

To,

Date: 17<sup>th</sup> March 2021

Zalak Solani

PropsAMC,

704-705, 7th Floor,

Wing D&E, Atul Projects,

Corporate Avenue, Chakala, Andheri East,

Mumbai – 400093

**SUB – SEARCH of ‘ [REDACTED]  
[REDACTED] (CIN No. – [REDACTED]**

As requested by you, Litigation Screening [REDACTED], CIN No. – [REDACTED] was carried on March 17, 2021 at the following offices/website:

1. Cases available for the inspection on Web Portal of District Courts, High Courts, Supreme Court, Consumer Courts, Income Tax Appellate Tribunals, Debt Recovery Tribunals, National Company Law Tribunal, Customs Excise and Service Tax Appellate Tribunal, National Green Tribunal, Real Estate Regulatory Authority Courts, Appellate Tribunal for forfeited Property, Securities Appellate Tribunal, Debt Recovery Appellate Tribunal and Competition Commission of India
2. Physical Inspection of court documents was not conducted at respective courts.

After carrying out a search at the concerned courts, we note that there are cases filed by and against the entity, as detailed under Litigations Screening.

The information is as per the data compiled through various forums on their respective Digital Platforms as on the dates mentioned under Data

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## Company Profile

████████████████████ is a private limited company registered at ██████████  
████████████████████ with Authorised Capital of INR  
1,50,00,000 and paid-up capital of INR 56,52,090 and is registered under Real Estate Activity with  
Ministry of Company Affairs.

CIN	██████████
Company Name	████████████████████
Former Name	████████████████████
Registration Number	038375
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Number of Members	0
Company Status (for efilng)	Active
Active Compliance	Active Compliant
Registered Address	████████████████████ ██████████
Alternative Address	-
Email Id	████████████████████
Suspended at stock exchange	-
Whether Listed or not	Unlisted
Code of the Registrar of Companies	RoC- Chennai
Date of Incorporation	09-06-1997
Date of last AGM	30-09-2018
Date of Balance Sheet	31-03-2018
Authorised Capital (Rs)	1,50,00,000
Paid up Capital (Rs)	56,52,090

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## Summary of Litigation Screening

Particulars	Count	Court	Counts
Total Cases	48	District Courts	26
Total Pending	10	High Courts	18
Total Disposed	38	Supreme Court	1
Pending Criminal	0	Tribunals	3
Pending Execution	0	Consumer Courts	0
		RERA Court	0

## Litigation Screening

(CIN [REDACTED])

(PENDING CASES)

### District Courts

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
1	District Sessions Court, Gurugram	NACT/ [REDACTED]	Pending	[REDACTED]	[REDACTED]	Negotiable Instruments Act	138	Evidence	[REDACTED]	2021-04-06	-
2	Civil Judge, Jr. Div. Alipur, South 24 Pgs	TITLE SUIT/ [REDACTED]	Pending	[REDACTED]	[REDACTED]	Code Of Civil Procedure, 1908	151	Steps	[REDACTED]	2020-03-31	-
3	District and Sessions Judge, South-East, Saket	Misc [REDACTED]	Pending	[REDACTED]	[REDACTED]	Code Of Civil Procedure, 1908	Misc	Misc. Arguments	[REDACTED]	2021-03-23	-

High Courts

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
1	Bombay High Court	CARBPL/ [REDACTED]	Pending	[REDACTED]	[REDACTED]	Arbitration And Conciliation Act, 1996	9	-	[REDACTED]	-	-
2	Madras High Court	COMP.A/ [REDACTED]	Pending	[REDACTED]	[REDACTED]	-	-	-	[REDACTED]	-	-
3	Delhi High Court	RFA- [REDACTED]	Pending	[REDACTED]	[REDACTED]	-	-	Regular	[REDACTED]	-	-
4	Madras High Court	TCA/[REDACTED]	Pending	[REDACTED]	[REDACTED]	-	-	Tax Cases	[REDACTED]	2021-03-23	-
5	Madras High Court	TCA/[REDACTED]	Pending	[REDACTED]	[REDACTED]	-	-	Tax Cases	[REDACTED]	2021-03-23	-
6	Delhi High Court	RFA- [REDACTED]	Pending	[REDACTED]	[REDACTED]	-	-	Regular	[REDACTED]	2021-04-05	-



Tribunals

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
1	NCLT	██████████ ██████████/ND/2019	Pending	██████████ ██████████ ██████████ ██████████	██████████ ██████████ ██████████ ██████████	-	241- 242	-	██████████ ██████████	2019- 09-13	-

