

OFFICE OF THE COLLECTOR AND DISTRICT MAGISTRATE, MUMBAI CITY
OFFICE OF THE DEPUTY COLLECTOR AND COMPETENT AUTHORITY (NSEL)
1st floor, D. D. building, Old Custom House, Fort, Mumbai – 400 001

No. DC/MPID/NSEL/ED/2018

Date: 10th July 2018

To
The Joint Director
Directorate of Enforcement
Kaiser-I-Hind, 4th Floor,
Currimbhoy Road, Ballard Estate,
Mumbai – 400001

Subject: Property documents related to Mohan India Pvt. Ltd.

Reference: Order of the Special Judge, City Civil & Sessions Court, Greater Bombay in M.A. 61 of 2018 in MPID Case No 1 of 2014.

Sir,

Your kind attention is drawn to the order of the Special Judge, City Civil & Sessions Court, Greater Bombay (Designated MPID Court) in M.A. 61 of 2018 in the MPID Case No 1 of 2014, a copy of which is enclosed for ready reference.


The Economic Offences Wing of the Mumbai Police has registered a case under The Maharashtra Protection of Interest of Depositors (in Financial Establishments) Act, 1999 (MPID Act) in which Mohan India Pvt. Ltd is one of the accused.

The properties of Mohan India Pvt. Ltd have been attached by the Government of Maharashtra vide various notifications issued under section 4 (1) of the MPID Act. The Hon'ble Designated Court has passed orders making the attachment absolute for the following properties of Mohan India Pvt. Ltd.

Sr. No	Details of property
1	Flat No 11B, 11 th floor, Florence, Raisina Residency, Gurgaon, Haryana.
2	House No. B-6/41, Rajiv Gandhi Ward, Vineet Khand, Gomti Nagar, Lucknow, Uttar Pradesh.
3	House No. B-6/42, Rajiv Gandhi Ward, Vineet Khand, Gomti Nagar, Lucknow, Uttar Pradesh.
4	House No. B-6/43, Rajiv Gandhi Ward, Vineet Khand, Gomti Nagar, Lucknow, Uttar Pradesh.
5	Rectangle No 31, Khasra No 12, Village Devali, Tehsil Mehrauli, New Delhi.
6	193/1, Village-Devali, Mehrauli, New Delhi.
7	Khasra No 655, Village- Neb Sarai, Tehsil Hauz Khas, New Delhi.
8	Agriculture land measuring 73 Bighas 15 Biswas forming part of Khasra No. 14/13 (4-16), 14 (4-16), 17 (4-16), 18 (4-16), 23 (4-16), 24 (4-11), 26 (0-5), 21/4/2 (2-4), 5 (4-1), 15/1 (1-13), 6 (4-9), 7/1 (2-16), 22/3 (4-16), 4 (4-16), 7 (4-16), 8 (4-16), 9 (4-16), 10 (4-16), 11 min (1-0) situated in the village Issapur, Tehsil Najafgarh, New Delhi.
9	4 Bigha & 9 Biswa comprising in Khasra No. 652, Village Neb Sarai, Tehsil Hauz Khas, New Delhi

10	Land measuring 2420 sq. Yards (approx) along with entire built up house constructed thereupon known as House No. F-211 out of land measuring 2 Bighas 8 Biswas of land on the northern side out of 4 Bighas 16 Biswas comprised in Mustail No. 13, Kila No. 1 min east (0-4) and kila No. 2 (4-12) situated in village Deoli, Tehsil Mehrauli, New Delhi (now known as Lane No. W-5/20, Western Avenue, Sainik Farm, New Delhi).
11	Agricultural Land measuring 1 Bigha (1800 sq. Yard approx) comprising in Khasra No. 504/973/505, village Khirkee, Mehrauli, New Delhi (known as 45, Sainik Farm, New Delhi).
12	Agricultural Land measuring 18 Bighas 8 Biswas forming part of Khasra No. 18/7/2 (2-10), 8 (4-16), 9 (4-16), 14/1 (2-0), 10 min (3-17), 196 (0-6) in village Bakkargarh, Tehsil Najafgarh, New Delhi.
13	Entire first floor of property No. 202, Block No. 172, Jorbagh, New Delhi along with 1 car parking.

The Hon'ble Designated Court has directed that the original title deeds of the above properties in the possession of the Directorate of Enforcement be handed over to the Competent Authority. It is therefore requested to hand over the original title deeds to this office at the earliest.


 (K. Suryakrishnamurty) 10/7/18
 Deputy Collector and
 Competent Authority (NSEL)
 Mumbai

Copy forwarded to

1. The Joint Director (CD), Financial Markets Division, Department of Economic Affairs, Ministry of Finance, Government of India, North Block, New Delhi 110 001.
2. The Deputy Secretary (Pol-11), Home Department, Mantralaya, Mumbai 400 032.
3. The Assistant Commissioner of Police (SIT-NSEL), Economic Offences Wing, 3rd floor, New building, Police Commissionerate office compound, Mumbai 400 001.



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Daily Status

City Sessions Court, Mumbai

In The Court Of : COURT 33 ADDL SESSIONS JUDGE

CNR Number : MHCC020006542018

Case Number : MISC APPLN MPID/0100061/2018

State Of Maharashtra **Versus** Mohan India Pvt Ltd and other 2

Date : 04-07-2018

Business

: SPP Ms. Kalpana Chavan for State EOW/applicant present. API Wangate (A. IO) and Mr. Krushnamurthy (CA) are present. Mr. Vajarkar (HC 25909) attached to EOW present. Adv. Karnik for Intervenor/1st informant present. Adv. P. Deshpande I/b Adv. Vijay Singh for R-1 to 3 present. F.R.S.R. following order is passed. ORDER 1. MA No.61/18 is hereby allowed. 2. In view of consent / no objection given by Director of respondent Companies, the attachment of their properties specifically mentioned at Sr. Nos.1 to 14 in para No.4 of application Exh.5 is hereby made absolute. 3. The Directorate of Enforcement, Mumbai is directed to hand over the original title deeds of above properties to the Competent Authority.

Nature of Disposal

: ALLOWED

Disposal Date

: 04-07-2018

COURT 33 ADDL SESSIONS JUDGE

