

 Printed at: 15 Jul, 2022 19:15 Hours
 MCA Master Data updated at:
 15 Jul, 2022 19:10 Hours

 Probed at: 12 Jul, 2022 18:17 Hours
 Documents collected from MCA at: 12 Jul, 2022 17:03 Hours

Table of Contents

Key S	Statistics	1		
Abou	ıt The Company	1		
Indus	stry And Segment(s)	1		
Princ	ipal Business Activities	1		
Name	e History	1		
Stand	dalone Financial Data	2		
1.	. Balance Sheet	2		
2.	Profit & Loss	3		
3.	. Ratios	3		
Cons	solidated Financial Data	4		
1.	. Balance Sheet	4		
2.	Profit & Loss	5		
3.	. Ratios	5		
Audit	tor(s)	6		
1.	. Standalone	6		
2.	2. Consolidated Drobo 19 in 6			
Finar	ncial Parameters	7		
Struc		8		
1.	. Share Holding Pattern	8		
	1.1. Promoters	8		
	1.2. Public / Other Than Promoters	8		
2.	Directors Shareholding	9		
3.	. Securities Allotment	10		
4.	. Related Corporates	14		
	4.1. Holding Corporates	14		
	4.2. Subsidiary Corporates	14		
	4.3. Associate Corporates	16		
	4.4. Joint Ventures	17		
Curre	ent Directors	18		
Direc	tor - Association History	10		
Othe	r Directorships	23		
Char	ge Details	40		
1.	. Open Charges Sequence	40		



 Printed at: 15 Jul, 2022 19:15 Hours
 MCA Master Data updated at:
 15 Jul, 2022 19:10 Hours

 Probed at: 12 Jul, 2022 18:17 Hours
 Documents collected from MCA at: 12 Jul, 2022 17:03 Hours

Tab	le of Contents	
2.	Satisfied Charges Sequence	42
3.	Open Charges Latest Events with Details	47
Peer	Comparison	51
Audit	ors' Comments	52
1.	Standalone	52
2.	Consolidated	53
GST		54
1.	Active GSTINs	54
2.	Inactive GSTINs	54
Lega	History	56
1.	Cases Filed Against this Corporate	56
2.	Cases Filed By this Corporate	83
3.		120
4.	Unverified Court Records	121
Credi	t Ratings	122
Unac	cepted Ratings	124
Com	pliance T TOOG TZ III	125
1.	Incidents of Name Removal U/S 248(5) by ROC	125
2.	BIFR History	125
3.	Corporate Debt Restructuring (CDR) History	125
4.	Suit Filed Cases as per Bureaus	125
Anne	xure - Contact Details	126
Anne	xure - Standalone Financial Data	127
1.	Balance Sheet	127
2.	Profit & Loss	129
3.	Ratios	130
Anne	xure - Consolidated Financial Data	131
1.	Balance Sheet	131
2.	Profit & Loss	133
3.	Ratios	134
Anne	xure - Financial Parameters	135
Anne	xure - GST	136
1.	Active GSTINs - Filing Details	136



 Printed at: 15 Jul, 2022 19:15 Hours
 MCA Master Data updated at:
 15 Jul, 2022 19:10 Hours

 Probed at: 12 Jul, 2022 18:17 Hours
 Documents collected from MCA at: 12 Jul, 2022 17:03 Hours

Table of Contents

2. Inactive GSTINs - Filing Details	164
Annexure - Credit Ratings	166

Probe42.in



Key Statistics				
Registered Address	Bombay House, 24 Homi Mody Street, MUMBAI - 400001, MAHARASHTRA			
Business Address	24, Bombay House, Homi Mody Street, Mumbai - 400001, Maharashtra			
Date of Incorporation	1 Sep, 1945			
Type of Entity	Public Limited Indian Non-Government Company			
Listing Status	Listed			
Website	http://www.tatamotors.com/			
Email	inv_rel@tatamotors.com			
	b.bhadale@tatamotors.com			
	cac@tatamotors.com			
	See Annexure - Contact Details for more			
Phone	+91-22-66658282			
	+91-11-66778800			
	+91-11-66778808			
	See Annexure - Contact Details for more			
CIN	L28920MH1945PLC004520			
PAN	AAACT2727Q			
Paid Up Capital	Rs. 7,658,830,408.00 INR			
Authorized Capital	Rs. 40,000,000,000.00 INR			
Sum of Charges	Rs. 244,810,094,900.00 INR			
E-Filing Status	Active			
Active Compliance	Active Compliant			
Date of Last AGM	30 Jul, 2021			
LEI	335800BO2LHWJJ8TZI32 (ISSUED)			

About The Company

Tata Motors Limited (TML) was formerly known as Tata Locomotive and Engineering Company Ltd. As per its credit rating report, the company is engaged in the business of manufacturing passenger cars, multi-utility vehicles, and CVs. The company's products include utility vehicles, trucks, buses, and defense vehicles. In June 2008, it acquired JLR, which specializes in manufacturing premium cars, and land rovers, specializing in premium sports utility vehicles. Its international footprint expanded across the UK, South Korea, Thailand, South Africa, Indonesia, Austria, and Slovakia, among others. TML has six manufacturing plants in India at Pune (Maharashtra), Lucknow (Uttar Pradesh), Jamshedpur (Jharkhand), Pantnagar (Uttaranchal), Dharwad (Karnataka), and Sanand (Gujarat). The company was incorporated in 1945 and has its registered office located in Mumbai, Maharashtra.

Industry And Segment(s)

Automobiles Commercial Vehicles
Four Wheelers

Principal Business Activities - 31 Mar, 2021

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover
С	Manufacturing	C11	Motor vehicles, trailers, semi-trailers and other Transport Vehicles	84.4

Name History

Name	Till Date
TATA LOCOMOTIVE AND ENGINEERING COMPANY LTD	25 Apr, 2006



Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
ee Annexure for Past Year(s) Balance Sheet			
Share Application, Minority Interest, Money received against Sha	are Warrants and Defered Govt. Grants.		
Equity and Liabilities			
Equity			
Share Capital	6,792,200,000.00	7,195,400,000.00	7,658,100,000.00
Reserves and Surplus	214,833,000,000.00	176,681,100,000.00	182,901,600,000.00
Other Equity*	0.00	0.00	0.00
Total Equity	221,625,200,000.00	183,876,500,000.00	190,559,700,000.00
Liabilities			
Non-current Liabilities			
Long Term Borrowings	139,147,400,000.00	147,765,100,000.00	163,267,700,000.00
Net Deferred Tax Liabilities	2,058,600,000.00	1,985,900,000.00	2,665,000,000.00
Other Long Term Liabilities	4,041,100,000.00	16,465,600,000.00	17,869,300,000.00
Long Term Provisions	12,815,900,000.00	17,697,400,000.00	13,719,400,000.00
Total Non-current Liabilities	158,063,000,000.00	183,914,000,000.00	197,521,400,000.00
Current Liabilities			
Short Term Borrowings	36,177,200,000.00	61,213,600,000.00	25,425,000,000.00
Trade Payables	135,021,100,000.00	108,439,400,000.00	159,881,300,000.00
Other Current Liabilities	45,939,900,000.00	74,072,800,000.00	66,395,400,000.00
Short Term Provisions	12,269,900,000.00	14,382,400,000.00	10,813,800,000.00
Total Current Liabilities	229,408,100,000.00	258,108,200,000.00	262,515,500,000.0
Total Equity and Liabilities	609,096,300,000.00	625,898,700,000.00	650,596,600,000.0
Assets			
Net Fixed Assets			
Tangible Assets	183,166,100,000.00	195,402,500,000.00	199,220,600,000.0
Intangible Assets	39,702,200,000.00	56,677,300,000.00	65,010,400,000.0
Total Net Fixed Assets	222,868,300,000.00	252,079,800,000.00	264,231,000,000.0
Capital Work-in-progress	62,865,900,000.00	44,948,000,000.00	30,064,600,000.0
Other Non-current Assets	1100072.1		
Non-current Investments	154,341,900,000.00	157,308,600,000.00	161,149,100,000.0
Net Deferred Tax Assets	7,153,000,000.00	7,279,700,000.00	7,153,100,000.0
Long Term Loans and Advances	11,375,200,000.00	16,514,200,000.00	17,578,800,000.0
Other Non-current Assets	18,199,000,000.00	12,080,800,000.00	11,874,100,000.0
Total Other Non-current Assets	191,069,100,000.00	193,183,300,000.00	197,755,100,000.0
Current Assets			
Current Investments	14,331,800,000.00	8,853,100,000.00	15,782,600,000.0
Inventories	46,620,000,000.00	38,319,200,000.00	45,517,100,000.0
Trade Receivables	32,506,400,000.00	19,780,600,000.00	20,875,100,000.0
Cash and Bank Balances	13,066,100,000.00	35,321,900,000.00	43,189,400,000.0
Short Term Loans and Advances	14,797,600,000.00	17,787,000,000.00	19,304,800,000.0
Other Current Assets	10,971,100,000.00	15,625,800,000.00	13,876,900,000.0
Total Current Assets	132,293,000,000.00	135,687,600,000.00	158,545,900,000.0
• • • • • • • • • • • • • • • • • • • •		625,898,700,000.00	650,596,600,000.0



