

## Rajiv Saxena

Rajiv Saxena is maintaining following bank accounts in Switzerland in which the kickback of AugustaWestland was deposited. Investigations are being made to ascertain for whom benefit these accounts were maintained.

Bank	Account No.	Account Holder	Beneficial Owner	Authorised Signatory	Balance as at 08.09.2017
Union Bancaire Privee UBP SA; Zurich	007-7499097 007-7542732 007-7693291 007-7693308 007-7542744	Matrix Group Limited	Rajiv SAXENA and Shivani Rajiv SAXENA	Rajiv SAXENA, Shivani Rajiv SAXENA, Captain Ajeit SAKSENA, Reena JESWANI, Shahnawaz KHAN, Rica UY	CHF 5'333'100
UBS Switzerland AG	0206/147896	Matrix Group Limited	Shivani Rajiv SAXENA, Rajiv SAXENA, Tanish SAXENA, Tanmay SAXENA	Shivani Rajiv SAXENA, Rajiv SAXENA	USD5'072'470
Bank Julius Bar & Co. AG	313.9073	Artistics Holdings Limited	Pankaj JAIN, Sumita JAIN	Pankaj JAIN, Sumita JAIN	USD 3'306'399
Union Bancaire Privee UBP SA, Zurich	007-7430681	UHY Saxena & Associates	Rajiv SAXENA and Shivani Rajiv SAXENA	Rajiv SAXENA, Shivani Rajiv SAXENA, Captain Ajeit SAKSENA, Reena JESWANI, Shahnawaz KHAN, Rica UY	CHF 65'608.30
Credit Suisse AG	0065-1823211-6	Tiramisu Holdings Inc.	Ajit Singh BUBBER	Captain Ajeit SAKSENA, Rajiv SAXENA, Shivani Rajiv SAXENA, Ajit Singh BUBBER	USD 6'894'869
Banque J. Safra Sarasin SA	620795	Matrix Group Ltd.	Shivani Rajiv SAXENA, Rajiv SAXENA, Tanish SAXENA, Tanmay SAXENA	Rajiv SAXENA, Shivani Rajiv SAXENA, Captain Ajeit SAKSENA	USD 1'987'976
Bank Julius Bar & Co. AG	313.9071	Atrium Holdings Limited	Pankaj JAIN, Sumita JAIN	Pankaj JAIN, Sumita JAIN	USD 3'050'445
Credit Suisse AG	0065-1819832-5	Tanay Holdings Ltd.	Rajiv SAXENA	Captain Ajeit SAKSENA, Rajiv SAXENA, Shivani Rajiv SAXENA	USD 23'120'217

## **Sale of profitable route of Air India**

Deepak Talwar is one of the main accused who has facilitated dispersal of profit making routes of Air India to private airlines using his connection with the then Civil Aviation Minister. This fact is corroborated by payments by private airline who were benefitted from such illegalities.

Qatar, Emirates and Air Arabia were beneficiaries of route dispersal and Deepak Talwar has received kick back of Rs. 212 crores in the foreign bank accounts in Bank of Singapore on the name of the company and controlled by Shri Deepak Talwar.

### **Kickback in purchase of Airbus Aircraft by Air India**

Deepak Talwar has also played role of middleman in purchase of Airbus Aircraft by Air India and has received kickback in the account of Advantage India (NGO), controlled by Deepak Talwar.

<b>S.No.</b>	<b>Airlines</b>	<b>Date</b>	<b>Amount (in INR)</b>
1	Airbus	11.06.2012	20 crore
2	Airbus	09.09.2013	25 crore
3	MBDA	06.08.2012	13 crore
4	MBDA	06.09.2013	17 crore
5	MBDA	17.04.2015	13 crore

The above referred to deposits were withdrawn in cash by using fake purchases.