.6 per cent in April-May period of FY14, wherein the non-life insurers collected premium worth Rs 13,552.46 crore (US$ 2.26 billion)
- India's asset management companies (AMCs) have witnessed growth for the fifth consecutive quarter wherein their average assets under management (AUM) during April-June 2013 increased by 3.68 per cent.

City-wise share of BFSI sector absorption



Mumbai | Delhi-NCR | Hyderabad | Bengaluru | Chennai | Others

*Others include cities such as Kolkata, Pune, Ahmedabad and Chandigarh

Source: Knight Frank Research

MAJOR GOVERNMENT INITIATIVES

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- The Finance Ministry has constituted a standing council of experts to assess the international competitiveness of the Indian financial sector. The council, to be headed by the Secretary, Department of Economic Affairs, will analyze various monetary and non-monetary transaction costs (of doing business in the Indian market), and make recommendations for improving its competitiveness.

- The council will also examine related policies and operating frameworks and the performance of various segments of the Indian capital market. It will also study and suggest possibilities for reform measures aimed at improving transparency, promoting development and strengthening governance in the Indian capital markets, while ensuring that risks are limited and investor interests are sustained.

- Also, the RBI has, for the time being, relaxed the norm that stipulates non-banking finance companies (NBFCs) to have a minimum gap of six months between two non-convertible debentures (NCDs) issues. The move is aimed at streamlining the process of moving into a more robust asset-liability management framework in a non-disruptive manner.

INDUSTRY FUTURE OUTLOOK

Knight Frank

- Foreign investments fuel Indian financial markets in a big way. Experts believe that India has fared really well over the past few years and the similar macroeconomic trends would continue in 2013. This would result in steady FII equity flows that would enhance stock valuations, strengthen investment cycle, and sustain consumption growth (especially at low-income levels).

- Portfolio fund flows are anticipated to be higher in 2013 than those in 2012, on the back of Government reforms like passing bills that would escalate foreign investment limits in insurance, having a uniform goods and services tax, and reconciling subsidies.

- With the Parliament passing the much awaited Banking Laws Amendment Bill recently, the face of the Indian banking industry is set to get a lift in the coming years as the passage of the bill has paved the way for more banks. This will not only create a healthy competition among the players in the industry, but will also escalate the style of operation and technology.

MANUFACTURING SECTOR

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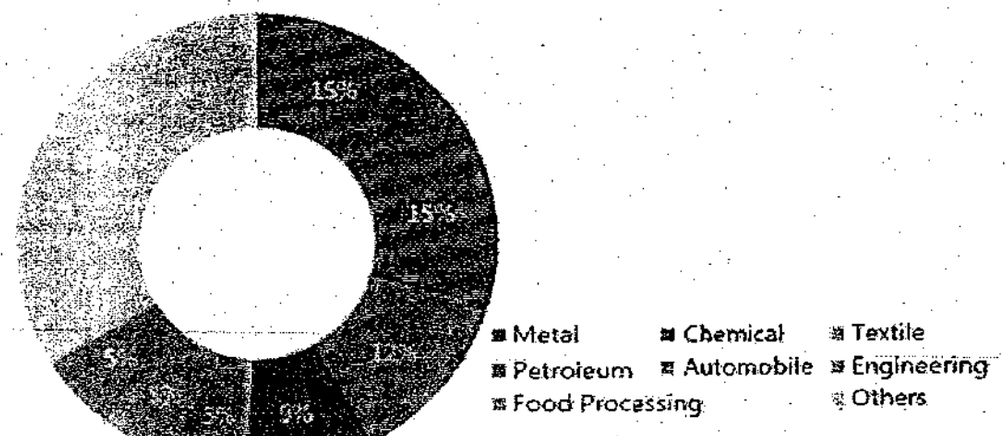
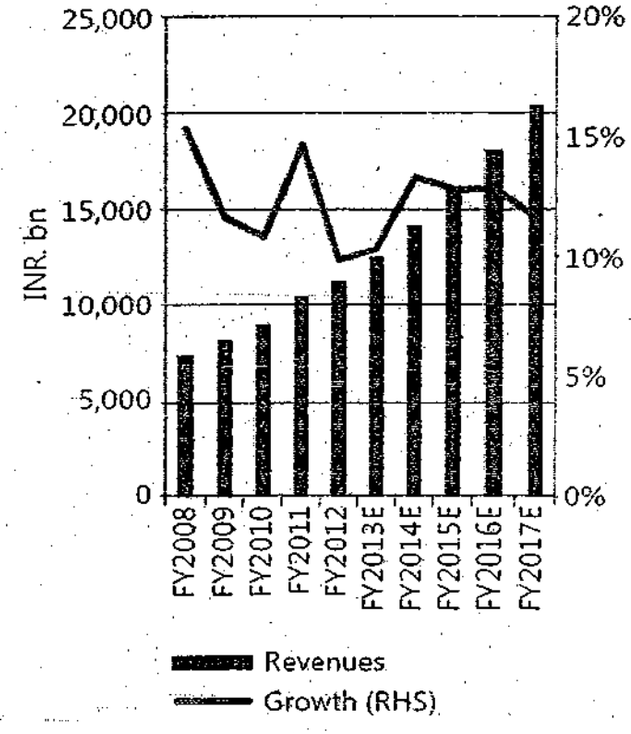
- The manufacturing sector currently accounts for more than 16% of India's GDP and is one of the largest employers in the country.
- Metal, petroleum, food processing, chemical, automobile, textile and engineering are the major manufacturing industries that together account for more than two-third of the total manufacturing output. The following pie chart indicates breakup for the same.

Share of major sectors in India's total manufacturing output



Source: Annual Survey of Industries, Knight Frank Research

Manufacturing sector revenue growth

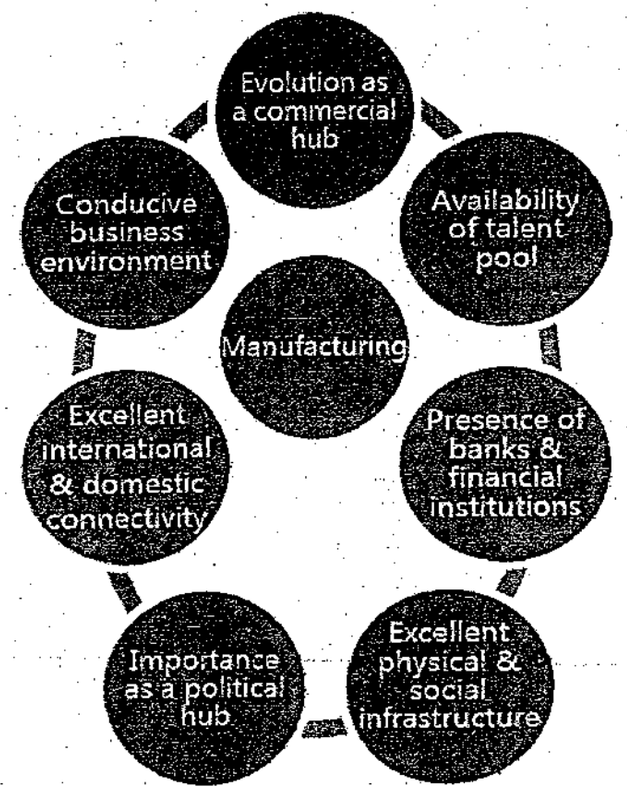


Source: CMIE, Knight Frank Research

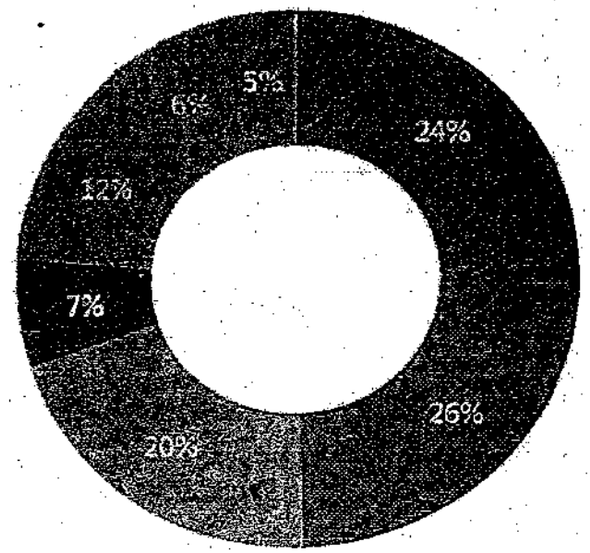
MANUFACTURING SECTOR

Knight Frank

Factors responsible for attracting office occupiers from the manufacturing sector



City-wise share of manufacturing sector absorption



Mumbai
Hyderabad
Pune
Delhi-NCR
Chennai
Others
Bengaluru

Note: Others include cities such as Kolkata and Ahmedabad

Source: Knight Frank Research

With a market share of 26% in the overall absorption of Manufacturing in the country, NCR scores high on the city specific factors responsible for attracting IT/ITeS sector

MAJOR GOVERNMENT INITIATIVES

Knight Frank

- A high-level committee on manufacturing, lead by Dr Manmohan Singh, the Prime Minister of India, has stated that sustained growth in manufacturing segment is of highest priority for the economy to grow at 8-9 per cent. In order to boost domestic manufacturing, the committee has approved a proposal to make small civilian passenger aircraft indigenously.

- The plan envisages an increase in steel production capacity to 300 million tonnes, a 30 per cent increase in textile exports, and domestic manufacturing capabilities in advanced materials, alloys and composites.

- Also, in a bid to encourage growth of the electronics manufacturing sector and curb dependence on imported components, the Government has recently approved three projects worth Rs 200 crore (US$ 31.44 million) under the Electronic Manufacturing Clusters (EMC) scheme.

- The investment proposals were sent by the Electronic Industries Association of India (ELCINA) and the Madhya Pradesh State Electronics Corporation (MPSEDC).

INDUSTRY FUTURE OUTLOOK

Knight Frank

- McKinsey & Company believes that Indian manufacturers have started operating at par with their international counterparts. The country's increasing manufacturing exports, coupled with economic expansion (at almost 7 per cent per annum) gives a golden chance to Indian manufacturers to demonstrate their mettle.
- The sector is well positioned to derive benefits from favorable demographics, supportive Government policies, availability of cost-effective labor and rising income levels.
- It is estimated that rising domestic demand in India, along with the multinationals' desire to enhance their footprint in the sub-continent, could boost the country's manufacturing sector to grow six-fold by 2025, to US$ 1 trillion, while creating up to 90 million domestic jobs.
- Owing to availability of massive workforce, a robust supply base, and access to natural resources needed in production (such as iron ore and aluminium for engineered goods, cotton for textiles, and coal for power generation), India is definitely poised to become a viable manufacturing alternative to China across the sectors.
- If the resources are efficiently utilized, India might even dominate some skill-intensive manufacturing sectors in the years to come.

OTHER SERVICE SECTORS

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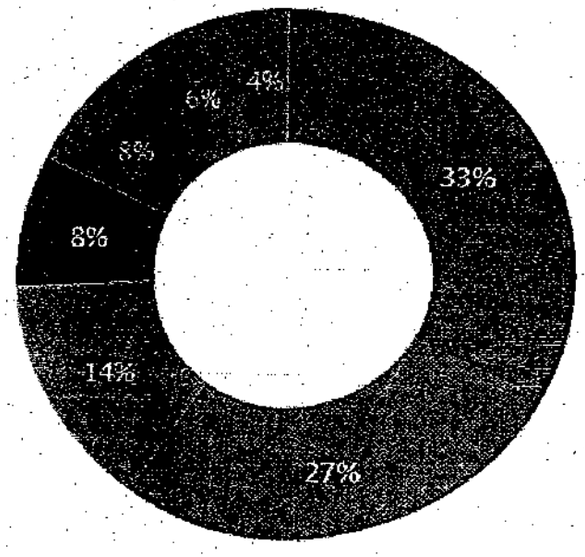
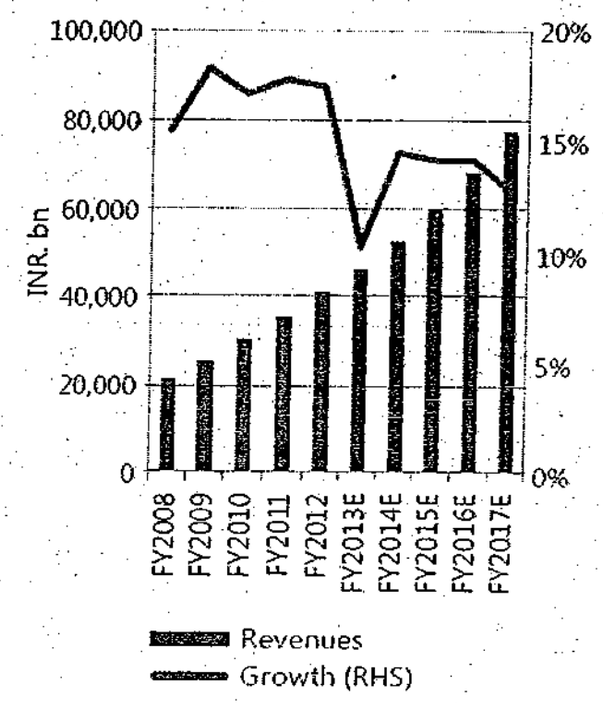
City-wise share of other service sectors absorption



Note: Others include cities such as Kolkata and Ahmedabad.

Source: Knight Frank Research

Other service sectors revenue growth



Source: CMIE, Knight Frank Research

Some of the major sub-sectors of other service sectors are consulting, telecom, transport, media and infrastructure.

According to KF research, an average annual growth rate of 13% is expected for other service sector industries over the next five years. This shall result in a moderate demand growth scenario for office space from the occupiers of these sectors from 2013-2017.

RELATIVE ATTRACTIVENESS OF INDIAN CITIES

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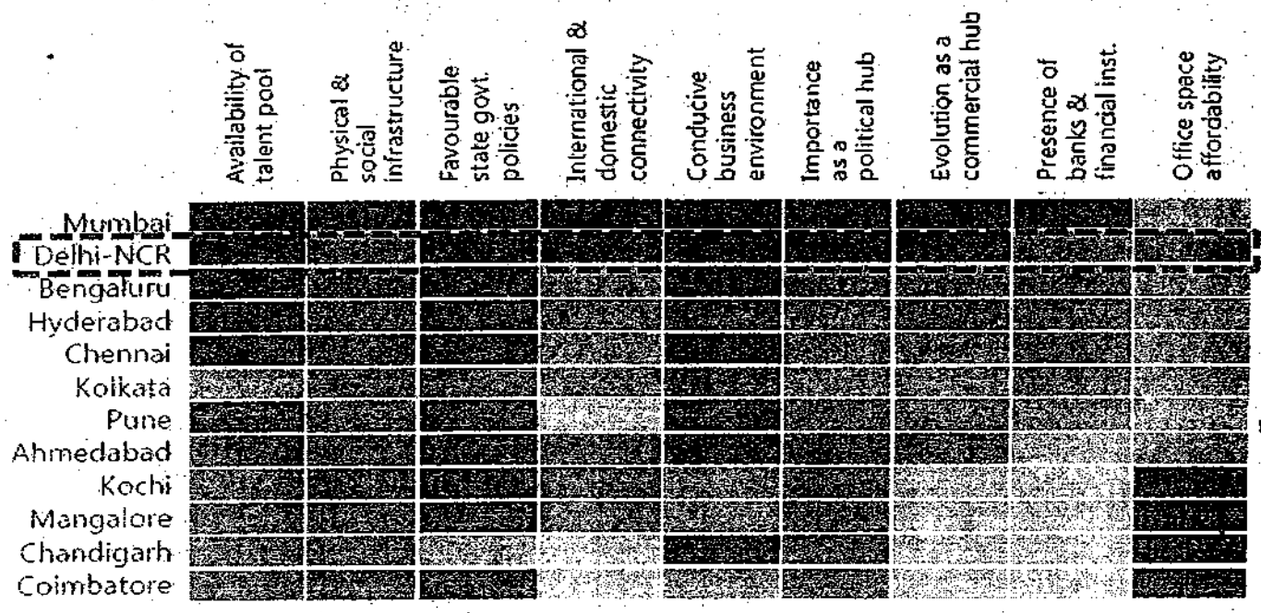
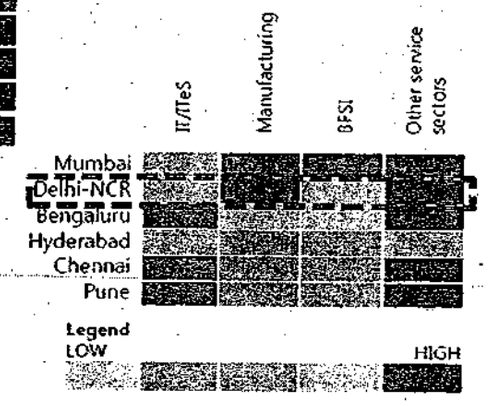
Relative strength of each city in attracting office space occupiers



Source: Knight Frank Research

According to KF research, Delhi - NCR is one of the most conducive cities in India for office space

Most conducive cities in India for office space



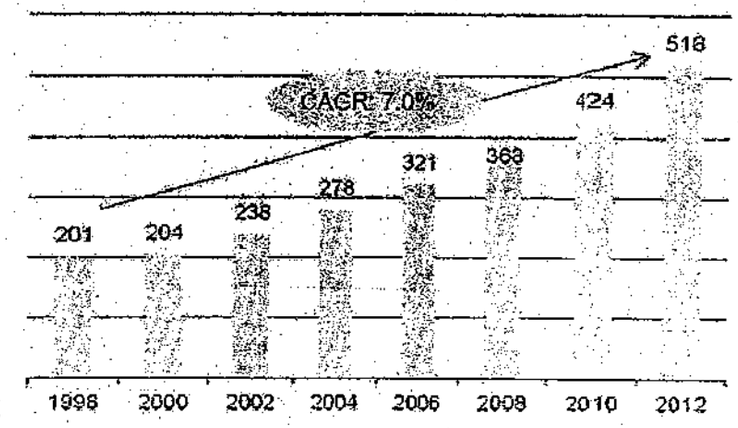
Source: Knight Frank Research

RETAIL SECTOR

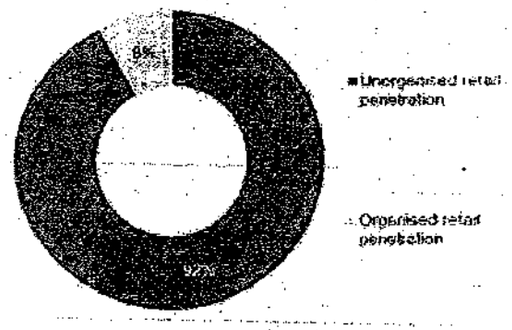
Knight Frank

- The Indian retail industry has expanded by 10.6 per cent between 2010 and 2012 and is expected to increase to US$ 750-850 billion by 2015, according to a report by Deloitte. Food and Grocery is the largest category within the retail sector with 60 per cent share followed by Apparel and Mobile segment.
- The foreign direct investment (FDI) inflows in single-brand retail trading during April 2000 to June 2013 stood at US$ 96.96 million, as per the data released by Department of Industrial Policy and Promotion (DIPP).
- By 2012, the total market size reached USD518 billion, thereby registering a CAGR of 7.0 per cent since 1998

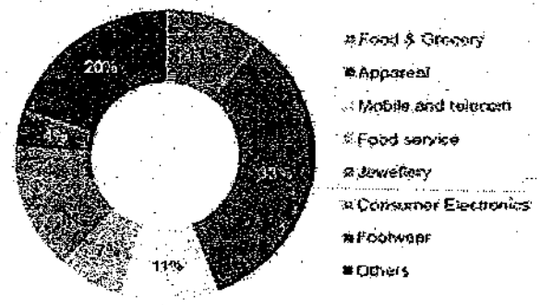
Market size over the past few years (USD billion)



Orgainsed retail penetration (2012)



Contribution to organised retail (2012)



Source: Deloitte, indiaretailing.com, Economist Intelligence Unit, Euro monitor, Aranca Research

- Organized Retail Penetration (ORP) in India is low (8 per cent) compared to other countries such as the US (85 per cent). This indicates strong growth potential for organized retail in India

Source: indiaretailing.com, P&Y Report, Aranca Research

EVOLUTION OF RETAIL SECTOR IN INDIA

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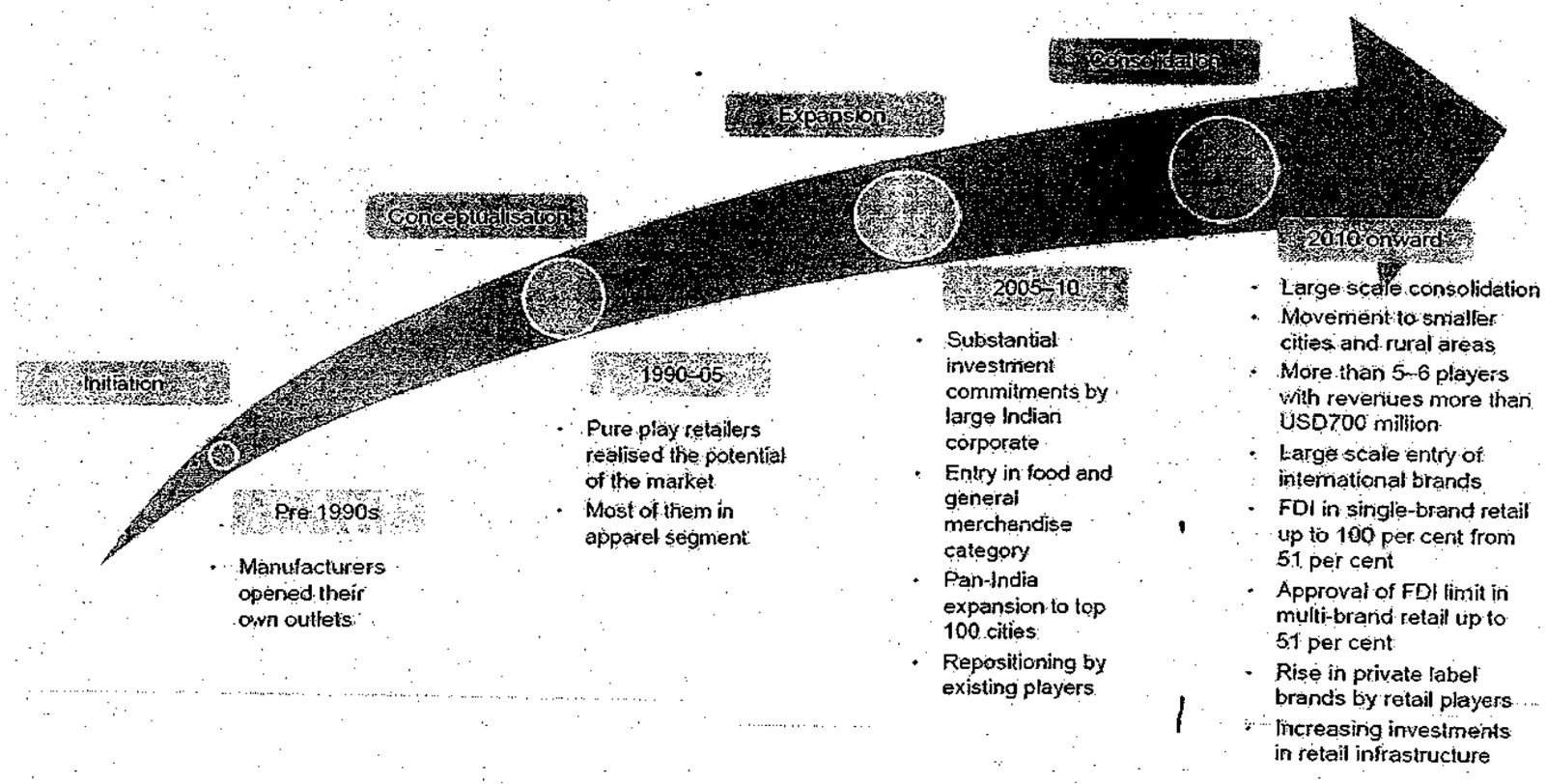

Source: Technopak Advisors Pvt Ltd, Aranca Research

RETAIL SECTOR - ADVANTAGE INDIA

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772

2012

Market Value USD518 billion

Advantage India

Demand potential

- Rapid urbanisation with increasing purchasing power has led to growing demand; consumers have also become more brand conscious
- The untapped rural market has high growth potential

Innovation in Financing

- Collective effort of financial houses and banks with retailers are providing strength to consumers to go for durable products with easy credit

Increasing investments

- Foreign retailers are continuously entering the Indian market
- Cumulative FDI inflow in retail for the period April 2000 – January 2013 was USD42.7 million; this is expected to increase further as 51 per cent FDI in multi brand retail is approved and limit is raised to 100 per cent in single brand retail

Policy support

- 51 per cent FDI in multi brand retail
- FDI up to 100 per cent in single brand retail and for cash and carry (wholesale) trading and exports
- Introduction of Goods and Service Tax (GST) as a single unified tax system from next fiscal year

2015E

Market Value USD869 billion

Source: Technopak; Aranca Research

Notes: SITP - Scheme for Integrated Textile Park; FDI - Foreign Direct Investment, 2021 E - Estimated figure for 2020; ASEAN - Association of Southeast Asian Nations

RETAIL FDI

Knight Frank

- The outlook for the retail industry in India looks promising on grounds of policy reforms, increasing disposable incomes and flourishing consumerism, a strong expected GDP growth and the advent of latest technologies in the country.
- The opening up of Foreign Direct Investment (up to 51%) in the multi-brand retail segment is expected to bring in an investment of over INR 400 billion and open up huge opportunities for the industry and consumers.
- Through FDI in retail, major foreign players are now expected to change the game and create a win-win situation for the suppliers, consumers, the country's economy as well as the enterprise itself. FDI in retail is expected to bring in adequate infrastructure creation, efficient management of the supply chain, controlled food inflation, better quality product offerings to the consumers and simultaneously create numerous job opportunities directly as well as indirectly.
- To make this FDI work in tandem with government objectives, the Government has already set some preconditions like:
  - *50% of the "initial" mandatory investment of $100 million" to be invested in back end infrastructure*
  - *Minimum sourcing of 30% from the local SME's to be met over a period of five years initially and after that it has to be met on an annual basis.*
  - *E-commerce in any form being disallowed*
- Developers will gain as there will be high demand for retail space in the country.
- Banking sector will also grow consequently with the real estate sector growth as money is needed.
- Economy on the whole will gain momentum as foreign investment along with the required skills is coming into the country, consumers are benefiting, supply chain system will improve, better logistics and warehousing facilities in the country, quality food, jobs to the middle class and it can be expected that farmers will get good price and contract farming concept may develop in India.

MAJOR GOVERNMENT INITIATIVES

Knight Frank

- In order to attract more of foreign funds and woo global majors such as Wal-Mart ad Carrefour, the Government has further liberalized rules for international investment in multi-brand retail formats.

- Foreign retailers will now be allowed to open stores in cities that have a population of less than one million. Earlier, supermarkets could only commence their operations in 53 cities; the ones with more than a million of population. A relaxation was permitted only in case of states that did not have a single city with a population of one million. The initiative will now facilitate opening of stores in cities such as Gurgaon and Aurangabad.

- Government of India has recently approved 18 FDI foreign direct investment (FDI) proposals worth US$ 173 million in the single brand retail segment during April 2010 and May 2013. Out of these, five proposals worth US$ 137.68 million were approved during the first two months of 2013-14.

- Fashion brand Promod, France-based crockery maker Le Creuset, accessories firm Fossil Inc and French sports giant Decathlon are some of the firms which have received approvals to open retail stores under the single-brand retail policy.

- The Government had raised the FDI cap in single-brand retail to 100 per cent from 51 per cent in January 2012.

INDUSTRY FUTURE OUTLOOK

Knight Frank

775

- The domestic retail market is projected to be worth US$ 1.3 trillion by 2020, stated Mr KV Thomas, the Consumer Affairs Minister. Future prospects pose a tremendous growth opportunity for retail players- domestic as well as foreign. He further mentioned that the consumer behavior is also experiencing a transition due to upcoming western concepts like online shopping and direct selling.

- Another report by Booz & Co and RAI expects that the overall Indian retail sector would grow 9 per cent in 2012-16, with organized retail growing at 24 per cent or three times the pace of traditional retail (which is expected to expand at 8 per cent).

- Deloitte also seconds this forecast and expects that organized retail, which constitutes 8 per cent of the total retail market, will gain a higher share in the growing pie of the retail market in India. Various estimates put the share of organized retail as 20 per cent by 2020.

- Until April 2013, retail proposals of about INR8.6 billion were cleared for international single-brand retail companies like Decathalon, Pavers, Fossil and Promod. The government is considering a proposal to allow the usage of multiple trademarks by international companies that come through the single-brand window. This move will aid the entry and expansion of brands like

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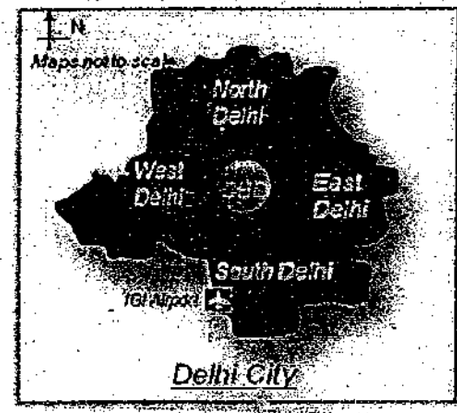
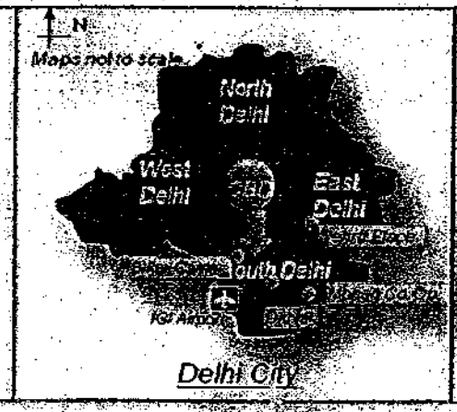
COMMERCIAL REAL ESTATE

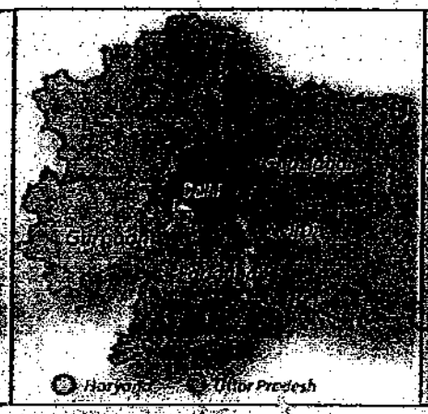
State Level Market - Delhi/NCR

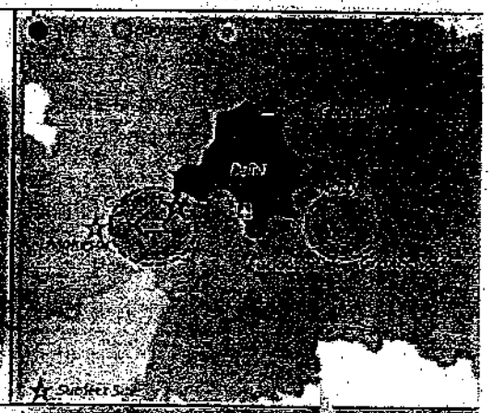
COMMERCIAL ACTIVITY EVOLUTION IN NCR

Knight Frank









Pre 1960's

- Economic Activity Concentrated in Central Delhi
- Key trading & retail areas included Chandini Chowk, Karol Bagh, Connaught Place, etc.

1960's to 80's

- Commercial Activity movement towards South Delhi
- Locations such as Nehru Place, Bikaji Cama Place, Okhla & Mohan coop gained prominence

1980's to 90's

- Proximity to Airport and the improved connectivity trans Yamuna led to the development of Gurgaon & Noida resp.
- Gurgaon preferred as the IT destination

2000 till date

- Robust Growth witnessed in the peripheral business districts of Gurgaon & Noida
- Spill over effect leading to formation of urban complexes, new areas of Manesar & Greater Noida

COMMERCIAL MARKET - NCR

Knight Frank

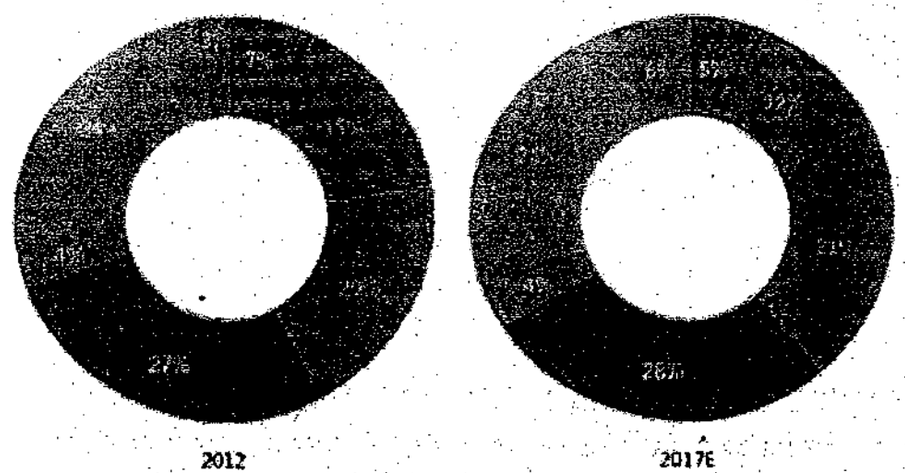
- The National Capital Region (NCR) is one of the most sought after office destinations in the country.
- Availability of skilled manpower and developed infrastructure drew a number of corporates to this market.
- The NCR office market has evolved largely from mixed use type of commercial developments in Connaught Place to state-of-the-art office buildings in Gurgaon and Noida.
- Traditionally, office space demand was driven by government departments and private companies looking for a presence in the central part of the city for good connectivity.
- However, post the IT/ITeS boom in India a steep upsurge in office space demand was observed. Secondary and Peripheral Business Districts emerged to accommodate the fast paced growth in office demand.
- Multinational companies entered the NCR market with specific requirements in terms of type and size of office spaces.

Micro-markets	Locations
CBD Delhi	Connaught Place, Barakhamba Road, Kasturba Gandhi Marg
SBD Delhi	Nehru Place, Saket, Jasola, Bikaji Cama Place
PBD Gurgaon Zone-A	MG Road, NH-8, Golf Course Road, Golf Course Extn. Road
PBD Gurgaon Zone-B	Cyber City, Sohna Road and Udyog Vihar
PBD Gurgaon Zone-C	Manesar
PBD Noida	Sector 16, 18, 62, 63, Greater Noida Expressway
PBD Greater Noida	Sector Alpha, Beta, Gamma, Tech Zone
Business District	Micro-markets

COMMERCIAL SUPPLY & ABSORPTION - NCR

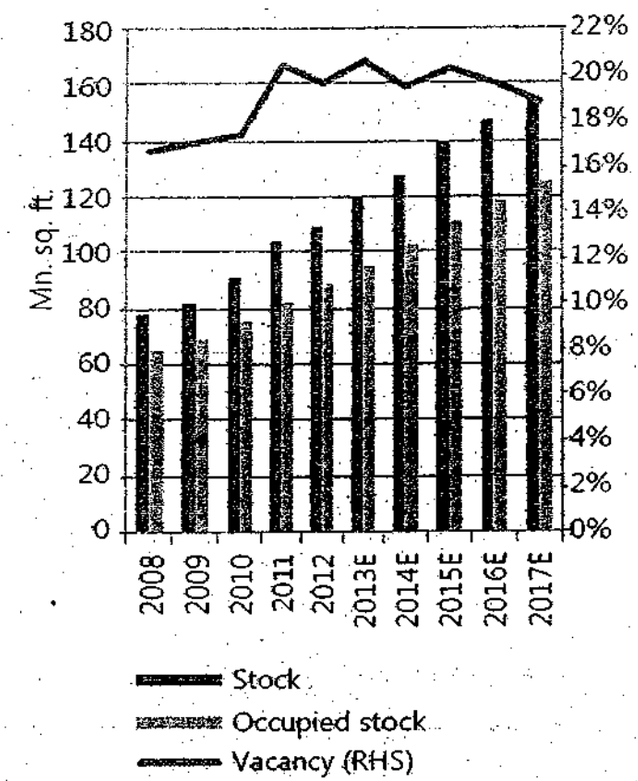
- In terms of office stock, the NCR is the biggest market in the country with 110 mn.sq.ft. of office stock, of which 88mn.sq.ft is occupied resulting in a vacancy level of 19.5%.
- The graph on left indicates the historical and projected inventory in NCR. The below pie charts indicate the current and projected geographical split of inventory into various business districts.

Business district-wise split of stock



Source: Knight Frank Research

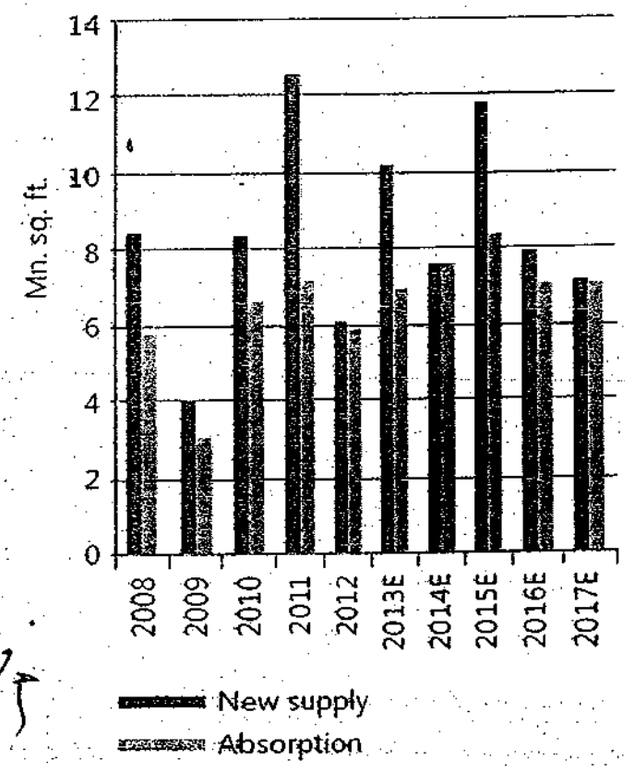
NCR office market analysis



COMMERCIAL SUPPLY & ABSORPTION – NCR

- The NCR office market clocked absorption of approximately 5.8 mn. sq.ft. during FY13,
- 1.07 mn. sq.ft. of office space was transacted in NCR market in Q4 FY13,
- Further, of the total expected supply of 45mn.sq.ft. during next five years, almost 50% will be added in 2013 and 2015 alone.
- Hence, vacancy levels will peak during these years before it stabilizes at 18.8% by 2017. This coupled with huge availability of contiguous land parcels will keep rentals under check in the NCR market.

New supply & absorption of office space in NCR

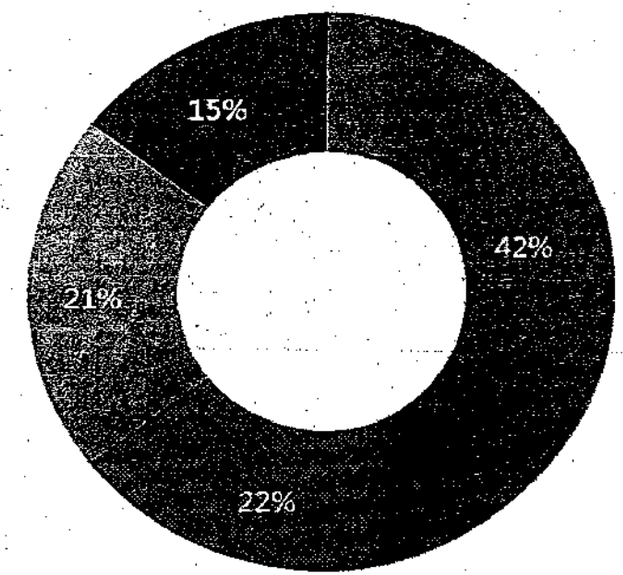


Source: Knight Frank Research

INDUSTRY WISE ANALYSIS- NCR

- While the NCR market has a well-diversified office occupier base, the IT/ITeS sector contributes to about 42% of the total office demand.
- The IT/ITeS sector has been the largest contributor to the overall office absorption pie in the NCR office market with a share of 22%. Some of the key space occupiers in Q4 FY13 include companies like HCL, Google, Fiserv and ebay.
- Other service sectors primarily includes companies like media, telecom, Healthcare, Travel and Aviation, Consulting and Logistics. Prominent occupiers in this segment include Jacob's, Xerox, Salient, I Pod Hotels and Indigo. These companies accounted for 48% of the total space absorbed in this segment in Q4 FY13.
- Apart from IT/ITeS and manufacturing, there is a consistent demand from the banking, financial services and insurance (BFSI) sector and other service sectors as well which account for 15% and 21% of the total occupied stock respectively.

