

No.1/2/2022-S (AC/IF)(Salai)
OFFICE OF THE COMPETENT AUTHORITY
IMPHAL WEST AND IMPHAL EAST(BUDS)

Case No 2 of 2022(BUDS)
Ref: Complaint Cases of BUDS

ORDERS

Imphal, the 19th September,2022

Whereas the Competent Authority had taken cognizance of an offence committed by owner/directors/management of SMART Society of SALAI Holdings Pvt. Ltd, Tera, Loukrakpam Leikai, Imphal West represented by Elangbam Brojendro, aged about 45 years, a resident of Elangbam Leikai, Keishamthong, Imphal West Manipur. Various notice was issued vide :-

- 1) Letter No.1/1/2022-S(AC/IF) dated 31st March, 2022
- 2) Notice No.1/1/2022 (BUDS) dated 28th April 2022
- 3) Final Notice No.1/1/2022 (BUDS) dated 1st June 2022

Whereas, based on the information received and the inquiry taken up under Banning of Unregulated Deposit Schemes Act, 2019 has revealed that Elangbam Brojendro, aged about 45 years, a resident of Elangbam Leikai, Keishamthong, Imphal West Manipur Manipur is the owner of the said Assets/Group of Companies, who is illegally attracting general public to illegally deposit money in his SMART Society of SALAI Holdings Pvt. Ltd.

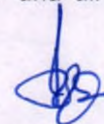
Whereas, Final Summon was sent calling upon to appear personally or by their concerned authorities before the undersigned but they have failed to appear with complete necessary/relevant documents/information within the given timeline

Whereas, list/details of assets of both movable and immovable (listed at Annexure I & II) owned by SALAI groups of Companies and SMART Society and also list of Bank Accounts(listed at Annexure III) maintained by SALAI groups of Companies and SMART Society were submitted by Superintendent of Police, Imphal West vide their letter No.7/14/SP-IW/2019 dated 29th August,2022

Whereas, under Section 11(3) of the Act, where the principal Officer of the Banking Company, a corresponding new bank, the State Bank of India, a subsidiary Bank, a regional rural bank, a cooperative bank or a multistate co-operative bank has a reason to believe that any client is a deposit taker and is acting in contravention to the provision of this Act, he shall forthwith inform the same to the Competent Authority

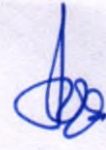
Whereas under Section7(3) of the Act, where the Competent Authority for the purpose of this section, has the reason to believe that, on the basis of such information and particulars as may be prescribed that any deposit taker is soliciting deposits in the contravention of Section 3, the Competent Authority may, by an order in writing, provisionally attach the deposits held by the deposit taker and the money or other property acquired either in the name of deposit taker or in the name of any other person on behalf of the deposit taker

Now, therefore, I, the undersigned in exercise of the powers conferred under Section 7(3) of the Banning of Unregulated Deposit Schemes Act, 2019 Act as Competent Authority hereby order that the above Assets/properties is provisionally attach to the Competent Authority and all the above



Bank accounts shall be freezed with immediate effect. Henceforth, no operation would be allowed in the said Assets/Properties and Accounts until further orders.

Given under my hand and seal, this the 19th September, 2022.



19/09/2022

(M. Joy Singh)
Commissioner (Art & Culture) cum
Competent Authority
Government of Manipur

Seal **Commissioner (Art & Culture),
Government of Manipur**

Copy to:-

- 1) All Deputy Commissioners, Manipur
- 2) Superintendent of Police, Imphal West, with a direction that all movable properties be kept at your custody
- 3) Director, Institutional Finance
- 4) Director, IPR for wide publicity
- 5) All concerned Banks, with a direction that all accounts shall be freezed and no transactions be allowed with immediate effect.
- 6) Website manager, with a request to upload in Government website
- 7) SMART Society, Salai Holdings Private Ltd.
- 8) All concerned.
- 9) Notice Board(Old Secretariat Gate)

