

ANNEXURE - I**LIST OF LEGAL ENTITIES HELD BY TAINTED OFFICER IN WHICH ILLGOTEN MONEY ARE SUSPECTED TO BE INVESTED.**

NAME OF UNIT WITH PAN, TAN AND SER. TAX REG. NO.	NAME AND DATE OF APPOINTMENT AS DIRECTOR	DESIGNATION DIN NUMBER & PAN NO.	DATE OF INCORPORATION	CIN NO	REGISTRATION NO	REGISTERED ADDRESS.
BAPUDHAM AUTOMOBILES PRIVATE LIMITED PAN AACCB7135J TAN DELB10254G Ser.Tax Reg No. AACCB7135JSD001	Prabhat Chandra Chaturvedi (SELF) 10-12-2012	Director 02805083 AAIPC3940M	24/02/04	U34300DL2004PTC124836	124836	42, 1st FLOOR COMMUNITY CENTRE BASANT LOK, VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA
	Abhimanyu Chaturvedi (SON) 28-12-2011	Director 03058772 ANQPC4031N				
	Alka Chatyurvedi (WIFE) 28-12-2011	Director 03092212 ANQPC4030P				
MIDLAND FURNISHERS PRIVATE LIMITED PAN AAHCM2384H TAN DELM20069A Ser.Tax Reg. No. AAHCM2384HSD001	Prabhat Chandra Chaturvedi (SELF) 10-12-2012	Director 02805083 AAIPC3940M	06/05/11	U36100DL2011PTC218761	218761	42, FIRST FLOOR, COMMUNITY CENTRE BASANT LOK, VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA
	Abhimanyu Chaturvedi (SON) 10-01-2012	Director 03058772 ANQPC4031N				
	Alka Chatyurvedi (WIFE) 10-12-2012	Director 03092212 ANQPC4030P				
MALLIKA EMPIRE PRIVATE LIMITED (Gold and Diamond Showroom of Ms. Mallika Chaturvedi D/o Shri PC Chaturvedi) PAN AAHCM4315N TAN DELM20536F	Prabhat Chandra Chaturvedi (SELF) 10-06-2013	Director 02805083 AAIPC3940M	09/09/11	U36911DL2011PTC224867	224867	LOBBY LEVEL, ADJACENT TO TEA LOUNGE, HOTEL THE GRAND, NELSON MANDELA MARG, NEW DELHI - 110070, Delhi INDIA
	Alka Chatyurvedi (WIFE) 01-12-2012	Director 03092212 ANQPC4030P				
RR NIRMAAN PRIVATE LIMITED TAN LKNR06427B	Prabhat Chandra Chaturvedi (SELF) 01-12-2012	Director 02805083 AAIPC3940M	08/11/07	U45400UP2007PTC034142	34142 Kanpur	D-64 SECTOR-47, NOIDA - 201303, Uttar Pradesh INDIA
	Abhimanyu Chaturvedi (SON) 03-01-2012	Director 03058772 ANQPC4031N				
	Alka Chatyurvedi (WIFE) 03-01-2012	Director 03092212 ANQPC4030P				

MINIMAX AGENCIES PRIVATE LIMITED TAN DELM21829D PAN AAFCM0139A	Prabhat Chandra Chaturvedi (SELF) 17-10- 2012	Director 02805083 AAIPC3940M	20/11/06	U45200DL2006PTC155662	155662	31, Community Centre, Basant Lok Vasant Vihar, New Delhi - 110057, Delhi INDIA
	Abhimanyu Chaturvedi (SON) 17-10-2012	Director 03058772 ANQPC4031N				
	Alka Chatyurvedi (WIFE) 17-10-2012	Director 03092212 ANQPC4030P				
ULTIMATE LUXURY TRENDZ PRIVATE LIMITED (Snigdha chaturvedi tyagi) PAN AABCU2020Q TAN DELU04083C Ser.Tax.Reg. No. AABCU2020QSD001	Prabhat Chandra Chaturvedi (SELF) 03-12- 2012	Director 02805083 AAIPC3940M	16/07/10	U74990DL2010PTC205978	205978	E-7/10A, VASANT VIHAR,, NEW DELHI - 110057, Delhi INDIA.
	Snigdha Chaturvedi Tyagi D/o Sudhir Kr. Chaturvedi 16-07-2010	Director 03081439 ALWPC8676M				
	Indira Jaiswal D/o Ram Prasad Sha 16-07-2010	Director 03117935 AMUPJ9053A				
	Mugdha Chaturvedi Kalra D/o Sudhir Kr. Chaturvedi 02-07-2011	Director 03518440 AUXPK8642D				
	Sobha Chaturvedi (SISTER) 03-12-2012	Director 06432235 ABRPC9132H				
CRYSTAL WORLD PROJECTS PRIVATE LIMITED TAN DELC12258B PAN AAEC2980L Ser.Tax. Reg. No. AAEC2980LSD001	Prabhat Chandra Chaturvedi (SELF) 10-12- 2012	Director 02805083 AAIPC3940M	24/02/11	U70100DL2011PTC214765	214765	31 COMMUNITY CENTRE BASANT LOK VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA
	Abhimanyu Chaturvedi (SON) 28-12-2011	Director 03058772 ANQPC4031N				
	Alka Chatyurvedi (WIFE) 28-12-2011	Director 03092212 ANQPC4030P				
CRYSTAL DENTAL CARE PRIVATE LIMITED TAN DELC13823F PAN AAFCC3223R	Prabhat Chandra Chaturvedi (SELF) 04-07- 2013	Director 02805083 AAIPC3940M	04/07/13	U85120DL2013PTC254921	254921	31, First Floor, Community Centre Basant Lok, Vasant Vihar, New Delhi - 110057, Delhi INDIA
	Abhimanyu Chaturvedi (SON) 04-07- 2013	Director 03058772 ANQPC4031N				