Industry-wise split of NCR's office space absorption



Source: Knight Frank Research

NCR COMMERCIAL - OUTLOOK

Knight Frank

- Global economic and financial conditions have a major consequence on commercial real estate market. Cautious business sentiments have affected demand across the country.
- The NCR office market witnessed a dip in absorption, primarily because of the slowdown in the IT/ITeS sector.
- Corporate leasing activity is expected to remain muted in the coming quarters.
- Majority of the office space demand is expected to come from relocation and consolidation as companies are deferring there expansion plans.
- IT/ITeS giants are concentrating on their existing real estate portfolio and working towards improving the current space efficiencies. Supply is expected to be constrained as there are delays in the execution of commercial projects in the Peripheral Business Districts of Noida and Gurgaon, leading to limited options for tenants.
- Consequently certain established micro-markets within Noida and Gurgaon are expected to witness rental appreciation in the coming quarters.

- The second quarter of 2013 did not witness any new mall supply. An increase in the number of enquiries from international retailers for established malls in South Delhi was seen due to the relaxation of Foreign Direct Investment norms in single-brand retail.
- On the other hand, whilst some retailers vacated spaces in select South Delhi malls due to changes in their location strategies, new retailers signed up leases at higher rental values. This resulted in a quarter-on-quarter appreciation of about 9.0% in South Delhi mall rentals, whilst the rentals across other micro-markets maintained status-quo.
- Due to leasing activities witnessed in malls located in South Delhi, West Delhi and Gurgaon, the mall vacancy rate declined marginally by 1.3 percentage points over the quarter and was noted at 14.4%.
- The rentals across most of the main streets remained stable over the quarter. However, Rajouri Garden witnessed a quarter-on-quarter rental appreciation of 5.6% due to leasing activities by domestic apparel retailers.
- Brands like U.S. Polo, Van Heusen, Louis Philippe and Flying Machine, to name a few, expanded their presence to the main streets such as Khan Market and Connaught Place (Inner Circle) during the quarter. Also Starbucks, a new entrant in NCR in the last quarter, further expanded its presence in both main streets and malls.

Knight Frank

COMMERCIAL REAL ESTATE

City Level Market - Gurgaon

IT/ITeS INDUSTRY IN GURGAON

Knight Frank

- Gurgaon has emerged as a preferred destination for the IT industry in North India, with more than 400 IT and ITeS companies.
- Haryana is the third-largest exporter of software and one of the preferred destinations for IT/ITeS facilities.
- Haryana is among the leading states in terms of IT exports. In 2011-12, IT/ITeS exports grew by 3-5 per cent vis-à-vis the previous year to US$ 5.2 billion.
- The state government has extended various incentives to companies within the sector, including relaxation in floor area ratio, rebate on registration, transfer of property charges and exemption under the Haryana Shop & Commercial Act.
- Haryana is the first state to have implemented its State Wide Area Network (SWAN) for voice, data and video transmission. The SWAN vertical connectivity – at the State Network Management Centre (SNMC), District Network Management Centre (DNMC) and Block Network Management Centre (BNMC) – has been completed and is operational.

COMMERCIAL SUPPLY - GURGAON

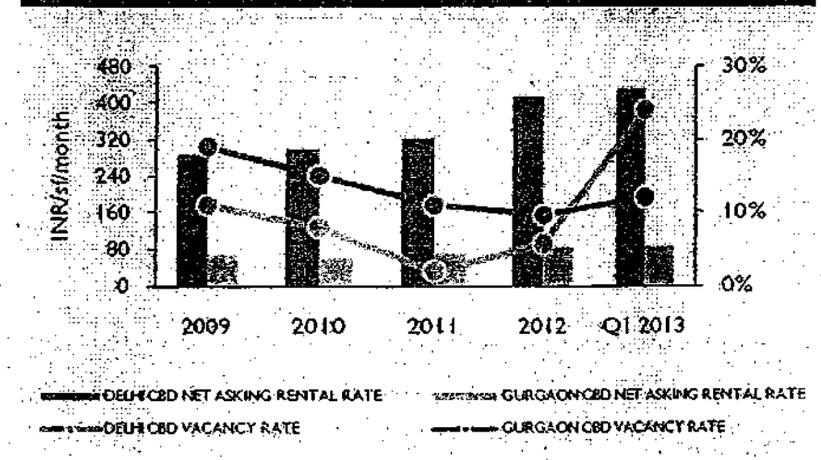
Knight Frank

- Gurgaon leads office space supply in NCR with ~ 42% market share
- NH-8, MG Road, Golf Course Road and Gurgaon-Sohna Road are the prime office addresses here.
- Approx 26.44 mn sq ft of IT office space expected to come up by 2015 in Gurgaon & Manesar.
- The table on the right presents the vacancy and rental levels in Gurgaon vis a vis Delhi.
- The graph on the left presents the historical trend for rentals and vacancy rates in Gurgaon CBD vis a vis Delhi CBD.

STATS ON THE GO

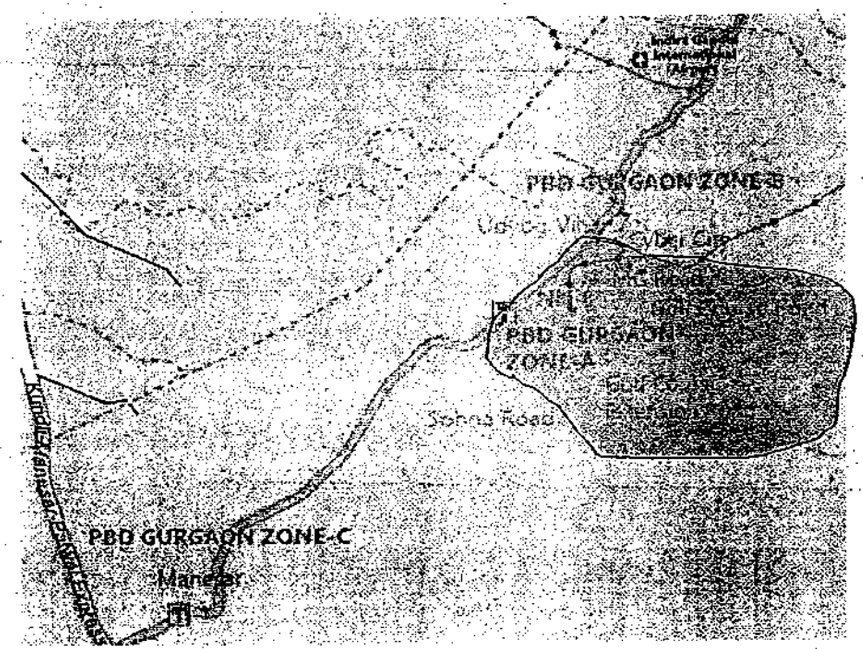
	Q1 2012	Q1 2013	Y-O-Y CHANGE	12 MONTH FORECAST
Overall Vacancy	16.0%	28.3%	12.3%	▲
Net Asking Delhi CBD Rents (INR/sf/month)	366.0	430.5	17.6%	▲
Net Asking Gurgaon CBD Rents (INR/sf/month)	75.0	83.6	11.4%	▲
YTD Net Absorption (sf)	632,886	398,995	-36.9%	▲

NET ASKING RENTAL VS. VACANCY RATES



PBD GURGAON - ZONE A
OVERVIEW

- Zone-A is well-connected with Delhi through the six-lane NH-8 and MG Road.
- The zone emerged as a major hub for the BFSI, FMCG, consulting, automobile and telecom industries.
- Prime residential areas like Golf Course Road and Golf Course Extension Road quote the highest capital value in Gurgaon.
- Further, the zone comprises a mixed tenant profile of corporate offices, IT/ ITeS players and also built-to-suit campuses viz. American Express and Genpact. Other than the well-established markets of MG Road, NH-8 and Golf Course Road, Golf Course



PBD Gurgaon Zone-A is predominantly a commercial development and includes micro-markets like MG Road, NH-8, Golf Course Road and Golf Course Extension Road.

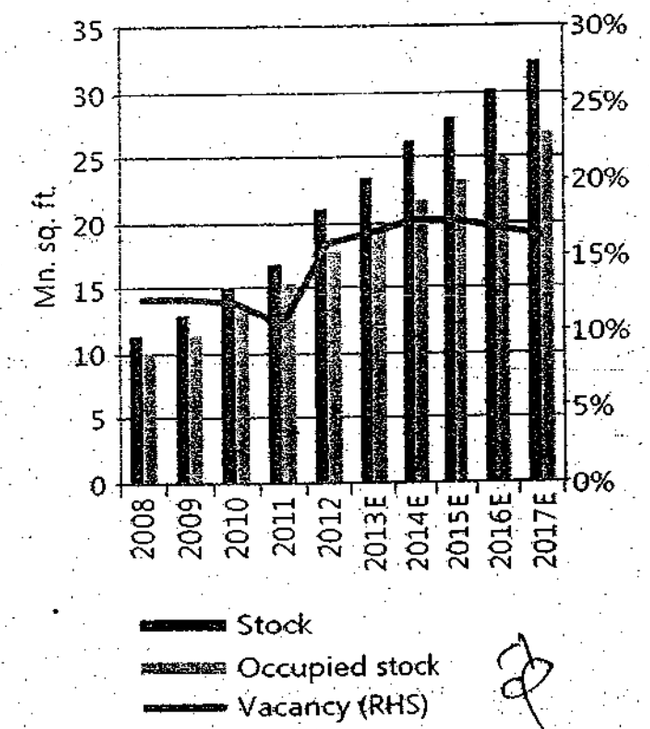
Availability of contiguous land parcels, proximity to the international airport, quality commercial properties and access to the talent pool attracted many corporates to Gurgaon Zone-A.

Buildings in Gurgaon Zone-A typically cater to non-IT/ITeS industries, hence rentals will always be relatively higher compared to other zones of Gurgaon.

PBD GURGAON - ZONE A
SUPPLY & ABSORPTION

- The total stock in PBD Gurgaon Zone-A is 21.2 mn.sq.ft. of which 17.8 mn.sq.ft. is occupied resulting in a vacancy of 15.7%.
- Despite the high rentals offered here in comparison to other micro markets of Gurgaon, PBD Gurgaon Zone-A continues to attract occupiers.
- Rentals decreased marginally from INR 85-90/sq.ft./month in 2008 to INR 80-90/sq.ft./month in 2010. However, improvement in the economic outlook and dearth in quality commercial buildings led rentals to increase to INR 85-110 /sq.ft/month in 2012.
- Overall 11 mn.sq.ft. of new office supply is planned in this zone and absorption of 9.1 mn.sq.ft. is projected for the next five years which is expected to keep the vacancy at 16.2% by 2017.
- Rentals in this zone ranged from INR 85-110/sq.ft./month in 2012
- Capital value has been in the range of INR 13,600-17,600/sq.ft. in 2012

PBD Gurgaon Zone-A office market analysis



Source: Knight Frank Research

PBD GURGAON - ZONE A
OUTLOOK

- Other than the well-established markets of MG Road, NH-8 and Golf Course Road, Golf Course Extension Road has emerged as an upcoming commercial IT/ITeS centre in Gurgaon.

- Despite construction work being at a nascent stage in most office buildings, Golf Course Extension is all set to become an important office hub of Gurgaon.

- Golf Course Extension Road is expected to witness a lot of development in the coming years in all the asset classes, be it residential, commercial, retail or hospitality.

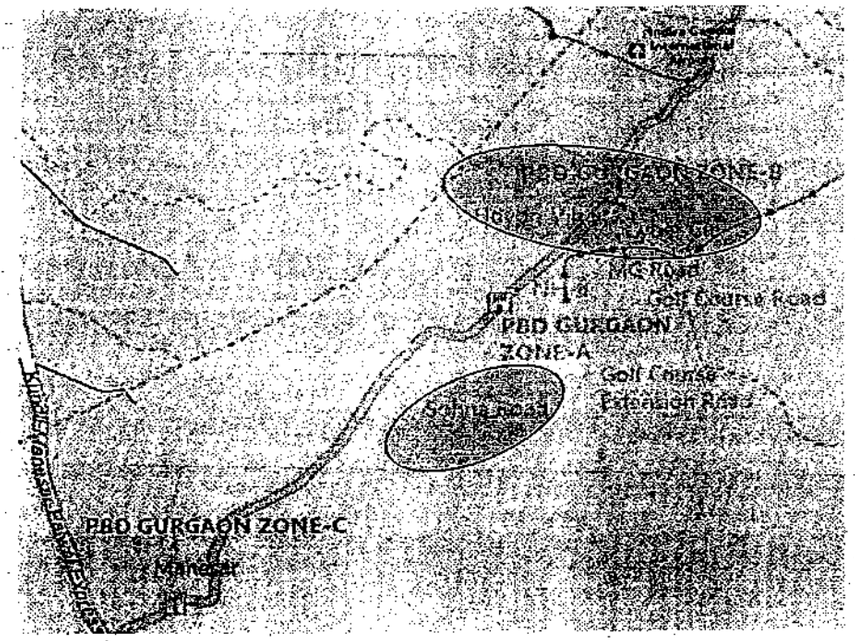
- Capital value is expected to rise from INR 13,600-17,600/sq.ft. in 2012 to INR 19,550-25,300/sq.ft. by 2017. This effectively translates into an investor return of 11% pa from 2013-2017

- Since the buildings in this zone typically cater to non-IT/ITeS industries and headquarters of major corporates, rentals will always be relatively higher compared to other zones of Gurgaon. Considering this, we foresee rental value increasing from INR 85-110/sq.ft./month in 2012 to INR 106-137/sq.ft./month by 2017.

PBD GURGAON - ZONE B
OVERVIEW

Knight Frank

- PBD Gurgaon Zone-B comprises DLF Cyber City, Sohna Road and Udyog Vihar.
- Over the last decade, the spurt in economic activity here is primarily on account of the growth of the IT/ITeS sector.
- Moreover, ample availability of land and favorable tax policies are the sole reasons for the emergence of Zone-B as an IT/ITeS hub.
- Udyog Vihar houses a number of companies in the IT SEZ buildings. It is primarily an industrial area developed by the Haryana State Industrial Development Corporation (HSIDC).
- Sohna Road is a preferred destination for IT/ITeS & commercial occupants and has already seen improvements in occupancy levels. Good connectivity with both NH-8 and Golf Course Road and lower rentals work in favour of this destination. A well-developed and affordable residential catchment further adds to the attractiveness of this location.



DLF Cyber City is one of the oldest and most preferred destinations by IT/ITeS companies in Gurgaon having a mix of IT/ITeS buildings as well as IT SEZs.

Other than the already established office markets of DLF Cyber City and Udyog Vihar, some of the new office markets like Sohna Road and Southern Peripheral Road have also emerged as important commercial destinations.

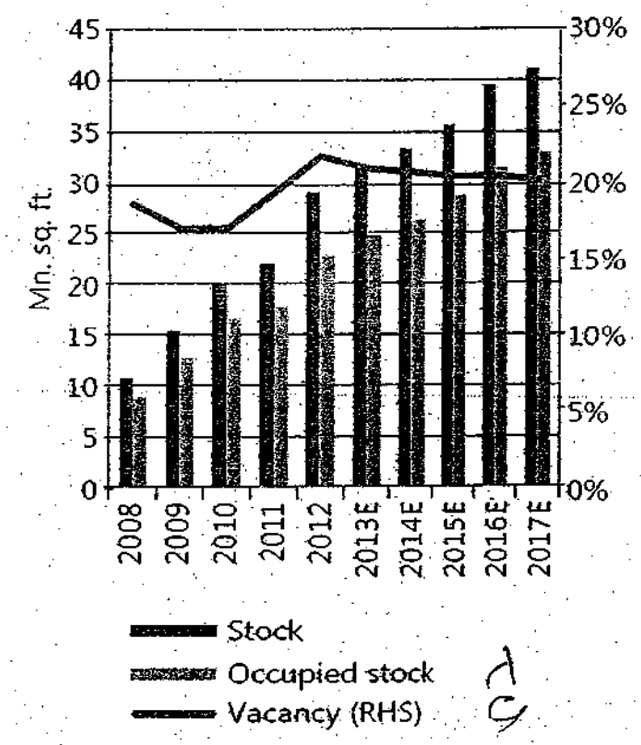
PBD GURGAON - ZONE B
SUPPLY & ABSORPTION

- As on December 2012, the total stock of this zone was 29.2mn.sq.ft. of which 22.9 mn.sq.ft. is occupied resulting in a vacancy level of 21.7%.

- Average rentals in the zone bottomed out to INR 45-55/sq.ft/month in 2009 from the peaks of INR 50-58/sq.ft/month during 2007-08, primarily due to the economic slowdown. However, steady absorption and a lack of fresh supply pushed rentals upwards to INR 55-70/sq.ft/month by 2012.

- Even though there are ample options with cheaper rentals available in the PBD locations of Noida and Greater Noida, quite a number of companies prefer to be in the Zone-B market.

PBD Gurgaon Zone-B office market analysis



Source: Knight Frank Research

PBD GURGAON - ZONE B
OUTLOOK

Knight Frank

- Going forward, Zone-B office market is projected to have a vacancy level of around 20.1% by 2017 with 12 mn.sq.ft new supply scheduled to enter the market during these five years.

- Approximately 10.1 mn.sq.ft. of office space is expected to be absorbed during 2013-17 consequently leading to a steady growth in rentals.

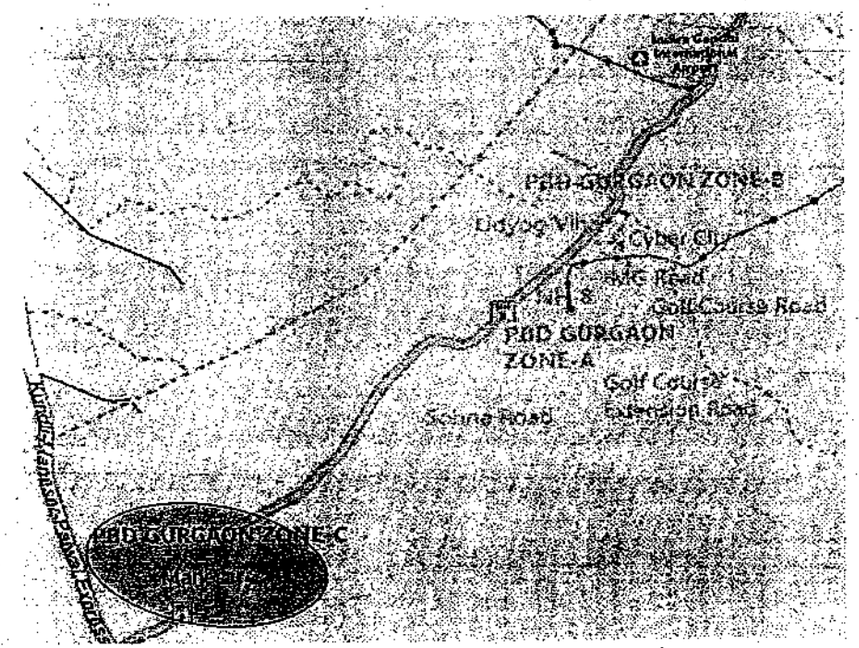
- Even though there are ample options with cheaper rentals available in the PBD locations of Noida and Greater Noida, quite a number of companies prefer to be in the Zone-B market.

- Considering the above, rental value is expected to increase from INR 55-70/sq.ft./month in 2012 to INR 67-85/sq.ft./month by 2017.

- Similarly, capital value is expected to rise from INR 9,450-12,000/sq.ft. in 2012 to INR 13,400-17,050/sq.ft. by 2017. The effective investor return is expected to be 10% pa from 2013-2017.

PBD GURGAON - ZONE C
OVERVIEW

- Manesar is one of the important industrial destinations in Gurgaon district and constitutes the Zone-C market of PBD Gurgaon.
- Located on the NH-8, it is well connected with Gurgaon and Delhi. Other than the existing connectivity with NH-8,
- The under construction Dwarka Expressway will provide seamless transit to this zone. There are a number of operational industrial units in this zone;
- Maruti has set up its second manufacturing plant here. It is also an important node for the automobile and auto components industry in the proposed Delhi Mumbai Industrial Corridor (DMIC) project.
- Although it is primarily an industrial location, it has also seen ample residential and commercial development. Particular pockets in this zone were auctioned by the Haryana State Industrial Development Corporation (HSIDC) to developers for setting up commercial buildings.



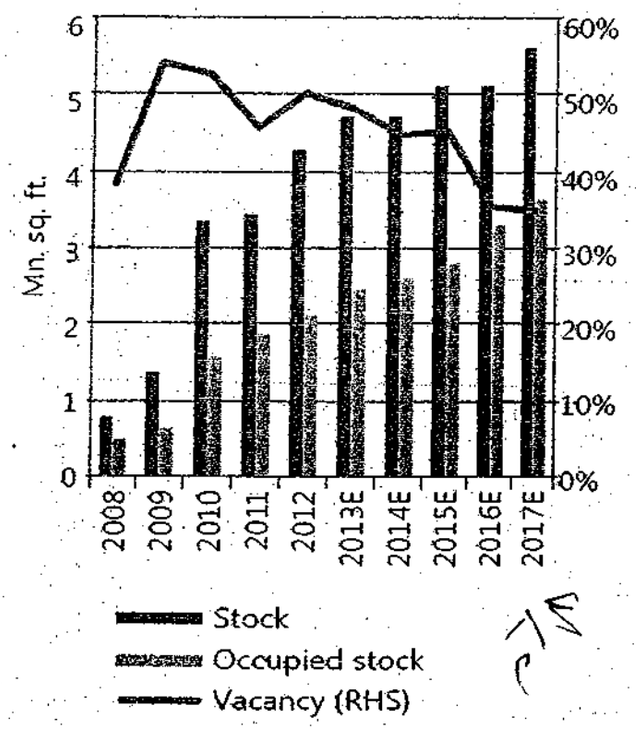
Currently Bharti Airtel, HCL and Agilent have set up their campuses in this zone. Other than the captive units by these companies, there are IT parks developed by Anant Raj, Vigneshawara and Spire World.

Despite the low rentals offered by PBD Gurgaon Zone-C it has failed to attract occupiers as distance is one of the prime concerns for prospective occupiers.

PBD GURGAON - ZONE C
SUPPLY & ABSORPTION

- The total stock in PBD Gurgaon Zone-C is 4.3 mn.sq.ft of which 2.1 mn.sq.ft is occupied resulting in a vacancy of 50.4%.
- Despite the low rentals offered here, PBD Gurgaon Zone-C has failed to attract occupiers.
- Distance is one of the prime concerns for prospective occupiers. There are ample options available for the IT/ITeS occupiers within Gurgaon itself, preventing them from looking beyond.
- Subdued demand has put pressure on rentals bringing them down from INR 40-45/sq.ft/month in 2009 to INR 25-35/sq.ft/month in 2012.

PBD Gurgaon Zone-C office market analysis



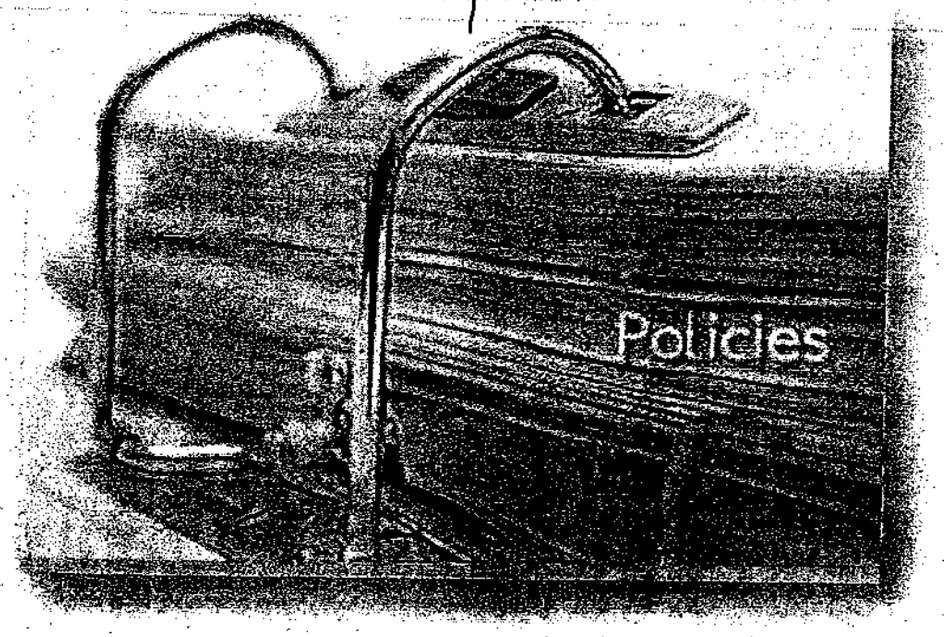
Source: Knight Frank Research

PBD GURGAON - ZONE C
OUTLOOK

Knight Frank

- Going forward much growth is not expected in absorption levels till FY15 beyond which demand will pick up, especially from outsourcing and back office operation companies looking for large office spaces at affordable rentals.
- Moreover completion of the Dwarka Expressway will boost demand in this zone. It has been observed that a well-developed residential catchment is required to support commercial development in any location. Hence, completion of residential projects in Sector 83, 84, 85, and 88 will give the much needed impetus to the commercial demand in PBD Gurgaon Zone-C.
- Also considering the rental growth in other commercial micro-markets of Gurgaon there will not be many options available in the rental range of INR 35-45/sq.ft./month by 2015; this will also be a big factor in pushing demand further.
- Overall, 1.3 mn.sq.ft. of new office supply is planned in this zone and absorption of 1.5 mn.sq.ft. is projected for the next five years which is expected to bring down the vacancy to about 34.7% by 2017.
- Rentals are not expected to grow in the near future, considering the vacancy levels which despite the drop will remain high compared to other markets in 2017. Considering this, the rental value is expected to increase from INR 25-35/sq.ft./month in 2012 to INR 28-40/sq.ft./month by 2017.
- Capital value is expected to rise from INR 4,000-5,600/sq.ft. in 2012 to INR 5,200-7,300/sq.ft. by 2017. The effective investor return is expected to be 8% pa from 2013-2017.

POLICY FRAMEWORK & GURGAON MANESAR URBAN COMPLEX MASTER PLAN-2031



- As per Master Plan 2031, only 5% of the total land area has been earmarked for office space. In addition Cyber Parks/ Information Technology parks will be located either in industrial areas or industrial zones abutting on minimum 60 metres right of way (ROW) sector roads in the form of integrated development.

- The Government of Punjab has given thrust to the IT Sector by providing an enabling environment.
- Some of the Policies formulated by the government in this regard are:
  - IT Policy – Some of the main features are:
    - Single window clearances.
    - Uninterrupted power supply and favorable terms
    - Duty exemptions
    - Higher FAR
    - Policy exemptions
- Keeping in mind the massive demand in commercial office space, the Master Plan for 2031 has identified large dedicated spaces for commercial development both in Gurgaon and Manesar.
- The objective is two fold: to provide for increasing demand and decongestion of the existing commercial hubs
- These are well provided by world class facilities and amenities jointly by private players. Both theses commercial zones are detailed out in the next segment of the report.

GURGAON COMMERCIAL OFFICE MARKET
RECENT TRANSACTIONS

Knight Frank

Location	Building	Company	Area(sq.ft)
Sohna Road, Gurgaon	Bestech Park	Xerox	40,000
Udyog Vihar, Gurgaon	Platinum Towers	Jacob's	116,000
Udyog Vihar, Gurgaon	Rolta Towers	Google	70,000
Udyog Vihar, Gurgaon	Pasco Building	Micromax	70,000
MG Road, Gurgaon	Global Business Park	Indigo	13,000
Cyber City, Gurgaon	Building No 5	American Express	250,000
DLF Cyber City, Gurgaon	DLF Building No. 5	Microsoft	170,000
Sctor 75, Gurgaon	Innovative Techno Park	BMW	100,000
DLF Cyber City, Gurgaon	DLF Building No. 5	Hewit	49,000
DLF Cyber City, Gurgaon	DLF Building No. 9A	Discovery	21,000
DLF Cyber City, Gurgaon	DLF Cyber Greens	RPG Group	50,000
DLF Cyber City, Gurgaon	DLF Building No. 9A	KEC	51,000
Sohna Road, Gurgaon	Park View Business Tower	ACS Xerox	40,000
Sector 39, Gurgaon	Unitech Cyber Park	Yatra	14,000
Sector-26, Gurgaon	DLF Plaza Tower	Ciena	35,000
Sector 62, Gurgaon	Assotech One	Benare	12,500
Sector 26, Gurgaon	DLF Plaza Tower	Master Card	14,000

Source: Knight Frank Research

RETAIL INDUSTRY IN GURGAON

Knight Frank

- With the rapid growth in employment prospects and local wages in Gurgaon, the city is emerging as a major business city. This has led to the mushrooming of a deluge of shopping malls, chic restaurants and other entertainment facilities in Gurgaon. There are around two dozen big shopping malls in Gurgaon with over forty malls in total.

- Sahara Mall, DLF Mega Mall, DLF City Centre Mall, Vishal Mega Mart, MGF Metropolitan Mall are some of the popular malls which offer a range of shopping experience to people in Gurgaon. Most popular are the Ambience Mall (near the Gurgaon-Delhi toll plaza), MGF Metropolitan Mall, DT City Centre Mall, and MGF Plaza Mall (all on the MG Road). Gurgaon which has emerged as one of the fastest developing cities in the country has variety of options offered to the local population and to the visitors.

- Shopping has become much easier, comfortable and interesting with malls in Gurgaon attracting the local populace as well as footfalls from Delhi, who have easy access via the Delhi Metro.

- With not many options for recreation and leisure in Gurgaon and difficulty in commuting to Delhi because of the heavy traffic has led the citizens to look at a malls to provide a way of spending quality time. Also, a lack of high-streets in Gurgaon also leads to the popularity of malls in the city.

RETAIL STOCK IN GURGAON

Knight Frank

- A total of more than 8.1 million square feet of retail stock is present in Gurgaon market.

- Most of the malls in the Gurgaon market are present at Sohna Road and M.G. Road with both of the micro-markets witnessing the situation of oversupply.

- Sohna Road accounts for 16% of the retail stock while MG Road accounting for 22% of the stock. But as the city is expanding at a decent pace and new sectors and townships coming up, the retail market in Gurgaon is expected to remain robust in the near medium term though most of the new retail space is not in mall format but in Shop cum Office format as the developers are trying to reduce the investments due to increased risk perception.

- Gurgaon is mainly a lease-centric market with most of the malls in good locations following the lease models though the upcoming malls in the new micro-markets with increased risk perception are opting to sell the retail space to investors and en-cash early.

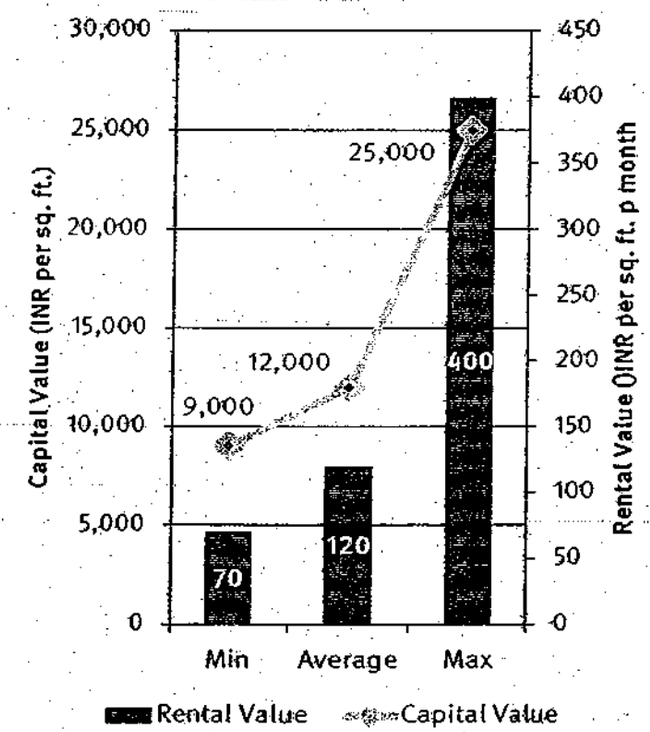
RETAIL STOCK IN GURGAON

Knight Frank

- The average rental in Gurgaon is around INR 120 per sq. ft. while the minimum rental being INR 70 per sq. ft. and maximum being INR 400 per sq. ft.. This amount of variation is the result of the greater diversity in the quality of malls as well as the underlying micro-market the respective malls are serving.

- The average capital value in the micro-market is INR 12,000 per sq. ft. with minimum being INR 9,000 maximum being INR 25,000 per sq. ft.. The underlying reasons for this more than average variation are also similar to the variation in rental values in Gurgaon.

- The Gurgaon micro-market has on an average 30% vacancy though it varies greatly, with successful malls operating at 95% occupancy while other malls in less favorable micro-markets and of lesser quality facing a dearth of occupants and takers for the retail space.



Sources: Knight Frank

FUTURE RETAIL SUPPLY IN GURGAON

Knight Frank

S. No.	Project Name	Location	BUA (mn sq.ft)	Start Year	Expected Completion Date
1	Boulevard Centre	Sector 57	0.052	N/A	N/A
2	Raheja Innovation Mall	Sector 84	0.3	N/A	N/A
3	Raheja Constellation Mall	Sector 112	0.25	N/A	N/A
4	The Mall	Sector 66	0.4	2008	2014
5	V Square	Sector 114	0.271	2010	2014
6	Skyline	Sector 109	0.3	2012	2015
7	Ocus Medley	Sector 99	0.41	2013	2017
8	NEO Square	Sector 109	0.2	2012	2015
9	Tulip Spectra	Sector 104	0.3836	2012	2016

Sources: Knight Frank

A total of 2.7 mn sq. ft. of retail space supply is under construction in Gurgaon.

Knight Frank

V

SITE MARKETING ANALYSIS

VIGNESHWARA AS A BRAND

Knight Frank

The companies brand image is verified on the key assessment criteria as mentioned below. Vigneshwara has a pan India presence, some of their prominent projects are mentioned below...

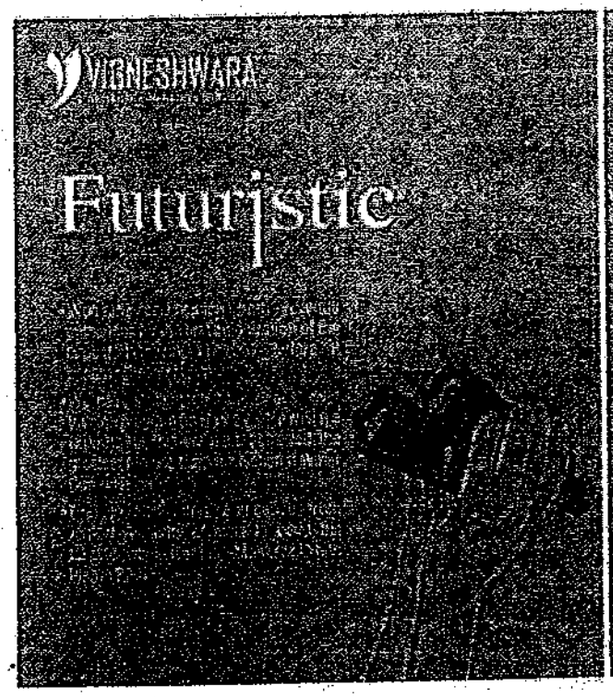
Brand Assessment

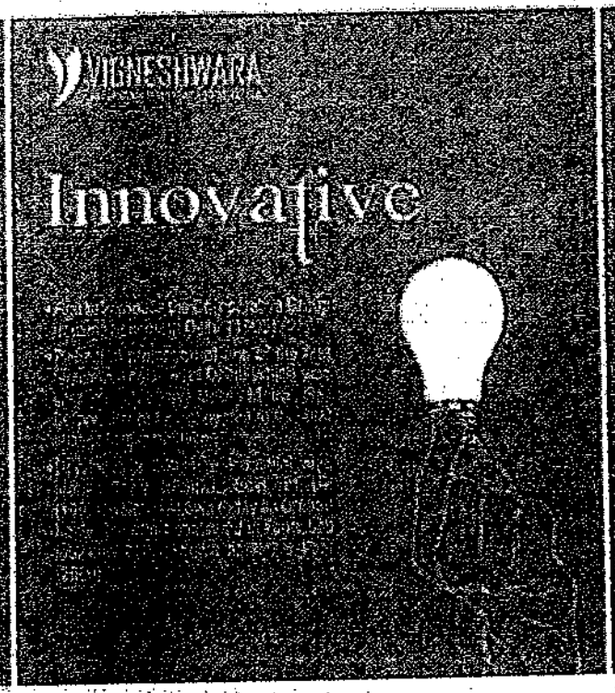
Attributes	Quality of construction, timely delivery	✓
Benefits	Return on investment, value for money	✓
Values	Innovation, safety, Differentiated real estate products	✓
Culture	Continued maintenance, High quality and organized	✓
User	Profile of investors and end user buyers	✓

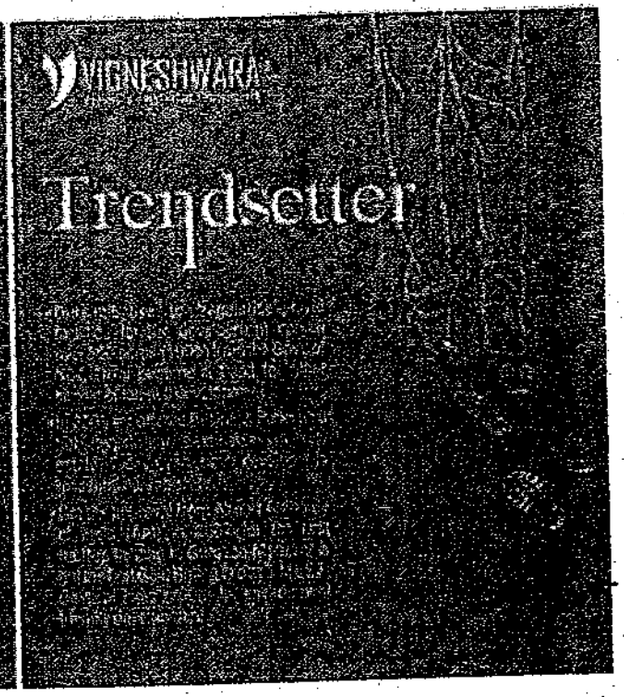
Prominent Projects

- Vesta Business Park, Sector 70, Gurgaon - 10 acre ULTRA MODERN Business Park
- Technology City Sohna Alwar Road - 400 acre INTEGRATED IT TOWNSHIP
- Cyber Park & IT City, Arunachal Pradesh - 200 acre futuristic Business Park
- Commercial and Residential project, Goa -175 acre Project
- Integral Commercial Project, Goa - 25 acre Project
- Farm Oasis, Tijara, Rajasthan

GROUP USPs


VIGNESHWARA
Futuristic


VIGNESHWARA
Innovative

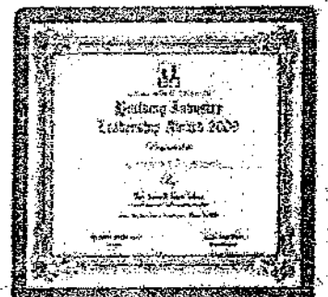

VIGNESHWARA
Trendsetter

ACHIEVEMENTS AND ACCOLADES

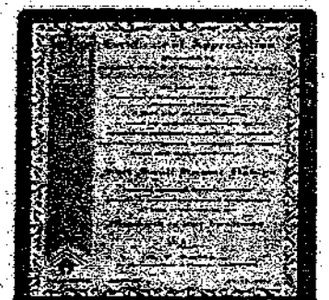
Knight Frank

AWARDS

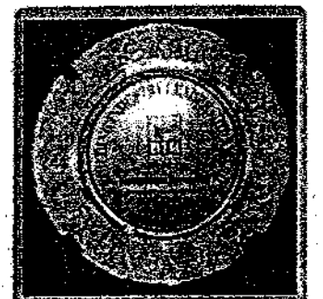
IGP Award 2007



Most Trusted Developer 2009



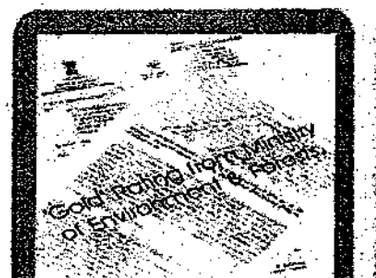
Leadership Award 2010



Innovative Developer 2011

Real Estate Excellence Award 2013

ACCREDIATIONS



Gold Certification From MoEF

Project Advisory & Compliance Validation

Knight Frank

Project Analysis 2011

Assured Return Audit by

D&B

Performance Report 2011

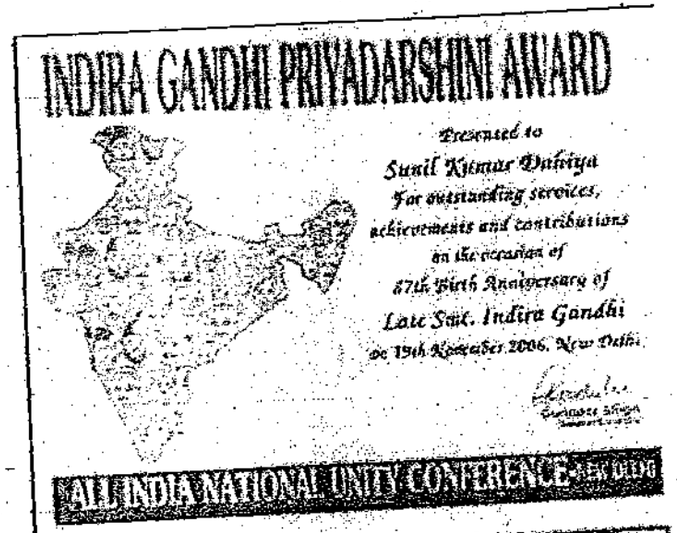
ACHIEVEMENTS AND ACCOLADES

Knight Frank

This is to certify that
VIGNESHWARA DEVELOPWELL PRIVATE LIMITED
Ground Floor & Second Floor
Orchid Centre, Golf Course Road, Sector 53
Gurgaon - 122002, Haryana, India
is now part of the
Dun & Bradstreet Global Database
and has been assigned the
D&B D-U-N-S® Number: 87-093-0769
For Dun & Bradstreet Information Services India Private Limited

Authorised Signatory

November 16th 2013



ASSOCHAM
INDIA

CERTIFICATE

Real Estate Excellence Award

WINNER

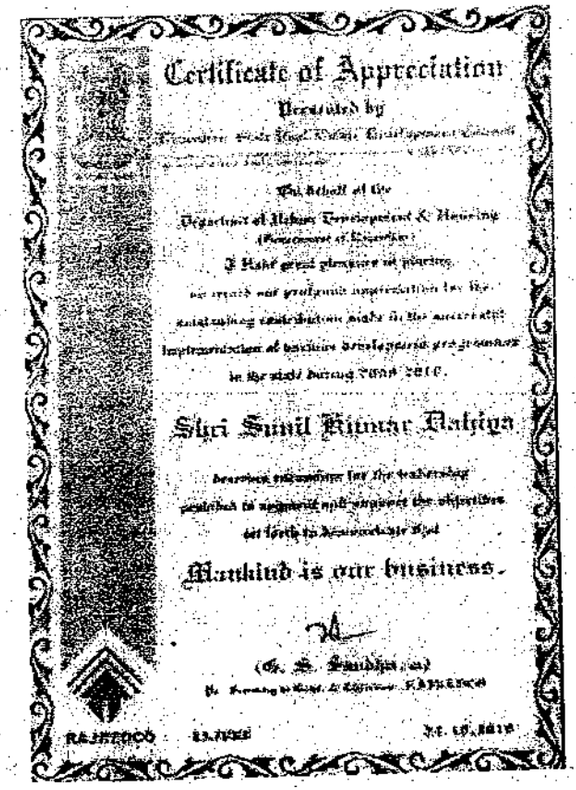
VIGNESHWARA DEVELOPERS PVT. LTD.

