

IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL JURISDICTION)

Report No. _____/2017

In

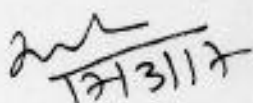
C.P. NO.- 54/2012

IN THE MATTER OF THE COMPANIES ACT, 1956
AND
IN THE MATTER OF GREENCITY BUILDTECH LTD. (IN
LIQN.).

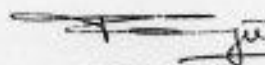
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'Service is not required.'


(DR. RAMESH KUMAR)
ASSTT. OFFICIAL LIQUIDATOR,
DELHI.

PLACE : NEW DELHI
DATED : 17.03.17

THROUGH

(RAJIV BAHL)
SR. STD. COUNSEL

128573
18/03/17

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**IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL JURISDICTION)
REPORT NO. _____/2017**

IN

C.P. NO. 54/2012

IN THE MATTER OF THE COMPANIES ACT, 1956

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IN THE MATTER OF GREENCITY BUILDTECH LTD.

(IN PROV. LIQN.)

**REPORT OF THE OFFICIAL LIQUIDATOR ATTACHED TO THE
HON'BLE HIGH COURT OF DELHI.**

MOST RESPECTFULLY SUBMITS THAT:

1. That the Official Liquidator attached with this Hon'ble Court has been appointed as Provisional Liquidator of Green City Buildtech Ltd. (In Liqn) by this Hon'ble Court vide its order dated 06.02.2012.
2. That the Official Liquidator has issued a letter dated 25.07.2016 to all Ex-Directors, Mr. Jeetendra Chaudhary, Mr. Sanjay Bansal, Mrs. Sunita Chaudhary to visit the Official Liquidator to discussion in the matter regarding ownership of the lands situated at Bhiwadi.
3. That in response to the aforesaid letter, Mr. Jeetendra Chaudhary and Mr. Sanjay Bansal, Ex- Directors visited the Official Liquidator on 19.07.2016 to discuss the matter regarding ownership of the lands situated at Bhiwadi. During discussion Mr. Jeetendra Chaudhary, Ex- Director, stated that he will reply to all the queries of the Official Liquidator only after consult with his counsel and therefore at that time he neither provide any document nor share any information, Mr. Sanjay Bansal agreed for the same. Mr. Jeetendera Chaudhary also confirm that he will submit bank details regarding the purchase of lands situated at Bhiwadi and also submit the affidavit declaring that lands situated at Bhiwadi in the name of other entities was purchased from the funds of the Co.(in Liqn.) .
4. That on non-submission of any documents by Mr. Jeetendra Chaudhary and Mr. Sanjay Bansal , Ex- Directors, the Official Liquidator again issued a letter dated 06.09.2016 to Mr. Jeetendra Chaudhary, Ex- Director, and further

requested him to provide the said documents, but till date neither any communication nor any document has been received from him.

5. That after the inspection of ROC documents from MCA site, documents relating to the ownership/management of the sister concerns of Green City Buildtech Ltd., Co.(in Liqn.) were found and the details of which are given below in tabular form for which Mr. Jeetendra Chaudhry, Ex- Director provided the original title deeds of the lands situated at Bhiwadi and informed the Official Liquidator that the land/property was purchased from the funds of the Co.(in Liqn.). The details are as follows:

| S.No. | Name of Sister Concern | Address | directors | Shareholders | Remarks |
|-------|-----------------------------------|---|--|--|--|
| 1 | Ginger Infratech Pvt. Ltd. | 829, Ansal's Laxmi Deep Laxmi Nagar District Centre Vikas Marg, Delhi | Jeetendra Chaudhary and Sunita Chaudhary | Jeetendra Chaudhary and Sunita Chaudhary | Both are Ex-Directors in the Co.(in Liqn.) also. |
| 2 | Bansal Buildwell Pvt. Ltd. | 829, Ansal's Laxmi Deep Laxmi Nagar District Centre Vikas Marg, Delhi | Jeetendra Chaudhary and Sunita Chaudhary | Narendera Kr. Chaudhary and Rajesh Chandra | Directors are common in both Companies. |
| 3. | Dipak Buildwell Pvt. Ltd. | 16B/9, Desh Bandhu Gupta Road Devnagar, Karol Bagh, Delhi. | Satish Kumar, and Sunita Chaudhary | Deepak Kr. Shaw and Ravinder Singh Bisht | Mrs. Sunita Chaudhary is the common director in both companies |
| 4. | Shri Shubh Sales Pvt. Ltd. | 16B/9, Desh Bandhu Gupta Road Devnagar, Karol Bagh, Delhi. | No directors showed in MCA Site | Sanjeev Bansal and Bela Bansal | No E- Form is available at the site of MCA for the Co. |

