



Profile Details

Company Name	Aditya Birla Renewables Ltd
Case RefNo	1
Company Address	A-4, Aditya Birla Centre, Sk Ahire Marg, Worli Mumbai - 400030 Maharashtra
Verification Date	07/07/2022 01:13 pm

Director 2

Name	Pinky Atul Mehta
Father's Name	Not Provided
DOB	Not Provided
Address	Not Provided

Director 4

Name	Pawan Kumar Jain
Father's Name	Not Provided
DOB	Not Provided
Address	Not Provided

Director 1

Name	Devajyoti Nirmal Bhattacharya
Father's Name	Not Provided
DOB	Not Provided
Address	Not Provided

Director 3


Name	Amitabh Verma
Father's Name	Not Provided
DOB	Not Provided
Address	Not Provided

Results

Very High Risk: **Aditya Birla Renewables Ltd** has 5 Cases registered- 2 Civil Suits,1 Writ Petition in High Court of Orissa,2 Writ Petition in High Court of Karnataka.

Devajyoti Nirmal Bhattacharya has 10 Cases registered- 4 Income Tax Appeal matters in High Court of Bombay,2 Cheque bounce case U/s 138 of NI Act, 1 Criminal case U/s 500, 501, 502 of IPC, 3 Criminal matters in Supreme Court.

Pinky Atul Mehta has 1 Criminal case filed U/s 406,420,465 of IPC.

Risk-O-Meter	Risk Indicator	Guide to Interpretation
	No Risk	Court Records do not have any impact on financial liability of the person.
	Low Risk	Court Records have minor impact on financial liability of the person.
	Average Risk	Court Records have moderate impact on financial liability of the person. Loans and services can be provided with close monitoring.
	High Risk	Court Records have high impact on financial liability of the person. Loans and services can be provided with adequate collaterals.
	Very High Risk	Court Records have high impact on financial liability of the person. May refrain from providing loans and services.

Case Details For Company: Aditya Birla Renewables Ltd

S. No	Case Details	Petitioner	Respondent	Status
1	KAVP300003332019 (Link) Court: SENIORCIVILJUDGE and J.M.F.C. INDI State: Karnataka District: Vijayapura Act & Section: U/s , ORDER 7 RULE 1 AND 2 OF CPC Case Type: Civil Filing Date: 13-06-2019	Gangabai W/o Siddagond Biradar	Ajay Pratap Singh, Aditya Birla Renewables Limited 1) Name: Ajay Pratap Singh, Aditya Birla Renewables Limited 2) Name: Virendra Kumar Dubey Aditya Birla Renewables Ltd .	Disposed 04th July 2022
	Severity: Civil Suit Risk category: Average Risk	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed as a civil suit and is either filed for recovery of money,claim over any property, rights or titles. Order Summary: . Whether the plaintiff proves that, the power of attorney and sale deed is created by the defendant? 2. Whether the court fee paid by the plaintiff is insufficient ? 3. Whether the defendant proves that, the suit of the plaintiff is hit by order 7 rule 3 of CPC ? 4. Whether the plaintiff is entitled for relief as sought ? 5. What order or decree? Note: The issue No.2 is treated as preliminary issue. (View Original)		
2	ODHC010093232021 (Link) Court: High Court of Orissa State: Orissa Act & Section: N/A Case Type: Civil	SURENDRA KANHAR	STATE OF ODISHA 4) Name: MANAGING DIRECTOR/PROJECT MANAGER, ADITYA BIRLA RENEWABLES LTD Address:	Disposed
	Severity: Writ Petition-HC Risk category: Average Risk	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for Writ Petition in High Court of Orissa Order Summary: Learned counsel for the Petitioner wants to withdraw the Writ Petition with leave to make a similar representation to the Collector, Boudh. In the circumstance, the Writ Petition is permitted to be withdrawn with the liberty as prayed for. (View Original)		