Best Real Estate Developer for Performance Audited by Third Party

October 21, 2013
New Delhi

(D. S. Rawat)
Secretary General

ACHIEVEMENTS AND ACCOLADES


Certificate of Appreciation

Presented by

[illegible]

On behalf of the

Department of Urban Development & Housing

[illegible]

I have great pleasure in placing

[illegible]

[illegible]

[illegible]

in the state during [illegible]

Shri Sunil Kumar Dahiya

[illegible]

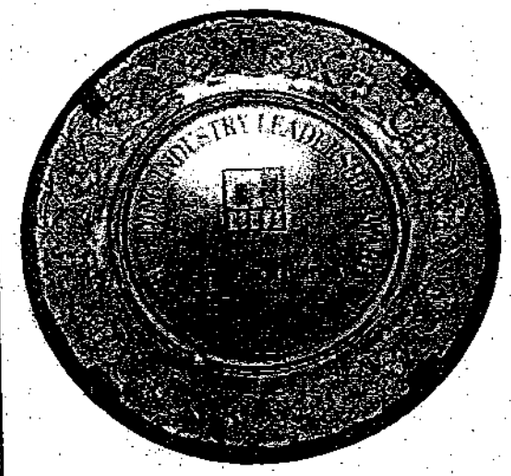
[illegible]

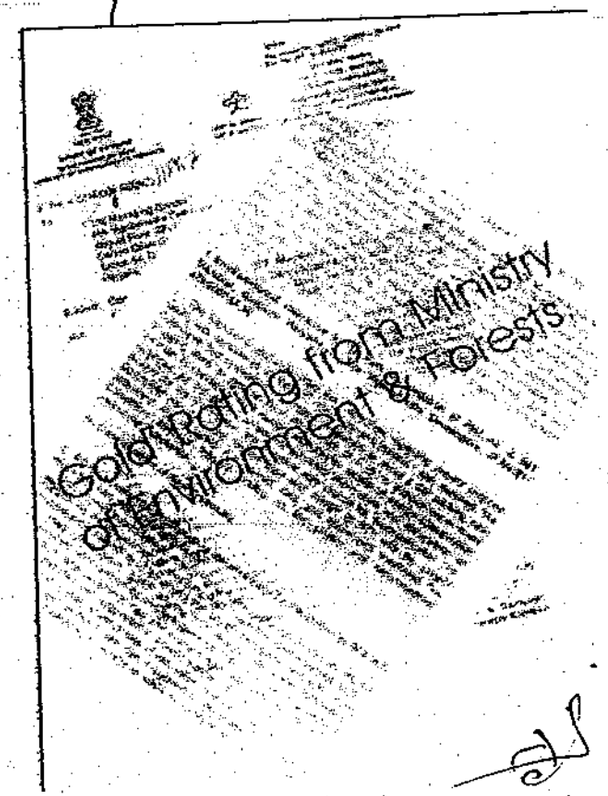
[illegible]

Mankind is our business.

[illegible]

RAJEEDCO [illegible]

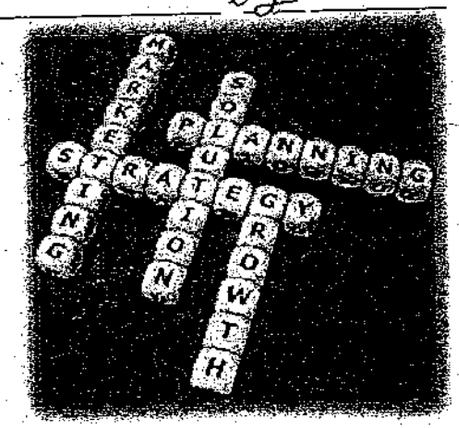



Gold Rating from Ministry of Environment & Forests

POSITIONING

Knight Frank

5 P's of Marketing Strategies of Vigneshwara



Marketing Mix

Product

- World class infrastructure with a unique concept encompassing work office, living place, shopping and lifestyle
- Great design and layout

Price

- In line with competition
- Pioneers of Assured return on investment- 12%; Moreover, rent sharing 65:35 above 12%

Promotion

- Vigneshwara is a very strong and respectable real estate brand esp. in Haryana
- Excellent use of media mix and Anupam Kher as brand ambassador

Place

- Ideally located in most prominent growth vectors – Gurgaon (Sector 74) and IMT Manesar

5th P People

- Investor with assured return
- Cost effective FSR for end users

147

KEY ATTRIBUTES

Knight Frank

Attributes	Key Expectations- target segment	Aquarius	D&K I-Valley
Integrated Development	• Modern and spacious architecture, open spaces, landscaped gardens, state-of-art work place, housing, clubhouse, health care, retail mall, etc	✓	✓
Strategic location	• Close to Central business district, national highway, proximity to Airport, close to metro connectivity, schools, shopping areas, hospitals etc	✓	✓
Excellent infrastructure	• Metro station proximity, proximity to expressway, 24*7 Power supply, water treatment, wide metallic roads, security, parking and helipad	✓	✓
Financial attractiveness	• Assured return, buy back facility, Rent sharing arrangement, cost effective floor space ratio	✓	✓

MARKETING INITIATIVES

Knight Frank

- Vigneshwara has taken up a number of marketing initiatives in the past few years
- Strong direct sales team with trusted channel members are marketing and selling Vigneshwara's projects
- Capable and creative media planning. The marketing team have successfully created a very strong brand through an effective use of media mix and have pulled in many serious end-users and investors
  - Print (one of the first ones to use Time of India)- national and regional
  - Radio and Television (one of the first ones to use NDTV 24*7)
- Besides traditional media, Vigneshwara is effectively using new media such as social networking, mobile apps and video marketing

PRINT

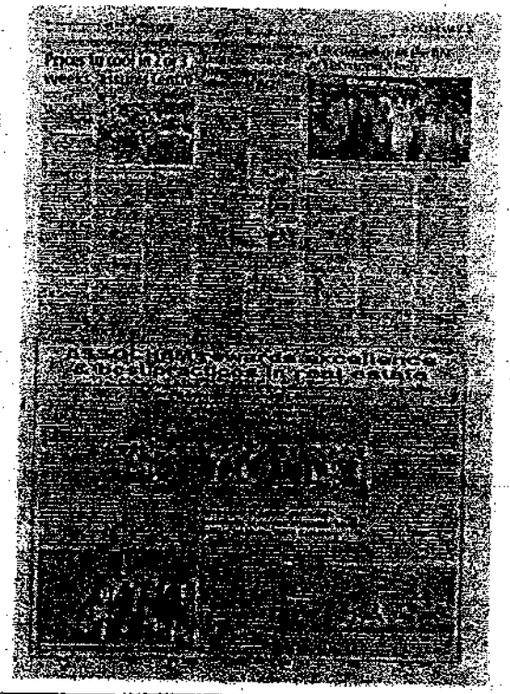
RADIO & TV

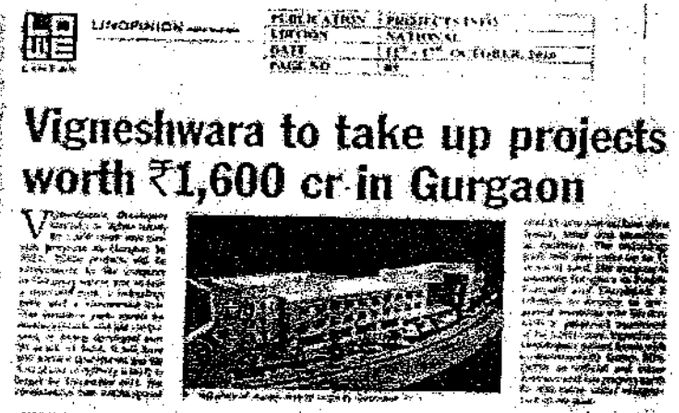
VIGNESHWARA'S - MARKETING INITIATIVES & PROMOTER ACCEPTANCE IN THE REAL ESTATE SORORITY

Knight Frank

Vigneshwara bets big on home for daily labourers

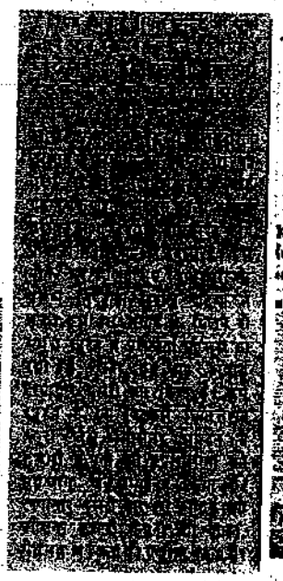
Rally Dube quits Tata Motors to pursue new opportunities




LINDPINION

PUBLICATION : PROJECTS INFO
EDITION : NATIONAL
DATE : 11th - 17th OCTOBER, 2010
PAGE NO : 89

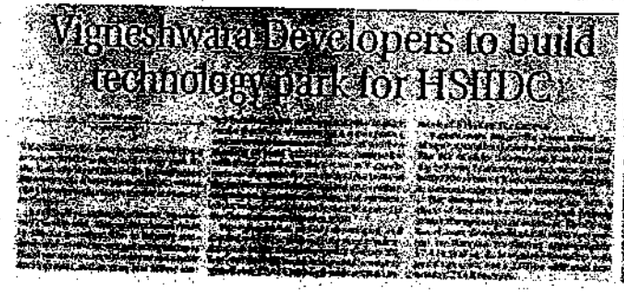
Vigneshwara to take up projects worth ₹1,600 cr in Gurgaon

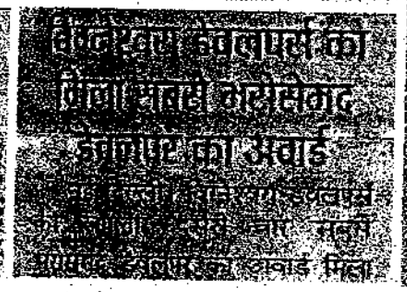


Luxury condominiums in Hyderabad soon

Kent offers luxury villas in Bangalore

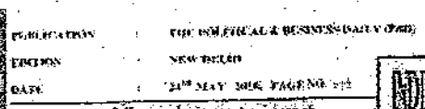
SOHO apartments coming to Gurgaon

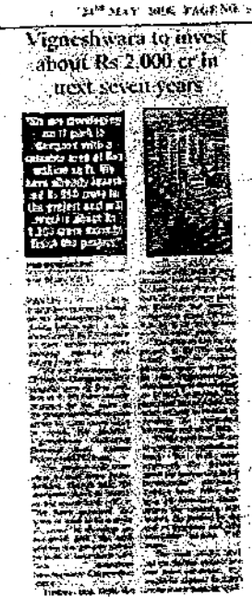

Vigneshwara Developers to build technology park for HSIIDC

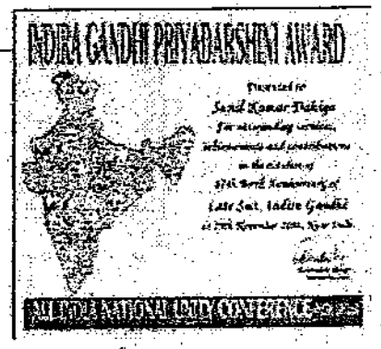

विग्नेश्वरा डेवलपर्स को मिला सबसे भरोसेमंद डेवलपर का अवार्ड

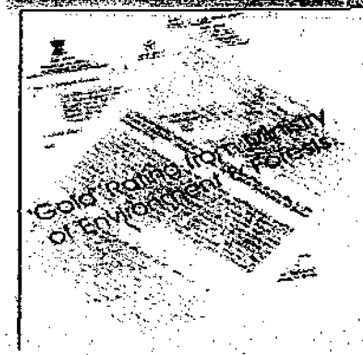
VIGNESHWARA'S - MARKETING INITIATIVES & PROMOTER ACCEPTANCE IN THE REAL ESTATE SORORITY

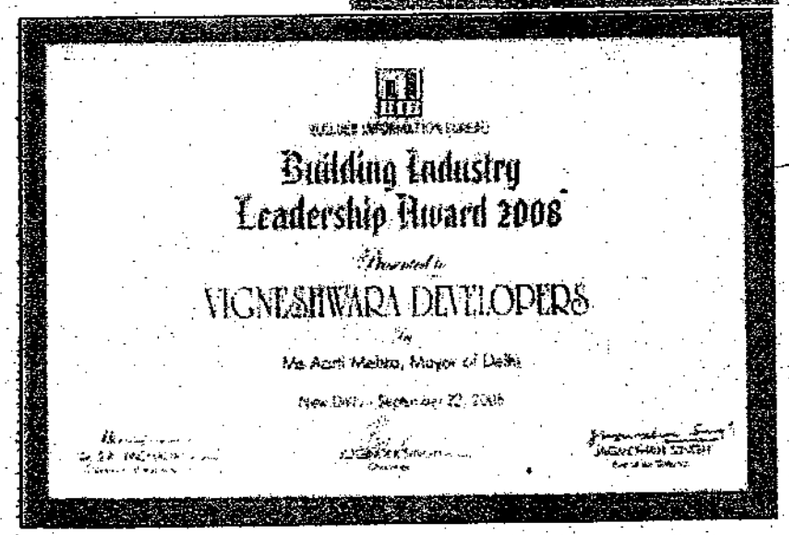
Knight Frank







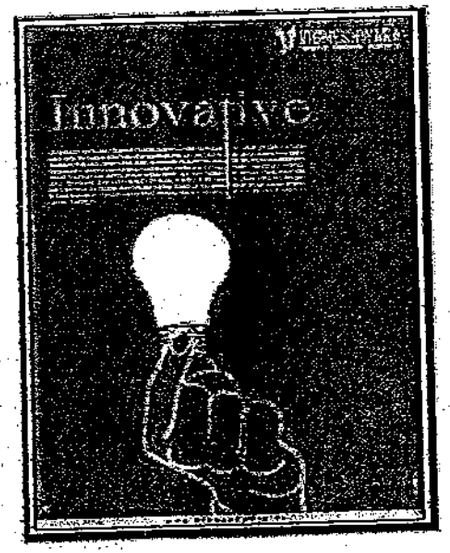




VIGNESHWARA'S – ADVERTISING CAMPAIGN

Knight Frank

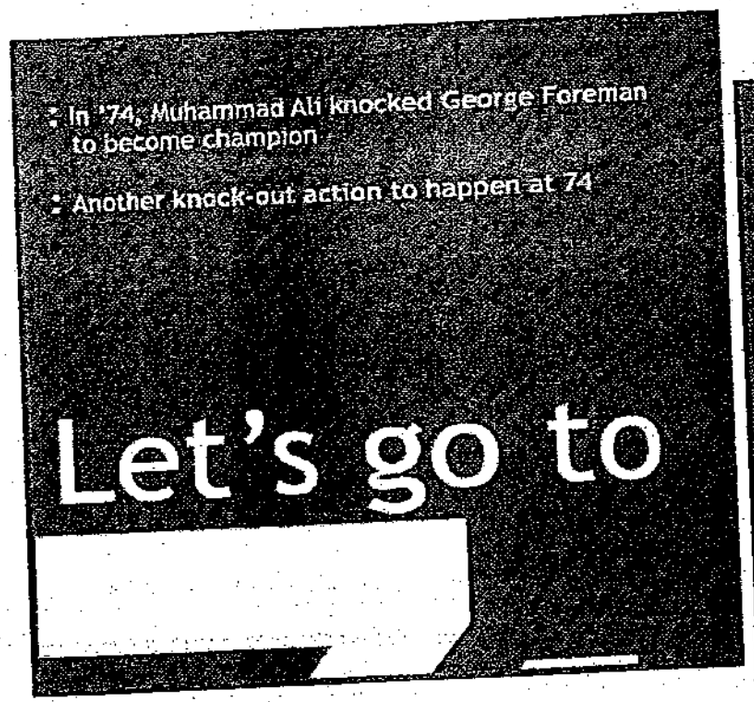
- Vigneshwara has recently launched a very interesting and powerful advertising campaigns in national newspapers positioning SOHO (Smart office- Home office) concept
- This is relevant for both the subject sites and set a futuristic concept that smartly blends work area and living space
- The campaigns have met with good amount of success and traction from potential buyers. Some of the media campaigns are mentioned below

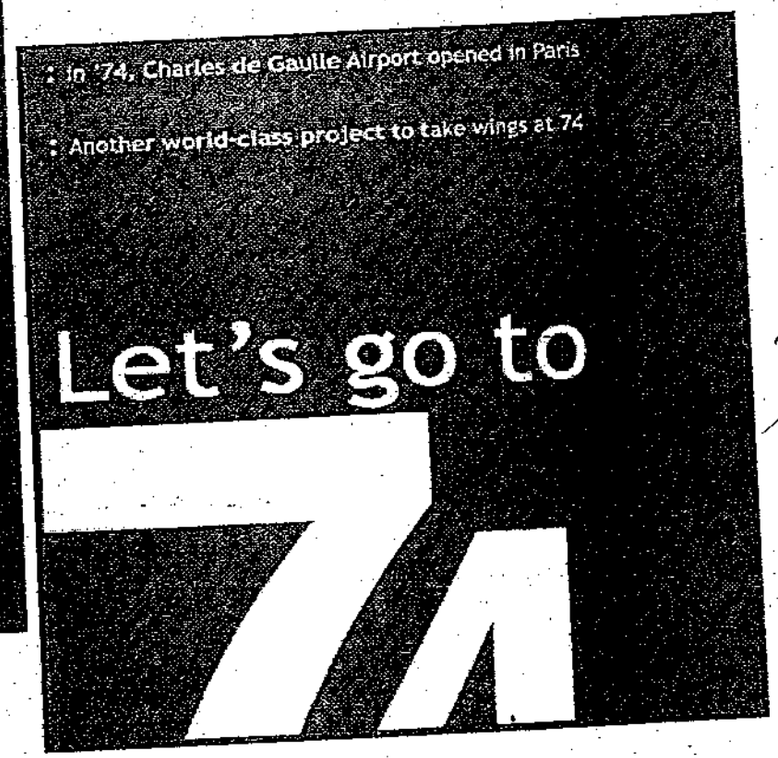


ADVERTISING FOR AQUARIUS BUSINESS PARK, SECTOR 74

Knight Frank

Another recent powerful campaign to attract end-user Commercial/IT/ITeS companies) ~ to provide increased prominence for their development at sector 74





Knight

VI LEGAL COMPLIANCE

LEGAL COMPLIANCE ~ D&K I-VALLEY

Knight Frank

LEGAL ACCESS ADVOCATES

Reg: Project of M/s Vigneshwara Developers Pvt. Limited for setting up Technology Park, in IMT/ Manesar, Gurgaon at Site no. CP-2, area measuring 38212 sq. mtrs, Sector-8, IMT/ Manesar, Gurgaon

Documents Perused

1. Copy of Memorandum & Articles of association of M/s Vigneshwara Developers Pvt Limited.
2. Copy of approval in principle for allotment dated 24.02.06 issued by HSIDC in favour of M/s Vigneshwara Developers Pvt. Limited in respect of setting up Technology Park, in IMT/ Manesar, Gurgaon.
3. Copy of Regular letter of Allotment with offer of possession dated 10.05.06 issued by HSIDC in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, area measuring 38212 sq. mtrs, Sector-8, IMT/ Manesar, Gurgaon.
4. Copy of Agreement dated 17.05.06 issued by HSIDC in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, Sector-8, IMT/ Manesar, Gurgaon.
5. Copy of Handing over letter dated 31.05.06 issued by HSIDC in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, Sector-8, IMT/ Manesar, Gurgaon.
6. Copy of Possession certificate dated 31.05.06 issued by HSIDC in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, area measuring 38212 sq. mtrs, Sector-8, IMT/ Manesar, Gurgaon.
7. Copy of Provisional Fire Prevention & Protection Certificate dated 13.04.07 issued by HSIDC Fire Station in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, Sector-8, IMT/ Manesar, Gurgaon.
8. Copy of No Objection Certificate (for height clearance only) dated 05.04.07 issued by Airports authority of India in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, Sector-81, IMT/ Manesar, Gurgaon
9. Copy of letter dated 30.06.08 issued by Ministry of Environment & Foresis in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, Sector-8, IMT/ Manesar, Gurgaon
10. Copy of Conveyance deed registered on 16.07.09 executed by HSIDC in favour of M/s Vigneshwara Developers Pvt. Limited through its authorized director Sunil Dahiya in respect of Site no. CP-2, area measuring 38212 sq.mtrs, Sector-8, IMT/ Manesar, Gurgaon vides doc no. 434, in book no. I.
11. Copy of Building plan sanction letter dated 27.10.09 issued by HSIDC in favour of M/s Vigneshwara Developers Pvt. Limited in respect of Site no. CP-2, Sector-8, IMT/ Manesar, Gurgaon

Documents Reviewed

We have perused the aforesaid documents and information received during our investigation as well as clarification received during the process of perusal of documents and upon perusal thereof it revealed as under:

That HSIDC allotted the said project land to M/s Vigneshwara Developers Pvt. Limited for setting up Technology Park and further conveyed the said project land in their favour vide conveyance deed dated 16.07.09. That the said M/s Vigneshwara Developers Pvt. Limited further applied for necessary approval and sanctions for the said project

LEGAL COMPLIANCE ~ D&K I-VALLEY

Knight Frank

Summary of Opinion

On the basis of documents supplied to us, information provided and received during our due diligence the summary of our opinion is as under:

The said builder has all necessary approvals for setting up project on the land allotted by HSIIDC.

For Legal Access

K Amit
Advocate

Legal Opinion

LEGAL COMPLIANCE ~ AQUARIUS

Knight Frank

LEGAL ACCESS
ADVOCATES

Reg. Project of C/o M/s Aquarius Buildcon Pvt. Limited for setting up Cyber Park on the land area measuring 10.75 acres, out of Rect. No. 32, Killa No.24 (8-0), 25 (8-0), Rec No. 42, Killa No. 3 (8-0), 4 (8-0), 5 (8-0), 8 (8-0), 13/1 (8-0), 14 (8-0), 15 (8-0), 7 (8-0), 8 (8-0) in Sec-74, revenue estates of village Begampur, Ihatida, Tehsil and Dist Gurgaon, Haryana.

Documents Perused

1. Copy of LOI vide No.5DP-III-208/11141 dated 24.11.09 issued by DTCP, Haryana in favour of C/o M/s Aquarius Buildcon Pvt.Limited, in respect of said project. (Total cost of IDW-Rs.268.75 lacs, BG-Rs.100.78 lacs, Total cost of EDC-Rs. 1047.74 lacs, BG-Rs.261.935 lacs)
2. Copy of certificate dated 23.12.08 issued by Dist. Revenue officer in respect of confirmation of ownership of said project land.
3. Copy of BG valid up to 20.12.13 issued by PNB for Rs.100.78 lacs, in favour of Govt of Haryana through DTCP,
4. Copy of License (LC-V) vide No.6 of 2009 dated 24.02.09 issued by DTCP, Haryana in favor of C/o M/s Aquarius Buildcon Pvt. Limited, in respect of said project (valid up to 23.02.11).
5. Copy of SPA (Unregistered) dated 10.03.07 executed by Sh Ram Phal's, Ram Kumar, Nepal Singh and Ravinder Kumar in favour of Sunil Kumar Dahiya director of M/s Aquarius Buildcon Pvt. Limited

We have perused the aforesaid documents and information received during our investigation as well as clarification received during the process of perusal of documents and upon perusal thereof it revealed as under:

That M/S Aquarius Buildcon Pvt. Ltd. through the land owners has obtained a license for setting up a Cyber Park.

Summary of Opinion:

On the basis of documents supplied to us, information provided and received during our due Diligence the summery of our opinion is as under:

The owner / developer have received a license and has submitted a BG of 100.78 lacs. They are in the process of obtaining the environmental clearance, Fire protection & prevention certificate and NOC for the height clearance. In addition they have also submitted the layout and building plans for approval. With the provisions of the above mentioned, the said builder will have all necessary approvals for setting up project.

For Legal Access

K Amit
Advocate

Documents Reviewed & Legal Opinion

LEGAL ACCESS- 132-A, LGF, ANARKALI COMPLEX, JHANDEWALAN EXTN., NEW DELHI-110055; Tel : +91-11-41540322, 41540323

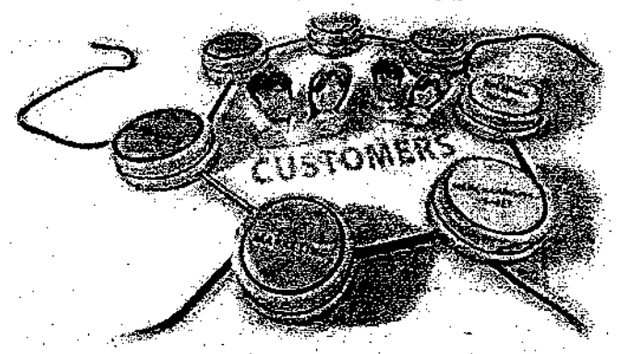
Knight Frank

VII PERCEPTION ANALYSIS

(End Users ~ Commercial space occupiers)

MARKET INTERACTIONS ~ A SNAPSHOT

Knight Frank



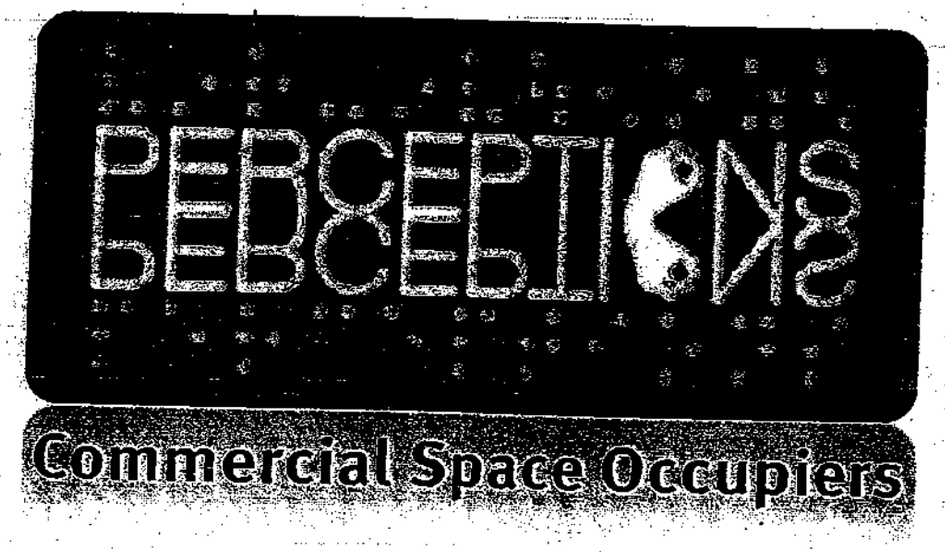
Component	Delhi NCR Interactions
Corporate End Users	17

- Knight Frank undertook interactions across all IT/ITeS segments to obtain insights on the prevailing market dynamics and key characteristics required for operations in the said micro-markets
- Perception analysis has been based on interactions with key personnel ~ decision makers in their respective fields (CEOs, MDs, etc.)

159

PERCEPTION ANALYSIS OVERVIEW

Knight Frank



Perception analysis undertaken with respect to ~

- Company's existing business operations & future expansion plans
- Location decision criteria for corporates
- Location attractiveness vis-à-vis other established/emerging corporate hubs

END USER PERCEPTION STUDY

Knight Frank

IT/ITeS end user interactions

- SAS Consultants
- Zeus Law Associates
- Global International School
- Adasoft Technologies
- Aegis BPO Services
- Hewitt International
- Accenture
- NIIT
- Wipro
- Bay Infocomm
- Aditya E.Business Consultants
- Adobe Systems
- Annik Technologies
- Tech Mahindra
- ACL
- BA Data Solutions
- Resilient Technologies
- McKinsey & Company
- Vodafone
- Nokia
- Google

Interactions were undertaken with the following companies

PERCEPTION ANALYSIS

Knight Frank

Perceptions on Location

Gurgaon is a preferred choice over Noida as a corporate destination

- "Most of our clients are based out of Gurgaon and its makes sense for us to be closer to our clientele"

  – Accenture

- "Gurgaon has all the necessary infrastructure required for operating businesses. Proximity to Airports, Improved Roads & Expressways & presence of hotels in the vicinity adds to Gurgaon's success"

  – Vodafone

- "Presently Noida has no major corporate. Noida is ideally suited as a manufacturing owing to its proximity to Greater Noida, Okhla, Mohan Co-operative & Faridabad"

  –Bay Infocomm

- "Corporate constitute 90% of our clients followed by 5 – 8% institutions & agencies. We chose Gurgaon as a location due to the presence of almost all our clients in this region"

  – Adasoft Technologies

Gurgaon and more prominently Manesar is an ideally suited for IT/ITES & Telecom

- "Gurgaon Manesar belt has a large base of IT Enabled companies such as NIIT, Wipro, HCL with presence of small to medium BPO's. Broadband services & corporate telephony is on the rise, making Gurgaon a good market for Telecom & Telecom Services companies"

  – SAS Technologies

PERCEPTION ANALYSIS

Knight Frank

Perceptions on Location

Infrastructure is a driver for the region's attractiveness as an IT/ITeS destination

- "Proximity to the International Airport and the upcoming metro till Manesar is a crucial deciding factor for the region's success as a commercial hub"

  – NIIT

- "The Delhi Gurgaon Expressway expressway connectivity, the upcoming KMP expressway and the upcoming Metro connectivity will provide for a larger resource pool (staying in the region and commuting from other parts of the NCR), the key for ITeS operations."

  – WIPRO

Presence of large residential catchment & growing retail activity makes the upcoming regions in Gurgaon and Manesar an ideal destination for an IT/ITeS hub

- ""Presence of premium residential options is a big success factor from the point of view of Expats. Gurgaon presently scores better due to presence of expat arrangements"

  – Tech Mahindra

- "In spite of us being based out of Gurgaon, a large proportion of our workforce comes from Noida & East Delhi. If this proposed development had come up earlier, we would have definitely been a tenant as they are close to the more affordable residential sub regions in Gurgaon"

  – ACL Technologies

PERCEPTION ANALYSIS

Knight Frank

Perceptions on Subject Sites

Vigneshwara's envisaged project would be a 1st of its kind in NCR region

"We are aware of the IT developments at both IMT Manesar and City Center II. Given the location, government involvement and the project positioning, it would be prudent to assume a world class development to come up, making it a landmark development"

– Annik

"An integrated development concept would be successful as it is an emerging norm"

– Adobe

"Many of their close competitors have tried to get a helipad license, but Vigneshwara is the only one to have received it, which will make it an excellent business opportunity for the companies in the vicinity."

– Accenture

Both the Projects by Vigneshwara are very strategically located

"Project has the potential to do well due to a dearth of quality office space in Delhi"

– Aditya E Business Solutions

"USP would be that the project is a Grade A Development within a IT park with campus developments by end users in Manesar and the sector 74 project is lucrative as it is located in the center of the region and promoted as the new CBD"

– BA Data Solutions

Both projects will attract good demand contingent to the right pricing

– Google

PERCEPTION ANALYSIS

Knight Frank

Perceptions on Subject Sites

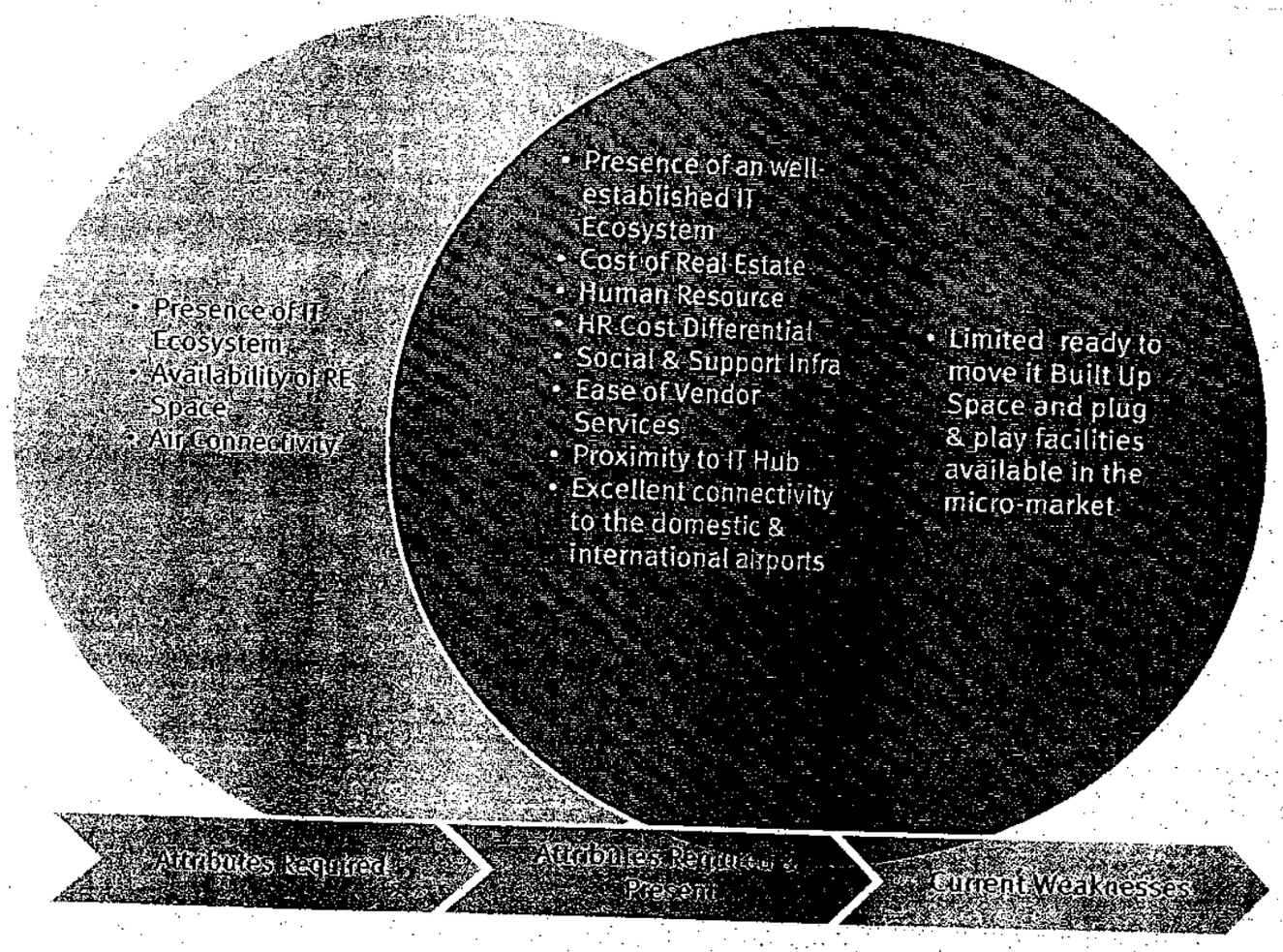
Vigneshwara's envisaged project would be a 1st of its kind in NCR region

- "Robust Demand – considering the Vigneshwara Brand value" – Nokia
- "Pricing factor will be critical in determining the success of the development" – WIPRO
- "Good Connectivity – proximity to the Airport and Delhi Gurgaon Expressway" – Google
- "Excellent project plug and play provisions with ample parking facilities will be a win-win situation for the project" – Aditya E Business Solutions
- "Presence of other offices & premium business houses, will provide an impetus to the current projects" – NIIT
- " Availability of large talent pool in Gurgaon is a very strong advantage, also with the government's initiative of creating IT cores will attract talent from neighboring locations within NCR and cities like Alwar, Jaipur, etc." – ACL Technologies
- "We have been working out of Gurgaon for the last 9 years and the business is great and we are in an expansion mode, soon we will have to double are size both for resource pool and office space. Both projects look attractive and will keep a close eye on the same" – Adosoft
- "Their Smart Office Home Office concept is very unique and would definitely catch eyeballs" – Mckinsey & Company

ATTRACTIVENESS ASSESSMENT GURGAON MANESAR URBAN COMPLEX

Knight Frank

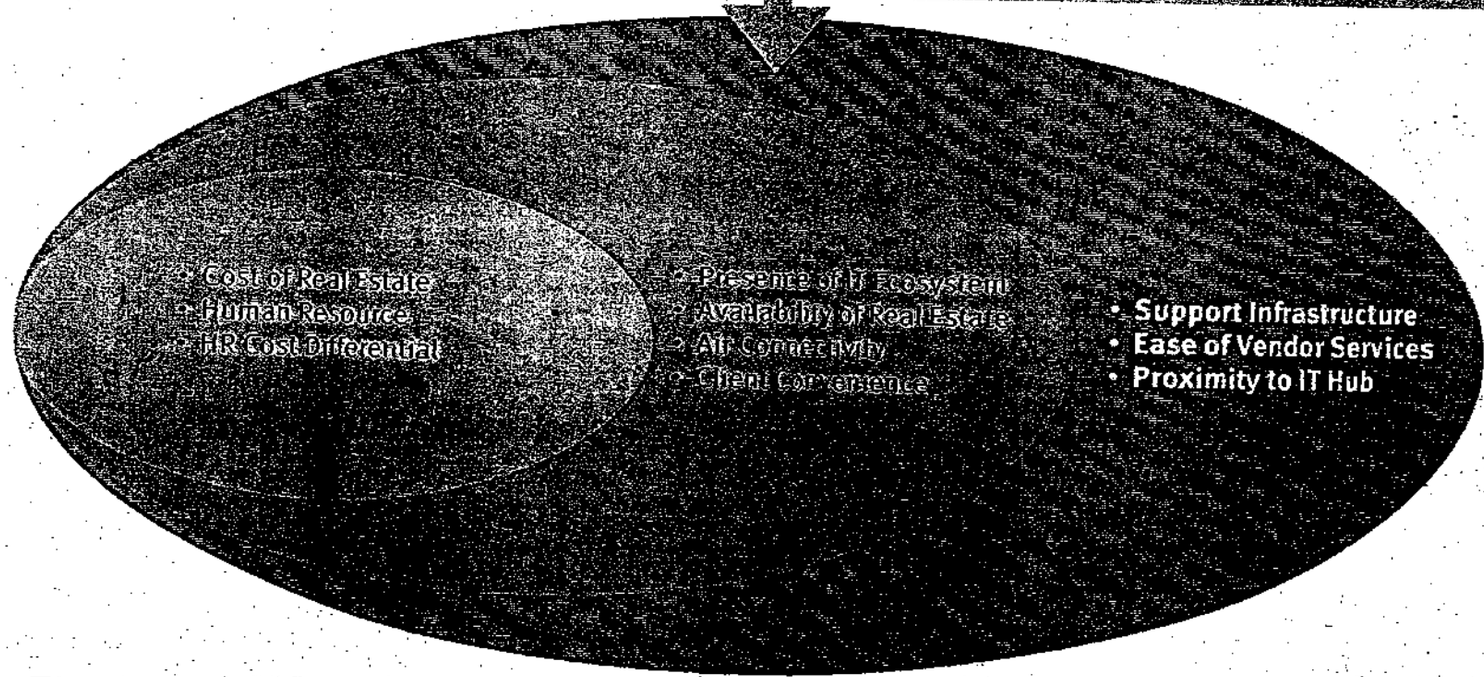
This section evaluates the overall standing of Gurgaon and Manesar as an IT/ITeS Destination.



