

Complete List of Company Petitions filed by SFIO arising out of Investigation into the affairs of Adarsh Buildestate Ltd. and 146 others before NCLT Benches at:

CHANDIGARH

In the matter of

Union of India Through SFIO Vs. Adarsh Buildestate Limited & Ors.,

CP No.146/Chd/Hry/2018

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 INFRA TECH 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

At: Shop No-GF 116-G, Sushant Shopping Arcade Building Sushant Lok,
Phase I Gurgaon, Haryana

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 BUILDESTATES 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

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

47.ISH KRIPA PROPERTIES PRIVATE LIMITED

At: Plot No. 6, Sector 44, Gurgaon, 122003

48.A3G INFRA PRIVATE LIMITED

At: H.No.-104, Sector-23A, Chandigarh-160022, Chandigarh

49.HNS INFRA TECH 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: 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, ChhotiBrahmapuri, 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

KHORA SERI, SADAR BAZAR, SIROHI 307001, RAJASTHAN,
ALSO AT: DEV NAGRITAKRIYA SIROHI 307001, RAJASTHAN

60.VIVEK PUROHIT

At: Gali No. 2, DevnagriTankriya, Sirohi 307001, Rajasthan

61.VINAY KUMPAWAT

At: 38, Guru Jambeshwar Nagar, Vaishali Nagar, Jaipur,302021,
Rajasthan, India,

ALSO AT

DidwanaKuchaman 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

SirohiSunar Wada, Purani Nagarpalika, Sirohi 307001, Rajasthan

64.DEEPAK SHRIMALI

158, Navratan Complex, Bedia Road, Bhuwana, Udaipur 313001,
Rajasthan

65.ISHWAR SINGH SINDAL

At: 134, ZupaGhat, Sirohi – RarthSirohi, Dist. Sirohi, 307001,
Rajasthan,

ALSO AT

90/191 Adarash Nagar, Sirohi 307001, Rajasthan

66.MANISH CHAUDHARY

At: 112, Paschim Vihar, Jaipur 302021, Rajasthan

ALSO AT

Shubham M.G. Road, Bramपुरi, 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

House No.565, Pocket-A, Sector-22, Gurgaon122001, Haryana.

71.SURENDER SINGH

At: WZ-176A, Basai Dara Pur, New Delhi 110015

72.RAJIV KUMAR RANA

At: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

JAIPUR

In the matter of

**Union of India Through SFIO Vs. Riddhi Siddhi Infraprojects Pvt Limited
& Ors.,**

CP No. 09/JPR/2018

1. RIDDHI SIDDHI INFRAPROJECTS PVT LTD

At: Corporate Tower, Rsg The Universe Campus, HiranMagri 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. DIVYA HOME 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 kiGali, Udaipur, Rajasthan

9. SHREE VEERJI BATTERY PRIVATE LIMITED

At: Modi Lanesirohi, Rajasthan, Rajasthan

10.VAAYU BUILD TECH PRIVATE LIMITED

At: SF 14, Gayatri Nagar HiranMagri, 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 & LANDDEVELOPERS 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 INFRA TECH PVT LTD

At: Corporate Tower, Rsg The Universe Campus, HiranMagri 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 KUMAR MODI

At: A-10, Adarsh Nagarsirohi 307001, Rajasthan

27.BHARAT MODI

At: Modi Lane Sirohi 307001, Rajasthan

ALSO AT

SirohiSunar Wada, Purani Nagarpalika, 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 .

ALSO AT

46, Modi Line, ChhotiBrahmapuri, Sirohi 307001, Rajasthan

31.VAIBHAV LODHA

At: 89-D, Bhagat Ki Kothi Extension, New Pali Road, Jodhpur 342005,
Rajasthan

32.MAHENDRA KUMAR TAK

At: 71, Shanti Nagar, Sirohi 307001, Rajasthan.

33.SAURABH TAK

At: 71, Shanti Nagar, Sirohi 306401, Rajasthan.

34. MAHESH KUMAR TAK

At: 17-A, Shanti Nagar, Sirohi, 307001, Rajasthan, India.

35. DEEPAK SHRIMALI

158, Navratan Complex, Bedia Road, Bhuwana, Udaipur 313001,
Rajasthan

36. PRAKASH CHANDRA PUROHIT

At: Gali No. 2, Devnagri Tankriya, Sirohi 307001, Rajasthan.

