

Government of India
Ministry of Consumer Affairs Food & Public Distribution
Department of Consumer Affairs

Ref: O-16014/67/01-CPD
2018

17th April,

EXPRESSION OF INTEREST

Expression of interest (EOI) is invited from the Insolvency Professionals / Agencies registered with the Insolvency and Bankruptcy Board of India (IBBI), New Delhi for completing the work relating to the Liquidation of the Cooperative store Ltd., (Super Bazar) Delhi. The application of EOI may be submitted to Shri D.K. Sonker, Deputy Director (Coop.), Government of India, Ministry of Consumer Affairs, Food and Public Distribution, Department of Consumer Affairs, 12-A, Jam Nagar House, New Delhi -110011 on or before 30.04.2018 at 5:30 P.M. For further details please refer on department's Website: Consumeraffairs.nic.in or contact on telephone No. 011-23073612.

Background note of the cooperative stores on Super Bazar

The Cooperative Stores Limited, Super Bazar, Delhi was established in 1966 under Bombay Cooperative Societies Act. Thereafter, in 1996 it was registered as a Multi-State Cooperative Society (MSCS) under the Multi State Co-operative Societies Act, 1984 (later amended in the year 2002). The total Number of employees working in Super Bazar in the year 2001 were 2065. The Super Bazar started incurring losses since 1996 and its accumulated losses were going upward regularly on account of overstaffing, failure of management, inadequacy of working capital, lack of competitive approach on part of the management etc. The Board of Directors of Super Bazar decided to close the operations of the society and recommended for its winding up. The Department of Consumer Affairs being administrative department placed the matter before the Union Cabinet on 15.10.2001. The Union Cabinet in its meeting held on 16.10.2001 decided to close the society and *approved* a sum of Rs. 44.20 crores (approx.) as minimum compensation payable to the employees and additional expenditure on account of salary at the rate of Rs. 1.50 crore per month from April 2001 onwards till the actual date of retrenchment. A total of Rs. 23.34 crore were paid to the outgoing 1000 employees under VRS (gratuity, leave encashment and compensation @ 15 days for each year of completed service). Further, an amount of Rs.12.00 crore (approx.) was paid on account of salary to all the employees either till the date of their separation under the VRS or till 15.05.2003 i.e. the date of retrenchment announced by the liquidator in accordance with the provisions of section 25 of the Industrial Disputes Act 1947.

1. Under section 77 of MSCS Act, 1984 Central Registrar of Cooperative Societies, Department of Agriculture and Cooperation, Government of India issued orders on 05.07.2002 for winding up of Super Bazar. After the winding up of the Super Bazar, a voluntary retirement scheme was offered to all the employees of the society on 17.09.2002 However, out of 2065 employees at that point in time only 1000 employees opted for VRS and the remaining employees did not opt VRS. The Worker's Unions of Super Bazar namely (i) Super Bazar Karamchari Dalit Sangh (ii) Super Bazar Karamchari Hitaishi Sangathan and (iii) Delhi Shops and Establishment Union filed a number of Writ Petitions in High Court of Delhi challenging the order of winding up of Super Bazar, which were dismissed by the Hon'ble High Court of Delhi on 19.12.2003. Thereafter, the Super Bazar Karamchari Dalit Sangh filed a review petition in the Delhi High Court and the same was dismissed on 19.03.2004 without giving any relief to the workmen of Super Bazar.

2. One of the Unions namely Super Bazar Karamchari Dalit Sangh filed an appeal before the Hon'ble Supreme Court in January 2005. After a detailed hearing of the case, the Hon'ble Supreme Court constituted a committee on 28.02.2006 comprising three officers i.e. (i).

Economic Adviser, Department of Consumer Affairs (ii) Central Registrar of Cooperative Societies and (iii) Official Liquidator (Shri A K Misra) to explore the possibility of its revival and submit a comprehensive scheme which in their view is feasible. Thereafter, in compliance to the order dated 05.05.2006 passed by Hon'ble Supreme Court the bids were invited. The report of the said committee was placed before the Hon'ble Supreme Court. Subsequently, the Hon'ble court vide its order dated 12.07.2007 directed the Official Liquidator and Central Registrar of Co-operative Societies to invite fresh bids within 4 weeks in view of the consortium of Indian Potash Ltd and M/s Indian Labour Co-operative Society having fallen . In pursuance of directions of the Hon'ble Court bids were invited and a report submitted before the Hon'ble Court. Subsequently, on 07.05.2008 the Hon'ble Supreme Court directed the above mentioned three member committee to re-consider their recommendations in light of the demands of the workers concerning their dues. The Committee submitted its report on 22.08.2008. The Hon'ble Court further directed the bidders to submit their revised bids on 08.09.2008. Thereafter, on 23.09.2008 the Hon'ble Supreme Court upon one of the members (the Economic Advisor) having been transferred, reconstituted the committee which comprised – (i) Secretary to the Government of India in the Department of Consumer Affairs (ii) Central Registrar of Co-operative Societies and (iii) Official Liquidator (Shri A K Misra) with the direction for the reconstituted evaluation committee to vet the revised bids and submit its recommendations. The recommendations made by the evaluation committee in favour of M/s Writers and Publishers Ltd. (WPL) in its report dated 05.11.2008 were accepted by the Hon'ble Supreme Court in entirety vide order dated 26.02.2009. All the three worker unions mentioned in para 2 above accepted the report.

