




Profile Details

Company Name	Uflex Limited
Case RefNo	1681110686992
Company Address	Not Provided
Verification Date	23/12/2022 04:04 pm

Results

Very High Risk : **Uflex Limited** has 97 cases registered, we are providing 20 cases are: 1 cheque bounce case u/s 138 of NI act and 18 criminal cases (magistrate court), 1 civil case

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: Uflex Limited

S. No	Case Details	Petitioner	Respondent	Status
1	UPGB060066102015 (Link) Court: Civil Judge Junior Division State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 379, Indian Penal Code Case Type: Criminal	kmal singh	UFlex Limited 1) Name: UFlex Limited Address: gbn	Disposed
	Severity: criminal - theft <div>Very High Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for theft Order Summary: Nature of Disposal is : The case is dismissed in favour of petitioner		
2	ITA 2196/DEL/2018 (Link) Court: Income Tax Appellate Tribunal State: Center Act & Section: NA Case Type: Criminal Bench: Delhi Case Number: 2196 Case Year: 2018	ACIT, Central Circle- 27, New Delhi	Uflex Ltd., New Delhi Uflex Ltd., New Delhi	Pending
	Severity: ITAT case <div>High Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a pending case filed against the subject, the case is filed for Income tax violations in ITAT Order Summary: There are no judgement/order's provided in the court records		
3	ITA 5776/DEL/2019 (Link) Court: Income Tax Appellate Tribunal State: Center Act & Section: NA Case Type: Criminal Bench: Delhi Case Number: 5776 Case Year: 2019	ACIT, Central Circle- 27 , New Delhi	Uflex Ltd., New Delhi Uflex Ltd., New Delhi	Pending
	Severity: ITAT case <div>High Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a pending case filed against the subject, the case is filed for Income tax violations in ITAT Order Summary: There are no judgement/order's provided in the court records		

4	DLND020162742017 (Link) Court: Chief Metropolitan Magistrate, New Delhi, PHC State: Delhi District: New Delhi Act & Section: U/S 138, Negotiable Instruments Act Case Type: Criminal Filing Date: 04-07-2017	APURVA PROJECTS AND CONTRACTS PVT. LTD.	UFLEX LTD. AND ORS. 1) Name: UFLEX LTD . AND ORS.	Pending
	Severity: Cheque bounce case <div>High Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a pending case filed against the subject, the case is filed U/s 138 of the Negotiable Instruments Act applicant 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: There are no judgement/order's provided in the court records		
5	DLST010000332011 (Link) Court: District and Sessions Judge, South , Saket State: Delhi District: South Act & Section: N/A Case Type: Civil Filing Date: 28-02-2011	MS. MYCO ELECTRICALS (P) LTD.	UFLEX LIMITED 1) Name: UFLEX LIMITED Address: NEW DELHI 1) Name: UFLEX Limited 110, 1st Floor, Bhanot Corner, Pamposh Enclave, GK1, New Delhi110048	Disposed 27th November 2018
	Severity: Civil suit <div>Average Risk</div>	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: Nature of Disposal is : The case is dismissed in favour of petitioner		
6	UPGB040323582017 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal	U.P. State	UFLEX LTD. 1) Name: UFLEX LTD .	Disposed 17th September 2017
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		

7	UPGB040778322017 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal	U.P. State	Uflex Ltd. 1) Name: Uflex Ltd .	Disposed 15th October 2018
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
8	UPGB040777702017 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal Filing Date: 15-12-2017	U.P. State	Uflex Limited 1) Name: Uflex Limited	Disposed 23rd April 2018
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
9	UPGB040430032017 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal	U.P. State	UFLEX LTD 1) Name: UFLEX LTD	Disposed 02nd December 2017
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal is : The case is transferred from jurisdictional limits of one court to another court		