3	<p>ODBU030000042021 (Link)</p> <p>Court: Civil Judge Senior Division,Boudh State: Orissa District: Boudh Act & Section: U/S 7, 1, CODE OF CIVIL PROCEDURE Case Type: Civil Filing Date: 05-01-2021</p>	Anjali Bisi	<p>Rashmee Power Private Ltd., Rep- Nagendranath Pattnaik</p> <p>2) Name: Aditya Birla Renewable Ltd ., Rep-Samir Dash</p>	Pending
	<p>Severity: Civil Suit Risk category: Average Risk</p>	<p>Match Summary: 100% match with Name full match</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed as a civil suit and is either filed for recovery of money,claim over any property, rights or titles.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
4	<p>WP/26858/2018 (Link)</p> <p>Court: High Court of Karnataka State: Karnataka Act & Section: N/A Case Type: Civil Bench: Bangalore Case Number: 26858 Case Year: 2018</p>	ADITYA BIRLA RENEWABLES LIMITED	STATE OF KARNATAKA	Disposed
	<p>Severity: Writ petition-HC Risk category: No Risk</p>	<p>Match Summary: 100% match with Name full match</p> <p>Risk Summary: There is a disposed case filed by the subject, the case is filed for Writ petition in the High Court of Karnataka</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
5	<p>WP/26859/2018 (Link)</p> <p>Court: High Court of Karnataka State: Karnataka Act & Section: NA Case Type: Civil Bench: Bangalore Case Number: 26859 Case Year: 2018</p>	ADITYA BIRLA RENEWABLES LIMITED	STATE OF KARNATAKA	Disposed
	<p>Severity: Writ Petition-HC Risk category: No Risk</p>	<p>Match Summary: 100% match with Name full match</p> <p>Risk Summary: There is a disposed case filed by the subject, the case is filed for Writ petition in the High Court of Karnataka</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		

Has 7 potential matches (3 Disposed, 2 Pending) basis the nomenclature. However, we cannot ascertain if all the matches are against the target company. For the convenience of the user we have supplied a list of 2 critical cases.

Case Details For Director: Devajyoti Nirmal Bhattacharya

S. No	Case Details	Petitioner	Respondent	Status
1	<p>MHMM190132982019 (Link)</p> <p>Court: Metropolitan Magistrate, Andheri, Mumbai</p> <p>State: Maharashtra</p> <p>District: Mumbai Cmm Courts</p> <p>Act & Section: U/S 500, 501, 502, 34, INDIAN PENAL CODE</p> <p>Case Type: Criminal</p> <p>Filing Date: 09-09-2019</p>	ALI KAASHIF KHAN	<p>M-S INDIA TODAY GROUP</p> <p>4) Name: MS DEVAJYOTI NIRMAL BHATTACHARYA</p>	<p>Disposed</p> <p>12th November 2021</p>
	<p>Severity: Criminal - Punishment for defamation, Printing or engraving matter known to be defamatory,. Sale of printed or engraved substance containing defamatory matter</p> <p>Risk category: Very High Risk</p>	<p>Match Summary: 100% match with Name full match. Note: DEVAJYOTI NIRMAL BHATTACHARYA is also director LIVING MEDIA INDIA LTD, hence considering the case.</p> <p>Risk Summary: There is a disposed case filed against the subject, the case is filed for Punishment for defamation, Printing or engraving matter known to be defamatory,. Sale of printed or engraved substance containing defamatory matter</p> <p>Order Summary: Today complainant is present before the Court. The complainant submitted that he do not want to proceed further against the accused & he wants to withdraw the complaint. To that effect, he has filed withdrawal application and submitted to withdraw the complaint. Hence I pass following order : ORDER The complaint stands disposed of as withdrawn. (View Original)</p>		
2	<p>CrI.A. No. 000560 - 000561 / 2015, SLP(CrI.)...CRLMP No. 005079 / 2015, SLP(CrI) No. 002707 - 002708 / 2015 (Link)</p> <p>Court: Supreme Court of India</p> <p>State: Center</p> <p>Act & Section: N/A</p> <p>Case Type: Criminal</p> <p>Case Number: 000560</p> <p>Case Year: 000561</p>	1 KUMAR MANGALAM BIRLA 5TH FLOOR, ADITYA BIRLA CENTRE, S.K. AHIRE MARG , Mumbai , MAHARASHTRA	<p>1 CENTRAL BUREAU OF INVESTIGATION CENTRAL BUREAU OF INVESTIGATION DIRECTOR DIRECTOR PLOT NO.5B, CGO COMPLEX , New Delhi , DELHI 2 HINDALCO INDUSTRIES LIMITED NIL ADITYA BIRLA CENTRE, A-WING, 3RD FLOOR, S.K. AHIRE MARG , Mumbai , MAHARASHTRA 3 SHUBHENDU AMITABH C-8, SECTOR 14 , Noida , UTTAR PRADESH ...</p> <p>4 DEBNARAYAN BHATTACHARYA MANAGING DIRECTOR HINDALCO INDUSTRIES LTD., B-4, ADITYA BIRLA CENTRE, S.K. AHIRE MARG , DISTRICT: WORLI ,MUMBAI , MAHARASHTRA</p>	Pending
	<p>Severity: Criminal Appeal -SC</p> <p>Risk category: Very High Risk</p>	<p>Match Summary: 100% match with Name full match + Address close match as per the company address in court details.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed for Criminal Appeal in Supreme Court of India</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		

