

FORM NO. NCLT. 1

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI**

COMPANY PETITION NO. 62 of 2022

IN THE MATTER OF:

UNION OF INDIA, MINISTRY OF CORPORATE AFFAIRS

Through Regional Director (Northern Region)

VERSUS

CARNOUSTIE MANAGEMENT (I) PRIVATE LIMITED & OTHERS

Petition under Section 224(5) of the Companies Act, 2013, by the Central Government seeking disgorgement of assets and properties of Carnoustie Management (India) Pvt Ltd and its group companies and their Directors to Unitech Limited.

IN THE MATTER OF:

Union of India

Through Regional Director (Northern Region),

Ministry of Corporate Affairs,

Government of India

B -2 Wing, 2nd Floor,

Pt. Deen Dayal Antyodaya Bhawan,

C.G.O. Complex, New Delhi – 110 003.

.....Petitioner

Versus

1. Carnoustie Management (I) Private Limited

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2. Shri. Rajesh Malik, Managing Director

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(Managing Director of R-1, Carnoustie Management Pvt. Ltd.

Director of (R-7) Carnoustie Resorts Pvt Ltd,

Director of (R-8) Electra Heights Pvt ltd,

Director of (R-9) Carnoustie Properties Pvt Ltd,

Director of (R-10) Coniston Developers Pvt Ltd,

Director of (R-18) Shloka realtors Pvt Ltd,

Director of (R-21) Carnoustie Eco Resort Pvt Ltd,

Director of (R-22) CBS International Projects Pvt Ltd,

Director of (R-27) Neris Developers Pvt Ltd,

Director of (R-30) Century Garments Pvt Ltd,

Director of (R-36) Multivision Infrastructure Pvt Ltd,

Director of (R-39) Betul Hospitality Park Pvt Ltd,

Director of (R-42) Carnoustie Projects Pvt Ltd

Director of (R-72) Carnoustie Agro Pvt Ltd

Director of (R-73) Carnoustie International Pvt Ltd

Director of (R-75) Carnoustie Leisure Private Limited

Director of (R-76) Carnoustie Products Private Limited

Director of (R-79) Carnoustie Security Private Limited

Director of (R-82) Alaknanda Realtors Private Limited

Director of (R-83) Carnoustie Entertainment Private Limited

Director of (R-85) Carnoustie Realtors Private Limited

Director of (R-86) Carnoustie Sports Private Limited

Director of (R-88) P. K. Management Consultancy Private Limited

Director of (R-89) A to Z Realtors Private Limited

Director of (R-94) Carnoustie Consulting Private Limited

Director of (R-95) Carnoustie Golf & Sporting Infrastructure Private Limited

Director of (R-97) Maras Properties Private Limited

Director of (R-102) Varmera Resources Private Limited

Director of (R-104) LA Vitesse Infra Private Limited

Director of (R-119) Stupa Consulting Private Limited

Director of (R-120) Tashind Surveillance & Security Network Private Limited

3. Shri. Randeep Wariach, Managing Director,

302, Jai Jagdamba Apartments, Eduljee Road

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(Managing director of (R-1) Carnoustie Management Private Limited,

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Director of (R-8) Electra Heights Pvt ltd,

Director of (R-9) Carnoustie Properties Pvt Ltd,

Director of (R-10) Coniston Developers Pvt Ltd,

Director of (R-18) Shloka realtors Pvt Ltd,

Director of (R-21) Carnoustie Eco Resort Pvt Ltd,

Director of (R-22) CBS International Projects Pvt Ltd,

Director of (R-27) Neris Developers Pvt Ltd,

Director of (R-30) Century Garments Pvt Ltd,

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Director of (R-97) Maras Properties Private Limited

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Director of (R-120) Tashind Surveillance & Security Network Private Limited

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Director of (R-124) Waraich Management Private Limited

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Director of (R-8) Electra Heights Pvt ltd,

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Director of (R-76) Carnoustie Products Private Limited

Director of (R-83) Carnoustie Entertainment Private Limited

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Director of (R-86) Carnoustie Sports Private Limited

5. Sh. Arun Kumar Pandey, Director

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24. Sh. Vaibhav Agrawal, Director

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42. Carnoustie Projects Private Limited

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52. Mayfair Capital Limited (Amalgamated from Mayfair Investments Pvt Ltd)

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53. Mrs. Pushpa Chandra, Director.