Profit & Loss - AOC-4 (Rs. INR)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
See Annexure for Past Year(s) Profit & Loss			
* Total operating revenue net of taxes.			
Net Revenue *	692,027,600,000.00	439,281,700,000.00	470,314,700,000.00
Operating Cost			
Cost of Materials Consumed	437,487,700,000.00	261,718,500,000.00	300,106,100,000.00
Purchases of Stock-in-trade	67,223,200,000.00	56,799,800,000.00	54,906,700,000.00
Changes in Inventories / Finished Goods	1,446,900,000.00	7,226,800,000.00	-690,200,000.00
Employee Benefit Expense	42,731,000,000.00	43,843,100,000.00	42,129,900,000.00
Other Expenses	93,743,300,000.00	76,205,300,000.00	58,936,800,000.00
Total Operating Cost	642,632,100,000.00	445,793,500,000.00	455,389,300,000.00
Operating Profit (EBITDA)	49,395,500,000.00	-6,511,800,000.00	14,925,400,000.00
Other Income	25,546,600,000.00	13,830,500,000.00	8,429,600,000.00
Depreciation and Amortization Expense	30,986,400,000.00	33,752,900,000.00	36,816,100,000.00
Profit Before Interest and Tax	43,955,700,000.00	-26,434,200,000.00	-13,461,100,000.00
Finance Costs	17,935,700,000.00	19,730,000,000.00	23,585,400,000.00
Profit Before Tax and Exceptional Items Before Tax	26,020,000,000.00	-46,164,200,000.00	-37,046,500,000.00
Exceptional Items Before Tax	-2,030,700,000.00	-25,109,200,000.00	13,920,800,000.00
Profit Before Tax	23,989,300,000.00	-71,273,400,000.00	-23,125,700,000.00
Income Tax	3,783,300,000.00	1,622,900,000.00	828,700,000.00
Profit for the Period from Continuing Operations	20,206,000,000.00	-72,896,300,000.00	-23,954,400,000.00
Profit from Discontinuing Operations After Tax	-	-	-
Profit for the Period	20,206,000,000.00	-72,896,300,000.00	-23,954,400,000.00
Ratios - AOC-4	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
See Annexure for Past Year(s) Ratios			
Revenue Growth (%)	17.9	-36.5	7.1
Gross Profit Margin (%)	26.9	25.8	24.7
EBITDA Margin (%)	Drobo (7.1) in	-1.5	3.2
Net Margin (%)		-16.6	-5.1
Return on Equity (%)	9.1	-39.6	-12.6
Return on Capital Employed (%)	11.1	-6.7	-3.6
Debt Ratio	0.3	0.3	0.3
Debt / Equity	0.8	1.1	1.0
Interest Coverage Ratio	2.4	-1.3	-0.6
Current Ratio	0.6	0.5	0.6
Quick Ratio	0.4	0.4	0.4
Inventory / Sales (Days)	25	32	35
Debtors / Sales (Days)	17	16	16
Payables / Sales (Days)	71	90	124
Cash Conversion Cycle (Days)	-29	-42	-73
Sales / Net Fixed Assets	3.1	1.7	1.8



Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2019	31 Mar, 2020	31 Mar, 202
ee Annexure for Past Year(s) Balance Sheet			
Share Application, Minority Interest, Money received against Share	Warrants and Defered Govt. Grants.		
quity and Liabilities			
Equity			
Share Capital	6,792,200,000.00	7,195,400,000.00	7,658,100,000.0
Reserves and Surplus	595,003,400,000.00	623,589,900,000.00	544,809,100,000.0
Other Equity*	5,230,600,000.00	8,135,600,000.00	15,734,900,000.0
Total Equity	607,026,200,000.00	638,920,900,000.00	568,202,100,000.0
Liabilities			
Non-current Liabilities			
Long Term Borrowings	708,175,000,000.00	833,156,200,000.00	931,127,700,000.0
Net Deferred Tax Liabilities	14,910,400,000.00	19,418,700,000.00	15,558,900,000.0
Other Long Term Liabilities	168,710,900,000.00	177,809,400,000.00	202,809,900,000.0
Long Term Provisions	118,548,500,000.00	147,366,900,000.00	136,067,600,000.0
Total Non-current Liabilities	1,010,344,800,000.00	1,177,751,200,000.00	1,285,564,100,000.0
Current Liabilities			
Short Term Borrowings	201,502,600,000.00	163,625,300,000.00	216,627,900,000.0
Trade Payables	716,906,700,000.00	663,982,100,000.00	760,401,500,000.0
Other Current Liabilities	424,021,100,000.00	463,241,300,000.00	461,117,700,000.0
Short Term Provisions	112,143,900,000.00	113,691,800,000.00	139,344,700,000.0
Total Current Liabilities	1,454,574,300,000.00	1,404,540,500,000.00	1,577,491,800,000.0
Total Equity and Liabilities	3,071,945,300,000.00	3,221,212,600,000.00	3,431,258,000,000.0
Assets			
Net Fixed Assets			
Tangible Assets	726,198,600,000.00	841,581,700,000.00	861,307,100,000.0
Intangible Assets	386,146,100,000.00	429,489,700,000.00	525,769,000,000.0
Total Net Fixed Assets	1,112,344,700,000.00	1,271,071,400,000.00	1,387,076,100,000.0
Capital Work-in-progress	318,838,400,000.00	356,222,900,000.00	209,639,300,000.0
Other Non-current Assets	TODETZ.		· · · ·
Non-current Investments	62,408,900,000.00	54,469,400,000.00	55,690,900,000.0
Net Deferred Tax Assets	61,756,700,000.00	66,099,500,000.00	55,236,500,000.0
Long Term Loans and Advances	252,897,700,000.00	223,661,200,000.00	238,653,900,000.0
Other Non-current Assets	31,009,700,000.00	55,760,000,000.00	18,292,900,000.0
Total Other Non-current Assets	408,073,000,000.00	399,990,100,000.00	367,874,200,000.0
Current Assets	100,010,000,000100	333,333,133,333,33	001,011,200,0001
Current Investments	95,298,300,000.00	108,615,400,000.00	190,511,900,000.0
	390,137,300,000.00	374,568,800,000.00	360,885,900,000.0
	000,107,000,000.00		126,790,800,000.0
Inventories	<u> </u>	111 726 900 000 00	
Inventories Trade Receivables	189,961,700,000.00	111,726,900,000.00 337,269,700,000,00	
Inventories Trade Receivables Cash and Bank Balances	189,961,700,000.00 326,488,200,000.00	337,269,700,000.00	467,924,600,000.0
Inventories Trade Receivables Cash and Bank Balances Short Term Loans and Advances	189,961,700,000.00 326,488,200,000.00 162,181,500,000.00	337,269,700,000.00 199,098,300,000.00	467,924,600,000.0 257,571,200,000.0
Inventories Trade Receivables Cash and Bank Balances	189,961,700,000.00 326,488,200,000.00	337,269,700,000.00	467,924,600,000.0

Inventory / Sales (Days)

Payables / Sales (Days)

Sales / Net Fixed Assets

Cash Conversion Cycle (Days)

