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

<u>In the matter of:</u> Union of India Through SFIO

.....Petitioner/Applicant

Versus

Adarsh Buildestate Ltd. & Ors.

.... Respondents

NOTICE OF PETITION

An 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 for transfer to NCLT, Principal Bench at New Delhi 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 Principal Bench, National Company Law Tribunal, New Delhi on 04.04.2022 when the Hon'ble Tribunal 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 Petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner'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