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## MID DAY

### GOL MALL HAI

By: A Mid Day Correspondent  
June 12, 2007

The footprints which led to MiD DAY's expose on the links between the sons of former chief justice Y K Sabharwal and mall developers...



**1 SPOTTED:** The letterbox outside Sabharwal's Punjabi Bagh house, 3/81, with the names of the three companies run by his sons.



**2 HOME BUSINESS:** Sab Exports, Sug Exports, and Pawan Impex Private Ltd are found to have their registered office at the 3/81 Punjabi Bagh house.

It is given that:-  
The Registered Office of the Company is situated at \_\_\_\_\_  
\_\_\_\_\_   
ect from \_\_\_\_\_   
\_\_\_\_\_   
The situation of the Registered Office of the company was changed  
to 3/81 Punjabi Bagh New Delhi - 26  
> 6, Moti Lal Nehru Place, New Delhi  
with effect from 06-01-2004   
\_\_\_\_\_   
The jurisdiction of the Registered Office falls under the jurisdiction of Tughlak  
Police Station New Delhi   
\_\_\_\_\_   
of the Police Station:-   
\_\_\_\_\_   
Signature \_\_\_\_\_ Date \_\_\_\_\_

**3 OFFICIAL BUSINESS:** The three firms had also been registered for over 10 months at the official residence of Sabharwal at 6, Moti Lal Nehru Place.

PAWAN IMPEX PVT. LTD.  
3/81, PUNJABI BAGH, NEW DELHI

LIST OF DIRECTORS AS ON 30.09.2006

NAME & ADDRESS OF DIRECTOR	DATE OF APPOINTMENT OF DIRECTOR	
SHRI KABUL CHAWLA S/O. SATISH CHAWLA 7-A, AMRITA SHERGILL MARG NEW DELHI. [NATIONALITY -INDIAN] [DATE OF BIRTH - 10.11.1972]	23.10.2004	#
SMT. ANJALI CHAWLA W/O SH. KABUL CHAWLA 7-A, AMRITA SHERGILL MARG, NEW DELHI. [NATIONALITY -INDIAN] [DATE OF BIRTH -31.07.1974]	12.02.05	#

**4 AN ADDRESS:** The list of directors of Pawan Impex shows that in addition to his sons, there are two other partners-Kabul and Anjali Chawla.They have an address hard to miss- 7-A, Amrita Shergill Marg



**5 MALL-AA-MALL:** The posh bungalow at Amrita Shergill Marg, Delhi's most expensive area, is home to the Chawlas, leading mall developers of the city.



**6 SEALED:** The trail from a letterbox ends here, at the Chawla-owned Business Parks and Town Planners,builders of malls and commercial properties in Delhi,Gurgaon, Faridabad and NOIDA.