3. The new management of Super Bazar started operations in July, 2009 and the same were continued upto March, 2016. However, the selected agency and the worker's unions had serious differences which disrupted the revival. The worker's unions of Super Bazar also filed number of contempt petitions and Interlocutory Applications (IA) before the Hon'ble Supreme Court against the new management of Super Bazar. Considering serious differences between the worker's unions and management, M/s WPL Ltd. finally, during the hearing held on 23.02.2016 requested the Hon'ble Court for withdrawal of their offer with the request that the amount invested by them may be returned with interest.

5. On 29.03. 2016 after a series of discussions and pleadings, the Hon'ble Supreme Court observed that *“despite earnest efforts made by this court ever since the acceptance of the bid of M/s WPL and despite a series of hearings in the matter ever since 2009, it came to be realized that it would not be possible to give effect to the terms of revival”*. The Hon'ble Court upheld the winding up order and directed the Official

Liquidator to appoint a chartered valuer to assess the value of the property having clear title and bring to sell all these properties within 9 months i.e. before 31.12.2016. The Hon'ble Court also directed to conduct audit of Super Bazar for the year 2009-10 to 2015-16 by C&AG to determine the income and expenditure incurred by M/s WPL Ltd. The Court further directed to release the payment of M/s WPL Ltd., on first priority and thereafter the Official Liquidator shall proceed in accordance with law.

6. The worker unions also filed a review petition as well as a curative petition before the Hon'ble Supreme Court. All these petitions were dismissed by the Hon'ble Court without granting any relief to the workmen of Super Bazar.

7. The Hon'ble Supreme Court in its order date 29.03.2016 directed that *"the C&AG of India to nominate an auditor, to verify, the income and expenditure incurred by M/S WPL and also the profit earned by it from the Super Bazar establishment, during the period under consideration. The determination so made by the auditor will be verified by the office of the C&AG of India, whereupon, the same shall be binding on all the parties including M/S WPL."* The C&AG started the audit of Super Bazar on 01.08.2016 and completed the same on 30.06.2017. The Audit Report was submitted by CAG on 01.09.2017 to the Liquidator, Super Bazar. This report was placed before the Hon'ble Supreme Court on 04.09.2017 for direction.

8. Meanwhile, in compliance of the order dated 29.03.2016, the Official Liquidator appointed a chartered valuer of Income Tax Department having experience of more than 30 years in valuation of the property. The valuation of the property was undertaken by the chartered valuer before the demonetization and the reserve prices of the properties were fixed on the basis of the report given by the chartered valuer. All factors such as location of the property, circle rate and present market value were taken into consideration while deciding the reserve price of the shops of Super Bazar.

9. Accordingly, the Official Liquidator gave a public notice in daily newspapers i.e. Times of India and Navbharat Times for sale of Super Bazar shops and also engaged an agency i.e. C1 India Ltd. (which was the main agency for auction of Bank properties) for E-auction. The details of bidders, sale price and location of property was placed before the Hon'ble Supreme Court on 27.04.2017. The Hon'ble Court granted permission to sell the properties in favour of the bidders and also directed to deposit the sale proceeds in an Escrow account of the nationalized bank for onward payment to M/s WPL Ltd. The entire exercise has been completed under the supervision of Hon'ble Supreme Court.

10. The CAG has submitted its report before the Hon'ble Supreme Court on 04.09.2017. The M/s Writers and Publishers filed a contempt petition against the Official Liquidator including challenging the CAG report. The Hon'ble Supreme Court in its hearing held on 19.03.2018 directed as under:-

“This is an application for amending the contempt petition. The same stands allowed. The contemnor is permitted to file the reply to the amended contempt petition within two weeks. Let all these matter be listed on 06.04.2018”.

Brief of CAG report.

The CAG has submitted its report to Official Liquidator, Super Bazar on 01.09.2017. The brief of the report is given below:

PART-I

The Part-I shows the amount recoverable from M/s WPL on account of various amount of various received by it during operations at Super Bazar deducting balance of working capital to M/s WPL.

(Figures in ₹)

Remarks as per M/s SPMG & Co., Chartered Accountants Report	Balances determined by Nominated Auditor (M/s SPMG & Co.)	Remarks of CAG audit team	
		Remarks	Balances after verification
M/s SPMG & Co. report (Page-72/c) shows the working of redrafted Balance of Writers & Publishers Private Limited as follows:			
(i) Balance of working capital loan as on 31.03.2016	9,34,09,79	verified	9,34,09,794
(ii) Add: Interest on share capital loan as on 31.03.2016	41,69,13,540	verified	41,69,13,540
(iii) Less: Interest reversed on share capital & unsecured loan	41,69,13,540	verified	41,69,13,540
(iv) Less: Amount withdrawn up to 12.04.2016	9,00,000	verified	9,00,000
(v) Less: Amount withdrawn from PF (with interest of ₹ 3.19 crore)	11,25,51,046	verified	11,25,51,046
(vi) Less: Amount withdrawn from registry of supreme court	14,84,65,856	verified	14,84,65,856
(vii) Less: Expenses reversed / income not booked	9,10,60,921	Amount revised. Details are in Annexure E	12,73,77,255
(viii) Less: Interest on security deposit of Sun Agri. Fresh	14,91,781	Amount revised Remarks are at Point no. 2 of FY 2015-16 in detailed annotated	6,73,770

