IRA AEROCITY (SHAMSHABAD) - COMBINED ENCUMBRANCE (EC) INVESTIGATION REPORT

Consolidated Analysis of EC 2024, EC 2025 & EC 2026 (SRO Maheshwaram/Shamshabad) | Plot No. 227 & Layout Sy. 18 to 24, 30, 31

Total EC Statements	Total Recorded Acts	Unique Transactions	High-Risk / Suspicious
3 Certificates	166 Entries	98 Distinct Acts	38 Flagged Acts
EC 2024, EC 2025, EC 2026	All 3 official certificates merged	Across Plotted & Layout land	Massive Mortgages & Illegal Post-Expiry Sales

CRITICAL SUSPICIOUS FINDINGS & FRAUD VULNERABILITIES IDENTIFIED IN THE EC

1. MASSIVE Rs. 130 CRORE MORTGAGE TO RAJAPUSHPA & CATALYST TRUSTEESHIP (Doc 20035/2024):

Registered on 05-12-2024 at SRO Maheshwaram. The promoter/landowners mortgaged 15,488 Sq.Yds in Survey Nos. 22/P, 21/AA1, 23/AB, 24/B to Rajapushpa Asset Management, Raja Pushpa Farms, Rajapushpa Prime LLP and CATALYST TRUSTEESHIP LIMITED BR AT NEW DELHI for a staggering loan consideration of Rs. 130,00,00,000/-. This proves high-value encumbrances exist directly over IRA Aerocity parent lands.

2. UNLAWFUL SALES EXECUTED AFTER RERA EXPIRY (Lapsed on 22-06-2024):

Over 10+ Plot Sales and Agreements (e.g. Plots 68, 226, 40, 231, 192, 67, 10, 20, 57, 58, 74) were executed between July 2024 and October 2026 with no valid RERA registration. Operating and collecting customer funds past RERA expiry violates Section 3 & 59 of the RERA Act, 2016.

3. MULTIPLE SALES & OVERLAPPING TRANSFERS ON IDENTICAL PLOTS (e.g. Plot 68):

Plot 68 was first sold vide Doc 6854/2021 (Mohit Agarwal), sold again vide Doc 7244/2024 (Vinod Reddy), and sold a THIRD time vide Doc 5356/2026 (Shoebuddin Ghori). Similar secondary transfers/AGPAs occurred on Plots 266, 267, 10, 20, 57, 58, 170, 171, and 231.

4. HIGH-VALUE BANK MORTGAGES ON SPECIFIC PLOTS (Doc 8242/2025 & 3567/2026):

Plots 266 and 267 were mortgaged to State Bank of India (Banjara Hills) under G.O. 316 for Rs. 17.5 Crores to Rs. 35 Crores in 2025/2026, followed by partial release rights (Doc 3469/2026), indicating complex ongoing commercial loan layering.

5. COMMERCIAL CLUBHOUSE / AMENITY PLOT SALE AGREEMENT (Doc 1047/2025):

On 15-02-2025, a registered Sale Agreement without possession (Doc 1047/2025) was executed for Commercial Plot C15 (2,000.44 Sq.Yds) on 100-ft road for Rs. 48 Lakhs advance, despite clubhouse and amenities being promised to plot buyers.

NOTE ON BUYER'S PLOT NO. 227: Sale Deed 9678/2022 (Kiran Maroju) is not independently registered as a sub-entry under Sy 22A search; however, adjacent Plot 226 (Doc 6677/2024) and Sy 22 parent lands are heavily documented. Pl