CITY SELECTION PARAMETERS

Knight Frank

- Set of parameters used in decision making while deciding on choosing new office/location were drawn up and these parameters were categorized into three components: Most Critical, Critical and Important (based on the end user interactions)



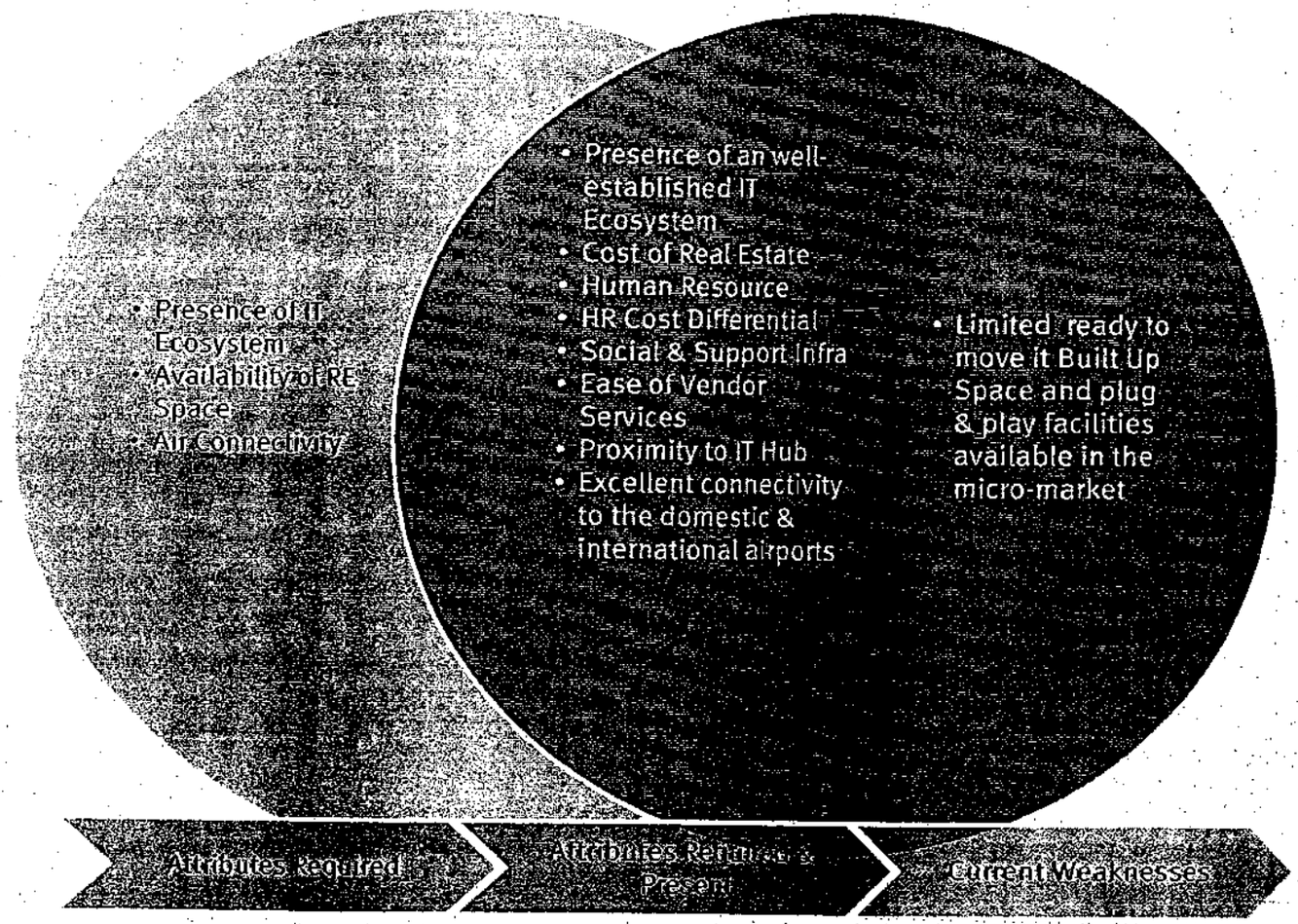
Most Critical → Critical → Important

- Cost of Real Estate, availability of HR and HR Cost differential are the most critical factors in decision making
- Most of the selection parameters are met by both the project sites of Vigneshwara

ATTRACTIVENESS ASSESSMENT GURGAON MANESAR URBAN COMPLEX

Knight Frank

This section evaluates the overall standing of Gurgaon and Manesar as an IT/ITeS Destination.



VIEWS ON VIGNESHWARA'S PROJECTS...

Knight Frank

"We have been working out of Gurgaon for the last 9 years and the business is great and we are in an expansion mode, soon we will have to double are size both for resource pool and office space. Both projects look attractive and will keep a close eye on the same"

– Adosoft

Good Connectivity – proximity to the Airport and Delhi Gurgaon Expressway"

– Google

"Robust Demand – considering the Vigneshwara Brand value"

– Nokia

"Many of their close competitors have tried to get a helipad license, but Vigneshwara is the only one to have received it, which will make it an excellent business opportunity for the companies in the vicinity."

– Accenture

"An integrated development concept would be successful as it is an emerging norm

– Adobe

The above mention comments are part of the interactions conducted by Knight Frank for the projects and are mentioned later in the report in the perception analysis segment

THANK YOU

MUMBAI PUNE GURGOAN BANGALORE CHANDIGARH HYDERABAD CHENNAI

Knight Frank India Pvt. Ltd.
Udyog Bhawan, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Ph: +91 22 2267 0876

ANNEXURE-M
83/

SAMADHAN

Delhi High Court Mediation and Conciliation Centre
Delhi High Court, Sher Shah Road, New Delhi

Dated: 13.02.2018

SETTLEMENT AGREEMENT

This Settlement Agreement is entered into on 13.02.2018

BETWEEN

1. M/s. Vigneshwara Developwell Pvt. Ltd. (in Provisional Liquidation) Through Erstwhile Managing Director Mr. Sunil Dahiya, appearing while in Judicial Custody. authorized vide order dated 15.03.2017 of the Hon'ble Company Court, Delhi High Court. (Hereinafter referred to as the **"First Party"**)

AND

2. Aquarius Buildcon Pvt. Ltd. having its registered office at: D-16/C, Bhagwani House, Hauz Khas, New Delhi-110016 through its Share Holder and Managing Director Mr. Sunil Kumar Dahiya (Copy of authorization/ resolution annexed as **ANNEXURE-A**) (Hereinafter referred to as the **"Second Party"**)

AND

1. Mr. Ram Pal aka Ramphal, S/o Late Sh. Sheo Nath R/o Village Begampur, Khatola, PO Narsingpur, District Gurugram. Haryana, presently in New Delhi. 2) Mr. Ram Kumar S/o Late Sh. Gugan Singh 3) Mr. Ravinder S/o Late Sh. Om Prakash, S/o Late Sh. Gugan Singh, 4) Smt. Sushila Devi W/o Late Sh. Nepal Singh S/o Late Sh. Gugan Singh, 5) Ms. Anita D/o late Nepal Singh, 6) Mr. Praveen S/o Late Nepal Singh, 7) Ms. Rashmi minor daughter of late Sh. Nepal Singh through mother and Natural Guardian Smt. Sushila Devi appointed by order of the Civil Judge, Senior Division, Gurugram, dated 14.10.2016, copy of the same

Sunita Anita Ravinder

SAMADHAN

822

is annexed herewith as **Annexure – B.** All R/o Village Begampur, Khatola, PO Narsingpur, District Gurugram, Haryana, presently in New Delhi. and 8) Ms. Sunita D/o late Sh. Nepal Singh W/o Sh. Sandeep R/o Village Bond Kalan, Distt. Bhiwani, Haryana. **(Hereinafter collectively referred to as the Third Party)**

The expression First Party, Second Party and Third Party shall mean and include their respective assigns, representatives, heirs, nominees, successors, administrators etc.

WHEREAS

1. Disputes and differences arose between the First Party and some of its investors and a Company Petition being Co. Pet. 885/2015 was filed seeking winding up of the company and a Provisional Liquidator was appointed, who was ordered to take over the property which is the subject matter of the present Settlement Agreement. The Third Party filed an application being CA No. 4198/2016 in the said Company Petition seeking release and possession of property being land measuring 10.75 acres situated in revenue estate Village Begumpur Khatola, Tehsil and District Gurgaon bearing mustil No. 32, Killa No. 24, 25, mustil No. 42, Killa No. 3, 4,5, 6, 7, 8, 13/1, 14 and 15 which had been ordered to be taken over by the Provisional Liquidator in the said Company Petition, as according to them the same has nothing to do with the First Party and the said property was the subject matter of a Collaboration Agreement. It is clarified that the Second Party and Third Party had entered into a Collaboration Agreement dated 10.03.2007 for development of a project at the said land and the Third Party had also executed a Special Power of Attorney in favour of the Second Party along with the said Collaboration Agreement. Copy of the Collaboration

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837

Agreement and SPA is annexed herewith as **Annexure – C and D** respectively. The Second Party had also paid a sum of Rs.8 Crores (approx.) at the time of entering into the Collaboration Agreement. Subsequently, the Third Party had given a notice to cancel the Collaboration Agreement and the SPA on account of the disputes and differences which had arisen between the parties and a Civil Suit bearing no. 2454/2015 was also filed by the Third Party before the Civil Judge, Sr. Division, Gurugram.

2. Subsequently, another Co. Application No. 2096/2017 in Co. Pet. No. 885/2015 came to be filed by the Third Party in the Hon'ble Company Court of Delhi High Court, New Delhi seeking referral of the matter to Mediation.

3. The matter was referred to Samadhan (Delhi High Court and Mediation and Conciliation Centre) vide order dated 20.12.2017 passed by Hon'ble Mr. Justice Jayant Nath and a subsequent order dated 05.02.2018 passed by Hon'ble Mr. Justice Rajiv Shakdher.

4. The parties agreed that Ms. Harkiran Kalra @ Kiran Kalra and Mr. G.M.Farooqui, Advocates would act as their Mediator and Co-Mediator respectively in the above matter.

5. The Second Party and more particularly Sunil Kumar Dahiya has represented that by virtue of order dated 15.03.2017 of Hon'ble Company Court in Co. Pet. No. 885/2015 as well as other connected company petitions, he has been duly empowered and authorized to enter into settlements including the present Settlement Agreement on behalf of Vigneshwara Developwell Pvt. Ltd. Further both Mr. Sunil Kumar Dahiya and Mr. Sanjay Kumar Dahiya are authorized to enter

Sunita Anil Ravinder Kaur

SAMADHAN

834

into the present Settlement Agreement on behalf of the Aquarius Buildcon Pvt. Ltd. as per the Resolution/ Authorization annexed herewith as ANNEXURE-A.

6. Mediation Sessions were held with the parties and their counsel on 03.01.2018, 05.01.2018, 09.01.2018, 09.02.2018 and 13.02.2018 and the parties have, with the assistance of the Mediator / Co-Mediator and their counsel, voluntarily arrived at an amicable solution resolving the above mentioned disputes and differences.

7. The parties entered into an Interim Settlement Agreement dated 09.02.2018 where broad terms of settlement were agreed upon. Subsequently, the parties held further discussions on 13.02.2018 and have arrived at the present Settlement Agreement, which is the final settlement resolving all their disputes and differences.

8. The parties hereto confirm and declare that they have voluntarily and of their own free will without any force or coercion etc. arrived at this Settlement Agreement in the presence of the Mediator and Co-mediator.

9. The following terms of settlement have been arrived at between the Parties hereto:

a) The parties agree that the Third Party will waive off all violations allegedly committed by the Second party in respect of the Collaboration Agreement dated 10.03.2007 alongwith the License No. 6/2009 (LC1506) dated 24.02.2009 (**ANNEXURE-E**) issued in favour of the Second Party for the project at Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana on a land measuring 10.75

Sunita Anita Ravinder

SAMADHAN

acres (as per details mentioned in the Schedule of land and the revenue record annexed herewith as **Annexures-F and G respectively**) for the purposes of the present Settlement Agreement and for the period mentioned hereinafter. The Third Party further undertakes to withdraw the notice of termination issued to the Second Party in respect of the Collaboration Agreement and the Special Power of Attorney in the name of Mr. Sunil Kumar Dahiya.

b) The parties agree that the Collaboration Agreement dated 10.03.2007 will now stand amended to the extent mentioned herein. The Third Party has thus agreed to sell the entire land measuring 10.75 acres to the Second Party in the manner herein after provided and the total sale consideration agreed upon is Rs. 78 crores. It is agreed that there will be no requirement of advance payment.

c) It is further agreed that the Third Party shall, subject to the leave of the Hon'ble Court, sell the entire land to the Second Party, ensuring contiguity and continuity at time of execution of the respective Sale Deeds in favour of the Second Party or its nominee, in the following manner:-

(i) One Acre of the total land, as demarcated in the Revenue Map as S-1 annexed hereto as **ANNEXURE-H** at the cost of Rs.2 Crores, to be paid by the Second Party to the Third Party. It is agreed by the Third Party that the amount of Rupees 8 Crores (approx.) which was paid earlier by the Second Party to the Third Party shall be adjusted in the said total consideration of Rupees 10 Crores which the Third Party has agreed to accept. The payment of Rs. 2 Crores shall be made by the Second Party within four months of the approval of this Settlement

SAMADHAN

836

Agreement, for which sale deed shall be executed by the Third Party in favour of the Second Party or its nominee. It is however, agreed that in the event the Second party fails to make the payment of the amount of Rs. 2 Crores within the period of maximum of 18 months from the date of approval of agreement, the amount of Rs. 8 Crores (approx.) shall stand forfeited by the Third Party.

(ii) Further 2.5 Acres of the total remaining land as demarcated in Annexure –H hereto as S-2 at the cost of Rs. 17.5 Crores to be paid by the Second Party to the Third Party within a period of seven months from the date of the approval of the Settlement Agreement, for which sale deed shall be executed by the Third Party in favour of the Second Party or its nominee. It is clarified that the land which will be transferred at this stage in favour of the Second Party shall constitute half acre from the frontage and two acres from the portion on the rear of the frontage plot as demarcated in ANNEXURE-H hereto.

(iii) Further 2.5 Acres of the total remaining land as demarcated in Annexure –H hereto as S-3 at the cost of Rupees 17.5 Crores to be paid by the Second Party to the Third Party within a period of ten months from the date of the approval of the Settlement Agreement, for which sale deed shall be executed by the Third Party in favour of the Second Party/ its nominee. The said 2.5 Acres of land is also demarcated in ANNEXURE-H hereto.

Sunita Anita Ravinder

SAMADHAN

837

(iv) Lastly, 4.75 Acres of the remaining land as demarcated in Annexure –H hereto as S-4 at the cost of Rupees 33 Crores to be paid by the Second Party to the Third Party within a period of twelve months from the date of the approval of the Settlement Agreement, for which sale deed shall be executed by the Third Party in favour of the Second Party / its nominee. The said 4.75 Acres of land is also demarcated in ANNEXURE-H hereto.

(v) It is represented by the Second Party that the payments towards purchase of the land as mentioned in clauses (i) to (iv) above, may be made from the Escrow Account to be opened in the UCO Bank, Delhi High Court, pursuant to the order dated 06.07.2017 of the Ld. CMM, Saket Courts, Delhi.

(vi) It is assured by the Third Party that all transfers of the portions of land under the respective sale deeds in favour of the Second Party as envisaged in clauses (i) to (iv) above, shall be free from any encumbrances or liens and the Third Party further undertakes to indemnify the Second Party from any third party claims. Further the Third Party agrees that pursuant to the respective sale deeds being executed, the Second party shall hold the possession of the land as owner thereof.

(vii) It is agreed that the stamp duty and the registration charges in connection with the respective sale deeds shall be borne by the Second Party.

Sunita Anita Ravindra

SAMADHAN

838

(viii) The Third Party agrees to co-operate with the Second Party in applying for change of land use from agricultural to industrial from the Director General, Department of Town and Country Planning (DTCP), Gurugram, Haryana and other competent authorities, as also for revival of the License No. 6/2009 (LC1506) dated 24.02.2009 and to execute any documents, including affidavits, etc. which may be required for this purpose.

d) It is agreed that the Second Party shall complete the entire payment towards purchase of the aforesaid land over a period of 12 months extendable by maximum of 6 months from the date of approval of the Settlement Agreement, failing which the sale transaction as well as the Collaboration Agreement dated 10.03.2007 shall stand cancelled except to the extent of the area which may have been further transferred to any other party or utilized by the Second Party itself, and for which the sale consideration has been fully paid by the Second Party to the Third Party. The parties shall make a joint application to the Hon'ble Company Court for recording of their respective statements in terms of the present Settlement Agreement on or before 09.03.2018 and seek the approval of the Settlement Agreement. Accordingly, the date on which such approval is accorded by Hon'ble Company Court shall be the effective date from which the 18 months period as envisaged in the present Settlement Agreement shall commence.

Sunita Ravinder

SAMADHAN

839

e) It is also agreed that in the event of default on the part of the Second Party in the purchase of any portions of the land from the Third Party, the Collaboration Agreement dated 10.03.2007 shall be deemed to be amended to the extent that it shall not apply to the said portions of land which have not been purchased and it shall survive only to the extent of that portions of the land which has been purchased in accordance with the leave granted by the Hon'ble Court as also any other conditions, rules and regulations of the competent authority concerned. Further, the Third Party shall relinquish the pro-rata built up area in respect of the land for which sale deeds has already been executed at that stage.

f) That the Second Party has further represented that it has entered into a Settlement Agreement dated 20.12.2017 with one Vigneshwara Victims Welfare Association, a registered body formed by the investors whereby one acre of area of the total land mentioned in para (i) above is required to be given in order to settle the claims of the respective investors who are members of the said association. A copy of the said Settlement Agreement along with list of investors is annexed as **ANNEXURE - I (COLLY)**

g) It is further agreed between the parties that in case there is any Municipal tax or any Property tax found payable at the time of execution of the respective Sale Deeds for the land mentioned in the para (i) to (iv) above, the same shall be borne by the Second Party. If for any reason, the Third Party has to bear the said charges at any stage, the Second Party undertakes to reimburse the same to the Third Party.

To Sunita Anita Ravinder

SAMADHAN

840

h) The Second Party has further represented that several investors have filed winding up petitions before the Company Court of Hon'ble Delhi High Court against the company Vigneshwara Developwell Pvt. Ltd. and presently, the said Company, through its Erstwhile Managing Director Mr. Sunil Kumar Dahiya is propounding a Scheme of Arrangement/ settlement with its creditors/ investors and that the present Settlement Agreement between the Third Party and Second Party shall also be made a part thereof. However, it is also understood and agreed that the present Settlement Agreement, subject to the other terms and conditions shall stand regardless of the outcome of the scheme proposed to be filed by the First Party. The Second Party and the Third Party will seek a direction to the Provisional Liquidator from the Hon'ble Company Court, Delhi High Court, to release the possession of land mentioned in ANNEXURE-E hereinabove, so that the same can be dealt with and handed over to the Second Party by the Third party in accordance with the terms and conditions agreed upon in this Settlement Agreement.

i) Both the parties assure, promise and undertake to do all that is possible on their part to execute the terms of the present Settlement Agreement and to cooperate and execute all the documents whenever and wherever required by any of the authorities or department etc. to give effect to the terms of the present Settlement Agreement.

j) The Third Party also agrees to co-operate in quashing of FIR No.215/2014 before EOW Gurgaon, as well as FIR No.110/2014 before EOW Delhi once the terms of the Agreement have been performed. However, the Third Party further undertakes that

Sunita Anita Ravinder

SAMADHAN

841

immediately from the date of signing of the present Settlement Agreement, they shall keep the proceedings in respect of the said FIRs in abeyance. The Second Party similarly agrees to withdraw the Civil Suit No.2454/2015 pending in the Court of Civil Judge (Sr. Division), Gurgaon, in view of the terms and conditions of the present Settlement Agreement. It is also agreed between the parties that the Co. Application No. 4198/2016 in CP No. 885/2015 shall also be sought to be disposed off in terms of the present Settlement Agreement.

10. By signing this Settlement Agreement the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and differences with regard to the subject matter of the present Settlement Agreement have been amicably settled by the Parties hereto through the process of Mediation.

11. The content of this Settlement Agreement have been read over and explained to the parties in their Vernacular (Hindi).

सुनीता Sunita Anita Ravinder

SAMADHAN

842

12. The parties have agreed to be bound and to abide by the terms and conditions of the present Settlement Agreement and not to dispute the same is future.

PARTIES SIGNATURES

M/s Vigneshwara Developwell Pvt. Ltd. (in Provisional Liquidation)
Through Erstwhile Managing Director Mr. Sunil Kumar Dahiya
(FIRST PARTY)

M/s. Aquarius Buildcon Pvt. Ltd.,
Mr. Sunil Dahiya
Shareholder and Managing Director
(Second Party)

Mr. Ram Pal aka Ramphal

Mr. Ram Kumar

Mr. Ravinder

Smt. Sushila Devi

Ms. Anita

Mr. Praveen

Ms. Rashmi minor daughter of
Late Sh. Nepal Singh
Through mother and Natural Guardian
Smt. Sushila Devi

Ms. Sunita
W/o Mr. Sandeep and D/o Late Sh. Nepal Singh
(Third Party)

WITNESS

SAMADHAN

843

COUNSEL SIGNATURE

Radhika Gupta

Ms. Radhika Gupta, Advocate for the Third Party
Enrl. No. D/1397/2014

(Harkiran Kalra @ Kiran Kalra)
Mediator

(G.M. Farooqui)
Co-mediator
sp

To

844

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE BOARD MEETING OF AQUARIUS BUILDCON PRIVATE LIMITED HELD ON FEBRUARY 13, 2018, AT 1:00 PM, AT THE DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE

Settlement with owners of the Aquarius Project Land

Mr. Sunil Kumar Dahiya, and Mr. Sanjay Kumar Dahiya, Directors, are in judicial custody, and have been participating in discussion with the Land Owners, pursuant to orders of the Hon'ble High Court. Mr. Sunil Dahiya informed the board that discussions have been on-going with the owners of Aquarius Project Land with whom the Company had executed a 'Collaboration Agreement' on March 10, 2007 and certain further documents incidental and ancillary thereto (the land comprising of 10.75 acres situated within the revenue estate of village Begampur Khatola, Sector 74/35, Gurgaon, Haryana) ("**Land Owners**"), to resolve and settle all outstanding disputes between the Land Owners and the Company. The Land Owners have agreed to attempt to resolve their differences with the Company through mediation administered by 'Samadhan', the Delhi High Court Mediation and Conciliation Centre ("**Samadhan**"), and if successful, to enter into an appropriate settlement agreement to record the terms of such resolution.

After appropriate discussions and deliberation, the following resolutions were passed:

"**RESOLVED THAT** Mr. Sunil Kumar Dahiya and Mr. Sanjay Kumar Dahiya, Directors, be and are hereby jointly and severally authorised to participate in mediation proceedings to be held at Samadhan, or any other venue, negotiate with, finalise and enter into a settlement agreement with the Land Owners ("**Settlement Agreement**"), in the name and for and on behalf of the Company, in a form and manner as may be approved by him/them, in his/their sole discretion, such approval to be evidenced conclusively by the execution and delivery thereof, and the performance by the Company of its obligations thereunder and the consummation of the transactions contemplated thereby, be and each of them is hereby authorised, adopted and approved;

RESOLVED FURTHER THAT each of such persons, be and are hereby jointly and severally authorised to execute and deliver, in the name and for and on behalf of the Company, all further agreements, certificates, instruments and documents, and to take all such actions as contemplated by the Settlement Agreement, or as such authorised persons deem necessary, appropriate or advisable to carry out the intent of the foregoing;

RESOLVED FURTHER THAT each of such authorised persons, be and are hereby jointly and severally authorised to do all such things, deeds, acts, and to omit to do all such things, deeds and acts, in the name and on behalf of the Company, as may be necessary or expedient, to give full effect to, and carry out the intent of the foregoing;

RESOLVED FURTHER THAT a copy of this resolution certified by either of such authorised persons may be provided to any entity, governmental authority or person, as required, or deemed fit, in regard to giving full effect to the foregoing."

CERTIFIED TO BE TRUE

For Aquarius Buildcon Private Limited

Sunil Dahiya
Director
DIN: 00492809

Sanjay Dahiya
Director

84J Annexure-B

In the Court of Prashant Rana, Civil Judge(Sr.Divn), Gurgaon.
(Exercising the powers under the Indian Succession Act).

Petition No. : 45 of 2016.
Date of Instt. : 1.8.2016.
Date of Decision : 14.10.2016.

Smt. Sushila Devi widow of late Sh. Nepal Singh son of Gugan Singh, resident of Village Begampur Khatola, PO: Khandsa, District Gurgaon.

.... Petitioner.

Versus

General Public.

.... Respondent.

Petition u/s. 8 of Hindu Minority and Guardianship Act.

Present : Shri Roop Lal Advocate, Learned Counsel for the petitioner.
Respondent ex-parte vide order dated 8.9.2016.

Judgment:-

This petition has been filed by the petitioner under Section 8 of Hindu Minority and Guardianship Act.

2. Brief facts of the case of the petitioner are that the petitioner is recorded as owner in possession of agricultural land comprised in Rect. No.32, Killa No.24(8-0),25(8-0),Rect. No.42, Killa No.3(8-0), 4(8-0), 5(8-0), 6(8-0), 7(8-0), 13/1(6-0), 14(8-0), 15(8-0), Rect. No.42, Killa No.8(8-0), measuring 86 Kanals situated in the revenue estate of village Begampur Khatola, Tehsil & District Gurgaon as duly recorded in Mutation No.3343. The share of deceased Nepal Singh out of aforesaid land comes to 15-2/3 kanal. There are 5 legal heirs of deceased Nepal Singh as duly shown in the Mutation No.3514,

To

therefore, the share of minor daughter comes to 3-2/15 Kanal. As per school certificate date of birth of minor daughter Rashmi is 17.4.2001. Nepal Singh expired on 6.9.2007. Pedigree table showing the relationship in the family is given as under.

Nepal Singh (deceased)--------Smt. Sushila Devi (widow)

Sunita (daughter)	Anita (daughter)	Parveen (son)	Rashmi (minor daughter-petitioner)

The legal heirs of deceased Nepal Singh are entitled to inherit the suit land by way law of succession as per Hindu law. Mutation No.3514 was also recorded in the revenue record. Due to compelling circumstances created because of untimely death of the deceased Nepal Singh the other legal heirs have also decided to sell their share in the above said properties in order to meet the financial problems of the family. The said properties are lying useless and without any income and the petitioner is unable to look after the same individually. The agricultural land described above will also fetch more price if sold collectively without division of property. The sale of the share of the minor in the above stated properties is for the benefit and in the best interest of the minor. The other co-owners have no adverse interest to the interest of the minor. Hence, this petition.

3. Notice of the petition was given to the respondent General Public through publication in newspaper "The Statesman". None

appeared on behalf of respondent/General Public, and the respondent/General Public was proceeded against exparte vide order dated 8.9.2016.

4. In order to prove her case,the petitioner placed reliance on the oral testimony of following witness:

PW1 Sushila Devi.

5. In order to prove her case, the petitioner placed reliance on the following documents.

Ex.P1 : Copy of Mutation No.3343.

Ex.P2 : Original copy of school certificate of minor daughter Rashmi.

Ex.P3 : Copy of death certificate of Nepal Singh.

Ex.P4 : Copy of Mutation No.3514.

Ex.P5 : Copy of MOU.

6. Thereafter, the petitioner's counsel closed evidence on 29.9.2016.

7. I have heard the Learned Counsel for the petitioner and perused the case file carefully.

8. In order to prove her case, the petitioner Smt. Sushila Devi stepped into the witness-box as PW1, who tendered her Affidavit Ex.PW1/A into evidence, wherein she has corroborated the facts of the petition. The documents also fully support the case of the petitioner. Thus, evidence of the petitioner is consistent and corroborative.

9. The perusal of above said entire oral and documentary evidence shows that the same is thoroughly consistent and proves the fact

that the minor daughter Rashmi is living under the care & custody of the petitioner and is being looked after by the petitioner. The above said consistent evidence stands unrebutted and duly corroborates the contents of the petition.

10. The entire evidence of the petitioner has remained unrebutted and unchallenged. Also, the petitioner Smt. Sushila Devi is the mother and natural guardian of minor daughter Rashmi. Hence, she is the best person who can take care of the welfare of the minor. The present petition is allowed, without costs, subject to the condition that the sale proceeds from the alienation of the share of the minor Rashmi, shall be used for her welfare and education, by the petitioner Smt. Sushila Devi. Memo of costs be prepared accordingly. File be consigned to the record room, after due compliance.

Pronounced in open Court.

Prashant Rana
Guardian Judge/Civil Judge (SD),
Gurgaon.
14.10.2016.

Note :- All the four pages of this judgment have been duly checked and signed by me.

Prashant Rana
Guardian Judge/Civil Judge (SD),
Gurgaon.
14.10.2016.

Present : Shri Roop Lal Advocate, Learned Counsel for the petitioner.
Respondent ex-parte vide order dated 8.9.2016.

Today the case was fixed for ex-parte arguments. Exparte arguments heard. Orders pronounced. Vide my separate judgment of even date, the present petition has been allowed, without any costs. Memo of costs be prepared accordingly. File be consigned to the record room, after due compliance.

Prashant Rana
Guardian Judge/Civil Judge (SD),
Gurgaon.
14.10.2016.

ANNEXURE – C

856

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

See 36, 40, 46

हरियाणा HARYANA

B 810 294

COLLABORATION AGREEMENT

This collaboration agreement is made on this 10th day of March 2007 at Gurgaon.

BETWEEN

Mr. Ramphal S/o Sh. SheoNath aged about 65 years, Mr. Ram Kanwar S/o Sh. Gugan Singh aged about 40 years, Mr. Nepal Singh S/o Sh. Gugan Singh aged about 38 years, and Mr. Ravinder Kumar S/o Late Sh. Om Parkash aged about 16 years, minor through his grandmother, natural guardian & next friend Smt. Pista Devi W/o Late Sh. Gugan Singh, all residents of Village Begumpur Khatola District Gurgaon, Haryana.,

(Hereinafter refer to as the 'First party/Owners') which expression shall mean and include their heirs, successors, transferees and assignees, etc.)

AND

M/s Aquarius Buildcon Pvt. Ltd., a company duly incorporated under the Indian Companies Act 1956, having its registered office and corporate office at G.F.-14, Augusta Point Sector-53, Gurgaon, through its authorized signatory Mr. Sunil Kumar Dahiya S/o Shri Darvao Singh duly authorized vide resolution dated 10th day of March 2007, passed in a meeting of the Board of Directors of the other part, (Hereinafter refer to as the

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GURGAON

30/08/16

857

COLLABORATION AGREEMENT

This collaboration agreement is made on this 10th day of March 2007 at Gurgaon.

BETWEEN

Mr. Ramphal S/o Sh. Sheo Nath aged about 65 years, Mr. Ram Kanwar S/o Sh. Gugan singh aged about 40 years, Mr. Nepal Singh S/o Sh. Gugan Singh aged about 38 years, and Mr. Ravinder Kumar S/o Late Sh. Om Prakash aged about 16 years, minor through his grandmother, natural guardian & next friend Smt. Pista Devi W/o Late Sh. Gugan Singh and resident of Village Begumpur Khatola District Gurgaon, Haryana.

(Hereinafter refer to as the 'First party/Owners') which expression shall mean and include their heirs, successors, transferees and assignees, etc.)

AND

M/s Aquarius Buildcon Pvt Ltd., a company duly incorporated under the Indian Companies Act 1956, having its registered office and corporate office at G.F. 14, Augusta Point Sector-53, Gurgaon throung its authorized signatory Mr. Sunil Kumar Dahiya S/o Shri Daryao Singh duly authorized vide resolution dated 10th day of March 2007, passed in a meeting of the Board of Directors of the other part, (hereinafter refer to as the

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852

'Second party/Builder') which expression shall mean and include its heirs, Successors, Transferees and Assignees, etc.

WHEREAS, the first party is the owner of the land measuring about 86 Kanal situated at in the revenue state of Village Begumpur Khatola-Gurgaon bearing Mustil No. 32, Killa No, 24 & 25, Mustil No. 42, Killa No. 3,4,5,6,7,8,13/1,14,15(hereinafter referred to as the first party . of'The Said Land'). The First Party has assured the Second Party that the title of the above land is totally clear and on this assurance the Second Party has agreed to enter into this Agreement. The First Party assures the Second Party that any deficiency in the title would be cleared their cost and expenses before the starting of the Project at the proposed site.

AND WHEREAS the First Party/owner assured that said land is eligible for development under the relevant law of the state Haryana without in impediment of any nature and the said land has not been notified under Section: 4 & 6 of the Land Acquisition Act.

AND WHEREAS, the First Party is desirous to get a technology park developed on the above stated land owned and possessed by him exclusively and the Second Party/Developer has represented to the First Party that they are desirous of developing the said Technology Park and have the necessary resources and expertise to build a Technology Park at their own cost and expenses.

AND WHEREAS, in the said Industrial Zone, a Technology Park is allowed as per the rules of new master plan, The total area that will come under industrial zone is approximately 86 Kanal/10.75 acre bearing Mustil No. 32, Killa No, 24 & 25, Mustil No. 42, Killa No.3,4,5,6,7,8,13/1,14,15 situated in Village Begumpur Khatola/Sector 74 more specifically shown in colour 'RED' in the site plan annexed with this collaboration as ANNEXURE A

AND WHEREAS, the First Party/Owners declared that the said land is free from any charge, mortgage, lien, attachment, legal dispute and same has a clear and a marketable title

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853

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WHEREAS, the first party is the owner of the land measuring about 86 Kanal situated at in the revenue state of Village Begumpur Khatola-Gurgaon bearing Mustil No. 32, Killa No. 24 & 25, Mustil No. 42 Killa No. 3,4,5,6,7,8,13/1,14,15 (hereinafter referred to as the first party of 'The Said Land'). The First Party has assured the Second Party that the title of the above land is totally clear and on this assurance the Second Party has agreed to enter into this Agreement. The First Party assures the Second Party that any deficiency in the title would be cleared their cost and expenses before the starting of the Project at the proposed site.

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854

AND WHEREAS, First Party/Owners is entitled to enter into this agreement with a Second Party/Developer have full right to sign and execute the same.

AND WHEREAS, the First Party/Owners has not agreed, committed or contracted or entered into any collaboration agreement/ agreements or any Development Agreement with any person/persons other than the second party/builder in respect of the said land nor has created any charge/lien over the said land.

ANDWHEREAS, The First Party/Owner has agreed to hand over the vacant physical possession of the aforesaid land duly demarcated along with the certified copies of the documents relating to the said land to the Second Party/Developer or any other person so authorized by the Second Party/Developer immediately after signing of this agreement.

ANDWHEREAS the Second Party/Developer has agreed to enter into this agreement to develop and construct the Technology Park on the said land on the basis of the aforesaid Representation believing it to be true and correct.

ANDWHEREAS, Second Party/Developer shall bear the Fee(s) of the Architect, Surveyor and Consultant etc.

ANDWHEREAS, the Second Party/Developer shall follow and abide the by-laws and construct the Technology Park as per the permissible FAR and shall comply with the rules and regulation of the concerned authorities.

ANDWHEREAS the First Party/Owner will not sell, mortgage, transfer, or create a third party interest in anyway during the currency of this agreement and the development at site.

ANDWHEREAS in pursuance of the foregoing and subject to the mutual Obligation undertaken by the owner and developer hereby agrees to develop the above land.

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856

NOW THIS AGREEMENT WITNESSETH AND THE PARTIES HEREBY AGREE AND DECLARE THAT:-

1. PROJECT:

The owners have approved the project formulated by the developer where under the said land (agriculture land) will be developed by constructing thereon a technology park as sanctioned by the 'Director Town and Country planning Haryana/ Haryana Urban Development Authority (HUDA) or any other Statutory authority.

2. PLANS/ LICENCES:

The Developer shall prepare, submit and obtain sanction of the plans for construction of the Project from the Director Town and country planning Haryana/ Haryana Urban Development Authority (HUDA) or any other statutory authority. The Developer shall be entitled to make modifications in the plan, design and layout depending on the exigencies during the execution of construction work. The Developer shall ensure that maximum permissible F.A.R. is obtained and construction is done accordingly. The Developer shall have the absolute discretion in matters relating to the method, manner and design of construction. In case due to change in the government policies there is an amendment/alteration in the master plan, the said land comes under the purview of residential/commercial zone the same shall have no effect on this agreement and the owner shall have no objection for the development of the said land in accordance to the terms and condition stipulated in this agreement. This Collaboration Agreement will be deemed extended to the said increased FAR on the same terms and conditions as stipulated here under. However, if there is any change in the Government policy from IT to residential/commercial than the percentage can be decided by both the parties mutually at that stage.

3. POSSESSION:

The owner shall deliver to the developer complete vacant and peaceful possession of the above land at the time of signing of agreement. The owner permits and authorizes the developer irrevocably to enter upon the above land and develop the same by constructing

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30/08/16

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858

the project thereon on the terms and conditions set out herein. Provided, however, that nothing herein contained shall be construed as delivery of possession in part performance of any agreement for Sale.

4. CONSTRUCTION:

(4.1). The developer shall construct in the above land a technology park with basement, ground floors and subsequent floors as may be sanctioned by the Director, Town and Country Planning / Haryana Urban Development Authority (HUDA) or any other statutory with internal and external services, lifts, amenities, fittings, sewer pits and sewerages system (hereinafter called "the Project").

(4.2). The developer shall be entitled to engage Architects, Engineers, Contractors and other professionals fees, and other costs, if any, payable to the architects, engineers and other professionals shall be borne and paid by the developer.

(4.3). The developer may, if the circumstances so warrant, make alternations in the construction as it deems fit without violating the building by-laws and regulations.

(4.4). That the Developer shall complete the said Technology Park with in a period of five years from the date of agreement. The date of commencement of work shall be the date when the building plan will be sanctioned and all permissions received from the concerned authorities. That the Owner agrees, if the price of the material increases at exorbitant rate the developer will withhold the construction activities till the rate of the material become viable for construction, this gap will be considered as extension in the time of completion of project. That Owner agrees to give 1 year time for taking LOI for the project. However, the period of completion of project may be extended by mutual consent of both the parties.

(4.5). That the owners shall not interfere or obstruct in any manner with the execution and completion of the work of development and construction of the said multi sto...

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859

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860

IT/residential/ commercial complex and / for booking or sale/lease of the developers share in the built/ unbuilt areas of the complex.

5. CONVEYANCE OF UNDIVIDED RIGHT IN SALABLE AREA:

The owner hereby agree and confirm that they shall convey to the developer or its nominees or assign 65% (sixty five per cent) of the undivided constructed share, being the Developer's Allocation as hereinafter defined by executing one or more sale deed/s in favour of the developer or its nominees or assigns and also appear before the Sub-Registrar and admit execution of the sale deed or deeds persons or through the General Power of Attorney-Holder.

6. SHARING OF SALABLE & NON SALABLE AREA:

(6.1). In consideration of the owner to convey 65%(sixty five per cent) of the Undivided share right, title and interest in the schedule property to the Developer or its nominees, the developer agrees to construct and deliver to the owner 35% of the salable area of total project.

(6.2). The owner's allocation shall be the absolute land/space property of the owner and they shall be entitled to sell, lease or otherwise dispose off the same or any part thereof along with the undivided 35% (Thirty five percent) share, right, title and interest in the above salable area & non salable area retained by them and they shall be entitled to all income, gain, capital appreciation and benefit of all kinds of description accruing, arising or flowing therefrom.

NOTARY GOVT. OF INDIA

6.3). The Developer shall be entitled to the remaining 65% (Sixty five percent) of the super built- up area and proportionate open area spaces and the car parking spaces(herein after referred to as the "Developer's Allocation" and any other common areas with undivided 65% (sixty five percent) shares, right title and interest in the land comprised in schedule property. The developer shall be entitled to hold, book or sell, lease or otherwise or dispose off his share of the constructed area along with 65% of the undivided interest in the scheduled property in any manner it deems fit and it shall be entitled to all income.

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GURGAON
30/08/16

IT/residential/c ommercial complex and/for booking or sale/lease of the developers share int the buit/unbuuilt areas of the complex.

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862

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(6.4) For the purpose of this agreement, the expression "built Area" shall mean the total built area including balconies, proportionate share in the area covered by other structures.

(6.5) If the owner so wishes then the developer may help the owner to sell, lease or dispose of the owner's allocations and the owner shall bear all the marketing and other incidental expenses for the same.

7. CHANGE OF SPECIFICATIONS:

At the request of the owner, the developer shall carry out such changes in the specifications, designs and layouts of the owner's Allocation. However, the owner shall be liable to pay the developer in advance of his allocation all such extra cost that may be incurred for carrying out such changes as stated above for his share.