Debtors / Sales (Days)



			ilobe
Profit & Loss - AOC-4 (Rs. INR)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
See Annexure for Past Year(s) Profit & Loss			
* Total operating revenue net of taxes.	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		2 /27 2 /7 500 000 00
Net Revenue *	3,019,384,000,000.00	2,610,679,700,000.00	2,497,947,500,000.00
Operating Cost			
Cost of Materials Consumed	1,810,090,800,000.00	1,526,714,700,000.00	1,413,572,700,000.00
Purchases of Stock-in-trade	132,588,300,000.00	122,283,500,000.00	122,500,900,000.00
Changes in Inventories / Finished Goods	20,532,800,000.00	22,311,900,000.00	46,841,600,000.00
Employee Benefit Expense	332,438,700,000.00	304,386,000,000.00	276,484,800,000.00
Other Expenses	477,090,100,000.00	455,112,900,000.00	315,673,200,000.00
Total Operating Cost	2,772,740,700,000.00	2,430,809,000,000.00	2,175,073,200,000.00
Operating Profit (EBITDA)	246,643,300,000.00	179,870,700,000.00	322,874,300,000.00
Other Income	29,653,100,000.00	29,731,500,000.00	26,431,900,000.00
Depreciation and Amortization Expense	235,906,300,000.00	214,254,300,000.00	235,467,100,000.00
Profit Before Interest and Tax	40,390,100,000.00	-4,652,100,000.00	113,839,100,000.00
Finance Costs	57,586,000,000.00	72,433,300,000.00	80,971,700,000.00
Profit Before Tax and Exceptional Items Before Tax	-17,195,900,000.00	-77,085,400,000.00	32,867,400,000.00
Exceptional Items Before Tax	-296,515,600,000.00	-28,714,400,000.00	-137,610,200,000.00
Profit Before Tax	-313,711,500,000.00	-105,799,800,000.00	-104,742,800,000.00
Income Tax	-24,374,500,000.00	3,952,500,000.00	25,418,600,000.00
Profit for Period from Continuing Operations	-289,337,000,000.00	-109,752,300,000.00	-130,161,400,000.00
Profit from Discontinuing Operations After Tax	-		
Minority Interest and Profit from Associates and Joint Ventu	ures 1,074,700,000.00	-10,956,200,000.00	-4,352,500,000.00
Profit for the Period	-288,262,300,000.00	-120,708,500,000.00	-134,513,900,000.00
Ratios - AOC-4	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
See Annexure for Past Year(s) Ratios	C. K, 2011	•••••••••••••••••••••••••••••••••••••••	· · · · · · · · · · · · · · · · · · ·
Revenue Growth (%)	3.3	-13.5	-4.3
Gross Profit Margin (%)	35.0	36.0	36.6
EBITDA Margin (%)	8.2	6.9	12.9
Net Margin (%)	-9.6	-4.6	-5.4
Return on Equity (%)	-47.5	-18.9	-23.7
Return on Capital Employed (%)	2.7	-0.3	6.6
Debt Ratio	0.3	0.3	0.3
Debt / Equity	1.5	1.6	2.0
Interest Coverage Ratio	0.7	-0.1	1.4
Current Ratio	0.8	0.8	0.9
Quick Ratio	0.6	0.6	0.7

47

23

87

-17

2.7

52

16

93

-25

2.0

53

19

111

-40

1.8



Auditor(s) - Standalone

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2021	SHIRAZ AZIZ VASTANI Membership Number : 103334	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	BUSINESS PLAZA 7TH & 8TH FLOOR, WESTIN HOTEL CAMPUS 36/3 -B KOREGAON PARK, ANNEX MUNDHWA ROAD, GHORPADI PUNE, 411001
2020	YEZDI BEHRAM NAGPOREWALLA Membership Number: 049265	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	5TH FLOOR, LODHA EXCELUS BUILDING, APOLLO MILLS COMPOUND, MUMBAI, MAHARASHTRA 400011, INDIA
2019	YEZDI BEHRAM NAGPOREWALLA Membership Number: 049265	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	5TH FLOOR, LODHA EXCELUS BUILDING, APOLLO MILLS COMPOUND, MUMBAI, MAHARASHTRA 400011, INDIA
2018	YEZDI BEHRAM NAGPOREWALLA Membership Number: 049265	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	5TH FLOOR, LODHA EXCELUS BUILDING, APOLLO MILLS COMPOUND, MUMBAI, MAHARASHTRA 400011, INDIA
2017	SHROFF BYRAM PHIROZE Membership Number : 034382	DELOITTE HASKINS & SELLS LLF Registration Number : 117366W/W100018	P AACFD4815A	TOWER 3, 27TH FLOOR- 32ND FLOOR, INDIABULLS FINANCE CENTER, SENAPATI BAPAT MARG, ELPHINSTONE (W), MUMBAI 400013
2016	SHROFF BYRAM PHIROZE Membership Number : 034382	DELOITTE HASKINS & SELLS LLF Registration Number : 117366W	P AACFD4815A	INDIABULLS F INANCE CENTRE, TOWER 3, 32ND FLOOR, SENAPATI BAPAT MARG , ELPHINSTONE MILL COMPOUND, ELPHINSTONE (W) MUMBAI - 400013
2015	SHROFF BYRAM PHIROZE Membership Number : 034382	DELOITTE HASKINS & SELLS LLF Registration Number : 117366W	P AACFD4815A	INDIABULLS FINANCE CENTRE, TOWER 3, 32ND FLOOR, SENAPATI BAPAT MARG , ELPHINSTONE MILL COMPOUND, ELPHINSTONE (W) MUMBAI - 400013

Auditor(s) - Consolidated

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2021	SHIRAZ AZIZ VASTANI Membership Number : 103334	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	<pre>BUSINESS PLAZABR/>7TH & 8TH FLOOR, WESTIN HOTEL CAMPUS 36 / 3 - B KOREGAON PARK, ANNEX MUNDHWA ROAD, GHORPADI PUNE, 411001</pre> <pre></pre> <pre>411001</pre> <pre></pre> <pr< td=""></pr<>
2020	YEZDI BEHRAM NAGPOREWALLA Membership Number: 049265	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	5TH FLOOR, LODHA EXCELUS BUILDING, APOLLO MILLS COMPOUND, MUMBAI, MAHARASHTRA 400011. INDIA
2019	YEZDI BEHRAM NAGPOREWALLA Membership Number: 049265	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	5TH FLOOR, LODHA EXCELUS BUILDING, APOLLO MILLS COMPOUND, MUMBAI, MAHARASHTRA 400011, INDIA
2018	YEZDI BEHRAM NAGPOREWALLA Membership Number: 049265	B S R & CO. LLP Registration Number : 101248W/W100022	AAAFB9852F	83 VENUS APARTMENTS CUFFE PARADE MUMBAI 400005
2017	SHROFF BYRAM PHIROZE Membership Number : 034382	DELOITTE HASKINS & SELLS LLF Registration Number : 117366W	P AACFD4815A	INDIABULLS FINANCE CENTRE, TOWER 3, 32ND FLOOR, SENAPATI BAPAT MARG, ELPHINSTONE MILL COMPOUND, ELPHINSTONE (W) MUMBAI - 400013
2016	SHROFF BYRAM PHIROZE Membership Number : 034382	DELOITTE HASKINS & SELLS LLF Registration Number : 117366W/W100018	P AACFD4815A	INDIABULLS FINANCE CENTRE, TOWER 3, 32ND FLOOR, SENAPATI BAPAT MARG, ELPHINSTONE MILL COMPOUND, ELPHINSTONE (W) MUMBAI - 400013
2015	SHROFF BYRAM PHIROZE Membership Number : 034382	DELOITTE HASKINS & SELLS LLF Registration Number : 117366W	P AACFD4815A	INDIABULLS FINANCE CENTRE, TOWER 3, 32ND FLOOR, SENAPATI BAPAT MARG, ELPHINSTONE MILL COMPOUND, ELPHINSTONE (W) MUMBAI - 400013



