

National Stock Exchange of India Limited Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

SUB: Intimation of Ministry of Corporate Affairs Order F. No. 10/01/2020-Legal Dated 19/10/2022 in compliance of Order dated 13/10/2022 of Hon'ble Supreme Court of India

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation of our letter dated January 21, 2020, January 22, 2020 and February 03, 2020, this is to further inform you that pursuant to order F. No. 10/01/2020-Legal dated 19/10/2022 (copy enclosed), issued by the Central Government, in compliance of order dated 20/01/2020 and 13/10/2022 passed by the Hon'ble Supreme Court of India in Civil Appeal No. 10856/2016, Ms. Uma Shankar is appointed as nominee director (Woman) of the Central Government on the Board of Directors of Unitech Limited, with immediate effect (i.e. 19.10.2022).

Further information as per regulation 30 of SEBI (LODR) Regulations, 2015 is provided hereunder:

Reason for Change	Appointment
Date of Appointment	19-10-2022
Brief Profile of Ms. Uma Shankar	Ms. Uma Shankar has extensive working experience of over 37 years with Reserve Bank of India. Presently, she is associated with EbixCash and IDBI Capital Markets & Securities Ltd. as Independent Director and with Karnataka Bank as an Additional Director.
Disclosure of Relationship between Directors	No Relationship

Thanking you,

For Unitech Limited


K C Sharma
Company Secretary



Encl.:

Order F. No. 10/01/2020-Legal Dated 19/10/2022



F. No. 10/01/2020-Legal
Government of India
Ministry of Corporate Affairs

5th Floor, 'A' Wing, Shastri Bhawan,
Dr. R.P. Road, New Delhi – 110001
Dated: 19-Oct-2022

ORDER

WHEREAS pursuant to orders dated 18-Dec-2019 and 20-Jan-2020 of Hon'ble Supreme Court of India in the matter of Civil Appeal No. 10856 of 2016 titled *Bhupinder Singh vs Unitech Ltd.*, the Central Government intimated the appointment of nominee directors on the Board of Unitech Ltd, vide orders dated 21-Jan-2020, 22-Jan-2020 and 03-Feb-2020 (*copies enclosed*).

Now, in pursuance of order dated 13-Oct-2022 (*copy enclosed*) of the Hon'ble Supreme Court and in continuation of aforementioned previous orders of even number, the Central Government hereby intimates the appointment of Ms. Uma Shankar as nominee director on the Board of Unitech Ltd., with immediate effect.


Parvez Naikwadi
Deputy Director

Encl.: As above.

To:

1. Unitech Ltd., 805, 8th Floor, Tower-B Signature Tower, South City-1, Gurugram – 122007, Haryana
2. Mr. Y.S. Malik, Chairman & Managing Director, Unitech Ltd.
3. Ms. Uma Shankar

Copy to:

1. PS to Corporate Affairs Minister
2. PS to MOS (CA)
3. PPS to Secretary, Ministry of Corporate Affairs
4. PPS to Additional Secretary, Ministry of Corporate Affairs
5. PS to OSD, O/o DGCoA
6. PS to Joint Secretaries, Ministry of Corporate Affairs
7. All Officers of Ministry of Corporate Affairs
8. All Regional Directors and Registrars of Companies
9. Registrar of Companies, NCT of Delhi & Haryana, New Delhi – to carry out necessary changes in the MCA-21 system w.r.t. subject company with immediate effect



F. No. Legal-10/01/2020
Government of India
Ministry of Corporate Affairs

5th Floor, Shastri Bhavan,
Dr. Rajendra Prasad Road,
New Delhi-110001
Dated: 21.01.2020

ORDER

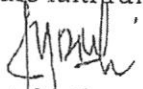
Whereas the Hon'ble Supreme Court, in the matter of Civil Appeal No. 10856/2016 titled as Bhupinder Singh Vs Unitech Ltd with connected matters, vide order dated 18.12.2019 had directed Union of India to act proactively in the matter and inform the court on the steps which it initiates to replace the existing management by the independent group of directors who can fulfil the mandate and responsibility of attending the concerns of home buyers and other related issues.

Whereas the Central Government had submitted a note before Hon'ble Supreme Court for replacing the existing management by the Central Government appointed nominee directors.

Now, Hon'ble Supreme Court vide order dated 20.01.2020 (pronounced in the open court) has appointed Shri. Yudvir Singh Malik, IAS (Retd.) as Chairman & Managing Director of Unitech Limited with immediate effect

Further, order(s) of the Central Government regarding the rest of the members of nominated Board of Directors appointed by Hon'ble Supreme Court in the subject company shall be issued separately.

