

# PUBLIC NOTICE

National Spot Exchange Ltd. (NSEL) is constrained to announce that the following entities have defaulted in paying their outstanding obligation to NSEL. Accordingly, NSEL has declared them 'Defaulters' as per Rule 41 of the Exchange Bye-laws on 22 August, 2013 and 28 August, 2013.

## MOHAN GROUP

Mohan India P Ltd, Tavishi Enterprises P Ltd, Mangala Shree Properties P Ltd<sup>†</sup>



**Jagmohan Garg**  
Director

**J. S. Srivastava**  
Director

**Address:** 354, Tarun Enclave, Pitampura, New Delhi 110034.  
**Mobile:** 9810042430 (Jagmohan Garg), 8826903189 (J. S. Srivastava)  
**Landline:** 011-27029811 / 43900000  
**E-Mail:** jimgarg@dmall.in; jaidomestic@gmail.com  
**Fax:** 011-43900002

**Outstanding Default Amount** **Rs. 879.24 crore\***

Properties secured for attachment by EOW, Crime Branch, CID, Mumbai Police

Asset Type**	Location Details	Area
Flat	45-Tatvam Villa, Sohna Rd, Gurgaon, Haryana	
Flat	Flat No. C-163, Pinnacle Apt, Gurgaon, Haryana	
Flat	Flat No. 3401, Gomati Endave, Lucknow, Uttar Pradesh	
Agricultural Land	Agricultural Land - Isa Pur, Nazafgarh, Delhi	
Farm Houses	Five Farm Houses At Sainik Farms, Delhi	
Agricultural Land	Agricultural Land At Village Dhasa & Dichouli, Delhi	
Plot	Open Polt With Flats Karnal, Haryana	
Mall	D Mall, Mahatma Gandhi Road, Subhash Place, Pitampura, New Delhi	3.5 Lakh Sq Ft
Mall	D Mall, Sector 10, Opp Rajiv Gandhi Cancer Institute, Rohini, New Delhi	3 Lakh Sq Ft
Mall	D Mall, Sundar Vihar, Paschim Vihar, New Delhi	1.06 Lakh Sq Ft
5 Star Hotel	Radisson Hotel, Plot No. D, District Centre, Outer Ring Road, Paschim Vihar, New Delhi	7.64 Lakh Sq Ft
School	GD Goenka Public School, Sector 9, Near Japanese Park, Rohini New Delhi - 110085	
Township Land	Divine City, NH -1, Ganaur, Sonapat, Haryana	
Bungalow	Khasara No. 468, Bungalow No. 7, Court Road, Civil Lines, New Delhi	15666 Sq Yards
Land	Bikaner, Rajasthan	
Agricultural Land	Nazafgarh, Delhi	500.50 Acre Land
Mall	Shahadara, New Delhi K U 73, Pitampura, Delhi	
Mall	Mangla Shree Properties, Multistory Mall, D-1669, Narela Industries, Ds2, Dc, New Delhi	3.81 Lakhs Sq Ft

Moreover, **Mohan India Group** (consisting of Mohan India Private Ltd. and Tavishi Enterprises Private Ltd), despite having entered into an agreement with NSEL has failed to honour its payment commitments and NSEL has initiated further action for recovery.

## P.D. AGROPROCESSORS PVT. LTD.

Dunar Food Ltd, Dulisons Cereals, Dulisons Foods<sup>†</sup>



**Surender Gupta**  
Managing Director  
Dunar Foods Ltd.

**Sheetal Gupta**  
Director

**Ranjeev Aggarwal**  
Director

**Address:** E-254, Lower Ground Floor, Greater Kailash, Part-II, New Delhi 110048.  
Near CWC, Village Bajida Jattan Road, Karnal 132001, Haryana.  
**Mobile:** 9812045772 (Surender Gupta)  
**Landline:** 011-40535924  
**E-Mail:** pd.agro2005@gmail.com; surendergupta@dunarbasmatirice.com  
**Fax:** 011-29222257

**Outstanding Default Amount** **Rs. 674.09 crore\***

Properties secured for attachment by EOW, Crime Branch, CID, Mumbai Police

Asset Type**	Location Details	Area
Factory	Near New Anaj Mandi, Village Bazida Jattan Road, Karnal-132001, Haryana	13 acres
Factory Land	Village Pandori RAN Singh, Sub. Tehsil Chabbal, Dist. Tarn Taran, Amritsar	14 acres
Flat	194, Jorbaug, 3rd floor, Delhi.	150 yards
Bungalow	Bungalow-House No. 2249, Sector-7, Karnal, Haryana	500 yards
Flat	4 Flats at Tower No. P-14, Prime Residency, Sector 32, Karnal, Haryana	1500 sq ft
Bungalow	Bungalow-House No.119, Sector-14, Karnal, Haryana	500 yards
Land	Indri Road, Karnal, Haryana	14 acres

## VIMLADEVI AGROTECH LTD.

Varlaxmi Agrotech P Ltd<sup>†</sup>



**Varun Gupta**  
Director

**Chandra Mohan Singhal**  
Director

**Address:** 45, Basant Vihar Special, Near Kota Blood Bank, Kota 324009, Rajasthan.  
**Mobile:** 9001891052 (Varun Gupta)  
**Landline:** 0744-2402665  
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**Fax:** 0744-2402665

**Outstanding Default Amount** **Rs. 13.94 crore\***

Properties secured for attachment by EOW, Crime Branch, CID, Mumbai Police

Asset Type**	Location Details	Area
Factory Land, Machinery & Building	Khasra No. 168, Village-Pollai Kalan, NH 76, Baran Road, Tahasil Digod, Kota	2.5 hectares

<sup>†</sup>Clients/group companies involved in default    <sup>\*\*</sup>Property details may not be complete

## THE PHOTOGRAPHS ARE OF THE KEY PERSONS REPRESENTING THE ABOVE ENTITIES.

*\*All pay-in dues are as on May 26, 2014 exclusive of interest payable, after taking into account any money received post closure of the exchange on July 31, 2013. (For more details on defaulters and their companies, visit [www.nseldefaulters.com](http://www.nseldefaulters.com))*

At the instance of one of the investors of NSEL a criminal case has been registered inter alia against the above defaulters and others and investigation is going on in the matter by EOW, Mumbai Police and some other investigating agencies also. Nilesh K. Patel of N.K. Proteins, Arun Kumar Sharma of Lotus Refineries Pvt. Ltd. and Surender Gupta of P.D. Agroprocessors Pvt. Ltd. have already been chargesheeted.

**The general public are put to notice that they should be cautious while dealing with these defaulters with regard to financial matters and their assets.**

Issued in the interest of public by