Financial Parameters			
Parameter (Rs. INR)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
See Annexure for Past Year(s) Financial Parameters			
Income in foreign currency	56,788,100,000.00	30,416,100,000.00	20,363,900,000.00
Expense in foreign currency	-	-	-
Employee benefit expense	42,731,000,000.00	43,843,100,000.00	42,129,900,000.00
Gross fixed assets (including intangible assets)	453,969,000,000.0 0	517,499,000,000.0	552,352,700,000.0
Proposed dividend	No	No	No

Probe42.in



Structure - 31 Mar, 2021

Promoter %	Public %	No. of Shareholders	Total Equity Shares	Total Preference Shares
41.26	58.75	2,353,794 [Promoter(s) 22]	3,828,810,661	0

Share Holding Pattern

Promoters - 31 Mar, 2021

Category	Equ	iity	Prefere	nce
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	0	0.00	0	-
(ii) Non-resident Indian (others)	0	0.00	0	-
(iii) Foreign national (other than NRI)	0	0.00	0	-
Government				
(i) Central Government	0	0.00	0	-
(ii) State Government	0	0.00	0	-
(iii) Government companies	0	0.00	0	-
Insurance companies	0	0.00	0	-
Banks	0	0.00	0	-
Financial institutions	0	0.00	0	-
Foreign institutional investors	0	0.00	0	-
Mutual funds	0	0.00	0	-
Venture capital	0	0.00	0	-
Body corporate (not mentioned above)	1,579,887,957	41.26	0	-
Others	0	0.00	0	-
Total	1,579,887,957	41.26	0	0.00

Public / Other Than Promoters - 31 Mar, 2021

Category	Equ	Equity		ence
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	681,637,817	17.80	0	=
(ii) Non-resident Indian (others)	31,678,038	0.83	0	-
(iii) Foreign national (other than NRI)	150	0.00	0	-
Government				
(i) Central Government	27,903,095	0.73	0	-
(ii) State Government	2,011,215	0.05	0	-
(iii) Government companies	735	0.00	0	-
Insurance companies	197,016,096	5.15	0	-
Banks	2,143,397	0.06	0	-
Financial institutions	250	0.00	0	-
Foreign institutional investors	577,246,881	15.08	0	-
Mutual funds	289,299,676	7.56	0	-
Venture capital	0	0.00	0	-
Body corporate (not mentioned above)	47,028,313	1.23	0	-
Others	392,957,041	10.26	0	-
Total	2,248,922,704	58.75	0	0.00



Directors Shareholding - 31 Mar, 2021

Name	Designation	Shareholding (%)	Number of Shares	Cessation Date
CHANDRASEKARAN NATARAJAN	Director	0.01	200,000	-
PATHAMADAI BALACHANDRAN BALAJI	Chief Financial Officer	0.00	20,000	-
HOSHANG KEKI SETHNA	Company Secretary	0.00	3,766	31 Aug, 2021
GUENTER KARL BUTSCHEK	Managing Director	0.00	0	30 Jun, 2021
THIERRY YVES HENRI BOLLORE	Additional Director	0.00	0	-
VEERAYYA CHOWDARY KOSARAJU	Additional Director	0.00	0	-
MITSUHIKO YAMASHITA	Additional Director	0.00	0	-
VEDIKA BHANDARKAR	Director	0.00	0	-
HANNE BIRGITTE BREINBJERG SORENSEN	Director	0.00	0	-
OM PRAKASH BHATT	Director	0.00	0	-

Probe42.in



Securities Allotment

Allotment Date	Allotment Type	Instrument	Amount (Rs. INR)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nomina	Value Per Share	*PV = Premium \	Value Per Share			
31 May, 2022	Cash	Equity Shares Without Differential Rights	19,687,425.00	57,065	2	343
14 Apr, 2022	Cash	Equity Shares Without Differential Rights	66,666,420.00	193,236	2	343
25 Feb, 2022	Cash	Equity Shares Without Differential Rights	19,059,870.00	55,246	2	343
11 Jan, 2022	Cash	Equity Shares Without Differential Rights	18,801,120.00	54,496	2	343
6 Dec, 2021	Cash	Equity Shares Without Differential Rights	84,352,500.00	244,500	2	343
22 Jul, 2021	Cash	Debentures	5,000,000,000.00	5,000	1,000,000	0
16 Jun, 2021	Cash	Debentures	5,000,000,000.00	5,000	1,000,000	0
29 Jan, 2021	Cash	Equity Shares Without Differential Rights	34,700,080,650.00	231,333,871	2	148
26 May, 2020	Cash	Debentures	10,000,000,000.00	10,000	1,000,000	0
26 Feb, 2020	Cash	Debentures	2,500,000,000.00	2,500	1,000,000	0
26 Feb, 2020	Cash	Debentures	2,500,000,000.00	2,500	1,000,000	0
21 Jan, 2020	Cash	Equity Shares Without Differential Rights	7,440.00	310	2	22
21 Jan, 2020	Cash	Equity Shares Without Differential Rights	77,850.00	173	2	448
21 Jan, 2020	Cash	Equity Shares Without Differential Rights	10,205.00	785	2	11
21 Jan, 2020	Cash	Equity Shares Without Differential Rights	35,700.00	525	2	66
21 Jan, 2020	Cash	Equity Shares With Differential Rights	32,025.00	525	2	59
5 Dec, 2019	Cash	Equity Shares Without	30,243,511,050.00	201,623,407	2	148
15 Nov, 2019	Cash	Differential Rights Debentures	2,000,000,000.00	2,000	1,000,000	0
15 Nov, 2019	Cash	Debentures	1,000,000,000.00	1,000	1,000,000	0
15 Nov, 2019	Cash	Debentures	2,000,000,000.00	2,000	1,000,000	0
8 Sep, 2017	Cash	Equity Shares Without	11,700.00	26	2	448
8 Sep, 2017	Cash	Differential Rights Equity Shares With	4,880.00	80	2	59
8 Sep, 2017	Cash	Differential Rights Equity Shares Without	1,560.00	120	2	11
8 Sep, 2017	Cash	Differential Rights Equity Shares Without	960.00	40	2	22
8 Sep, 2017	Cash	Differential Rights Equity Shares Without	5,440.00	80	2	66
28 Jul, 2017	Cash	Differential Rights Debentures	10,000,000,000.00	10,000	1,000,000	0
20 Jul, 2017 22 Jun, 2017	Cash	Debentures	5,000,000,000.00	5,000	1,000,000	0
27 Mar, 2017	Cash	Debentures	5,000,000,000.00	5,000	1,000,000	0
3 Mar, 2017	Cash	Debentures	5,000,000,000.00	5,000	1,000,000	0
22 Dec, 2016	Cash	Equity Shares Without	40,153,950.00	89,231	2	448
22 Dec, 2016	Cash	Differential Rights Equity Shares With	2,054,722.00	7,582	2	269
22 Dec, 2016	Cash	Differential Rights Equity Shares Without	1,224,340.00	18,005	2	66
22 Dec, 2016	Cash	Differential Rights Equity Shares Without	352,170.00	27,090	2	11
22 Dec, 2016	Cash	Differential Rights Equity Shares With	1,098,305.00	18,005	2	59
22 Dec, 2016	Cash	Differential Rights Equity Shares Without	252,000.00	10,500	2	22
20 Oct, 2016	Cash	Differential Rights Debentures	3,000,000,000.00	3,000	1,000,000	0
1 Aug, 2016	Cash	Debentures	4,000,000,000.00	4,000	1,000,000	0