37. VIVEK HARIVYASI

KHORA SERI, SADAR BAZAR, SIROHI 307001, RAJASTHAN,
Also At: DEV NAGRITAKRIYA SIROHI 307001, RAJASTHAN

38. VINAY KUMPAWAT

At: 38, Guru Jambeshwar Nagar, Vaishali Nagar, Jaipur, 302021,
Rajasthan, India,

ALSO AT

Didwana Kuchaman Road, W. NO.-8, Nagoor 341303, Rajasthan

39. VIVEK PUROHIT

At: Gali No. 2, Devnagri Tankriya, Sirohi 307001, Rajasthan

40. NAVEEN CHOUDHARY

At: Purana Bus Station Ke Pass, PO-Kuchera, Nagaur 341024,
Rajasthan.

41.MANISH CHAUDHARY

At: 112, Paschim Vihar, Jaipur 302021, Rajasthan

ALSO AT

Shubham M.G. Road, Brampuri, Nagaur Post, Nagaur 341001,
Rajasthan

42.RAJESHWAR SINGH

At: D-57, Hanuman Nagar, Vaishali Nagar, Jaipur 302021, Rajasthan

43.SHYAM BIHARI GUPTA

At: 424, Panchratna Complex, Fatehpura, Udaipur 313001, Rajasthan.

44.MEGHA CHAUHAN

At: Old Bus Stand Rohatpali 306421, Rajasthan.

45.PARAS BOLIA

At: 14, Gayatri Nagar HiranMagri, Sector - 5, Udaipur 313001, Rajasthan.

46.JINENDRA VYAS

At: House No 365, J - One Road, Bhupalpura, Udaipur 313001, Rajasthan.

47.NITIN RATHORE

At: Amar Marketing, Oasis Cellularopp, Ganga Ji Temple, Amba Ji Road,
Abu, Road, Sirohi 307001, Rajasthan

48.NEHA GEMAWAT

At: Modi Line, Sirohi 307001, Rajasthan.

49.JAINAM RATHOD

At: 407-409, JSS Road, 4TH Floor, Flat No-22, Chiva Bazaar, Mumbai.

50.ROHIT MODI

At: Modi Street Sirohi 307001, Rajasthan

51.RAVI TAK

At: Shrimal Nagar bhinmal 343001, Rajasthan.

52.INDU TAK

At: 71, Shanti Nagar, Sirohi 307001

53.RAJEEV VERMA

At: A-2, Sanjay Colony, Nehru Nagar, Jaipur 302016, Rajasthan.

54.SUSHIL MALOO

At: 260 Himmat Nagar, Tonk Road, Jaipur 302018, Rajasthan.

55.RAJENDRA SINGH BHANDARI

At: 3 THA 55, Jawahar Nagar, Jaipur 302004, Rajasthan.

56.MAHESH DUTT SHARMA

At: F-67, Major Shaitan Singh Colony, Shastri Nagar, Jaipur-302016

57.ABHAY K SHAH & ASSOCIATES

At: 6th Floor, Manglam Fun Square, Durga Nursery, Udaipur, Rajasthan

58.ABHAY K SHAH

At: 117, E Block, University Road Adarsh Nagar, Girwa, Udaipur 313001,
Rajasthan

59.S L BOHRA & ASSOCIATES

At: Shop No. 39-40, Ashwini Bazaar, Udaipur City, Udaipur, Rajasthan-
313001.

60.SUDHIR MEHTA

At: 28, Mahaveer Nagar, Road No.2, Behind Tulsi Niketan, Sector 4,
HiranMagri,Udaipur-313001.

61.RAJ KUMAR BOHRA

At: Shop No. 39-40, Ashwini Bazaar, Udaipur City, Udaipur, Rajasthan-
313001.

AHMEDABAD

In the matter of

**Union of India through SFIO Vs. Adarsh Thoughtworks Pvt. Limited &
Ors.,**

CP No. 83/241-242/NCLT/AHM/2018

1. ADARSH THOUGHTWORKS PRIVATE LIMITED

At: Flat No.9, 3rd Floor, Sujan Avenue Near Khadayata Colony,
Ellisbridge Ahmedabad, Gujarat.

2. ADARSH TECH INNOVISION PRIVATE LIMITED

At: Flat No.9, 3rd Floor, Sujan Avenue Near Khadayata Colony,
Ellisbridge, Ahmedabad, Gujarat.

3. ADARSH PRODUCER COMPANY LIMITED

At: Flat No.9, 3rd Floor, Sujan Avenue Near Khadayata Colony,
Ellisbridge, Ahmedabad, Gujarat.