ANTZ AGE TECHNOLOGIES PRIVATE LIMITED TAN DELA32020C PAN AALCA2228A Ser. Tax. Reg. No. AALCA2228ASD001	Prabhat Chandra Chaturvedi (SELF) 27-12- 2012	Director 02805083 AAIPC3940M	27/12/12	U72900DL2012PTC246747	246747	31, Community Centre, Mezzanine Floor Basant Lok, Vasant Vihar, New Delhi - 110057, Delhi INDIA
	Sanjay Chaturvedi S/o Suresh Chandra Chaturvedi 27-12-2012	Director 00556292 AAQPC0944F				
	Indrajeet Roy S/o Ram Prasad Sha 27-12-2012	Director 03323315				
M.R. AUXILIARY SERVICES PRIVATE LIMITED PAN AAGCM7292K Ser. Tax Reg. No. AAGCM7292KSD001	Prabhat Chandra Chaturvedi (SELF) 10-12- 2012	Director 02805083 AAIPC3940M	07/07/10	U74140DL2010PTC205454	205454	42, FIRST FLOOR, COMMUNITY CENTRE BASANT LOK, VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA
	Abhimanyu Chaturvedi (SON) 10-01-2012	Director 03058772 ANQPC4031N				
	Alka Chatyurvedi (WIFE) 10-12-2012	Director 03092212 ANQPC4030P				
PKSL INVESTMENTS PRIVATE LIMITED	Prabhat Chandra Chaturvedi (SELF) 02-05-2013	Director 02805083 AAIPC3940M	18/12/96	U67120DL1996PTC083913	83913	31,THIRD FLOOR COMMUNITY CENTRE ,BASANT LOK,VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA
	Abhimanyu Chaturvedi (SON) 02-05-2013	Director 03058772 ANQPC4031N				
	Alka Chatyurvedi (WIFE) 16-10-2013	Director 03092212 ANQPC4030P				
OVERSEAS PARTNERS PTE. LIMITED, Singapore	Prabhat Chandra Chaturvedi (SELF)	Managing Director 02805083 AAIPC3940M				
AVIJAI CHARITABLE TRUST	Prabhat Chandra Chaturvedi (SELF) Alka Chatyurvedi (WIFE)	Director 03092212 ANQPC4030P				42, First Floor. Community Center, Basant Lok, Vasant Vihar, New Delhi - 110057

