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## INDIA AGAINST CORRUPTION

A-119, Kaushambi, Ghaziabad – 201010, UP. Ph: 09868219486 [indiaagainstcorruption.2010@gmail.com](mailto:indiaagainstcorruption.2010@gmail.com)

[www.indiaagainstcorruption.org](http://www.indiaagainstcorruption.org)

### **Robert Vadra acquires properties worth hundreds of crores from nothing.**

#### **What is the source of these funds?**

In the last 4 years, Robert Vadra has gone on a property buying binge and has purchased at least 31 properties mostly in and around New Delhi, which even at the time of their purchase were worth several hundred crores

An analysis of the balance sheets and audit reports of 5 companies set up by him (and owned exclusively by him and his mother) on or after 1/11/2007 show that the total share capital of these companies was just Rs 50 lakhs and these companies together had no income from any legitimate business activity (except by way of interest derived from interest free loans obtained from DLF). Yet during 2007-2010 they have acquired properties which were worth well over Rs 300 crores even at their time of acquisition and are worth more than Rs 500 crore as of today.

The ostensible seed money for this acquisition is shown to have come from unsecured interest free loans from DLF Ltd (over 65 crore). The bulk of the properties are also purchased from DLF at a price which is shown far below the market price. Thus 7 flats in Magnolia apartments in DLF Gurgaon are purchased for a total of Rs 5.2 crores by Vadra's companies when the market price of each flat at the time of acquisition was well over 5 crore and today its price is between 10 to 15 crore rupees per flat. Similarly a 10,000 sq feet apartment in DLF Aralias (Gurgaon) is shown to be purchased for Rs 89 lakhs when its market price at the time of purchase in 2010 was 20 crore rupees and today is more than 30 crore rupees. Not just that, a stake of 50% share in DLF owned hotel in Saket (DLF Hilton Garden Inn) is shown to be purchased for Rs 32 crore when the market value was well over Rs 150 crore. The detail of these properties, their acquisitions are in the accompanying note which refers to the balance sheets and audit reports of these companies which have been obtained from ROC.

This massive property buying spree by the son-in-law of the ruling dynasty in the country gives rise to several important questions:

1. Why should DLF give large unsecured interest free loans to Robert Vadra?
2. Why should DLF sell its properties to Vadra at throwaway prices and on the basis of funds obtained by Vadra from DLF itself?
3. It is well known that DLF has been given 350 acres of land by Haryana govt for the development of Magnolia project in Gurgaon (where Vadra was allocated 7 apartments) and has been given various other properties and benefits by the Congress governments in Haryana and Delhi. Is that the quid pro quo for DLF giving Vadra the seed money for the purchase of these massive properties worth hundreds of crores?
4. It is clear that there is a lot of unaccounted black money invested in these properties of Vadra. What is the source of these funds? Are illicit funds of the Congress party being funnelled into this property buying spree by the son-in-law of the dynasty?
5. The above acquisition of properties is only what has come to light from the documents submitted to ROC itself, and maybe just the tip of the iceberg. Preliminary information indicates that there are many other properties purchased by him. It's significant that 6 new companies have also been registered by him in 2012.

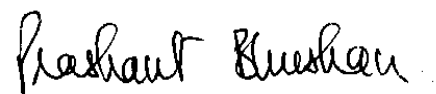
Prima facie the facts above show commission of offences under the prevention of corruption act as well offences under the Income Tax Act. Why are these ostensible offenses not being investigated?

All these questions need to be answered by a thorough independent investigation. Question is will such an investigation be done and who will do it? Will it be done by agencies controlled by the Government and hence by the ruling dynasty?

That is why one needs an independent Lokpal. Question is will it be conceded by those who risk going to jail as a result?