NOTARY GOVT. OF INDIA

8. COST OF CONSTRUCTIONS:

8.1 The entire cost of construction/license of the project in the schedule property shall be borne by the developer. The owner shall not be required to contribute any amount for the construction/license.

8.2 The construction of the property project/building shall be carried out as per I.S.I code of practice and minimum to the standard of I.S.I with provision of earth quake resistant

9. RIGHTS IN COMMON AREAS:

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The owner and the developer shall have rights in the common areas and common amenities in proportion to their share of built up area.

10. DELIVERY:

The developer hereby agrees to deliver possession of the owner's Allocation to the owner within 5 years or such extended period if any as provided under clause 4.4 after the date of sanction of the plan subject to force majeure from the date of plan Sanction.

10.2) The developer shall not incur any liability for any delay in delivery of the owner's Allocation by reason of riots, strikes, non-availability of building materials, transporters strike, Governmental restrictions and /or reason of civil commotion, any act of God or due to any injunction or prohibitory order (not attributable to any action of the Developer) or conditions of force majaeure. In any of the aforesaid events, which are beyond the control of the Developer, the Developer shall be entitled to corresponding extension of the time for delay of the owner's Allocation. However, the same shall not apply to the increase / change in prices of building materials.

INDEMNITY:

11. 1) That the Second Party/Developer shall pay to the First Party/Owner a sum of rupees 25,00,000 per acre as refundable security and rupees 25,00,000 per acre will not be refundable. The total amount is Rs. 50,00,000 per acre in the following manner:

a) Rs.25,00,000 (Rs. Twenty five lakh) per acre paid at the time of signing of this collaboration agreement. Receipt of which the first party acknowledges and confirms.

b) Rs. 25,00,000 (Rs. Twenty five lakh) per acre to be paid after the sanction of LOI from the concerned authorities.

The details of the payment of security a sum Rs.25,00,000 (Twenty Five lacks) per Acre given at the time of agreement as per share of all above said land owners (referred herein as a first party) are given as annexure B enclosed herewith.

11.2) That the First Party/Owner Agrees that if he is not in a position to return the security amount which is refundable that is Rs 25,00,000/- (Rs. Twenty five Lakh) per

NOTARY GOVT. OF INDIA

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Examiner
C.J (SD)
GURGAON

30/08/16

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acre. The First Party/Owner shall hand over the built up area to the Second Party/ Developer @ of Rs. 5000/- per sq. ft equivalent to the amount of refundable security.

(11.3). In case the Second party/Developers fails to obtains license within 12 months from the date of notification of the Master Plan in respect of the above land for the Project the agreement shall stand cancelled subject to land statuary requirement of license by the competent authority which grants the licenses & security of Rs. 2500000/- lac (Rs.Twenty Five Lakh) per acre given at the time of agreement will be forfeited.

TRANSFER OF DEVELOPER'S SHARE

(12.1) The owner shall convey /transfer 65% of the undivided share in the salable space comprised in the above land to the Developer or its nominee or nominees after delivery of the owners share.

(12.2) The Developer shall be entitled to enter into Agreements for the sale of undivided interest in the above constructed salable space to an extent of 65% (sixty five percent) with its nominee and enter into construction Agreements with such nominees. The owner shall provide necessary clearance/ permissions for sale of undivided share to the nominees of the developer.

(12.3) The stamp duty, registration charges and expenses in connection with the preparation and execution of the deeds of conveyance and / or other documents relating to the 65% (Sixty five percent) share in the schedule agreed to be conveyed to the developer's nominees shall be borne and paid by the developer or its nominees.

TAXES, MAINTAINENCE, DEPOSITS ETC.

(13.1) The owner shall be liable to bear and pay all taxes, rates, cases and charges for electricity and other services and the outgoings payable in respect of the owner's allocation from the date of delivery of possession or on the expiry of the one month.

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Examiner
CJ (SD)
GURGAON
30/08/16

866

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(13.2) That after the completion of construction all the rights/interest/title for the common areas, basements etc. shall be transferred to the Mall Management Agency appointed by the Developer. The Maintenance charges would be paid to the Maintenance/Mall Management Agency. The maintenance charges would be paid to the Maintenance/Mall Management Agency by the occupant of the shop/space.

(13.3) The owner and developer shall bear and pay the following incidental expenses in proportion to the constructed area within 3months from the date of intimation from the developer to the owner.

a) Income Tax/ Sales Tax, if any, applicable. Any extra work or facility to the builtup area at the rates mutually agreed upon their prior consultation.

b) Maintenance expenses/ maintenance deposit/ contingency fund payable to the Association to be formed for the purpose of maintenance of the technology park and generator spaces in the Project.

c) Any other levies or the taxes imposed, demanded and recovered by the Government or any other authorities from time to time either on the existing provisions or due to the change of law in future after the possession is handed over to the owner's built up share.

(13.4) Selling/leasing or otherwise disposing of owner's allocation for the recovery of the money coming from his own share.

(13.5) That the parties hereto have agreed and undertaken to pay their separate tax and liabilities punctually and indemnify the other party and said premises against any attachment seizures or sale thereof.

[illegible] OBLIGATION OF THE OWNER:-

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CJ (SD)
GURGAON

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14. OBJECTION OF THE OWNER:-

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(14.1) The owner shall execute General/Special powers of Attorney in favor of Developer or its nominees to enable the developer to proceed with obtaining of license and sanctioned plans, Consents and in regard to the building to be constructed on the schedule property and authorizing the Developer to represent the owner before the department of town and country planning/Haryana Urban Development Authority (HUDA) city municipal corporation, Electricity Board, Water supply and Sewerage Board fire force authorities and other statutory authority. The owner shall execute a further power of attorney authorizing the developer or its nominees to enter into agreement for sale, conveyance deed/ sale deed.

(14.2) The owner shall sign and execute necessary application, documents and do acts, deeds, things as the developer may lawfully required in order to legally and defectively vest in developer's nominees title to the undivided 65%(Sixty five per cent). Interest in the above land and for completing the development of above land as per this Agreement.

(14.3) The owner shall pay all property taxes, cases and other outgoing in respect of schedule property upto the date of handing over full vacant possession of the schedule property to the developer.

15. DEVELOPER'S OBLIGATIONS:-

15.1) The owner hereby authorize and declare that the Developers shall be authorized to do the following acts, deeds, matters, and things i.e.

a) To make and submit form time to time for requisite permission under the provision of any statute applicable thereto and/ or to follow up the application, if any, made by the owner and to obtain the requisite permission, sanctions, approval etc.

b) To have the plans of the proposed building to be constructed on the above land amended or revised in accordance with the rules and regulations of department of town and country planning/ Haryana Urban Development Authority (HUDA) City corporation or any other authorities and or to submit the same to the

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GURGAON

30/08/16

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14.1 The owner shall execute General/Special powers of Attorney in favour of Developer or its nominees to enable the developer to proceed with obtaining of license and sanctioned plans. Consents and in regard to the building to be constructed on the schedule property and authorizing the Developer to represent the owner before the department of town and country planning/Haryana Urban Development Authority (HUDA) city municipal corporation, Electricity Board. Water supply and Sewerage Board fire force authorities and other statutory authority. The owner shall execute a further power of attorney authorizing the developer or its nominees to enter into agreement for sale. Conveyance deed/sale deed.

14.2 The owner shall sign and execute necessary application, document and do acts, deeds, things as the developer may lawfully required in order to legally and defectively vest in developer's nominees title to the undivided 65% (Sixty five per cent). Interest in the above land and for completing the developemtn of above land as per this Agreement. \

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authorities concerned and to do and execute all writings and undertakings as may be necessary for obtaining the approval and sanction of such plans.

871

(15.2) The developers shall be responsible for any structural defects in the building and in particulars in the owner's allocation noticed upto a period of one year from the date of notice of completion of the construction form the developer to the owner, along with architect's certificate of completion of construction in all respect. However along with architect's certificate of completion of construction in all respect however hairline cracks in the plast masonry, wrap age in doors and windows or regular maintenance of the plumbing electrical etc. which are quite normal with even in the best of construction shall not be considered as defect.

16. TITLE DEEDS

The parties hereby agree that the owner shall deposit the original title deeds of the schedule property with the developer, who shall hold the title deeds in their custody until the completion of the project and the formation of the Association/Condominium. Upon the formation of the Association/Condominium the original title deed shall be delivered by the developer of the Association/Condominium.

NOTARY GOVT. OF INDIA

17. NAME OF RESIDENTIAL/COMMERCIAL COMPLEX/IT PARK

The developers shall have the absolute discretion to name the technology park to be constructed in the schedule property.

18 INDEMNIFICATION

The land owner hereby agrees to indemnify the developer of all the losses and damages suffered by developer on account of the following:

a) Any of the representation, statements, and assurances made by the land owner is found to be incorrect, false, fraudulent and misleading.

b) Any defect in the title.

c) Possession of land with the developer getting disturbed by the land owner themselves or [illegible] claim not under them

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36

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GURGAON
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17. NAME OF RESIDENTIAL/COMMERCIAL COMPLEX/IT PARK

The developers shall have the absolute discretion to name the technology park to be constructed in the schedule property.

18. IMDEMNIFICATION

The land owner hereby agrees to indemnify the developer of all the losses and damages suffered by developer on account of the following:

a) Any of the representation, statements, and assurances made by the land owner is found to be incorrect, false, fraudulent and misleading.

b) Any defect in the title.

c) Possession of land with the developer getting disturbed by the land owner themselves or any body claiming under them.

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19 REGISTRATION AND ADDITIONAL CLEARANCES.

a) In the events of this agreement becoming compulsorily registrable then both the parties to this agreement shall take all the required reasonable steps to get the same registered and all the expenses whatsoever be borne in equal proportion by both the parties to this agreement.

b) Non Registration of this agreement would not result in absolving the respecting obligation to be fulfill by the land owner and the developer in this agreement.

d) Both the developer and the land owner shall bear their respective property taxes under their respective allocation.

20 FORCE MAJURE CONDITIONS

a) if the performance of this agreement by either party is prevented in whole or in part by causes beyond the control of such affected party which it could not avert in spite of best endeavor and due diligence, the censes is being (i) acts of God (ii) strike or lockouts. (iii) riots insurrection, war(undeclared and declared), embargoes or blockages (iv) floods, explosions, fire or earthquakes, v) industrial disturbances vi) inevitable accidents, vii) inability to procure or general shortage of energy, labor, equipment, facilities, material or supplies viii) failure of transport or any other similar or dissimilar causes ix change in government policies/delays x restrains from the court etc. the consequences in next para will follow.

NOTARY GOVT. OF INDIA

b) in such eventuality, the affected party shall be excused from fulfilling the balanced obligations if any during the subsistence of the force majure condition provided that the occurrence of such a event and the resulted conditions are communicated to the other party as soon as practicable and not later then 15 days therafter with sufficient details and material to facilitate a verification.

The affected party will be obliged to

a) carry on its best endeavor to overcome the force majure condition and perform its [illegible]

37

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30/08/16

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b) in such eventuality, the affected party shall be excused from fulfilling the balanced obligations if any during the subsistence of the force majure condition provided that the occurrence of such a event and the resulted conditions are communicated to the other party as soon as practicable and not later then 15 days thereafter with sufficient details and material to facilitate a verification.

The affected party will be obliged to:

i) Carry on its best endeavor to overcome the force majure condition and perform its obligations and

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ii) informthe other party as soon as practicable about the cassation of the force majure condition and the commencement of performance by the affected party.

20. ARBITRATION

20.1 All disputes and differences which may rise between the parties hereto and which cannot be settled amicably with regards to construction, meaning and effect of this agreement or any part thereof or in any way related to or pertaining thereto shall be resolved by having recourse to Arbitration and Conciliation Act, 1996. The award made by such Arbitral Tribunal shall be final and binding on the parties hereto and this Agreement shall be deemed to be a submission to arbitration within the meaning of the said act including any statutory modification and/or re-enactment's thereof from time to time.

20.2 The venue of Arbitration shall be Gurgaon (Haryana) and the jurisdiction will be of the courts in Gurgaon (Haryana). It is further agreed that the Arbitral Tribunal, if deemed necessary by them, be extended from time to time for making the award and the parties hereto specially consent and agree and confer on the arbitrators the right and power to extend the period of making the award as aforesaid.

21. GENERAL PROVISIONS

21.1 That in pursuance of the due performance of the obligation of the parties hereto duly performing and observing all the convents herein contained this agreement shall not be revoked or canceled and shall be binding on both the parties and successors, administrators, liquidators, nominees and assigns.

21.2 Nothing contained herein shall deemed or construed as a partnership between the owner and the developers or a Joint Venture or an association or persons. Each party hereto shall be strictly responsible for its income, wealth, gift taxes and other taxes and duties applicable for the time being.

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877

21.3.) All items of plant and machinery, tools and implement, stores, and materials that the Developer will bring to the site for the due construction of the building will remain the exclusive property of the developer at all time and it is expressly agreed and accepted that the owner will have no claim whatsoever on all such items and plant and machinery tools and equipments, stores, and materials at any time during the currency of this Agreement.

21.4.) Any delay by the owner and / or the developer in enforcing any of the items of this Agreement or extension of time granted to comply with such terms shall not be deemed to constitute a waiver of the owner's and / developer's right to enforce their respective rights under this Agreement.

21.5.) In the course of construction of the proposed building, the developer shall comply with all notices or regulations issued by corporation and the other authorities and shall indemnify and keep indemnified the owner on compliance of such notices, orders, requisitions and against all actions, suits and other proceedings, costs ,claims and demands in respect thereto.

21.6) The developer assures the owner that in the matter of construction of the proposed building it shall maintain absolute quality confirming to the specification in the Annexure appended to this Agreement.

NOTARY GOVT. OF INDIA

21.7.) In the event to there being possibility of additional construction on the terrace, the developer shall have the right to exploit the same and such additional construction shall be distributed between the owner and the developer equally. However, any decision to avail additional construction shall be decided before the completion of the Project.

21.8.) The developer shall make available to the owner one complete set of sanctioned plans and other connected documents and drawing along with the complete specification prior to the commencement of construction work.

To

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GURGAON
30/08/16

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21.3) All items of plant and machinery, tools and implements, stores, and materials that the Developer will bring to the site for the due construction of the building will remain the exclusive property of the developer at all time and it is expressly agreed and accepted that the owner will have no claim whatsoever on all such items and plant and machinery tools and equipments, stores, and materials at any time during the currency of this Agreement.

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21.8) The developer shall make available to the owner one complete set of sanctioned plans and other connected documents and drawing along with the complete specification prior to the commencement of construction work.

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21.9) That this agreement shall not be deemed to constitute partnership between the first party/owners and the second party/developer here to or make any one a agent of the other. This agreement is on principle to principle basis and the second party/developer is also not the contractor of the first party/owner.

22) That in the event of the death of the first party/owner their legal heirs will be legally and contractually bound to abide all the terms & conditions of this collaboration agreement till the completion of the project in all respect.

23) That the first party/owner shall not sell his/their proportion of the developed area at a lower rate than the rate of the developers.

24) That as Mr. Ravinder Kumar is a minor and this agreement is executed through his grandmother, natural guardian & next friend Smt. Pista Devi W/o Late Sh. Gugan Singh which is in the interest of minor and if, at any stage any permission from the Hon'ble Guardian Court would be required, the said guardian of the minor would obtain the same and accordingly inform to the second party/developer.

NOTARY GOVT. OF INDIA

IN WITNESS WHEREOF, the parties hereto have set their hands to this COLLABORATION-CUM-JOINT VENTURE AGREEMENT on the day, month and the year first mentioned above in the presence of the following witnesses:

WITNESSES

1. [illegible]

2. [illegible]

FIRST PARTY/OWNERS

SECOND PARTY/DEVELOPER

ATTESTED

Register No. 7014

Date of P... 17/08/16

23/08/16

30/08/16

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30-8-16

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CJ (SD)
GURGAON

Certified ...

Authorised ... Indian Evidence Act 1872

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21.9) That this agreement shall not be deemed to constitute partnership between the first party/owners and the second party/developer here to or make any one a agent of the other. This agreement is on principle to principle basis and the second party/developer is also not the contractor of the first party/owner.

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IN WITNESS WHEREOF, the parties hereto have set their hands to this CLLABORATION-CUM-JOINT VENTURE AGREEMENT on the day, month and the year first mentioned above in the presence of the following witnesses:

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WITNESSES

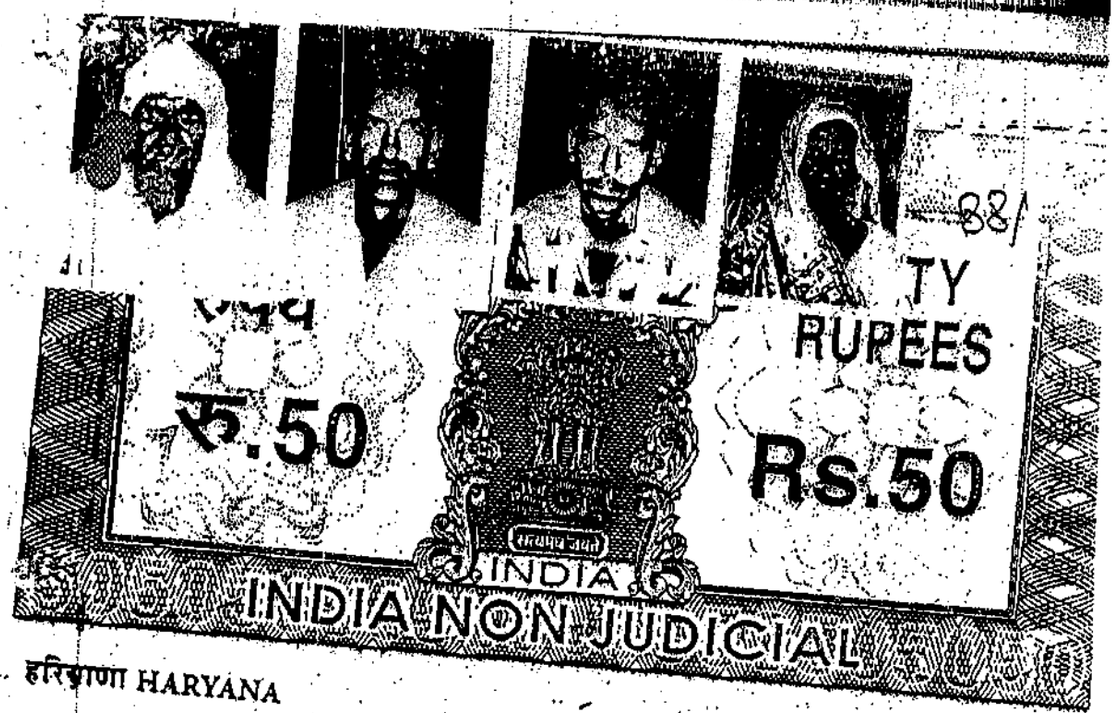
1. Sd/- Prem Singh s/o Mohan Lal
   Vill Begampur Khatola
   Illegible

2. Sd/- Surendra Singh
   Plot No. C-1 Angel Appartment
   Chattarpur (Mehrauli)
   ND

FIRST PARTY/OWNER

SECOND PARTY/DEVELOPER

True Tailed copy



हरियाणा HARYANA

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(Not hinged) 30/08/16

SPECIAL POWER OF ATTORNEY

This deed of Special Power Of Attorney executed at Gurgaon this 10th day of March '2007 by Mr. Ramphal S/o Sh. SheoNath aged about 65 years, Mr. Ram kanwar S/o Sh. Gugan Singh aged about 40 years, Mr. Nepal singh S/o Sh. Gugan Singh aged about 38 years, and Mr. Ravinder Kumar S/o Late Sh. Om Prakash aged about 16 years all resident of Village Begumpur Khatola District Gurgaon-Haryana, hereinafter called the "Principal", do hereby nominate ordain, retain, constitute and appoint Shri Sunil Kumar Dahiya S/O Shri Daryao Singh aged about 34 years resident of 31, Medha Apart Mayur vihar Phase-I Delhi-91 Director of M/S Aquarious Buildcons Pvt. Ltd. having their office at GF-14 Augusta point Sector-53 Gurgaon(herein after referred as developer).

Whereas we the "Principal" own a property in the village Begumpur Khatola District Gurgaon to an extent of 86 Kanals bearing Mustil No. 32, Killa No, 24 & 25, Mustil No. 42, Killa No. 3,4,5,6,7,8,13/1,14,15 describe in more detail in the schedule here under:

LTI RAMPHAL

LTI NEPAL SINGH

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GURGAON
30/08/16

882

SCHEDULED OF PROPERTY /LAND

The total land of "Principal" is 86 Kanal bearing Mustil No. 32, Killa No. 24 & 25, Mustil No. 42, Killa No. 3,4,5,6,7,8,13/1,14,15 situated at Village Begumpur Khatola District Gurgaon..

Where as the "Principal" proposes to develop a Commercial complex/Technology Park comprising of commercial spaces with the developer, a Company , M/S Aqaurious Buildcon Pvt. Ltd. having their office at GF-14 Augusta point Sector-53 Gurgaon and has entered into a collaboration agreement dated 10th March 2007with the said Company.

Whereas the "Principal" now desires to have an attorney/agent to look after and manage various matters in connection with the said promotion, they hereby appoint, nominate, and constitute the above referred attorney/agent as their legally constituted attorney cum agent, to look after various matters connected with the said development, and more specifically to authorize him to do all or any of the acts, deeds and things mention here under:

1. To make applications to the Director Town and Country Planning Haryana for obtaining approvals for the above said projects and to sign all application/affidavits/plans/documents etc. connected their with to make the payments thereof and to obtain/collect the receipts for the same.

2. To make applications to the Director Town and Country Planning Haryana /Municipal corporation/committee for obtaining plan approvals and construction permissions to put up the proposed commercial complex/Technology Park and to sign all application/affidavits/plans/documents etc. connected their with to make the payments thereof and to obtain/collect the receipts for the same.

NOTARY K. BHARDWAJ GURGAON Reg. No. 3339 GOVT. OF INDIA

LTI RAM PURE

Ram Kumar

LTI NEPAL SINGH

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GJ (SD)
GURGAON
23/08/16

883

3. To make applications to the Haryana Electricity Boards, PW department and other local bodies/authorities for obtaining approvals/permission/sanctions for connections/temporary/permanent connections of utilities and services for the proposed commercial complex/technology park and to sign all application/affidavits/plans/documents etc. connected their with to make the payments thereof and to obtain/collect the receipts for the same.

4. To obtain financial assistance from banks /financial institutions by mortgaging the above said scheduled property for the above said project and for the prospective applicants/buyers to execute any document as desired by the banks or financial institution in that respect.

5. To do all acts, deeds or things as may be necessary or required for completing the above said purposes as fully and effectively in all respects as the "Principal" would do if they were personally present.

6. To represent the "Principal" in all matters in connection with the fulfillment of the above said purposes and to generally do all Lawful acts, deeds or thing may be necessary for the above said purpose/purposes.

7. To engage Advocate and sign Vakalatnama, Petition, Application etc. in civil, criminal cases and revenue cases and to process the matter wherever necessary in relation to the above said property in all its aspects.

8. To apply in the income tax/ sale tax department if necessary on our behalf and to declare relevant details and particulars and to sign any affidavit, application form, letter etc. necessary for the above said purpose and to obtain the same and sign on our behalf for the same.

9. To enter in to agreement for the sale of the 65% of the above said schedule property or in any other manner alienate the property as a whole or part or

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Ramkumar

LTI NEPAL SINGH

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Examiner
CJ (SD)
GURGAON

884

undivided share, to receive advance and final consideration thereof and to give proper receipts thereof.

10. To execute the necessary sale deed or deeds, mortgage deeds, to the appropriate registering authority for registration in respect of the above said 65% schedule property agreed to be conveyed on such price as our attorney shall deem proper.

This Special power of Attorney shall remain in force till the aforesaid objectives are fulfilled by the attorney/agent and shall not be revoked by the "principal".

And, We, the "Principal", do hereby agree to confirm and ratify all and every act, deed, or things done by our said attorney cum agent in respect of the above said schedule property by virtue of the powers hereby conferred on him and all deeds or documents executed by him on our name or on our behalf under this Power of Attorney shall be bindings on us as if the same were executed by us.

And, We, the "Principal" further desire to register this Specific power of Attorney at the office of Registrar/ Sub Registrar wherever such registration is permissible.

In witness whereof, we, the "Principal", have set our hands and subscribed our signature on this specific power of attorney on the date, month, and year first above written in the presence of:

NOTARY ASHOK BHARDWAJ GURGAON Reg. No. 3339 GOVT. OF INDIA

Witnesses:

Executors

① Kanwar Pal
KANNAR PAL S/o SH. RAMPHAL.
VILL. BEGUMPUR KHATOLA.
GURGAON (HARYANA)

② Bijay
VIJAY PAL S/o SH. ATAR SINGH.
VILL. BEGUMPUR KHATOLA.
GURGAON (HARYANA)

SURENDRA SINGH LTI, RAMPHAL.
S/o Plot No. 01.
Regd. Appt.
Ethatt ar pur
N.D

LTI CHITADE

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ATTESTED
Ram Kumar
ASHOK BHARDWAJ
ADVOCATE & NOTARY
DISTT. GURGAON (Haryana) India

LTI NEPAL SINGH

Registration No. 7014 17/08/16
Date of Presentation of Application
Received 28/08/16
Date of Receipt 30/08/16
No. of Pages 5
Total 15
Fees 15

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Examiner
CJ (SD)
GURGAON

Certified to be a Scanned

FORM LC-V
(See Rule-12)
Haryana Government
Town and Country Planning Department

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ANNEXURE - I

Licence No. 6 of 2009

1. This licence has been granted under The Haryana Development and Regulation of Urban Areas Act, 1975 and Rules made there under to Sh. Ram Phals S/o Sh. Sheo Nath, Sh. Ram Kumar, Nepal Singh S/o Sh. Gugan, Sh. Ravinder Kumar S/o Om Parkash, C/o M/s Aquarius Buildcon Pvt. Ltd. D-16/C, Bhagwan House, Hauz Khas, New Delhi- 110016, for setting up of a Cyber Park at Village Begampur Khatola in Sector -74 of Gurgaon Manesar Urban Complex.

2. The particulars of land wherein the aforesaid Cyber Park is to be set up are given in the schedule annexed hereto and duly signed by the Director, Town and Country Planning, Haryana.

3. The licence is granted subject to the following conditions:-

   a) That the Cyber Park is laid out to conform to the approved layout plan and the development works are executed according to the designs and specifications shown in the approved plan.

   b) That the conditions of the agreements already executed are duly fulfilled and the provisions of Haryana Development and Regulation of Urban Areas Act, 1975 and Rules, 1976 made there under are duly complied with.

   c) That the demarcation plan of the Cyber Park area is submitted before starting the development works in the colony and for approval of the zoning plan.

4. That you shall construct the portion of 12 mtr wide service road/24 mtr wide internal circulation road forming part of licenced area at his own cost and will transfer the same free of cost to the Government.

5. That you shall derive permanent approach from the service road only.

6. That you will not give any advertisement for sale of Cyber Park area, shops/office/floor area before the approval of layout plan/building plans.

7. That the portion of sector/Master plan road which shall form part of the licenced area shall be transferred free of cost to the Government in accordance with the provisions of Section 3(3)(a)(iii) of the Haryana Development and Regulation of Urban Areas Act, 1975.

8. That you shall obtain approval/NOC from the competent authority to fulfill the requirements of notification dated 14.09.2006 issued by the Ministry of Environment & Forests, Govt. of India before starting the development works in the colony.

9. That you will use only CFL fittings for internal lighting as well as for campus lighting in the complex.

10. That you shall convey "'Ultimate Power Load Requirement' of the project to the concerned power utility, with a copy to the Director, with in two month period from the date of grant of licence to enable provision of site in your land for Transformers/Switching Station/ Electric Sub-Stations as per the norms prescribed by the power utility in the zoning plan of the project.

11. The licence is valid upto 23-2-2011.

Dated: Chandigarh
The 24-2-2009.

(S.S. Dhillon)
Director
Town and Country Planning,
Haryana, Chandigarh.

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Examiner
CJ (CD)

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Endst No. LC-1506 PA (SA)-2009/ /6 88-1202 Dated:- 25-2-09

A copy is forwarded to the following for information and necessary action:-

1. Sh. Ram Phals S/o Sh. Sheo Nath, Sh. Ram Kumar, Nepal Singh S/o Sh. Gugan, Sh. Ravinder Kumar S/o Om Parkash, C/o M/s Aquarius Buildcon Pvt. Ltd. D-16/C, Bhagwan House, Hauz Khas, New Delhi- 110016, along with copies of agreement, LC-IV and Bilateral.
2. Chairman, Pollution Control Board, Haryana, Sector-6, Panchkula.
3. Chief Administrator, HUDA, Panchkula.
4. Managing Director, HVPN, Planning Directorate, Shakti Bhawan, Setor-6, Panchkula.
5. Joint Director, Environment Haryana –Cum-Secretary, SEAC, SCO No. 1-3, Sector -17D Chandigarh.
6. Addl. Director Urban Estates, Haryana, Panchkula.
7. Administrator, HUDA, Gurgaon.
8. Chief Engineer, HUDA, Panchkula.
9. Superintending Engineer, HUDA, Gurgaon along with a copy of agreement.
10. Land Acquisition Officer, Gurgaon.
11. Senior Town Planner, Gurgaon. He will ensure that the colonizer shall obtain approval/NOC as per condition No. 8 above before starting the Development Works.
12. Senior Town Planner (Enforcement), Haryana, Chandigarh.
13. Senior Town Planner (Monitoring Cell) Haryana, Chandigarh.
14. District Town Planner, Gurgaon along with a copy of agreement.
15. Accounts Officer, O/o Director, Town & Country Planning, Haryana, Chandigarh along with a copy of agreement.

25-2-09

District Town Planner (HQ),
For Director, Town and Country Planning,
Haryana, Chandigarh.

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GURGAON
30/08/16

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887

TO BE READ WITH LICENCE NO.....OF 2009

1. Detail of land owned by Sh. Ram Phals S/o Sh. Sheo Nath ½ Share, Sh. Ram Kumar, Nepal Singh Ss/o Gugan 1/3 share and Ravinder Kumar S/o Om Parkash 1/6 share at village Begampur Khatola District Gurgaon.

Village	Rect. No.	Killa No.	Area K-M
Begampur Khatola	32	24	8 – 0
		25	8 – 0
	42	3	8 – 0
		4	8 – 0
		5	8 – 0
		6	8 – 0
		13/1	6 – 0
		14	8 – 0
		15	8 – 0
		7	8 – 0
		Total	78 – 0 or 9.75 Acres

C.P 181 & 184 & C.P. 45

2. Detail of land owned by Sh. Ram Kumar, Nepal Singh Ss/o Gugan Singh 2/3 share Sh. Ravinder Kumar S/o Om Parkash 1/3 share village Begampur Khatola District Gurgaon.

Village	Rect. No.	Killa No.	Area K-M
Begampur Khatola	42	8	8 – 0
		Total	8 – 0 or 1.0 Acres
		G- Total	86 – 0 or 10.75 Acres

Director
Town and Country Planning,
Haryana, Chandigarh.

Certified to be true copy
PRAMINAR
Authorised by Sec. 76 of
Indian Evidence Act 1879

30/08/16

No. 7014 17/08/16
Date of Issue of Application 23/08/16
Received 30/08/16
Date 4
12
12
Kamal
Date 30-8-16

62

Annexure-E

888

Ram KUMAR
Kamaar Pal
Pawreen Ravinder

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T.C

Ram KUMAR
Kamwar Pal
Ravinder
Pawreen

Annexure-F

990

TC

Ramkumar
Kanwarjit
Ravinder
Pamreen

4	5	6	7	8	9	10	11
विवरण सहित मालिक का नाम	विवरण सहित काश्तकार का नाम	कुएं या सिंचाई के अन्य साधन का नाम	नम्बर खसरा या मुरब्बे और कीले का नम्बर	रकबा और किस्म जमीन	दर और संख्या के ब्यौरे के साथ लगान जो मुजारा देता है	हिस्सा या हकीयत का पैमाना और बाढ़ का ढंग	माल और सवाई के ब्यौरे सहित मांग
रामफल पुत्र शिवनाथ	खुदकाश्त		32			कब्जा	
पुत्र मक्खन आधा ½ भाग	— x —		24	8-0 चाही		व	
रामकवार - नेपालसिंह पुत्रान			25	8-0 चाही		परता	
गुगनसिंह पुत्र शिवनाथ			42			वशरह	
समभाग ½ भाग — x —			3	8-0 चाही		खेवट	
			4	8-0 चाही		न.ता	
			5	8-0 चाही			
			6	8-0 चाही			
			7	8-0 चाही			
			13/1	6-0 चाही			
			14	8-0 चाही			
			15	8-0 चाही			
			किता 10	78-0 चाही			

क्वरपाल रामपाल

08-8-2016

Kanwar Pal
Ram Kumar
Arvind
Parveen

क या जमा बरदार म	4 विवरण सहित मालिक का नाम	5 विवरण सहित काश्तकार का नाम	6 कुएं या सिंचाई के अन्य साधन का नाम	7 नम्बर खसरा या मुरब्बे और कीले का नम्बर	8 रकबा और किस्म जमीन	9 दर और संख्या के ब्यौरे के साथ लगान जो मुजारा देता है	10 किस्म या हकीयत का पैमाना और बाछ का ढंग	11 माल और सवाई के ब्यौरे सहित भाग
	रामकुंवार - नेपालसिंह पुत्रान गुगनसिंह पुत्र शिवनाथ —x—	खुदकाश्त —x—		42/8	8-0 चाह		कब्जा व परता बशरह खेवट न. ①	

नकल मुताबिक अस्ल है
नकल कब्जा ... एवं ... रामपाल
को दी गई। उसके हस्ताक्षर का नकल
नकल पाई
पटवारी
08-8-16

Kanwar Pal
Ram Kumar
Ravinder
Parveen

रजिस्टर इन्तकाल

राजस्व इन्तकालात गांव [illegible] नं० हदवस्त 101 तहसील [illegible] जिला [illegible] वर्क नम्बर 64

इन्द्राज जमाबन्दी गुजस्ता या आखरी बाकी इन्तकाल जिसकी तरमीम मतलूब है — इन्द्राज जदीद जो अब कायम किया जाएगा

2	3	4	5	6	7	8	9	10	11	12	13	14	15
नं० खाता जमाबन्दी सावक	नाम तरफ या बाहु	नाम मालक मय अहवाल	नाम काश्तकार मय अहवाल	नम्बर व नाम खेत व रकबा व किस्म जमीन	मामला या लगान	नम्बर खाता जमाबन्दी जदीद	नाम मालक मय अहवाल	नाम काश्तकार मय अहवाल	नम्बर व नाम खेत व रकबा व किस्म जमीन	मामला या लगान	किस्म व तारीख इन्तकाल मय वय व जर रहन	फीस दाखल खारिज	रिपोर्ट पटवारी व तसदीक गिरदावर कानूनगो
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Kanwarpal

Ram Kumar | Ravinder

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रजिस्टर इन्तकालात गांव [illegible] तहसील [illegible] जिला [illegible] नम्बर

2	3	4	5	6	7	8	9	10	11	12	13	14	15
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नम्बर शुमार	नं० खाता जमाबन्दी तालिक	नाम तरफ या भाग	नाम मालक मय अहवाल	नाम काश्तकार मय अहवाल	नम्बर व नाम खेत व रकबा व किस्म जमीन	मामला या लगान	नम्बर खाता जमाबन्दी जदीद	नाम मालक मय अहवाल	नाम काश्तकार मय अहवाल	नम्बर व नाम खेत व रकबा व किस्म जमीन	मामला या लगान	किस्म या तारीख इन्तकाल मय जर रहन	फीस दाखल-खारिज	रिपोर्ट पटवारी या तसदीक पिस्टावर कानूनगो
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श्रीमती सुशीलदेवी

नेपाल सिंह

अन्फोल हुआ

सुनिता अनिता प्रवीन [illegible]

[illegible] मन्जूर है

[illegible]

Kanwar Pal

[illegible]

इस जगह से कार्टिये कि आखरी से जमाबन्दी के साथ मिली हो सके।

Ravinder Parreen

Annexure

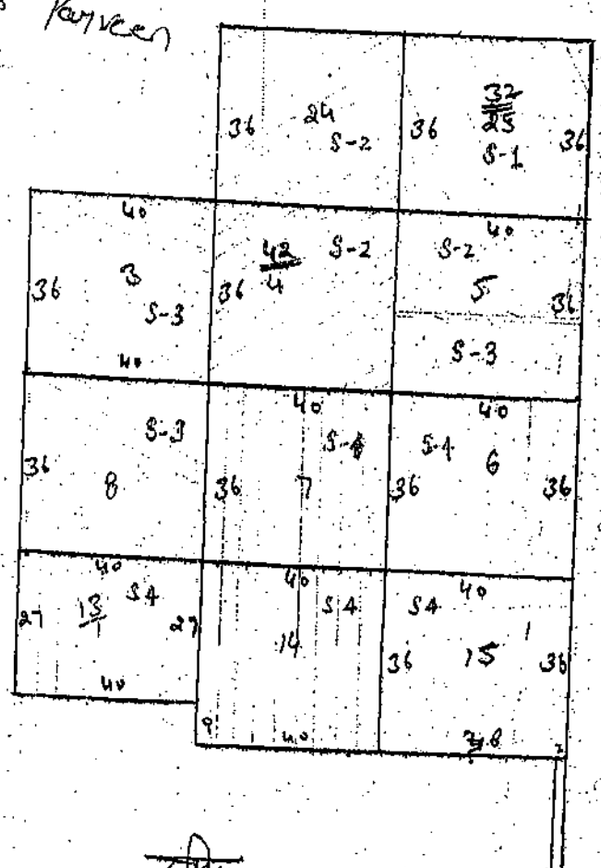
नकल अकरा शिजरा मौजा बेगमपुर खटौला तह० ९ जिला गुड़गांव

895

Kamwarpal
Ramkumar
Ravinder
Parveen

उत्तर

S-1
S-2
S-3
S-4



पश्चिम

पूर्व

दक्षिण

कुल दस नंबरात
श्रीराम जी,
नकल नुतादिक अनाज व घनाशन
हसब जाब्ता नकल नकल

Annexure-I(col

896

SAMADHAN

DELHI HIGH COURT MEDIATION AND CONCILIATION CENTRE
DELHI HIGH COURT, SHER SHAH ROAD, NEW DELHI

Date: 20.12.2017

SETTLEMENT AGREEMENT

This SETTLEMENT AGREEMENT is entered into on 20.12.2017

BETWEEN

Vigneshwara Victims Welfare Association registered under section 9(1) of the Haryana Registration and Regulation of Society Act, 2012, that are members of the said societies are the investors of the Second Party, having its address at 39 Sector 17 A, Defence Colony, Gurugram, Haryana, the investors are acting through Ms. Nipun Kapur, President D/O Late Sh. B.M Thapar, R/o 701, Hewo Apartments, MDC Sector, Panchkula, Haryana presently at New Delhi. (FIRST PARTY)

AND

1. Vigneshwara Developers Pvt. Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D – 16/C Bhagwani House, Hauz Khas, New Delhi - 110016
2. Vigneshwara Developwell private Ltd, a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi – 110016
3. V-Corp private Ltd., a company registered under the Companies Act, 1956 having its Registered Office at D– 16/C Bhagwani House, Hauz Khas, New Delhi - 110016

   All through Mr. Sunil Kumar Dahiya, Erstwhile Managing Director appearing via in judicial custody, under the orders of the Hon'ble Court. (Herein collectively referred to as the Second Party)
4. Sanjay Kumar Dahiya S/o Daryao Singh Dahiya the Erstwhile Director of the Vigneshwara Group of companies who has signed as Confirming Party.

SAMADHAN

897

WHEREAS

The members of the First Party had invested their hard earned money in different projects of the SecondParty. The Second Party could not hand over the completed Project on time to the members of the First Party as per agreements along with other investors as a result thereof the members of the First Party along with other similarly placed investors had filed various cases including criminal, civil and company cases against the directors and key persons of the Second Party that resulted in registration of various cases including FIR No. 108/14, 109/14 and 110/14 registered with EOW, Mandir Marg, New Delhi, as well as such complaints/ cases which are not mentioned specifically, in relation to the aforesaid companies/their Directors.

AND WHEREAS several other similarly placed investors initiated winding up proceedings against the Second Party on account of default in payment of the returns which were promised under their respective agreements and / or failure to hand over the completed project within the stipulated time period. In some of these proceedings, the Hon'ble Company Court passed an order dated 22.07.2016 appointing Provisional Liquidator in respect of the companies, two of them are included in Second Party herein. In the said winding up petitions, the Hon'ble Company Court referred the matter to mediation before Samadhan vide order dated 15.03.2017, whereby Mr. Sunil Kumar Dahiya was authorized to enter in to settlements with the investors. Accordingly, an Interim Settlement Agreement dated 12.04.2017 came to be signed between the investors involved in the said winding up petitions, which was subsequently placed on the record of the Hon'ble Company Court. A Copy of Interim Settlement Agreement dated 12.04.2017 is annexed herewith as Annexure A.