10	UPGB040311822017 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal	U.P. State	Uflex Ltd. 1) Name: Uflex Ltd .	Disposed 03rd August 2017
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
11	UPGB040382632018 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal	U.P. State	Uflex Limited 1) Name: Uflex Limited	Disposed 15th January 2022
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
12	UPGB040527102018 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal	U P STATE	UFLEX LTD. 1) Name: UFLEX LTD .	Disposed 15th January 2022
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		

13	UPGB040589942018 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal	U P STATE	UFLEX LTD. 1) Name: UFLEX LTD .	Disposed
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
14	UPGB040565762018 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 129, 177 , Motor Vehicles Act Case Type: Criminal	U P STATE	UFLEX LTD. 1) Name: UFLEX LTD .	Disposed
	Severity: violations - Motor Vehicles Act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject,the case is filed for violations under Motor Vehicles Act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
15	UPGB041004402022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal Filing Date: 26-02-2022	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a pending case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: There are no judgement/order's provided in the court records		

16	UPGB041630032022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Motor Vehicles Act Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
17	UPGB041630152022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183(1) , Motor Vehicles Act Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed 20th December 2022
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a disposed case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: Nature of Disposal - The order has been passed by the court and case is dismissed		
18	UPGB041704632022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183 , Motor Vehicles Act Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Severity: violations of the Motor vehicle act <div>Average Risk</div>	Match Summary: 100% match with Name full match Risk Summary: There is a pending case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: There are no judgement/order's provided in the court records		

19	UPGB041180262022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 177, Motor Vehicles Act Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Severity: violations of the Motor vehicle act Average Risk	Match Summary: 100% match with Name full match Risk Summary: There is a pending case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: There are no judgement/order's provided in the court records		
20	UPGB040901742022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 129, 177 Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Severity: violations - Motor Vehicles Act Average Risk	Match Summary: 100% match with Name full match Note :- There are more 77 cases found against the subject. Risk Summary: There is a pending case filed against the subject, the case is filed for violations of the Motor vehicle act Order Summary: There are no judgement/order's provided in the court records		

Has 2037 potential matches (977 Disposed, 603 Pending, 457 Others) 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 77 critical cases.

Court Lists

Court	Jurisdiction	Cases since	Status-Company	Status-Directors
General Courts				
All High Courts	Appellate jurisdiction and Writ jurisdiction	2000	32 Cases found	No Case 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	9 Cases found	No Case Found
Criminal Courts - Magistrate courts & Session courts	All district court criminal matters	2000	49 Cases found	No Case 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	3 Cases found	No Case 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	1 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	2 Cases 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 Jurisdiction	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
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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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 23 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: Uflex Limited

S. No	Case Details	Petitioner	Respondent	Status
1	UPGB041120952022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Motor Vehicles Act Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
2	UPGB041003732022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Motor Vehicles Act Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
3	UPGB040962352022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
4	UPGB041093482022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed
	Very High Risk	Match Summary: 100% match with Name full match		

5	UPGB042110632022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LTD UP11492 1) Name: UFLEX LTD UP11492	Disposed
	Very High Risk	Match Summary: 100% match with Name full match		
6	UPGB041003682022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
7	UPGB042110622022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LTD UP43993 1) Name: UFLEX LTD UP43993	Disposed
	Very High Risk	Match Summary: 100% match with Name full match		
8	UPGB040993612022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	LESSEE: UFLEX LIMITED 1) Name: LESSEE: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
9	UPGB041650922022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		

10	UPGB041120872022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
11	UPGB040946252022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
12	UPGB040748702022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
13	UPGB041343992022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed
	Very High Risk	Match Summary: 100% match with Name full match		
14	UPGB042110612022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LTD UP183 1) Name: UFLEX LTD UP183	Pending
	Very High Risk	Match Summary: 100% match with Name full match		