Arvind Kejriwal



Prashant Bhushan

**Details of 31 properties of Robert Vadra's group of companies**

<b>S.No.</b>	<b>Description</b>	<b>No. Of units</b>	<b>Worth as shown in Balance sheets (Rs)</b>	<b>Property owned by</b>	<b>Market Value (At the time of purchase)/ Current Market Value (Rs)</b>
1.	50% share in Hilton Garden Inn Hotel, Saket, New Delhi	50% share	31.7 crore	Sky Light Hospitality Private Ltd.	150/300 crore
2.	10,000 sqft apartment in DLF Aralias, Gurgaon	1 flat	89 lakhs	Sky Light Realty Private Ltd.	25/40 crore
3.	Apartments in DLF Magnolia, Gurgaon	7 flats	5.2 crore for 7 flats	Sky Light Realty Private Ltd.	(35-70)/ (105-175) crore for 7 flats
4.	Apartment in DLF Capital Greens, Delhi	1 flat	5 crore	Sky Light Realty Private Ltd.	
5.	Plot in Greater Kailash II, New Delhi	1 plot of unknown size	1.2 crores	Real Earth Estates Pvt. Ltd.	
6.	Land in Bikaner	161 acres of land	1.02 crores	North India IT Parks Pvt. Ltd.	
7.	6 additional land properties in Bikaner	Unknown acreage	2.43 crore	Real Earth Estates Pvt. Ltd., Sky Light Realty Private Ltd., Sky Light Hospitality Private Ltd.	
8.	1 property of land in Manesar	Unknown acreage	15.38 crores	Sky Light Hospitality Private Ltd.	
9.	1 property of land in Palwal	Unknown acreage	42 lakhs	Sky Light Realty Private Ltd.	
10.	2 properties of land in Hayyatpur Gurgaon	Unknown acreage	4 crore	Real Earth Estates Pvt. Ltd., Sky Light Realty Private Ltd.	
11.	6 properties of land in Hassanpur	Unknown acreage	76 lakhs	Real Earth Estates Pvt. Ltd.	
12.	2 properties of land in Mewat (Haryana)	Unknown acreage	95 lakhs	Real Earth Estates Pvt. Ltd.	
13.	Agricultural land in undisclosed location	Unknown acreage	69 lakhs	Blue Breeze Trading Pvt. Ltd.	
	Total (approx)		69.64 crore		

# Ministry of Corporate Affairs

Companies/LLPs in which a person is/ was a director/ designated partner

DPIN: 01840634

ROBERT VADRA

Date: 28/09/2012 12:28:24 P.M.

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
U5204DL2007PTC170056	SKY LIGHT HOSPITALITY PRIVATE LIMITED	Director	01/11/2007	01/11/2007	-	Active	NO
U52100DL2007PTC170058	BLUE BREEZE TRADING PRIVATE LIMITED	Director	16/11/2007	16/11/2007	-	Active	NO
U70109DL2007PTC170501	SKY LIGHT REALTY PRIVATE LIMITED	Director	18/02/2008	18/02/2008	-	Active	NO
U45206DL2008PTC174141	REAL EARTH ESTATES PRIVATE LIMITED	Director	19/06/2008	19/06/2008	-	Active	NO
U45406DL2008PTC179728	NORTH INDIA IT PARKS PRIVATE LIMITED	Director	12/09/2008	12/09/2008	-	Active	NO
U51909DL2005PTC138407	LAMBODAR ART ENTERPRISES INDIA PRIVATE LIMITED	Additional director	15/06/2012	15/06/2012	-	Active	NO
U01400DL2012PTC237568	LFELINE AGROTECH PRIVATE LIMITED	Managing director	23/07/2012	23/07/2012	-	Active	NO
U01403DL2012PTC238149	GREENWAVE AGRO PRIVATE LIMITED	Managing director	31/07/2012	31/07/2012	-	Active	NO
U01403DL2012PTC239825	RIGHTLINE AGRICULTURE PRIVATE LIMITED	Managing director	03/08/2012	03/08/2012	-	Active	NO
U01403DL2012PTC239759	FUTURE INFRA AGRO PRIVATE LIMITED	Managing director	14/08/2012	14/08/2012	-	Active	NO
U01400DL2012PTC240207	BEST SEASONS AGRO PRIVATE LIMITED	Managing director	27/08/2012	27/08/2012	-	Active	NO
U01407DL2012PTC241140	PRIMETIME AGRO PRIVATE LIMITED	Managing director			-	Active	NO

**REAL EARTH ESTATES PVT LTD**  
**268, SUKHDEV VIHAR, NEW DELHI-110026**

**SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.3.2010**

	As on 31.03.2010 Amount (Rs.)	As on 31.03.2009 Amount (Rs.)
<u>Schedule "A"</u>		
<u>AUTHORISED CAPITAL</u>		
5000000 Equity Shares of Rs. 10/- each	50,000,000.00	50,000,000.00
<u>ISSUED, SUBSCRIBED &amp; FULLY PAID UP:</u>		
100000 Equity Shares of Rs. 10/- each	1,000,000.00	1,000,000.00

Schedule "B"  
Loans and Advances

- Loan from Artex
- Loan from Blue Breeze Trading Pvt Ltd
- Loan from Sky Light Hospitality Pvt Ltd
- Loan from DLF Ltd