SALAI HOLDINGS PRIVATE LIMITED & SMART SOCIETY

List of Office Site

No.	NAME & ADDRESS	Land Owner Name	Location of the Land	Legality
1	Salai Holdings Pvt. Ltd.	W. Tomchou Singh	Tera Loukrakpam Leikai	Lease
2	Salai Holdings Pvt. Ltd.	Salai Construction Pvt. Ltd.	Tera Bazar (Sapam Leirak)	Sale Deed
3	SMART Society	S. Gomti Devi	Tera Amudon Akham Leikai	Lease
4	Salai Infotech	Nongthombam (N) Naorem (O) Sita Devi	Tera Akham Leikai	Lease Deed
5	SMART Medicos	Rk. Budhachandra Singh	Tera Akham Leikai	Lease Deed
6	Salai Land Development & SAFFIN	N. Bikram Singh	Uripok Takhellambam Leikai	Lease Deed
7	Salai Agro Products Pvt. Ltd. Spices Unit	W. Lokeshore Singh	Samushang Uku Lamboi Khongnangkhang	No Lease Deed Made, Mutual Understanding
8	Salai Agro Products Pvt. Ltd. Rice, Oil & Mushroom	Self	Lairenkabi Awang Maning Leikai	Sale Deed
9	Salai Agro Products Pvt. Ltd. Flour Mill	Self	Mantripukhri	Sale Deed
10	Salai Agri Consortium Pvt. Ltd. Phumlou	Self	Phumlou Mamang Leikai	Sale Deed
11	Salai Agri Consortium Pvt. Ltd. Phayeng	Self	Phayeng Mamang Leikai	Sale Deed
12	Salai Agri Consortium Pvt. Ltd. Sanjembam	Self	Sanjembam Makha Maning Leikai	Sale Deed
13	Salai Agri Consortium Pvt. Ltd. Thinungei	Self	Thinungei	Sale Deed
14	Salai Energy Solutions Pvt. Ltd.	DIC, Government of Manipur	W. Shed No. B-17, Takyel Industrial Estate	Lease Agreement under Process
15	Salai Construction Pvt. Ltd. Moidangpok (A Site)	Rk. Ajit Singh	Moidangpok	Lease Deed
16	Salai Construction Pvt. Ltd. Moidangpok (B Site)	Self	Moidangpok	Sale Deed

Dy. Supdt. of Police
CDO Imphal West District

List of Land Hold (SALES DEED)

E-3. 494

181

	NAME & ADDRESS	Deed Made With	Location of the Land	LAND AREA	Patta No.	Land Classification
1	Ch. Pamreishang Tangkhul of New Salen, P.O.Lamlai, P.S.Lamlai, I/ E Dist.	SMART Society	79- Nongdam	400 ft.x 45 ft.	Dag Chitha	Hill land
2	Ch. Pamreishang Tangkhul of New Salen, P.O.Lamlai, P.S.Lamlai, I/ E Dist.	SMART Society	79- Nongdam	1.18 Acre	Dag Chitha	Hill land
3	Ch. Pamreishang Tangkhul of New Salen, P.O.Lamlai, P.S.Lamlai, I/ E Dist.	SMART Society	79- Nongdam	1.60 Acre	Dag Chitha	Hill land
4	Chahungou Sagri of New Sailen Village, P.O.Langjing, P.S.Lamlai, I/ E Dist.	SMART Society	79- Nongdam	2.41 hectare	197 (New)	Hill land
5	Konthoujam Thoibi Singh of Churachandpur, Thengra Leirak, Churachandpur Dist.	Salai Marketing And Reconstruction Pvt. Ltd.	45- Sangaiprou	.0321 acre		Homestead
6	Wahengbam Yaima Singh of Thinungei, P.O. & P.S.Bishnupur, Bishnupur District	Salai Construction Pvt. Ltd.	45-Thinungei	3.720 acre & 1.50546 hect.	422/1566 (New)	Agricultural
7	Wahengbam Yaima Singh of Thinungei, P.O. & P.S.Bishnupur, Bishnupur District	Salai Construction Pvt. Ltd.	45-Thinungei	2.330 acre & 0.94294 hect.	832 (New)	Agricultural
8	Thokchom Raghmani Singh of Ningthoukhongjam Kha Khunou, P.O & P.S.Bishnupur	Salai Construction Pvt. Ltd.	45-Thinungei	1.570 acre & 0.63537 hect.	691 (New)	Agricultural
9	Konthoujam Amita Devi of Sekmaiijin Khunou Litan Makhong, P.O. Mayang Imphal	Salai Construction Pvt. Ltd.	67-Hiyanglam	1.4230 Hect.	527 (Old) 418 (New)	Homestead
10	Kshetrimayum Imotomba Singh of Sagolband Bijoy Govinda Akham Leikai, P.O. Imphal, P.S. Lamphel, Imphal West District	Salai Holdings Pvt. Ltd.	86-Bijoy Govinda	.0081 hectare	86/105 (Old) 643/1557 (New) <i>Attested</i>	Homestead

