NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH
NEW DELHI

C. P. NO. 124(ND)2016
CA. NO.

PRESENT: SMT. INA MALHOTRA
Hon'ble Member (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 24.04.2017

NAME OF THE COMPANY: M/s. Unitech Ltd.

SECTION OF THE COMPANIES ACT: 73 (4)

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE

Present: Mr. Rakesh Taneja, Mr. Varun, Ms. Astha Sharma, Ms. Prema Priyadarshini and Mr. Pradyot, Advocates.

ORDER

Despite notice, none is present on behalf of the respondents. In view of the same, the present bunch of petitions under section 73(4) of the Companies Act, 2013 are also being allowed in terms of the order dated 6th October 2016 in CP No. 124(ND)2016.

The claimants are at liberty to pursue their remedies for recovery of the amount. List of the applicants in the present bunch be sent to the RoC and be also notified on the net.

All 412 petitions stand disposed off.

Sd/-

(Ina Malhotra)
Member Judicial

IN THE MATTER OF FD HOLDER SMT. BIMLA KOTHAR & OTHERS

VERSES

M/s UNITECH LTD, 6, COMMUNITY CENTRE, SAKET, NEW DELHI

CP/FD/UT/NCLT-DEL/73(4)/2016 D.O.H. / /2016

S.No.	Name of Depositor	Diary No.
1 /2016	Ketan Ratilal Kinariwala	1979
2 /2016	Ratilal Kantilal	1980
3 /2016	Vandana Khanna	1993
4 /2016	Sushil Kumar	1992
5 /2016	Santosh kumar Sharma	1990
6 /2016	Sunanda Khanna	1989
7 /2016	Santosh kumar Sharma	1988
8 /2016	Goutami Guha Roy	2066
9 /2016	Sudhaprasad Jonnalagadda	2056
10 /2016	Sabyasachi Mishra	2054
11 /2016	Kusum Lata	2057
12 /2016	Satyanarayana Prasad Jonnalagadda	2053
13 /2016	Radhamohan Chokhani	2006
14 /2016	Harsh Kumar Taneja	2069
15 /2016	Nirja Kapoor	2068
16 /2016	Harsh Kumar Taneja	2070
17 /2016	Harsh Kumar Taneja	2071
18 /2016	Harsh Kumar Taneja	2072
19 /2016	Ahale Imam	2030
20 /2016	Shaila Kiran Borhade	2029
21 /2016	A Ananthanarayanan	2032
22 /2016	Subodh Ghosh	2031
23 /2016	Rajeev Kumar Gupta	2033
24 /2016	Kiran Ramchandra Borhade	2034
25 /2016	Sunil Kumar Khurana	2036
26 /2016	Ashok Khintawar	2035
27 /2016	Prince Anand	2038
28 /2016	Charu Saini	2037
29 /2016	Devinder Singh	2181
30 /2016	Promila Gulati	2159
31 /2016	Soni Sadhwani	2158
32 /2016	Lakshmi Narain	2160
33 /2016	V Sheshdri	2140
34 /2016	Neelam Anand Saxena	2141

35	/2016	Subal chandra Datta	2137
36	/2016	Yogesh Mehta	2101
37	/2016	Sunkara Yashwant Rao	2128
38	/2016	Shivkumar B Bathija	2125
39	/2016	Neeta Manmohan Sambhu	2126
40	/2016	Sandeep Pandurang Zurange	2129
41	/2016	Nikita Mahesh Bathija	2039
42	/2016	Karishma A Bathija	2038
43	/2016	Sarita Chakraborty	2127
44	/2016	Kamlesh Saini	2041
45	/2016	Asha Raghav Kadlak	2042
46	/2016	Shyam Shahaney	2040
47	/2016	Madhu Rastogi	2051
48	/2016	Rashmi Mahesh Bathija	2050
49	/2016	Mahesh B Bathija	2052
50	/2016	Surinder Kumar Kapoor	2049
51	/2016	Anuradha V Kumar	2048
52	/2016	Sneh Lata	2069
53	/2016	Usha Sinha	2070
54	/2016	Ashok Kumar Gupta	2075
55	/2016	Ram Prakash Sharma	2071
56	/2016	Komal Gupta	2072
57	/2016	Uma Gupta	2074
58	/2016	Neha Gupta	2073
59	/2016	Seema Makker	2167
60	/2016	Anju	2295
61	/2016	Mukesh Saraswati	2297
62	/2016	Charu Godwani	2298
63	/2016	Lekh Raj Loomba	2300
64	/2016	Chiranshu Gupta	2301
65	/2016	Dhiraj Singh	2184
66	/2016	Shri Bhagwan Gupta	2183
67	/2016	Som Nath Nag	2182
68	/2016	Seema Garg	2175
69	/2016	Rajkumar Dhawan	2178
70	/2016	Radhey Shyam Dhawan	2177
71	/2016	Bhudhar Ranjan Chatterjee	2176
72	/2016	Payal Arora	2174
73	/2016	Bhawna Verma	2188
74	/2016	Promila Rani Verma	2189
75	/2016	Suresh Chand Garg	2185
76	/2016	Rekha Bodana	2076
77	/2016	Krishan Lal	2094