4. MUKESH KUMAR MODI

At: A-10, Adarsh Nagarsirohi 307001, Rajasthan

5. MAHENDRA KUMAR TAK

At: 71, Shanti Nagar, Sirohi 307001, Rajasthan.

6. VIRENDER MODI

At: Modi Street Sirohi 307001, Rajasthan

7. INDU TAK

At: 71, Shanti Nagar, Sirohi 307001

8. BHARAT MODI

At: Modi Lane Sirohi 307001, Rajasthan

ALSO AT

SirohiSunar Wada, Purani Nagarpalika, Sirohi 307001, Rajasthan

9. VIVEK HARIVYASI

KHORA SERI, SADAR BAZAR, SIROHI 307001, RAJASTHAN,

Also At: DEV NAGRITAKRIYA SIROHI 307001, RAJASTHAN

10.ABHAY K. SHAH

At: 117, E Block, University Road Adarsh Nagar, Girwa, Udaipur 313001,
Rajasthan

CHENNAI

In the matter of

Union of India Through SFIO Vs. Sambhav Energy Limited & Ors.,

CP No. 31/2018

1. SAMBHAV ENERGY LIMITED

At: No.5, Damodaran Street Kilpauk, Chennai, Tamil Nadu

2. MUKESH KUMAR MODI

At: A-10, Adarsh Nagarsirohi 307001, Rajasthan

3. MAHENDRA KUMAR TAK

At: 71, Shanti Nagar, Sirohi 307001, Rajasthan.

4. VIRENDER MODI

At: Modi Street Sirohi 307001, Rajasthan

5. VIVEK PUROHIT

At: Gali No. 2, DevnagriTankriya, Sirohi 307001, Rajasthan

6. ABHAY K. SHAH

At: 117, E Block, University Road Adarsh Nagar, Girwa, Udaipur 313001,
Rajasthan

NEW DELHI (Principal Bench)

In the matter of

Union of India Through SFIO Vs. Aarti Marketing Pvt Limited & Ors.,

CP No. 109/241-242/PB/2021

1. AARTI MARKETING PRIVATE LIMITED

B-132, Anand Vihar, Delhi 110092.

2. ALBA POLYMERS LIMITED

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

14/5, Basment Old Rajinder Nagar, New Delhi DL 110060

4. CARANATION TRADING PRIVATE LIMITED

22, Mausam Vihar, Delhi – 110051.

5.CHANNEL NINE ENTERTAINMENT LIMITED

3/12, Ground Floor, Asaf Ali Road, New Delhi – 110002.

6. CSN ESTATES PRIVATE LIMITED

Plot No. 2, Shop No. 1 and 4, Local Shopping Center, PushpVihar
Madangir, Delhi – 110062

7. CYAN FINANCIAL SOLUTIONS PRIVATE LIMITED

2586, Ground Floor Nai Basti Delhi, North Delhi DL 110066

8. CYNOSURE REAL ESTATES PRIVATE LIMITED

2586, Ground Floor, Nai Basti,
Naya Bazar, Delhi-110006

9. DINKAR COMMERCIALS PRIVATE LIMITED

14/5, Basement Old Rajinder Nagar, New Delhi 110060

10. EOS DEVELOPERS PRIVATE LIMITED

T15, UG, Green Park Main, New Delhi-110019

11. FUNNY SOFTWARE LIMITED

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

Flat No. 116, First Floor, Hemkunt Chamber, 89, Nehru Place New Delhi, South Delhi – 110019.

13. HEADSTRONG INTERNATIONAL EXPORTS PRIVATE LIMITED

H.NO. B-132, G/F, Anand Vihar, New Delhi-110092, Delhi

14. INCEPTUM ENTERPRISES LIMITED

B-10, Near Muskan Restaurant Keshav Chowk Panchshe Naveen Shahdara New Delhi – 110032

15. LEVER FINVEST PRIVATE LIMITED

B-132, Anand Vihar, Delhi – 110092.

