

Ref No: NSEL/Rec/15-16/0748  
August 13, 2015

**Mr. Ketan Shah**  
**NSEL Investors Action Group**  
305, B Wing, Kemp Plaza,  
Chincholi Bunder Road,  
Malad (W), Mumbai – 400064

**Sub: Request for finding potential buyers for immovable assets of some  
of the defaulters of NSEL**

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Dear Sir,

We are writing this letter to you, to draw your attention to the immovable properties belonging to the defaulters of NSEL, namely Aastha Minmet Pvt. Ltd., Mohan India Pvt. Ltd. M/s. Swastik Overseas Corporation and / or their group companies, list whereof is enclosed as **(Annexure A)** for your reference.

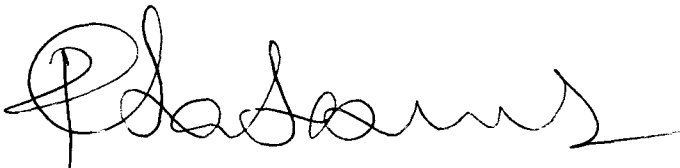
The said immovable properties should be sold as early as possible so that the amount received from sale thereof can be made available for the benefit of the aggrieved clients.

Considering the above circumstances, we request you to kindly help finding potential buyers for the said properties and request those potential buyers to submit their bids to the Hon'ble High Court Committee at the following address:-

To,  
**Mr. Yogesh C. Parikh,**  
**Secretary-Legal, High Court Committee,**  
1<sup>st</sup> Floor, Committee Room (Aster),  
World Trade Centre -1,  
Cuff Parade, Mumbai- 400005.

Kindly treat this as urgent.

Yours sincerely,  
**for National Spot Exchange Ltd.**



**Prakash Chaturvedi**  
**Joint Managing Director**

## Annexure A

Sr. No	Defaulter	Property type	Location Details
1	Aastha Group	Land at Orissa	Tahsil Athagarh, Mouza- Sauria, Thana 18, Dist. Cuttack, Orissa/ Total Area 44.11 Acres Khata No. 144 Plot No. 24,25,26,27,28,53,65,71, 21/1151,1/1154 (Total Area A16.44Dec) Khata No. 142 Plot No. 47/1035,59 (Total Area A9.50Dec) Khata No. 153 Plot No. 22,48/1037,60,58,21/1152,1/1153 (Total Area A18.57Dec)
	Aastha Group	Land at Medchal, Andhra Pradesh	Medchal Rangareddy, Hyderabad Telangana, Survey No. 188, 320, (area 1.15 acres) and 268, 269, 288 (area 1.85 acres). <b>Total 3 acres</b>
2	Mohan India Pvt Ltd	Land at Bikaner, Rajasthan	<b>Total land area: 500.5 acres</b> (800 pucca bhiga and 16 biswa)
	Mohan India Pvt Ltd	Bungalow & land at Delhi	Bungalow no. 7, Court Road, Civil Lines, Delhi (comprising bungalow with land admeasuring <b>15666 sq. yds.</b> )
3	Swastik Overseas Corporation	Office	11, FF (Upper Level), Swastik Chambers, Near Navjivan Press Road, Off Ashram Road, Ahmedabad
		Office	12, FF (Upper Level), Swastik Chambers, Near Navjivan Press Road, Off Ashram Road, Ahmedabad
		Office	15, FF (Upper Level), Swastik Chambers, Near Navjivan Press Road, Off Ashram Road, Ahmedabad
		Residential Flat	Flat No 4, 1St Floor , Suvidha Flats, Near Vasna Bus Stop, Ahmedabad
		Residential Flat	Flat No 3, 1St Floor , Suvidha Flats, Near Vasna Bus Stop, Ahmedabad
		Residential Flat	Flat No A/2, Ground Floor, Aagman Co-Op Housing Society, Bodakdev, Near Judges Bungalow, Ahemdabad
		Office	203,204, Ff, Rajkamal Plaza, Near Sattar Taluka Soc, C U Shah College, Ashram Road, Ahemdabad
		Land at Modasa	Village Gokchuvan, Taluka Meghraj, Dist. Arvali, Gujarat
		Land at Modasa	Village Sangal, Taluka Meghraj, Dist. Arvali, Gujarat
Land at Modasa	Village Viniyawada, Taluka Meghraj, Dist. Arvali, Gujarat		