Sl	Doc No	Reg Date	Plot	Extent	Nature of Deed	Cons. Value (Rs)	Executants / Claimants	Red Flags & Suspicious Findings
8	20035/2024	05-12-2024	64	15488SQYDS	0202 WITHOUT POSSESSION		RAJAPUSHPA ASSET MANAGEMENT LLP REP BY AUTHOR	CRITICAL: Massive Rs.130 Crore Mortgage (20035/2024) to CATALYST
1	8008/2026	28-10-2026	40	267SQ.YDS	0101 SALE DEED Mkt.va1ue	2,937,000	RAMADUGU	HIGH: Unlawful Sale/Agreement (8008/2026) executed on 28-10-2026
2	7602/2026	13-10-2026	28	585.68SQYDS	MORTGAGE WITHOUT POSSESS		MOHAN REDDY VASUDHA BANK LTD	HIGH: Mortgage without Possession (7602/2026) on Plot 28 for Rs.1
3	6950/2026	16-09-2026	231	267SQ.YDS	0101 SALE DEED Mkt.va1ue	4,500,000	MANEESH (AGPA HOLDER) RAHMAN ANURADHA GOWRI S	HIGH: Unlawful Sale/Agreement (6950/2026) executed on 16-09-2026
6	5356/2026	09-07-2026	68	267SQ.YDS	0101 SALE DEED Mkt.va1ue	2,269,500	SHOEBUDDIN GHORI REPRESENTED BY MOHAMMED FAIZ	HIGH: Unlawful Sale/Agreement (5356/2026) executed on 09-07-2026
7	4870/2026	18-06-2026	67	257.01SQYDS	0101 SALE DEED Mkt.va1ue	2,136,500	JALAN ZOEBUDDIN GHORI REPRESENTED BY MOHAMMED	HIGH: Unlawful Sale/Agreement (4870/2026) executed on 18-06-2026
8	3567/2026	11-05-2026	266	1654SQYDS	0223 DOTD UNDER G.O. 316	175,000,000	SIDDA REDDY OF INDIA BANJARA HILLS cap BRANCH	HIGH: High-Value Bank Mortgage/DOTD (3567/2026) on Plot 266/267 f
9	3567/2026	11-05-2026	267	1654SQYDS	0223 DOTD UNDER G.O. 316	175,000,000	SIDDA REDDY OF INDIA BANJARA HILLS cap BRANCH	HIGH: High-Value Bank Mortgage/DOTD (3567/2026) on Plot 266/267 f
10	3500/2026	07-05-2026	213	267SQYDS	0101 SALE DEED	3,738,000	GUPTA GUNNAM	HIGH: Unlawful Sale/Agreement (3500/2026) executed on 07-05-2026
15	2826/2026	16-04-2026	192	599.69SQ.YDS	0101 SALE DEED Mkt.va1ue	6,000,000	KUMAR AGARWAL REDDY NAGIREDDY	HIGH: Unlawful Sale/Agreement (2826/2026) executed on 16-04-2026
16	1441/2026	23-02-2026	231	267SQYDS	0111 AGREEMENT OF SALE C	4,500,000	GOWRI SANKAR ANURADHA MANEESH	HIGH: Unlawful Sale/Agreement (1441/2026) executed on 23-02-2026
17	8885/2025	22-12-2025	187	599.69SQ.YDS	0101 SALE DEED	9,000,000	MOHAN REDDY PRAKASH 3CL)K. VASUDHA	HIGH: Unlawful Sale/Agreement (8885/2025) executed on 22-12-2025
18	8242/2025	28-11-2025	266	1654SQYDS	0208 DEPOSIT OF TITLE DE		SIDDA REDDY OF INDIA	HIGH: High-Value Bank Mortgage/DOTD (8242/2025) on Plot 266/267 f
19	8242/2025	28-11-2025	267	1654SQYDS	0208 DEPOSIT OF TITLE DE	350,000,000	SIDDA REDDY OF INDIA	HIGH: High-Value Bank Mortgage/DOTD (8242/2025) on Plot 266/267 f
1	4934/2025	23-07-2025	20	267SQYDS	0101 SALE DEED	4,000,000	TAAK INFRA PT LTD REP BY ITS DIRECTOR N V V	HIGH: Unlawful Sale/Agreement (4934/2025) executed on 23-07-2025
2	4069/2025	16-06-2025	10	267SQYDS	0101 SALE DEED	2,003,000	PADMA NAIMA SINGHVI	HIGH: Unlawful Sale/Agreement (4069/2025) executed on 16-06-2025
3	3524/2025	23-05-2025	57	267SQ.YDS	0101 SALE DEED Mkt.value	2,670,000	AGIWAL BAI AGIWAL	HIGH: Unlawful Sale/Agreement (3524/2025) executed on 23-05-2025
4	1388/2025	03-03-2025	58	267SQYDS	0101 SALE DEED		BAI AGIWAL AGIWAL VIJAYA REDDY VANAJA REDDY A	HIGH: Unlawful Sale/Agreement (1388/2025) executed on 03-03-2025