## (DISPOSED CASES)

## District Courts

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
1	District and Sessions Judge, New Delhi, PHC	EX/ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	Code Of Civil Procedure , 1908	136	Case Disposed	[REDACTED]		2019-06-01
2	Small Causes Court, Dhobi Talao, Mumbai	LEC/ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2013-10-31
3	District and Sessions Judge, East, KKD	LI R/ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	Industrial Disputes Act	9	Case Disposed	[REDACTED]		2005-07-14
4	Chief Metropolitan Magistrate, East, KKD	POIT/ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	Industrial Disputes Act	9	Case Disposed	[REDACTED]		2005-01-20
5	District and Sessions Judge, North-East, KKD	LI R/ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2006-02-08

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
6	Court of Small Causes, Chennai	R.C.O.P / [REDACTED]	Disposed	[REDACTED]	[REDACTED]	Buildings (Lease, Rent And Eviction) Control Act	10(2)(I), 10(3)(A) (Iii)	Case Disposed	[REDACTED]		2010-06-07
7	District and Sessions Judge, New Delhi, PHC	EX/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	Code Of Civil Procedure , 1908	136	Case Disposed	[REDACTED]		2019-06-01
8	Court of Small Causes, Chennai	R.C.A/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	Buildings (Lease, Rent And Eviction) Control Act	23(1)(B)	Case Disposed	[REDACTED]		2012-09-03
9	Chief Judges Courts, Hyd	OP/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2009-04-06
10	Chief Judges Courts, Hyd	AS/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2011-09-15
11	Chief Judges Courts, Hyd	OP/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2009-09-09
12	Chief Judges Courts, Hyd	OS/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2008-04-25
13	Chief Judges Courts, Hyd	OS/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2008-04-25



Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
14	Sr. Civil Courts, Hyderabad	OS/ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2009-06-10
15	Addl. Chief Metropolitan Magistrate, Borivali	SS CASES S/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	Medical Practitioners Act	39	Case Disposed	[REDACTED]		2010-07-02
16	District and Sessions Judge, East, KKD	LI R/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	Industrial Disputes Act	9	Case Disposed	[REDACTED]		2005-02-22
17	Chief Judges Courts, Hyd	OP/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2009-04-06
18	Court of Small Causes, Chennai	R.C.A/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	Buildings (Lease, Rent And Eviction) Control Act	23(1)(B)	Case Disposed	[REDACTED]		2012-09-03
19	Small Causes Court, Dhobi Talao, Mumbai	LEC/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2011-12-15
20	Chief Judges Courts, Hyd	OS/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2008-04-25
21	Chief Judges Courts, Hyd	EP/[REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2011-09-23

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
22	District and Sessions Judge, South-East, Saket	CS DJ/ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2017-05-31
23	CCH1 PRL. CITY CIVIL and SESSIONS JUDGE	O.S./ [REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2012-07-12

## High Courts

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
1	Delhi High Court	O.M.P.- ██████████	Disposed	██████████ ██████████	██████████ ██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2012-04-10
2	Madras High Court	COMP.A/ ██████████	Disposed	██████████ ██████████	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2006-09-04
3	Delhi High Court	O.M.P.- ██████████	Disposed	██████████ ██████████ ██████████	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2012-04-10
4	High Court of Andhra Pradesh	CRP/ ██████████	Disposed	██████████ ██████████ ██████████	██████████ ██████████	Act Not Given	Hc Section	Case Disposed	██████████ ██████████		2009-06-26
5	Delhi High Court	EX.P.- ██████████	Disposed	██████████ ██████████ ██████████	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	-
6	Delhi High Court	EX.P.- ██████████	Disposed	██████████ ██████████ ██████████	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	-
7	High Court of Karnataka	RFA ██████████	Disposed	██████████ ██████████ ██████████	██████████ ██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2010-05-27
8	High Court of Andhra Pradesh	CMA/ ██████████	Disposed	██████████ ██████████ ██████████	██████████ ██████████	Act Not Given	Hc Section	Case Disposed	██████████ ██████████		2009-12-24
9	Delhi High Court	FAO(OS)- ██████████	Disposed	██████████ ██████████ ██████████	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2014-07-21

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Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
10	Delhi High Court	CS(OS)- ██████████	Disposed	██████████ ██████████	██████████ ██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	-
11	Delhi High Court	CS(OS)- ██████████ █	Disposed	██████████ ██████████	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2009-07-03
12	Madras High Court	CP/██████████ █	Disposed	██████████ ██████████ █	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2008-01-02
13	Delhi High Court	CS(OS)- ██████████ █	Disposed	██████████ ██████████	██████████ ██████████	-	-	Case Disposed	██████████ ██████████	-	2009-07-03



Supreme Courts

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
1	Supreme Court of India	SLP(C) No. [REDACTED]	Disposed	[REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED]	-	2010-03-08