Dy. Supdt. of Po
CDO Imphal West I

	Laishram Ratan Singh of Wabagai Makha Leikai, P.O. & P.S. Kakching	SMART Society	68-Hiyanglam	.94 acre	426 (Old) 299 (New)	Homestead
12	Laishram Joychandra Singh of Wabagai Makha Leikai, P.O. & P.S. Kakching, Thoubal District	SMART Society	68-Hiyanglam	1.73	68/420 (Old) 387 (New)	Homestead
13	Laishram Dhaka Singh of Wabagai Makha Leikai, P.O. & P.S. Kakching, Thoubal District	SMART Society	68-Hiyanglam	.32 acre	68/358 (Old) 68/883 (New)	Homestead
14	Ningthoujam Parango singh of Phayeng Mayai Leikai	Salai Agri Consortium Pvt.Ltd.	57-Kangchup	2.54	1 (New) 68 (New)	Agricultural
15	Sapam (O) Khambi Leima of Awang Lairenkabi	Salai Ago Producent pvt. Ltd.	58-Awang Lairenkabi	0.62 acre	188 (Old) 12/274 (New)	Agricultural
16	Khumukcham Ito Meetei of Sagolband Tera Loukrakpam Leikai	Salai Holdings Pvt. Ltd.	86-Bijoy Govinda	.0202 hectare	12/595 (Old) 1855/2022 (New)	Homestead
17	Ningthoukhongjam Abenao & Abethoi Devi of Poana Bazar	Salai Agro Product Pvt. Ltd.	92-Iroishemba	0.0500 hectare	26 (Old) 236/425 (New)	homestead
18	Sorokhaibam Bijoy Singh of Lairenkabi Mamang Leikai	Salai Agri Consortium Pvt.Ltd.	Heibongpokpi	.75 acres	51/184 (New)	Agricultural
19	Ahanthem Tomba Singh of Iroishemba Maning Leikai	Salai Agri Consortium Pvt.Ltd.	61-Sanjembam	.66 acres	33 (old) 53 (New)	Agricultural
20	Seram Premananda Singh of Pishumthong Nigom Leirak	Salai Agri Consortium Pvt.Ltd.	61-Sanjembam	1.19 acres	63 (New) 54 (Old)	Agricultural
21	Mayanglambam (O) Nungsitombi Devi of Lamboikhongnangkhang	Salai Marketiing & Recovery team	91(A) Lamphelpat	.0295 hectare	E (Old) 1087 (New)	Homestead
22	Pebam Surchandra Singh of Lamboikhongnangkhang	SALAI MART PRIVATE LIMITED	92-Iroishemba	.0234 hectare	96/218 (Old) 172/392 (New)	Homestead
23	Huidrom Rajen Singh of Sekmajjin	SMART Society	67-Hiyanglam	.2732 hectare	1894 (Old) 997/1563 (New)	Agricultural
24	Gurumayum Shyama Devi of Kangjabi Laikangbam Leikai	Salai Agri Consortium Pvt.Ltd.	46-Phumlou	1.136 acre	564 (Old) 378/1424 (New)	Agricultural
25	Gurumayum Ibehaibi Devi of Brahmapur Laipubam Leikai	Salai Agri Consortium Pvt.Ltd.	46-Phumlou	1.137 acre	564 (Old) 378/1421 (New)	Agricultural