Other Owners are:

1. **Sanjay Bansal, Ex- Director-** G-68, Alpha-II, Greater Noida,
2. **Narender Bansal, brother of Ex- Director,** G-68, Alpha II, Greater Noida.

From the above, it is crystal clear that the above properties are owned by the Co.(in Liqn.). Mr. Jeetendra Chaudhary, Ex- Director has handed over the original title deeds to the Official Liquidator. No third party right has been claimed in respect of properties situated at Bhiwadi. The official liquidator

desires to sell the above properties. The official Liquidator is in process of filing a proper application U/S 446 of the Companies Act, 1956 in this regard for direction. Copy of letter dated 06.02.2014 from Ex- Director is enclosed herewith and marked as **Annexure-'A'**.

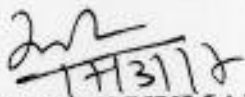
6. That the Official Liquidator sent a letter to Patwari and Sub- Registrar, Agra to provide the copy of Jamabandi or revenue record of the lands of the Co. (in Liqn.) situated at Agra to the Official Liquidator but no reply has been received, therefore the Official Liquidator deputed the team to obtain the copy of revenue record of the land situated at Agra. The team visited the office of Tehsildar and Sub- Registrar of Agra on 08.09.2016 and obtain the certified copy of Khatoni related to the land of the Co.(in Liqn.) situated at Agra.
7. That the Official Liquidator sent a letter to Tehsildar and Sub- Registrar, Fatehgarh Sahib to provide the copy of Jamabandi or revenue record of the lands of the Co. (in Liqn.) situated at Fatehgarh Sahib to the Official Liquidator but no reply has been received, therefore the Official Liquidator deputed the team to obtain the copy of revenue record of the land situated at Fatehgarh Sahib. The team is in process to visit the office of Sub- registrar of Fatehgarh Sahib.
6. That the matter was listed before the Hon'ble Court on 15.09.2016, and in the said order it was recorded the Official Liquidator is in the process of ascertain /securing the title deeds of all the Assets of the Co.(in Liqn.) and that the meeting was held in July 2016 and communications has been addressed the responses of the directors coming clean with the entire particulars of the properties and furnishing the title deeds are still awaited.
7. That in compliance of order dated 15.09.21016, the official liquidator has examined the title documents of the properties handed over by the ex- directors and copies of the khatoni received from revenue authorities and a separate application in this regard is being filed and the details of the properties have been highlighted by the location wise.

PRAAYER

In view of the above facts and circumstances, it is most respectfully prayed that:-

1. The report of the Official Liquidator may kindly be taken on record;

- 4
2. Ex- Directors Mr. Jeetendra Chaudhary and Mr. Sanjay Bansal may be directed to Assist the Official Liquidator to ascertain exact titles of the properties of the Co.(in Liqn.) with the official Liquidator.
 3. The official Liquidator may be permitted to file the application U/S 446 of the Companies Act, 1956.


(DR. RAMESH KUMAR)
ASSTT. OFFICIAL LIQUIDATOR,
DELHI.

PLACE : NEW DELHI
DATED : 17/03/2017

THROUGH

(RAJIV BAHL)
SR. STD. COUNSEL

IN THE HIGH COURT OF DELHI AT NEW DELHI
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AFFIDAVIT

I, RAMESH KUMAR, S/O. SH. RAJA RAM, AGED ABOUT 31 YEARS, WORKING AS ASSTT. OFFICIAL LIQUIDATOR, attached to the Hon'ble High Court of Delhi do hereby solemnly affirm and declare as under:-

1. That I am the answering applicant/respondent in the Application/Reply Application/Reply/Report / Complaint & acquainted with the facts of the case and able to depose.
2. That I have read the accompanying Reply which has been drafted under my instructions and have understood its contents.
3. That paragraphs of the Reply are true and correct to my knowledge and information received from the records of the company.