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



Allotment Date	Allotment	Instrument	Amount	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
	Type I Value Per Share	*D\/ - Promiur	(Rs. INR) n Value Per Share	Allotted		
				4.000	1 200 000	
18 Jul, 2016	Cash	Debentures	4,000,000,000.00 3,000,000,000.00	4,000	1,000,000	0
26 May, 2016	Cash	Debentures	3,000,000,000.00	3,000	1,000,000	0
27 Apr, 2016	Cash	Debentures	3,000,000,000.00	3,000	1,000,000	0
13 May, 2015	Cash	Equity Shares Without Differential Rights	67,720,716,000.00	150,490,480	2	448
13 May, 2015	Cash	Equity Shares With Differential Rights	7,184,144,689.00	26,509,759	2	269
2 Feb, 2015	Cash	Debentures	3,000,000,000.00	3,000	1,000,000	0
11 Dec, 2014	Cash	Debentures	3,000,000,000.00	3,000	1,000,000	0
10 Nov, 2014	Cash	Debentures	4,000,000,000.00	4,000	1,000,000	0
29 Oct, 2014	Cash	Debentures	4,000,000,000.00	4,000	1,000,000	0
1 Oct, 2014	Cash	Debentures	3,000,000,000.00	3,000	1,000,000	0
1 Oct, 2014	Cash	Debentures	4,000,000,000.00	4,000	1,000,000	0
12 Sep, 2014	Cash	Debentures	2,000,000,000.00	2,000	1,000,000	0
20 Aug, 2014	Cash	Debentures	3,000,000,000.00	3,000	1,000,000	0
3 Mar, 2014	Cash	Equity Shares Without Differential Rights	8,845.00	145	2	59
3 Mar, 2014	Cash	Equity Shares Without Differential Rights	780.00	60	2	11
3 Mar, 2014	Cash	Equity Shares Without Differential Rights	480.00	20	2	22
3 Mar, 2014	Cash	Equity Shares Without Differential Rights	9,860.00	145	2	66
20 Nov, 2013	Cash	Equity Shares Without	488,240.00	7,180	2	66
20 Nov, 2013	Cash	Differential Rights Equity Shares Without Differential Rights	437,980.00	7,180	2	59
4 Jun, 2013	Cash	Equity Shares Without Differential Rights	2,013,178,945.00	16,759,871	2	118
14 May, 2013	Cash	Equity Shares Without Differential Rights	1,416,166,373.71	11,789,695	2	118
11 Feb, 2013	Cash	Equity Shares Without Differential Rights	37,023,678.78	308,225	2	118
7 Jan, 2013	Cash	Equity Shares Without Differential Rights	26,230.00	430	2	59
7 Jan, 2013	Cash	Equity Shares Without Differential Rights	4,560.00	190	2	22
7 Jan, 2013	Cash	Equity Shares Without	6,240.00	480	2	11
7 Jan, 2013	Cash	Differential Rights Equity Shares Without	29,240.00	430	2	66
20 Nov, 2012	Cash	Differential Rights Equity Shares Without	13,883,954.62	115,585	2	118
11 May, 2012	Cash	Differential Rights Equity Shares Without Differential Rights	1,953,014,743.94	16,095,391	2	119
30 Apr, 2012	Cash	Equity Shares Without Differential Rights	4,058,678.58	22,370	2	179
9 Apr, 2012	Cash	Equity Shares Without Differential Rights	1,590,575.00	26,075	2	59
9 Apr, 2012	Cash	Equity Shares Without Differential Rights	1,700.00	25	2	66
19 Dec, 2011	Cash	Equity Shares Without	1,920.00	80	2	22
19 Dec, 2011	Cash	Differential Rights Equity Shares Without	5,795.00	95	2	59
19 Dec, 2011	Cash	Differential Rights Equity Shares Without	2,600.00	200	2	11
19 Dec, 2011	Cash	Differential Rights Equity Shares Without	6,460.00	95	2	66
10 Oct, 2011	Cash	Differential Rights Equity Shares Without	40,565.00	665	2	59
		Differential Rights	+0,000.00			



Allotment	Allotment	Instrument	Amount	No. of Securities	*NV (Rs.)	*PV (Rs.)
Date	Type	4D1/ D :	(Rs. INR)	Allotted	•	. ,
	I Value Per Share		n Value Per Share			
10 Oct, 2011	Cash	Equity Shares Without Differential Rights	45,220.00	665	2	66
23 May, 2011	Cash	Equity Shares Without Differential Rights	13,653,325.00	44,765	10	295
23 May, 2011	Cash	Equity Shares Without Differential Rights	16,991,500.00	49,975	10	330
23 May, 2011	Cash	Equity Shares Without	7,680.00	64	10	110
23 May, 2011	Cash	Differential Rights Equity Shares Without	10,400.00	160	10	55
30 Mar, 2011	Cash	Differential Rights Equity Shares Without	777,544,602.08	1,055,414	10	727
28 Feb, 2011	Cash	Differential Rights Equity Shares Without	11,276,960.86	11,929	10	935
28 Feb, 2011	Cash	Differential Rights Equity Shares Without	26,309,744.64	35,712	10	727
17 Jan, 2011	Cash	Differential Rights Equity Shares Without	97,187,410.65	158,345	10	604
17 Jan, 2011	Cash	Differential Rights Equity Shares Without	211,487,263.52	287,066	10	727
21 Dec, 2010	Cash	Differential Rights Equity Shares Without	8,840.00	26	10	330
21 Dec, 2010	Cash	Differential Rights Equity Shares Without	1,920.00	16	10	110
21 Dec, 2010 21 Dec, 2010	Cash	Differential Rights Equity Shares Without	7,930.00	26	10	295
21 Dec, 2010 21 Dec, 2010	Cash	Differential Rights	·	40	10	55
,		Equity Shares Without Differential Rights	2,600.00			
20 Dec, 2010	Cash	Equity Shares Without Differential Rights	442,884,385.04	601,157	10	727
20 Dec, 2010	Cash	Equity Shares Without Differential Rights	3,160,918,568.85	5,150,005	10	604
30 Nov, 2010	Cash	Equity Shares Without Differential Rights	3,901,396,475.19	6,356,447	10	604
30 Nov, 2010	Cash	Equity Shares Without Differential Rights	1,587,936,602.08	2,155,414	10	727
15 Nov, 2010	Cash	Equity Shares Without Differential Rights	4,762,202,762.49	7,758,937	10	604
11 Oct, 2010	Cash	Equity Shares Without Differential Rights	24,574,060,000.00	32,165,000	10	754
11 Oct, 2010	Cash	Equity Shares Without Differential Rights	8,936,002,200.00	8,320,300	10	1,064
26 Jul, 2010	Cash	Equity Shares Without Differential Rights	40,800.00	120	10	330
26 Jul, 2010	Cash	Equity Shares Without Differential Rights	36,600.00	120	10	295
30 Apr, 2010	Cash	Equity Shares Without Differential Rights	56,730.00	186	10	295
30 Apr, 2010	Cash	Equity Shares Without Differential Rights	63,240.00	186	10	330
30 Mar, 2010	Cash	Equity Shares Without Differential Rights	12,224,665,792.80	18,816,152	10	640
30 Mar, 2010	Cash	Equity Shares Without Differential Rights	5,172,156,931.20	7,827,114	10	651
18 Dec, 2009	Cash	Equity Shares Without	95,540.00	281	10	330
18 Dec, 2009	Cash	Differential Rights Equity Shares Without	2,340.00	36	10	55
18 Dec, 2009	Cash	Differential Rights Equity Shares Without	1,440.00	12	10	110
18 Dec, 2009	Cash	Differential Rights Equity Shares Without	85,705.00	281	10	295
15 Oct, 2009	Cash	Differential Rights Equity Shares Without	17,354,999,872.20	29,904,306	10	570
31 Jul, 2009	Cash	Differential Rights Equity Shares Without	148,920.00	438	10	330
31 Jul, 2009	Cash	Differential Rights Equity Shares Without	5,760.00	48	10	110
31 Jul, 2009	Cash	Differential Rights Equity Shares Without	133,590.00	438	10	295
		Differential Rights				



Allotment Date	Allotment Type	Instrument	Amount (Rs. INR)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal	Value Per Share	*PV = Premium Value Per S	Share			
31 Jul, 2009	Cash	Equity Shares Without Differential Rights	8,060.00	124	10	55
15 Dec, 2008	Cash	Equity Shares Without Differential Rights	1,625.00	25	10	55