78	/2016	Dilip Raj	2099
79	/2016	Manju Anand	2096
80	/2016	Laj Arya	2095
81	/2016	Shakuntala Bhattacharya	2100
82	/2016	Basudeb Bhattacharya	2097
83	/2016	Rahul Doegar	2098
84	/2016	Jaiprakash Aggarwal	2074
85	/2016	Nirmla Rani	2073
86	/2016	Basudeb Bhattacharyya	2236
87	/2016	Abhishek Roy	2258
88	/2016	Gule Nastran	2144
89	/2016	Qamar Jahan	2145
90	/2016	Prashant Shankarrao Rithekar	2131
91	/2016	Mithlesh Verma	2161
92	/2016	Ved Prakash Verma	2162
93	/2016	Suman Gandhi	2155
94	/2016	Yogesh Sadhwani	2156
95	/2016	Vijay Kumar Gandhi	2157
96	/2016	Kishore A Shah	1828
97	/2016	Urja Malhotra	2244
98	/2016	Anjali Agrawal	2252
99	/2016	Sukla Lahiri	2250
100	/2016	Rajni Gupta	2249
101	/2016	Charu Malhotra	2251
102	/2016	Phool Kumari	2144
103	/2016	Madan Mohan	2143
104	/2016	Anil Kumar Roy	2242
105	/2016	Arya Raha	2245
106	/2016	Deepali Loomba	2243
107	/2016	Manorma Arora	2234
108	/2016	Appa Rao	2280
109	/2016	Sanjay Agrawal	2278
110	/2016	Mukesh Saraswat	2277
111	/2016	Swapna Chatterjee	2276
112	/2016	Bhudhar Ranjan Chatterjee	2274
113	/2016	J Balambal	2270
114	/2016	Mahabaleshwar Paik Naik	2146
115	/2016	N K Gupta	823 & 591
116	/2016	Dr. Meenu Bansal	1345
117	/2016	V Prasad	765
118	/2016	Savita Gupta	1360
119	/2016	Mahender Asuitkar Jt. Poonam	1363
120	/2016	Pearl Viraf Dalal	2391

121	/2016	Anju Roy	2839
122	/2016	Arya Das	2405
123	/2016	Debabrata Lahiri	2406
124	/2016	Tanmoy Bhowmick	2407
125	/2016	Sohanlal Chhaba	2408
126	/2016	Shakuntala Bhattacharya	2409
127	/2016	Akash Raha	2410
128	/2016	Satish Chandra Gupta	2411
129	/2016	Vaidya Nath Singh	2451
130	/2016	Pramod Kumar	2485
131	/2016	Dinesh Chander Sharma	2487
132	/2016	Leela Sharma	2488
133	/2016	Sandeep Nagrath	2495
134	/2016	Archita Varma	2496
135	/2016	Om Varma	2497
136	/2016	Madhu Jain	2508
137	/2016	Usha Chugh	2509
138	/2016	Harbans Lal Ralan	2510
139	/2016	Debjani Das	2512
140	/2016	Ekta	2513
141	/2016	Anil P Buttuwar	2520
142	/2016	Kalpak Anant Kalvit	2521
143	/2016	Vilas Shivram Tandle	2522
144	/2016	Kalpana Gopal Bhongale	2523
145	/2016	Anil Wasant Mahajan	2524
146	/2016	Priya Parshani Uday Salvi	2525
147	/2016	Prakash Chandra	2609
148	/2016	Sachin Kohataka	2643
149	/2016	Varsha Anand Brahme	2644
150	/2016	Yashpal	2648
151	/2016	Madhvkar Yeshwat Kama	2649
152	/2016	Suneela Shripal Pansare	2653
153	/2016	Seema Warhway	2666
154	/2016	Anil Malhar Desai	2667
155	/2016	Satish Shriniwas Gowaikar	2668
156	/2016	Trupti Prawvin Patil	2669
157	/2016	Chandrika Varma Jawahar	2670
158	/2016	Sucheta Shriram Shalgram	2671
159	/2016	Jyoti Uday Gokhle	2673
160	/2016	Suhasini Parimi	2674
161	/2016	Minoo Kishore Tumkurkar	2676
162	/2016	Shivaji D Zaware	2680
163	/2016	Pandurang Vinayak Bokil	2686