15	UPGB042110642022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LTD UP42345 1) Name: UFLEX LTD UP42345	Disposed
	Very High Risk	Match Summary: 100% match with Name full match		
16	UPGB042572452022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LTD 1) Name: UFLEX LTD	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
17	DLST020264012022 (Link) Court: Chief Metropolitan Magistrate, South, Saket State: Delhi District: South Act & Section: Case Type: Criminal	STATE	UFLEX LTD 1) Name: UFLEX LTD	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
18	UPGB042767452022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
19	DLST020215302022 (Link) Court: Chief Metropolitan Magistrate, South, Saket State: Delhi District: South Act & Section: Case Type: Criminal	STATE	UFLEX LTD 1) Name: UFLEX LTD	Pending
	Very High Risk	Match Summary: 100% match with Name full match		

20	DLND010065732022 (Link) Court: District and Sessions Judge, New Delhi, PHC State: Delhi District: New Delhi Act & Section: Case Type: Criminal	AMBROSIA DRUGS PVT. LTD.	UFLEX LTD. 1) Name: UFLEX LTD .	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
21	UPGB041412932022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
22	UPGB042559762022 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: Case Type: Criminal	State Government	UFLEX LTD 1) Name: UFLEX LTD	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
23	HRKR030260912022 (Link) Court: Chief Judicial Magistrate, Karnal State: Haryana District: Karnal Act & Section: Case Type: Criminal	State of Haryana	UFLEX LTD HOLOGRAPHY DIVISION N 6753 1) Name: UFLEX LTD HOLOGRAPHY DIVISION N 6753	Pending
	Very High Risk	Match Summary: 100% match with Name full match		
24	UPHC011439732012 (Link) Court: High Court of Allahabad State: Uttar Pradesh Act & Section: Case Type: Criminal	THE COMMISSIONER COMMERCIAL TAX	S/S UFLEX LIMITED 1) Name: S/S UFLEX LIMITED	Disposed
	Very High Risk	Match Summary: 100% match with Name full match		

25	UPGB040042662018 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal Filing Date: 19-01-2018	U.P. State	Uflex Ltd. 1) Name: Uflex Ltd .	Disposed
	High Risk	Match Summary: 100% match with Name full match		
26	UPGB040527112018 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 183, Motor Vehicles Act Case Type: Criminal Filing Date: 20-10-2018	U P STATE	UFLEX LTD 1) Name: UFLEX LTD	Pending
	High Risk	Match Summary: 100% match with Name full match		
27	HRFB030676412022 (Link) Court: Chief Judicial Magistrate, Faridabad State: Haryana District: Faridabad Act & Section: Case Type: Criminal	STATE OF HARYANA	MS UFLEX LIMITED DL1LW0167 1) Name: MS UFLEX LIMITED DL1LW0167	Pending
	High Risk	Match Summary: 100% match with Name full match		
28	869 (Link) Court: High Court of Allahabad State: Uttar Pradesh Act & Section: Case Type: Criminal Bench: Allahabad	The Commissioner, Commercial Tax	S/S Uflex Limited	Unknown
	High Risk	Match Summary: 100% match with Name full match		
29	Excise 53455 Of 2014 (Link) Court: Customs, Excise and Service Tax Appellate Tribunal State: Center Act & Section: Case Type: Criminal Bench: Allahabad Case Number: 53455 Case Year: 2014	Noida	Uflex Limited	Unknown
	High Risk	Match Summary: 100% match with Name full match		