Probe42.in



Related Corporates

Holding Corporates

This corporate does not have any Holding Corporates as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City	Status
*SH = Shareholding *PUC = Pa	aid Up Capital		*SOC = Sum o	f Charges	*Date of Inco	orp. = Date of Incorporation
BRABO ROBOTICS AND AUTOMATION LIMITED (U29309MH2019PLC328152)	100.0	9.90	35.00	17 Jul, 2019	Mumbai	Active
JAGUAR LAND ROVER INDIA LIMITED (U34200MH2012FLC237194)	100.0	280.25	0.00	25 Oct, 2012	Mumbai	Active Active Compliant
JAGUAR LAND ROVER TECHNOLOGY AND BUSINESS SERVICES INDIA PRIVATE LIMITED	100.0	5.00	0.00	13 Jul, 2016	Mumbai	Active Active Compliant
(U34102MH2016PTC339515) SPARK44 DEMAND CREATION PARTNERS PRIVATE LIMITED (U74999MH2015FTC269125)	50.5	2.00	0.00	12 Oct, 2015	Mumbai	Active Active Compliant
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	51.0	218.39	130.00	20 Sep, 2006	Mumbai	Active Active Compliant
TATA MOTORS FINANCE LIMITED (U45200MH1989PLC050444)	100.0	842.98	33718.60	24 Jan, 1989	Mumbai	Active Active Compliant
TATA MOTORS FINANCE SOLUTIONS LIMITED	100.0	1700.50	17000.00	16 Jun, 1992	Mumbai	Active Active Compliant
(U65910MH1992PLC187184) TATA MOTORS INSURANCE BROKING AND ADVISORY SERVICES LIMITED	100.0	5.00	be4	14 Jul, 1997	Mumbai	Active Active Compliant
(U50300MH1997PLC149349) TATA MOTORS PASSENGER VEHICLES LIMITED (U72900MH2020PLC339230)	100.0	9417.15	3000.00	4 Apr, 2020	Mumbai	Active
TATA TECHNOLOGIES LIMITED (U72200PN1994PLC013313)	74.4	41.81	0.00	22 Aug, 1994	Pune	Active Active Compliant
TMF HOLDINGS LIMITED (U65923MH2006PLC162503)	100.0	2082.28	0.00	1 Jun, 2006	Mumbai	Active Active Compliant
TML BUSINESS SERVICES LIMITED (U72100MH1972PLC015561)	100.0	188.05	0.15	18 Jan, 1972	Mumbai	Active Active Compliant
TML DISTRIBUTION COMPANY LIMITED (U63000MH2008PLC180593)	100.0	225.00	315.00	28 Mar, 2008	Mumbai	Active Active Compliant

Subsidiary Corporates - Miscellaneous

Corporate Name	Shareholding (%)	Remarks
BOWLER MOTORS LIMITED	100.0	A foreign entity
CAMBRIC GMBH	74.5	A foreign entity
CAMBRIC LIMITED, BAHAMAS	74.5	A foreign entity
DAIMLER TRANSPORT VEHICLES LIMITED	100.0	A foreign entity
INCAT GMBH.	74.4	A foreign entity
INCAT INTERNATIONAL PLC	74.4	A foreign entity
IN-CAR VENTURES LIMITED	100.0	A foreign entity
INMOTION VENTURES 2 LIMITED	100.0	A foreign entity
INMOTION VENTURES 3 LIMITED	100.0	A foreign entity
INMOTION VENTURES LIMITED	100.0	A foreign entity
JLR NOMINEE COMPANY LIMITED	100.0	A foreign entity
JAGUAR CARS (SOUTH AFRICA) (PTY) LTD	100.0	A foreign entity
JAGUAR CARS LIMITED	100.0	A foreign entity

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



Subsidiary Corporates - Miscellaneous

Corporate Name	Shareholding (%)	Remarks
JAGUAR LAND ROVER (CHINA) INVESTMENT CO LTD	100.0	A foreign entity
JAGUAR LAND ROVER (NINGBO) TRADING CO. LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER (SOUTH AFRICA) (PTY) LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER (SOUTH AFRICA) HOLDINGS LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER AUSTRALIA PTY LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER AUSTRIA GMBH	100.0	A foreign entity
JAGUAR LAND ROVER AUTOMOTIVE PLC	100.0	A foreign entity
JAGUAR LAND ROVER BELUX N.V.	100.0	A foreign entity
JAGUAR LAND ROVER CANADA, ULC	100.0	A foreign entity
JAGUAR LAND ROVER CLASSIC DEUTSCHLAND GMBH	100.0	A foreign entity
JAGUAR LAND ROVER CLASSIC USA LLC	100.0	A foreign entity
JAGUAR LAND ROVER COLOMBIA SAS	100.0	A foreign entity
JAGUAR LAND ROVER COLOMBIA SAS JAGUAR LAND ROVER DEUTSCHLAND GMBH	100.0	A foreign entity
JAGUAR LAND ROVER ESPANA SL	100.0	A foreign entity
JAGUAR LAND ROVER FRANCE SAS	100.0	A foreign entity
JAGUAR LAND ROVER HOLDINGS LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER HUNGARY KFT	100.0	A foreign entity
JAGUAR LAND ROVER ITALIA SPA	100.0	A foreign entity
JAGUAR LAND ROVER JAPAN LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER KOREA COMPANY LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER NEDERLAND BV	100.0	A foreign entity
JAGUAR LAND ROVER NORTH AMERICA, LLC.	100.0	A foreign entity
JAGUAR LAND ROVER PENSION TRUSTEES LIMITED	100.0	A foreign entity
JAGUAR LAND ROVER PORTUGAL-VEICULOS E PECAS, LDA.	100.0	A foreign entity
JAGUAR LAND ROVER SINGAPORE PTE. LTD	100.0	A foreign entity
JAGUAR LAND ROVER SLOVAKIA S.R.O.	100.0	A foreign entity
JAGUAR LAND ROVER TAIWAN COMPANY LTD	100.0	A foreign entity
JAGUAR LAND ROVER VENTURES LIMITED	100.0	A foreign entity
JAGUAR LANDROVER MEXICO S.A.P I DE C.V	100.0	A foreign entity
JAGUAR LANDROVER SERVICES MEXICO S.A C.V	100.0	A foreign entity
JAGUAR RACING LIMITED	100.0	A foreign entity
JAGUAR E LAND ROVER BRASIL INDÚSTRIA E COMÉRCIO DE VEÍCULOS LTDA	100.0	A foreign entity
LAND ROVER EXPORTS LIMITED	100.0	A foreign entity
LAND ROVER IRELAND (SERVICES) LIMITED	100.0	A foreign entity
LAND ROVER IRELAND LIMITED	100.0	A foreign entity
LIMITED LIABILITY COMPANY JAGUAR LAND ROVER (RUSSIA)	100.0	A foreign entity
PT TATA MOTORS DISTRIBUSI INDONESIA	100.0	A foreign entity
PT TATA MOTORS INDONESIA	100.0	A foreign entity
S S CARS LIMITED	100.0	A foreign entity
SHANGHAI JAGUAR LAND ROVER AUTOMOTIVE SERVICES COMPANY LTD	100.0	A foreign entity
SPARK 44 SEOUL LIMITED (KOREA)	50.5	A foreign entity
SPARK44 (JV) LTD	50.5	A foreign entity
SPARK44 CANADA INC (TORONTO)	50.5	A foreign entity
SPARK44 COLOMBIA S.A.S (COLOMBIA)	50.5	A foreign entity
SPARK44 COMMUNICACIONS SL (MADRID)	50.5	A foreign entity
SPARK44 GMBH (FRANKFURT)	50.5	A foreign entity
SPARK44 K.K. (TOKYO)		
	50.5	A foreign entity
SPARK44 LLC (LA & NYC)	50.5	A foreign entity
SPARK44 LIMITED (CHANCHAI)	50.5	A foreign entity
SPARK44 LIMITED (SHANGHAI)	50.5	A foreign entity
SPARK44 MIDDLE EAST DMCC (DUBAI)	50.5	A foreign entity
SPARK44 PTE LTD (SINGAPORE)	50.5	A foreign entity
SPARK44 PTY LTD (SYDNEY)	50.5	A foreign entity