Sl	Doc No	Reg Date	Plot	Extent	Nature of Deed	Cons. Value (Rs)	Executants / Claimants	Red Flags & Suspicious Findings
7	506/2025	25-01-2025	74	267SQ.YDS	0101 SALE DEED	2,403,000	RAJANI KAILASH REDDY	HIGH: Unlawful Sale/Agreement (506/2025) executed on 25-01-2025 A
9	8169/2024	16-11-2024	-	-	0101 SALE DEED	6,800,000	BIRIA ESTATE PRIVATE LIMITED REP BY ITS AUTHO	HIGH: Unlawful Sale/Agreement (8169/2024) executed on 16-11-2024
1	7244/2024	10-10-2024	68	267SQYDS	0101 SALE DEED	21,360	AGARWAL AGARWAL VINOD REDDY AGARWAL 5 AGARWAL	HIGH: Unlawful Sale/Agreement (7244/2024) executed on 10-10-2024
2	6677/2024	13-09-2024	226	491.62SQ.YDS	0101 SALE DEED	4,179,000	KUMAR GUPTA BANSAL VINOD REDDY	HIGH: Unlawful Sale/Agreement (6677/2024) executed on 13-09-2024
11	3469/2026	06-05-2026	267	1654SQYDS	RELEASE OF MORTGAGE RIGH	30,000,000	DEED OR OF INDIA REP BY ITS AUTHORISED SIGNAT	NOTE: Plot 267 has multiple sales (722/2024, 902/2024) and high-v
12	3469/2026	06-05-2026	266	1654SQYDS	RELEASE OF MORTGAGE RIGH		DEED OR OF INDIA REP BY ITS AUTHORISED SIGNAT	NOTE: Plot 266 has multiple sales (722/2024, 902/2024) and high-v
6	1047/2025	15-02-2025	0/C15	2000.44SQYDS	0103 WITHOUT POSSESSION		KUMAR AGARWAL SINGH TOSHNWAL JALAN GUPTA MCA	SUSPICIOUS: Sale Agreement of Commercial Plot C15 / Common amenit
3	2827/2024	20-04-2024	171	410SQYDS	0101 SALE DEED	16,400,000	AGARWAL TAAK INFRA PVT LTD REP BY ITS DIRECTO	NOTE: Plot 171 underwent resales/transfers (Initial 2021 sale fol
4	2826/2024	20-04-2024	170	407SQYDS	0101 SALE DEED	16,280,000	AGARWAL TAAK INFRA PVT LTD REP BY ITS DIRECTO	NOTE: Plot 170 underwent resales/transfers (Initial 2021 sale fol
6	902/2024	05-02-2024	266	1654SQYDS	0101 SALE DEED	16,540,000	DINESH GRANITE EXPORTS, REP BY ITS MANAGING P	NOTE: Plot 266 has multiple sales (722/2024, 902/2024) and high-v
7	722/2024	31-01-2024	267	1654SQYDS	0101 SALE DEED	16,540,000	HARANADH REDDY 2 SIDDA REDDY KUMAR GUPTA 2 BA	NOTE: Plot 267 has multiple sales (722/2024, 902/2024) and high-v
27	7168/2021	22-09-2021	231	267SQYDS	0101 SALE DEED	3,978,300	JAIN JAIN DEVI VEERABHADRA MINERALS PRIVATE L	NOTE: Plot 231 underwent resales/transfers (Initial 2021 sale fol
9	6854/2021	13-09-2021	68	267SQYDS	0101 SALE DEED	2,136,000	AGARWAL REPRESENTED BY MOHIT AGARWAL AGARWAL	SUSPICIOUS: Plot 68 has 3 separate sale deeds (6854/2021, 7244/20
10	6849/2021	13-09-2021	171	410SQYDS	0101 SALE DEED	26,650	I.(EX)M/S DINESH GRANITE EXPORTS REP BY ITS M	NOTE: Plot 171 underwent resales/transfers (Initial 2021 sale fol
11	6848/2021	13-09-2021	170	407SQYDS	0101 SALE DEED	2,649,000	1 DINESH GRANITE EXPORTS REP BY ITS MANAGING	NOTE: Plot 170 underwent resales/transfers (Initial 2021 sale fol
10	6863/2021	13-09-2021	74	267SQYDS	0101 SALE DEED	2,403,000	VIJAYA REDDY RAJANI REPRESENTED BY D R V SOST	NOTE: Plot 74 underwent resales/transfers (Initial 2021 sale foll
11	6857/2021	13-09-2021	57	267SQ.YDS	0101 SALE DEED	1,735,500	DINESH GRANITE EXPORTS REP BY ITS MANAGING PA	NOTE: Plot 57 underwent resales/transfers (Initial 2021 sale foll
12	6856/2021	13-09-2021	58	267SQYDS	0101 SALE DEED	1,735,500	DINESH GRANITE EXPORTS REP BY ITS MANAGING PA	NOTE: Plot 58 underwent resales/transfers (Initial 2021 sale foll