30	SLP(C) No. 004463 / 2013 (Link) Court: Supreme Court of India State: Center Act & Section: Case Type: Civil Case Number: 004463 Case Year: 2013	1 JAWLA ENGINEERING PVT. LTD. .	1 M/S UFLEX LTD.	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
31	SLP(C) No. 009507 - / 2018 (Link) Court: Supreme Court of India State: Center Act & Section: Case Type: Civil Case Number: 009507 Case Year: 2018	1 THE STATE OF UTTAR PRADESH TAX AND REGISTRATION / INSTITUTIONAL FINANCE SECRETARY SECRETARY LUCKNOW , DISTRICT: LUCKNOW ,Lucknow , UTTAR PRADESH 2 THE COMMISSIONER OF COMMERCIAL TAX LUCKNOW , DISTRICT: LUCKNOW ,Lucknow , UTTAR PRADESH 3 THE JOINT COMMISSIONER, COMMERCIAL TAXES CORPORATE CIRCLE , DISTRIC...	1 M/S UFLEX LIMITED JOINT EXECUTIVE MANAGER SRI MANOJ KUMAR JAIN JOINT EXECUTIVE MANAGER SRI MANOJ KUMAR JAIN A. 107 AND 108, SECTOR - IV, NOIDA , DISTRICT: NOIDA ,Gautam Buddha Nagar * , UTTAR PRADESH	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
32	SLP(C) No. 009509 - / 2018 (Link) Court: Supreme Court of India State: Center Act & Section: Case Type: Civil Case Number: 009509 Case Year: 2018	1 THE STATE OF UTTAR PRADESH TAX AND REGISTRATION / INSTITUTIONAL FINANCE SECRETARY SECRETARY LUCKNOW , DISTRICT: LUCKNOW ,Lucknow , UTTAR PRADESH 2 THE COMMISSIONER OF COMMERCIAL TAX LUCKNOW , DISTRICT: LUCKNOW ,Lucknow , UTTAR PRADESH 3 THE JOINT COMMISSIONER, COMMERCIAL TAXES CORPORATE CIRCLE, NOIDA , ...	1 M/S. UFLEX LIMITED JOINT EXECUTIVE JOINT EXECUTIVE A.107 AND 108, SECTOR - IV, NOIDA , DISTRICT: NOIDA ,Gautam Buddha Nagar * , UTTAR PRADESH	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
33	PBAS020018482008 (Link) Court: Civil Judge Senior Division, Amritsar State: Punjab District: Amritsar Act & Section: Case Type: Civil Case Number: 2004190 Case Year: 1802008	RAJINDERPAL SINGH (AREA SALES MANAGER)	MS UFLEX LTD.(FORMERLY KNOWN AS FLEX INDUS. LTD.) 1) Name: MS U FLEX LTD . (FORMERLY KNOWN AS FLEX INDUS. LTD .)	Disposed
	Average Risk	Match Summary: 100% match with Name full match		

34	PBAS030007492008 (Link) Court: Chief Judicial Magistrate, Amritsar State: Punjab District: Amritsar Act & Section: Case Type: Civil Case Number: 2004190 Case Year: 1802008	RAJINDERPAL SINGH (AREA SALES MANAGER)	MS UFLEX LTD.(FORMERLY KNOWN AS FLEX INDUS. LTD.) 1) Name: MS U FLEX LTD . (FORMERLY KNOWN AS FLEX INDUS. LTD .)	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
35	HRFB020031182013 (Link) Court: Civil Judge Senior Division, Faridabad State: Haryana District: Faridabad Act & Section: Code of Civil Procedure Case Type: Civil	Ravi Sharma	MS UFLEX LTD. 1) Name: MS UFLEX LTD . Address: A-1, Sector-60 Noida UP	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
36	UPGZ050018922014 (Link) Court: Civil Judge Senior Division State: Uttar Pradesh District: Ghaziabad Act & Section: U/S 2, Declaration and Injection ACT Case Type: Civil Filing Date: 14-11-2014	Raman Kumar Sabbarwal	Uflex Ltd-pradeep Tayal And Others 1) Name: Uflex Ltd -pradeep Tayal And Others Address: A-1, Sec-60, Noida Distt. Gautambuddhnagar	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
37	DLST010000752012 (Link) Court: District and Sessions Judge, South , Saket State: Delhi District: South Act & Section: N/A Case Type: Civil Filing Date: 10-04-2012	MS CHUNAWALA BULK CARRIER (P) LTD.	MS UFLEX LTD. 1) Name: MS UFLEX LTD . Address: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash, NEW DELHI	Pending
	Average Risk	Match Summary: 100% match with Name full match		
38	UPGB050016532015 (Link) Court: Civil Judge Senior Division State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/s 5limitation, Code of Civil Procedure Case Type: Civil	HIMANSHU DAGAR	Uflex Limited 1) Name: Uflex Limited Address: 305 BHANOT CORNER POMPOSS ENCLAVE, GR KAILASH -1 NEW DELHI-48	Disposed
	Average Risk	Match Summary: 100% match with Name full match		