		statement	
(A) Net amount recoverable from M/s WPL on account of various amounts received by it during operations at Super Bazar after deducting balance payable of working capital to M/s WPL	26,10,59,810		29,65,58,133
<p>Note: The amount of ₹ 26,10,59,810 should be recovered from M/s Writer & Publishers Private Limited as first priority since there exists external liabilities which needs to be settled first in accordance to the priorities generally at the time of winding up of an enterprise as given below:</p> <ol style="list-style-type: none"> Pro-rata payment of Liquidation Expenses Pro-rata payment of Dues towards Employees Pro-rata payment of Dues towards Government Pro-rata payment of Secured Creditors Pro-rata payment of Unsecured Creditors Pro-rata payment of Share Capital Pro-rata payment of Dividend on Share Capital Surplus if any left is to be distributed among Shareholders. 		<p>Agreed with the remarks of nominated auditor, However, Clause 45 of Bye-Laws of super Bazar The Cooperative Store Limited provided that Super Bazar may be wound up and dissolved only under Chapter X of Multi State Cooperative Societies Act. Therefore, CAG audit team has referred priorities for payment of liabilities as specified in The Multi-State Cooperative Societies Rules, 2002 in case of liquidation as under :</p> <ol style="list-style-type: none"> Pro-rata payment of all outside liabilities Pro-rata repayment of loans and deposits of members Pro-rata refund of share capital Pro-rata payment of dividend on the share at the rate not exceeding 6.25 per cent per annum for the period of liquidation. 	

PART –II

The Part-II shows the amount payable to M/s WPL on account of share capital invested by it after adjustment of losses incurred to Super Bazar during the period when management control was with M/s WPL.

(Figures in ₹)

Remarks as per M/s SPMG & Co., Chartered Accountants Report	Balances determined by Nominated Auditor (M/s SPMG & Co.)	Remarks of CAG audit team	
		Remarks	Balances after verification

1. The amount of investment made by Writers & Publishers Private Limited in Share Capital of Super Bazaar amounts to Rs. 102,00,00,000/- (Rupees one hundred two crores) as mentioned on page no 11 of our report.	102,00,00,000/-	Agreed.	102,00,00,000/-
1. The amount of loss incurred by Writers & Publishers Private Limited since they had taken over the revival amounts to Rs 48,31,27,362/- (Rupees forty eight crores thirty one lacs twenty seven thousand three hundred sixty two only) as mentioned on page no 78 of our report.	48,31,27,362/-	M/s WPL holds 98.89 per cent share of Super Bazar The Cooperative Store Limited. Therefore, 98.89 per cent of amount worked out by CAG audit team as per redrafted profit and loss accounts for the year 2009-10 to 2015-16 should be transferred to M/s WPL instead of 100 per cent as was done by M/s SPMG & Co.	44,46,32,851 (98.89 per cent ₹ 44,96,23,674 – redrafted loss as per Annexure A)
(B) Net amount payable to M/s WPL on account of share capital	53,68,72,638		57,53,67,149

The interest rate has been taken at 9% p.a. based on the claim of 9% interest by M/s WPL in the Hon'ble Supreme Court, as well as the same rate of interest was applied by the nominated auditor in his report.

PART – III

The Part-III shows the amount recoverable from M/s WPL from various third parties as all these parties were introduced and dealt with by M/s WPL during the term when management control of Super Bazar was with M/s WPL. Hence, onus of recovery from these parties should lie with M/s WPL and it should make an effort to get following amount realized.

Remarks as per M/s SPMG & Co., Chartered Accountants Report	Balances determined by Nominated Auditor (M/s SPMG & Co.)	Remarks of CAG audit team	
		Remarks	Balances after verification
Amount recoverable from Sahara qshop Pvt Ltd (page 73)	5,44,40,075	Remarks as per Annexure C	5,44,40,075
Amount recoverable from	4,96,55,518	Amount	9,07,05,206

Premier industries Pvt Ltd. (page 74)		revised. Details are in Annexure D2	
Amount recoverable from Manthan milk Pvt Ltd (page 75)	4,29,32,128		
Amount recoverable from Premier proteins (page 76)	1,10,340		
Amount recoverable from RD Retail Marketing Pvt. Ltd. (page 77)	9,97,75,897	Amount revised. Details are in Annexure F	9,97,74,042
(C) Net amount recoverable from M/s WPL on account of third party claims recoverable	24,69,13,958		24,49,19,323

PART -IV

General Observations of CAG: Apart from the issues mentioned above, the following important points which may be considered while determining claims of M/s WPL during the process of liquidation of Super Bazar:

