

# Anand Kumar (Brother of Mayawati)-Mayawati Friends & Family's

## 'BOGUS'- 'SCANDELOUS' & GROUP COMPANIES

<b>Sr.No.</b>	<b>Name of Company</b>	<b>Address</b>
1.	DKB Infrastructure Pvt. Ltd.	C- 56, Basement , Jangpura extension, New Delhi
2.	Ashish Constructions Pvt. Ltd.	112, DDA, Jog Market, Rajendra Place, New Delhi
3.	Adept Realcon Pvt. Ltd.	1 <sup>st</sup> Flr., 8/33, W..E.A., Karol Bagh,New Delhi-110005
4.	Naveen Infradevelopers And Engineers Pvt. Ltd.	1506, Hemkant Chambers, 89, Nehru Place, New Delhi.
5.	Aditya Antibiotics Pvt. Ltd.	218, Shopping Complex, Sekh Sarai, Phase- II, New Delhi.
6.	Aditya Shares PVt. Ltd.	U-58, 1 <sup>st</sup> Floor, Shakapur, Delhi-110092
7.	Agroha Saving Limited	C-51/101, Mahendru Enclave, G.T. Karnal Road, Delhi – 23
8.	AKIK Educationa Centre(P) Ltd	88,Beldev Park, Parwana Road. Delh
9.	Archit Fincap Ltd.	412- C Usha Kiran Building, Commercial Complex, Azadpur,Delhi- 110033
10.	Archit Finescrip Ltd.	412- C Usha Kiran Building, Commercial Complex, Azadpur,Delhi- 110033
11.	Argent Finvest (P) Ltd.	208, Mukand House, Commercial Complex, Azadpur, Delhi,
12.	At All Times your Securities(P)Ltd.	104-A, Mukand House, Commercial Complex, Azadpur, Delhi- 110033

13. Chambal Valley Sugar Mills Ltd. A-91, Sector – 10, Noida
14. Focus Industrial Resources Ltd. 104-A, Mukand House, Commercial Complex, Azadpur, Delhi- 110033
15. Garg Organics Pvt. Ltd. 218, Shopping Complex, Sekh Sarai, Phase II, New Delhi.
16. GVS Securities (P) Ltd. 204-A, Mukand House, Commercial Complex, Azadpur, Delhi-110033
17. Lokpriya Tea Company Ltd. B-2/8, Mayur Apartment, Sector-9, Rohini, Delhi-110085
18. Mayank Medilab (P) Ltd. 88, Baldev Park, Parwana Road, Delhi.
19. Nischay Systems Pvt. Ltd. 207, M.J. Shopping Centre, Veer Savarkar Block, Shakapur, Delhi- 110092
20. Paras Fincap Pvt. Ltd. 88, Beldev Park, Parwana Road, Delhi
21. R.S. Accessories Pvt. Ltd. 5/7B Pusa Road, New Delhi
22. Reena Oil Industry Pvt. Ltd. 206-B, Mukand House, Commercial Complex, Azadpur, Delhi – 110033
23. Renu Scales Pvt. Ltd. B-42, Adarsh Nagar, Malerna Road Ballabgarh
24. Shiv Shambhu Garments Pvt. Ltd. F-24/45, Sector-24, Rohini, Delhi- 110085
25. Transactions India Pvt. Ltd. 1<sup>st</sup> Floor, 11/5B, Pusa Road, New Delhi
26. Upper India Sugar Mills Pvt. Ltd. A-91, Sector-10, Noida
27. HOTEL LIBRARY CLUB PVT.LTD. Library Chowk, Mussoorie, Uttarakhand 248179,
28. DIA REALTORS PVT.LTD. 507, Laxmi Mall, 2<sup>nd</sup> Estate, New Link Road, Andher(WO Mumbai-400018
29. REVOLUTIONARY REALTORS PVT.LTD. 219, Bake House, Nagindas Master Road, Fort , Mumbai, Maharashtra 400001