Subsidiary Corporates - Miscellaneous

Corporate Name	Shareholding (%)	Remarks
SPARK44 SRL (ROME)	50.5	A foreign entity
SPARK44 SOUTH AFRICA (PTY) LIMITED	50.5	A foreign entity
SPARK44 TAIWAN LIMITED	50.5	A foreign entity
TML HOLDINGS PTE LTD	100.0	A foreign entity
TMNL MOTOR SERVICES NIGERIA LTD	100.0	A foreign entity
TATA DAEWOO COMMERCIAL VEHICLE CO. LTD	100.0	A foreign entity
TATA DAEWOO COMMERCIAL VEHICLE SALES AND DISTRIBUTION CO. LTD.	100.0	A foreign entity
TATA HISPANO MOTORS CARROCERA S.A	100.0	A foreign entity
TATA HISPANO MOTORS CARROCERIES MAGHREB	100.0	A foreign entity
TATA MANUFACTURING TECHNOLOGIES CONSULTING (SHANGHAI) LIMITED.	74.4	A foreign entity
TATA MOTORS (SA) (PROPRIETARY) LTD	60.0	A foreign entity
TATA MOTORS (THAILAND) LTD	97.2	A foreign entity
TATA MOTORS EUROPEAN TECHNICAL CENTRE PLC	100.0	A foreign entity
TATA PRECISION INDUSTRIES PTE LTD	78.4	A foreign entity
TATA TECHNOLOGIES (THAILAND) LIMITED	74.4	A foreign entity
TATA TECHNOLOGIES EUROPE LIMITED	74.4	A foreign entity
TATA TECHNOLOGIES INC.	74.5	A foreign entity
TATA TECHNOLOGIES NORDICS AB	74.4	A foreign entity
TATA TECHNOLOGIES PTE. LTD	74.4	A foreign entity
TATA TECHNOLOGIES SRL	72.5	A foreign entity
TATA TECHNOLOGIES DE MEXICO, S.A. DE C.V.	74.5	A foreign entity
THE DAIMLER MOTOR COMPANY LIMITED	100.0	A foreign entity
THE LANCHESTER MOTOR COMPANY LIMITED	100.0	A foreign entity
TRILIX S.R.L	100.0	A foreign entity

Associate Corporates

Associate Corporates - Company

Corporate Name		*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City	Status
*SH = Shareholding	*PUC = Pa	id Up Capital		*SOC = Sum o	f Charges	*Date of Incor	p. = Date of Incorporation
AUTOMOBILE CORPORATION GOA LIMITED (L35911GA1980PLC00040)		49.8	6.09	13.00	1 Sep, 1980	Goa	Active Active Compliant
TATA AUTOCOMP SYSTE (U34100PN1995PLC15899	MS LIMITED	26.0	201.28	1558.00	17 Oct, 1995	Pune	Active Active Compliant
TATA HITACHI CONSTRU MACHINERY COMPANY P LIMITED	CTION	40.0	114.31	560.00	30 Dec, 1998	Bangalore	Active Active Compliant
(U85110KA1998PTC02458 TATA PRECISION INDUST (INDIA) LIMITED		39.2	4.00	8.84	28 Jul, 1995	Dewas	Active Active Compliant
(INDIA) LIMITED (U29120MP1995PLC00977	' 3)						7.0.170 Compliant

Probe42.in

Associate Corporates - Miscellaneous

Corporate Name	Shareholding (%)	Remarks
CLOUDCAR INC	26.3	A foreign entity
DRIVECLUBSERVICE PTE LTD	25.1	A foreign entity
JAGUAR CARS FINANCE LIMITED	49.9	A foreign entity
JAGUAR LAND ROVER SWITZERLAND AG	-	A foreign entity
NITA COMPANY LIMITED	40.0	A foreign entity
SYNAPTIV LIMITED	37.5	A foreign entity



Joint Ventures

Joint Ventures - Company

Corporate Name		*SH (%)	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	City	Status
*SH = Shareholding	*PUC = Pa	d Up Capital		*SOC = Sum o	f Charges	*Date of Incorp	. = Date of Incorporation
FIAT INDIA AUTOMOBILES P LIMITED (U28900PN1997PTC130940)	RIVATE	50.0	2445.16	3865.00	2 Jan, 1997	Taluka Shirur	Active Active Compliant
LOGINOMIC TECH SOLUTION PRIVATE LIMITED (U74900KA2015PTC080558)	NS	26.0	0.12	0.00	27 May, 2015	Bangalore	Active Active Compliant
TATA CUMMINS PRIVATE LII (U34101PN1993PTC190262)	MITED	50.0	180.00	150.00	20 Oct, 1993	Pune	Active Active Compliant
TATA HAL TECHNOLOGIES I (U93000KA2008PLC046588)	IMITED	37.2	10.14	0.00	28 May, 2008	Bangalore	Under Liquidation

Joint Ventures - Miscellaneous

Corporate Name	Shareholding (%)	Remarks
CHERY JAGUAR LAND ROVER AUTOMOTIVE CO LIMITED	50.0	A foreign entity

Probe42.in



Current Directors

Director Name	Designation	DIN	PAN	DOB	Gender	Appointment Date	Cessation Date	Flags
CHANDRASEKARAN	Director	00121863	ABJPC6349J	2 Jun, 1963	Male		-	-
NATARAJAN OM PRAKASH BHATT	Additional Director	00548091	AGPPB9727Q	7 Mar, 1951	Male	9 May, 2022	-	-
PATHAMADAI BALACHANDRAN BALAJI	CFO(KMP)	-	AAEPB3486B	-	-	14 Nov, 2017	-	-
HANNE BIRGITTE BREINBJERG SORENSEN	Director	08035439	-	18 Sep, 1965	Female	3 Aug, 2018	-	-
VEDIKA BHANDARKAR	Director	00033808	AEUPB2687J	19 Dec, 1967	Female	30 Jul, 2019	-	-
MITSUHIKO YAMASHITA	Director	08871753	-	17 Apr, 1953	Male	30 Jul, 2021	-	-
THIERRY YVES HENRI BOLLORE	Director	08935293	-	30 May, 1963	Male	30 Jul, 2021	-	Deactivated due to non-filing of DIR-3 KYC
VEERAYYA CHOWDARY KOSARAJU	Director	08485334	AFAPK6049Q	10 Oct, 1954	Male	30 Jul, 2021	-	-
GIRISH ARUN WAGH	Wholetime Director	03119361	AAAPW9441K	2 Dec, 1970	Male	30 Jul, 2021	-	-
MALOY KUMAR GUPTA	Company Secretary	-	AFYPG0421J	-	-	1 Sep, 2021	-	-
AL NOOR RAMJI	Additional Director	00230865	=	18 May, 1954	Male	1 May, 2022	-	-
HOSHANG KEKI SETHNA	Company Secretary	00091532	AAVPS6314C	8 Nov, 1963	Male	-	31 Aug, 2021	-
GUENTER KARL BUTSCHEK	Managing Director	07427375	CJEPB1158H	21 Oct, 1960	Male	9 Aug, 2016	1 Jul, 2021	-
RALF DIETER SPETH	Director	03318908	-	9 Sep, 1955	Male	12 Aug, 2011	27 Oct, 2020	-
NASSER MUKHTAR MUNJEE	Director	00010180	AAFPM7588N	18 Nov, 1952	Male	25 Aug, 2009	30 Jul, 2019	-
VINESH KUMAR JAIRATH	Director	00391684	AAYPJ0756C	27 Dec, 1958	Male	25 Aug, 2009	30 Jul, 2019	-
FALGUNI SANJAY NAYAR	Director	00003633	ABHPN4229N	19 Feb, 1963	Female	21 Aug, 2013	30 Jul, 2019	-
SATISH BALKRISHNA BORWANKAR	Wholetime Director	01793948	AAVPB1076E	15 Jul, 1952	Male	9 Aug, 2016	15 Jul, 2019	-
RAGHUNATH ANANT MASHELKAR	Director	00074119	ABBPM4169N	1 Jan, 1943	Male	24 Jul, 2008	31 Dec, 2017	-
RAVINDRA PISHARODY	Wholetime Director	01875848	ABMPP4029P	24 Nov, 1955	Male	9 Aug, 2016	30 Sep, 2017	-
CHANDRASEKARAN RAMAKRISHNAN	CFO(KMP)	00020076	AJVPR8131K	27 Jun, 1955	Male	-	30 Sep, 2017	Deactivated due to non-filing of DIR-3 KYC
SUBODH KUMAR BHARGAVA	Director	00035672	AAIPB9290R	30 Mar, 1942	Male	25 Aug, 2009	29 Mar, 2017	-
NUSLI NEVILLE WADIA	Director	00015731	AAAPW0990M	15 Feb, 1944	Male	22 Dec, 1998	22 Dec, 2016	-
CYRUS PALLONJI MISTRY	Director	00010178	=	4 Jul, 1968	Male	10 Aug, 2012	19 Dec, 2016	-
RAVI KANT	Director	00016184	AAIPK7999L	1 Jun, 1944	Male	25 Aug, 2009	1 Jun, 2014	-
KARL JONATHON SLYM	Managing Director	01875188	-	9 Feb, 1962	Male	13 Sep, 2012	26 Jan, 2014	Deactivated due to non-filing of DIR-3 KYC
SAM MANECKSHAW PALIA	Director	00031145	AABPP2138D	25 Apr, 1938	Male	19 May, 2006	25 Apr, 2013	Deactivated due to non-filing of DIR-3 KYC
RATAN NAVAL TATA	Director	00000001	AAAPT0002F	28 Dec, 1937	Male	14 Aug, 1981	28 Dec, 2012	
RANENDRA SEN	Director	03043868	ATXPS1539C	9 Apr, 1944	Male	1 Sep, 2010	16 Oct, 2012	-
PRAKASH MANJANATH TELANG	Managing Director	00012562	AAEPT9777H	21 Jun, 1947	Male	2 Jun, 2009	21 Jun, 2012	-
JAMSHED JIJI IRANI	Nominee Director	00311104	AAFPI1888M	2 Jun, 1936	Male	7 Jun, 1993	2 Jun, 2011	-
RAMABADRAN GOPALAKRISHNAN	Director	00027858	AADPG7657C	25 Dec, 1945	Male	22 Dec, 1998	1 Sep, 2010	-
VEERENDRA RAJ MEHTA	Director	00051415	AFDPM6384D	12 Jan, 1934	Male	2 Jun, 1998	30 Jan, 2009	-
PRAVEEN PURUSHOTTAM KADLE	Wholetime Director	00016814	AEEPK1052J	21 Jan, 1957	Male	11 Jul, 2006	18 Sep, 2007	-
SHARADCHANDRA ANANT NAIK	Director	00008592	AABPN6545J	22 Jun, 1930	Male	25 Jul, 2000	9 Jul, 2007	-