1,500,000.00	
8,950,000.00	
20,000,000.00	
50,000,000.00	
<b>80,450,000.00</b>	<b>NIL</b>

TOTAL

Schedule "C"  
FIXED ASSETS

- Land in (BHM) Haayatpur Gurgaon
- Land in Bikaner-2
- Land in Hassanpur-2
- Land in Hassanpur-3
- Land in Hassanpur-1
- Land in Mewat
- Land in Mewat-1
- Land in Bikaner
- Land in Bikaner-1
- Plot at GK-II, New Delhi

30,000,000.00	
914,000.00	
2,110,200.00	
2,112,700.00	
3,384,400.00	
8,771,800.00	
770,200.00	
1,099,180.00	
9,577,710.00	
12,180,000.00	
<b>70,930,170.00</b>	<b>NIL</b>

TOTAL

*Maureen Vadra*  
**MAUREEN VADRA**  
 DIRECTOR



**ROBERT VADRA**  
 DIRECTOR

**SKY LIGHT HOSPITALITY PRIVATE LIMITED**  
**268, SUKHDEV VIHAR, NEW DELHI-110025**  
**SCHEDULES FORMING PART OF BALANCE SHEET AS ON 31.03.2010**

<b>CURRENT LIABILITIES &amp; PROVISIONS AS ON 31.03.2010</b>		<b>Schedule "E"</b>
<b>PARTICULARS</b>	<b>As on 31.03.2010</b>	<b>As on 31.03.2009</b>
<b><u>CURRENT LIABILITIES</u></b>		
Advance against sale of Manesar Land	500,000,000.00	-
Advance from DLF Ltd ( JV A/c)	-	150,000,000.00
Advance from DLF Ltd( Land A/c)	100,000,000.00	100,000,000.00
Loan From Artex	1,024,380.00	44,524,380.00
Carnival Intercontinental Estates P Ltd	15,500,000.00	15,500,000.00
P Shanta Devi	10,000.00	10,000.00
Salary & Allowances Payable	324,822.00	-
<b><u>PROVISIONS</u></b>		
Provision for Income Tax	1,141,529.00	75,000.00
Audit Fees Payable	-	9,000.00
Professional Fees Payable	12,600.00	5,292.00
TDS Payable	-	3,708.00
<b>TOTAL IN RS</b>	<b>618,013,331.00</b>	<b>310,127,380.00</b>

<b>MISCELLANEOUS EXPENDITURE AS ON 31.03.2010</b>		<b>Schedule "F"</b>
<b>PARTICULARS</b>	<b>As on 31.03.2010</b>	<b>As on 31.03.2009</b>
<b><u>MISC EXPENSES</u></b>		
Misc Expenses	30,942.00	34,380.00
Less: Written off During the Year	(3,438.00)	(3,438.00)
<b>TOTAL IN RS</b>	<b>27,504.00</b>	<b>30,942.00</b>

*Maureen Vadra*  
**MAUREEN VADRA**  
**DIRECTOR**

*Robert Vadra*  
**ROBERT VADRA**  
**DIRECTOR**



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**SKY LIGHT HOSPITALITY PRIVATE LIMITED**  
 268, SUKHDEV VIHAR, NEW DELHI-110025  
**SCHEDULES FORMING PART OF BALANCE SHEET AS ON 31.03.2010**

PARTICULARS	INVESTMENT AS ON 31.03.2010	
	As on 31.03.2010	As on 31.03.2009
<b>INVESTMENTS</b>		
Capital Net after Losses in Saket Courtyard Hospitality	317,243,305.00	50,000.00
<b>TOTAL IN RS</b>	<b>317,243,305.00</b>	<b>50,000.00</b>