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13	6851/2021	13-09-2021	20	267SQYDS	0101 SALE DEED	1,735,500	GUPTA CHITGUPAKAR PRABHAKAR JOSHI BIRJA DEVI	NOTE: Plot 20 underwent resales/transfers (Initial 2021 sale foll
14	6788/2021	09-09-2021	10	267SQYDS	0101 SALE DEED	1,735,500	DINESH GRANITE EXPORTS REP BY ITS MANAGING PA	NOTE: Plot 10 underwent resales/transfers (Initial 2021 sale foll
4	6169/2026	13-08-2026	18	267SQYDS	RECTIFICATION DEED Mkt.v		TAAK INFRA PVT LTD REP BY ITS DIRECTOR N VC	Clean / Regular Layout Transaction
5	5373/2026	10-07-2026	213	267SQYDS	0801 RECTIFICATION DEED		GUPTA GUNNAM	Clean / Regular Layout Transaction
13	3112/2026	24-04-2026	101	585.68SQYDS	RELEASE OF MORTGAGE RIGHT	9,300,000	DEED OR DEVI POLAVARAPU OF MAHARASHTRA REP BY	Clean / Regular Layout Transaction
14	2827/2026	15-04-2026	187	-	0208 DEPOSIT OF TITLE DE		MOHAN REDDY VASHUDHA NATIONAL BANK	Clean / Regular Layout Transaction
5	1094/2025	17-02-2025	64	267SQYDS	RECTIFICATION DEED Mkt.v		SAVITRIDEVI POLYFABRICS INDIA PRIVATE LIMITED	Clean / Regular Layout Transaction
5	1494/2024	26-02-2024	-	-	0101 SALE DEED	5,843,000	7 ABHIN AUMCHANDANI @ RADHA REDDY JYOTHI REDDY	Clean / Regular Layout Transaction
22	722/2024	31-01-2024	NO	1654SQYDS	0101 SALE DEED		HARANADH REDDY SIDDA REDDY	Clean / Regular Layout Transaction
23	5622/2023	15-07-2023	101	585.68SQYDS	DEPOSIT OF TITLE DEEDS M	9,300,000	DEVI POLAVARAPU OF MAHARASHTRA DEVI POLAVARAPU	Clean / Regular Layout Transaction
8	9058/2021	24-11-2021	-	-	0101 SALE DEED	3,933,000	SRINATH INFRA REP BY ITS PARTNER:SHREE KUMAR	Clean / Regular Layout Transaction
24	9056/2021	24-11-2021	-	-	0101 SALE DEED	3,807,000	HUSSAIN COLLABORATE SOLUTIONS PRIVATE LIMITED	Clean / Regular Layout Transaction
25	8762/2021	15-11-2021	18	267SQYDS	0101 SALE DEED	1,735,500	VEERABHADRA MINERALS PRIVATE UMITED REP BY M	Clean / Regular Layout Transaction
26	8273/2021	29-10-2021	-	-	0101 SALE DEED	2,670,000	HUSSAIN COLLABORATE SOLUTIONS PRIVATE LIMITED	Clean / Regular Layout Transaction
28	6928/2021	15-09-2021	NO	267SQYDS	0101 SALE DEED	2,937,000	KUMAR AGARWAL MANJUSHA KUMAR PALOD KUMAR PALO	Clean / Regular Layout Transaction
29	6846/2021	13-09-2021	28	585.68SQYDS	0101 SALE DEED	4,500,000	DINESH GRANITE EXPORTS REP BY ITS MANAGING PA	Clean / Regular Layout Transaction
12	5693/2021	30-07-2021	O	4840SQYDS	0802 DEED, RATIFICATION	30,000,000	JALAN GUPTA CHITGUPAKAR PRABHAKAR JOSHI BIRJA	Clean / Regular Layout Transaction
13	4907/2021	30-06-2021	-	14986.51SQYDS	0110 AGREEMENT CUM GPA	928,915	MADHUSUDAN REDDY IRA AEROCITY LLP REP BY ITS	Clean / Regular Layout Transaction