39	DLST010000332011 (Link) Court: District and Sessions Judge, South , Saket State: Delhi District: South Act & Section: N/A Case Type: Civil	MS. MYCO ELECTRICALS (P) LTD.	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
40	DLST010000752012 (Link) Court: District and Sessions Judge, South , Saket State: Delhi District: South Act & Section: N/A Case Type: Civil	MS CHUNAWALA BULK CARRIER (P) LTD.	MS UFLEX LTD. 1) Name: MS UFLEX LTD .	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
41	DLST010092532017 (Link) Court: District and Sessions Judge, South , Saket State: Delhi District: South Act & Section: Case Type: Civil	RADIKAL FOODS LTD.	UFLEX LTD. 1) Name: UFLEX LTD .	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
42	UPGZ040992512019 (Link) Court: Chief Judicial Magistrate State: Uttar Pradesh District: Ghaziabad Act & Section: Case Type: Civil	State of up	Uflex ltd 1) Name: Uflex ltd	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
43	UPGB010134702019 (Link) Court: District and Session Judge State: Uttar Pradesh District: Gautam Buddha Nagar Act & Section: U/S 151, Code of Civil Procedure Case Type: Civil Filing Date: 11-09-2019	HIMANSHU DAGAR	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Average Risk	Match Summary: 100% match with Name full match		

44	DLCT030036392020 (Link) Court: Senior Civil Judge cum RC, Central, THC State: Delhi District: Central Act & Section: U/S 20, Recovery of Money Case Type: Civil Filing Date: 10-11-2020	EXL INDIA	M/S UFLEX LTD. AND ORS. 1) Name: M/S UFLEX LTD . AND ORS.	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
45	MHTH160004112021 (Link) Court: Civil Court Senior Divison , Palghar State: Maharashtra District: Thane Act & Section: U/S 37, CODE OF CIVIL PROCEDURE Case Type: Civil Filing Date: 06-10-2021	M/s. D. R. Coats Ink and Resins Private Limited	M/s. Uflex Limited 1) Name: M/s. Uflex Limited	Pending
	Average Risk	Match Summary: 100% match with Name full match		
46	HRHS010054162022 (Link) Court: District and Sessions Court, Hisar State: Haryana District: Hisar Act & Section: Case Type: Civil	Rani Aggarwal	Uflex Ltd etc 1) Name: Uflex Ltd etc	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
47	O.M.P. 344/2010 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Case Number: 344 Case Year: 2010	THE NEW INDIA ASSURANCE COMPANY LTD	M/S UFLEX LIMITED & ANR 1) Name: M/S UFLEX LIMITED & ANR	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
48	CUSAA 115/2019 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Case Number: 115 Case Year: 2019	COMMISSIONER OF CUSTOMS	M/S UFLEX LIMITED, 1) Name: M/S UFLEX LIMITED	Disposed
	Average Risk	Match Summary: 100% match with Name full match		