PARTICULARS	CURRENT ASSETS, LOAN AND ADVANCES AS ON 31.03.2010	
	As on 31.03.2010	As on 31.03.2009

<b>CURRENT ASSETS, LOANS AND ADVANCES</b>		
<b>CURRENT ASSETS</b>		
Cash in Hand		201,937.00
Bank Accounts-- Corporation Bank	141,812.00	27,799.00
-- Std Chartered Bank	61,420.00	100,025,069.91
FRD no.52130262729 with Std Chartered Bank	352,938.28	1,000,000.00
Interest Accrued	-	5,059.88
<b>LOANS AND ADVANCES</b>		
Loan to Blue Breeze Trading P Ltd	20,500,000.00	20,500,000.00
Loan to North India IT Parks P Ltd	1,000,000.00	-
Loan to Real Earth Estates P Ltd	20,000,000.00	-
Loan to Sky Light Realty P Ltd includes Joint Venture	66,100,000.00	35,000,000.00
Advance Tax A.Y 2010-11	693,000.00	69,257.00
Tax Refundable AY 2009-10	29,807.89	-
TDS on FDR No 52130234083	-	4,071.39
TDS on FDR No 80104	-	33,734.00
TDS on FDR No.52130262729	945.52	1,482.50
TDS on FDR No.52130267048	1,247.85	-
TDS on FDR No.52130267178	8,857.89	-
TDS on FDR No.52130270942	67,048.76	-
TDS on FDR No.52130282843	82,578.85	-
TDS on FDR No.52130285761	2,979.94	-
TDS on FDR No.52130286821	47,273.97	-
TDS on FDR No.52130290692	7,488.66	-
TDS on FDR No.52130298561	43,150.68	-
TDS on FDR No.52130298677	3,322.60	-
TDS on FDR No.52130304057	43,150.68	-
TDS on FDR No.52130304073	35,858.90	-
TDS on FDR No.52130304162	2,397.28	-
TDS on FDR No.52130304812	20,136.89	-
TDS on FDR No.52130305398	30,589.04	-
TDS on FDR No.52130305436	31,643.84	-
TDS on FDR No.52130305746	11,754.75	-
TDS on FDR No.52130307501	18,123.28	-
TDS on FDR No.52130308125	22,246.58	-
TDS on FDR No.90345 &15087	659.00	-
TDS on FDR No.090299	59,932.00	-
<b>TOTAL IN RS</b>	<b>109,400,075.22</b>	<b>166,868,410.68</b>

Maureen Vadra  
 MAUREEN VADRA  
 DIRECTOR



Robert Vadra  
 ROBERT VADRA  
 DIRECTOR



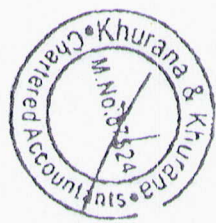
**SKY LIGHT HOSPITALITY PRIVATE LIMITED**  
 268, SUKHDEV VIHAR, NEW DELHI-110025  
**SCHEDULES FORMING PART OF BALANCE SHEET AS ON 31.03.2010**

PARTICULARS	SHARE CAPITAL AS ON 31.03.2010	
	As on 31.03.2010	As on 31.03.2009
<b>AUTHORISED CAPITAL</b>		
50000 Equity Shares of Rs. 10/- each	500,000.00	500,000.00
<b>ISSUED, SUBSCRIBED &amp; FULLY PAID UP:</b>		
50000 Equity Shares of Rs. 10/- each	500,000.00	500,000.00
<b>TOTAL IN RS</b>	<b>500,000.00</b>	<b>500,000.00</b>

PARTICULARS	FIXED ASSETS AS ON 31.03.2010	
	As on 31.03.2010	As on 31.03.2009
<b>FIXED ASSETS</b>		
Land at Manesar	153,844,500.00	153,844,500.00
Land at Bikaner	7,956,530.00	
<b>TOTAL IN RS</b>	<b>161,801,030.00</b>	<b>153,844,500.00</b>

*Maureen Vadra*  
**MAUREEN VADRA**  
 DIRECTOR

*Robert Vadra*  
**ROBERT VADRA**  
 DIRECTOR



**SKY LIGHT REALTY PRIVATE LIMITED**  
 268, SUKHDEV VIHAR, NEW DELHI-110025  
 SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH 2010

Schedule "A"

**AUTHORISED CAPITAL**

50000 Equity Shares of Rs. 10/- each

**ISSUED, SUBSCRIBED & FULLY PAID UP:**  
 50000 Equity Shares of Rs. 10/- each

Schedule "B"

**LOAN LIABILITY**

Loan from Blue Breeze Trading P Ltd

Loan from Artex

Carnival International Estates (P) Ltd

Schedule "C"

**FIXED ASSETS**

Agricultural land in Patwal-1

Agricultural land in Bikaner

Aralias Appart B-1115 Guragaon Joint Venture With  
 MR Robert Vadra

Furniture & Fixture At Aralias

Land at Hayyatpur, Haryana

As on  
 31.03.2010  
 Amount (Rs.)

As on  
 31.03.2009  
 Amount (Rs.)