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14	4906/2021	30-06-2021	-	48400SQYDS	AGREEMENT CUM GPA Mkt.va	300,000,000	NAV BHARAT CARRIERS PRIVATE LIMITED(FORMERLY	Clean / Regular Layout Transaction
30	4738/2021	22-06-2021	-	7530.7SQYDS	SUPPLEMENTAL DEED, RATIF	46,678,000	4 OF I.S. JAIN JAIN DEVI VEERABHADRA MINERALS	Clean / Regular Layout Transaction
15	3474/2021	09-04-2021	O/OPEN	2904SQ.YDS	0110 AGREEMENT CUM GPA	18,000,000	COLLABORATE SOLUTIONS PRIVATE LIMITED, REP BY	Clean / Regular Layout Transaction
16	3473/2021	09-04-2021	O/OPEN	12100SQYDS	0110 AGREEMENT CUM GPA	30,000,000	SRINATH INFRA REP BY ITS PARTNERS:SHREE KUMAR	Clean / Regular Layout Transaction
17	3472/2021	09-04-2021	O/OPEN	4840SQYDS	0110 AGREEMENT CUM GPA	30,000,000	HARANADH REDDY IRA AEROCITY LLP REP BY ITS A	Clean / Regular Layout Transaction
18	3471/2021	09-04-2021	-	-	0110 AGREEMENT CUM GPA	15,495,850	VEERABHADRA MINERALS PRIVATE LIMITED REP BY	Clean / Regular Layout Transaction
19	3470/2021	09-04-2021	O/OPEN	-	0110 AGREEMENT CUM GPA	11,157,012	DINESH GRANITE EXPORTS,REP BY ITS MANAGING PA	Clean / Regular Layout Transaction
20	3469/2021	09-04-2021	O	4840SQYDS	0101 SALE DEED	30,000,000	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
21	3468/2021	09-04-2021	-	2500SQ.YDS	0101 SALE DEED	15,495,850	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
22	3467/2021	09-04-2021	O/OPEN	-	0101 SALE DEED	11,157,012	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
23	3466/2021	09-04-2021	O	20724.36SQYDS	0101 SALE DEED Mktvalue:	128,456,630	BY HIS IRA AEROCITY LLP,REP BY ITS AUTHORIZED	Clean / Regular Layout Transaction
24	3465/2021	09-04-2021	O/OPEN	3485.54SQ.YDS	0110 AGREEMENT CUM GPA	21,604,562	JAIN JAIN DEVI IRA AEROCITY LLP ,REP BY ITS A	Clean / Regular Layout Transaction
25	3464/2021	09-04-2021	O/OPEN	4135.3SQ.YDS	0110 AGREEMENT CUM GPA	25,632,000	NEW AGE CONSTRUCTIONS,REP BY ITS DIRECTOR,NAR	Clean / Regular Layout Transaction
26	3463/2021	09-04-2021	O/OPEN	-	0110 AGREEMENT CUM GPA		HUSSAIN REPRESENTED BY MOHAMMED ZAHEER,IND	Clean / Regular Layout Transaction
27	3462/2021	09-04-2021	O/OPEN	6427.44SQ.YDS	0110 AGREEMENT CUM GPA	39,839,500	BIRJA DEVI ESTATE PRIVATE LIMITED, REP BY ITS	Clean / Regular Layout Transaction
20	3471/2021	09-04-2021	O/OPEN	-	0110 AGREEMENT CUM GPA	15,495,850	VEERABHADRA MINERALS PRIVATE LIMITED REP BY	Clean / Regular Layout Transaction
22	3469/2021	09-04-2021	O/OPEN	4840SQYDS	0101 SALE DEED	30,000,000	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
23	3468/2021	09-04-2021	O/OPEN	-	0101 SALE DEED		MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction

Sl	Doc No	Reg Date	Plot	Extent	Nature of Deed	Cons. Value (Rs)	Executants / Claimants	Red Flags & Suspicious Findings
24	3467/2021	09-04-2021	-	1800SQYDS	0101 SALE DEED	11,157,012	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
25	3466/2021	09-04-2021	O/OPEN	20724.36SQYDS	0101 SALE DEED		BY HIS IRA AEROCITY LIP, REP BY ITS AUTHORIZE	Clean / Regular Layout Transaction
26	3465/2021	09-04-2021	O	3485.54SQYDS	0110 AGREEMENT CUM GPA	21,604,562	JAIN DEVI IRA AEROCITY LLP ,REP BY ITS AUTHOR	Clean / Regular Layout Transaction
28	2776/2021	18-03-2021	-	121SQYDS	0110 AGREEMENT CUM GPA		VIJAYA REDDY VANAJA REDDY ABHIN AUMCHANDANI	Clean / Regular Layout Transaction
39	2775/2021	18-03-2021	-	1452SQYDS	0110 AGREEMENT CUM GPA		VIJAYA REDDY VANAJA REDDY ABHIN ALIMCHANDANI	Clean / Regular Layout Transaction
44	2545/2021	09-03-2021	-	1452SQYDS	0110 AGREEMENT CUM GPA		JYOTHI REDDY IRA AEROCITY LLP REP BY ITS PART	Clean / Regular Layout Transaction
50	2295/2021	01-03-2021	-	2904SQYDS	0101 SALE DEED	18,000,000	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
51	2060/2021	22-02-2021	O	12100SQYDS	0101 SALE DEED		SRINATH INFRA , REP BY ITS PARTNER: BASIREDDY	Clean / Regular Layout Transaction
53	2060/2021	22-02-2021	O/OPEN	12100SQYDS	0101 SALE DEED	30,000,000	SRINATH INFRA , REP BY ITS PARTNER: BASIREDDY	Clean / Regular Layout Transaction
52	1997/2021	20-02-2021	O/OPEN	4135.3SQ.YDS	0101 SALE DEED	30,000,000	INA LW: MADHUSUDHAN REDDY BY HIS IRA AEROCITY	Clean / Regular Layout Transaction
53	1996/2021	20-02-2021	O	6427.44SQ.YDS	0101 SALE DEED	39,839,500	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
54	1997/2021	20-02-2021	O	4135.3SQ.YDS	0101 SALE DEED		MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
55	1996/2021	20-02-2021	O/OPEN	6427.44SQ.YDS	0101 SALE DEED	39,839,500	MADHUSUDHAN REDDY BY HIS IRA AEROCITY LLP,REP	Clean / Regular Layout Transaction
54	1875/2021	17-02-2021	-	47916SQYDS	0101 SALE DEED	47,916,000	RAJAPUSHPA PROPERTIES PVT LTD,REP BY ITS AUTH	Clean / Regular Layout Transaction
55	1874/2021	17-02-2021	-	-	0101 SALE DEED	12,584,000	JYOTHI REDDY IRA AEROCITY LLP,REP BY ITS PART	Clean / Regular Layout Transaction
57	1815/2021	16-02-2021	-	3485.54SQYDS	0101 SALE DEED	21,604,562	BY HIS IRA AEROCITY LLP REP BY ITS AUTHORIZE	Clean / Regular Layout Transaction
58	4910/2020	13-08-2020	-	7530.7SQ.YDS	0110 AGREEMENT CUM GPA	46,678,000	AGARWAL KUMAR AGARWAL MANJUSHA KUMAR,REP BY	Clean / Regular Layout Transaction
59	4718/2020	04-08-2020	-	6453.33SQYDS	0110 AGREEMENT CUM GPA	40,000,000	13 JALAN GUPTA CHITGUPAKAR PRABHAKAR JOSHI &	Clean / Regular Layout Transaction