3	<p>CrI.A. No. 000555 / 2015, SLP(CrI.)...CRLMP No. 005319 / 2015, SLP(CrI) No. 002695 / 2015 (Link)</p> <p>Court: Supreme Court of India State: Center Act & Section: N/A Case Type: Criminal Case Number: 000555 Case Year: 2015</p>	<p>1 SHUBHENDU AMITABH GROUP EXECUTIVE PRESIDENT ABMPCL C-8 , Noida , UTTAR PRADESH</p>	<p>1 CENTRAL BUREAU OF INVESTIGATION CENTRAL BUREAU OF INVESTIGATION DIRECTOR DIRECTOR PLOT NO. 5B, CGO COMPLEX , New Delhi , DELHI 2 HINDALCO INDUSTRIES LIMITED THROUGH ITS AUTHORISED SIGNATORY REGISTERED OFFICE AT B-4, ADITYA BIRLA CENTRE, S.K. AHIRE MARG , Mumbai , MAHARASHTRA 3 KUMAR MANGALAM BIRLA CHAIRMA...</p> <p>4 D BHATTACHARYA MANAGING DIRECTOR, HINDALCO INDUSTRIES LTD. B-4, ADITYA BIRLA CENTRE, S.K. AHIRE MARG , DISTRICT: WORLI ,MUMBAI , MAHARASHTRA</p>	Pending
	<p>Severity: Criminal Appeal -SC Risk category: Very High Risk</p>	<p>Match Summary: 100% match with Name partial match + Address close match as per the company address in court details.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed for Criminal Appeal in Supreme Court of India</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
4	<p>ITXAL/5373/2021 (Link)</p> <p>Court: High Court of Bombay State: Maharashtra Act & Section: U/S 260, Income Tax Act, 1961 Case Type: Criminal Bench: Bombay Case Number: 5373 Case Year: 2021 Type: Register</p>	<p>PR. COMMISSIONER OF INCOME TAX-20, MUMBAI</p>	<p>DEVAJYOTI N. BHATTACHARYA</p> <p>1) Name: DEVAJYOTI N. BHATTACHARYA</p>	Pending
	<p>Severity: Income tax appeal - HC Risk category: High Risk</p>	<p>Match Summary: 95% match with Name partial match + Address district match as per the company address in high court details. Note: 1. We are assuming N as NIRMAL. 2. The name is seems to be unique in MH, hence considering the case.</p> <p>Risk Summary: There is a pending case filed against the subject,the case is filed for Income tax appeal in the High court of Bombay</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
5	<p>ITXAL/9658/2021 (Link)</p> <p>Court: High Court of Bombay State: Maharashtra Act & Section: U/S 260, Income Tax Act, 1961 Case Type: Criminal Bench: Bombay Case Number: 9658 Case Year: 2021 Type: Register</p>	<p>PR. COMMISSIONER OF INCOME TAX-20 MUMBAI</p>	<p>DEVAJYOTI N. BHATTACHARYA</p> <p>1) Name: DEVAJYOTI N. BHATTACHARYA</p>	Pending
	<p>Severity: Income tax appeal- HC Risk category: High Risk</p>	<p>Match Summary: 95% match with Name partial match + Address district match as per the company address in high court details. Note: 1. We are assuming N as NIRMAL. 2. The name is seems to be unique in MH, hence considering the case.</p> <p>Risk Summary: There is a pending case filed against the subject,the case is filed for Income tax appeal in the High court of Bombay</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		