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Director of (R-52) Mayfair Capital Limited

54. Mrs. Upma Chandra, Director.

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55. Sh. Rajiv Kumar Virmani, Director

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Director of (R-126) Girnar Asthetics Exports Pvt. Ltd

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58. Sh. Shubham Gupta, Director

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59. Randhiraj Thakur, Director

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64. Sh. Ajay Chandra, Director

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69. Sh. Munish Kumar Baldev, Director

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70. Sh. Rajan Narula, Director

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Director of (R-86) Carnoustie Sports Private Limited

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Director of (R-86) Carnoustie Sports Private Limited

Director of (R-88) P. K. Management Consultancy Private Limited

Director of (R-120) Tashind Surveillance & Security Network Private
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82. Alaknanda Realtors Private Limited

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83. Carnoustie Entertainment Private Limited

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85. Carnoustie Realtors Private Limited

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99. Akash Jain, Director.

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Director of (R-104) LA Vitesse Infra Private Limited

106. IBONS Shoure Limited

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(Hotel in London)

107. NAB Solar Private Limited

Add: E/9, Saraswat Colony, Sitladevi Temple Road, Mahim, Mumbai,
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108. Swapnil Sudhir Baokar, Director.

Add: E/9, Saraswat Colony, Sitladevi Temple Road, Mahim West,
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Director of (R-107) NAB Solar Private Limited

Director of (R-116) Mzaya Private Limited

109. Hardik Mukesh Bajaria, Director.

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Director of (R-107) NAB Solar Private Limited

110. Vaibhav Mahesh Sanghrajka, Director.

Add: Rughnath Chamber, Plot 229/17, 4th Flooropp. Sion Koliwada Station, Mumbai-400022, Maharashtra

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111. Radhika Swapnil Baokar, Director.

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112. Rishikesh Subodh Sapre, Director.

Add: 26/27, Goodwill Assurance Building, Manmala Tank Road, Near Starcity Cinema Mahimmumbai, Maharashtra-400016

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113. Rajagopalan Srikanth Krishna, Director.

Add: NO. A 273 AECS Layout, Kundala Halli, Bangalore-560037, Karnataka

Director of (R-107) NAB Solar Private Limited

Director of (R-116) Mzaya Private Limited

114. Parmanand Mathradas Jaisingh, Director.

Add: PLOT NO. 128, Brij Kuttir, 3rd Floor, Dr. M.B.Raut Road, Near Shivsena Bhavan, Shivaji Park, Bhaw, Ani Shankamumbai ,Maharashtra-400028

Director of (R-107) NAB Solar Private Limited

Director of (R-116) Mzaya Private Limited

115. Dhananjay Kedarnath Gupta, Director.

Add: 4/29A, Gaondevi CHS, Behram Baug, Lotus Petrol Pump,
Jogeshwari West, Mumbai-400102, Maharashtra
Director of (R-107) NAB Solar Private Limited
Director of (R-116) Mzaya Private Limited

116. Mzaya Private Limited

Add: E/9 Saraswat Colony, Sitladevi Temple Road Mahim, Mumbai,
Maharashtra-400016

117. Awadhesh Kumar Jha, Director.

Add: 1001, Silver Cascade Mount Marybimol Roy Path, Bandra
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118. Poonam Dhananjay Gupta, Director.

Add: 4/29A, Gupta General Store, Goandevi CHS, Link Road, Niv
Shakti Nagar, Behrambaugh Jogeshwamumbai, Maharashtra-400102
Director of (R-116) Mzaya Private Limited

119. Stupa Consulting Private Limited

Add: 68, Poorvi Marg, Second Floor, Vasant Vihar, New Delhi, Delhi-
110057

120. Tashind Surveillance & Security Network Private Limited

Add: 326, Master Mind-1, Royal Palm, Aarey Colony Goregaon East,
Mumbai, Maharashtra-400065

121. Jagdish Parasad Tamta, Director.

Add: H. NO. 612 Sector-28, Near DPS Noida, Noida, Uttar Pradesh-
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Director of (R-120) Tashind Surveillance & Security Network Private
Limited

122. Waraich Enterprises Private Limited

Add: 302 Jai Jagdamba Apartment, Eduljee Road, Cherai,Thane,
Maharashtra-400601

123. Chetan Kanaiyalal Mehta, Director.

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Mumbai, Maharashtra- 400086

Director of (R-122) Waraich Enterprises Private Limited

124. Waraich Management Private Limited

Add: 302 Jai Jagdamba Apartment, Eduljee Road, Cherai,Thane,
Maharashtra-400601

125. NSS Holdings Limited (Mauritius)

Add: IFS Court, Twenty-Eight, Cyber City, Ebene, Mauritius

126. Girnar Asthetics Exports Pvt. Ltd

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127. Ashok Wadhwa

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Director of (R-126) Girnar Asthetics Exports Pvt. Ltd

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Director of (R-126) Girnar Asthetics Exports Pvt. Ltd

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131. Unitech Limited,

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... Performa Respondent