Dy. Supdt. of Police
CDO Imphal West District

	Gurumayum Ibempishak Devi of Kwakeithel Moirangpurel Leikai	Salai Agri Consortium Pvt.Ltd.	46-Phumlou	1.137 acre	564 (Old) 378/1420 (New)	Agricultural
27	Gurumayum Santa Devi of Sagolband Nepra manjor Leikai	Salai Agri Consortium Pvt.Ltd.	46-Phumlou	1.137 acre	568 (Old) 378/1423 (New)	Agricultural
28	Gurumayum Devakeina Devi of Uripok Bachaspati Leikai	Salai Agri Consortium Pvt.Ltd.	46-Phumlou	1.137 acre	564 (Old) 378/1425 (New)	Agricultural
29	Gurumayum Ratna Devi of Aribam Leikai	Salai Agri Consortium Pvt.Ltd.	46-Phumlou	2.28 acre	564 (Old) 378/1419 (New)	Agricultural
30	Gurumayum Sundari Devi of Yaiskul Janmastham	Salai Agri Consortium Pvt.Ltd.	46-Phumlou	1.136 acre	564 (Old) 378/1422 (New)	Agricultural
31	Ningthoujam Ranjit Singh of Tairenpokpi	Salai Agri Consortium Pvt.Ltd.	61-Sanjembam	1.02 acres	264/786 (New)	Agricultural
32	Thokchom Sharatchandra of Uripok Bachaspati Leikai	Salai Construction Pvt. Ltd.	88-Lalambung	.0088 hectare	844/1111 (New)	Homestead
33	Laishram Thambalngou	Salai Agri Consortium Pvt.Ltd.	45-Thinungei	0.67 acre	Dag Chitha	Agricultural
34	Manojkumar Jain	Salai Construction Pvt. Ltd.	81-Moidangpok Khullen	.375 acre	555/1035 (New)	Agricultural
35	Rajkumar Bhubaneshor Singh	Salai Construction Pvt. Ltd.	81-Moidangpok Khullen	1.117 acre	82/415 (Old) 228/884 (New)	Agricultural
36	Takhellambam Shyamkanhai Singh	Salai Agro Product Pvt. Ltd.	58-Awang Lairenkabi	2.51 acre	182/8690 (old) 67 (New)	Agricultural
37	Nahakpam Chandramani Singh of Awang Lairenkabi	Salai Agro Product Pvt. Ltd.	58-Awang Lairenkabi	.67 acre	91 (Old) 70 (New)	Agricultural
38	Thongam Birahari singh	Salai Construction Pvt. Ltd.	81-Moidangpok Khullen	0.65 acre	553 (New)	Agricultural
39	Rajkumar Jhalajit Singh	Salai Construction Pvt. Ltd.	45 - kameng	0.87	234/317 (Old) 82 (New)	Homestead
40	A. Rupoban Singh	Salai Agri Consortium Pvt.Ltd.	- Maharabi	0.2938	169/380 (New)	Agricultural
41	Mahendra kumar Jain	Salai Agro Product Pvt. Ltd.	5-Khabam	0.66 Acres	279 (Old) 292/458 (New)	Agricultural
42	Salam Joyshankar Singh	Salai Construction Pvt. Ltd.	81-Moidangpok Khullen	1.25 Acre	234 (Old) 44/323 (New)	Agricultural

E-5

183

Dy. Supdt. of Police
CDO Imphal West Di

	Mayengbam Ranjit Singh	Salai Construction Pvt. Ltd.	81-Moidangpok Khullen	5,510 Sq. ft	Kacha Deed	
44	Salai construction Pvt. Ltd	SMART Society	67-Hiyanglam	1.4230 Hectare	529 (Old) 418 (New)	Agricultural
45	Soraisham Sorojini Leima	Salai Defence Technology Pvt. Ltd.	67-Haorang	1.33 acres	7 (Old) 542 (New)	Agricultural
46	Panmei Poubamgai	Salai Agri Consortium Pvt.Ltd.	-Thinungei	1.19 acres	108 New	Agricultural
47	Takhellambam (N) Moirangthem (o) Ibemhal Devi	Salai Agri Consortium Pvt.Ltd.	61-Sanjembam	0.62 acres	194 (old) 174/301 (New)	Agricultural
48	Loyalam Ventures Private Limited	Salai Construction Pvt. Ltd.	85-Sagolband	.0464 hectares	1443 (New) 6431/7317 (New)	Homestead
49	Ch. Pamreishang Tangkhul of New Salen, P.O.Lamlai, P.S.Lamlai, I/ E Dist.	Salai Agri Consortium Pvt.Ltd.	new salen	3.1 acre	Kacha Deed	Agricultural
50	Laishram Prabha Devi	Salai Agri Consortium Pvt.Ltd.	48-Singjamei	0.0147 hectares	353 (old) 2811/2809 (New)	Homestead
51	Manojkumar Jain	Salai Construction Pvt. Ltd.	81-Moidangpok Khullen	.19 acre	1035/1055 (New)	Agricultural
52	Mahendra kumar Jain	Salai Agro Product Pvt. Ltd.	5-Khabam	0.11 Acres	220 (Old) 292 (New)	Agricultural
53	Mahendra kumar Jain	Salai Agro Product Pvt. Ltd.	5-Khabam	0.24 Acres	220 (Old) 292/657 (New)	Agricultural

E-6

(184)

Dy. Supdt. of Police
CDO Imphal West District

Salai Agro Products Pvt. Ltd.