6	<p>ITXAL/9654/2021 (Link)</p> <p>Court: High Court of Bombay State: Maharashtra Act & Section: U/S 260, Income Tax Act, 1961 Case Type: Criminal Bench: Bombay Case Number: 9654 Case Year: 2021 Type: Register</p>	PR. COMMISSIONER OF INCOME TAX-20, MUMBAI	<p>DEVAJYOTI N. BHATTACHARYA</p> <p>1) Name: DEVAJYOTI N. BHATTACHARYA</p>	Pending
	<p>Severity: Income tax appeal-HC</p> <p>Risk category: High Risk</p>	<p>Match Summary: 95% match with Name partial match + Address district match as per the company address in high court details. Note: 1. We are assuming N as NIRMAL. 2. The name is seems to be unique in MH, hence considering the case.</p> <p>Risk Summary: There is a pending case filed against the subject,the case is filed for Income tax appeal in the High court of Bombay</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
7	<p>ITXAL/9655/2021 (Link)</p> <p>Court: High Court of Bombay State: Maharashtra Act & Section: U/S 260, Income Tax Act, 1961 Case Type: Criminal Bench: Bombay Case Number: 9655 Case Year: 2021 Type: Register</p>	PR. COMMISSIONER OF INCOME TAX-20, MUMBAI	<p>DEVAJYOTI N BHATTAHARYA</p> <p>1) Name: DEVAJYOTI N BHATTAHARYA</p>	Pending
	<p>Severity: Income tax appeal - HC</p> <p>Risk category: High Risk</p>	<p>Match Summary: 95% match with Name partial match + Address district match as per the company address in high court details. Note: 1. We are assuming N as NIRMAL. 2. The name is seems to be unique in MH, hence considering the case.</p> <p>Risk Summary: There is a pending case filed against the subject,the case is filed for Income tax appeal in the High court of Bombay</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
8	<p>CrI.A. No. 000557 / 2015, SLP(CrI.)...CRLMP No. 005155 / 2015, SLP(CrI) No. 002697 / 2015, (Link)</p> <p>Court: Supreme Court of India State: Center Act & Section: N/A Case Type: Criminal Case Number: 000557 Case Year: 2015</p>	<p>1 DEBNARAYAN BHATTACHARYA MANAGING DIRECTOR HINDALCO INDUSTRIES LTD. ADITYA BIRLA CENTRE, A-WING, 3RD FLOOR , Mumbai , MAHARASHTRA</p> <p>1 DEBNARAYAN BHATTACHARYA MANAGING DIRECTOR HINDALCO INDUSTRIES LTD. ADITYA BIRLA CENTRE, A-WING, 3RD FLOOR , DISTRICT: S.K. AHIRE MARG WORLI ,MUMBAI , MAHARASHTRA</p>	<p>1 THE STATE OF DELHI CENTRAL BUREAU OF INVESTIGATION DIRECTOR DIRECTOR PLOT NO.5B, CGO COMPLEX , New Delhi , DELHI 2 HINDALCO INDUSTRIES LIMITED THROUGH ITS AUTHORISED SIGNATORY HAVING ITS OFFICE AT ADITYA BIRLA CENTRE, A-WING, 3RD FLOOR, S.K. AHIRE MARG , Mumbai , MAHARASHTRA 3 SHRI SHUBHENDU AMITABH C-8 ...</p>	Pending
	<p>Severity: Special Leave Petition(Criminal)-SC</p> <p>Risk category: No Risk</p>	<p>Match Summary: 100% match with Name full match + Address close match as per the company address.</p> <p>Risk Summary: There is a pending case filed by the subject, the case is filed for Special Leave Petition(Criminal)in Supreme Court of India</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		