Sl	Doc No	Reg Date	Plot	Extent	Nature of Deed	Cons. Value (Rs)	Executants / Claimants	Red Flags & Suspicious Findings
60	4717/2020	04-08-2020	-	6453.33SQYDS	0101 SALE DEED	40,000,000	MADHUSUDHAN REDDY BY HIS AEROCITY LLP,REP BY	Clean / Regular Layout Transaction
61	4359/2020	22-07-2020	-	7530.7SQ.YDS	0101 SALE DEED	46,678,000	3 AGARWAL JHAWAR KUMAR AGARWAL MANJU SHAKUNTAR	Clean / Regular Layout Transaction
62	3976/2020	01-07-2020	-	4033.33SQYDS	0101 SALE DEED	25,000,000	JALAN GUPTA BY HIS AEROCITY LLP,REP BY ITS DE	Clean / Regular Layout Transaction
63	3951/2020	27-06-2020	-	2926SQYDS	0101 SALE DEED	18,136,363	MADHUSUDHAN REDDY HUSSAIN REPRESENTED BY G PA	Clean / Regular Layout Transaction
64	12616/2006	30-10-2006	-	743 GUNTAS	0302 IN F/O FAMILY MEMBE	14,860,000	MADHUSUDHAN REDDY K. SUJATA REDDY	Clean / Regular Layout Transaction
65	517/1990	22-01-1990	-	-	Mkt.Value:Rs. cons.value	267,500	1.(E)Annu Narmada Reddy 2.(E)Annu Srinivasa R	Clean / Regular Layout Transaction
66	481/1990	22-01-1990	-	-	3125 results. at the t m	163,125	1. (E)Annu Narmada Reddy 2. (E)Annu Srinivasa	Clean / Regular Layout Transaction
36	UNKNOWN		-	-	Cons.Value:Rs. O			Clean / Regular Layout Transaction