164	/2016	Shashikant Y Kulkrni	2687
165	/2016	Shivaji D zaware	2688
166	/2016	Bindumadan D Joshi	2689
167	/2016	Rohtas Relan	2697
168	/2016	Meenakshi Sood	2698
169	/2016	Jal Lal Godwani	2699
170	/2016	Neelam Rani Mehta	2701
171	/2016	Sunil Kumar Khanna	2701
172	/2016	Monica Bhandari	2717
173	/2016	Gyanchand Srivastava	2718
174	/2016	Himanshu Nitin Shah	2719
175	/2016	Nisarg Umang Shah	2720
176	/2016	Om Vati	2721
177	/2016	Sudha Srivastava	2722
178	/2016	Shashikant N Bunker	2723
179	/2016	Vikas Bhandari	2724
180	/2016	Somelingaiah	2725
181	/2016	Sira Padma	2726
182	/2016	Shashi Bala	2730
183	/2016	Mallikarjuna Rao	2731
184	/2016	Radha A kaul Jagi	2732
185	/2016	Poonam Jalani	2733
186	/2016	Padmanabhan K	2734
187	/2016	Ahinay Jalali	2735
188	/2016	Gopal Sharan	2736
189	/2016	Meenu Katyal	2737
190	/2016	K Hemavathi	2738
191	/2016	Bhagwan Mahavir Nidhi	2739
192	/2016	Aman Deo Singh	2752
193	/2016	Laxmi Narayan	2767
194	/2016	Nitika Agrawal	2768
195	/2016	Bhanu Chandra Gupta	2769
196	/2016	Sushma Gupta	2770
197	/2016	Tagore Berry	2771
198	/2016	Satya Pal	2786
199	/2016	Ankit Jain	2787
200	/2016	Sunanda Khanna	2788
201	/2016	Manu Dev	2789
202	/2016	Subrata Kumar De	2790
203	/2016	Rajesh Bajaj	2791
204	/2016	Ramawatar Garg	2810
205	/2016	Manjula Garg	2808
206	/2016	Santosh Garg	2808

207	/2016	Rashmi Kukrety	2825
208	/2016	Premlata	2824
209	/2016	K Praveen Raj	2693
210	/2016	Krishna Bai	2692
211	/2016	Ratnamala	2695
212	/2016	Manjula Goel	2368
213	/2016	Sonali Chandrakant Katikeri	10785
214	/2016	Sonali Chandrakant Katikeri	10786
215	/2016	Ravi Shakar C	10781
216	/2016	Chettur Sreenivasa Charlu	8863
217	/2016	Vikash Kothari	8862
218	/2016	Moutushi Sengupta	10449
219	/2016	Susan Stephen	2242
220	/2016	Shriniwas V Deshphane	2443
221	/2016	Neeraj Milind	2440
222	/2016	Amol Suresh Rawke	2441
223	/2016	Keshab Dutta	8864
224	/2016	Lallu Ram Saini	8865
225	/2016	Bimla Kothari	8861
226	/2016	Madhubala Arora	8858
227	/2016	Ramendra Shankar Mathur	8859
228	/2016	Manoj Jain	8860
229	/2016	Mayaben Manharlal Patel	8960
230	/2016	Tanisha Jagnani	9017
231	/2016	Ram Govila	9092
232	/2016	Stxavier	9347
233	/2016	Alka Agrawal	9348
234	/2016	Gaurav Gupta	9805
235	/2016	Reena Gupta	9806
236	/2016	Chandra Kanta Gupta	9804
237	/2016	Narasimha Rao	9630
238	/2016	Shashikala Rajpukkar	10649
239	/2016	Moutoshi Sengupta	10449
240	/2016	Balkrishna Vaidya	2444
241	/2016	Kirit Parikh	2860
242	/2016	Hoofrish Dastur	2439
243	/2016	Jyoti Parikh	2858
244	/2016	Igrit Parikh hue	2859
245	/2016	S Seetharama Iyer	3074
246	/2016	Vijaylakshai Seshadri	3207
247	/2016	Ashok Kmar Chandulal Singh	3323
248	/2016	Nirupama Gupta	3110
249	/2016	Rashmi Gulrajni	3109