49	RFA 393/2016 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Civil Case Number: 393 Case Year: 2016	NEW INDIA ASSURANCE CO LTD	UFLEX LIMITED 1) Name: UFLEX LIMITED	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
50	RFA 44/2015 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Civil Case Number: 44 Case Year: 2015	NEW INDIA ASSURANCE CO. LTD	UFLEX LIMITED 1) Name: UFLEX LIMITED	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
51	RFA 389/2016 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Civil Case Number: 389 Case Year: 2016	NEW INDIA ASSURANCE CO LTD	M/S UFLEX LIMITED 1) Name: M/S UFLEX LIMITED	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
52	RFA 395/2016 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Civil Case Number: 395 Case Year: 2016	NEW INDIA ASSURANCE CO LTD	M/S UFLEX LIMITED 1) Name: M/S UFLEX LIMITED	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
53	142822/2018 RFA / (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Civil Case Number: 142822 Case Year: 2018	M/S CHUNAWALA BULK CARRIER (P) LTD	M/S UFLEX LTD 1) Name: M/S UFLEX LTD	Unknown
	Average Risk	Match Summary: 100% match with Name full match		

54	RFA 941/2017 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Civil Case Number: 941 Case Year: 2017	MYCO ELECTRICALS (P) LTD	UFLEX LIMITED 1) Name: UFLEX LIMITED	Pending
	Average Risk	Match Summary: 100% match with Name full match		
55	CS(OS) 159/2011 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Case Number: 159 Case Year: 2011	PRAHLAD PRASAD	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
56	CM(M) 1196/2017 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Case Number: 1196 Case Year: 2017	MYCO ELECTRICALS (PVT) LTD	UFLEX LTD 1) Name: UFLEX LTD	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
57	142822/2018 RFA / (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Case Number: 142822 Case Year: 2018	M/S CHUNAWALA BULK CARRIER (P) LTD	M/S UFLEX LTD 1) Name: M/S UFLEX LTD	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
58	JKHC020003522021 (Link) Court: High Court of Jammu & Kashmir State: Jammu and Kashmir Act & Section: U/S 1, Arbitration and Conciliation Act Case Type: Civil Filing Date: 29-01-2021 Bench: Jammu Wing	COMMISSIONER OF GST AND CENTRAL EXCISE J AND K JAMMU	UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU 1) Name: UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU Address:	Pending
	Average Risk	Match Summary: 100% match with Name full match		

59	JKHC020003542021 (Link) Court: High Court of Jammu & Kashmir State: Jammu and Kashmir Act & Section: U/S 1, Arbitration and Conciliation Act Case Type: Civil Filing Date: 29-01-2021 Bench: Jammu Wing	COMMISSIONER OF GST AND CENTRAL EXCISE J AND K JAMMU	UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU 1) Name: UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU Address:	Pending
	Average Risk	Match Summary: 100% match with Name full match		
60	JKHC020003532021 (Link) Court: High Court of Jammu & Kashmir State: Jammu and Kashmir Act & Section: U/S 1, Arbitration and Conciliation Act Case Type: Civil Filing Date: 29-01-2021 Bench: Jammu Wing	COMMISSIONER OF GST AND CENTRAL EXCISE J AND K JAMMU	UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU 1) Name: UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU Address:	Pending
	Average Risk	Match Summary: 100% match with Name full match		
61	JKHC020038132022 (Link) Court: High Court of Jammu & Kashmir State: Jammu and Kashmir Act & Section: Case Type: Bench: Jammu Wing	COMMISSIONER OF CENTRAL GST AND CENTRAL EXCISE JAMMU	UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU J AND K 1) Name: UFLEX LTD SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA JAMMU J AND K Address:	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
62	CHOL/724/2008 (Link) Court: High Court of Bombay State: Maharashtra Act & Section: Case Type: Civil Bench: Bombay Case Number: 724 Case Year: 2008 Type: Register	COLOUR & RESIN TECHNOLOGY	UFLEX LTD. 1) Name: UFLEX LTD .	Disposed
	Average Risk	Match Summary: 100% match with Name full match		