List of Machineries & Farms

Sl.	Name of the Machine	Type	Location
1	Rice milling machine	Automatic hulling & polisher, shiever & lift grader and a packaging machine	Lairenkabi
2	Edible Oil Press	With Conveyers, Lift, Dryer & Filter press	Lairenkabi
3	Edible oil refinery plant	Complete set with boiler and filter press	Lairenkabi
4	Mushroom Spawn production Unit	With AC Climate control, refrigerator, Packing machine, straw cutter, laminar air flow, air shower & 2 auto clave machine	Lairenkabi
5	Saw Dust Machine	Wood chipper, blower and air compressor	Lairenkabi
6	Packing Machine	Automatic 100 g to 1000 g packing	Samushang
		Automatic 10 g to 50 g packing	
		Multi head automatic packing machine	
7	Fine Grinder Machine	Single Set	Samushang
8	Grinder Machine	3 set	Samushang
9	Chilly Grinder Machine	Single Set	Samushang
10	Spices Grinder Machine	3 set	Samushang
11	Dryer Machine	Complete set with boiler and dryer table	Samushang
12	Mini flour milling Machine	Complete set	Samushang
13	Air Compressor Machine	Single Set	Samushang
14	Lab (Mushroom Farm)	Two building	Lairenkabi
15	Cropping Hall (Mushroom Farm)	5 building	Lairenkabi

Dy. Supdt. of Police
CDO Imphal West District

E-7.
78
142 185

Salai Construction Pvt. Ltd.

List of Machineries, Equipments & Motor Vehicles

Sl.	Name of the Vehicles	Company	Numbers
1	Robot Back hoe	JCB	1
2	Fork Lift	VOLVOX	1
3	Roller	JCB VMT 330	1
		JCB VMT Eco 860	2
4	Excavator	Hyundai Robex 215L	1
5	Back Hoe Loader	JCB 3DX Super	2
6	Hyva Tipper Truck	Tata HYVA 1618	4
7	Tipper Truck	Tata LPK 407	3
8	Trailer	Tata NL series	1
9	Truck	Tata 1616	4
		Tata 407	3
		Tata 1210	4
10	Mini Pickup Truck	Bolero	1
		Tata Xenon	1
11	Auto Goods Carrier	Mahindra Jeeto	1
		Diesel Auto	2
12	Cruiser Car	Force Trex	1

Sl.	Name of the Machines	Company	Numbers
1	Hot Mix Plant	Kuladevi	1 set
2	Mini Hot Mix Plant	Kirloskar	1
3	Paver Finisher Machine	Kuladevi	2
4	Reversible Concrete Mixture with standard accessories	Venus Venus VI1050	1 set
5	Piling Winch Machine- 5 ton with standard accessories	Metalix Engineering	1
6	Diegel Generator	Mahindra 15 KVA	1
		Kiloskar 15 KVA	1
		Greaves 125 KVA	1
		Ashok Leyland 125 KVA	1
7	Stone Crushing Machine	Torsa	1 set
8	Mini Stone Crushing Machine		1 set
9	Pavers Block Macking Machine	QGM Zenith	1 set

[Signature]

[Signature]

Dy. Supdt. of Police
CDO Imphal West District

Salai Agri Consortium Pvt. Ltd.