250	/2016	Sandeep S Babre	3519
251	/2016	Manju Rani	3457
252	/2016	Manoj Kumar Jain	3452
253	/2016	Alok Bhattacharya	2955
254	/2016	Khushwant Singh	3522
255	/2016	Monica Dhir	3765
256	/2016	Roop Khanna	3764
257	/2016	Om Prakash Agarwal	3356
258	/2016	Kulkarni Anuradha	3351
259	/2016	Nirmal Bajaj	3593
260	/2016	Sunita Bhasin	3595
261	/2016	Jai Gupta	3108
262	/2016	Nihar Ranjan Swain	3111
263	/2016	Shweta lal	3105
264	/2016	Richa Lal	3104
265	/2016	Anurag Chanderlal Bhushan	3107
266	/2016	Brij Lal Jain	3605
267	/2016	Nalni Lakhtakia	3451
268	/2016	Ambrish Kumar	3456
269	/2016	P K Sukumaran Nar	3467
270	/2016	Swati Satish R	2475
271	/2016	Seeta Rama Iyer	3074
272	/2016	Maninder Kaur Oberoi	2476
273	/2016	Surekha Vinayak	2479
274	/2016	Mansi Satish Ranade	2480
275	/2016	Gangadhar S	2481
276	/2016	Sanjeev Sareen	3461
277	/2016	Indu Sareen	3463
278	/2016	Rajkumar / Rattan Lal Dhar	3951
279	/2016	Rattan Lal Dhar / Rajkumar	3950
280	/2016	Kshama Dixit	3948
281	/2016	Sangeeta Singh	3930
282	/2016	Sidhi Panchal	3928
283	/2016	Aditya Dixit	3929
284	/2016	Rutuja Kulkarni	3920
285	/2016	Anita Bhan	3918
286	/2016	Asha Bhan	3917
287	/2016	Arun Kumar Jha	3552
288	/2016	Raja Panchal	3523
289	/2016	Geeta Panchal	3551
290	/2016	Tangoman S Nair	3757
291	/2016	Manjula Mehta	2696
292	/2016	Jyoti Mehta	3520

293	/2016	Anuradha Mitra	3521
294	/2016	Jyothi Josephine Pinto	3923
295	/2016	Sudhir Kumar Sharma	3205
296	/2016	Karur VaradharajanSeshdri	3206
297	/2016	mandju Srivastava	3208
298	/2016	Neha Dhall	3525
299	/2016	Satpaul Sagar	3524
300	/2016	Sonal Malhotra	3761
301	/2016	M Nanj rajan	3763
302	/2016	Raju Roshi	3763
303	/2016	Chandra Prakash Sharma	3756
304	/2016	Desiree Dantas	3760
305	/2016	Felix Lxon Dsouza	3759
306	/2016	Om Prakash Gupta	3758
307	/2016	Gurbachan Singh	3466
308	/2016	Shyam Kishore Sareen	3460
309	/2016	Barkha Sareen	3458
310	/2016	Shefali Gupta	3794
311	/2016	Rugmani Naryanan Iyer	3471
312	/2016	Molyashree Hasmi	3317
313	/2016	Ranjan Chopra	3355
314	/2016	Rekha Lal	3106
315	/2016	Prabhawati	3036
316	/2016	S R Malhotra	3073
317	/2016	Shyam Sunder Budhi Raja	3220
318	/2016	Ajaappa	3140
319	/2016	Anshu Kapoor	3139
320	/2016	B A Aswathana	3138
321	/2016	Chandra Gulrajni	3137
322	/2016	E Balachandrapa	3141
323	/2016	Girika Sengupta	3209
324	/2016	Rajrani Agarwal	3219
325	/2016	Vijay Prakash Sharma	3189
326	/2016	Chandralata	3354
327	/2016	Rakesh Puri	3352
328	/2016	Lalita Tewari	3337
329	/2016	Narayanan Iyer	3339
330	/2016	Vandana Singh	3320
331	/2016	Raj Kumar	3325
332	/2016	Faxir Chand Jain	3329
333	/2016	Mohan Subbramaniam	3332
334	/2016	Shiyani Bhat	3330
335	/2016	Sillo Feroze	3335