30. OM PROJECTS PVT.LTD. 52, Weston Street,3<sup>rd</sup> Flr., Room No.304, Kolkata ,West Bengal 700012.
31. TAMANNA DEVELOPERS PVT.LTD. Sitala Bhawan, Opp-S.N.T . Godown, Pradhan Nagar, Siliguri, West Bengal , India 734003
32. HARMONY REAL DEVELOPERS PVT.LTD. Sitala Bhawan, Opp-S.N.T . Godown, Pradhan Nagar, Siliguri, West Bengal , India 734003
33. SHIVANAND REAL ESTATE PVT.LTD. Sitara Bhawan, Opp. S.N.T. Godown, Pradhan Nagar, Siligurim West Bengal 734003
- 34.DLA INFRASTRUCTURES PVT.LTD. 107, D.D.A., Hog Market, Rajendra Place, Delhi-08
35. EXPERIENCE PROJECTS PVT.LTD. 2<sup>nd</sup> Flr. 8/33, W.E.A., Karol Bagh, New Delhi 11005,
36. DKB Infrastructure Pvt.Ltd. :Flat No.1506, Hemkant Chamber, Nehru Place, New Delhi- 110019.
37. DLA Realtors Pvt.Ltd.
38. Saturn Education Services Pvt.Ltd. : Arunachal Building, 19, Darakhamba Road, Connaught Place, New Delhi
39. Satya Netcom Ltd. :807Arunachal Building,19, Darakhamba Road,Connaught place New Delhi -110001
40. Indogulf Diagnostic Courier Pvt.Ltd. : 1506, Hemant Chamber,Delhi-89
41. Riya Buildtech Pvt.Ltd. : C,106, Inderpuri ,New Delhi-05
42. Espark Builders Pvt.Ltd. : 28 B, Cycle Market, Jhande-Walan, New Delhi-05.
43. Ashish Constructions Pvt. Ltd. :114 Ansari Road Darya Ganj, New Delhi,-2
44. Conwood Medpharma Pvt. Ltd. :1506 Hemkunt Chambar, 89, Nehru Place , New Delhi-19
45. Saburi Infotech Pvt. Ltd. :1506 Hemkunt Chambar, 89, Nehru Place , New Delhi-19
46. Goldmine Infrastructure Pvt. Ltd.
47. Squarefoot Buildcon Pvt. Ltd.
48. Naveen Infradevelopers & Engineers Pvt. Ltd. : 201, Antriksh Bhawan,22, K.G.Marg, Delhi110001 .
49. VC Infracon Pvt. Ltd. : 1506 Hemkunt Chambar, 89, Nehru Place , New Delhi-19
50. AR Compusoft Pvt. Ltd. : 1506 Hemkunt Chambar, 89, Nehru Place , New Delhi-19
51. Mega Buildhome Pvt. Ltd. : 112, D.D.A., HOG Market, Rajendra Palace, New Delhi

52. Courage Infotech Pvt. Ltd. New Delhi	:112, D.D.A., HOG Market, Rajendra Palace,
53. Sankalp Advisory Services Pvt. Ltd.	:102, Babar Lane, Bengali Market, Delhi )
55 SMP Technology Pvt.Ltd	: 206A,JagdambaTower,13,Preet Vinar, Commercial Complex, Delhi, India-110092
56 KS Ultratech Pvt Ltd	303,Plot no.11, Sadan –I, Preet Vihar Community Centre, Delhi India-110092
57 Chahat technology Pvt Ltd	612, Gobind Apartment, B-2, Vasundhara Enclave, Delhi, India-110096
58 Kusum Garments Pvt Ltd	B1/144,New Ashok Nagar,Delhi, India-110096
59 New Era Software Pvt Ltd	612, Gobind Apartment, B-2, Vasundhara Enclave, Delhi, India-110096
60 Quick Infotech solution Pvt Ltd New	102, Tribhovan Complex. Ishwar Nagar, Mathura Road, Delhi, Delhi, India-110065
61 Hitchki Creation Pvt Ltd	1/2894,Ram Nagar, New Post Office, Shahadara, Delhi, New Delhi, India-110032
62 Frinds Motels Pvt Ltd	N-1, Kalash Colony , New Delhi, Delhi, India-110048
63 Vijay Ficon Consultants Pvt Ltd	102,Babar Lane, Bengali Market, Delhi, India-110001
64 Triveni SmartEducation Pvt Ltd	104,Babar Lane, Bengali Market, Delhi, India-110001
65 Yamunotri Infrastructure and Developers Pvt Ltd	Flat On.0, Sagar Apartments Tilak Marg Delhi, India-110001
66 Vrindavan Investment Pvt Ltd	Flat On.0, Sagar Apartments 6Tilak Marg Delhi, India- 110001
67 Neelkanth Towers Pvt Ltd	518/8A, Gali on-1,Viwas Nagar Shandara, Delhi,India- 110092
67 SDS Infrastructure Pvt Ltd	J-75,Pandav Nagar,Delhi India-110092
68 SDS Towers Pvt Ltd	570,PocketE,Mayur Vihar Phase-2 Delhi India-110091

69 ARD Developers Pvt Ltd	Flat on. 1506, Hemkant Chambers, 89, Nehru Place, New Delhi, Delhi, India-110019
69 DPP Buldcon Pvt Ltd	Shop on.Z-176, Ground Floor, NWHS Block-2, Ioha Mandi, Narina, New Delhi, Delhi India-110028
70 SDS Infotech Pvt Ltd	202, Chadra Complex, Veer Savarkar Block, Shakarpur, Delhi, India-110092
71 SDS Developers Pvt Ltd	B1/415, Janak Puri, New Delhi, Delhi, India-110058
72 SDS Infratech Pvt Ltd	202, Chadra Complex, Veer Savarkar Block, Shakarpur, Delhi, India-110092
73 SDS Infracon Pvt Ltd	202, Chadra Complex, Veer Savarkar Block, Shakarpur, Delhi, India-110092
74 SDS Farmlands Pvt Ltd	A-52 IIND FLOOR GALI NO-01, GURUNANAKPURA, LAXMI NAGAR, Delhi, India-110092
75 SDS Housing Pvt Ltd LAXMI	: A-52 IIND FLOOR GALI NO-01, GURUNANAKPURA, NAGAR, Delhi, India-110092
76 INDO-GULF Diagnostics and research centre Pvt Ltd	: 1506, Hemkant Chambers, 89, Nehru Place, New Delhi, Delhi, India-110019