Yours faithfully,


(Parvez Naikwadi)
Assistant Director
Legal & Prosecution

Copy to

1. Unitech Limited, 6 Community Centre, Saket, New Delhi- 110017
2. Shri. Yudvir Singh Malik, IAS (Retd.), Chairman & Managing Director
H. No. 3, Sector 7-A, Chandigarh- 160019

Copy also to:

1. PS to Corporate Affairs Minister
2. PS to MOS (CA)
3. PPS to Secretary, Ministry of Corporate Affairs
4. PPS to Additional Secretary, Ministry of Corporate Affairs
5. PS to DGCoA
6. All Officers of Ministry of Corporate Affairs
7. All Regional Directors and Registrars of Companies
8. Registrar of Delhi: to carry out necessary changes in the MCA-21 system w.r.t. subject company with immediate effect
9. Guard File



F. No. Legal-10/01/2020
Government of India
Ministry of Corporate Affairs

5th Floor, Shastri Bhavan,
Dr. Rajendra Prasad Road,
New Delhi-110001
Dated: 22/01/2020

ORDER

Whereas the Hon'ble Supreme Court, in the matter of Civil Appeal No. 10856/2016 titled as Bhupinder Singh Vs Unitech Ltd with connected matters, vide order dated 18.12.2019 had directed Union of India to act proactively in the matter and inform the court on the steps which it initiates to replace the existing management by the independent group of directors who can fulfil the mandate and responsibility of attending the concerns of home buyers and other related issues.

AND Whereas the Central Government had submitted a note before Hon'ble Supreme Court for replacing the existing management by the Central Government appointed nominee directors.

AND Whereas the Hon'ble Supreme Court vide order dated 20.01.2020 (*pronounced in open Court*) has approved the appointment of the following persons as nominee directors of the Central Government in place of the existing Board of Directors with immediate effect:

1. Shri. Yudvir Singh Malik, IAS (Retd.) as Chairman & Managing Director
2. Shri. Niranjana Hiranandani
3. Smt. Renu Sud Karnad
4. Dr. Girish Kumar Ahuja
5. Shri. Jitu Virwani
6. Shri. B. Sriram
7. Shri Anoop Kumar Mittal
8. Shri Prabhakar Singh

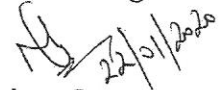
o/c

AND Whereas the Central Government, vide order of even number dated 21/01/2020, (copy enclosed) has intimated that the existing management of Unitech Limited has been superceded and Shri. Yudvir Singh Malik, IAS (Retd.) has been appointed as Chairman & Managing Director of Unitech Limited with immediate effect, in compliance of the order dated 20/01/2020 of the Hon'ble Supreme Court.

Now, in continuation of the aforementioned order of even number dated 21/01/2020 and in further compliance of the order dated 20/01/2020 of the Hon'ble Supreme Court, the Central Government hereby intimates the appointment of the following persons as nominee directors of the Central Government on the Board of Directors of Unitech Limited, with immediate effect:

1. Shri. Niranjana Hiranandani
2. Smt. Renu Sud Karnad
3. Dr. Girish Kumar Ahuja
4. Shri. Jitu Virwani
5. Shri. B. Sriram
6. Shri Anoop Kumar Mittal

Further, order(s) of the Central Government regarding Shri Prabhakar Singh shall be issued separately.


(Meghav Gupta)
Company Prosecutor

Encl. Copy of Central Government's order of even number dated 21/01/2020

Copy to

1. Unitech Limited
6 Community Centre, Saket, New Delhi- 110017
2. Shri. Yudvir Singh Malik, IAS (Retd.), Chairman & Managing Director
H. No. 3, Sector 7-A, Chandigarh- 160019
3. Shri. Niranjana Hiranandani
514, Dalamal Towers, 211 FPJ Marg, Nariman Point, Mumbai 400021
4. Smt. Renu Sud Karnad
BB-14, Greater Kailash Enclave II, New Delhi 110048

Recd: O/C
22/1/2020



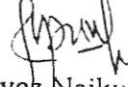
F. No. Legal-10/01/2020
Government of India
Ministry of Corporate Affairs

5th Floor, Shastri Bhavan,
Dr. Rajendra Prasad Road,
New Delhi-110001
Dated: 03.02.2020

ORDER

In continuation of orders of the Central Government dated 21.01.2020 and 22.01.2020, issued in compliance of order dated 20.01.2020 of Hon'ble Supreme Court, in the matter of Civil Appeal No. 10856/ 2016 titled as Bhupinder Singh Vs Unitech Ltd with connected matters, the Central Government hereby intimates the appointment of Shri. Prabhakar Singh as nominee director of the Central Government on the Board of Directors of Unitech Limited, with immediate effect.