	500,000.00	500,000.00
<b>TOTAL</b>	<u>500,000.00</u>	<u>500,000.00</u>
	500,000.00	500,000.00
	600,000.00	.
	28,424,380.00	.
	15,000,000.00	.
<b>TOTAL</b>	<u>44,024,380.00</u>	-
	4,220,000.00	4,220,000.00
	4,786,760.00	-
	8,941,650.00	-
	9,383,324.00	-
	10,000,000.00	10,000,000.00
<b>TOTAL</b>	<u>37,331,734.00</u>	<u>14,220,000.00</u>

Maureen Vadra  
 MAUREEN VADRA  
 DIRECTOR

*Robert Vadra*  
 ROBERT VADRA  
 DIRECTOR

*f*

**SKY LIGHT REALTY PRIVATE LIMITED**  
 268, SUKHDEV VIHAR, NEW DELHI-110025  
 SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH 2010

Schedule "D"

INVESTMENTS

Flats Booking Account

Ramprasta Builders

Endure Realty

As on 31.03.2010 Amount (Rs.)	As on 31.03.2009 Amount (Rs.)
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400,000.00	400,000.00
500,000.00	500,000.00

Total

900,000.00	900,000.00
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Schedule "E"

CURRENT ASSETS, LOANS AND ADVANCES

CURRENT ASSETS

Cash in Hand

Bank Accounts-- Corporation Bank

- Std Chartered Bank

FRD no.52130262658 with Chtd Bank

Interest Accrued

DLF Ltd 7 flats Magnolias

Tax Refundable A.Y 2009-10

Advance Tax

TDS on FDR AY 2010-11

TDS on FDR AY 2009-10

DLF Estates P Ltd-Capital Green

340,551.00	203,800.00
104,363.00	45,584.00
341,819.95	6,237,957.48
-	1,500,000.00
-	8,537.63
52,320,000.00	30,000,000.00
17,975.00	-
12,027,000.00	200,784.00
17,097.20	-
-	318,655.76
50,682,427.00	

TOTAL(A+B)

115,851,233.15	38,515,298.87
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*Maureen Vadra*  
 MAUREEN VADRA  
 DIRECTOR

*Robert Vadra*  
 ROBERT VADRA  
 DIRECTOR

f

**NORTH INDIA IT PARKS PRIVATE LIMITED**  
 266, SUKHDEV VIHAR, NEW DELHI-110025

**SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2010**

Schedule "A"

AUTHORISED CAPITAL

250000 Equity Shares of Rs. 10/- each

ISSUED, SUBSCRIBED & FULLY PAID UP:

250000 Equity Shares of Rs. 10/- each

Schedule "B"

LOANS (LIABILITY)

Loan from Blue Breeze Trading Pvt. Ltd

Loan from Sky Light Hospitality Pvt. Ltd

Loan from Real Earth Estates Pvt. Ltd

Schedule "C"

FIXED ASSETS

Agriculture Land 85.62 Acres in Bikaner  
 Land 75 Acres in Bikaner

As on  
 31.03.2010  
 Amount (Rs.)

As on  
 31.03.2009  
 Amount (Rs.)

2,500,000.00	2,500,000.00
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2,500,000.00	2,500,000.00
--------------	--------------

3,800,000.00

1,000,000.00

5,500,000.00

10,300,000.00

Total

NIL

161 Acre Land  
 in Bikaner for approx 4,878,930.00 + ≈ 1 crore  
 5,332,100.00  
 1 crore Total

10,211,030.00

NIL

Maureen Vadra  
 MAUREEN VADRA  
 DIRECTOR

Robert Vadra  
 ROBERT VADRA  
 DIRECTOR



85.62 + 75 = 161 Acre

**BLUE BREEZE TRADING PRAIVATE LIMITED**  
**SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2010**

	As on 31.03.2010 Amount (Rs.)	As on 31.03.2009 Amount (Rs.)
<u>Schedule "A"</u>		
<u>AUTHORISED CAPITAL</u>		
50000 Equity Shares of Rs. 10/- each	500,000.00	500,000.00
<u>ISSUED, SUBSCRIBED &amp; FULLY PAID UP:</u>		
50000 Equity Shares of Rs. 10/- each	500,000.00	500,000.00
<b>TOTAL IN RS.</b>	<b>500,000.00</b>	<b>500,000.00</b>

<u>Schedule "B"</u>		
<u>FIXED ASSETS</u>		
Agriculture Land	6,909,262.00	
<u>DEPRECIABLE ASSETS</u>		
Mobile Phone	10,940.00	
Less: Depreciation	1,641.00	
	9,299.00	10,940.00
<b>TOTAL IN RS.</b>	<b>8,918,561.00</b>	<b>10,940.00</b>

Maureen Vadra  
**MAUREEN VADRA**  
 DIRECTOR

*Robert Vadra*  
**ROBERT VADRA**  
 DIRECTOR