1. Reference is invited to Point no. 6 of the report of M/s SPMG & Co., Chartered Accountants, wherein it is highlighted that there are some liabilities (Government/statutory dues and Government loan) to the tune of ₹ 248.71 crore which are not part of the books but they might become payable at a later stage.
2. As per the minutes of the meeting held on 24.06.1996, the amenities like lifts, showcase etc. were to be provided by the NDMC at Super Bazar building, Connaught Place, New Delhi. While handing over Super Bazar building on 10.05.2016 by M/s WPL to the Official liquidator of Super Bazar, it was categorically mentioned in point no. 4 that the lifts are not available. CAG audit team agrees with the remarks of the of M/s SPMG & Co. (Pg.- 69 point no. 2 of report).
3. One of the criteria in evaluation of revival bid for Super Bazar was – “As per the bid document of M/s WPL, the liabilities of Super Bazar will be discharged within three months or as per the requirement for discharge of the liability by the administrator. On issuing the fresh equity, the said amount of equity shall be first utilized for paying all the liabilities of suppliers/creditors/other local authorities etc.” Despite this assurance, M/s WPL did not fulfil their promise of discharging the liability towards the sundry creditors of Super Bazar and the creditors of ₹ 26.05 crores in 2009-10 remained unpaid. In the end of the year 2015-16, the same stood in the balance sheet at ₹ 26.63 crores.
4. Bids were called for revival of Super Bazar on the direction of Hon'ble Supreme Court. An Evaluation Committee constituted by the Hon'ble Supreme Court evaluated received bids for revival of Super Bazar from M/s NCCF India Limited and M/s Pantaloon Retail India Private Limited. The Evaluation Committee decided in favour of M/s WPL considering its revival bid of ₹ 504 crore, which includes ₹ 102 crore towards Share Capital, ₹ 276 crore towards working capital and ₹ 126 crore towards revival & revamping. Against these commitments, M/s WPL brought ₹ 102 crore towards Share Capital and the maximum working capital infused in piece meal manner over a period of 6 years was ₹ 28.79 crore as on 31.12.2015, which was subsequently withdrawn and reduced to ₹ 9.34 crore as on 31.03.2016. This has resulted in shortfall of ₹ 247.21 crore towards working capital, whereas, the amount of ₹ 126 crore towards revival and revamping was never brought in by

M/s WPL, taking the total investment to be made (as per revival bid submitted) short by ₹ 373.21 crore.

If the above amount of ₹ 373.21 crore were had been arranged from the market, there would have been an interest cost of ₹ 223.92 crore at the rate of 9 per cent for a period of 6 years and 8 months (August 2009 to March 2016), considering the minimum shortfall of ₹ 373.21 crore at any given point of time. Hence, the fact that M/s WPL did not completely fulfil its commitment to bring fund to the tune of ₹ 373.21 crore as per its submitted revival bid, is highlighted in view of the fact that the Hon'ble Supreme Court ordered (29.03.2016) that M/s WPL should be refunded the entire investment made by them, along with the interest at the rate of 6 per cent annum (though M/s WPL has claimed refund of investment alongwith interest at the rate of 9 per cent per annum).

Properties of Super Bazar, Delhi.

The present status of the Super Bazar properties furnished by the OL(SB) are as under:-

LIST OF PROPERTIES SOLD

S.No	Name of Property	Address of Property	No of Properties	Location	Issuing Authority	Status (Leased /Rented)	Year of Allotment	Remarks
1	SHALIMAR AL BLOCK	SHOP NO. 31 AND 32, CSC AT AL BLOCK SHALIMAR BAGH, NEW DELHI 1100052	2	NORTH DELHI	DDA	FREEHOLD	1985	SOLD
2	RAJOURI GARDEN EXT.	SHOP NO. 15, CSC AT RAJOURI GARDEN NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1986	SOLD
3	JANAKPURI D BLOCK	SHOP NO. 11, AT D1/A, JANAKPURI , NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1979	SOLD
4	SWASTHYA VIHAR	SHOP NO. 9,10,13, CSC AT SWASTHYA VIHAR, NEW DELHI	3	EAST DELHI	DDA	FREEHOLD	1986	SOLD
5	NIRMAN VIHAR	SHOP NO. 33 AND 34, CSC AT NIRMAN VIHAR, NEW DELHI	2	EAST DELHI	DDA	FREEHOLD	1987	SOLD
6	MMTC GEETANJALI	SHOP NO. 7, CSC AT MMTC/STC, MALVIYA NAGAR GEETANJALI, NEW DELHI	1	SOUTH DELHI	DDA	FREEHOLD	1978	SOLD
7	MASJID MOTH E BLOCK	SHOP NO. E 1, LSC AT MASJID MOTH, NEW DELHI	1	SOUTH DELHI	DDA	FREEHOLD	1982	SOLD
8	JANAKPURI C4E	SHOP NO. 28, AND 29, LSC AT C-4E JANAK PURI, NEW DELHI, 110058	2	WEST DELHI	DDA	FREEHOLD	1978	SOLD
9	MADIPUR	SHOP NO. 1 AND 2, DDA SHOPPING CENTRE, MADIPUR JJ COLONY, NEW DELHI	2	WEST DELHI	DDA	FREEHOLD	1979	SOLD
10	WAZIRPUR	SHOP NO 1 CSC AT BLOCK D WAZIRPUR PHASE 1, NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1979	SOLD
11	MAYUR	SHOP NO. 2, CSC	1	EAST	DDA	FREEHOLD	1987	SOLD