Yours faithfully,


(Parvez Naikwadi)
Assistant Director
Legal & Prosecution

Encl. Copy of Hon'ble Supreme Court order dated 20.01.2020 along with Central Government orders dated 21.01.2020 and 22.01.2020

Copy to

1. Unitech Limited, 6 Community Centre, Saket, New Delhi- 110017
2. Shri. Yudvir Singh Malik, IAS (Retd.), Chairman & Managing Director
H. No. 3, Sector 7-A, Chandigarh- 160019
3. Shri Prabhakar Singh, Flat No. C -4, Tower No. 8, New Moti Bagh, New Delhi-
110023

Copy also to:

1. PS to Corporate Affairs Minister
2. PS to MOS (CA)
3. PPS to Secretary, Ministry of Corporate Affairs
4. PPS to Additional Secretary, Ministry of Corporate Affairs
5. PS to DGC&A

6. All Officers of Ministry of Corporate Affairs
7. All Regional Directors and Registrars of Companies
8. Registrar of Delhi: to carry out necessary changes in the MCA-21 system w.r.t. subject company with immediate effect
9. Guard File

ITEM NO.301

COURT NO.2

SECTION XVII-A

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Civil Appeal No(s).10856/2016

BHUPINDER SINGH

Appellant(s)

VERSUS

UNITECH LTD.

Respondent(s)

(IA No. 12105/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 68319/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 97388/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 96264/2021 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 152952/2021 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 80954/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 50706/2021 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 77813/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 50683/2021 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 77795/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 100079/2021 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 104097/2021 - CLARIFICATION/DIRECTION
 IA No. 104016/2021 - CLARIFICATION/DIRECTION
 IA No. 70286/2020 - CLARIFICATION/DIRECTION
 IA No. 134992/2020 - EARLY HEARING APPLICATION
 IA No. 103121/2022 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 81090/2020 - INTERVENTION APPLICATION
 IA No. 104094/2021 - INTERVENTION APPLICATION
 IA No. 77802/2022 - INTERVENTION APPLICATION
 IA No. 79304/2020 - INTERVENTION APPLICATION
 IA No. 104012/2021 - INTERVENTION APPLICATION
 IA No. 77794/2022 - INTERVENTION APPLICATION
 IA No. 70271/2020 - INTERVENTION APPLICATION
 IA No. 100070/2021 - INTERVENTION/IMPLEADMENT
 IA No. 12103/2020 - INTERVENTION/IMPLEADMENT
 IA No. 153005/2021 - INTERVENTION/IMPLEADMENT
 IA No. 100828/2019 - INTERVENTION/IMPLEADMENT
 IA No. 96157/2021 - INTERVENTION/IMPLEADMENT
 IA No. 103115/2022 - INTERVENTION/IMPLEADMENT
 IA No. 80947/2020 - INTERVENTION/IMPLEADMENT
 IA No. 50704/2021 - INTERVENTION/IMPLEADMENT
 IA No. 47795/2021 - INTERVENTION/IMPLEADMENT
 IA No. 68334/2022 - INTERVENTION/IMPLEADMENT
 IA No. 5463/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND

Signature Not Verified
 Digital signed by
 GURSHARAN KUMAR
 ARORA
 Date: 2022.10.14
 18:01:11 IST
 Reason:

7) (GROUNDS)

WITH

SLP(Cr1) No. 5978-5979/2017 (II-C)

(IA No. 85172/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 118046/2018 - CLARIFICATION/DIRECTION, IA No. 83361/2020 -

INTERVENTION APPLICATION)

SLP(C) No. 9572/2007 (XI)

(IA No. 162939/2019 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 35051/2019 - CLARIFICATION/DIRECTION, IA No. 12/2013 - EXEMPTION FROM FILING O.T., IA No. 118081/2019 - INTERVENTION APPLICATION, IA No. 10/2013 - PERMISSION TO FILE ANNEXURES, IA No. 9/2011 - PERMISSION TO FILE ANNEXURES, IA No. 13/2016 - PERMISSION TO FILE ANNEXURES, IA No. 11/2013 - PERMISSION TO FILE ANNEXURES)

Date : 13-10-2022 These matters were called on for hearing today.