63	SJ/308/2008 (Link) Court: High Court of Bombay State: Maharashtra Act & Section: Case Type: Civil Bench: Bombay Case Number: 308 Case Year: 2008 Type: Register	COLOUR AND RESIN TECHNOLOGY	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
64	SS/542/2008 (Link) Court: High Court of Bombay State: Maharashtra Act & Section: Case Type: Civil Bench: Bombay Case Number: 542 Case Year: 2008 Type: Register	COLOUR AND RESIN TECHNOLOGY	UFLEX LIMITED 1) Name: UFLEX LIMITED	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
65	RP/555/2017 (Link) Court: High Court of Madhya Pradesh - Gwalior State: Madhya Pradesh Act & Section: Case Type: Bench: Gwalior Case Number: 555 Case Year: 2017	1) COMMISSIONER CUSTOMS AND CENTRAL EXCISE,NOT MENTION,UJJAIN 29 ADMINISTRATIVE ARE-UJJAIN	1) M/S UFLEX LIMITED L1 GHIRONGI INDUSTRIAL AREA,NOT MENTION,MALANPUR-BHIND 1) Name: M/S UFLEX LIMITED L1 GHIRONGI INDUSTRIAL AREA Address: NOT MENTION,MALANPUR-BHIND	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
66	CEA/2/2017 (Link) Court: High Court of Madhya Pradesh - Gwalior State: Madhya Pradesh Act & Section: Case Type: Bench: Gwalior Case Number: 2 Case Year: 2017	1) COMMISSIONER CUSTOMS,CENTRAL EXCISDE AND SERVICE TAX,UJJAIN 29 ADMINISTRATIVE AREA BHARATPURI UJJAIN-UJJAIN	1) M/S UFLEX LIMITED,NOT MENTION,L-1 GHIRONGI INDUSTRIAL AREA MALANPUR-BHIND 1) Name: M/S UFLEX LIMITED Address: NOT MENTION,L-1 GHIRONGI INDUSTRIAL AREA MALANPUR-BHIND	Disposed
	Average Risk	Match Summary: 100% match with Name full match		

67	MCC/259/2017 (Link) Court: High Court of Madhya Pradesh - Gwalior State: Madhya Pradesh Act & Section: U/S 47(1), 230 - Code of Civil Procedure (Section - 47(1)) Case Type: Bench: Gwalior Case Number: 259 Case Year: 2017	1) COMMISSIONER CUSTOMS AND CENTRAL EXCISE UJJAIN,NOT MENTION,29 ADMINISTRATIVE AREA BHARATPURI-UJJAIN	1) M/S UFLEX LIMITED L1,NOT MENTION,L-1 GHIRONGI INDUSTRIAL AREA MALANPUR-BHIND 1) Name: M/S UFLEX LIMITED L1 Address: NOT MENTION,L-1 GHIRONGI INDUSTRIAL AREA MALANPUR-BHIND	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
68	WP/7866/2016 (Link) Court: High Court of Madhya Pradesh - Gwalior State: Madhya Pradesh Act & Section: Case Type: Bench: Gwalior Case Number: 7866 Case Year: 2016	1) M/S HOLOFLEX LTD. (A COMPANY REGISRED UNDER INDIAN COMPANIES ACT 1956),IST DIRECTOR SHRI PANCHAM KUMAR SURANA S/O SHRI JAI KUMAR SURANA,92 C-1, SAHAPUR COLONY BLOCK-J, NEW ALIPORE, KOLTATA-KOLKATA	1) THE STATE OF MADHYA PRADESH,PRINCIPAL SECRETARY,COMMERCIAL TAX DEPARTMENT MANTRALAY, BHOPAL-BHOPAL 2) EXCISE COMMISSIONER MP .,,MOTIMAHAL GWALIOR-GWALIOR M.P. 3) CHAIRMAN , TENDER SCRUTINY COMMITTEE,,EXCISE COMMISSIONER GWALIOR-GWALIOR 4) M/S UFLEX LTD NEW DELHI,,305 THIRD FLOOR BHANOT CORNER PAMPOSH ENCLAVE GREATER-I NEW DELHI-NEW DELHI 5) M/S ... 4) Name: M/S UFLEX LTD NEW DELHI Address: 305 THIRD FLOOR BHANOT CORNER PAMPOSH ENCLAVE GREATER-I NEW DELHI-NEW DELHI	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
69	CEA/1/2017 (Link) Court: High Court of Madhya Pradesh - Gwalior State: Madhya Pradesh Act & Section: Case Type: Bench: Gwalior Case Number: 1 Case Year: 2017	1) COMMISSIONER CUSTOMS AND CENTRAL EXCISE,NOT MENTION,UJJAIN 29 ADMINISTRATIVE AREA BHARATPURI-UJJAIN	1) M/S UFLEX LIMITED L1,NOT MENTION,INDUSTRIAL AREA MALANPUR-BHIND 1) Name: M/S UFLEX LIMITED L1 Address: NOT MENTION,INDUSTRIAL AREA MALANPUR-BHIND	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
70	CEA/1/2014 (Link) Court: High Court of Madhya Pradesh - Gwalior State: Madhya Pradesh Act & Section: Case Type: Bench: Gwalior Case Number: 1 Case Year: 2014	1) COMMISSIONER CUSTOMS AND CENTRAL EXCISE,,P.B.NO.10, MANIK BAGH PALACE,INDORE-	1) M/S UFLEX LIMITED L-1,GHIRONGI INDUSTRIAL AREA,MALANPUR,BHIND- 1) Name: M/S UFLEX LIMITED L Address: -1,GHIRONGI INDUSTRIAL AREA,MALANPUR,BHIND-	Disposed
	Average Risk	Match Summary: 100% match with Name full match		