List of Machineries & Farms

<u>Sl.</u>	<u>Name of the Machine</u>	<u>Type</u>	<u>Location</u>
1	Carbonisation Plant ECO 5000	Water weed & woody biomass converter	Thinungei
2	Carbonisation Plant MES 50	Rice Husk converter	Thinungei
3	Emu Farm	Around 250 full grown live Emu birds	Sanjembam
4	Hatchery Machine		Sanjembam



Attested



Dy. Supdt. of Police
CDO Imphal West District

ANNEXURE - III

F-2

F-2

189

VIJAYA BANK :

CURRENT Account list:

sl.no,	Account Holder name	A/C no.
1	SALAI Holdings Pvt Ltd	860100301000190
2	SALAI Agro products Pvt Ltd	860100301000128
3	SALAI Agri Consortium pvt Ltd	860100301000207
4	SALAI Energy Solution Pvt Ltd	860100301000178
5	SALAI Construction Pvt Ltd	860100301000226
6	SALAI Mart pvt Ltd	860100301000122
7	SALAI Infotech Pvt Ltd	860100301000286
8	SALAI tours & Travel Pvt Ltd	860100301000229
9	SALAI Asia pacific region Exim Pvt Ltd	860100301000209
10	SMART Universal Academy	860101011003381
11	SMART Society	860100301003751
13	SALAI bio Diversity park Pvt Ltd	860100301000208
14	North east New Town Development Pvt Ltd	860100301000211
15	SMART pan card service	860200301000083

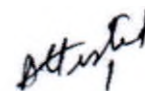
OCC Account list:

sl.no,	Account Holder name	A/C no.
1	SALAI Agro products pvt Ltd	860106021000026
2	SALAI Construction Pvt Ltd	860106021000028
3	SALAI mart Pvt Ltd	860106021000023

Imphal Urban Cooperative bank :

CURRENT Account list:

sl.no,	Account Holder name	A/C no.
1	SMART Society	01170069761
2	SALAI MRK And Recovery team	803001108001692
3	SALAI Energy Solution Pvt Ltd	,011710001701
4	salai Construction Pvt Ltd	11700169301

Dy. Supdt. of Police
CDO Imphal West District

17/11
F-3
190

Bank Of Baroda

CURRENT Account list:

sl.no.	Account Holder name	A/C no.
1	SMART salai marketing & recovery Tea	1016010009088
2	SALAI Construction pvt Ltd	23630200000195

INDIAN Overseas Bank

CURRENT Account list:

sl.no.	Account Holder name	A/C no.
1	M/S salai Marketing & recovery Team	073202000001124

Imphal Urban Cooperative bank :

CURRENT Account list:

sl.no.	Account Holder name	A/C no.
1	SMART Society	01170069761
2	SALAI MRK And Recovery team	803001108001692
3	SALAI Enerev Solution Pvt Ltd	.011710001701

UNITED BANK OF INDIA

CURRENT Account list:

sl.no.	Account Holder name	A/C no.
1	Community care centre of smart socie	0791050012315

Attested
1
2
Dy. Supdt. of Police
CDO Imphal West District

PUNJAB NATIONAL BANK :

CURRENT Account list:

sl.no.	Account Holder name	A/C no.	Remarks	Signatory
1	SALAI marketing & recovery team	1067002100012000	freezed	N. Samarjit

HDFC BANK :

CURRENT Account list:

sl.no.	Account Holder name	A/C no.
1	SALAI Construction Pvt Ltd	50200028089544
2	SALAI Holdings pvt Ltd	50200033245868
3	SALAI Agro products pvt Ltd	50200028713000
4		

62

C-177
F-4
(191)

Bank Of INDIA

CURRENT Account list:

sl.no,	Account Holder name	A/C no.
1	SALAI Construction Pvt Ltd	504220110000084

PUNJAB & SIND BANK

CURRENT Account list:

sl.no,	Account Holder name	A/C no.
1	SALAI Construction Pvt Ltd	03461100002604



Dy. Supdt. of Police
Dierkot

114
f-5
192

SALAI HOLDINGS PVT LTD

STATE bank Of India :

sl.no,	Account Holder name	A/C no.
1	SALAI Holdings Pvt Ltd	38284206109
2	SALAI Agro products Pvt Ltd	34166686338
3	SALAI Agri Consortium pvt Ltd	37922793838
4	SALAI Energy Solution Pvt Ltd	37558715591
5	SALAI Construction Pvt Ltd	35821846133
6	SALAI Mart pvt Ltd	38284206103
7	SALAI Infotech Pvt Ltd	37773538648
8	SALAI tours & Travel Pvt Ltd	35054549481
9	SALAI Asia pacific region Exim Pvt Ltd	37591256681
10	SALAI Marketing & recovery Team	31640312057
11	SMART Society	35281519912
12	SALAI Agro products Pvt Ltd	38487470538