**LIST OF LEGAL ENTITIES HELD BY CLOSE RELATIVE IN WHICH ILLGOTEN MONEY ARE SUSPECTED TO BE
INVESTED.**

MANTRAA FACILITY MANAGEMENT SERVICES LIMITED. TAN DELMI8818C PAN AAGCM6879A PVT.	Snigdha Chaturvedi Tyagi D/o Sudhir Kr. Chaturvedi 24-06-2010	Director 03081439 ALWPC8676M	20/02/2010	U55101DL2010PTC199333	199333	E-7/10 A VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA
	Abhishek Tyagi S/o Alok Tyagi 24-06-2010	Addl.Directo030814 45 AGNPT5603P				
	Shalinee Tyagi 15-07-2010	Managing Director 03133808				
ANTZ MANAGEMENT CONSULTING PRIVATE LTD. INDIA TAN AGRA12552B PAN AAKCA6331R	Sanjay Chaturvedi S/o Suresh Chandra Chaturvedi 13-03-2012	Director 00556292 AAQPC0944F	13/03/2012	U74120UP2012PTC049329	49329	1/188 , DELHI GATE , AGRA - 282002, Uttar Pradesh INDIA
	Rashmi Chaturvedi 13-03-2012	Director 02321844				
	Sucheta Kalappa Srinath (NRI) 10-07-2012	Director 05324590				
ANTZ MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED. TAN AGRA12034B PAN AABCC9340H	Sanjay Chaturvedi S/o Suresh Chandra Chaturvedi 02-09-1993	Director 00556292 AAQPC0944F	02/09/1993	U85110UP1993PTC015703	15703	1/188DELHI GATE AGRA, UTTAR PRADESH - 282002, Uttar Pradesh INDIA
	Suresh Chandra Chaturvedi 09-092008	Director 02321516				
	Asha Chandra Chaturvedi 09-092008	Director 02321581				
	Rashmi Chaturvedi 09-092008	Director 02321844				
	Sangeeta Chaturvedi S/o Suresh Chandra Chaturvedi 01-04-2012	Director 05327085 AFLP02479K				
FETTERLOCK SOLUTION PRIVATE LIMITED.	Ankit Mittal 15-01-2011	Director 03247903	15/01/2011	U72200DL2011PTC212662	212662	A-1/269, GROUND FLOOR PASCHIM VIHAR, NEW DELHI - 110063, Delhi INDIA
	Indrajeet Roy 15-01-2011	Director 03323315				
DAC EVENTS ENTERTAINMENT PRIVATE LIMITED. PAN AAECD1933C Ser. Tax Reg. No. AAECD1933CSD001 AND	Abhishek Tyagi S/o Alok Tyagi 07-02-2012	Addl.Directo030814 45 AGNPT5603P	/02/2012	U92490DL2012PTC231104	231104	E-7/10 A VASANT VIHAR, NEW DELHI - 110057, Delhi INDI
	Abhinav Tyagi S/o Alok Tyagi 07-02-2012	Director 05174710 AGOPT0537D				

LIST OF PUBLIC COMPANIES IN WHICH THE SUSPECTED OFFICER IS HOLDING INTEREST

Name of Unit	Name of family member having share holdings	%age of share holdings	Shares held
BGIL FILMS & TECHNOLOGIES LIMITED	Prabhat Chandra Chaturvedi (SELF)	5.07%	645600
	Abhimanyu Chaturvedi (SON)	4.01%	454400
	Minimax Agencies Private Ltd. (COMPANY CLOSELY HELD BY SELF, SON AND WIFE)	3.53%	400000
GOLDLINE INTERNATIONAL FINVEST LIMITED	Prabhat Chandra Chaturvedi (SELF)	0.10%	50000
	Abhimanyu Chaturvedi (SON)	0.10%	50000
	Alka Chaturvedi (WIFE)	0.10%	50000
	Mallika Chaturvedi (DAUGHTER)	0.10%	50000

LIST OF SUSPECTED PROPERTIES

1	42, 1st FLOOR COMMUNITY CENTRE BASANT LOK, VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA
2	M-181, Greater Kailash - II, New Delhi - 110048.
3	Mallika Emire, LOBBY LEVEL, ADJACENT TO TEA LOUNGE, HOTEL THE GRAND, NELSON MANDELA MARG, NEW DELHI - 110070, Delhi INDIA
4	D-64 SECTOR-47, NOIDA - 201303, Uttar Pradesh INDIA
5	4th Floor, Rohit Bhawan, Sapru Marg, Hazratganj, Lucknow, UP - 226001.
6	31 COMMUNITY CENTRE BASANT LOK VASANT VIHAR, NEW DELHI - 110057, Delhi INDIA.
7	1/4233, IInd Floor, Ansari Road, Darya Ganj, Delhi.
8	E-7/10A, VASANT VIHAR,, NEW DELHI - 110057, Delhi INDIA
9	B-15/7, Jhilmil Industrial Area, Delhi - 110095.
10	1/188 , DELHI GATE , AGRA - 282002, Uttar Pradesh INDIA
11	A-1/269, GROUND FLOOR PASCHIM VIHAR, NEW DELHI-110063, Delhi INDIA
12	A-55, Sector 36, NOIDA, Gautam Budh Nagar, Uttar Pradesh, INDIA.
13	A-15, Sector 36, NOIDA, Gautam Budh Nagar, Uttar Pradesh, INDIA.
14	C-3, 124, Sector 36, NOIDA, Gautam Budh Nagar, Uttar Pradesh INDIA
14	The family of Chaturvedi Brothers has got financial relation with Shri K.B. Sharma of M/s Shreeji Overseas India Private Limited, Gandhidham, Gujarat having suspected money laundering financial dealings.
15	C-3/124, Sector 36, NOIDA, Gautam Budh Nagar, Uttar Pradesh, INDIA.
16	A relative of suspected officer sold a flat in Alok Vihar, NOIDA at a price of Rs. 50 lakhs.
17	A relative of suspected officer sold a flat in Indirapuram, Ghaziabad at a price of Rs. 60 lakhs.