16. NA DEVELOPERS PRIVATE LIMITED

Plot No. 2, Shop No. 1 and 4, Local Shopping Center Pushp Vihar Madangir, Delhi 110062

17. PALM TREE BUILDCON PRIVATE LIMITED

258, Satyam Tower, Opposite Jwalaheri Market, Paschim Vihar, New Delhi 110063

18. PORSCHE CAPITAL MARKET LIMITED

K H - 810, 2ND Floor MahipalPur Extension (Near Maruti Workshop) New Delhi, South West, Delhi 110037

19. PRINCE REALBUILD PRIVATE LIMITED

S-518, Basement Greater Kailash, Part I, New Delhi 110048

20. ROLEX EXPORTS PRIVATE LIMITED

Flat No 206 4832/24, Ansari Road Daryagang, New Delhi DL 110002

21. ROSEMARY BUILDCON PRIVATE LIMITED

258, Satyam Tower, Opposite Jwalaheri Market, Paschim Vihar, New Delhi 110063

22. SAGITARIUS ADVERTISING LIMITED

Office No- 103, 1st Floor, Plot No.2, Triveni Complex, Veer Savarkar Block, Shakarpur Delhi, East Delhi 110092

23. SATKAR FINLEASE LIMITED

829, Laxmideep Building, 8th Floor, District Centre, Next to V3S Mall, Laxmi Nagar Delhi 110092

24. SIDHARTHA AHAR VIHAR UDYAN PRIVATE LIMITED

Plot No. 2, Shop No. 1 & 4, Local Shopping Center, Pushp Vihar Madangir, Delhi
– 110062.

25. SIDHARTHA BUILDHOME PRIVATE LIMITED

Plot No. 2, Shop No. 1 and 4, Local Shopping Center Pushp Vihar Madangir,
Delhi, New Delhi 110062

26. SIDHARTHA BUILDTECH PRIVATE LIMITED

C- 109, Ground Floor, Hari Nagar, Clock Tower New Delhi 110064

27. SURYA MARKETING LIMITED

House No.4346, Ground Floor, Gali No. 4C Ansari Road, Darya Ganj New Delhi
110002

28. VISHAL DIGITAL STUDIO COLOR LAB PRIVATE LIMITED

Plot No. 2, Office No. 103, F/F Veer Savarkar Block, Triveni Complex,
Shakarpur, Near Madhuban Sweets, East Delhi -110092.

29. DEEPAK SHRIMALI

158, Navratan Complex, Bedia Road, Bhuwana, Udaipur 313001, Rajasthan

30. NAVEEN KUMAR

House No.565, Pocket-A, Sector-22, Gurgaon122001, Haryana.

31. PEEYUSH AGGARWAL

B-132, Anand Vihar, Delhi-110092.

32. PARAMVIR SINGH SANGWAN

H.NO-133, National Media Centre, Shanker Chowk, National Highway No-8,
Chakkarpur (74), Gurgaon 122002, Haryana

33. RAJ KUMAR MODI

E-380. 1st Floor, Greater Kailash, Part-I, New Delhi-110048

34. SIDHARTH CHAUHAN

Plot No-6, Sec-44, Gurugram, Haryana

35. VIVEK HARIVYASI

KHORA SERI, SADAR BAZAR, SIROHI 307001, RAJASTHAN,

Also At: DEV NAGRITAKRIYA SIROHI 307001, RAJASTHAN

36. VIJAY JHINDAL

S-520, Greater Kailash, New Delhi-110048.

KOLKATA

In the matter of

**Union of India through Serious Fraud Investigation Office (SFIO) vs Sears
Bilt Private Limited,**

CP No. 88(KB)/2021

1. SEARS BILT PRIVATE LIMITED

At:11 No. Govt. Place East, Mazzanine Floor, Kolkata, West Bengal– 700069.

2. Aditya Sarda

At: R/o 3, Alipore Park Place, Kolkata – 700 027

ALSO AT

F/25A, Huaz Khas Enclave, South Delhi – 100016

ALLAHABAD

In the matter of

**Union of India through Serious Fraud Investigation Office (SFIO) vs Kanak
Krishi Implements Limited**

CP No. 41/ALD/2021

1. KANAK KRISHI IMPLEMENTS LIMITED

At: Shop No. 1, Plot No. 10, Bala Ji Enclave, Sadarpur Road,

Near Harsaon Police Line, Govind Puram, Ghaziabad – 201013.

PRINCIPAL BENCH, NEW DELHI

In the matter of

Union Of India through SFIO vs. Adarsh Buildestate Ltd. & ors.,

Transfer Application (TA) No. 02(PB)/2022

**Proforma Respondent- 161. ADARSH CREDIT & COOPERATIVE
SOCIETY LTD. THROUGH LIQUIDATOR**

At: Second Floor, 14 Vidya Vihar Colony, Opposite Hotel Fortune Landmark,
Usmanpura, Ahmedabad, 380013 Gujarat (old Address: Palace Road, Sirohi,
Rajasthan 307001)