CORAM :

HON'BLE DR. JUSTICE D.Y. CHANDRACHUD

HON'BLE MR. JUSTICE M.R. SHAH

Mr. Pawanshree Agrawal, AOR (A.C.)
Mr. Varun K. Chopra, Adv.

For Appellant(s) Mr. N. Venkataraman, ASG
Ms. Anubha Agrawal, AOR

Mr. Deepak Goel, AOR

Mr. Siddhartha Dave, Sr. Adv.
Mr. Vishal Gosain, Adv.
Mr. Anuroop Chakravarti, Adv.
Ms. Ranjeeta Rohatgi, AOR
Ms. Samten Doma, Adv.

Mr. Sahil Tagotra, AOR
Mr. Joshua Samuel, Adv.
Mr. Sahil Tagotra, AOR
Mr. Christopher E., Adv.
Mr. Abhishek Pandey, Adv.
Ms. Abhivyakti Banerjee, Adv.

For Respondent(s) Ms. Madhavi Divan, ASG
Mr. K.M. Nataraj, ASG
Ms. Chinmayee Chandra, Adv.
Ms. Suhasini Sen, Adv.
Ms. Shraddha Deshmukh, Adv.
Mr. M.K. Maroria, AOR
Ms. Shradha Deshmukh, Adv.
Mr. Siddhant Kohli, Adv.
Mr. Rajan Kr Chourasia, Adv.
Mr. Amrish Kumar, AOR
Mr. Ayush Puri, Adv.
Ms. Nidhi Khanna, Adv.
Ms. Praveena Gautam, Adv.
Mr. Santosh Kumar, Adv.

Mr. Sughosh Subramaniam, Adv.
Mr. Raj Bahadur Yadav, AOR
Mr. Arvind Kumar Sharma, AOR
Mr. T.A. Khan, Adv.
Mr. Anish Kr. Gupta, Adv.
Mr. G.S. Makkar, AOR

Ms. Misha Rohatgi, AOR

Ms. Jasmine Damkewala, AOR
Ms Vaishali Sharma, Adv.
Mr Dinesh Chander Trehan, Adv.

Mr. Divyesh Pratap Singh, AOR

Mr. Nikhil Nayyar, Sr. Adv.
Ms. Pritha Srikumar Iyer, AOR
Mr. Naveen Hegde, Adv.
Ms. Mansi Binjrajka, Adv.

Ms. Nupur Singhal, Adv.
Mr. Rahul Khurana, Adv.
Mr. Satish Kumar, Adv.
Mr. Sanjay Kumar Visen, AOR
Mr. Suresh Kumar Bhan, Adv.
Ms. Asmita Dwivedi, Adv.
Ms. Swati Yadav, Adv.
Mr. Ajay Bansal, Adv.
Mr. Gaurava Yadava, Adv.
Ms. Veena Bansal, Adv.
Mr. Sourav Jindal, Adv.

Mr. Brijesh Kumar Tamber, AOR
Ms. Bindu Das, Adv.
Mr. Vinay Singh Bisht, Adv.
Mr. Sahas Bhasin, Adv.
Mr. Yashu Rustagi, Adv.

Mr. R.C. Kaushik, AOR

Mr. Ujjal Banerjee, AOR

Mr. S.K. Kulkarni, Adv.
Mr. M. Gireesh Kumar, Adv.
Mr. Ankur S Kulkarni, AOR
Ms. Uditha Chakravarthy, Adv.

Mr. M.L. Lahoty, Adv.
Mr. Paban K. Sharma, Adv.
Mr. Anchit Sripat, Adv.
Mr. Pranab Kumar Nayak, Adv.
Mr. Himanshu Shekhar, AOR

Mr. Ravindra Kumar, Sr. Adv.
Mr. Binay Kumar Das, AOR
Ms. riyanka Das, Adv
Ms. Neha Das, Adv.
Mr. Ajai Kumar, Adv

Ms. Shwetal Shepal, Adv.
Mr. Siddharth Dharmadhikari, Adv.
Mr. Aaditya A. Pande, AOR.
Mr. Bharat Bagla, Adv.

