

Ref No: NSEL/Rec/15-16/0747  
August 13, 2015

**Mr. Sharad Saraf**  
**NSEL Investor Forum**  
Technocraft House, A-25,  
MIDC, Road #3, Opp. ESIC Hospital,  
Andheri East, Mumbai – 400093

**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 Bunglow, 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 |                                 |   |