AXIS BANK :

CURRENT Account list:

sl.no,	Account Holder name	A/C no.
1	SALAI Charei,phiseng	918020032337576
2	salai mart pvt ,ltd	919020066277300
3	SMART universal Academy	917010008036751
4	smart society	918020032337576

ICICI Bank :

CURRENT Account list:

sl.no,	Account Holder name	A/C no.
1	SALAI Asia pacific region Exim pvt Ltd	095905006864
2	SALAI tours & travel pvt Ltd	095905009295
4	SALAI Energy Solution pvt Ltd	095905007246
5	SALAI Agro products pvt Ltd	

attested
Dy. Supdt. of Police
CDO Imphal West District

F-6 (193)

SL. NO.	VEHICLE TYPE/REDG NO.	ENGINE NO.	CHASIS. NO.	MFG. YEAR	REMARKS
1	JCB-VMT-330 (ROLLER)	SJ327A53304	PUNVT330HK2230060	Jan-19	Mortage
2	JCB VMT-860 ECO (ROLLER)	1778926	H00212420	Apr-19	Mortage
3	JCB VMT-860 ECO (ROLLER)	1778927	H00208433	Apr-19	Torsa
4	CAT EXCAVATOR	JWHM449912	RSB0094	Jun-19	Ukhru
5	JCB-L.C. TRACK EXCAVATOR (POKLANE)	H00149820	PUNJS22CCH2560260	Oct-17	Xotland
6	JCB Excavator 220 L.C (POKLANE)	H00216160	PUNJD22CTK2739149	Aug-19	Yairipok
7	HYUNDAI ROBEX-215L EXCAVATOR (POKLANE)	84837215			Yairipok
8	CAT-426F2 BACK HOE LOADER	C4900533	BH1111800041	Jul-19	Torsa
9	JCB				
9	JCB-3DX SUPER/ MN-01-AA-1437	H00151925	HAR3DXSUC02578416	Aug-17	ccpur
10	JCB				
10	TATA HYVA 1618/ MN-01-AA-1321	ISBE591804071G63610537	MAT449039H2G13352	Jul-17	ccpur
11	TATA HYVA 1618/ MN-01-AA-1320	71H84405665	MAT449039HAH08534	Aug-17	Torsa
12	TATA HYVA 1618/ MN-01-AA-2366	81M84848726	MAT449053K5B04273	Jul-19	Mortage
13	TATA HYVA 1618/ MN-01-AA-2368	91B84861628	MAT449053K5B04277	Jul-19	ccpur
14	TATA LPK 407 EX/ MN-01-AA-2364	4SPCR11APY601966	MAT505559K8A01360	Jul-19	Torsa
15	TATA LPK 407 EX/ MN-01-AA-2367	4SPCR11APY601449	MAT505559K8A01117	Jul-19	Mortage
16	TATA LPK 407 EX/ MN-01-AA-2365	4SPCR11APY601863	MAT505559K8A01267	Jul-19	Torsa
17	TATA 1618 (HYVA) MN-01-AA-2508	91E84879477	MAT449053KAE11047	Jul-19	yaingangpokpi
18	TATA 1618 (HYVA) MN-01-AA-2509	91E84879113	MAT449053KAE09548	Jul-19	yaingangpokpi
19	TATA 1618 (HYVA) MN-01-AA-2507	91E84879102	MAT449053KAE11048	Jul-19	Torsa
20	TATA 1618 (HYVA) MN-01-AA-2520	91E84879393	MAT449053KAE10670	Jul-19	Torsa