	VIHAR PHASE 2	AT MAYUR VIHAR PHASE-II, NEW DELHI		DELHI		LD		
12	SAFDARJUNG ENCLAVE	SHOP NO 7,9 AND 10, CSC AT SAFDARJUNG ENCLAVE, NEW DELHI	3	SOUTH DELHI	DDA	FREEHOLD	1986	SOLD
13	SU BLOCK PITAMPURA	SHOP NO. 9, CSC AT VISHAKHA ENCLAVE POCKET 'SU' PITAMPURA, NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1985	SOLD
14	ANAND VIHAR	SHOP NO. 15 AND 18, CSC AT ANAND VIHAR, NEW DELHI	2	EAST DELHI	DDA	FREEHOLD	1989	SOLD
15	ALAKNANDA	SHOP NO. 6, IN LSC AT ALAKNANDA KALKAJI COMMUNITY CENTRE NEW DELHI - 110019	1	SOUTH DELHI	DDA	FREEHOLD	1985	SOLD
16	KALKAJI	SHOP NO 6, CSC, AT KALKAJI, NEAR JJ TENEMENTS, NEW DELHI-110019	1	SOUTH DELHI	DDA	FREEHOLD	1989	SOLD
17	ANAND NIKETAN	SHOP NO. 20,21 AND 22, CSC AT ANAND NIKETAN, NEW DELHI	3	SOUTH DELHI	DDA	FREEHOLD	1977	SOLD
18	SAKET J BLOCK	SHOP NO. 7,8 MALVIYA NAGAR EXTENSIONSAKET J BLOCK, NEW DELHI	2	SOUTH BLOCK	DDA	FREEHOLD	1977	SOLD
19	MASJID MOTH	SHOP NO. 11, CSC AT MASJID MOTH PHASE 2 NEW DELHI	1	SOUTH DELHI	DDA	FREEHOLD	1978	SOLD
20	DEFENCE COLONY	SHOP NO. 275 AND 277 DEFENCE COLONY UNDER FLYOVER MARKET	2	SOUTH DELHI	DDA	FREEHOLD	1980	SOLD
21	NARAINA	SHOP NO. D – 6 AND B – 6, COMMUNITY CENTRE, NARAINA	3	WEST DELHI	DDA	FREEHOLD	1980	SOLD
22	PITAMPURA JP BLOCK	SHOP NO. 8 AND 9, CSC AT BLOCK J POORVI PITAMPURA	2	NORTH DELHI	DDA	FREEHOLD	1980	SOLD
23	SHIV NAGAR JAIL ROAD	SHOP NO. 17 AND 18, CSC AT BLOCK B SHIV NAGAR, JANAK PURI	2	WEST DELHI	DDA	FREEHOLD	1980	SOLD
24	KESHAVPURM	SHOP NO. 3C-5, DDA MARKET, LAWARANCE ROAD, KESHAVPURAM, NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1985	SOLD

LIST OF PROPERTIES IN POSSESSION WITH OL(SB)

S.No	Name of Property	Address of Property	No of Prop	Location	Issuing Autho	Status (Leased/Rented)	Year of Allotment	Remarks
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			erties		ity			
1	LAWARABCE ROAD	SHOP NO. 3 CSC AT LAWRENCE ROAD, NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1979	
2	HARI NAGAR	SHOP NO. 6, CSC AT G8, RAJOURI GARDEN (HARI NAGAR) NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1979	
3	PASCHIM VIHAR A BLOCK	SHOP NO. 5, CSC AT PASCHIM VIHAR A BLOCK NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1979	
4	MAYUR VIHAR PHASE 1	SHOP NO. 9, CSC AT MAYUR PHASE-1, NEW DELHI	1	EAST DELHI	DDA	FREEHOLD	1986	
5	VIKAS KUNJ	SHOP NO.5, CSC AT BODELLA, VIKAS KUNJ, NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1986	
6	VIKAS PURI JG BLOCK	SHOP NO.3, CSC AT VIKAS PURI BLOCK J, POCKET JG 2, NEW DELHI	1	WEST DELHI	DDA	FREEHOLD	1988	
7	PITAMPURA RP	SHOP NO. 17 CSC AT PITAMPURA POCKET R, NEW DELHI	1	NORTH DELHI	DDA	FREEHOLD	1993	
8	VAISHKHA ENCLAVE	SHOP NO. 5, CSC AT VAISHALI, PITAMPURA, NEW DELHI	1	NORTH DELHI	DDA	FREEHOLD	1987	
9	YAMUNA VIHAR	SHOP NO. 27 AND 28 IN LSC AT YAMUNA VIHAR POCKET B5, NEW DELHI	2	EAST DELHI	DDA	FREEHOLD	1986	
10	PUNJABI BAGH EXTN	SHOP NO. 18 AND 19, IN LSC, AT ADARSH BHAWAN SOCIETY, PUNJABI BAGH EXTN, NEW DELHI	2	WEST DELHI	DDA	FREEHOLD	1986	
11	SHALIMAR AD BLOCK	SHOP NO. 9, AD BLOCK, SHALIMAR BAGH, NEW DELHI-110052	1	NORTH DELHI	DDA	FREEHOLD	1983	
12	VIKASPURI M BLOCK	SHOP NO. 2 AND 4, M-BLOCK, DDA SHOPPING CENTRE, VIKASPURI, NEW DELHI	2	WEST DELHI	DDA	FREEHOLD	1984	
13	VIVEK VIHAR (JHILMIL)	SHOP NO. B-7 AND 8, JHILMIL COLONY PHASE 1, BLOCK B, NEW DELHI	2	EAST DELHI	DDA	FREEHOLD	1979	
14	MAYAPURI	SHOP NO. 1, SHOPPING COMPLEX AT RAJOURI GARDEN (MAYAPURI)	1	WEST DELHI	DDA	FREEHOLD	1979	
15	MADHUBAN	SHOP NO. 14 AND 16, CSC AT MADHUBAN	2	EAST DELHI	DDA	FREEHOLD	1987	
16	MALVIYA NAGAR EXTN	SHOP NO. 27, DDA SHOPPING COMPLEX, MALVIYA NAGAR EXTN, SAKET, NEW	1	SOUTH DELHI	DDA	FREEHOLD	1980	