Ms. Vibha Datta Makhija, Sr. Adv.
Mr. Shariq Ahmed, Adv.
Mr. Tariq Ahmed, Adv.
Mr. Praveen Gaur, Adv.
Ms. Baani Khanna Adv.
Mr. Sunil Kumar Verma, AOR

Ms. Pallavi Tayal, AOR

Mr. Raajan Chawla, AOR

Ms. Aarthi Rajan, AOR

Mr. Ravi Prakash Mehrotra, Sr. Adv.
Mr. Apoorv Srivastava, Adv.
Mr. Kaushik Chaudhary, Adv.
Mr. Abhay Anand Jena, AOR

Ms. Astha Tyagi, AOR

Ms. Arushi Gupta, Adv.
Mr. Gautam Narayan, AOR

Mr. Romy Chacko, AOR
Mr. Sudesh Kumar Singh, Adv.

Mr. Kavin Gulati, Sr. Adv.
Ms. Ruby Singh Ahuja, Adv.
Ms. Heney Maini, Adv.
Ms. Kritika S., Adv.
M/s Karanjawala, AOR

Ms. Charu Ambwani, AOR

Ms. V. Mohana, Sr. Adv.
Mr. Kaushik Choudhary, Adv.
Mr. Saksham Garg, Adv.

Mr. Pawan Narang, Adv.

Mr. Archit Upadhyay, AOR

Mr. A. Radhakrishnan, AOR

Ms. Astha Deep, Adv.

Ms. Ruma Sarasani, Adv.

Ms. Priyanjali Singh, AOR

Mr. Neeraj Kumar Gupta, AOR

Mr. Gopal Jha, AOR

Mr. Akshat Shrivastava, AOR

Mr. Shashibhushan P. Adgaonkar, AOR

Mr. P. V. Yogeswaran, AOR

Mr. Rajesh Kumar Gautam, AOR

Mr. Anant Gautam, Adv.

Mr. Nipun Sharma, Adv.

Mr. Sachin Singh, Adv.

Mr. Vidur Ahluwalia, Adv.

Ms. Tulika Mukherjee, AOR

Mr. Gyan Prakash Srivastava, AOR

Mr. M. Yogesh Kanna, AOR

Mr. Rajat Sehgal, AOR

Mr. Arjun Singh Bhati, AOR

Mr. A. Karthik, AOR

Mr. Tushar Singh, AOR

Mr. Amit Shrivastava, AOR

Ms. Shobha Gupta, AOR

Mr. Ravindra Bana, AOR

Mr. Siddhartha Jha, AOR

Mr. Rabin Majumder, AOR

Mr. Sudhansu Palo, AOR

M/S. Cyril Amarchand Mangaldas Aor

Mr. Gagan Gupta, AOR

Mr. Ananta Prasad Mishra

Mr. Soumya Dutta, AOR

Mr. Vikrant Pachnanda, AOR

Mrs. Geetha Kovilan, AOR

Mr. Manish Kumar Gupta, AOR

Ms. Mrinal Gopal Elker, AOR

Mr. Nikhil Swami, AOR

Mr. Vivek Gupta, AOR

Ms. Shagun Matta, AOR

Mr. Kumar Dushyant Singh, AOR

Mr. Subasari Jaganathan, Adv.

Mr. V. Thanuja, Adv.

Ms. Anshula Vijay Kumar Grover, AOR

Mr. Senthil Jagadeesan, AOR

M/S. Kmnp Law Aor, AOR

Mr. Omprakash Ajitsingh Parihar, AOR

Mr. Rajiv Ranjan Dwivedi, AOR

Mr. Ashwani Kumar Dubey, AOR

Mr. Vipin Kumar Jai, AOR

M/S. Udit Kishan And Associates, AOR

Mr. Sureshan P., AOR

Mr. Syed Jafar Alam, AOR

Mrs. B. Sunita Rao, AOR

Mr. Sriram P., AOR

Dr. Vinod Kumar Tewari, AOR

Mr. Pranav Kumar, AOR

Mr. Arup Banerjee, AOR

Mr. Abhay Kumar, AOR

Mr. M. P. Devanath, AOR
Ms. Madhurima Tatia, AOR
Ms. Rohini Prasad, AOR
Mr. Sanjay Kumar Tyagi, AOR
Mr. Sunil Fernandes, AOR
Mrs. Pragya Baghel, AOR
Mr. D. Abhinav Rao, AOR
Mr. Yadav Narender Singh, AOR
Mr. Vikas Mehta, AOR
Mr. Vijay Kumar, AOR
Mr. C. K. Sasi, AOR
Mr. Ashish Virmani, AOR
Applicant-in-person, AOR
Ms. Madhusmita Bora, AOR
Mr. Roopansh Purohit, AOR
Mr. Somanatha Padhan, AOR
Mr. S. R. Setia, AOR
Mr. Vivek Singh, AOR
Mr. Arvind Gupta, AOR
Mr. Utkarsh Sharma, AOR
Ms. Neha Sharma, AOR
Mr. T. N. Singh, AOR
Mr. Vikas K Singh Adv.
Mr. Sham Chand Tanwar, Adv.
Mr. Rajshree Singh, Adv.
Ms. Manjula Gupta, AOR
M/S. Av Global Chambers, AOR
Mrs. Swarupama Chaturvedi, AOR