17/3/17
DEPONENT


VERIFICATION :

Verified at New Delhi on this 17th day of March 2017 that the contents of Para's 1 to 3 of the above affidavit are true and correct to the best of my knowledge and nothing material has been concealed.


17/3/17
DEPONENT



CERTIFIED THAT THE DEPONENT
Shri/Smt./M. Ramesh Kumar
S/o/Wife/D/o. Sh. Raja Ram
Identified by Shri/Smt. Self
has solemnly affirmed before at Delhi
on 17/3/17 at Sl. No. 512
that the contents of the affidavit which
have been read and explained to him are
True and correct to his knowledge.


Oath Commissioner, Delhi High Court

BY HAND

06.02.2014

To,
Office of Official Liquidator,
8th Floor, Loknayak Bhawan
Khan Market,
New Delhi-110003,

Sub: Original Title Deeds of the Land held/ owned by the Company, Green City Buildtech Limited and its associate concerns, belonging to Greencity Buildtech Ltd.

Dear Sir,

In continuation of our letter dated 24.01.2014, the original title Deeds of the properties brought from the funds of the Company, Green City Buildtech Ltd. are enclosed herewith as per details given below:

| S.No. | Ownership | Annexure |
|-------|----------------------------|----------|
| 1. | Green City Buildtech Ltd. | A |
| 2. | Jinjar infratech Pvt. Ltd. | B |
| 3. | Green City Buildtech Ltd. | C |
| 4. | Sanjay Bansal | D |
| 5. | Deepak Buildtech Pvt. Ltd. | E |
| 6. | Bansal Buildwell Pvt. Ltd. | F |
| 7. | Mr. Narendra Bansal | H |

Also please find enclosed the Photocopies of title deeds of the Properties owned by Shubh Sales Pvt. Ltd. and marked as Annexure- G.

I wish to inform you that all the original title deeds in respect of the properties owned by the Green City Buildtech Ltd. or bought from its funds have been handed over by me to this office vide my letters dated 23.01.2014, and 24.01.2014 . It is made clear that I do not have any other title deed (original or copy) of any property owned by Green City Buildtech Ltd. or bought from its funds.

With Regards,

Jeetendra Chaudhary
Ex- Director
Q-14 &15,
Senior Citizen Complex,
Greater Noida,
U.P.



**Status Report in respect of M/s. Green City Buildtech Ltd. (In Liqn.) in
C.P. No. 54/2012**

Dated of P/L 06.02.2013 Citation published in "Statesman" (English) and "Veer Arjun" (Hindi) on 01.03.2012 Registered office of the Company at 829, A Ansal's Laxmi Deep, Laxmi Nagar, Distt. Centre, Vikas Marg, Delhi.

Statement of Affairs : Filed on 10.03.2014.

| S.No. | Name of Director | Filed on | Statement U/R 130 Recorded on |
|-------|-------------------------|----------|----------------------------------|
| 1. | Sh. Jeetender Chaudhary | N.A. | 16.08.12 |
| 2. | Sh. Sanjay Bansal | N.A. | 16.08.12 |
| 3. | Smt. Sunita Chaudhary | N.A. | 03.12.12 |

Assets : - Land of the company (In Liqn.) is situated at Agra, Bhiwadi, Fatehgarh Sahib and Secundrabad.

Status: Possession of the same was taken by the Official Liquidator. Symbolic Possession of the land situated at Dharuhera also has been taken, which is owned by M/s. Dwarkadhis Estate Pvt. Ltd.

Claims: Invited. Advertisement published in Times of India (NCR Edition) (English) and in Nav Bharat (NCR Edition) (Hindi) on 02.07.2014 and last date for filing the claims is 24.07.2014. Till date 1435(approx.) has been received by this office.

Certified that the contents of Performa are true and correct based on the records of this office and information available with this office.


Dealing Asstt.


S.T.A


Asstt. Official Liquidator.