AND WHEREAS subsequently, on an application filed by the First Party in the Co. Pet. No. 740/2014 and 760/2014, 534/2015, 885/2015, 120/2016, 176/2016, the matter was

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SAMADHAN

referred to Samadhan by Hon'ble Mr. Justice Yogesh Khanna vide order dated 22.09.2017. Thereafter, the matter was also referred under orders of Ms. Pooja Talwar, Chief Metropolitan Magistrate; Saket Court, New Delhi dated 01.11.2017 and pursuant thereto production warrants were issued for production of Mr. Sunil Dhaiya and Mr. Sanjay Dhaiya to appear before Samadhan to participate in the mediation proceedings.

AND WHEREAS the parties agreed that Ms. Harikiran Kalra@ Kiran Kalra, Advocate would act as their Mediator in the matter of Mediation proceedings.

AND WHEREAS mediation sessions were held on 09.10.2017, 10.10.2017, 11.10.2017, 02.11.2017, 03.11.2017, 13.11.2017, 14.11.2017, 20.11.2017, 21.11.2017, 28.11.2017 29.11.2017, 30.11.2017 and 01.12.2017.

AND WHEREAS the First Party represented that it is a registered association representing the interest of 325 investors who had invested in the projects of Vigneshawara Developers Pvt. Ltd., Vigneshawara Developwell Pvt. Ltd. and V-Corp Developers Pvt. Ltd., of the Second Party. Ms. Nipun Kapur is the President of the association and duly authorized vide the Resolution dated 18.07.2017 to represent the Association in the mediation proceedings. The First Party represented that it held an Annual General Meeting (AGM)on 25.11.2017 where the terms of the proposed Interim Agreement, (which was subsequently signed on 01.12.2017,) was placed on record and the members passed the resolution with 2/3rd majority favoring the Interim Agreement and giving go ahead for the Final Agreement as well. The members of the First Party havealso furnished affidavits and authorized the First Party to act on their behalf. A copy each of the Resolution dated 18.07.2017 and a Copy of the Resolution of the AGM dated 25.11.2017 is annexed herewith as ANNEXURE-B (Colly). Apart from this the members have also appended their signatures to this Settlement Agreement.

AND WHEREAS the parties, with the assistance of the Mediator and their counsel, voluntarily arrived at an amicable settlement resolving the above mentioned disputes

SAMADHAN

889

and differences and on 01.12.1017 an Interim Agreement was signed between the parties in the presence of Ld. Mediator recording the broad terms of settlement. Thereafter, further mediation sessions were held on 14.12.2017, 15.12.2017, 18.12.2017, 19.12.2017 and 20.12.2017 in order to finalize the terms of a final settlement which has been entered into between them today.

AND WHEREAS the Parties hereto confirm and declare that they have voluntarily and of their own free will, without any force or coercion etc. arrived at this Final Settlement Agreement in the presence of the Mediator.

1. The parties have agreed to the following terms of the settlement:

   a. The First Party has agreed to opt for Category-II formula which was mentioned in the Interim Settlement Agreement dated 12.04.2017 in C.P. No. 885 of 2015. Accordingly, based on the said formula, the First Party has stated that the total claim amount of its members works out as Rs. 143 Crores (Rupees One Hundred Forty Three Crores Only). The Second Party has agreed to settle the said claim amounts of the members of the First Party in the manner hereinafter provided.

   b. The First Party has agreed to provide to the Second Party the comprehensive list of members/ investors setting out their names, investment amounts, the Assured Returns (ARP) received if any and up to which date, TDS unpaid or paid, service tax unpaid/ paid etc. along with the option exercised by the respective investors/members at the time of singing of this Settlement Agreement and the same is annexed herewith **ANNEXURE-C**.

   c. The First Party has agreed to supply to the Second Party the photocopies of all documents of the respective investments of the

SAMADHAN

members / investors in the projects of the Second Party, which have been submitted by members of the First Party and which are stated to have been tallied with the originals by the office bearers of the First Party. The Second Party has agreed to accept the same subject to the verification of the original documents in case of any discrepancy in documents of any member. In such an event, the Second Party shall inform the First Party at least 10 days before 31.01.2018 about such discrepancies, and subject to production warrants and leave of Court, the re-verification of documents, if any, in respect of such discrepancies shall be carried out at Samadhan (Delhi High Court Mediation and Conciliation Centre) by the Second Party on or before 31.01.2018 and an Addendum may be entered into, if so required, at that stage. After this, the Second Party shall accept the documents and claim amounts as it is and shall not dispute the same.

d. The Second Party in lieu of its aforesaid liability towards investors of the First Party has offered the proposed Tower marked as "MEDIA MAX" to be developed, in proposed drawings of Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana with Plinth Area of 1.00 Acre, Khasra Numbers and directions as mentioned in the land schedule attached to the License No. 6 of 2009 (Land Description: rectangle no. 42 khasra no. 3 area 8 kanal 0 marlas or 1.0 acres, the license is attached as Annexure-D). Zoning plan of the license no. 6 of 2009 as per DRG No. DG.TCP 4751 dated 01.08.2014, approved by Director General Town & Country Planning (HR) as Annexure-E. The First Party has agreed to accept the said "MEDIA MAX", Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana (G+22 to be constructed), provisional proposed (G+19 to be constructed) in the drawings of Knight and Frank Annexure-F, the Second Party shall get the drawings of the proposed

SAMADHAN

Tower area of G+22 approved from the concerned authorities instead of the present approved G+19. The Second Party has agreed to provide the First Party above said Tower in lieu of INR 143 Crores (Rupees One Hundred Forty Three Crores) claim amount comprising an area of 599000 Sq. ft. (Five Lacs Ninety Nine Thousand Square Feet Only) out of which there shall be 460810.70 Sq. ft. built Up Area together with 138189.30 Sq. ft of the Basement Area alongwith 4000 sq. ft. of commercial area as per the building concept. This shall be against full and final settlement of all the liabilities of the First Party. The Second Party has agreed to provide the Layout Plan with proper demarcation for location of Tower etc. and also a copy of Knight Frank location photo and area calculations of Tower as well as provision for an external development and separate entrance and exit for the said tower. The proposed zoning plan of the proposed plot allotted to the First Party is enclosed with this agreement as ANNEXURE-G.

e. The Second Party has agreed to develop the surrounding common area of the Project of Media Max Tower, Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana as opted by the investors/members of the First Party. In case the developer opts to develop the area at a later point of time or wants to sell the project to some other developer, then the Second Party shall be bound to develop the common areas along with "Media Max Tower", Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana in sync with the proposed Developer brought in by the First Party.

f. The First Party has represented that it may enter into a collaboration with a developer for the purposes of developing the tower offered by the Second Party, upon approval of the present settlement agreement by

SAMADHAN

the Hon'ble Company Court. The Second Party has agreed that it shall not have any objection to the First Party entering into any collaboration agreement with any other developer as per the conditions enumerated in para 1 (d) mentioned above. The cost of construction of the said Tower shall be borne by the First Party alone or by any developer to be brought in by them.

2. The Second Party has agreed to be responsible for the following:-

a) It is stated by the Second Party that since the License for construction of the proposed tower has lapsed, it shall apply for renewal of the license for construction of the Tower marked as "MEDIA MAX" at the address mentioned in clause 1(d) above, which shall be obtained within 45 days of approval of the proposed Scheme of Arrangement to be filed by the Second Party in the Hon'ble Company Court of the Delhi High Court. Subject to the leave of the Hon'ble Court, the Second Party shall make payments to the Original Collaborators / land owners or shall take consent from them to fulfill the obligations under this agreement. The Second Party shall abide by the above time period of 45 days or as directed by the Hon'ble Company Court.

b) The Second Party has agreed to transfer and assign to the First Party, subject to the leave of the Hon'ble Company Court, the above mentioned proposed Media Max Tower, Aquarius Cyber Park, I Valley-II, Sector-74, Gurugram, Haryana with the area specified above, with all its marketable and independent rights for the benefit of the members / investors of the First Party whose claims are being settled with the same, so that the First Party can

SAMADHAN

develop the area, by bringing another investor or contractor or developer, or any other alternative, without any interference by the Second Party. The Second Party has agreed that it shall have no objection at any point of time in the event of such assignment. It has also been agreed between the parties that they will seek permission from the Hon'ble Company Court as well as from any other concerned competent authority as per norms, if it is so required to give effect to the understanding contained herein. In any event, the Second Party shall not oppose such prayer of the First Party at any stage and the Second Party has also agreed to support the exercise of said option by the First Party

c). It is agreed between the parties, in the event of First Party getting complete independent right of the proposed "MEDIA MAX", Tower in the Aquarius project, Sector- 74, Gurugram, Haryana, the Second Party shall pay the stamp duty and get the property/development rights registered directly by the original collaborators/land owners in the name of the First Party or in case it is not feasible as per applicable norms, the stamp duty charges shall be paid by the developers brought in by the First Party. In case above propositions are not approved for any reason by the concerned authorities, in that event, the First Party will have right to exercise the best available options to give it complete exclusive and independent rights over the said proposed tower namely "MEDIA MAX", Tower in the Aquarius project, Sector- 74, Gurugram, Haryana.

SAMADHAN

d) The Second Party has further agreed to ensure approval from the concerned authorities in order to obtain an Occupancy Certificate in respect of the Tower to be constructed, as also clear all the dues and encumbrances if any, up to the stage of receiving the Occupancy Certificate. The Second Party shall also be responsible to obtain any other approval as well as all compliances including of RERA from authorities whenever required. The First Party shall provide all assistance and cooperation to the Second Party in this regard, if required.

e) It is further agreed that the provision of Bulk services-infrastructure and related services and access to main road shall be the responsibility of the Second Party as and when required by the First Party.

f)The Second Party shall update the First Party with all the information regarding the development of the Tower marked as "MEDIA MAX", Tower in the Aquarius project, Sector- 74 Gurugram, Haryana, specially renewal of licence, bulk services on the E-mail I.D of the First Party i.e. (investorgroup2017@gmail.com and (aastha_delhi@yahoo.com). The President of the First Party / Association can ask for a meeting with the Second Party along with or without the individual members of the First Party to review the progress of the project named Aquarius including the status of approvals etc.

g) It is agreed and understood that the area / space to be allocated to the respective members of the First Party shall be settled by the First Party / Association who thereafter shall be free to sell,

SAMADHAN

lease their respective portion as per their wish, subject to leave of the Hon'ble Company Court and as mentioned in 1(d) above and there will be no interference from the Second Party in this regard. The First Party agrees to keep the Second Party indemnified against any claims or disputes which may be raised by the members / investors of the First Party with the said First party/Association in this regard in future. It is agreed that the First Party shall allocate the proposed space to its members according to their respective proportionate liabilities and the First Party shall hand over to the Second Party a chart reflecting such allocation of space to its respective members within 90 days of signing of the present Settlement Agreement.

h) It is further agreed between the parties that once the Tower marked as "MEDIA MAX", Tower in the Aquarius project, Sector 74, Gurugram, Haryana, is completely transferred to the First Party, then the Second Party shall not be liable for any future litigations arising out of such arrangement by the First Party with any Third party.

3. The Second Party has assured that the proposed Tower to be allotted to the First Party is in full and final settlement of the claims of 143 Crores mentioned in para 1(d) hereinabove and shall be free from any other claims or liens of the original collaborators / farmers or any other creditors apart from the current collaborators/land owners along with other investors and that the Second Party shall be responsible to settle any such claims or liens qua Media Max Tower, with the concerned farmers and other parties in dispute with the Second Party in relation to the "MEDIA MAX", Tower in the Aquarius project, Sector- 74, Gurugram, Haryana, prior to handing over the said tower

SAMADHAN

906

marked as "MEDIA MAX" to First Party within stipulated time of 45 days from the date of sanction of scheme of arrangement / Settlement Agreement from the Hon'ble Company Court.

4. It has been agreed between the parties that it shall be the sole responsibility of the Second Party to deal with the landowners of Aquarius Project Sector 74 Gurugram, Haryana for arrangement of complete project in favour of the Second Party and transfer/assignment of Media Max Tower in favour of the First Party in accordance with this agreement.

5. The First Party shall cooperate with the Second Party for removal of encumbrances in the nature of Civil injunction and embargo of the EOW of the Criminal Courts which embargo was a result of the complaints/FIRs lodged by the First Party/its members as and when required by the Second Party.

6. It is further agreed that the terms of the Final Settlement Agreement shall be included in and shall be a part of any proposed Scheme of Arrangement under Section 391 to 394 of the Companies Act, 1956 read with any applicable provisions of the Companies Act, 2013.

7. That the Second Party has already made provision for the cost burden for construction and development of 4th level basement as permitted by the concerned authority in the area in the total liability of 143 Crores and the area being provided as mentioned in clause 1(d) above.

8. The parties have agreed that they shall inform the concerned courts that they have entered in to the present Settlement Agreement and accordingly, the First Party and its members have agreed to pray to the concerned courts to adjourn sine die all the legal proceedings initiated by them against the Second Party and its Directors/Key Persons and further agreed not to pursue the legal

SAMADHAN

307

cases (Civil/Criminal/Complaints) filed against the Second Party upon the signing of the present Settlement Agreement. Further, upon due performance of the finally approved agreed terms of settlement/ scheme, and successful implementation of scheme the cases shall be withdrawn by the members of the First Party and the First Party/ members shall provide full cooperation quashing of the FIRs mentioned herein above and for settling / compounding of cases under Section 138 of the Negotiable Instruments Act or such other complaints/ cases initiated in respect of the claims in question. The First Party and its members shall provide a list of such cases to the Second Party at the time of signing of the present Settlement Agreement.

9. It has been agreed between the parties that the Second Party shall bear the cost of all the penalties accrued on account of EDC and IDC because of non-payment/ delayed payments and the First Party will pay the actual charges of EDC only without any interest and penalties. The Second Party will seek the extension from the concerned department for the extension of time of payment of EDC and IDC or waiver, concession and the First Party shall provide full support and cooperation as and when required.

10. That the second party has agreed to assign the right of development of Media Max Tower to the First party and accordingly the Second Party will take steps to make necessary correction/approvals/assertions in license issued by DTCP/concerned authorities subject to approval of the Company Court according to this agreement. That the Second Party has also agreed to give transferrable right of development of Media Max tower to the First Party with all its right incidental thereto and The First party will also have right to represent before DTCP/ concerned authorities till the time Co-Developer is introduced by the First party

SAMADHAN

11. That the members of the First Party shall relinquish their right in the existing project for which they had originally made payment to the Second Party after successful implementation of the present Settlement Agreement and / or upon the approval of the scheme to be filed by the by the Second Party in the Hon'ble Company Company of the Hon'ble Delhi High Court under section 391 to 394 of the Companies Act, 1956 or under the Companies Act, 2013, whichever may be applicable.

12. The Second Party shall earmark 1 acre of land in the project for Media Max Tower as per this agreement immediately upon the first payment made to Land Owner by the Second Party within 45 days of sanction of scheme/with leave of the Court.

13. The Second Party shall provide additional basement area in the project adjoining Media Max Tower to meet the ECS (Equated Car Space) requirement of the Concerned Authorities in Haryana.

14. The Second Party has represented that the agreement is entered into with bonafide intent and that the Second Party intends to perform the terms of the present agreement, however, the Second Party will require appropriate orders/reliefs from the Court/Forums etc. in case the need so arises and the performance of the present agreement shall be subject to such order or relief.

15. By signing this Settlement Agreement the parties hereto state that upon the due compliance of the terms and conditions thereof, they have no further claims or demands against each other and all the disputes and differences in this regard have been amicably settled by the Parties hereto through the process of Mediation.

16. All the parties have agreed to abide by the terms and conditions of the present Settlement Agreement and not to dispute the same in future.

SAMADHAN

PARTIES SIGNATURE

Vigneshwara Victims Welfare Association (Regd.) Investors
acting through Ms. Nipun Kapur, President
(FIRST PARTY)

Vigneshwara Developers Pvt. Ltd.
Vigneshwara Developwell Private Ltd. and
V-Corp Private Ltd.,
All Represented by Mr.Sunil Kumar Dahiya
Erstwhile Managing Director while in Judicial Custody
(SECOND PARTY)

Sanjay Kumar Dahiya
Erstwhile Director
while in Judicial Custody
(CONFIRMING PARTY)

I have read the contents of this settlement & confirm the same.

WITNESSES SIGNATURE

1. Mr. Sudhir Arora
S/o Late Sh. Des Raj Arora
R/o BB-45A, Janakpuri, New Delhi
(Parokar of Sh. Sunil Kumar Dahiya)

2. Mr. Javed Alam,
S/o Late Sh. Abul Hassan
R/o G-5, South Extension-II, New Delhi

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SAMADHAN

COUNSEL SIGNATURE

Mr. Shailendra Singh, Advocate for the First Party
Enrol NO. D/534A/2001

(Harkiran Kalra@ Kiran Kalra)
Mediator
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S. no.	Company	Cust ID	Agree dt.	Applicant name	Co applicant name	Area	Agree Amt.	Invest amount	E fitment	Service tax	TDS 2 years	Total invest	ARP pm	Total ARP Recd	Ful and final	Director	Investor
1.	VIG DEVLOPWELL	IV2/1803	05/02/2012	Ajay Kumar		500	25,12,500	25,12,500	0	67,272	72,000	27,51,772	30,000	7,02,000	31,00,415		
2	VIG DEVLOPWELL	IV2/1597	02/12/2011	Ajay Kumar Chauhan		500	3,00,000	30,00,000	5,48,000	77,250	72,000	37,97,250	30,000	7,55,000	44,78,657		
3.	VIG DEVLOPWELL	IV2/1698	02/12/2011	Ajay Kumar Chauhan		250	18,75,000	18,75,000	0	48,282	45,000	19,68,282	28,750	4,72,500	22,90,887		
4	VIG DEVLOPWELL	IV3/1241	01/02/2014	Ajay Kumar Tiwari		154	7,50,000	14,50,000	0	28,175	34,800	15,07,975	14,500	26,100	18,87,528		
5	VIG DEVLOPWELL	IV2/2010	17/07/2012	Amarjit Singh Butallia Col	Gurucharan Butallia	250	15,00,000	15,00,000	0	46,350	36,000	15,82,350	15,000	2,83,500	18,80,223		
6	VIG	IV2/	17/0	Amarj	Gur	250	15,0	15,00	0	46,3	36,00	15,8	15,0	2,83,	18,8		

	DEVLOPWELL	2011	7/2017	it Singh Butallia Col	ucharan Butallia		0,000	,000		50	0	2,350	00	500	0,223		
7	VIG DEVLOPWELL	IV2/1279-R	30/01/2011	Amit Dua	Harshpreet Singh Girgla	250	11,000,000	28,75,000	0	62,825	69,000	30,06,825	28,750	10,09,125	33,22,396		
8	VIG DEVLOPWELL	IV2/1701-R	08/12/2011	Amit Punj	Parikrama Punj	100	11,400,000	11,40,000	0	29,335	288,00	11,98,155	12,000	3,02,400	13,72,024		
9	VIG DEVLOPWELL	IV2/1581	20/09/2011	Amrinder Singh Chawla	Amrik Singh Chawla	250	13,500,000	14,37,500	0	0	34,500	14,72,000	14,375	4,01,063	15,82,556		
10	VIG DEVLOPWELL	IV2/1415	09/06/2011	Amrita Singh		500	13,75,000	13,75,000	0	35,405	66,000	14,75,408	27,500	8,41,50	10,95,543		
11	VIG DEVLOPWELL	IV2/1350	14/04/2011	Anand kumar Kohli	Kamal Kohli	1000	30,000,000	30,00,00	0	0	1,98,000	31,32,000	55,000	17,82,000	23,88,249		

12	VIG DEVLOPWELL	IV1/1043	23/01/2009	Anil Batra		50	16,50,000	27,50,000	1,25,000	1,25,000	66,000	30,66,000	27,500	15,59,250	30,36,571		
13	VIG DEVLOPWELL	IV2/1055	12/10/2009	Anil Kumar Vora	Poonam Vora	1500	53,50,000	82,50,000	0	0	1,98,000	84,48,000	82,500	40,09,500	85,60,959		
14	VIG DEVLOPWELL	IV1/1840	07/07/2009	Anil Wadhwa	Puneet Wadhwa	1000	20,00,000	55,00,000	5,00,000	0	1,32,000	51,32,000	55,000	28,21,500	63,10,179		
16	VIG DEVLOPWELL	IV2/1471	24/07/2011	Anita Arora	Chander Mohan Arora	750	14,85,000	37,50,000	0	0	91,800	38,41,800	38,250	11,36,025	43,24,344		
17	VIG DEVLOPWELL	IV2/1514	05/10/2011	Anita Bhela	Shamlal Bhela	450	51,30,000	54,00,000	0	1,32,097	1,29,60	56,61,697	54,000	14,58,000	65,35,645		
18	VIG DEVLOPWELL	IV1/1787	20/12/2008	Anita Verma		750	16,50,000	57,25,000	0	0	1,62,000	58,87,000	67,500	38,88,000	47,82,767		
19	VIG DEVLOPWELL	IV2/1275	26/01/2011	Anjali Raina	Daleep Raina	250	7,50,000	15,00,000	0	19,313	36,000	15,55,313	15,000	5,26,500	17,18,279		
20	VIG	IV2/	10/0	Anjali	Sati	250	22,0	30,00	0	67,9	72,00	31,3	30,0	6,48,	35,9		

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	DEVLOPWELL	1856-R	4/2012	Sharma	sh Sharma		0,000	,000		80	0	9,980	00	000	8,451		
21	VIG DEVLOPWELL	IV2/71087	01/10/2009	Anju Bajaj		250	6,00,000	15,00,000	0	0	36,000	15,36,000	25,000	7,29,000	15,79,542		
22	VIG DEVLOPWELL	IV2/1256	28/01/2011			250	14,10,000	14,10,000	0	0	36,000	14,46,000	15,000	5,26,500	15,58,876		
23	VIG DEVLOPWELL	IV2/1958	17/082012	Anupa Khastgir		650	78,00,000	78,00,000	0	0	1,87,200	79,87,200	78,000	14,04,000	95,04,250		
24	VIG DEVLOPWELL	IV2/2008	17/08/2012	Anupa Khastgir		650	78,00,000	78,00,000	0	0	1,87,200	79,87,200	78,000	14,04,000	95,04,250		
25	VIG DEVLOPWELL	IV1/1855	10/08/2009	Anupama Jamuar	Binoy Shankar Jamuar	1,000	10,00,000	55,00,000	0	0	1,32,000	56,32,000	53,000	27,72,000	57,10,725		
26	VIG DEVLOPWELL	IV2/1977-ST	09/04/2014	Anuradha		250	3,00,000	13,75,00	0	11,124	33,000	14,19,124	13,750	0	17,80,835		
27	VIG DEVLOPWELL	IV2/1859	11/10/2013	Anurag Srivas	Shretika Sriv	250	6,00,000	13,75,000	0	29,664	33,000	14,37,664	13,750	74,250	17,80,587		

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28	VIG DEVLO PWELL	IV1/668	11/02/2013	Aradhna Gupta	Sarai Rastogi	500	15,000,000	37,50,000	0	23,175	90,000	38,63,175	37,500	4,72,500	48,57,003		
29	VIG DEVLO PWELL	IV2/1745-R	02/05/2013	Arti Katyal		250	28,500,000	28,50,000	0	1,05,678	72,000	3,27,678	30,000	2,70,000	37,07,131		
30	VIG DEVLO PWELL	IV2/1100	09/02/2010	Aruna Mathur	Rajendra Mathur	250	7,00,000	14,27,500	0	0	34,500	34,72,000	14,375	6,46,875	15,43,747		
32	VIG DEVLO PWELL	IV1/1570	07/05/2005	Ashok Kumar	Kavita	500	28,000,000	37,50,000	1,25,00	1,25,000	90,000	40,90,000	37,500	23,56,250	38,45,487		
33	VIG DEVLO PWELL	IV1/1372	15/01/2017	Asthana Telecom (P) Ltd.		500	21,500,000	38,87,500	0	2,,50,000	74,100	34,11,600	30,875	24,17,513	28,55,451		
34	VIG DEVLO P WELL	IV1/1748	07/10/2008	Bharti Munjal	Ajay Manjul	250	7,05,000	18,75,000	5,00,000	1,25,000	45,000	25,45,000	18,750	11,13,750	25,13,115		
35	VIG DEVLO PWELL	IV2/1723	09/05/2013	Bhavana Paliwa		250	13,33,750	13,75,000	0	49,455	33,000	14,57,455	13,750	1,36,125	17,85,564		

36	VIG DEVLOPWELL	IV2/1277	30/01/2011	Bobby Dua	Amit Dua	500	10,000,000	26,25,000	0	25,750	63,000	27,13,750	26,250	9,21,375	29,53,819			
37	VIG DEVLOPWELL	IV1/1288	19/08/2005	Brij Anand	Meenakshi Anand	650	13,50,000	32,50,000	2,50,000	0	78,000	35,78,000	32,500	26,91,000	28,60,910			
38	VIG DEVLOPWELL	IV2/1920	06/06/2012	Brij Anand	Meenakshi Anand	550	36,00,000	52,00,000	0	1,11,240	1,24,800	34,36,000	52,000	10,29,000	64,51,188			
39	VIG DEVLOPWELL	IV2/1853	06/04/2012	Chandrakanta Aggarwal	Shahraj Singh	550	36,00,000	56,00,000	0	1,73,040	1,58,400	59,514,00	66,000	14,25,000	67,07,205			
40	VIG DEVLOPWELL	IV2/1022	15/04/2009	Charu bv Sasan	Kamaljeet Sasan	250	5,47,500	14,47,500	0	0	26,000	14,83,500	13,000	7,83,000	14,44,093			
41	VIG DEVLOPWELL	IV1/1705	07/01/2009	Charu Sasan	Rajeev Sasa	500	37,50,000	37,50,000	0	2,50,000	90,000	40,90,000	37,500	23,28,750	38,96,554			

42	VIG DEVLOPWELL	IV2/1633	27/11/2011	Chetan Krishan Malhotra	n	450	28,000	54,000,000	0	0	1,29,600	55,25,600	54,000	24,09,400	63,74,633		
43	VIG DEVLOPWELL	IV2/1136-T	12/04/2010	Col Kulwant Singh		250	13,75,000	13,75,000	0	0	33,000	14,08,000	13,750	5,94,000	14,91,933		
44	VIG DEVLOPWELL	IV2/1139-T	07/04/2010	Col Kulwant Singh		250	13,75,000	13,75,000	0	0	33,000	14,08,000	13,750	5,94,000	14,53,943		
45	VIG DEVLOPWELL	IV1/1948	14/05/2012	Crazy Fashions Pvt. Ltd		8,736	36,80,200	4,54,62,144	0	18,00,000	10,91,091	4,83,53,253	4,54,621	94,10,664	57,327,274		
46	VIG DEVLOPWELL	IV2/1259	02/12/2010	D.L. Marwah	Amit Marwah	500	14,00,000	27,50,000	0	36,050	66,000	28,52,080	27,500	9,90,000	31,56,487		
47	VIG DEVLOPWELL	IV1/1901	06/07/2010	Davinder Singh Madaan		250	10,00,000	18,75,000	0	0	45,000	19,20,000	18,750	7,59,375	2,69,347		

48	VIG DEVLOPWELL	IV1/1322	05/04/2009	Deepa Jain		675	15,000,000	45,000,000	47,250	0	1,07,989	46,55,288	44,996	24,297,57	45,99,385		
49	VIG DEVLOPWELL	IV1/1170	01/09/2009	Deovrat Mishra		1,000	50,48,000	30,48,000	50,0000	0	1,80,000	57,28,000	75,000	37,12,500	4,23,550		
50	VIG DEVLOPWELL	IV3/1024	15/06/2009	Devendra Chikara		500	20,90,000	30,90,000	3,94,000	0	66,000	27,50,000	27,500	8,16,750	29,23,391		
51	VIG DEVLOPWELL	IV2/1031	15/06/2009	Devendra Chikara		350	13,63,000	19,25,000	4,15,800	0	46,200	23,87,000	19,250	5,71,725	27,59,723		
52	VIG DEVLOPWELL	IV1/1077	21/07/2009	Gaurav Bansal	Suman Jeoti	1000	2058000	2056000	0	0	0	2058000	0	0	3623712		
54	VIG DEVLOPWELL	IV2/1666	31/03/2012	Gaurav Nagpal		450	2097860	3150000	0	54,019	75600	3278619	31500	708750	3833151		
55	VIG DEVLOPWELL	IV2/2097	18/10/2013	Girishchandra Pant		450	3492000	3452000	0	107903	86400	3686303	36000	583200	4395285		
56	VIG	IV2/	17/0	Gorav	Shai	175	18,3	18370	0	681	5040	1956	210	0	245		

	DEVLOPWELL	1974-R	4/2014	Sharma	lesh Kant sharma		7,500	00		34	0	034	00		0966		
57	VIG DEVLOPWELL	IV2/2071-R	10/09/2012	Gorav Sharma	Shailesh Kant Sharma	250	19,000,000	3000000	0	58710	72000	3130710	30000	513000	3746465		
58	VIG DEVLOPWELL	IV2/1665	31/01/2012	Gulshan Kumar	Deepali Tripathi	450	1895500	3145500	0	48809	75492	3269801	31455	764357	3799536		
59	VIG DEVLOPWELL	IV2/1425-R	17/06/2011	Gunjan Garg		210	2384000	2394000	0	51645	80480	2516125	25200	771330	2798176		
60	VIG DEVLOPWELL	IV1/1070	05/03/2010	Gurbachan Singh & Other		500	3000000	3000000	0	0	72000	30,72000	10000	837000	3528079		
61	VIG DEVLOPWELL	IV2/1586	18/09/2011	Gurbachan Singh Gurjeet Kaur	Gurbachan singh HUF	500	2760000	2760000	0	0	66240	2826240	27600	770040	323220		
62	VIG	IV2/	27/0	Gurm		500	4300	27500	0	0	6500	2816	275	1089	303		

	DEVLO PWELL	1920	8/2010	eet Singh			00	00			0	000	000	000	2762		
64	VIG DEVLO PWELL	IV2/2148	01/01/2013	H.C. Dadeech		1000	650000	6500000	0	0	156000	6656000	65000	877500	8070819		
65	VIG DEVLO PWELL	IV1/1840	07/12/2007	Harbans Lal Rana		1000	7500000	7500000	0	500000	180000	8180000	75000	5130000	7428272		
66	VIG DEVLO PWELL	IV1/1433	04/10/2007	Hari Krishana		1000	6000000	6000000	0	0	144000	6144000	60000	4212000	5360199		
68	VIG DEVLO PWELL	IV2/1944	28/06/2012	Harish Chand Goel	Meenakshi Gupta	750	2137742	4125000	0	66056	99000	4290056	41250	816750	5065572		
69	VIG DEVLO PWELL	IV1/1542	12/07/2007	Harish Chauhan		500	1500000	3750000	0	0	90000	3840000	37500	2733750	3260295		
70	VIG DEVLO PWELL	IV1/1904	10/08/201	Harish Kumar Malik	Suman Malik	500	800000	3750000	125000	125000	90000	4090000	37500	1485000	4467967		
71	VIG DEVLO PWELL	IV1/1962-R	4/10/2011	Harsh deep Singh Chowdhary	Tanjot singh	250	2175000	2750000	125000	0	66,000	2941000	27500	742500	3401591		

72	VIG DEVLOPWELL	IV2/1284-R	04/06/2013	Hemant Kumar Singh	Aarti Singh	250	2175000	2790000	0	103453	65960	2960413	27900	276210	3631288		
73	VIG DEVLOPWELL	IV1/1834	21/01/2008	Hillurja Solar Pvt. Ltd		1000	2600000	7500000	0	500000	180000	8180000	75000	5062500	7449517		
74	VIG DEVLOPWELL	IV2/2140	11/12/2012	Himmat singh Sarkaria		1000	5500000	5500000	0	0	132000	5632000	55000	792000	6794154		
75	VIG DEVLOPWELL	IV1/1593	7/04/2008	IJ Kohli		500	1500000	37500000	0	0	90000	3840000	37500	2430000	3505384		
76	VIG DEVLOPWELL	IV2/1499	05/08/2011	INderjeet Kohli		2000	2400000	13430000	0	0	322320	13752320	134300	3988710	15624716		
77	VIG DEVLOPWELL	IV2/1836	1/12/12	Inderjeet Kohli		450	1500000	6300000	0	0	151200	6451200	63000	4082400	5889045		
78	VIG DEVLOPWELL	IV2/1577	14/09/2011	Indu Singh Bakshi		450	5238000	5238000	0	0	129600	5367600	54000	184800	5868529		

922

79	VIG DEVLOPWELL	IV2/1331	19/03/2011	Jagatsingh Dabas	Usha Dabas	500	3710000	3710000	0	0	90000	3800000	37500	1248750	4219828		
80	VIG DEVLOPWELL	IV1/1541	24/01/2008	Jagdish Sondhi	Pawan Kumai Sondhi	500	3750000	3750000	0	250000	90000	4090000	37500	2531250	3721470		
81	VIG DEVLOPWELL	IV2/1943	26/06/2012	Jai Prakash Singhal	Manju Rani	1000	3910383	5500000	0	120830	132000	5732830	55000	1089000	6795204		
82	VIG DEVLOPWELL	IV2/1821	27/02/2011	Jasmer Singh Mundray		1000	5500000	5500000	0	141625	132000	5775625	55000	1881000	6414886		
83	VIG DEVLOPWELL	IV2/1843	27/04/2011	Jasmeer Singh Munderay	Pravin Munderay	450	5400000	5400000	0	39050	129600	5665660	54000	1749600	6387026		
84	VIG DEVLOPWELL	IV2/1668-	06/04/2013	Jasminder singh		250	3000000	3000000	0	0	72000	3072000	30000	3240000	3752918		

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85	VIG DEVLOPWELL	IV2/2160	29/12/2012	Jasminder singh Sarkarie		1000	5500000	5500000	0	0	132000	5632000	55000	792000	6765220		
86	VIG DEVLOPWELL	IV1/1708	07/12/2008	Jatinder Singh Grover		500	2725000	3750000	0	0	90000	3840000	37500	2160000	3706696		
87	VIG DEVLOPWELL	IV2/1612-R	27/03/2010	Jatinderbir singh		250	3000000	3000000	0	0	72000	3072000	30000	351000	3724830		
88	VIG DEVLOPWELL	IV2/2107	31/10/2012	Jatinderbir Singh		1000	550000	5500000	0	169950	132000	5801950	55000	891000	6934665		
89	VIG DEVLOPWELL	IV2/0098-R	08/01/2013	Keet kaur	Narinder Pal Singh	250	3000000	30000000	0	0	72000	3072000	30000	297000	3751853		
90	VIG DEVLOPWELL	IV2/1347	10/04/2011	Jitender kaur		250	1525000	1875000	0	39269	45000	1959269	18750	607500	2204763		
91	VIG DEVLO	IV2/123	22/09/20	KPS Yadav	Reeta	1000	4000000	60000000	0	0	144000	6144000	50000	2322000	665720		

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92	VIG DEVLOPWELL	IV2/1592	27/09/2011	Kaajal Yadav		250	1425000	1425000	0	0	36000	1461000	15000	418500	1638438			
93	VIG DEVLOPWELL	IV2/0190	20/01/2013	Kalpana Bisht		500	6138000	6138000	0	189664	158400	6486064	66,000	891000	7757819			
94	VIG DEVLOPWELL	IV2/1936-R	09/01/2014	Kamla Dugal	Surinder Singh	250	2500000	3000000	0	0	72000	3072000	30000	81000	3830833			
95	VIG DEVLOPWELL	IV2/1384	13/05/2011	Kamla Berry		550	2600000	66,00000	0	66950	158400	6825350	66,000	2079000	7698934			
96	VIG DEVLOPWELL	IV1/1687	29/05/2008	Kamlesh Kumar	Shilpa Malhotra	500	1550000	3750000	250000	0	90000	4090000	37500	2396250	3821376			
97	VIG DEVLOPWELL	IV2/1810-R	22/02/2012	Kamlesh Sharma	Chander Prakash Sharma	250	1200000	3000000	0	30900	72000	3102900	30000	702000	3615078			
98	VIG DEVLOPWELL	IV1/1832	01/06/209	Kanwal Jit singh	Kusminder	500	2407500	2407500	1000000	250000	66,000	3723500	27500	1435500	3791115			

925

				Sachar	Sachar												
100	VIG DEVLOPWELL	IV1/1280	19/10/2009	Khurshid Iqbal		750	1900000	4125000	0	0	99000	4224000	41250	2227500	4165044		
101	VIG DEVLOPWELL	IV2/1593	30/09/2011	Kiran Mishra	Suman Mishra	1000	2400000	6000000	0	144000	6205800	60000	1674000	7082864			
102	VIG DEVLOPWELL	IV2/1023	06/08/2012	Kunal Lal		250	600000	18750	0	18540	33000	14265400	6700	247500	1708117		
103	VIG DEVLOPWELL	IV2/1863	04/04/2012	Kundan Lal vig		100	570000	570000	0	0	18680	583680	13750	128120	687497		
104	VIG DEVLOPWELL	IV2/1658	08/11/2011	Lal Singh	Savita	500	3637000	3637500	0	53666	90000	3821166	37500	978750	4384329		
105	VIG DEVLOPWELL	IV1/1196	04/07/2006	Lalchand Chimnani		1000	1584000	1584000	0	0	0	1584000	0	0	3296652		
106	VIG DEVLOPWELL	IV2/1059	12/05/2009	Lalit Malhotra HUF		250	300000	1500000	0	0	36000	1536000	15000	715500	1586510		
107	VIG DEVLO	IV2/186	11/05/20	Lalit Malotr		250	400000	1500000	0	0	36000	1536000	15000	715500	158651		

	PWELL	0	09	a HUF											0			
108	VIG DEVLO PWELL	IV1/1059	01/01/2010	Lalit Yadav		1000	5464500	5464500	5000000	0	138000	6102500	57500	2639250	6295814			
109	VIG DEVLO PWELL	IV1/1659	06/07/2008	ML Infomap Pvt. Ltd.		500	3730000	3750000	0	0	90000	3840000	37500	2362500	3565613			
110	VIG DEVLO PWELL	IV2/1718	03/05/2013	Major singh		1000	3500000	3500000	0	139780	132000	5761780	55000	544500	7066990			
111	VIG DEVLO PWELL	IV2/1503	29/10/2011	Man Mohan Lal	Rita Lal	1000	52,00,000	52,00,000	0	0	144000	5341000	80000	1620000	5824854			
112	VIG DEVLO PWELL	IV2/1848-R	08/11/2013	Manik Chhabra	Monika Chhabra	250	2910000	2910000	0	0	72000	2982000	30000	135000	2698594			
113	VIG DEVLO PWELL	IV2/2049-R	30/08/2012	Manish Kumar	Kuldeep Prakash Jain	250	1400000	3000000	0	43260	72000	3115260	30000	540000	3698374			
114	VIG DEVLO PWELL	IV2/1640-R	01/11/2011	Manish Yadav		250	1437500	2875000	0	0	65000	2944000	28750	750375	3407346			
11	VIG	IV2/	16/1	Manje		250	1425	15000	0	0	3600	1536	150	7020	159			

6	DEVLOPWELL	1077	2/2009	et singh Luthra			000	00			0	00	00	00	0767		
117	VIG DEVLOPWELL	IV1/1948	26/08/2011	Manjit Kaur		500	2100000	2000000	0	0	90000	2090000	37500	1080000	1684645		
119	VIG DEVLOPWELL	IV1/1119	16/09/2010	Manoj Sharma	Ravijot Kaur	1000	4435000	4700000	200000	3000000	112800	5312800	47000	1818900	5847608		
120	VIG DEVLOPWELL	IV2/1320	10/03/2011	Mohshabbier		250	360000	1375000	0	0	33000	1408000	13750	457875	1674043		
121	VIG DEVLOPWELL	IV2/1896	07/10/2013	Mohammad Mousin That	Arsaia Rashid Sheikh	450	5130000	2430000	0	0	0	2430000	27000	145800	2986503		
122	VIG DEVELOPWELL	IV1/1655	30/04/2008	Mohd. Rizwan		500	1000000	3750000	149600	37400	30000	4027000	37500	2396250	3766422		
123	VIG DEVELOPWELL	IV2/1737-R	17/12/2013	Mohinder Singh		250	1304000	2550000	0	35659	72000	2957659	30000	405000	3548266		
124	VIG DEVEL	IV2/178	13/07/20	Murari Lal		250	5000000	3000000	0	37060	72000	3109080	30000	248000	382277		

928

	OPWELL	6-R	13												6		
125	VIG DEVEL OPWELL	IV3/1224-R	15/12/2013	Murari Lal		200	2400000	2400000	0	0	3700000	2494680	15000	675000	1503179		
126	VIG DEVEL OPWELL	IV2/1112	25/02/2010	Muruganandam S		250	1440000	1440000	0	84975	36000	14,76,000	15000	675000	1503179		
127	VIG DEVEL OPWELL	IV2/1906	04/05/2012	Musa India Heritage Concepts		500	2750000	2750000	0	0	66,000	2900975	2900975	27500	569250		
128	VIG DEVEL OPWELL	IV2/1667-R	04/04/13	Namita Sanan		250	2875000	2875000	0	0	69000	29,44,000	28,750	6,98,625	34,32,871		
129	VIG DEVEL OPWELL	IV2/2047	06/09/2012	Narinder Pal Singh	Gurpreet Kaur	450	5300000	5300000	0	0	1,29,600	542,960	54000	923400	6475136		
130	VIG DEVEL OPWELL	IV1/1270	18/12/2008	Naveen Gupta		500	3500000	3500000	1150000	0	90,000	47,40,000	37500	2160000	5331534		