		DELHI						
17	ASHOK VIHAR PHASE 2	SHOP NO. 12 CSC AT BLOCK C1 WAZIRPUR PHASE-II, DDA MARKET, NEW DELHI.	1	WEST DELHI	DDA	FREEHOLD	1977	
18	EAST OF KAILASH A BLOCK	SHOP NO. 13 DDA SHOPPING CENTRE, A – BLOCK, EAST OF KAILASH, NEW DELHI	1	SOUTH DELHI	DDA	FREEHOLD	1977	
19	MUNIRKA	SHOP NO. BA-2-3-4 AND BC-1, BASEMENT, DDA SHOPPING COMPLEX, MUNIRKA PHASE 2 WING A, NEW DELHI	4	SOUTH DELHI	DDA	FREEHOLD	1978	
20	ASHOK VIHAR PHASE 2 SHOP NO 6 & 7	SHOP NO. 6, 7 CSC AT BLOCK C1 WAZIRPUR PHASE – II , DDA MARKET, NEW DELHI	2	SOUTH DELHI	DDA	FREEHOLD	1977	
21	EAST OF KAILASH C BLOCK	SHOP NO. 16 AND 17 CSC AT EAST OF KAILASH BLOCK C	2	SOUTH DELHI	DDA	FREEHOLD	1981	
22	SHEIKH SARAI	SHOP NO 4 AND 5, LSC AT SHIEKH SARAI NEW DELHI	2	SOUTH DELHI	DDA	FREEHOLD	1980	
23	SARASWATI VIHAR	SHOP NO. 21,22,23,24, LSC AT SARSWATI VIHAR NEW DELHI	4	NOUTH DELHI	DDA	FREEHOLD	1981	
24	BASANT ENCLAVE	SHOP NO. 5 CSC AT BASANT ENCLAVE SFS FLATS, NEW DELHI	1	SOUTH DELHI	DDA	FREEHOLD	1989	
25.	HEMKUNT GK 1	SHOP NO. 26 TO 28, BASEMENT, DDA SHIPPING COMPLEX, GURU NANAK MARKET (HEMKUNT COLONY) GK PART 1, NEW DELHI	3	SOUTH DELHI	DDA	FREEHOLD	1977	TITLE NOT CLEAR
26.	GULMOHAR PARK	SHOP NO. 20,21,36,37 AND 38 DDA MARKET, FULMOHAR MARKET, NEW DELHI	5	SOUTH DELHI	DDA	FREEHOLD	1975	TITLE NOT CLEAR
27.	PASCHIM VIHAR	SHOP NO. 2-3,B-4, PASCHIM VIHAR, NEW DELHI	2	WEST DELHI	DDA	FREEHOLD	1984	TITLE NOT CLEAR
28.	JANAKPURI B BLOCK	B1-DDA SHOPPING CENTRE, JANAKPURI, NEW DLEHI- 110058	6	WEST DELHI	DDA	FREEHOLD	1975	TITLE NOT CLEAR
29	ALIPUR	PLOT NO G 15,M GRAHAM SABHA, ALIPUR	1	NORHT DELHI	GRAM PANC HAYAT	LEASED/D ONATED	1986	
30	PALAM	RDC PALAM VILLAGE	1	WEST DELHI	GRAM PANC HAYAT	LEASED/D ONATED	1986	
31	NARELA	PLOT NO 15,	1	NORTH	DSIID	LEASED	1992	

