

**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. Riddhi Siddhi Infraprojects Pvt Ltd**  
At: Corporate Tower, Rsg The Universe  
Campus, Hiran Magri Extension,  
Opposite Sector-9, Udaipur,  
Rajasthan-313001
- 2. Ariizona Realestate Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 3. Divya Buildcreations Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 4. Divyhome Projects Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 5. Marven Greenhomes Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 6. Pine Infracon Private Limited**  
At: Near Elements Mall, P. NO. 18, Bhirgu Nagar,  
Scheme- 9, Ajmer Road, Jaipur, Rajasthan
- 7. Prime Time Infraprojects Private Limited**  
At: Elements Mall, Near DCM Market, Ajmer Road,  
Jaipur, Rajasthan
- 8. Aaditya Mega Projects Private Limited**  
At: House No.19A, Old Fatehpura, Triveni ki Gali,  
Udaipur, Rajasthan
- 9. Shree Veerji Battery Private Limited**  
At: Modi Lanesirohi, Rajasthan,
- 10. Vaayu Build Tech Private Limited**  
At: SF 14, Gayatri Nagar Hiran Magri, Sector - 5  
Udaipur, Rajasthan
- 11. Virendra Modi Buildestate Pvt Ltd**  
At: Kutumb Near Adarsh Nagar, Sirohi, Rajasthan
- 12. Waterfall Real Estates Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 13. Axtron Tex Chem (I) Pvt Ltd.**  
At: F-7 & F-9, Riico Industrial Area, Sirohi Road,  
RJ 307022
- 14. Blue Water Realty Private Limited**  
At: Near Elements Mall, P. NO. 18, Bhirgu Nagar,  
Scheme - 9, Ajmer Road, Jaipur, Rajasthan
- 15. Dwell Buildestates Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 16. Earth Buildcreation Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 17. GhantaKarn Buildestates & Land Developers  
Pvt Ltd.**  
At: Modi Lanesirohi, Rajasthan
- 18. Gharonda Buildestates Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 19. Glorious Realhome Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 20. Laxmikripa Buildcon Pvt Ltd**  
At: 103, Parshwanath Complex, Bhatt Ji Ki Badi,  
Udaipur, Rajasthan-313001,
- 21. Mother Land Buildhomes Private Limited**  
At: J 7, Moti Doongri Road, Jaipur, Rajasthan
- 22. Padmawati Art Creation Pvt Ltd**  
At: 104 Olympic Complex, Jodhpur, RJ 342003
- 23. Riddhi Siddhi Infratech Pvt Ltd**  
At: Corporate Tower, Rsg The Universe Campus,  
Hiran Magri Extension, Opposite Sector-9,  
Udaipur, Rajasthan-313001.
- 24. Valerian Buildtech Private Limited**  
At: S-707, Road NO-6, Vishwakarma Industrial  
Area, Jaipur, Rajasthan
- 25. Vishavam Infrabuild Private Limited**  
At: House No- 19, Bold Fatehpura, Udaipur,  
Rajasthan
- 26. Mukesh Modi**  
At: A-10, Adarsh Nagarsirohi 307001, Rajasthan.
- 27. Bharat Modi**  
At: Modi Lane Sirohi 307001, Rajasthan.
- 28. Rahul Modi**  
At: Modi House, Adarsh Nagar,  
Sirohi 307001, Rajasthan.
- 29. Virender Modi**  
At: Modi Street Sirohi 307001, Rajasthan.
- 30. Priyanka Modi**  
At: 89-D, Bhagat Ki Kothi, Extension Scheme, Pali  
Road, Jodhpur 342005, Rajasthan.
- 31. Vinay Kumpawat**  
At: 38, Guru Jambheshwar Nagar, Vaishali Nagar,  
Jaipur, 302021, Rajasthan, India.
- 32. Vivek Purohit**  
At: Gali No. 2, Devnagri Tankriya,  
Sirohi 307001, Rajasthan.
- 33. Naveen Choudhary**  
At: Purana Bus Station Ke Pass,  
PO-Kuchera, Nagaur 341024,  
Rajasthan.
- 34. Manish Chaudhary**  
At: 112, Paschim Vihar, Jaipur 302021, Rajasthan.
- 35. Rajeshwar Singh**  
At: D-57, Hanuman Nagar, Vaishali Nagar, Jaipur  
302021, Rajasthan.
- 36. Shyam Bihari Gupta**  
At: 424, Panchratna Complex, Fatehpura, Udaipur  
313001, Rajasthan.
- 37. Megha Chauhan**

- At: Old Bus Stand Rohatpali 306421, Rajasthan.
38. **Paras Bolia**  
At: 14, Gayatri Nagar, Hiran Magri, Sector 5,  
Udaipur 313001, Rajasthan.
39. **Jinendra Vyas**  
At: House No. 365, J - One Road,  
Bhupalpura, Udaipur 313001, Rajasthan.
40. **Nitin Rathore**  
At: Amar Marketing, Oasis Cellularopp, Ganga Ji  
Temple, Amba Ji Road, Abu, Road,  
Sirohi 307001, Rajasthan.
41. **Neha Gemawat**  
At: Modi Line, Sirohi 307001, Rajasthan.
42. **Jainam Rathod**  
At: 407-409, JSS Road, 4TH Floor, Flat No-22,  
Chiva Bazaar, Mumbai.
43. **Rohit Modi**  
At: Modi Street Sirohi 307001, Rajasthan.
44. **Ravi Tak**  
At: Shrimal Nagar bhinmal 343001 Rajasthan.
45. **Indu Tak**  
At: 71, Shanti Nagar, Sirohi 307001,
46. **Rajeev Verma**  
At: A-2, Sanjay Colony, Nehru Nagar, Jaipur  
302016, Rajasthan.
47. **Sushil Maloo**  
At: 260 Himmat Nagar, Tonk Road, Jaipur  
302018, Rajasthan.
48. **Rajendra Singh Bhandari**  
At: 3 THA 55, Jawahar Nagar, Jaipur 302004,  
Rajasthan.
49. **Mahesh Dutt Sharma**  
At: F-67, Major Shaitan Singh Colony, Shastri  
Nagar, Jaipur-302016.
50. **Abhay K Shah & Associates**  
At: 6th Floor, Manglam Fun Square, Durga  
Nursery, Udaipur, Rajasthan.
51. **Abhay K Shah**  
At: 117, E BLOCK, University Road Adarsh  
Nagar, Girwa, Udaipur 313001, Rajasthan.
52. **S L Bohra & Associates**  
At: Shop No. 39-40, Ashwini Bazaar, Udaipur  
City, Udaipur, Rajasthan-313001.
53. **Sudhir Mehta**  
At: 28, Mahaveer Nagar, Road No.2, Behind Tulsi  
Niketan, Sector 4, Hiran Magri, Udaipur-313001.
54. **Raj Kumar Bohra**  
At: Shop No. 39-40, Ashwini Bazaar, Udaipur  
City, Udaipur, Rajasthan-313001.

#### **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. 09/JPR/2018** namely **Union of India through SFIO versus Riddhi Siddhi Infraprojects Private 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 petitioner), C-70, Nizamuddin East, New Delhi- 110013