Mr. Sumit R. Sharma, AOR
M/S. K J John And Co, AOR
Ms. Liz Mathew, AOR
Mr. Sonal Jain, AOR
Mr. Bijoy Kumar Jain, AOR
Mr. Abhishek Agarwal, AOR
Ms. Manju Jetley, AOR
Mr. Dhruv Tamta, AOR
Mr. Mithu Jain, AOR
Mr. Gaurav Goel, AOR
Mr. Arjun Harkauli, AOR
Mr. Anirudh Sharma, AOR
Mr. Dipesh Sinha , AOR
Mr. Neeraj Shekhar, AOR
Mrs. Aarthi Rajan, AOR
Mr. Praveen Agrawal, AOR
Mr. Prithvi Pal, AOR
Mr. Saurabh Ajay Gupta, AOR
Mr. Preshit Vilas Surshe, AOR
Mr. Nitin Saluja, AOR
Ms. Astha Tyagi, AOR
Mr. Umang Shankar, AOR
Mr. Vineet Bhagat, AOR
Mr. Jatin Zaveri, AOR
Ms. Sapna Chauhan, Adv.
Ms. Monisha Handa, Adv.
Mr. Rajul Shrivastav, Adv.
Mr. Mohit D. Ram, AOR

Mr. Anubhav Sharma, Adv.
Mr. E. C. Agrawala, AOR
Mr. Abhinay, AOR
Mr. Abhay Anand Jena, AOR
Mr. R. C. Kaushik, AOR
Mr. S. Udaya Kumar Sagar, AOR
Mr. Roshan Santhalia, AOR
Mrs. Rachna Gupta, AOR
Mr. Devendra Singh, AOR
Mr. Ashwani Kumar, AOR
Mr. K. Parameshwar, AOR
Ms. A. Sregurupriya, Adv.
Ms. Arti Gupta, Adv.

Ms. Sujata Kurdukar, AOR
Mr. Ranjit Kumar Sharma, AOR

Ms. Preeti Singh, AOR
Mr. R.K. Pandey, Adv.

Mr. Atul Sharma, AOR
Ms. Himanshi Rajput, Adv

Mr. Prashant Vaxish, Adv.
Ms. Manisha Ambwani, AOR

Mr. Amit Agrawal, AOR
Mr. Jinendra Jain, AOR
Ms. Bharti Tyagi, AOR
Mr. Karan Bharihoke, AOR
M/S. D.S.K. Legal, AOR
Mr. Kaustubh Shukla, AOR
Mr. Ajit Kumar Ekka, AOR
Mr. Rameshwar Prasad Goyal, AOR

Mr. Aakarsh Kamra, AOR
Mr. Kumar Sudeep, Adv.
Mr. Somesh Chandra Jha, AoR
Mr. Shashank Manish, AOR
Mr. Ansar Ahmad Chaudhary, AOR
Mrs. Kirti Renu Mishra, AOR
Ms. Nidhi Mohan Parashar, AOR
Mr. Chandan Kumar, AOR
Mr. Rahul Kaushik, AOR
Mr. Avinash Sharma, AOR
Mr. Vikram Hegde Adv.
Ms. Hima Lawrence, AOR
Mr. Abhinav Hansaraman Advocate
Mr. Pushpraj Singh, Adv.
Mr. Gp. Capt. Karan Singh Bhati, AOR
Ms. Shruti Agarwal, AOR
Mr. Ravi Panwar, AOR
Mr. Rohit Amit Sthalekar, AOR
Mr. K. K. Mohan, AOR
Mr. Nishit Agrawal, AOR
Mrs. Gargi Khanna, AOR
Mr. Abhishek Kumar Singh, AOR
Mr. Abhish Kumar, AOR
Mr. Nikilesh Ramachandran, AOR
Mr. Hrishikesh Baruah, AOR
Ms. Rakhi Ray, AOR
Mr. Rajesh Singh, AOR
Mr. Abhinav Mukerji, AOR