		DSIIDC NARELA INDUSTRIAL AREA		DELHI	C			
32	KHICHRIPUR	KHICHRIPUR	1	EAST DELHI	DDA(CL)	LEASED	1976	TITLE NOT CLEAR
33	RAJENDRA PLACE PLOT	PLOT NO 2 0 RAJENDRA PLACE	1	CENTRAL DELHI	DDA	LEASED	1998	
34	RAJENDRA BHAWAN	RAJENDRA BHAWAN, RAJENDRA PLACE	1	CENTRAL DELHI		RENT	1998	
35	CONNAUGHT PLACE	SUPER BAZAR CONNAUGHT PLACE BUILDING	1	CENTRAL DELHI	NDM C	RENT	1966	
36	TIMARPUR	FLAT NO. 1383, OPP. SARVODYA BAL VIDYALAYA, RESIDENTIAL FLATS, TIMARPUR, NEW DELHI	1	NORTH DELHI	PWD	TOKEN RENT	1984	
37	KHYBER PASS	KHYBER PASS, CIVIL LINES, NEAR AGRICULTURE OFFICE CPWD, DELHI-110054	1	NORTH DELHI	PWD	TOKEN RENT	1980	
38.	NAND NAGRI	SHOP NO. 22 AND 23, SUNDER NAGAR, BLOCK-F-2, SHANI BAZAAR ROAD, NAND NAGRI, NEW DELHI	1	EAST DELHI	MCD SLUM	TOKEN RENT	1984	TITLE NOT CLEAR
39.	MANGOLPURI	H-19-20, MANGOLPURI, NEW DELHI	2	WEST DELHI	MCD SLUM	TOKEN RENT	1976	TITLE NOT CLEAR
40.	DAKSHINPURI	DDA SLUM, DAKSHINPURI (AMBEDKAR NAGAR), NEW DELHI	1	SOUTH DELHI	MCD	TOKEN RENT	1976	TITLE NOT CLEAR
41.	KALKAJI SLUM	SHOP NO. 7 TO 12, SLIM C- BLOCK, KALKAJI, DDA SHOPPING CENTRE, NEW DELHI	6	SOUTH DELHI	MCD SLUM	TOKEN RENT	1986	TITLE NOT CLEAR
42.	GARHI VILLAGE	FLAT NO. 111 AND 113, DDA SLUM FLATS, VILLAGE GARHI, C- BLOCK, EAST OF KAILASH, NEW DELHI	2	SOUTH DELHI	MCD SLUM	TOKEN RENT	1985	TITLE NOT CLEAR
43.	RAGHUBIR NAGAR	FLAT NO. 9A AND 10A, NEAR HOLY CHILD SCHOOL, NEAR DDA SLUM FLATS, RAGHUBIR-GAR, NEW DLEHI	2	WEST DELHI	MCD SLUM	TOKEN RENT	1985	TITLE NOT CLEAR
43.	SULTANPURI	SHOP NO. 1 AND 3, D-5 BLOCK, NEAR MOTHER DAIRY, SULTANPURI RESETTLEMENT COLONY, NEW DELHI	2	WEST DELHI	MCD SLUM	TOKEN RENT	1981	TITLE NOT CLEAR.
44.	NEHRU NAGAR	SHOP NO. 4 TO 8, DDA SLUM WING SHOPPING CENTRE, NEHRU NAGAR, NEW DELHI	5	SOUTH DELHI	MCD SLUM	TOKEN RENT	1985	TITLE NOT CLEAR

45.	TILAK VIHAR	FLAT NO. 34-4A, BLOCK -C, DDA SLUM, TILAK VIHAR, NEW DLEHI-110018	2	WEST DELHI	MCD SLUM	TOKEN RENT	1985	TITLE NOT CLEAR
46.	Delhi Administratio n		2	-	-	-	-	-
47	INA Branches, Mini shops	INA	28	-	-	-	-	-

LIST OF PROPERTIES ENCROACHED

S.No	Name of Property	Address of Property	No of Properties	Location	Issuing Authority	Status (Leased /Rented)	Year of Allotment	Remarks
1	INA 169	SHOP NO. 169 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
2	INA 170	SHOP NO. 170 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
3	INA 171	SHOP NO. 171 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
4	INA 172	SHOP NO. 172 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
5	INA 173	SHOP NO.173 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
6	INA 174	SHOP NO.174 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
7	INA 175	SHOP NO.175 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
8	INA 176	SHOP NO.176 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
9	INA 177	SHOP NO.177 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
10	INA 181	SHOP NO.181 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
11	INA 211	SHOP NO. 211 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
12	INA 212	SHOP NO.212 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
13	INA 213	SHOP NO. 213 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED
14	INA 214	SHOP NO. 214 INA MARKET	1	SOUTH DELHI	DIR OF ESTATES	RENT	1966	ENCROACHED

Status of Properties Surrendered by the (OL SB) :-

S.No.	Address of the Shops	No. of Shops	Authority	Status
1.	Delhi University Branch, New Delhi.	5	Government Authority	Surrendered

2.	Delhi College of Ignou, New Delhi.	1	College Authority	Surrendered
3.	Jharoda Kalan, Delhi Police Training college, New Delhi.	1	Government of Authority	Surrendered
4.	Jamia Milia Islamia, New Delhi.	1	Jamia University Delhi	Surrendered
5.	IIT Gate Branch, Houz Khas , New Delhi.	1	IIT (Delhi)	Surrendered
6.	Jawaharlal Nehru University, JNU Complex, Mehaurali Road, New Delhi.	1	JNU (Delhi)	Surrendered
7.	Jawaharlal Nehru University II, Shopping Centre, Near JNU Campus, New Delhi.	1	JNU (Delhi)	Surrendered
8.	Jawaharlal Nehru University III, Poorwanchal Hostel Complex, New Delhi.	1	JNU (Delhi)	Surrendered
9.	NCERT Campus Branch, Shri Arbindo Marg Complex, New Delhi. I	1	NCERT (Delhi)	Surrendered
10.	NCERT Branch-II	1	NCERT (Delhi)	Surrendered
11.	G B Pant Polytec Complex, G B Pant Complex, Okhla, New Delhi.	1	Government Institute (Delhi)	Surrendered
12.	NCERT Branch, New Delhi.- III	1	NCERT (Delhi)	Surrendered
13.	Jama Masjid Branch, DDA Community Facilitair Complex, Dujana House, Near Moth Mahal Delhi-6	1	MCD	Surrendered
14.	Vijay Nagar Branch, Community Centre, RajPura Chawani, Gur Mandi, New Delhi.	1	MCD	Surrendered
15.	Tri Nagar Branch, Onkar Nagar, New Delhi.	1	MCD	Surrendered
16.	Moti Nagar, Community Centre, MCD Moti Nagar, New Delhi.	1	MCD	Surrendered
17.	Trilok Puri RDC, Block No. 26, DSIDC Shed Delhi-91.	1	DSIDC	Surrendered
18.	Automatic Packing Unit Kalayanpuri, Near Police Station, Kalyan Puri, Delhi.	1	DSIDC	Surrendered
19.	Kalyan Puri Shed, Delhi.	1	DSIDC	Surrendered
20.	Azar Pur Mandi, Community Centre, Rajpura Chawani, Gur Mandi, New Delhi.	1	APMC	Surrendered
21.	Shalimar Bagh III, DESU Colony, New Delhi	1	DESU	Surrendered
22.	Tripolia Branch, DESU Colony, Near Rana Pratap Singh, New Delhi.	1	DESU	Surrendered
23.	DESU Branch Jankpuri, (BSES)	1	DESU	Surrendered
24.	Pahar Ganj Branch, Property No. 9090, Gali No. 2, Multani Dhanda, Pahar Ganj, New Delhi-55.	1	DDA	Surrendered

