

**PARTICULARS OF PENDING RECOVERIES DELIBERATELY NOT CAUSED BY
CUSTODIAN FROM OTHER NOTIFIED ENTITIES**

Sr. No.	Name of the Company	Name of the Notified Parties	Base Qty	Amount	Covered By
1	ACC Ltd.	Dhanraj Mills Pvt. Ltd.	20,660	196,69,40,316.00	Report No. 4 of 2011 in MA No. 108 of 2007
2	Reliance Inds. Ltd.	Dhanraj Mills Pvt. Ltd.	2,450	1,44,20,739.00	Report No. 4 of 2011 in MA No. 108 of 2007
3	Tata Tea Ltd.	Dhanraj Mills Pvt. Ltd.	50	9,49,502.00	
				198,23,10,557.00	
4	G. E. Shipping Co. Ltd.	Fair Growth Financial Services	71,300	14,87,58,807.00	Report No. 3 of 2011 in MA No. 106 of 2007
7	ITC Ltd.	Fair Growth Financial Services	1,000	3,45,35,707.00	
9	G. E. Shipping Co. Ltd.	Fair Growth Financial Services	1,25,000	9,46,56,864.00	Report No. 5 of 2019 in MA No. 211 of 1994
				27,79,51,378.00	
10	ACC Ltd.	Fair Growth Investment	180	1,76,54,176.00	
11	Orkay Inds. Ltd.	Fair Growth Investment	10,000	0.00	Company got Delisted
				1,76,54,176.00	
13	Mahavir Spg. Mills Ltd.	Brisk Capital Market Ser Pvt. Ltd.	1,00,200	111,94,69,338.00	MP No. 136 of 1995
14	Mahavir Spg. Mills Ltd.	Brisk Capital Market Ser Pvt. Ltd.	50,000	79,05,15,264.00	Intimated to Custodian vide letter dated 18.08.2018
				190,99,84,602.00	
15	Sesa Goa	Pallav Sheth	700	2,10,22,975.00	Report No. 1 of 2011 in MA No. 109 of 2007
				2,10,22,975.00	
16	Various Shares	Shrenik K. Jhaveri	-	89,60,000.00	MA No. 289 of 1994 & Various Mas filed under it
				89,60,000.00	
17	ACC Ltd.	Shyam Sunder Dalmia	595	5,79,29,948.00	MP 114 of 1995
				5,79,29,948.00	
				427,58,13,636.00	

Notes

1	Though it is easiest to recover attached assets of one notified entity from the other notified entity since Custodian controls the assets of both the notified entities but yet he has deliberately not recovered the attached assets and accruals belonging to Mehtas from other notified entities from 1993 onwards in almost all cases.
2	The Hon'ble Special Court directed Custodian in the year 1996 and in the year 2003 to recover the attached assets of Mehtas from other notified entities but till date he has deliberately not complied with the above orders of Hon'ble Special Court and failed to recover attached assets of Rs.463.56 Crores. In some cases the shares of Mehtas have been sold in the hands of other notified entities and sale proceeds used to discharge their liabilities.
3	To cover up his illegal acts of collusion with other notified entities, the Custodian is not filing Compliance Reports and filing false Affidavits and Reports to mislead the Hon'ble Special Court. In fact Custodian has even allowed some of the parties to get de-notified without causing recovery from them like Shri Naresh K. Aggarwala and Shri Shyam Sunder Dalmia.