9	MHMM110088272019 (Link) Court: Chief Metropolitan Magistrate, Esplanade Court, Mumbai State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 138, NEGOTIABLE INSTRUMENTS ACT Case Type: Criminal Filing Date: 17-10-2019	DEVAJYOTI BHATTACHARYA 1) Name: DEVAJYOTI BHATTACHARYA	RAKESH BHATIA	Disposed 08th February 2020
	Severity: Cheque bounce case Risk category: No Risk	Match Summary: 95% match with Name partial match + Address district match as per the company address. Note: The name is seems to be unique in MH, hence considering the case. Risk Summary: There is a disposed case filed by the subject, the case is filed U/s 138 of the Negotiable Instruments Act and is filed for cheque bounce due to insufficient funds, the maximum penalty in this case is 2 years of imprisonment along with repayment of default amount along with interest. Order Summary: Order Attached(View Original)		
10	MHMM110088262019 (Link) Court: Chief Metropolitan Magistrate, Esplanade Court, Mumbai State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 138, NEGOTIABLE INSTRUMENTS ACT Case Type: Criminal Filing Date: 17-10-2019	DEVAJYOTI BHATTACHARYA 1) Name: DEVAJYOTI BHATTACHARYA	BIBHASHNATH BROJENDRANATH MUKHARJEE	Disposed
	Severity: Cheque bounce case Risk category: No Risk	Match Summary: 95% match with Name partial match + Address district match as per the company address. Note: The name is seems to be unique in MH, hence considering the case. Risk Summary: There is a disposed case filed by the subject, the case is filed U/s 138 of the Negotiable Instruments Act and is filed for cheque bounce due to insufficient funds, the maximum penalty in this case is 2 years of imprisonment along with repayment of default amount along with interest. Order Summary: Order Attached(View Original)		

Case Details For Director: Pinky Atul Mehta

S. No	Case Details	Petitioner	Respondent	Status
1	MHMM190022892021 (Link) Court: Metropolitan Magistrate, Andheri, Mumbai State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 405 , 406 , 120(B) , 415 , 418 , 420 , 463 , 464 , 465 , IPC Case Type: Criminal Filing Date: 16-02-2021	SUSHIL GAJRAJ BAFNA	ADITYA BIRLA SUNLIFE INSURANCE COMPANY LTD AND ORS. 12) Name: PINKY ATUL MEHTA	Disposed 09th November 2021
	Severity: Criminal - Criminal breach of trust,criminal conspiracy,Cheating,Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect,Cheating and dishonestly inducing delivery of property,Forgery, Making a false document, Punishment for forgery. Risk category: Very High Risk	Match Summary: 95% match with Name full match + Address district match as per the company address. Note: The name is seems to be unique in MH, hence considering the case. Risk Summary: There is a disposed case filed against the subject, the case is filed for Criminal breach of trust,criminal conspiracy,Cheating,Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect,Cheating and dishonestly inducing delivery of property,Forgery, Making a false document, Punishment for forgery. Order Summary: Complaint reveals prima facie an information relating to the commission of an offence which is cognizable, hence, it is necessary that such offence be investigated by the police. Matter be sent for investigation to M.I.D.C. Police Station U/Sec.156(3) of Cr.P.C. on due P.F. The concerned police station to register the F.I.R. immediately first, then, complete the investigation and file final report in this case. The matter is disposed off.(View Original)		

