

**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. **AARTI MARKETING PRIVATE LIMITED**
At: B-132, Anand Vihar, Delhi 110092.
2. **ALBA POLYMERS LIMITED**
At: Office No. 303, IInd Floor, Plot No.13-A, Veer Savarkar Complex, Veer Savarkar Block, Shakarpur Delhi East, Delhi – 110092
3. **AMARENDRA FINANCIAL PRIVATE LIMITED**
At: 14/5, Basment Old Rajinder Nagar, New Delhi DL 110060
4. **CARANATION TRADING PRIVATE LIMITED**
At: 22, Mausam Vihar, Delhi – 110051.
5. **CHANNEL NINE ENTERTAINMENT LIMITED**
At: 3/12, Ground Floor, Asaf Ali Road, New Delhi – 110002.
6. **CSN ESTATES PRIVATE LIMITED**
At: Plot No. 2, Shop No. 1 and 4, Local Shopping Center, Pushp Vihar Madangir, Delhi – 110062
7. **CYAN FINANCIAL SOLUTIONS PRIVATE LIMITED**
At: 2586, Ground Floor Nai Basti Delhi, North Delhi DL 110066
8. **CYNOSURE REAL ESTATES PRIVATE LIMITED**
At: 2586, Ground Floor, Nai Basti, Naya Bazar, Delhi-110006
9. **DINKAR COMMERCIALS PRIVATE LIMITED**
At:14/5, Basment Old Rajinder Nagar, New Delhi 110060
10. **EOS DEVELOPERS PRIVATE LIMITED**
At:T15, UG, Green Park Main, New Delhi-110019
11. **FUNNY SOFTWARE LIMITED**
At: Office No. 208, 2nd Floor, Plot No. A-1 Madhuban Tower, Veer Savarkar Block, Shakarpur Delhi, East Delhi – 110092
12. **GOLD LINE INTERNATIONAL FINVEST LIMITED**
At:Flat No. 116, First Floor, Hemkunt Chamber, 89, Nehru Place New Delhi, South Delhi – 110019.
13. **HEADSTRONG INTERNATIONAL EXPORTS PRIVATE LIMITED**
At: H.NO. B-132, G/F, Anand Vihar, New Delhi-110092, Delhi
14. **SIDHARTHA BUILDHOME PRIVATE LIMITED**
At: Plot No. 2, Shop No. 1 and 4, Local Shopping Center Pushp Vihar Madangir, Delhi, New Delhi 110062
15. **ROSEMARY BUILDCON PRIVATE LIMITED**
At: 258, Satyam Tower, Opposite Jwalaheri Market, Paschim Vihar, New Delhi 11006
16. **ROLEX EXPORTS PRIVATE LIMITED**
At: Flat No 206 4832/24, Ansari Road Daryaganj New Delhi DL 110002
17. **PRINCE REALBUILD PRIVATE LIMITED**
At: S-518, Basement Greater, Kailash, Part I, New Delhi 110048
18. **SAGITARIUS ADVERTISING LIMITED**
At: Office No- 103, 1st Floor, Plot No.2, Triveni Complex, Veer Savarkar Block, Shakarpur Delhi, East Delhi 110092
19. **PORSCHE CAPITAL MARKET LIMITED**
At: K H – 810, 2ND Floor Mahipal Pur Extension (Near Maruti Workshop)
20. **PALM TREE BUILDCON PRIVATE LIMITED**
At: 258, Satyam Tower, Opposite Jwalaheri Market, Paschim
21. **NA DEVELOPERS PRIVATE LIMITED**
At: Plot No. 2, Shop No. 1 and 4, Local Shopping Center Pushp Vihar Madangir, Delhi 110062
22. **INCEPTUM ENTERPRISES LIMITED**
At: B-10, Near Muskan Restaurant Keshav Chowk Panchshe Naveen Shahdara, New Delhi – 110032
23. **SURYA MARKETING LIMITED**
At: House No.4346, Ground Floor, Gali No. 4C Ansari Road Daryaganj New Delhi

- 24. VISHAL DIGITAL STUDIO COLOR LAB PRIVATE LIMITED**
At: Plot No. 2, Office No. 103, F/F Veer Savarkar Block, Triveni Complex, Shakarpur, Near Madhuban Sweets, East Delhi -110092.
- 25. SATKAR FINLEASE LIMITED**
At: 829, Laxmideep Building, 8th Floor, District Centre, Next to V3S Mall, Laxmi Nagar Delhi 110092
- 26. LEVER FINVEST PRIVATE LIMITED**
At: B-132, Anand Vihar, Delhi – 110092.
- 27. SIDHARTHA BUILDTECH PRIVATE LIMITED**
At: C- 109, Ground Floor, Hari Nagar, Clock Tower New Delhi 110064.
- 29. DEEPAK SHRIMALI**
At: 158, Navratan Complex, Bedia Road, Bhuwana Udaipur 313001, Rajasthan
- 30. NAVEEN KUMAR**
At: House No.565, Pocket-A, Sector-22, Gurgaon 122001, Haryana
- 31. PEEYUSH AGGARWAL**
At: B-132, Anand Vihar, Delhi-110092.
- 32. PARAMVIR SINGH SANGWAN**
At:H.NO-133,National Media Centre, Shanker Chowk, National Highway No-8, Chakkarpur (74), Gurgaon
- 33. RAJ KUMAR MODI**
At:E-380. 1st Floor, Greater Kailash, Part-I, New Delhi-110048
- 34. SIDHARTH CHAUHAN**
At: Plot No-6, Sec-44, Gurugram, Haryana
- 35. VIVEK HARIVYASI**
At: Khora Seri,Sadar Bazar, Sirohi 307001, Rajasthan, Also At: Dev Nagritakriya Sirohi 307001, Rajasthan
- 36. VIJAY JHINDAL**
At: S-520, Greater Kailash, New Delhi-110048

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., **Company Petition No. 09/JPR/2018** namely Union of India through SFIO versus Riddhi Siddhi Infraprojects Private Limited & Ors., **Company Petition No. 83/241-242/NCLT/AHM/2018** namely Union of India through SFIO versus Adarsh Thoughtworks Private Limited & Ors., **Company Petition No. 31/2018** namely Union of India Through SFIO versus Sambhav Energy Limited & Ors., **Company Petition No. 88/KB/2021** namely Union of India Through SFIO versus Sears Bilt Private Limited and **Company Petition No. 41/ALD/2021** namely Union of India Through SFIO versus Kanak Krishi Implements Limited, 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.