

Jan 20, 2018

Shri Manoj Tiwari
Hon'ble Member of Parliament,
159 North Avenue,
New Delhi

SUB: Request for intervention in the matter of M/s AN Buildwell at EOW, Delhi in ref to FIR's 116/2016, 114/2016 and 64/2016 on grounds of investigation being repeatedly diverted to protect Promoters Sunil Gandhi, Sandeep Hooda and SK Hooda.

Dear Sir,

We represent over 1200 customers of M/s AN Buildwell Pvt Ltd (Company in provisional liquidation vide order dt. 08.03.2016), through duly registered constituent associations, FOSECA (Federation of Spire Edge Associations) and SWBA (Spire Woods Buyers Association).

We have run from pillar to post to safeguard our investments and had even put together a Revival Scheme at the Delhi High Court after having been let down by the Promoters and other shareholders of ANB. Numerous letters to various authorities have yielded very little, and unfortunately we are today ourselves the victims of the EOW, Delhi Police itself who have targeted the very people supporting us.

Isn't this a strange irony? 'Andha Kanoon' takes on a new meaning for all of us.

Everything was going well till 2014, and it is only when construction stopped at projects, ANB started defaulting on their commitments and raising absurd demands that we all got worried, and before we knew what was happening the Promoters deliberately drove the company into liquidation.

First, Promoters Sunil Gandhi & SK Hooda ensured the company went into Liquidation to escape from their responsibilities..... Then they put a Sham Scheme to strip the company of its remaining assets at our cost !!

Is this what the EOW is supporting?

EOW, Delhi has never investigated this important aspect while ensuring the following:

1. Allowing Chairman/Promoter and key mastermind Sunil Gandhi to escape (There is a gap of 3 days between sanction of arrest and opening of LOC)
2. **Ignoring events in 2014-2015 and Deliberate Liquidation on March 8, 2016.**
3. Ignoring banking fraud in 2014-2015, where the money was received by Sandeep Hooda's companies to build benami assets for both Promoters.

Sections in the EOW are continuously hell bent on protecting the Promoters Sunil Gandhi, Sandeep Hooda and SK Hooda owing to their financial and political clout.

Officers of the EOW have even tried to intimidate some of our members against not speaking up against the Promoters. We have brought this to the notice of the seniors.

After many letters, visits and follow-up, we met with senior officers at PHQ in November, who after a patient hearing promised us a paradigm change in the investigation. Towards this we were called a few times by a new DCP from another section who conducted her own enquiry. Later on we were made aware that this was a 2nd opinion which had been called for by the PHQ. This time the department went into the period of 2014-2015 and deliberate liquidation.

However... we are informed that EOW, Mandir Marg has got this opinion buried as it is not convenient for the Promoters..!!

We did not let up, and continued our persistent follow-up as by then the charge-sheet had been filed in FIR No. 114/2016. However, 5-6 words on deliberate liquidation in a 20 page chargesheet. Again, we were heard out at PHQ and we were informed when we were informed a few days later that the case had been transferred to ensure fairness.

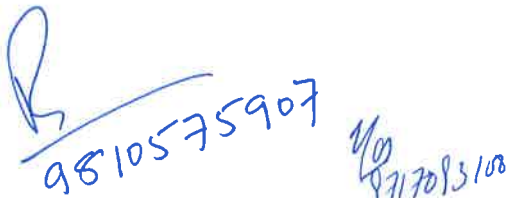
However... again we are informed that EOW, Mandir Marg has got the transfer reversed as it is not convenient for the Promoters..!!

Sir, we understand that investigation is the purview of the department and we have no right to suggest anything here, but when we see these flip-flops in approach, the special treatment given to promoters and their proxies, we are naturally alarmed.

There are clearly sections at EOW, Mandir Marg who continue to shield Sunil Gandhi and Sandeep Hooda despite our best efforts at PHQ.

Requesting you for your urgent intervention in the interests of natural justice and the fate of over 1200 customers who have been let down by the Promoters... and now by the custodians of the law at Mandir Marg, New Delhi.

Thanking you

Handwritten signature in blue ink, followed by the number 9810575907 and another number 8717083108.

(Representation in person on behalf of 1200+ customers of AN Buildwell Pvt. Ltd.)

Encl:

Mail dt. 29.12.2017 to Spl. CP, EOW

Mail dt. 15.11.2017 to Spl. CP, EOW

Mail dt. 09.11.2017 to Spl CP, EOW / Addl. CP, EOW

Representation to Hon'ble Home Minister dt. 03.06.2017

FOSECA | SWBA

Federation of Spire Edge Associations | Spire Woods Buyers Association

111, First Floor, Hemkunt Chambers, 89 - Nehru Place, New Delhi - 110019

Pg No.

1.	G. MADAN MADHAN PILLAI	
2.	HARISH ADONI	
3.	SACHIT MAITRA	
4.	RUPA RAI MAITRA	
5.	R. Parveen	
6.	Nand Kumar	
7.	Upendra Singh	
8.	OASIS DWGS.	
9.	Neel Syntex (P) LTD.	
10.	Kapil Kukreja	
11.	INDER MOHAN RAI	
12.	ANIL KUMAR DWASTHI	
13.	Naveen Yadav	
14.	Deep KANNA SHARMA	 (ON BEHALF OF KANNA SHARMA)
15.	Ranjan Kumar Mittal	
16.	Vijay Kr Yadav	
17.	RAJEEV SHUKLA	
18.	Shaila Agarwal	
19.	Rachna Gupta	
20.	Puja Jain	
21.	Nayantara Prasad	
22.	Vanya Vam	
23.	Shikharika Khokhar	

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Pg No.

24	RAVI BHATIA	Ravi
25	Harjit Talwar	Harjit
26	Harjit Talwar + Bhama Talwar	
27	SUNIL SHARMA (KANIKA)	Sunil
28	AMIT SIROMI	Amit
29	AJAY RAWAT	Ajay
30	SARU GARY & Manika	Saru
31	Neel of Somana	Neel
32	V K MALHOTRA	V K

Attended