336	/2016	Vishal Gehani	3336
337	/2016	Swetha Subbramaniam	3324
338	/2016	Rani	3321
339	/2016	Madhab Nayak	3318
340	/2016	Usha Ravidran	3148
341	/2016	Ravindran	3147
342	/2016	Shiv Kumar Agarwal	3146
343	/2016	uma Gana Pathy	3149
344	/2016	Vasudevan Dharmobal	3150
345	/2016	Nivedita Balaji	3151
346	/2016	Ramalingam Balaji	3152
347	/2016	Ankush Adalakha	3158
348	/2016	V Prasad	3157
349	/2016	R S Batheja	3069
350	/2016	Mitali Vasant Tonk	3070
351	/2016	Agnesh Vasant Tonk	3071
352	/2016	Deepa Vasant Tonk	3072
353	/2016	Indira Gupta	4056
354	/2016	Shreedhar Narainan Iyer	3338
355	/2016	Ashok kumar Chandula	3323
356	/2016	Sudhanava Desh Pande	3316
357	/2016	Niharika Lakhtakia	3443
358	/2016	Kirti Parikh HUF	2859
359	/2016	Bimla Kothari	2519
360	/2016	P K Sukumaran Nar	3467
361	/2016	Krishan Kumar Arora	3454
362	/2016	Navneet Kwatra	3910
363	/2016	Sadanand Deshapnde	3310
364	/2016	navneet Kwatra	3909
365	/2016	Ambrish Kumar	3456
366	/2016	Devesh Chandra Dixit	3921
367	/2016	Ajay Chandra	9351
368	/2016	Ajay Chandra	9325
369	/2016	Ashwin manilal	4080
370	/2016	Asha K Desai	4079
370 A	/2016	Prabha malhotra	4068
371	/2016	Indu Sabharwal	4127
372	/2016	Latha Somanathan	3204
373	/2016	Liladhar Garg	4476
374	/2016	L Kumari Garg	4477
375	/2016	Ramnath Tandon	4585
376	/2016	Inderjeet Singh Saini	4586
377	/2016	Vimla Tandon	4587

377	/2016	Vimla Tandon	4587
378	/2016	Surinder Kaur J Saini	4588
379	/2016	Shawinder Pal Kaur	4589
380	/2016	Anil Aggarwal	4590
381	/2016	Neelam Puri	4692
382	/2016	Santan Mascarenhas	4687
383	/2016	Vimla Pashupathy	4693
384	/2016	R Pashupathy	4695
385	/2017	Kunal Arora	5214
386	/2017	Moksh Arora	5215
387	/2017	Chandrikaben	5275
388	/2017	Naresh Kumar Metha	
389	/2017	Usha Rani Gupta	5519
390	/2017	Sukh Dev Gupta	5521
391	/2017	Madhavi Kamera	5478
392	/2017	Rajan Kumar	5477
393	/2017	Dr. Abhilash	5727
394	/2017	R K Madan	6774
395	/2017	Shanta Madan	6773
396	/2017	Pratap Singh	6558
397	/2017	Lavanya Singh	6771
398	/2017	Pooja Madan	6772
399	/2017	Ved Kumari Sethi	6413
400	/2017	Ved Prakash Sethi	6414
401	/2017	Shikha Puri	3391
402	/2017	P Ramagoswamy	3203
403	/2017	Nishchal Joshi	4866
404	/2017	Neelam Bohra	4867
405	/2017	Kalpesh Kumar Sharma	4869
406	/2017	Durga Sharma	4868
407	/2017	Neeru Joshi	4865
408	/2017	Malti Maheshwari	6565
409	/2017	Ritu Maheshwari	6563
410	/2017	MAYA Maheshwari	6564
411	/2017	M/s Rhea Family Trust	6562
412	/2017	M/s Aditi Family Trust	6561