Mr. Sumit Kumar, AOR
Mr. A. Venayagam Balan, AOR
Mr. Rajesh Kumar, AOR
Applicant-in-person, AOR
Mr. S. K. Verma, AOR
Mr. Neeraj Kumar Verma, AOR
Mr. Siddharth Batra, AOR
Mr. Braj Kishore Mishra, AOR
Mr. Abhishek Yadav, Adv.
Mr. Aman Raj Gandhi, AOR
Mr. Atishi Dipankar, AOR
Ms. Kamakshi S. Mehlwal, AOR
Mr. Sanjay Jain, AOR
Mr. Udayaditya Banerjee, AOR
Mr. Ilin Saraswat, Adv.
Ms. Ilma Saifi, Adv.
Mr. M. M. Kashyap, AOR
Mr. Rajesh Kumar Chaurasia, AOR
Mr. V. K. Monga, AOR
Mr. Sushil Kumar Singh, AOR
Mr. S. Rajappa, AOR
Mr. T. Mahipal, AOR
Mr. Tarun Gupta, AOR
Mr. Vikram Singh, AOR
Mr. Atul Kumar, AOR
Mr. P. R. Rajhans, Adv.
Mr. Jyoti Kumar Singh, Adv.
Mr. Amarnath Gupta, Adv.
Mr. Sampa Sengupta, Adv.
Mr. Jayant Kumar, Adv.
Mr. Abhinav Srivastava, Adv.

Mr. Vishal Arun, AOR
Mr. Kamal Mohan Gupta, AOR
Mr. P. K. Jain, AOR
Mr. Kaushik Poddar, AOR
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Mr. Aldanish Rein, AOR

Mr. Kaustubh Anshuraj, AOR

Mr. Krishna Kumar Singh, AOR

Mr. Ashwarya Sinha, AOR

Mr. Dharmendra Kumar Sinha, AOR

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Mr. Vaibhav Kumar, AOR

Mr. Aneesh Mittal, AOR

Mr. Amit Kumar Sharma, Adv.
Mr. Ashutosh Garg, AOR

Mr. Raja Chatterjee, Adv.
Mr. Piyush Sachdev, Adv.
Mr. Adeel Ahmed, Adv.

UPON hearing the counsel the Court made the following
O R D E R

IA No 143717 of 2022

- 1 Following the resignation of four directors, the strength of the Board of Directors appointed by the Union Government has come down to four.
- 2 The IA has been moved by the Union Government for filling up the vacancies.
- 3 Presently, the Union Government is permitted to appoint Ms Uma Shankar, former Executive Director, Reserve Bank of India on the government appointed Board of Unitech Limited.

- 4 IA is accordingly disposed of.
- 5 Liberty to the Union Government to move this Court afresh for filling up the remaining vacancies.

Issue of refunds to FD holders and Home buyers of the age group 65-75 years and above 75 years

- 6 In his report dated 8 October 2022, Justice Abhay Manohar Sapre has classified the FD holders and Home buyers into three separate lists which are as follows:

“List - A	Cases where the Medical Professionals were of the view that these cases did not qualify to be treated as cases of Medical Exigencies.
List - B	Cases where the supporting documents were examined and the cases were found to be eligible under Medical Exigencies.
List - C	Cases where the applicants had not submitted/ uploaded any documents in support of their Medical Conditions.”

- 7 Those persons who fall within List A were given a further opportunity of presenting their submissions on a virtual platform. Ultimately, Justice Sapre has recommended as follows:

“LIST A

A1	Homebuyer applicants falling under List A who have been allowed refund either in full or in part out of 272 (both virtually heard and not heard) (90+46)	136	Rs.52.57 Cr.
A2	Homebuyer applicants falling under List A who have not been recommended for refund for reasons mentioned in Para 18(ii) above.	136	0.00

LIST B

B	Homebuyer applicants who were found eligible on the grounds of Medical Exigencies by the doctor(s) with whom I concurred and hence recommended full refund	84	Rs. 31.23 Cr.
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LIST C

C	Homebuyer applicants not considered due to non-compliance of Supreme Court orders in not filing/uploading any supporting medical documents with their applications	172	0.00
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Conclusion

