

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT NEW DELHI
TRANSFER APPLICATION (CO. ACT)-02(PB)/2022**

In the matter of:

Union of India Through SFIO

.....Petitioner/Applicant

Versus

Adarsh Buildestate Ltd. & Ors.

.... Respondents

- 1. Adarsh Buildestate Limited**
At: 1st Floor, Block-B, Vatika Atrium Golf Course Road, Sector-53, Gurgaon, Haryana.
- 2. Ansh Build Estate Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 3. Applique Buildestate Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 4. Aryarth Capital Enterprises Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 5. Bathing Sun Realty Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 6. Best Buildcreations Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 7. Big Blue Developers Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 8. Bondi Builders & Developers Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana.
- 9. Bramha Infracon Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 10. Chevron Buildcon Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 11. Daisy Infratech Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 12. Deniz Builders & Developers Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 13. Entice Realtech Private Limited**
- 14. Eshwar Buildtech Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 15. Gajanan Infrabuild Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 16. Govindam Buildestates Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 17. Mascot Infrabuild Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 18. Nirwana Buildcon Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 19. Pan Infratech Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 20. Park Dublin Builders Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 21. Raghuvanshi Realestates Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 22. Sambhav Township Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 23. Shack Infrastructure Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 24. Shourya Buildestates Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
- 25. Star Buildestates Private Limited**

- At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
26. **Sun Dream build Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
27. **Tectonic Infrastructure Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
28. **Vasudev Infra Buildcon Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
29. **Vasudha Realcon Private limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
30. **Victory Buildstates Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
31. **Vrindavan Dreamestates Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
32. **Maisonette Infraestates Private Limited**
At: # 1008 Sector-19B Chandigarh
33. **Adarsh Agro Seeds Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
34. **Adarsh Crops Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
35. **Adarsh Green Farming Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
36. **Adarsh Organic Foods Private Limited**
47. **Ish Kripa Properties Private Limited**
At: Plot No. 6, Sector 44, Gurgoan, 122003
48. **A3G Infra Private Limited**
At: H.No.-104, Sector-23A, Chandigarh-160022, Chandigarh
49. **HNS Infratech Private Limited**
At: 10-A, Ground Floor, BPTP Park Centra, Sec 30, Gurgaon HR 122001
50. **HNS Projects Private Limited**
At: 10-A, Ground Floor, BPTP Park Centra, Sec 30 Gurgaon HR 122001
51. **Adler Infra Ventures Pvt Ltd**
- At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
37. **Asha Agro Seeds Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
38. **Asha Crops and Agriculture Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
39. **Asha Kisan Agro Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
40. **Marven Buildcon Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
41. **Parthsarthi Megamalls Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
42. **Redkey Buildcon Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
43. **Reed Promoters & Developers Private Ltd.**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
44. **Vista Dream Homes Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
45. **Fracton Technologies Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
46. **Aryarth Agrichem Private Limited**
At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok, Phase I Gurgaon, Haryana
At: 17/207, Heritage City, Mg Road, Metro Station, Gurgaon – 122002, Haryana
52. **Mukesh Kumar Modi**
At: A-10, Adarsh Nagarsirohi 307001, Rajasthan
53. **Priyanka Modi**
At: 89-D, Bhagat Ki Kothi, Extension Scheme, Pali Road, Jodhpur 342005, Rajasthan
ALSO AT
46, Modi Line, Chhoti Brahmपुरi, Sirohi 307001, Rajasthan
54. **Rahul Modi**
At: Modi House, Adarsh Nagar, Sirohi 307001, Rajasthan