Tribunals

Sr No.	Court	Case No.	Case Status	Petitioner	Respondent	Act	Section	Stage of Case	Filing Date	Next Date	Decision Date
1	ITAT	ITA/ [REDACTED] [REDACTED]	Disposed	[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED] [REDACTED]	-	2012-10-11
2	ITAT	ITA/ [REDACTED] [REDACTED]	Disposed	[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	-	-	Case Disposed	[REDACTED] [REDACTED]	-	2012-10-11

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SEARCH of "████████████████████"  
(CIN No. – ████████████████████)

### Data Timestamps

#### Supreme Court

Forum	Last Updated	Last updated by the Court
Supreme Court	2021-03-17	2021-03-10

#### Consumer Court

Court	Last Updated	Last updated by the Court
District Forum	2021-03-17	2021-03-10
NCDRC	2021-03-17	2021-03-09
State Commission	2021-03-17	2021-03-08

#### High Courts

Court	Last Updated	Last updated by the Court
Allahabad High Court	2021-03-17	2021-03-10
Bombay High Court	2021-03-17	2021-03-11
Calcutta High Court	2021-03-17	2021-03-12
Delhi High Court	2021-03-17	2021-03-10
Gauhati High Court	2021-03-17	2021-03-12
High Court for State of Telangana	2021-03-17	2021-01-02
High Court of Andhra Pradesh	2021-03-17	2021-03-09
High Court of Bombay at Goa	2021-03-17	2021-03-11
High Court of Chhattisgarh	2021-03-17	2021-03-09
High Court of Gujarat	2021-03-17	2021-03-10

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Court	Last Updated	Last updated by the Court
High Court of Himachal Pradesh	2021-03-17	2021-03-12
High Court of Jammu and Kashmir	2021-03-17	2021-03-10
High Court of Jharkhand	2021-03-17	2021-03-06
High Court of Karnataka	2021-03-16	2021-03-04
High Court of Kerala	2021-03-17	2021-03-12
High Court of Madhya Pradesh	2021-03-17	2021-03-09
High Court of Manipur	2021-03-17	2021-03-12
High Court of Meghalaya	2021-03-17	2021-03-11
High Court of Punjab and Haryana	2021-03-17	2021-03-12
High Court of Rajasthan	2021-03-17	2021-03-10
High Court of Sikkim	2021-03-17	2021-03-10
High Court of Tripura	2021-03-17	2021-03-10
High Court of Uttarakhand	2021-03-17	2021-03-10
Madras High Court	2021-03-17	2021-03-12
Orissa High Court	2021-03-17	2021-03-10
Patna High Court	2021-03-17	2021-03-12

#### RERA Courts

Court	Last Updated	Last updated by the Court
RERA	2021-03-16	2021-03-15



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## Tribunals

Court	Last Updated	Last updated by the Court
ATFP	2021-03-15	2021-03-04
CCI	2021-03-01	2021-02-23
CESTAT	2021-03-14	2021-03-04
DRAT	2021-03-17	2021-03-11
DRT	2021-03-17	2021-03-13
ITAT	2021-03-14	2021-03-12
NCLT	2021-03-16	2021-03-16
NGT	2021-03-11	2021-03-10
SAT	2021-02-26	2021-02-25

## District Courts

Court	Last Updated	Last updated by the Court
Andhra Pradesh	2021-03-17	2021-03-16
Assam	2021-03-17	2021-03-16
Bihar	2021-03-17	2021-03-16
Chandigarh	2021-03-17	2021-03-16
Chhattisgarh	2021-03-17	2021-03-16
Delhi	2021-03-17	2021-03-16
Diu and Daman	2021-03-17	2021-03-16
DNH at Silvassa	2021-03-17	2021-03-16
Goa	2021-03-17	2021-03-16
Gujarat	2021-03-17	2021-03-16
Haryana	2021-03-17	2021-03-16
Himachal Pradesh	2021-03-17	2021-03-16

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Court	Last Updated	Last updated by the Court
Jammu and Kashmir	2021-03-17	2021-03-16
Jharkhand	2021-03-17	2021-03-16
Karnataka	2021-03-17	2021-03-16
Kerala	2021-03-17	2021-03-16
Ladakh	2021-03-16	2021-03-13
Madhya Pradesh	2021-03-17	2021-03-16
Maharashtra	2021-03-17	2021-03-16
Manipur	2021-03-17	2021-03-16
Meghalaya	2021-03-17	2021-03-16
Mizoram	2021-03-16	2021-03-15
Orissa	2021-03-17	2021-03-16
Punjab	2021-03-17	2021-03-16
Rajasthan	2021-03-17	2021-03-16
Sikkim	2021-03-17	2021-03-16
Tamil Nadu	2021-03-17	2021-03-16
Telangana	2021-03-17	2021-03-16
Tripura	2021-03-17	2021-03-16
Uttar Pradesh	2021-03-17	2021-03-16
Uttarakhand	2021-03-17	2021-03-16
West Bengal	2021-03-17	2021-03-16

**Thank you.**