Case Details For Director: Amitabh Verma

S. No	Case Details	Petitioner	Respondent	Status
1	No Cases	-	-	-

Case Details For Director: Pawan Kumar Jain

S. No	Case Details	Petitioner	Respondent	Status
1	No Cases	-	-	-

■ Heinous
 ■ Non-Heinous

Court Lists

Court	Jurisdiction	Cases since	Status-Company	Status-Directors
General Courts				
All High Courts	Appellate jurisdiction and Writ jurisdiction	2000	3 Cases found	4 Cases found
Civil Courts - Junior Civil Court, Senior Civil Court, District Court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	2 Cases found	No Case Found
Criminal Courts - Magistrate courts & Session courts	All district court criminal matters	2000	2 Cases found	4 Cases found

Supreme Court	Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers.	1947	No Case Found	3 Cases found
Tribunals				
Consumer Courts	National, State and District Court forums.	2000	No Case Found	No Case Found
CEGAT/CESTAT	CEGAT is disbanded after the repealing of Gold Control Act, CESTAT is the only functioning tribunal, it is the highest tribunal with respect to Indirect taxes and the appeals beyond it lays to Supreme Court.	2000	No Case Found	No Case Found
Debt Recovery Tribunal(DRT)	All Monetary debts incurred by the Banks and other NBFC's against any person OR Company, DRT is the Adjudicating body	2000	No Case Found	No Case Found
Debt Recovery Appellate Tribunal(DRAT)	It takes all appeal matters arising out of DRT (For explanation refer DRT)	2000	No Case Found	No Case Found
Income Tax Appellate Tribunal (ITAT)	It takes all appeal matters arising out of the decisions ruled by the Commissioner of Income Tax	2000	No Case Found	No Case Found
National Company Law Tribunal(NCLT)	Deals with Liquidation, Winding up, Amalgamation., oppression and mismanagement in a Company and any deviance with respect to Memorandum of Association & Articles of Associations.	2000	No Case Found	No Case Found
Securities Appellate Tribunal(SAT)	All appeals from SEBI lies before SAT, it is the appellate authority under SEBI and SARFESI Act. It is purely Civil in nature, it deals with appeals relating to Stocks and Securities defaults by Companies and other Business Establishments.	2000	No Case Found	No Case Found
National Green Tribunal(NGT)	The Tribunal deals with matters relating to Environmental Hazards affecting Environment, Public Health, Property and related effects, It does not fall under the Purview of Civil Judicature	2000	No Case Found	No Case Found
NCLAT	Deals with all the appeals arising out of the National Company Law Tribunal (NCLT) and Insolvency and Bankruptcy Code (IBC 2016). Further appeals preferred (if any) against the rulings of the NCLAT are directly heard by The Supreme Court of India	2000	No Case Found	No Case Found
Appellate Tribunal for Foreign Exchange - APTE	The Appellate Tribunal for Foreign Exchange, also known as the FEMA Tribunal, was established under the Foreign Exchange Management Act, 1999. Under FEMA, the order of adjudication is to be made by the 'Adjudicating Authority which is subject to challenge before the Special Director (Appeals). Appeal against the order of the Special Director (Appeals), or in the case where one of the Special Directors is the 'Adjudicating Authority, is before the "Appellate Tribunal for Foreign Exchange"	2000	No Case Found	No Case Found

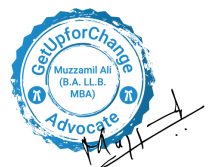
Others	Appellate Tribunal for Electricity (APTEL), Armed Forces Tribunal, Authority for Advanced Rulings (AAR), Central Administrative Tribunal (CAT), Central Electricity Regulatory Commission (CERC), Central Information Commission (CIC), Central Sales Tax, Company Law Board, Competition Appellate Tribunal, Competition Commission of India, Copyright Board, Cyber Appellate Tribunal, Intellectual Property Appellate Board (ITAB), State Taxation Tribunal (STT), Trade Mark, Telecom Disputes Settlement and Appellate Tribunal	2000	No Case Found	No Case Found
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Defaulter Lists