229

132	VIG DEVEL OPWELL	IV2/1582	17/09/2011	Nawal Khanna	Sangeeta Khanna	250	1380000	1380000	0	35,535	36,000	14,51,535	15000	41850	1618548		
133	VIG DEVEL OPWELL	IV2/1181	17/09201 1	Nawal Khanna	Sangeeta Khanna	250	1380000	1560000	0	35,535	36,000	14,51,535	15000	418500	1618546		
134	VIG DEVEL OPWELL	IV2/1708	03/06/2010	Neelam Nayyar	Meetu Nayyar	500	2750000	2750000	0	0	66,000	28,16,000	27500	1138500	30210892		
135	VIG DEVEL OPWELL	IV2/1708	03/12/2011	Neeraj Aggarwal	Alok Aggarwal	250	1440000	1440000	0	0	36,000	15,12,900	15000	378500	1739918		
136	VIG DEVEL OPWELL	IV2/1253	14/11/2010	Neeraj Khurana		250	1410000	1410000	0	30,900	36,000	14,45,000	15000	553500	15,38,351		
137	VIG DEVEL OPWELL	IV2/1482	20/07/2011	Neeraj Khurana	Anubha Gugl0anihurana	1000	5086000	5086000	0	0	1,32,660	52,18,550	55275	1641668	5738310		

138	VIG DEVELOPWELL	IV2/1689	01/12/2011	Neeru		1000	550000	550000	0	141,625	1,32,000	57,73,625	55000	1386000	6721539		
139	VIG DEVELOPWELL	IV1/1199-T	20/10/2013	Nidhi Srivastava		1000	3060000	7760000	0	5,00,000	1,32,000	83,92,000	55000	297000	10531371		
140	VIG DEVELOPWELL	IV1/1006	07/04/2009	Nikhil Bhat		250	410000	1375000	700000	0	33,000	21,08,000	13750	742500	2273278		
141	VIG DEVELOPWELL	IV2/1619-R	17/12/2011	Nikhil Sarin		250	2940000	2940000	0	0	72,000	30,12,000	30000	756000	3465374		
142	VIG DEVELOPWELL	IV2/1754	16/01/2012	Nipun Kapoor		450	332508	540000	0	0	1,29,600	55,29,600	54000	13122000	6424155		
143	VIG DEVELOPWELL	IV1/1693	20/07/2008	Nirmal Kaur	Surjeet Singh	500	3780000	3780000	250000	0	90000	40,90,000	37,500	2328750	3882305		
144	VIG DEVELOPWELL	IV2/1043	01/11/2008	Niroinder Singh	Simrit Bains	500	2565500	2565500	0	0	72000	26,37,500	30,000	2431000	2425554		

145	VIG DEVELOPWELL	IV2/1595-A	04/10/2011	Nitaesh Soni	Meghna Soni	250	2970000	2970000	0	76478	72000	31,18,476	30,000	810000	1590050		
146	VIG DEVELOPWELL	IV1/1254	31/01/2007	OP Suri		500	1457500	2407500	1000000	250000	66,000	37,23,500	27,500	1435500	3791115		
147	VIG DEVELOPWELL	IV1/1610	05/12/2010	Om Prakash Toky, Neelam Toky	Richa Agnihotri	750	4775000	4775000	375000	0	117000	52,67,000	48,750	1755000	5820816		
149	VIG DEVELOPWELL	IV2/1956	20/07/2012	PS Gupta Properties Pvt. Ltd.		1052	2200162	5786000	0	67986	138863	59,24,864	57,860	1053554	7023196		
150	VIG DEVELOPWELL	IV1/1056-T	07/01/2009	Pankaj Gupta Sudesh Gupta	Sejal Gupta	1000	5606250	5606250	0	0	138000	57,44,250	57,500	3260250	5459451		
15	VIG	IV2/	01/0	Parag		100	6500	65000	0	0	1560	66,5	55,0	8775	807		

932

1	DEVELOPWELL	2148	1/2013	Dadeech		0	00	00			00	6,000	00	00	0819		
152	VIG DEVELOPWELL	IV2/1353	19/04/2011	Paramjit D Panesar	Darshan singh Panesar	500	1300000	2750000	0	33475	66,000	28,49,475	27,500	891000	3196149		
153	VIG DEVELOPWELL	IV2/1703	08/12/2011	..... Punj	Amit Punj	500	3562500	3562500	0	91734	90000	37,44,234	37,500	945000	4287573		
154	VIG DEVELOPWELL	IV3/1918	22/12/2010	Farm Iabal Singh Bhullar		500	1500000	3750000	0	100000	90000	39,40,000	37,500	1350000	4346186		
155	VIG DEVELOPWELL	IV2/2044-R	19/08/2012	Pooja Chaudhary		125	1500000	1500000	0	0	36,000	15,36,000	15,000	270000	1826864		
156	VIG DEVELOPWELL	IV1/1683	21/05/2008	Poonam Soi	Ashok Kumar soi	500	1120000	3750000	0	0	90,000	38,40,000	37,500	2396250	3516394		
15	VIG	IV1/	24/0	Prakri		500	3450	34500	0	0	82,80	35,3	34,5	1769	354		

7	DEVELOPWELL	1843	7/2009	ti Hospitality and infrast			000	00			0	2,800	00	850	7449		
158	VIG DEVELOPWELL	IV1/1845	24/07/2009	Prakriti Hospiality and Infras		500	3450000	3450000	0	0	82,800	35,32,800	34,500	1769850	3547449		
159	VIG DEVELOPWELL0	IV2/1618-R	26/05/2012	Pranav Singh	Chandra Kant Aggarwal	200	2304000	2304000	0	35593	57,600	23,97,196	24,000	496800	2794866		
160	VIG DEVELOPWELL	IV2/1608	08/10/2011	Pratima Saha	Ritesh Saha	250	1833750	1368095	0	34345	33000	1435440	13750	371250	1653361		
161	VIG DEVELOPWELL	IV1/1348	13/05/2009	Shalini Gupta	Praveen Gupta	1000	4150000	5500000	0	63320	132000	5695320	55000	2920500	5687495		
162	VIG DEVELOPWEL	IV2/1889	30/05/2012	Praveen Mund		650	1880000	7800000	0	58092	187200	8045292	78000	1614600	9454933		

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163	VIG DEVEL OPWEL L	IV2/1691-R	30/05/2012	Praveen Mundrey		800	1400000	6000000	0	43260	144000	6187260	60000	1242000	7271235		
164	VIG DEVEL OPWEL L	IV2/1551-R	30/05/2012	Praveen mundray		250	700000	3000000	0	21630	72000	3093530	30000	621000	3635618		
165	VIG DEVEL OPWEL L	IV2/1893-R	30/05/2012	Pravin Mundrey		200	586000	2400000	0	18107	57600	2475707	24000	496800	2909502		
166	VIG DEVEL OPWEL L	IV2/1894-R	30/08/2012	Pravin mundrey		530	1484000	6300000	0	45856	152640	6558498	63600	1316520	7707510		
167	VIG DEVEL OPWEL L	IV2/1344	07/04/2011	Pravin Mundrey	Jasmer singh Mundray	450	5400000	5400000	0	139050	129600	5668650	54000	1749600	6387026		
168	VIG DEVEL OPWEL L	IV2/1800	22/02/2012	Preetinder Singh Chadha		550	4840000	66,00000	0	97593	158400	6955993	66,000	1544400	7990336		

169	VIG DEVELOPWELL	IV2/2048	29/08/2012	Priti Salani	Pankaj Kumar Balani	450	2350000	3300000	0	72615	86400	3459015	36000	648000	4037817		
170	VIG DEVELOPWELL	IV1/1680	01/05/2009	Prudential Builders		500	1400000	3700000	0	250000	90000	4040000	37500	1991250	4059385		
171	VIG DEVELOPWELL	IV2/2151-R	01/01/2013	Punet Dadeech		250	300000	3000000	0	0	72000	3072000	30000	405000	3724994		
172	VIG DEVELOPWELL	IV2/1780-R	04/07/2013	Puran Singh		250	3000000	3000000	0	211240	72000	3183240	30000	243000	3923738		
173	VIG DEVELOPWELL	IV1/1408-T	23/01/2009	RT Batra		500	2000000	2750000	0	250000	66,000	366,000	27500	1559250	3036571		
174	VIG DEVELOPWELL	IV2/2008-R	24/07/2012	Radhika Chetan Malhotra	Chetan Krishna Malhotra	250	1455000	3000000	0	0	72000	3072000	30000	567000	3637970		

936

175	VIG DEVEL OPWELL	IV2/0441	29/01/2013	Raj Bala		250	1292500	1292500	0	39938	33000	1365438	18750	1856250	1632350		
176	VIG DEVEL OPWELL	IV1/1871	25/11/2009	Raj Bala Devi		250	1750000	1750000	0	0	45000	1795000	18750	894375	1757326		
177	VIG DEVEL OPWELL	IV2/1771-R	04/02/2012	Raj Kulwant		250	300000	3000000	0	77250	7200	3149250	30000	702000	3689029		
178	VIG DEVEL OPWELL	IV1/1253	07/05/2007	Rajeev Jain	Mamta Jain	1000	4500000	5500000	0	500000	132000	6132000	55000	4108500	5336270		
179	VIG DEVEL OPWELL	IV2/1006	22/04/2009	Rajeev Jain (HUF)	Mamta Jain	1000	4115000	6000000	0	0	144000	6144000	60000	3240000	6059999		
182	VIG DEVEL OPWELL	IV1/1426	06/03/2007	Rajesh Asthana	Aditi Asthana	500	1662500	3087500	0	250000	74100	3411600	30875	2361938	2911950		
183	VIG DEVEL OPWELL	IV1/1721	22/07/2008	Rakesh Kumar Bhat	Sunita Bhat	500	2200000	5750000	0	0	90000	4390000	37500	2328750	4963102		

184	VIG DEVEL OPWELL	IV1/1981	11/05/2012	Rakesh Kumar Sharma		500	2200000	5750000	250000	0	90000	4090000	37500	776250	4845164			
185	VIG DEVEL OPWELL	IV2/1882	26/04/2012	Ram Mahar		500	2730000	2750000	0	0	66,000	2846000	2500	594000	3259191			
186	VIG DEVEL OPWELL	IV2/1403	07/07/2008	Ranjan Chopra	Kitty Chopra	680	3740000	3740000	0	96305	89760	3926065	37400	2428520	3616900			
187	VIG DEVEL OPWELL	IV2/1404	10/08/2011	Ranjan chopra	Kitty Chopra	320	166,0000	166,0000	0	42745	42240	1744985	17600	506830	1957196			
188	VIG DEVEL OPWELL	IV1/1989	14/08/2012	Ranjana Malhotra		375	1000000	2062500	0	0	49500	2262000	20625	371250	2713201			
189	VIG DEVEL OPWELL	IV2/1834	14/09/2013	Rekha	Sahil Ahuja	250	1251250	1251250	150000	48397	33000	1330647	13750	86625	1634091			
190	VIG DEVEL	IV2/209	04/10/20	Rekha Prabh		250	1700000	3000000	0	52580	72000	3124530	30000	488000	375580			

938

	OPWELL	1-R	12	akar											4		
191	VIG DEVEL OPWELL	IV2/1605	09/10/2011	Rekha Sachdeva		250	1440000	1440000	0	39000	36000	1515000	25000	405000	1725446		
192	VIG DEVEL OPWELL	IV2/2176	17/07/2014	Renu Bala		1000	3000000	6000000	0	111200	144000	6255240	60000	162000	7877872		
193	VIG DEVEL OPWELL	IV2/1359	20/08/2011	Ritanbura Mundrey		680	7800000	7800000	0	0	187200	7887200	78000	2457000	8983484		
194	VIG DEVEL OPWELL	IV3/1186-R	22/10/2013	Ritu Chandhoke		250	3000000	3000000	0	111240	72000	3183240	300000	162000	3934527		
195	VIG DEVEL OPWELL	IV2/1709-R	12/10/2011	Ritu Gadoke		250	2815000	2815000	0	72486	72000	2959686	30000	81000	3342755		
196	VIG DEVEL OPWELL	IV2/1484-R	05/08/2011	Ritu Gadhoke HUF		250	2815000	2815000	0	28000	72000	2915000	30000	86400	326159		
197	VIG DEVEL	IV1/153	12/07/20	Rohit Rena		250	7500000	7500000	0	500000	180000	8180000	75000	5467500	714808		

	OPWELL	9	07							0					9		
198	VIG DEVEL OPWELL	IV1/1919	22/12/2010	Rupan Bhullar	Noor Bhullar	1000	1500000	3750000	0	150000	90000	3990000	37500	1350000	4408936		
199	VIG DEVEL OPWELL	IV3/1223-R	27/12/2013	Sushma Chaturvedi	Atmesh Chaturvedi	200	900000	2400000	0	0	37600	2457600	24000	86400	3045922		
200	VIG DEVEL OPWELL	IV2/1669	12/11/2011	Sajjan singh		500	2750000	2750000	0	70813	82100	2862913	28250	675338	3392419		
201	VIG DEVEL OPWELL	IV1/1208	11/12/2009	Sameer kala	Shipra Kala	1000	5328000	6000000	0	0	144000	0144000	60000	2808000	6364820		
202	VIG DEVEL OPWELL	IV2/1659	10/11/2011	Samina Zaidi		1250	2375000	6875000	0	61157	165000	7101157	68750	1764375	8206669		
203	VIG DEVEL OPWELL	IV3/1242-R	12/02/2014	Sandeep Kanwar	Mona Kanwar	250	1500000	3000000	0	55620	72000	3127620	30000	34000	3905423		
20	VIG	IV2/	09/0	Sande	Nav	500	3350	32500	0	0	7600	3926	325	2486	223		

4	DEVELOPWELL	1412	3/2007	ep Sharma	een Sharma		000	00			0	000	00	250	2098			
205	VIG DEVELOPWELL	IV2/1610	02/12/2011	Sangeeta Paul	Pradeep Paul	250	2830000	2830000	0	0	72000	2902000	30000	756000	3312587			
207	VIG DEVELOPWELL	IV2/2030-R	10/08/2012	Sanjay Kapoor	Alka Kapoor	250	1425000	3000000	0	44033	72000	3116033	30000	540000	3716680			
208	VIG DEVELOPWELL	IV2/1334	26/03/2011	Sanjay Rastogi HUF		500	1275000	2750000	0	32831	66,000	2848631	27500	915750	3176430			
209	VIG DEVELOPWELL	IV2/1873	14/03/2013	Sanjay Sharma	Anjula Sharma	550	6270000	6270000	0	96872	158400	6525272	66,000	1425600	7579574			
210	VIG DEVELOPWELL	IV2/2072	09/09/2012	Sanjeev Sodhi	Ritu Sodhi	250	1375000	1375000	0	43488	33000	1450488	18750	235125	1737084			
211	VIG DEVELOPWELL	IV2/1401	31/08/2011	Santosh Bala		550	1534000	66,00000	0	40016	158400	6798416	66,000	1900000	7724305			

212	VIG DEVEL OPWELL	IV2/1725-R	20/07/2013	Sarika Rawat Goswami	Vikram Goswami	250	1800000	1800000	0	0	36000	1636000	15000	121500	2253822		
213	VIG DEVEL OPWELL	IV2/1724-R	20/07/2013	Sarika Rawat Goswami	Vikram Goswami	350	1800000	1800000	0	0	43200	1843200	18000	146800	2262062		
214	VIG DEVEL OPWELL	IV1/1564	13/05/2008	Saroj Gulia Dharam Kaur	Sunita Gulia	500	3055000	3055000	0	150000	78000	3283000	32500	2076780	2876249		
215	VIG DEVEL OPWELL	IV1/1731	26/08/2008	Saroj Tandon	Atul Tandon	500	1000000	3750000	0	0	90000	3840000	37500	2295000	3586692		
216	VIG DEVEL OPWELL	IV2/1881	27/04/2012	Sunita Sharma		500	2910000	3000000	0	0	72000	3072000	30000	648000	3598240		
217	VIG DEVEL OPWELL	IV1/1656	07/05/2008	Shahid Jamal		500	1000000	3750000	149600	37400	90000	4027000	37500	2396250	3766422		
21	VIG	IV2/	15/0	Shaist		800	5567	55872	0	0	1540	5721	558	4525	702		

342

8	DEVELOPWELL	1826-R	7/2013	a Bi			200	00			93	293	72	63	965		
219	VIG DEVELOPWELL	IV3/1055-R	21/04/2013	Shalini Johari		200	2160000	2160000	0	55620	57600	2273220	24000	259200	2736287		
220	VIG DEVELOPWELL	IV3/1056-R	13/07/2013	Shalini Hohari		250	1500000	2700000	0	80092	72000	2852092	30000	243000	3477372		
222	VIG DEVELOPWELL	IV2/1141-R	28/02/2013	Shantanu Sahajpal		250	2820000	2820000	0	27168	72000	2979138	30000	374000	3574055		
223	VIG DEVELOPWELL	IV3/1088-T	17/07/2013	Shashi Sarbharwal		250	1375000	1375000	0	0	33000	1408000	13750	111375	1729170		
224	VIG DEVELOPWELL	IV1/1159	25/08/2008	Sheena Aggarwal	Shweta Agarwal	1000	2400000	60000000	300000	200000	144000	6644000	60000	2970000	6366616		
225	VIG DEVELOPWELL	IV2/1588	28/09/2011	.....	.....	250	687500	1375000	0	0	33000	4408000	18760	383625	1606156		
22	VIG	IV2/	08/0	Shobh		250	1306	13750	0	336	3500	1441	187	2598	171		

6	DEVELOPWELL	1806	7/2012	ana Mitra			250	00		36	0	636	50	75	6046		
227	VIG DEVELOPWELL	IV1/1813	10/02/2009	Shri Vinayak Online Consultancy		500	1500000	3750000	0	0	90000	3840000	37500	2092500	3750771		
228	VIG DEVELOPWELL	IV2/2043	23/08/2012	Sneh Kumar Madan	Geeta Madan	500	1375000	2750000	0	42488	66,000	2858488	27500	495000	3399357		
229	VIG DEVELOPWELL	IV2/1278	3/01/2011	Sudesh Dua	Amit Dua	500	1000000	2525000	0	25750	63000	2713750	26250	921375	2993819		
230	VIG DEVELOPWELL	IV1/1896	20/04/2010	Suman Sarin		500	1750000	2750000	0	0	66,000	2816000	27500	1188000	2977437		
231	VIG DEVELOPWELL	IV2/0716	18/03/2012	Sumati Aggarwal		250	1470000	1470000	0	45423	30000	1551423	15000	337500	1809814		
232	VIG DEVEL	IV1/110	23/01/20	Sunil Batra		500	1925000	2750000	0	250000	66,000	3066,000	27500	1559250	303657		

	OPWEL L	9	09													1		
23 3	VIG DEVEL OPWEL L	IV2/ 043 6	01/0 2/20 13	Sunita Aggar wal	Him ansh u Agg arw al	500	5460 00	25000 00	0	158 80	6900 0	2563 880	287 50	3622 50	308 367 3		
23 4	VIG DEVEL OPWEL L	IV1/ 117 2-	23/0 1/20 09	Sunita Kapoo r		500	2200 000	27500 00	0	250 000	66,00 0	3066 ,000	275 00	1559 250	303 657 1		
23 5	VIG DEVEL OPWEL L	IV1/ 185 4	28/0 9/20 13	Sunita Mishr a		100 0		75000 00	0	0	1800 00	7680 000	750 00	4725 00	945 111 1		
23 6	VIG DEVEL OPWEL L	IV2/ 182 5	07/0 3/20 12	Sunita Mishr a		650	1560 000	52,00 ,000	0	0	1248 00	5324 800	520 00	1170 000	624 622 2		
23 8	VIG DEVEL OPWEL L	IV2/ 181 4	16/0 2/20 12	Sunita Shar ma		100 0	5820 000	58200 00	0	0	1440 00	5964 000	600 00	1404 000	689 650 1		
23 9	VIG DEVEL OPWEL L	IV2/ 127 2-R	21/0 1/20 12	Supriy a		250	2850 000	28500 00	0	357 16	7200 0	2957 716	300 00	7290 00	338 609 3		

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240	VIG DEVELOPWELL	IV1/1441	07/06/2007	Surendra Singh Harpal singh		500	1302000	3250000	125000	25000	78000	3578000	32500	2398500	3119744		
241	VIG DEVELOPWELL	IV2/1830	08/03/2012	Surinder Kainth	Karan Kumar kainth	354	1100000	2002000	0	0	48048	2050048	20020	45050	2404210		
243	VIG DEVELOPWELL	IV1/1810	01/05/2013	Suruchi Rastogi		250	750000	1675000	0	27818	45000	1947818	18750	135000	2407132		
244	VIG DEVELOPWELL	IV2/1582-R	27/03/2013	Sushma Chaturvedi	Asha Chaturvedi	250	1100000	3000000	0	0	72000	3072000	30000	351000	3724830		
245	VIG DEVELOPWELL	IV2/1805	28/11/2012	Tarunia Mitra		250	12,66,000	13,70,000	0	39,089	33,000	14,47,089	13,750	2,10,375	17,35,533		
246	VIG DEVELOPWELL	IV3/12389	02/02/2012	Tejbeer Singh		750	27,30,000	56,25,000	0	0	3,35,000	37,66,000	55,350		67,33,139		

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248	VIG DEVELOPWELL	IV2/1896-R	01/02/2014	Urmila Tiwari		264	7,50,000	14,50,000	0	23,175	34,800	15,07,975	14,500	26,100	18,87,625		
249	VIG DEVELOPWELL	IV2/1102	15/05/2012	Vaishali Chand		250	3000000	3000000	0	30000	72000	3102000	30000	621000	3659274		
250	VIG DEVELOPWELL	IV2/1747	19/06/2017	Veena Bhasin		500	1400000	3250000	0	0	72000	3322000	30000	214000	3074359		
251	VIG DEVELOPWELL	IV2/1445	29/01/2012	Veena Sharma		250	1375000	1375000	0	35407	33000	1443407	13750	334125	1674992		
252	VIG DEVELOPWELL	IV2/2146	13/05/2012	Veer Bala Rastogi		750	2800000	4300000	0	86520	103500	4490020	43125	892688	5298990		
253	VIG DEVELOPWELL	IV2/2147	01/01/2013	Vibha Dadeech		650	400000	7800000	0	0	187200	7987200	78000	1053000	9684983		
254	VIG DEVELOP	IV2/1282	26/01/2011	Vibha Dadeech		250	382110	3000000	0	0	72000	3072000	30000	405000	3724994		

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255	VIG DEVEL OPWELL	IV2/1630-R	05/11/2013	Vijay Kumar		250	1080000	1375000	0	0	33000	1400000	18750	482025	1562871		
256	VIG DEVEL OPWELL	IV2/1258	01/12/2010	Vijay Kumar Mahandru	Veena	250	3000000	3000000	0	111500	72000	3183300	30000	135000	3957617		
257	VIG DEVEL OPWELL	IV2/1333	26/03/2011	Vijaya Lakshmi Krishna	Hari Krishna	500	2450000	3050000	0	0	73200	3123200	30500	1098000	3451544		
258	VIG DEVEL OPWELL	IV1/1990	14/08/2012	Vikas Rastogi HUF		250	1485000	1485000	0	38239	36000	1559239	15000	499500	1734462		
259	VIG DEVEL OPWELL	IV2/1502	08/03/2011	Vimal malhotra		375	1000000	2062500	150000	0	49500	2262000	20625	371250	2703201		
260	VIG DEVEL OPWELL	IV2/1838	01/12/2012	Vinod Kohli		450	1400000	6570000	0	0	157680	6727680	65700	1892160	7689126		
26	VIG	IV1/	19/0	Vinod		500		37500	0	0	9000	3840	375	2700	474		

948

1	DEVELOPWELL	1624	2/2008	Kohli				00			0	000	00	00	3345		
262	VIG DEVELOPWELL	IV2/1882	28/10/2013	Vinod Kumar Mehta	Anju Mehta	500	3637500	3637500	1125000	125000	90000	4977500	37500	2497500	4793167		
263	VIG DEVELOPWELL	IV2/1528-R	31/08/2011	Vipin Upamnyu		500	1225000	2625000	0	45423	66,000	2735423	27500	148500	3368360		
264	VIG DEVELOPWELL	IV1/2986	14/05/2012	.....		250	1200000	3000000	0	32000	72000	3104000	30000	837000	3554732		
265	VIG DEVELOPWELL	IV2/1873	14/05/2012	Zenith Craft		1436	3000000	6892500	0	0	165427	7058227	66928	1428810	8325057		
266	VIG DEVELOPWELL	IV2/1875	15/10/2013	Asif Khan		250	450000	1500000	0	0	36000	1536000	15000	81000	1900529		
267	VIG DEVELOPWELL	IV1/1063	14/03/2009	Amit Aggarwal	Swati Aggarwal	500	2640000	2640000	0	0	64560	2704560	26900	1476810	2616866		

268	VIG DEVEL OPWELL	IV2/1540-R	02/12/2011	Sheetal Soni		175	2005500	2005500	0	0	50400	2055900	21000	529200	2355854		
269	VIG DEVEL OPWELL	IV1/1450	07/03/2007	Uma Sharma		1000	2750000	5500000	0	0	132000	5632000	55000	4306500	4526118		
270	VIG DEVEL OPWELL	IV2/2020	03/08/2012	Kailash Mehta		250	412500	1375000	0	0	33000	1408000	13750	247500	1681055		
272	VIG DEVEL OPWELL	IV1/1136-T	31/10/2009	Vineet Juneja	Vimal Dua	1000	2525000	5750000	0	0	138000	5888000	57500	2794500	6004497		
273	VIG DEVEL OPWELL	IV1/1306	07/07/2009	Nirmal Suneja		500	3177950	3177750	1250000	0	78000	3255750	32500	1667250	3230785		
274	VIG DEVEL OPWELL	IV1/1473	07/08/2007	Rachna Kanwal Amrita Mehta	Vidyut Rishiraj Geeta Kanwal	500	1750000	3250000	2500000	0	78000	3578000	32500	2340000	3167336		

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275	VIG DEVELOPWELL	IV2/1238	10/10201 0	Rajiv Mahrotra		1000	5500000	5641625	0	141625	132000	59,15,250	55,000	20,79,000	65,59,853		
276	VIG DEVELOPWELL	IV2/1865	28/03/2012	Gargi Devi	Rambahadur Gangwar	500	2657500	2750000	0	68431	66,000	28,84,431	27,500	6,18,750	33,72,294		
277	VIG DEVELOPWELL	IV1/1200	07/12/2008	V.K. Sehgal		1000	3300000	6400000	0	0	90,000	65,53,600	64,000	36,66,400	63,26,095		
278	VIG DEVELOPWELL	IV2/1150	26/04/2010	Anmol Chaturvedi		250	1300000	1300000	0	0	31,200	13,31,200	13,000	5,61,600	14,05,236		
279	VIG DEVELOPWELL	IV1/1703	24/07/2008	Deepak Sachdeva	Shweta Sachdeva	500	3618000	3618000	250000	0	90,000	3,95,800	37,500	23,28,750	36,32,174		
280	VIG DEVELOPWELL	IV1/1997	01/12/2012	Aradhna Gupta	Suruchi Rastogi	500	1500000	3750000	0	23175	90,000	38,63,175	37,500	5,40,000	46,72,422		
28	VIG	IV2/	03/0	Kailas	Anju	250	1000	13750	0	257	33,00	14,3	13,7	4,33,	16,2		

1	DEVEL OPWEL L	137 3	5/20 11	h Sarin	Sari n		000	00		50	0	3,75 0	50	125	2,77 5		
28 2	VIG DEVEL OPWEL L	IV2/ 121 9	21/0 8/20 10	Anju Sarin	Kail ash Sari n	250	1340 000	13750 00	0	345 05	33,00 0	1442 505	137 50	5,44, 500	15,6 2,09 6		
28 3	VIG DEVEL OPWEL L	IV1/ 190 2	12/0 8/20 10	Anuj Uppal		250	9000 00	13750 00	0.	231 75	33,00 0	1431 175	137 50	5,44, 500	15,5 1,49 4		
28 4	VIG DEVEL OPWEL L	IV2/ 129 7	14/0 2/20 11	Narin der Nath	Sub hash Upp al	250	1265 000	13750 00	0	325 74	33,00 0	1440 574	137 50	4,70, 250	16,0 5,38 4		
28 5	VIG DEVEL OPWEL L	IV2/ 121 8	21/0 8/20 10	Narin der Nath	Sub hash Upp al	250	1212 000	13750 00	0	312 09	33,00 0	1435 209	137 50	3,44, 500	15,5 7,96 0		
28 6	VIG DEVEL OPWEL L	IV2/ 176 1	20/0 1/20 12	Tarun Jaiswa l	Sure inde r Kum ar Jais wal	650	2800 000	78000 00	0	721 09	1,37, 200	8059 500	780 00	18,9 5,40 0	93,6 0,70 1		
28 7	VIG DEVEL	IV1/ 106	06/1 1/20	Suyas h	Tara n	100 0	3450 000	57500 00	0	740 3	1,38, 000	5895 403	575 00	15,0 0,75	68,1 5,58		

	OPWEL L	4-T	11	Jaiswal	Jaiswal												
288	VIG DEVEL OPWEL L	IV2/1975		Arti Soni		250	1000000	1440000	0	0	36,000	1476000	15000	297000	17,26,568		
289	VIG DEVEL OPWEL L	IV1/1199		Anupama Singh		250	1100000	1375000	0	0	33,000	1408000	13750	556875	15,15,913		
290	VIG DEVEL OPWEL L	IV1/1164		Chadha Steel Pvt. Ltd.		1000	361575	1261575	0	0	0	1261575	0	0	25,58,141		
291	VIG DEVEL OPWEL L	IV1/1213		Phoola Rani Chadha		1000	916250	1316250	0	0	0	1316250	0	0	26,85,934		
292	VIG DEVEL OPWEL L	IV1/1087		Phoola Rani Chadha		1000	416250	1316250	0	0	0	1316250	0	0	26,66,015		
293	VIG DEVEL OPWEL L	IV1/1165		Bhuman India Pvt. Ltd.		1000	416250	1916250	0	0	0	1316250	0	0	26,69,008		

294	VIG DEVELOPWELL	IV2/1909-R		Sanjay Sharma		1000	300000	1200000	0	11126	35,000	1547124	15000	81000	19,13,613		
295	VIG DEVELOPWELL	IV2/1824		Arun Sethi	Rama Sethi	500	4300000	66,00000	0	0	1,58,400	6758400	66,000	1485000	79,29,026		
296	VIG DEVELOPWELL	IV2/1826		Rajender Kumar Pawa	Saroj Pawa	550	4038000	66,00,000	0	0	1,58,400	6758400	66,000	1485000	79,25,969		
297	VIG DEVELOPWELL	IV2/2130		Ram Piari Sethi Lt. (Saroj) Pawa		550	285000	44,00,000	0	0	1,05,000	45,05,600	44,000	6,33,600	54,22,464		
298	VIG DEVELOPWELL	IV2/1933		Gopal Kapoor HUF		550	52,00,000	52,00,000	0	0	1,24,800	53,24,800	52,000	10,76,400	62,71,402		
299	VIG DEVELOPWELL	IV2/2031		Kusum Dungl	Rouble Dun	650	34,39,000	66,00000	0	1,24,265	1,58,400	68,64,665	66,000	11,88,000	82,06,283		

954

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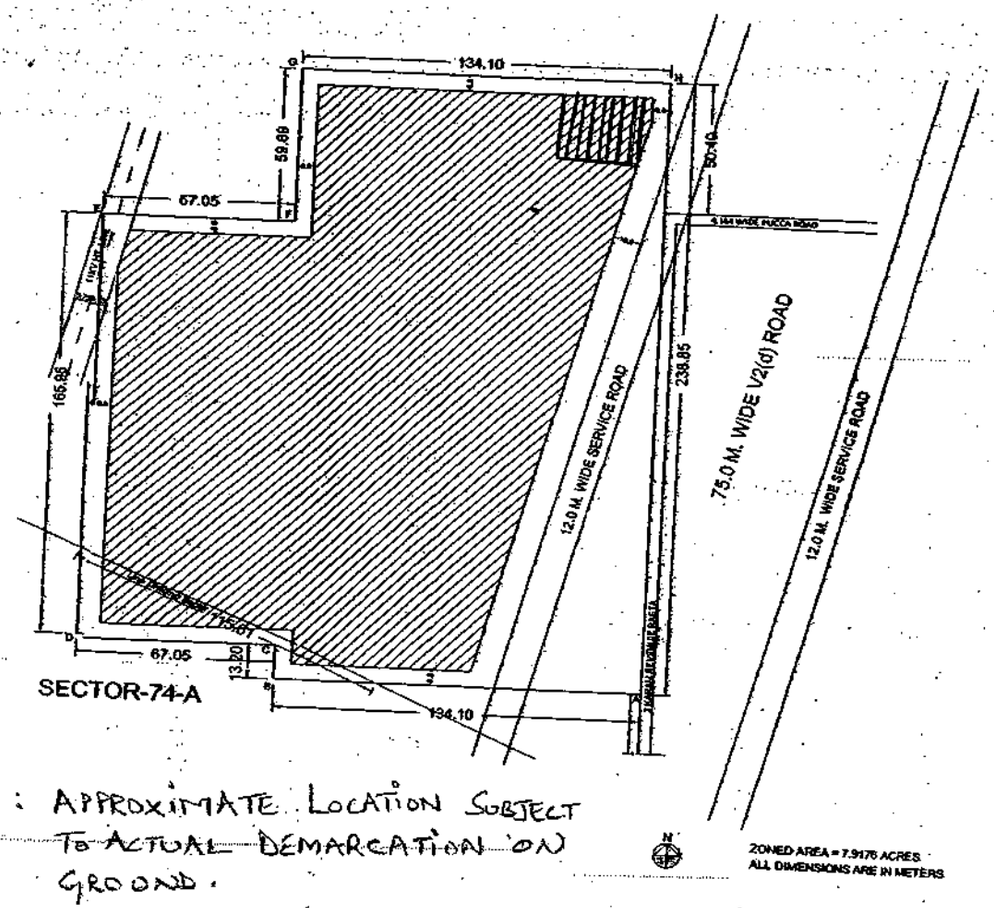
300	VIG DEVELOPWELL	IV2/1876		Sandeep Mittal	Babita Mittal	550	62,70,000	62,70,000	0	96,872	1,58,400	65,25,272	66,000	14,25,600	75,79,574		
301	VIG DEVELOPWELL	IV2/0342		Seema Aggarwal		550	22,00,000	44,00,000	0	0	1,05,600	45,05,600	44,000	5,94,000	54,35,033		
302	VIG DEVELOPWELL	IV2/1772-R		Arun Kumar Mudgal		400	15,00,000	46,00,000	0	0	1,65,000	49,16,200	25,000	4,75,200	60,25,216		
303	VIG DEVELOPWELL	IV2/1772-R		Arun Kumar Mudgal		250	10,00,000	13,00,000	0	0	72,000	30,72,000	30,000	2,79,000	37,67,635		
304	VIG DEVELOPWELL	IV2/1773-R		Arun Kumar Mudgal		400	15,00,000	48,00,000	0	0	1,15,200	49,15,200	48,000	4,75,200	60,26,216		
305	VIG DEVELOPWELL	IV2/1133	01/04/2010	Girdhar Kumar		250	15,00000	15,00,000	0	0	36,000	15,36,000	15,000	6,48,000	16,32,386		

				Malhotra													
306	VIG DEVELOPWELL	IV2/1134	01/04/2010	Sarika Malhotra		250	7,00,000	15,00,000	0	0	36,000	15,36,000	15,000	64,800	16,32,386		
307	VIG DEVELOPWELL	IV2/1665	01/05/2013	Kamla Sharaf		250	18,95,000	26,75,000	0	0	72,000	29,47,000	30,000	10,53,000	31,84,628		
308	VIG DEVELOPWELL	IV1/1858	01/09/1858	Anand Kumar Caot	Sarita Singh	250	18,95,500	17,81,250	6,25,000	0	45,000	24,51,250	18,750	9,28,125	25,83,782		
309	VIG DEVELOPWELL	IV2/1187	17/06/2010	Sarita Singh	Anand Kumar Shradhha Anand	500	18,95,500	28,20,000	0	0	72,000	28,92,000	30,000	12,42,000	29,85,679		
310	VIG DEVELOPWELL	IV1/1141	17/06/2010	Ashok kapoor		1000		16,81,830	0	0	0	16,81,830	0	0	33,83,765		

956



: APPROXIMATE LOCATION SUBJECT TO ACTUAL DEMARCATION ON GROUND.

ZONING PLAN OF CYBER PARK COLONY MEASURING 10.75 ACRES (LICENCE NO. 06 OF 2009 DATED 24.02.2009) IN SECTOR-35 AND 74-A (PART), GURGAON MANESAR URBAN COMPLEX BEING DEVELOPED BY SH. RAM PHALS AND OTHERS IN COLLABORATION WITH AQUARIUS BUILDCON PVT. LTD.

FOR THE PURPOSE OF RULE 38(b)(ii) AND 48 (2) OF THE PUNJAB SCHEDULED ROADS AND CONTROLLED AREAS RESTRICTION OF UNREGULATED DEVELOPMENT RULES, 1965.