	Total No. of Homebuyer applicants cases dealt with (272+84+172)	528	
	Total No. of Homebuyer applicants under List A and B to whom Refunds allowed (136+84)	220	Rs.83.80 Cr.
	Homebuyer applicants who have not been recommended for refund under List A and Homebuyer applicants falling under C whose refund claims are not considered due to non-compliance of Supreme Court orders (136+172)	308	0.00"

- 8 A list of 220 Home buyers who have been recommended for full refund has been annexed at Annexure 12 of the Report.
- 9 The recommendation is accepted.
- 10 The disbursal of the amount of Rs 83.80 crores to 220 Home buyers shall be subject to the following conditions:
- (a) The full refund once made by the company to eligible Home buyers on the

ground of medical exigency be considered as being so made "in full and final satisfaction of their claims";

- (b) There shall be only full refund of principal amount and no claim of interest on principal amount would henceforth survive and they shall have no claim of any nature against the Unitech Group in future;
 - (c) Apartment/Units/Plots etc. which were allotted to them against their deposits shall henceforth form a part of the unsold inventory of Unitech Group;
 - (d) The refund of the principal amount would be made after deducting the amount of service tax which has been deposited by the company with the Government; and
 - (e) In those cases where the home buyers have taken loans from banks or financial institutions, the disbursal shall be made directly to the concerned banks/financial institutions, upon which the lien on the units which have been sold shall stand released. Any balance that remains after satisfying the claim of the banks/financial institutions shall be paid over to the home buyers.
- 11 To facilitate the disbursal of an amount of Rs 83.80 crores to the Home buyers, the following directions are, in addition, issued:
- (i) The Registry of this Court shall, within two weeks, disburse an amount of Rs 83.80 crores out of the amount which is lying in deposit by electronic transfer to the authorized account of Unitech Limited operated by the Government appointed Board of Management;
 - (ii) The details of the bank account of Unitech Limited and all required details

for facilitating disbursement shall be made available to the Registry within a period of one week; and

- (iii) The Government appointed Board of Management of Unitech Limited shall disburse the amounts to Home buyers as directed in the recommendations submitted by Justice Abhay Manohar Sapre, upon the submission of advance receipts together with the surrender of all documents and upon due verification of identity. The disbursement shall be made by the Board of Management within a period of one month from the date of the receipt of funds from the Registry of this Court.

- 12 The Court will consider the issue of the disbursement of the amounts recommended in the Report of Justice Abhay Manohar Sapre to fixed deposit holders on account of medical emergencies on the next date of listing.

Civil Appeal Nos 10856/2016 and SLP(Crl) Nos 5978-5979/2017

List the following on 16 November 2022 at 3 pm:

- (i) Report submitted by Mr Justice Abhay Manohar Sapre;
- (ii) Action Taken Report III, IV, V & VI;
- (iii) Issue of refund of the FD holders on account of medical emergencies;
- (iv) Status Report of DG (Prisons);
- (v) IA Nos 45753 of 2021 and 45760 of 2021;
- (vi) IA No 81090 of 2020 in Civil Appeal No 10856 of 2016;
- (vii) D.A. Kumar - IA Nos 97388 of 2020, 47795 of 2021 filed by Unitech and IA Nos 80954 of 2020 and 80947 of 2020 filed by D A Kumar;

- (viii) Carnoustie - IA Nos 50704 of 2021, 50706 of 2021 filed by Unitech and IA Nos 79304 of 2020, 5463 of 2021 filed by Carnoustie and IA No 118046 of 2018 in SLP (Crl) Nos 5978-5979 of 2017;
- (ix) IA No 50683 of 2021 in Civil Appeal No 10856 of 2016;
- (x) IA Nos 77794 and 77795 and 77802 and 77813 of 2022;
- (xi) IA Nos 12103/2020, 12105/2020, 70286/2020, 70271/2020, 134992/2020, 104012/2021, 104016/2021, 104094/2021 and 104097/2021;
- (xii) IA Nos 83361 of 2020 and 85172 of 2020;
- (xiii) IA No 100828 of 2019 in Civil Appeal No 10856 of 2016;
- (xiv) SLP(C) No 9572 of 2007 [*City Infrastructure India Pvt Ltd vs New Okhla Industrial Development Authority and Others*].
- (xv) IA Nos 96157 & 96264 of 2021, IA Nos 100070 & 100079 of 2021, IA Nos 153005 & 152952 of 2021, IA Nos 68334 & 68319 of 2022 and IA Nos 103121 & 103115 of 2022

(SANJAY KUMAR-I)
DEPUTY REGISTRAR

(SAROJ KUMARI GAUR)
ASSISTANT REGISTRAR