55. **Rohit Modi**
At: Modi Street Sirohi 307001, Rajasthan
56. **Vaibhav Lodha**
At: 89-D, Bhagat Ki Kothi Extension, New Pali Road, Jodhpur 342005, Rajasthan
57. **Virender Modi**
At: Modi Street Sirohi 307001, Rajasthan
58. **Mahesh Dutt Sharma**
At: F-67, Major Shaitan Singh Colony, Shastri Nagar, Jaipur-302016
59. **Vivek Harivyasi**
At: Khora Seri, Sadar Bazar, Sirohi 307001, Rajasthan,
Also At:
Dev Nagritakriya Sirohi 307001, Rajasthan
60. **Vivek Purohit**
At: Gali No. 2, Devnagri Tankriya, Sirohi 307001, Rajasthan
61. **Vinay Kumpawat**
At: 38, Guru Jambheshwar Nagar, Vaishali Nagar, Jaipur, 302021, Rajasthan, India,
ALSO AT Didwana Kuchaman Road, W. NO.-8, Nagoor 341303, Rajasthan
62. **Rajeshwar Singh**
At: D-57, Hanuman Nagar, Vaishali Nagar, Jaipur 302021, Rajasthan
63. **Bharat Modi**
At: Modi Lane Sirohi 307001, Rajasthan
ALSO AT
Sirohi Sunar Wada, Purani Nagarpalika, Sirohi 307001, Rajasthan
64. **Deepak Shrimali**
At: 158, Navratan Complex, Bedia Road, Bhuwanaudaipur 313001, Rajasthan
65. **Ishwar Singh Sindal**
At: 134, Zupa Ghat, Sirohi – Rarth Sirohi, Dist. Sirohi, 307001, Rajasthan,
ALSO AT
66. **Manish Chaudhary**
At: 112, Paschim Vihar, Jaipur 302021, Rajasthan
ALSO AT
Shubham M.G. Road, Brampuri, Nagaur Post, Nagaur 341001, Rajasthan
67. **Akshat Singh**
At: H.NO.113, Sector-17A, Gurgaon 122001, Haryana
ALSO AT
Sector 17-A, Farrukh Nagar, Gurgaon 122001, Haryana
68. **Shinder Pal Singh**
At: #144, Sector-9B, Chandigarh 160009
69. **Gurbir Singh Sandhu**
At: # 104 Sector - 23 – A, Chandigarh 160023
70. **Naveen Kumar**
At: House No.565, Pocket-A, Sector-22, Gurgaon 122001, Haryana
71. **Surender Singh**
At: WZ-176A, Basai Dara Pur, New Delhi 110015
72. **Rajiv Kumar Rana**
197-B, Rajpur Road, Dehradun, 248001.
73. **Meenakshi Modi**
At: A-10 Adarsh Nagarsirohi 307001, Rajasthan
ALSO AT
Modi Lane, Sirohi, RJ 307001
74. **Nitin Rathore**
At: Amar Marketing, Oasis Cellularopp, Ganga Ji Temple, Amba Ji Road, Abu, Road, Sirohi 307001, Rajasthan
75. **Abhay K Shah & Associates**
At: 6th Floor, Manglam Fun Square, Durga Nursery, Udaipur, Rajasthan
76. **Abhay K Shah**
At: 117, E Block, University Road Adarsh Nagar, Girwa, Udaipur 313001, Rajasthan

NOTICE OF APPLICATION

A Transfer Application under Rule 16(d) of the National Company Law Tribunal Rules, 2016 for the **transfer of Company Petition No. 146/CHD/HRY/2018** namely **Union of India through SFIO versus Adarsh Buildestates Limited & Ors.**, was presented by **Union of India through Serious Fraud Investigation Office represented by Sh. Pradeep Ballayan, Assistant Director, Serious Fraud Investigation Office, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi- 110003** on 31.03.2022 and the said application was first listed for hearing before the Hon'ble President, National Company Law Tribunal, New Delhi on 04.04.2022 when the Hon'ble President was pleased to issue notice in the matter. Now the matter is listed for hearing on **01.06.2022**. Any person desirous of supporting or opposing the said application should send to the Applicant's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the applicant's advocate not later than 'two days' before the date fixed for the hearing of the Application. Where he seeks to oppose the application, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated : Day of , 2022
Shivalaxmi, Advocate
(Central Government Standing Counsel
For the Applicant), C-70, Nizamuddin East, New Delhi- 110013.