


ED Letter




 Safe Economy - Safe India
DIRECTORATE OF ENFORCEMENT
DEPARTMENT OF REVENUE
GOVERNMENT OF INDIA

16
 23/2/20

File No. ECIR/54/DZ/2010/AD(RS)-SDS
 To: **The Chief Executive Officer,**
New Okhla Industrial Development Authority,
Administrative Complex, Sec - 6,
Gautam Budh Nagar,
Noida - 201301.

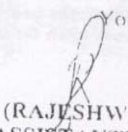
DELHI ZONAL OFFICE
10-A, JAM NAGAR, ROUSHI
AKBAR ROAD,
NEW DELHI-110 011.
 Dated: 02.2.2010

URGENT
 Subject: **ECIR/54/DZ/2010/AD(RS) regarding complaint against some officers of Noida Authority.**

Sir,
 This office is making certain investigation under the provisions of Prevention of Money Laundering Act, 2002 (as amended in 2005 & 2009) against some officer(s) of Noida Authority. In this connection, you are requested to furnish the following information to this office for further necessary action:-

1. List of persons/firms in whose favour commercial plot(s) have been allotted with their name and present addresses.
2. Complete details of the allotted plots with their khasra / khatauni No.
3. Present position/status of the land allotted.
4. Selling price of the plot and market value of same plot at the time of allotment.

An early reply will be appreciated.

Yours faithfully,

(RAJESHWAR SINGH)
ASSISTANT DIRECTOR FOR

566/ ✓
 1/2/10
 5026
 24/2/11
 10/2/11
 27/2/11
 28/2/11