71	CSTAY/2343/2010 (Link) Court: High Court of Rajasthan - Jaipur State: Rajasthan Act & Section: Case Type: Civil Bench: Jaipur Case Number: 2343 Case Year: 2010	M/S CLARITY SALT PVT LTD	M/S UFLEX INDUSTRIES LTD 1) Name: M/S UFLEX INDUSTRIES LTD	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
72	SAC/16/2010 (Link) Court: High Court of Rajasthan - Jaipur State: Rajasthan Act & Section: Case Type: Civil Bench: Jaipur Case Number: 16 Case Year: 2010	M/S CLARITY SALT PVT LTD	M/S UFLEX INDUSTRIES LTD 1) Name: M/S UFLEX INDUSTRIES LTD	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
73	4526 (Link) Court: High Court of Allahabad State: Uttar Pradesh Act & Section: Case Type: Civil Bench: Allahabad	Jawla Engineering Pvt. Ltd. And Others	M/S Uflex Limited 1) Name: M/S Uflex Limited	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
74	2746 (Link) Court: High Court of Allahabad State: Uttar Pradesh Act & Section: Case Type: Civil Bench: Allahabad	Jawla Engineering Pvt. Ltd. And Others	M/S Uflex Limited 1) Name: M/S Uflex Limited	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
75	UPHC010116522012 (Link) Court: High Court of Allahabad State: Uttar Pradesh Act & Section: Case Type: Civil	JAWLA ENGINEERING PVT. LTD. AND OTHERS	M/S UFLEX LIMITED 1) Name: M/S UFLEX LIMITED	Disposed
	Average Risk	Match Summary: 100% match with Name full match		

76	UPHC010208472012 (Link) Court: High Court of Allahabad State: Uttar Pradesh Act & Section: Case Type: Civil	JAWLA ENGINEERING PVT. LTD. AND OTHERS	M/S UFLEX LIMITED 1) Name: M/S UFLEX LIMITED	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
77	07/2015 (Link) Court: Competition Commission of India State: Center Act & Section: U/S 26(2) , Case Type: Civil Case Number: 07 Case Year: 2015	Shri Brajesh Asthana, Proprietor M/s Arpita Engineering	Uflex Limited	Unknown
	Average Risk	Match Summary: 100% match with Name full match		