(RAM AVTAR BASSI) AD (HC) | (SAUVANT SINGH) SD (HC) | (R.S. SATTI) ATP (HC) | (SANJAY KUMAR) DTP (HC) | (JITENDER SINGH) STP (SEV) | (L.S. REDHU) CTP (HR) | (ANURAG RASTOGI, IAS) DG,TCP (HR)

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

ANNEXURE N

957

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
1.	VIGNESHWARA DEVELOPWELL PVT LTD	iv2/1977	ANURADHA	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.	—DO—	iv2/1593	KIRAN MISHRA	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3.	—DO—	iv2/1873	ASIF KHAN	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4.	—DO—	iv2/1141-R	SHANTANU SAMAIPAL	FIR-215	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5.	—DO—	iv2/1384	KAMLA BERRY	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6.	—DO—	iv2/1855-R	ANJALI SHARMA	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	Vigneshwara Developers Pvt LTD	iv1/1693	NIRMAL KAUR & SURJIT SINGH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8.	VIGNESHWARA DEVELOPWELL PVT LTD	iv2/1232	VIJAY KUMAR	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9.	—DO—	iv2/2047	NARINDER PAL SINGH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10.	—DO—	iv2/0078-R	JEET KAUR & NARINDER PAL SINGH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suit e	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
11	VIGNESHWARA DEVELOPWELL PVT LTD	IV2/1351	PARAMJIT DPANEJAR DARSHAN SINGH PANEJAR	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12.	VIGNESHWARA DEVELOPERS PVT LTD	IV1/1832	KANWALJIT SINGH SACHAR	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13.	—DO—	IV1/1254	O.P SURI	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
14.	—DO—	IV1/1610	OM PRAKASH TOKY	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
15.	VIGNESHWARA DEVELOPWELL PVT LTD	IV2/2148	H.C DADEECH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
16.	—DO—	IV2/2149	PARAG DADEECH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
17.	—DO—	IV2/2150-R	PUNEET DADEECH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	—DO—	IV2/2146	VIBHA DADEECH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
19.	—DO—	IV2/2147-R	VIBHA DADEECH	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
20	—DO—	IV2/1187	SARITA SINGH	FIR-110/14	NIL	UPASNA SATISH MM DWARKA-604 COURT		DWARKA COURT	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

959

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
21.	VIGNESHWARA DEVELOPERS PVT LTD	PV1/1859	ANAND KUMAR	FIR-109/14	NIL	UPASNA SAMJANA DWARKA COURT NO-604		DWARKA DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
22.	VIGNESHWARA DEVELOPWELL PVT LTD	PV2/1640-R	HANISH YADAV	NIL	FIR-215	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
23	—— DO ——	PV2/1619-R	NIKHIL SARIN	FIR-110/14	FIR-215	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
24	VIGNESHWARA DEVELOPERS PVT LTD	PV1/1813	Shri VINAYAK online consultants PVT LTD	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

960

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
113	Vegneshwara Develpers	IV2/2049 R	Manish Kumar	FIR 110/14	FIR 215/14	x	x	x	x	x	x	x	x	x	x	x
218	Vegneshwara Develpers	IV2/1826 R	Shaista Bi	FIR 110/14	FIR 215/14	Saket		Delhi	x	x	x	x	x	x	x	x
182	Veneshwara Develpers	IV1/1426	Rakesh Asthana	FIR 109/14	x	x	x	x	x	x	x	x	x	x	x	x
33	Vegneshwara Develpers	IV1/1372	Asthana Telecom PLC	FIR 109/14	x	x	x	x	x	x	x	x	x	x	x	x
168	Vegneshwara Develpers	IV2/1800	Preetinder Singh Chadha	FIR 110/14	x	x	x	x	x	x	x	x	x	x	x	x
205	Vegneshwara Develpers	IV2/1610	Sangeeta Paul & Pardeep Paul	FIR 110/14		Reenu Shukla		GGN	x	x	x	x	x	x	x	x
241	Vegneshwara Develpers	IV2/1830	Surinder Kainth & Karan Kumar Kainth	FIR 110/14	x	x	x	x	x	x	x	x	x	x	x	x
29	Vegneshwara Develpers	IV2/1745 R	Arti Katyal	FIR 110/14				Delhi P.H.C.	x	x	x	x	x	x	x	x
268	Vegneshwara Develpers	IV2/1540 R	Shutal Soni	FIR 110/14	x	P.H.C		Delhi	x	x	x	x	x	x	x	x
288	Vegneshwara Develpers	IV2/1975	Arti Soni	FIR 110/14	x	x	x	x	x	x	x	x	x	x	x	x

Sangeeta Paul

Shaista

Asthana

Arti

Shutal Soni

Tower GPA

Sutty

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW-GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	EDI SFAI O/S EBI	Co. Pet.	
						In the court	Comp. No.	City									
58	VIGESH NARA DEVELOWELL PVT LTD	102/1665	Gulshan kumar Deepali Tripathi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Gulshan
179	—Do—	102/1506	Rajeev Jain HUF Mamta Jain	FIR 110/14	X	Saket	X	Delhi	X	X	X	X	X	X	X	X	For RAJEEV JAIN H.U.
138	—Do—	102/1689	Neeru	FIR 110/14	X	X Saket	X	Delhi	X	X	X	X	X	X	Sebi	X	Neeru Kar
190	—Do—	102/2091R	Rekha Prashar	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Rekha P
8	—Do—	102/1701R	Amit Puri Parikshit Puri	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	SPA
153	—Do—	102/1703	Parikshit Puri Amit Puri	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	SPA
121	—Do—	102/1886	MD Mousin Bhat Ab Salil Rashid	FIR 110/14		Saket		Delhi	X	X	X	X	X	X	X	X	SPA
208	—Do—	102/1334	Sanjay Rastogi HUF	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Sanjay
301	—Do—	102/0342	Seema Aggarwal	FIR 110/14		PHC		Delhi	X	X	X	X	X	X	X	X	
286	—Do—	102/1761	Taran Jasrul Surinder Jasrul	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
160	—Do—	102/1608	Bratimo Saha Ritesh Saha	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Bala (GPA)
61	—Do—	102/1589	Gurbachan Singh Ther	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	EDI SFAI O/S EBI	CBI FIR	
						In the court	Comp. No.	City									
73	VIGNESHWARA DEVELOPERS	101/1534	Hellwaya Sallar PVT LTD	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	S34 2013 X	
178	— Do —	101/1253	Rajeev Jain Mamta Jain	FIR 109/14	X	Saket.		Delhi	X	X	X	X	X	X	X	X	
28	— Do —	101/668	Archana Gupta/Sarla	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	
280	— Do —	M/1997	Archna Gupta Suruchi Rastogi	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	
243	— Do —	101/1810	Suruchi Rastogi	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	
214	— Do —	101/1564	SAROJ GULIA DHARAM KAUR Sunita	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	
269	— Do —	101/1460	UMA Sharma	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	
287	— Do —	101/10647	Sujyash Jaswal Taran Jaswal	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	

S.NO	COMPANY NAME	ID NO.	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
						In the court	Comp. No.	City									
200	VIGNESHWARA DEVELOPWELLPVT LTD	102/1669	SAJJAN SINGH	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Sajjan Singh
185	— Do —	102/1882	Ram Mehar	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Uma (GPA)
124	— Do —	102/1786R	Murari Lal	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	885 29/5	Atmesh (GPA)
125	— Do —	102/1224R	Murari Lal	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	885 2015	Atmesh (GPA)
199	— Do —	102/1223R	Sushma Chaturvedi Atmesh Chaturvedi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	885 29/5	Atmesh Gen
244	— Do —	102/1882-R	Sushma ~~Atmesh~~ Asha Chaturvedi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	885 2015	Atmesh (GPA)
36	— Do —	102/1277	Bobby Dua	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Bobby Dua
229	— Do —	102/1278	Sudesh Dua Amit Dua	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
7	— Do —	102/1279	Amit Dua Harsh Preet Singh	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
62	— Do —	102/1220	Gurmeet Singh	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Kabal

964

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
77	VIGNESHWARA DEVELOPERS (PVT) LTD	1U2/1499	Inderjeet Khali	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature]
76	— Do —	1U2/1836	~~IJ Kohil~~ Inderjeet Kohil	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature]
260	— Do —	1U2/1502	Vinod Kohil	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature]
261	— Do —	1U2/1838	Vinod Kohil	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature]
209	— Do —	1U2/1873	Sanjay Sharma & Anjula Sharma	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature] SPA Hdr
43	— Do —	1U2/1136T	Col Kulwant Singh	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature]
44	— Do —	1U2/1139T	Col Kulwant Singh	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature]
104	— Do —	1U2/1658	Lal Singh & Savita	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	सविता
79	— Do —	1U2/1331	Jagat Singh Dabas & Usha Dabas	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[signature]
202	— Do —	1U2/1659	Samina Zaidi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	885/2015 X	[signature] GPA

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
176	VIGNESHWARA DEVELOPERS	IVI/1871	Raj Bala Devi	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
240	— Do —	IVI/1441	Surender Singh Harpal Singh HUF	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
130	— Do —	IVI/1270	Naveen Gupta	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
272	— Do —	IVI/1136T	Vineet Juneja Vimal Dua	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
75	— Do —	IVI/1593	IJ - Kohli	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
154	— Do —	IVI/1918	Parm Iqbal Bhullar	FIR 109/14	X 215/14	X	X	X	X	X	X	X	X	X	X	X
198	— Do —	IVI/1919	Rupan Bhullar & Nona Bhullar	FIR 109/14	X 215/14	X	X	X	X	X	X	X	X	X	X	X
157	— Do —	IVI/1843 to	Prakriti Hospitality & Infrastructure PVT LTD	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	
158	— Do —	IVI/1845	Prakriti Hospitality & Infrastructure PVT LTD	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X
109	— Do —	IVI/1689	M.L Infomap Pvt LTD	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.
						In the court	Comp. No.	City								
251	VIGNESHWARA DEVELOPWELL PVT LTD	IV2/1747	VEENA SHARMA	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
86	VIGNESHWARA DEVELOPERS PVT LTD	IV1/1706	JATINDER SINGH GROVER	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
91	VIGNESHWARA DEVELOPWELL PVT LTD	IV2/1234	K.P.S YADAV REETA YADAV	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	~~NIL~~ 855/15
97	—— DO ——	IV2/1810-R	KAMLESH SHARMA	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
228	—— DO ——	IV2/1150	ANMOL CHATURVEDI	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
231	—— DO ——	IV2/0716-T	SUMATI AGRAWAL	FIR-110/14	NIL	SAKET COURT FOR 138 NIACT		SAKET	NIL	NIL	NIL	NIL	NIL	NIL	SEBI	~~NIL~~ 855/15
249	—— DO ——	IV2/1896-R	VAISHALI CHAND	FIR-110/14	NIL	SAKET COURT FOR 138 NIAC		SAKET	NIL	NIL	NIL	NIL	NIL	NIL	SEBI	855/15
300	—— DO ——	IV2/1896	SANDEEP MITTAL	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
294	— DO —	IV2/1909R	Sanjay Sharma	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
263	— DO —	IV2/1882	VIPIN UPMANYU	FIR 215/14 110/14	X	X	X	X	X	X	X	X	X	X	X	X

967

S.No	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
						In the court	Comp. No.	City									
165	VIGNESHWARA DEVELOPERS LTD	102/1893R	PARVIN Mundhey	FIR-108/14 110/14	X	X	X	X	X	X	X	X	X	X	X	X	P. Munde
166	— Do —	102/1894R	PARVIN Mundhey	FIR 108/14 110/14	X	X	X	X	X	X	X	X	X	X	X	X	P. Munde
167	— Do —	102/1344	PARVIN Mundhey Jasmer Singh Mundhey	FIR 108/14 110/14	X	X	X	X	X	X	X	X	X	X	X	X	P. Munde
305	— Do —	102/1133	Girdhar Gopal Malhotra	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
306	— Do —	102/1134	Sarika Malhotra	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Sarika
106	— Do —	102/1059	Lalit Malhotra	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Shalini M
107	— Do —	102/1060	Lalit Malhotra	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Shalini M
295	— Do —	102/1824	Arun Sethi Rama Sethi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Arun S. & Rama GPA Arun GPA
296	— Do —	102/1826	Rajinder Kumar Saraf Pawa	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
297	— Do —	102/2130	Ram Piari Sethi Sanjay Pawa	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	

968

S.No	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
298	VIGNESHWARA DEVELOPWELLPVT LTD	1V2/1933	Gopal Kapoor HUF	FIR 110/14	x	x	x	x	x	x	x	x	x	x	x	x	
149	— Do —	1V2/1956	P.S. Gupta Properties PVT LTD	FIR 110/14	x	x	x	x	x	x	x	x	x	x	x	x	Properties (P. Gupta fa
128	— Do —	1V2/1667R	Namita Sanan	FIR 215/14	x	x	x	x	x	x	x	x	x	x	x	x	Di Anita
82	— Do —	1V2/1342	Jasmer Singh Mundrey	FIR 108/14 110/14	x	x	x	x	x	x	x	x	x	x	x	x	[signature]
83	— Do —	1V2/1321	Jasmery Singh Mundrey	FIR 108/14 110/14	x	x	x	x	x	x	x	x	x	x	x	x	[signature]
23	— Do —	1V2/1958	Anupa Khastgir	FIR 110/14	x	x	x	x	x	x	x	x	x	x	x	x	[signature] GDS Anup
24	— Do —	1V2/2008	Anupa Khastgir	110/14	x	x	x	x	x	x	x	x	x	x	x	x	[signature] PC Anup
162	~~1V2~~ — Do —	1V2/1889	PRAVIN Mundrey	FIR 108/14 110/14	x	x	x	x	x	x	x	x	x	x	x	x	P. Mun
163	— Do —	1V2/1891R	PRAVIN Mundrey	FIR 108/14 110/14	x	x	x	x		x	x	x	x		x	x	P. Mun
164	— Do —	1V2/1892R	PRAVIN Mundrey	FIR 108/14 110/14	x	x	x	x		x	x	x	x		x	x	P. Mun

Sheet 1

969

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
136	Vigneshwara Developwell Pvt Ltd	IV2/1253	NEERAJ KHURANA	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
137	DO	IV2/1482	NEERAJ KHURANA	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
22.	~~Anubha Gugtani~~ DO	IV2/1254	ANUBHA GUGLANI & KHURANA	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
250	DO	IV2/1102	VEENA BASIN		FIR-215	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Veena Basin
283.	VIGNESHWARA Developers Pvt LTD	IV1/1902	ANUJ UPPAL	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Narinder for Anuj U
284	VIGNESHWARA Developwell Pvt Ltd	IV2/1297	NARINDER NATH	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Narinder
285	DO	IV2/1219	DO	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Narinder
282	VIGNESHWARA DEVELOPWELL PVT LTD.	IV2/1219	ANJU SARIN	110/14	NIL	PATIALA HOUSE COURT & TIS HAZARI		DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	For Anju S
281	"	IV2/1393	KAILASH SARIN	110/14	NIL	PATIALA HOUSE COURT & TIS HAZARI COURT		DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
161	VIGNESHWARA DEVELOPER PVT LTD.	IV1/1348	SHALINI GUPTA	109/14													
215	"	N1/1731	SAROJ TANDON	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
217	"	IV1/1656	SHAHID JAMAL														
180	"	IV1/1280	KHURSHID IQBAL														
38	VIG. DEVELOPWELL	IV2/1920	~~BRIJ~~ ANAND	108/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

3.1.18
(2)

976

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Ent.	ED/SFAI O/S EBI	Co. Pet.	
						In the court	Comp. No.	City									
217	VIGNESHWARA ~~SHAHID JAMAL~~ DEVELOPER PVT. LTD	IV1/1656	SHAHID JAMAL	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	S. Jamal
100	"	IV1/1280	KHURSHID IQBAL	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Khurshid
122	"	IV1/1655	MOHAMMED ~~MOHSIN BHAT~~ RIZWAN	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Rizwan
120	VIGNESHWARA DEVELOPWELL PVT. LTD.	IV2/1320	MOHAMMED SHABBIR	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Shabbir
90	"	IV2/1347	JITENDER KAUR	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Vikram Singh for Jitender
976	"	IV2/1865	GARGI DEVI	110/14	NIL	~~NIL~~ PATIALA HOUSE COURT		DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	For Gargi
307	"	IV2/1655R	KAMLA SHARAF	108/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
54	"	IV2/1686	GAURAV NAGPAL	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Gaurav
191	"	IV2/1605	REKHA SACHDEVA	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	R Sachdeva
139	VIGNESHWARA DEVELOPER PVT LTD.	IV1/1497T	NIDHI SRIVASTAVA	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
55	VIGNESHWARA DEVELOPWELL PVT LTD.	IV2/2097	GIRISH CHANDRA PANT	110/14													
311	"	IV2/1712	MANJU SURI	NIL	FIR-423/15	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
60	VIGNESHWARA DEVELOPER PVT LTD	IV1/1070	GURBACHAN SINGH	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
61	VIGNESHWARA DEVEL	IV2/1587	GURBACHAN SINGH	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

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						In the court	Comp. No.	City									
37	VIGNESHWARA DEVELOPER PVT. LTD.	IV1/1288	BRIJ ANAND	109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
142	VIGNESHWARA DEVELOPWELL PVT. LTD.	IV2/1751	NIPUN KAPUR	110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N Kapur
45	VIGNESHWARA DEVELOPER PVT. LTD.	IV1/1984	CRAZY FASHIONS PVT. LTD.	108/14		PRAG DEEP KAUR COUR-612		SAKET DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
265	VIGNESHWARA DEVELOPER PVT. LTD.	IV1/1986	ZENITH CRAFT	108/14		—— DO ——		SAKET DELHI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
112	VIGNESHWARA DEVELOPWELL PVT LTD	IV2/1846R	MANIK CHHABRA	110/14													N Kapur SPA
50	—— DO ——	IV2/1024	DAVENDER CHIKARA	110/14													N Kapur SPA
51	—— DO ——	IV2/1031	DAVENDER CHIKARA	110/14													N Kapur SPA
52	VIGNESHWARA DEVELOPERS PVT LTD	IV1/1077	GAURAV BANSAL	109/14													N Kapur SPA
267	—— DO ——	IV1/1063	ANIT AGGARWAL	109/14													N Kapur SPA
233	VIGNESHWARA DEVELOPWELL PVT LTD	IV2/1414	SUNITA AGGARWAL	110/14													N Kapur SPA
228	—— DO ——	IV2/2043	SNEH KUMAR MADAN	110/14													
210	—— DO ——	IV2/2072	SANJEEV SOOHI	110/14													
184	VIGNESHWARA —— DO —— DEVELOPERS PVT LTD	IV1/1981	RAKESH KUMAR SHARMA	~~110/14~~ 109/14													

05/01/18 Sheet 4.

972/12

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
						In the court	Comp. No.	City									
177	VIGNESHWARA DEVELOPWELL PVT. LTD.	IV2/1774R	RAJ KULWANT	110/14													N Kapur SPA
174	"	IV2/2003R	RADHIKA CHETAN MALHOTRA.	110/14													N Kapur SPA
108	VIGNESHWARA DEVELOPER PVT. LTD.	IV1/1059	LALIT YADAV	109/14													N Kapur SPA
134	VIGNESHWARA DEVELOPWELL PVT. LTD.	IV2/1181	NEELAM NAYYAR	110/14													N Kapur SPA
94	"	IV2/1936R	KAMAL DUGGAL	110/14													N Kapur SPA
144	"	IV2/1041	NIRPINDER SINGH BAINS	110/14													N Kapur SPA
40	"	IV2/1022	CHARU SASAN	110/14													N Kapur SPA
41	VIGNESHWARA DEVELOPER PVT. LTD.	IV2/1705	CHARU SASAN	109/14													N Kapur SPA
1	VIGNESHWARA DEVELOPWELL PVT. LTD.	IV2/1803	AJAY KANWAR	110/14													N Kapur SPA
2	"	IV2/1697	AJAY KUMAR CHAUHAN	110/14													N Kapur SPA
3	"	IV2/1698	AJAY KUMAR CHAUHAN	110/14													
13	"	IV2/1055	ANIL KR. VORA	110/14													
19	"	IV2/1275	ANJU RAINA	110/14													

9/1/18, Sheet 5

973

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAI O/S EBI	Co. Pet.	
						In the court	Comp. No.	City									
42	VIGNESHWARA DEVELOPWELL PVT. LTD.	IV2/1633	CHETAN KRISHNA MALHOTRA	110/14													Napu SPA
~~40~~		~~IV2/1022~~	~~CHARU SASAN~~														
~~41~~		~~IV1/1705~~	~~CHARU SASAN~~														
~~126~~		~~IV2/1112~~	~~MURUGANAN-ANDAN S~~														

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	EDI SFAI O/S EBI	Co. Pet.	
						In the court	Comp. No.	City									
232	Vegneshwara Developer	101/1109	Sunil Butra	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
173	Vegneshwara Developer	101/11037	R.T. Butra	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
234	Vegneshwara Developers	101/1172 T	Sunita Kapoor	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗			✗	
290	Vegneshwara Developer	101/1164	Chadha Steels Pvt Ltd	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
291	Vegneshwara Developer	101/1213	Phoola Rani Chadha	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗		✗	✗	
292	Vegneshwara Developer	101/1087	Phoola Rani Chadha	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗		✗	✗	
293	Vegneshwara Developer	101/1165	Bhuman India Pvt Ltd	FIR 109/14	✗	✗	✗	✗	✗	✗		✗	✗		✗	✗	
310	Vegneshwara Developer	101/1141	Ashok Kapoor	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	G.P.A.
188	Vegneshwara Developer	101/1989	Ranjana Malhotra	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
259	Vegneshwara Developer	101/1990	Vimal Malhotra	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	

975

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
56	—	1974R	Gorav Sharma	EOW DELHI D-7009													
57		2070R	Gorav Sharma														
5	VIGNESHWARA DEVELOPWELL	IV2/2010	AMARJIT SINGH BUTALIA	Yes	NO	NO	NA	NA	NO	NO	NO	NO	NA	FIR 109 + IIC	Yes ED		Amarjit Singh
6	— DO —	IV2/2011	— DO	Yes.	NO	NO.	NA	NA.	NO	NO	NO	NO	NA	DO	Yes (EBI)		
78	VIG. DEVELOPWELL	IV2/1577	INDU SINGH BAKSHI	DNO. D-5359 Yes	NO	NO	NA	NA	NO	NO	NO	NO	NO	NO	NO		Indu Bakshi
119	Vig Development.	IV1/1119	Manoj Sharma	Yes.	NO	Yes	19669/2016	Rohini Court Delhi	NO	NO	NO	NO	NO	NO	NO		Sharma
93	Vig Developwell.	IV2/0190	Kalpana Bisht	Yes.	NO -	—	—	—	—	—	—	—	—	—	—	—	Kalpana B
27	Vig Developwell	IV2/1859	ANURAG SRIVASTAVA	—	—	PRIYANKA JAIN JAIN RENU SHULKHE JAIN		GURUGRAM	NO	NO	NO	NO	NO	NO	NO	—	
150	Vig DEVELOPERS	IV1/1056-T	PANKAJ GUPTA	—	—	—	—	—	—	—	—	—	—	—	—	—	
25	Vig DEVELOPERS	IV1/1855	B.S. JAMUAR	Yes / Fir No. 109/2014	—	—	—	—	—	—	—	—	—	Yes	Yes	—	

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suit e	Law Enf.	EDI/SFAIO/SEBI	Co. Pet.	
						In the court	Comp. No.	City									
48	vegneshwar Developer	101/1322	Deepa Jain	FIR	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	GPA
264	vegneshwar Developer	102/1528/R	Nambu Tapomay	FIR 110/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
211	vegneshwar Developers	102/1401	Santosh Bala	FIR 110/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
49	vegneshwar Developers	101/1170	Devrat Mishra	FIR 109/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
235	vegneshwar Developer	101/1854	Sunita Mishra	FIR 109/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
236	vegneshwar Developers	102/1825	Sunita Mishra	FIR 109/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
230	vegneshwari Developers	101/1896	Suman Sethi	FIR 109/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
192	vegneshwar Developer	102/2176	Renu Bala	FIR 110/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
257	vegneshwar Developer	102/1258	Vijaya Lakshmi Krishna	FIR 110/14		Saket		Delhi	✓	✓	✓	✓	✓	✓	✓	✓	
103	vegneshwar Developer	102/1863	Kundan Lal Vig	FIR 110/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	GPA

01/10

577

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	EDI SFAI C/S EBI	Co. Pet.	
201	Vig Developers	IV1/1203	Sameer Kala / Shipra Kala	FIR No 109/2014	—				—	—	—	—	—	Yes	Yes	—	[signature]
132	VG. Developwell	IV2/1555/1562	Nanal Khanna	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[signature]
59	Vigneshwara Developwell Pvt Ltd	IV2/1428-R	Gunjan Garg	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[signature]
239	— do —	IV2/1727-R	Supriya	FIR-110/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Supriya
273	Vigneshwara Developers Pvt Ltd	IV1/1306	Nirmal Suneja	FIR-109/14	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Nirmal
302	Vigneshwara Developer's	IV2/000 1771-R	Arun Kumar Modgill	—	—	—	—	—	—		—	—	—	—	—	—	[signature] GPA Holder Arun K
303	Vigneshwara	IV2/000 1772 R	Arun Kumar Modgill	—	—	—	—	—	—	—	—	—	—	—	—	—	[signature] GPA Holder Arun Kumar
304	Vigneshwara Developer's	IV2/000 1773 R	Arun Kumar Modgill	—	—	—	—	—	—	—	—	—	—	—	—	—	[signature] GPA Holder Arun Kumar
46	Vigeshwara Developer	IV2/1259	D-L Marwah & Amit Marwah	FIR-110/14	—	—	—	—	—	—	—	—	—	—	—	—	[signature]
80	Vigeshwara Developer	IV1/1541	Jagdish Sondhi / Rajan Sondhi	FIR-109/14	—	—	—	—	—	—	—	—	—	—	—	—	Jagdish

978

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	EDI SFAI O/S EBI	Co. Pet.	
96	Vegneshwar Develpers	1V1/1687	Kamlesh Kumar Shilpa Mallatra	109/114 FIR	X	—	—	X	X	X	X	X	X	X	X	X	Ashish
65	Vegneshwar Develpers	1V1/1540	Harbans Lal Rana	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	[illegible]
197	Vegneshwar Develpers	1V1/1539	Rhail Rana	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	[illegible]
186	Vegneshwar Develpers	1V2/1403	Ranjan Chopra	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Ranjan Ch
187	Vegneshwar Develpers	1V2/1404	Kitty Chopra	FIR 110/14	X	X	X	X	X			X	X	X	X	X	Ranjan C
32	Vegneshwar Develpers	1V1/1670	Ashok Kumar & Kavita	FIR 109/14		Saket - S11 (Court no)		Delhi	X	X	X	X	X	X	X	X	[illegible]
145	Vegneshwar Develpers	1V2/1595 R	Nitesh Sani/ Meghna Soni	FIR 110/114	X	X	X	X	X	X	X	X	X	X	X	X	[illegible]
17	Vegneshwar Develpers	1V2/1514	Anita Bhela Shamla Bhela	FIR 110/14	X	Sumeet Prasad Jayjeet Kour		Delhi PHC	X	X	X	X	X	X	X	X	Anita Bhela
12	Vegneshwar Develpers	1V1/1043	Anil Batra	FIR 109/14	X	X	X	X	X	X	X	X	X	X	X	X	
204	Vegneshwar Develpers	1V2/1412	Sandeep Sharma Naveen Sharma	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Sandeep

979

S.No	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suit	Law Enf.	EDI SFAI O/S EBI	Co. Pet.	
						In the court	Comp. No.	City									
203	vegneshwara Developwell	IV3/1242 R	Sandeep Kanwar Monu Kanwar	FIR 110/14		Pariyar Jail		Delhi GGN	X	X	X	X	X	X	X	X	
30	vegneshwara Developwell	IV2/1160	Rajendra Mathur	FIR 110/14		X	X	X	X	X	X	X	X	X	X	X	
256	vegneshwara Developwell	IV2/1820 R	Vijay Kumar Mahaudra	FIR 110/14	X	P.H.C		Delhi	X	X	X	X	X	X	X	X	
16	vegneshwara Developwell	IV2/1471	Anita Verma Chandermohan	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
116	vegneshwara Developwell	IV2/1077	Manjeet Singh Cuthara	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
220	vegneshwara Developwell	IV3/1050R	Shalini Jahari	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
219	vegneshwara Developwell	IV3/1055R	Shalini Jahari	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
175	vegneshwara Developwell	IV2/00441	Raj Bala	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	
68	vegneshwara Developwell	IV2/1944	Harishchand Gayal	FIR 110/14	X	P.H.C		Delhi	X	X	X	X	X	X	X	X	
81	vegneshwara Developwell	IV2/1943	Jaiparkash Singal	FIR 110/14	X	P.H.C		Delhi	X	X	X	X	X	X	X	X	

980

S.No	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	EO/SFAIO/SEBI	Co. Pet.
72	Vegneshwara Develpwell	1V2/1234R	Hemant Kumar Sin Singh	FIR 110/14	FIR 215/14	X	X	X	X	X	X	X	X	X	X	X
212	Vegneshwara Develwell	1V2/1725R	Sarika Rawat Gosawmi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
213	Vegneshwara Develwell	1V2/1724R	Vikram Gosawmi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
10	Vegneshwara Develwell	1V2/1415	Amrita Singh	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
127	Vegneshwara Develpwell	1V2/1906	Muse India Heritage Concepts Pvt	FIR 110/14	X	X	X	X	X	X	X	X	X		X	X
123	Vegneshwara Develpwell	1V2/1737R	Mahinder Singh	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
92	Vegneshwara Develpwell	1V2/1592	Kaajal Yadav	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
258	Vegneshwara Develpwell	1V2/1333	Vikas Rasthogi HUF	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
252	Vegneshwara Develpwell	1V2/1445	Vibula Rasthogi	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X
169	Vegneshwara Develwell	1V2/2048	Priti Balani Pankaj Kumar Balani	FIR 110/14		X	X	X								S03/14

For Muse India Heritage Concepts Pvt. Ltd.

Director

Authorised signatory

Priti Balani

981

S.NO	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138 In the court	138 Comp. No.	138 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
4	Vegneshwara Develpwell	1U3/1241	Ajaykumar Tiwari	110/14 FIR	X	X	X	X	X	X	X	X	X	X	X	X	Yogesh Tiwari
248	Vegneshwara Develpwell	1U3/1233	Urmila Tiwari	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Yogesh Tiwari
155	Vegneshwara Develpwell	1U2/2044 R	Pooja Choudhary	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Pooja Choudhary
207	Vegneshwara Develpwell	1U2/2030 R	Sanjay Kapoor	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	[illegible]
102	Vegneshwara Develpwell	1U2/2023	Kamal Lal	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Rita Lal GPO
111	Vegneshwara Develpwell	1U2/1603	Man Mohan Lal & Rita Lal	FIR 110/14	X	X	X	X	44/2015	X	X	X	X	X	X	X	Man Mohan
194	Vegneshwara Develpwell	1U3/1186 R	Rita Chandhake	FIR 110/14		Priyanka Jain		GGN	X	X	X	X	X	X	X	X	Chandhake
135	Vegneshwara Develpwell	1U2/1708	~~Chandrakanta~~ Alok Aggarwal Neeraj Aggarwal	FIR 110/14	X	X	X	X	X							698/16	Alok
39	Vegneshwara Develpwell	1U2/1853	Chandrakanta	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Chandra K
159	Vegneshwara Develpwell.	1U2/1818 R	Pranav Singh Chandrakanta	FIR 110/14	X	X	X	X	X	X	X	X	X	X	X	X	Chandra

T9

S.No	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	138			Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/ SFAI O/S EBI	Co. Pet.	
						In the court	Comp. No.	City									
225	Vegneshwara Developers	101/1588	Shini Manna Kashem Nigar	FIR 110/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	[illegible]
71	Vegneshwara	101/1762R	Harshdeep Singh Chawla	FIR 109/14		Priyanka Jain		GGN	✗	✗	✗	✗	✗	✗	✗	✗	Harshdeep Singh
183	Developers	101/1721	Rakesh Bhat	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	GPA
140	Vegneshwara Developers	101/1608	Nikhil Bhat	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
297	Vegneshwara Developers	101/1200	U.K Shegal Parimila Shegal	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
156	Vegneshwara Developers	101/1638	Poonam Sai Nhatkari	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	Poonam Sai
262	Vegneshwara Developers	101/1624	Vinod Kumar Mahta Anju Mehta	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	(GPA)
34	Vegneshwara Developers	101/1748	Shashi Munjal	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
18	Vegneshwara Developers	101/1781	Anita Varma	FIR 109/14	FIR 36/15	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	Anita Varma
47	Vegneshwara Developers	101/1901	Devinder Singh Madan	FIR 109/14	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	Devinder Singh

TO

983

S.No	COMPANY NAME	ID NO	APPLICANT NAME	EOW Delhi	EOW GGN	136 In the court	136 Comp. No.	136 City	Consumer	State Comm.	National Comm.	Lok Adalat	Comp. Suite	Law Enf.	ED/SFAIO/SEBI	Co. Pet.	
245	Vegneshwara Develpwell	IV2/1805	Taruna Mitra	110/14 FIR	x	x	x	x	x	x	x	x	x	x	x	x	Taruna
226	Vegneshwara Develpwell	IV2/1806	Shobhana Mitra	110/14 FIR No	x	x	x	x	x	x	x	x	x	x	x	x	[illegible]
195	Vegneshwara Develpwell	IV2/1709 R	Ritu Gadhake	FIR 110/14	x	x	x	x	x	x	x	x	x	x	x	x	Ritu Gadhoke
196	Vegneshwara Develpwell	IV2/1484	Ritu Gadhake	FIR ~~110/14~~ 110/14	x	x	x	x	x	x	x	x	x	x	x	x	Ritu Gadhoke
1/12/17 189	VG Developer	IV2/1834	Retha	x	x	x	x	x	x	x	x	x	x	x	x	x	[illegible]
70	VG Developwell	IV1/1984	Harish K. Malik	x	x	x	x	x	x	x	x	x	x	x	x	x	Harish Kumar
105	VG Developers	IV1/1196	Lal Chand Chumnani	D-6779 31/10/14 D-6938 7/11/14	x	x	x	x	x	x	x	x	x	x	x	x	Auth. Sign [illegible]
299	VG Developwell	IV2/2031	Kusum Dungalay	110/14	x	done D319 DCP office											[illegible]
21	VG Developwell	IV2/1037	Anju Bagy	EOW get no 109/14	x	x	x	x	x	x	x	x	x	x	x	x	Anju Bagy
224	VG Developer	IV1/1159	Sheena Aggarwal	123/ 124/ Patiala house (vivek vidyarthi) adv		Patiala House	123/15 124/15	Delhi									Auth. Sign [illegible]

5/10

Annexure O

984

ITEM NO.	CASE NO.	PARTICULARS	REMARK
2.	CO.PET. 601/2013	M/s Intercontinental Consultant & Technocrats Pvt vs. M/s Vigneshwara Developers Pvt	Pleadings complete
3.	CO.PET. 145/2014	Smt. Usha Jain &Anr. Vs. M/s VigneshwaraDevelopwell P. Ltd.	
4.	CO.PET. 740/2014	Sh. Alok Kumar Mishra &Ors. vs. M/s VigneshwaraDevelopwellPvt. Ltd. &Ors.	
5.	CO.PET. 760/2014	Sh. Bharat Singh vs. M/s Vigneshwara Developers Pvt. Ltd.	
6.	CO.PET. 793/2014	Smt. Rajwati&Ors Vs. M/s Vigneshwara Developers Pvt. Ltd. &Ors.	
7.	CO.PET. 136/2015	TariniAhlawat Vs Vigneshwara Developers Pvt. Ltd &Ors	
8.	CO.PET. 153/2015	Smt. AnuMehra Vs VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
9.	CO.PET. 198/2015	Shri Sanjeet Kumar Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
10.	CO.PET. 253/2015	Smt. Beenayadav Vs VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
11.	CO.PET. 254/2015	Rajbala&Anr Vs. VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
12.	CO.PET. 255/2015	Brijesh vs. VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
13.	CO.PET. 257/2015	Shri Gulab Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
14.	CO.PET. 264/2015	Ms Sugandha Vs VigneshwaraDevelopwell Private Limited	
15.	CO.PET. 265/2015	Ms. Sugandha&Anr. Vs. VigneshwaraDevelopwell Private Limited	
16.	CO.PET. 266/2015	Ms Sabhyata Vs. VigneshwaraDevelopwell Private Limited	
17.	CO.PET. 286/2015	Mr. Gurmeet Singh Vs. VigneshwaraDeveloperwellPvt. Ltd. &Ors.	
18.	CO.PET. 305/2015	Smt. Harnit Kaur&Anr. Vs. VigneshwaraDevelopwellPvt. Ltd.	

985

19.	CO.PET. 307/2015	Shri Randhir Singh Vs. Vigneshwara Developers Pvt. Ltd. &Ors.	
20.	CO.PET. 368/2015	Manish Yadav vs. VigneshwaraDevelopwellPvt. Ltd. &Ors.	
21.	CO.PET. 371/2015	Shakti Singh Vs. VigneshwaraDevelopwellPvt. Ltd. &Ors.	
22.	CO.PET. 375/2015	Satish Kumar Vs. VigneshwaraDevelopwellPvt. Ltd. &Ors.	
23.	CO.PET. 376/2015	Ms. SavitriAhlawat vs. Vigneshwara Developers Pvt. Ltd. &Ors	Application filed 3728/2015
24.	CO.PET. 377/2015	MRS. KUSUM CHAUHANVs. VIGNESHWARA PVT. LTD. AND ORS.	
25.	CO.PET. 378/2015	SMT. MEETA SRIVASTAVA Vs. VIGNESHWARA DEVELOPERWELL PVT. LTD.	
26.	CO.PET. 379/2015	Ms. Dharamwati Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
27.	CO.PET. 388/2015	Shri. Vishal G. Verma Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
28.	CO.PET. 389/2015	Shri Pabitra Kumar Talukdar Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
29.	CO.PET. 390/2015	Shri Ranbir Singh Vs. Vigneshwara Developers Pvt. Ltd. &Ors	
30.	CO.PET. 395/2015	SATBIR SINGH AND ANR. Vs. VIGNESHWARA DEVELOPERWELL PVT. LTD	
31.	CO.PET. 396/2015	MAYA YADAV Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS	
32.	CO.PET. 400/2015	DEVI RAM Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
33.	CO.PET. 406/2015	PARAMJEET YADAV Vs. VIGNESHWARA DEVELOPWELL PVT.LTD AND ORS	
34.	CO.PET. 407/2015	SAVITRI AHLAWAT Vs. VIGNESHWARA DEVELOPWELL PVT. LTD AND ORS.	
35.	CO.PET. 409/2015	RENU BEDI AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	

36.	CO.PET. 410/2015	COL. KULWANT SINGH Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND	
37.	CO.PET. 411/2015	RAJENDER SINGH AND ORS. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
38.	CO.PET. 412/2015	SHRI SATISH KUMAR Vs. VIGNESHWARA DEVELOPERS PVT. LTD. AND ORS.	
39.	CO.PET. 426/2015	AAKAASH SEHGAL Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
40.	CO.PET. 427/2015	ANJU BAJAJ Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
41.	CO.PET. 429/2015	KHAJAN SINGH Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
42.	CO.PET. 431/2015	MR. MAHABIR Vs. VIGNESHWARA DEVELOPERS PVT. LTD. AND ORS.	
43.	CO.PET. 432/2015	MR. MANJEET SINGH LUTHRA Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
44.	CO.PET. 437/2015	COL. NIRPINDER SINGH BAINS Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
45.	CO.PET. 438/2015	PRIYANKA CHAWLA Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
46.	CO.PET. 439/2015	RAMBIR Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
47.	CO.PET. 440/2015	RANBIR SINGH Vs. VIGNESHWARA DEVELOPWELL PVT.LTD. AND ORS.	
48.	CO.PET. 441/2015	SHALINI GULATI Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
49.	CO.PET. 442/2015	SURESH DEVI Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND ORS.	
50.	CO.PET. 443/2015	VIBHAKAR BHARADWAJ Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
51.	CO.PET. 503/2015	PRITI BALANI AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD AND	
52.	CO.PET. 505/2015	GAJRAJ SINGH AND ORS. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD. AND	
53.	CO.PET. 506/2015	MRS. URMILA YADAV AND ORSVs. VIGNESHWARA DEVELOPERS PVT. LTD.	

987

54.	CO.PET. 534/2015	SH. NARESH CHAND GUPTA. Vs. VIGNESHWARA DEVELOPERS PVT. LTD	
55.	CO.PET. 555/2015	MALTI BHATNAGAR Vs. VIGNESHWARA DEVELOPERS PVT. LTD. AND ORS.	
56.	CO.PET. 597/2015	MRS. AMBIKA ARYA AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
57.	CO.PET. 707/2015	SAVITA DALAL AND ANR. Vs. VIGNESHWARA DEVELOPWELL PVT. LTD.	
58.	CO.PET. 885/2015	COL. P.K. UBEROI (RETD.) Vs. VIGNESHWARA DEVELOPWELL PVT. LTD AND	
59.	CO.PET. 902/2015	ARUN SINGH Vs. VIGNESHWARA DELELOPWELL PRIVATE LIMITED	Admission
60.	CO.PET. 903/2015	ARUN SINGH Vs. VIGNESHWARA DEVELOPERS PVT. LTD.	Admission
61.	CO.PET. 907/2015	ARUN SINGH [HUF] Vs. VIGNESHWARA DEVELOPERS PRIVATE LIMITED	Admission
62.	CO.PET. 910/2015	SAVITA KAUSHIK Vs. VINGESHWARA DEVELOPWELL PVT. LTD	Admission

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Annexure P
Calculations for the purpose of Clause 71 of Part D of the Scheme

iValley Project:

DGM, HSIIDC, while approving the building plan, has certified the total area in this Project to be 180608.61 sq. mt. It may be noted here that after catering to the ISS Settlement Area and VBIA Settlement Area, the Towers A, D, E, F, shall have residual constructed area on ground in their different stages of construction/development. Accordingly, the following calculation shows such area as surplus area that may be disposed of by the Promoters in any manner as they may deem fit so as to generate funds for fulfilling their obligations under the Scheme.

Total area	: 19,07,226.92 sq. ft.	
Add: 20% compounding* permitted	: 3,81,445.38 sq. ft.	22,88,672.30 sq. ft.**
Less:		
- VBIA Settlement Area	: 3,43,759.65 sq. ft.	
- ISS Settlement Area	: 9,77,000.00 sq. ft.	
- MODA Settlement Area	: 2,00,000.00 sq. ft.	15,20,759.65 sq. ft.
	Balance area:	**7,67,912.65 sq. ft.***

Hence, the assumption that the Companies will be left with at least 7.5 lac sq. ft. of area in this Project.

* This is on the assumption that such compounding shall be permitted by HSIIDC.
** If the FSI/FAR becomes 3.0 (raised from 2.5) in this Project on account of the Project falling in TOD zone, a further additional area of about 3.81 lac sq. ft. (approximately) will be available, and thus the surplus area available for disposal by the Promoters/Companies (to meet their obligations under this Scheme as well as to meet other Company obligations) may go beyond 11 lac sq. ft.

Aquarius Project:

The total area that may be available in this Project is at this stage calculated based on the zoning plan as certified by DTCP. On the basis of the total area that has been certified by the concerned authority (DGM, HSIIDC) for iValley Project, the prorated area for this 10.75 acre plot (as against the 9.5 acre plot in Manesar) should be 21,46,878 sq. ft. approximately.

Total area	: 21,46,878.00 sq. ft.	
Add: 20% compounding# permitted	: 4,29,365.60 sq. ft.	25,76,243.60 sq. ft##
Less:		
- VVWA Settlement Area	: 5,99,000.00 sq. ft.	
- Proposed Manhattan Settlement Area	: 1,00,000.00 sq. ft.	6,99,000.00 sq.ft.
	Balance area:	**18,77,243.60 sq. ft.***

Hence, the assumption that the Companies will be left with at least 18.5 lac sq. ft. of area in this Project.

This is on the assumption that such compounding shall be permitted by DTCP.
If the FSI/FAR becomes 3.0 (raised from 2.5) in this Project on account of the Project falling in TOD zone, a further additional area of about 4.29 lac sq. ft. (approximately) will be available, and thus the surplus area available for disposal by the Promoters/Companies (to meet their obligations under this Scheme as well as to meet other Company obligations) may go beyond 24 lac sq. ft.