CIBIL Willful defaulter List	All credit base institutions who have default of payments amounting to above Rs. 25 Lakhs	2012	No Case Found	No Case Found
Crif Defaulter List	The list provides all the credit related information including any credit based defaults and credit reports on individuals and companies	2012	No Case Found	No Case Found
EPF Defaulter List	Defaulter list where the establishments have failed to abide by the provisions of Employees Provident Funds	2012	No Case Found	No Case Found
Equifax Defaulter List	All credit base institutions who have default of payments amounting to above Rs. 1 Crore	2012	No Case Found	No Case Found
MCA Defaulter List	Defaulter list where the establishments have failed to clear the debts to the debtors OR stakeholders of the establishment.	2016	No Case Found	No Case Found

Others

First Information Report (FIR)	All Cognizable and non-bailable offences registered u/s 154 of the Code of Criminal Procedure, 1973 by the law enforcement authorities.	2011	No Case Found	No Case Found
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Muzzamil Ali
(Advocate)
B.A., LL.B., MBA.
Enrll No.: KAR/2134/12

Disclaimer: This report contains information about the Subject in question which has been compiled using data collected from the public domain. This report was generated from a database which contains 21 Crore crime records from all courts, Tribunals & Defaulters List across India. To that effect, the correctness, accuracy, and completeness of this report are directly related to the data available online in the public domain at the time of report generation. This report is not to be treated as an advice in any form and the users are advised to carry out necessary due diligence/ verification or to seek proper professional advice as may be necessary on the information provided in this report before taking any decision.

Appendix A

Disclaimer: Below is a list of possible matches only. There could be false positives and case status changes. These are *not* reviewed by the legal team.

Additional Possible Match Cases For Company: Aditya Birla Renewables Ltd

S. No	Case Details	Petitioner	Respondent	Status
1	KAKB720014302019 (Link) Court: CIVIL JUDGE AND JMFC, SEDAM State: Karnataka District: Kalaburagi Act & Section: U/S 200, U/S 200 OF CRPC Case Type: Criminal Filing Date: 08-11-2019	State of Karnatak at the instance of Sri. Venkatesh Rathod, Senior Assistant Director of Factories,	Ravindra Khanna, Managing Director, Aditya Birla Renewables SPV 1 Ltd. A-4, Aditya Birla Centre, SK 1) Name: Ravindra Khanna, Managing Director, Aditya Birla Renewables SPV 1 Ltd . A-4, Aditya Birla Centre, SK 2) Name: Sri. Amit KumarJain, Managing Director, Aditya Birla Renewables SPV 1 Ltd . A-4 Aditya Birla Centre,	Disposed
	Risk category: Very High Risk	Match Summary: 100% match with Name full match		
2	KAKB720014522019 (Link) Court: CIVIL JUDGE AND JMFC, SEDAM State: Karnataka District: Kalaburagi Act & Section: U/S 47, section 47 of the Building and other Constraction workers Act 1996 Case Type: Criminal Filing Date: 14-11-2019	State of Karnataka at the instance of Sri. Venkatesh Rathod Senior Assistant Director of Factories,	Ravindra Khanna, Managing Director, Adithya Birla Renewables SPV 1 Ltd A-4 Aditya Birla Centre, SK 1) Name: Ravindra Khanna, Managing Director, Adithya Birla Renewables SPV 1 Ltd A-4 Aditya Birla Centre, SK 2) Name: Amit Kumar Jain, Project Manager, Aditya Birla Renewables SPV 1 Ltd . A-4 Aditya Biral Centre, SK	Disposed
	Risk category: Very High Risk	Match Summary: 100% match with Name full match		