Dy. Supdt. of Police
CDO Imphal West District

F-7

194

21	TATA 1618 (HYVA) MN-01-AA-2511	91D84872427	MAT449053KAD08527	Jul-19	Mortage
22	TATA 1618 (HYVA) MN-01-AA-2510	91E84879083	MAT449053KAE10635	Jul-19	Torsa
23	Force Trex MN-01-AA-2373	D69011805	MC1D1FJA9KP000044	May-19	Mortage
24	TATA Trailer NL01D5669	60L62523731	447207ETZ301285	Apr-19	Torsa
IN THE NAME OF SECOND PARTY					
SL NO	MACHINES	COMPANY NAME	SERIAL NO	MFG. YEAR	REMARKS
1	MINI HOT MIX PLAN	KIRLOSKAR	4H.3213/1820024	01-03-2018	Torsa
2	HOT MIX PLAN	KULDEVI	CHASIS NO- KEM/SCPL/20/PF/28/07/2018ENG .NO.-4H.3213		Torsa
3	PAVER FINISHER MACHINE-1	KULADEVI	CHASIS NO- KEM/SCPL/24/PF/30/05/2019ENG .NO.-4H.3213/1820097	01-07-2018	ccpur
4	PAVER FINISHER MACHINE-2	KULADEVI	MACHINE NO.-0561010719	01-05-2019	
5	REVERSIBLE CONCRETE MIXTURE MODEL VI 1050 DI WITH ALL STANDARD ACCESSORIES	VENUS	INVOICE NO-ME/18/19-20	01-07-2019	Torsa
6	TATA 407 Truck/ MN-01-8745	4975PTC39NYY661565	MAT455211B8N49429	2011	
					Torsa
7	16/16 TATA MN 07C 3879				Torsa
8	16/16 TATA MN 06T1040				Torsa
9	16/16 TATA				Mortage
10	16/16 TATA				Workshop
	16/16 TATA				Workshop



Dy. Supdt. of Police
CDO Imphal West District

F-8

195

12	12/10 Tata MN02-7403				Torsa
13	12/10 Tata MN03-0746				Torsa
14	12/10 Tata MN01-6996				Torsa
15	12/10 Tata MN04-6243				Torsa
16	TATA-407/ MN-07-C-3949	497SPTC35DZY619987	MAT357176A8D18330	2010	QGM
17	TATA-407/ MN-01-AA-0198	497SPTC39HUY627976	MAT45525F8H20675	2015	QGM
18	Bolero pick up/ MN-01AA-1670	TBJ1E53967	MA12C4TBKJ1E45225	2018	Torsa
19	TATA Xenon RED/ MN-01-S-9497	DICOR06KVY639824	MAT4203ESK07479	2015	Energy
20	TATA Xenon/ MN-1S-7130*	497SPTC43EWY628356	MAT524001DRE04006	2014	workshop
21	MAHENDRA JEETO/ MN-01-G-16997	WAF3E10574	MA1KA2UREF3E70271	2015	workshop
22	Diesel Auto/ MN-01Z-0050	RIM2068084	MBX0000ZCNM433827	2018	Torsa
23	Diesel Auto Cargo/ MN-06SA-7412	R3H2365496	MBX0000ZCRH748208	2015	Torsa

OTHER HEAVY MACHINARIES

SL. NO.	MACHINES	COMPANY NAME	SERIAL NO	MFG. YEAR	REMARK
1	MINI HOT MIX PLAN	KIRLOSKAR	4H.3213/1820024	Mar-18	Torsa
2	HOT MIX PLAN	KULDEVI			Torsa
3	PAVER FINISHER MACHINE-1	KULADEVI	CHASIS NO- KEM/SCPL/20/PF/23/07/2018 ENG.NO.-4H.3213	Jul-18	Torsa
4	PAVER FINISHER MACHINE-2	KULADEVI	CHASIS NO- KEM/SCPL/24/PF/30/05/2019 ENG.NO.-4H.3213/1820097	May-19	CCPUR
5	REVERSIBLE CONCRETE MIXTURE MODEL VI 1050 DI WITH ALL STANDARD ACCESSORIES	VENUS	MACHINE NO.-0561010719	Jul-19	Thanga
	PILING WINCH MACHINE 5 TON- WITH ALL STANDARD ACCESSORIES	METALIX ENGINEERING	INVOICE NO-ME/L8/19-20	May-19	Thanga

Dy. Supdt. of Police
CDO Imphal West Distr.

F-9

196

MOIDANGPOK FACTORIES MACHINES				
1	JCB-ROBOT/ MN-01-AA-1390	004836C	RAJ135WSVO2414587	Oct-17
2	FORKLIFT	VOLVOX		QGM
3	Generator	Mahindr DG SET	15KVA	Torsa
4	Generator	Kiloskar	15KVA	Torsa
5	Generator	Greaves	125KVA	Torsa
6	Generator	Ashok Laylend	250KVA	Torsa

*Attended**[Signature]*

Dy. Supdt. of Police
CDO Imphal West District