25.	Telewara Branch, DDA Community Facility Complex, Delhi-6	1	DDA SLUM	Surrendered
26.	Shadipur Branch, DTC Colony, Patel Nagar, Shadipur Depot, New Delhi.	1	DTC	Surrendered
27.	Indian Airlines Branch, Vasant Vihar, New Delhi.	1	Indian Air Lines	Surrendered
28.	South Avenue Branch, New Delhi	1	CPWD	Surrendered
29.	Safdarjung Hospital, New Delhi	1	Hospital Compound	Surrendered
30.	LMJP Hospital, New Delhi	1	Hospital Compound	Surrendered
31.	R M L Hospital, New Delhi	1	Hospital Compound	Surrendered
32.	Kalawati Saran Child Hospital, New Delhi	1	Hospital Compound	Surrendered
33.	Kastubra Gandhi Hospital, New Delhi	1	Hospital Compound	Surrendered
34.	Hindu Rao Hospital, New Delhi	1	Hospital Compound	Surrendered
35.	Guru Teg Bahardur Hospital, New Delhi	1	Hospital Compound	Surrendered
36.	Deen Dayal Upadhyaya Hospital, New Delhi	1	Hospital Compound	Surrendered
37.	Sanjay Gandhi Memorial	1	Hospital Compound	Surrendered
38.	Sanjay Gandhi Hospital	1	Hospital Compound	Surrendered
39.	R.T.B Hospital	1	Hospital Compound	Surrendered
40.	Jhandewala Complex Branch, Shop No. 4, Varunalya, Phase 1, New Delhi	1	Delhi Jal Board	Surrendered
41.	Varun Niketan Branch, Waterworks Colony, Pitampura, New Delhi	1	Delhi Jal Board	Surrendered
42.	Wazirabad Branch, Shop No. 4 Waterwork Colony, Delhi	1	Delhi Jal Board	Surrendered
43.	Gulabi Bagh Branch, Shop No. 33, Delhi Admin Shopping Centre	1	Delhi Administration	Surrendered
44.	Timarpur, Shop No. 1 and 2, Shopping Complex, Delhi Admin Flats, Delhi-07	2	Delhi Administration	Surrendered
45.	Kalyan Vyas Branch, Shop No. 1,2,3, Kalyan Vyas Housing Complex, Khichripur, Delhi-110092	3	Delhi Administration	Surrendered
46.	Tilak Lane Branch, NDMC Shopping Complex, New Delhi	1	NDMC	Surrendered
47.	Yashwant Singh Palace, New Delhi	1	NDMC	Surrendered
48.	Palika Bhawan Branch, New Delhi	1	NDMC	Surrendered
49.	Moti Nagar Branch, New Delhi	1	NDMC	Surrendered
50.	Noida Sector 15 A, Shop No. 4, 5 and 8	3	UP Govt.	Surrendered

51.	Noida Sector 20	1	UP Govt.	Surrendered
52.	Noida Sector 22	1	UP Govt.	Surrendered
53.	Noida Sector 17	1	UP Govt.	Surrendered
54.	Kishan Ganj Branch, 223/1, Railway Colony, Old Rohtak Road, Delhi	1	Railway	Surrendered
55.	Tuglakabad Branch, Vijay Chowk, Railway Colony, Tuglakabad, New Delhi	1	Railway	Surrendered
56.	Shakur Basti Branch, Railway Colony Delhi	1	Railway	Surrendered
57.	Vithal Bhai Patel, M P Flats, New Delhi	1	Director of Estate	Surrendered
58.	Tilak Lane Branch, Rafi Marg, new Delhi	1	Director of Estate	Surrendered
59.	Badarpur Thermal Power Station, BTPS Colony, Badarpur Colony, New Delhi	1	BTPS	Surrendered
60.	Bhavishya Nidhi Branch, Provident Fund Colony, New Delhi	1	BNE	Surrendered
61.	INA Market, New Delhi.	120	Urban Development	Surrendered
62	NCERT Branch, New Delhi - IV	1	NCERT Delhi	Surrendered