Director - Association History

CHANDRASEKARAN NATARAJAN (DIN: 00121863)

Event Date	Event	Designation After Event
22 Aug, 2017	Change In Designation	Director
17 Jan, 2017	Appointment	Additional Director

OM PRAKASH BHATT (DIN: 00548091)

Event Date	Event	Designation After Event
9 May, 2022	Appointment	Additional Director
9 May, 2022	Cessation	-
22 Aug, 2017	Change In Designation	Director
9 May, 2017	Appointment	Additional Director

HANNE BIRGITTE BREINBJERG SORENSEN (DIN: 08035439)

Event Date	Event	Designation After Event
3 Aug, 2018	Change In Designation	Director
3 Jan, 2018	Appointment	Additional Director

VEDIKA BHANDARKAR (DIN: 00033808)

Event Date	Event	Designation After Event
30 Jul, 2019	Change In Designation	Director
26 Jun, 2019	Appointment	Additional Director

MITSUHIKO YAMASHITA (DIN: 08871753)

Event Date	Event	Designation After Event
30 Jul, 2021	Change In Designation	Director
27 Oct, 2020	Change In Designation	Additional Director
16 Sep, 2020	Appointment	Additional Director

THIERRY YVES HENRI BOLLORE (DIN: 08935293)

Event Date	Event	Designation After Event
30 Jul, 2021	Change In Designation	Director
27 Oct, 2020	Appointment	Additional Director

VEERAYYA CHOWDARY KOSARAJU (DIN: 08485334)

Event Date	Event	Designation After Event
30 Jul, 2021	Change In Designation	Director
27 Oct, 2020	Appointment	Additional Director

GIRISH ARUN WAGH (DIN: 03119361)

Event Date	Event	Designation After Event
30 Jul, 2021	Change In Designation	Wholetime Director
30 Jul, 2021	Change In Designation	Director
1 Jul, 2021	Appointment	Additional Director
1 Jul, 2021	Change In Designation	Wholetime Director

GUENTER KARL BUTSCHEK (DIN: 07427375)

Event Date	Event	Designation After Event
1 Jul, 2021	Cessation	-
9 Aug, 2016	Change In Designation	Director
9 Aug, 2016	Change In Designation	Managing Director



GUENTER KARL BUTSCHEK (DIN: 07427375)

Event Date	Event	Designation After Event
15 Feb, 2016	Appointment	-

RALF DIETER SPETH (DIN: 03318908)

Event Date	Event	Designation After Event
27 Oct, 2020	Cessation	-
10 Nov, 2010	Appointment	Additional Director

NASSER MUKHTAR MUNJEE (DIN: 00010180)

Event Date	Event	Designation After Event
30 Jul, 2019	Cessation	-
25 Aug, 2009	Change In Designation	Director
25 Jul, 2008	Appointment	Additional Director
24 Jul, 2008	Cessation	-
27 Jun, 2008	Appointment	Additional Director

VINESH KUMAR JAIRATH (DIN: 00391684)

Event Date	Event	Designation After Event
30 Jul, 2019	Cessation	-
25 Aug, 2009	Change In Designation	Director
31 Mar, 2009	Appointment	Additional Director

FALGUNI SANJAY NAYAR (DIN: 00003633)

Event Date	Event	Designation After Event
30 Jul, 2019	Cessation	-
29 May, 2013	Appointment	-

SATISH BALKRISHNA BORWANKAR (DIN: 01793948)

Event Date	Event	Designation After Event
15 Jul, 2019	Cessation	-
15 Jul, 2019	Cessation	-
9 Aug, 2016	Appointment	Wholetime Director
21 Jun, 2012	Appointment	-

RAGHUNATH ANANT MASHELKAR (DIN: 00074119)

Event Date	Event	Designation After Event
31 Dec, 2017	Cessation	-
24 Jul, 2008	Change In Designation	Director
28 Aug, 2007	Appointment	Additional Director

RAVINDRA PISHARODY (DIN: 01875848)

Event Date	Event	Designation After Event
30 Sep, 2017	Cessation	•
30 Sep, 2017	Cessation	-
9 Aug, 2016	Appointment	Wholetime Director
21 Jun, 2012	Appointment	-

SUBODH KUMAR BHARGAVA (DIN: 00035672)



SUBODH KUMAR BHARGAVA (DIN: 00035672)

Event Date	Event	Designation After Event
29 Mar, 2017	Cessation	-
25 Aug, 2009	Change In Designation	Director
25 Jul, 2008	Appointment	Additional Director
24 Jul, 2008	Cessation	-
27 Jun, 2008	Appointment	Additional Director

NUSLI NEVILLE WADIA (DIN: 00015731)

Event Date	Event Designation After Event	
22 Dec, 2016	Cessation	-
22 Dec, 1998	Appointment	Director

CYRUS PALLONJI MISTRY (DIN: 00010178)

Event Date	Event	Designation After Event
19 Dec, 2016	Cessation	-
29 May, 2012	Appointment	-

RAVI KANT (DIN: 00016184)

Event Date	Event Designation After Event	
1 Jun, 2014	Cessation	-
25 Aug, 2009	Change In Designation	Director
2 Jun, 2009	Appointment	Additional Director
1 Jun, 2009	Cessation	-
12 Jul, 2000	Appointment	-

SAM MANECKSHAW PALIA (DIN: 00031145)

Event Date	Event	Designation After Event
25 Apr, 2013	Cessation	-
11 Jul, 2006	Change In Designation	Director
19 May, 2006	Appointment	Additional Director

RANENDRA SEN (DIN: 03043868)

Event Date	Event Designation After Event		
16 Oct, 2012	Cessation	-	
1 Sep, 2010	Change In Designation	Director	
1 Jun, 2010	Appointment	Additional Director	

PRAKASH MANJANATH TELANG (DIN: 00012562)

Event Date	Event	Designation After Event	
21 Jun, 2012	Cessation	-	
2 Jun, 2009	Change In Designation	Managing Director	
9 Jul, 2007	Change In Designation	Director	
18 May, 2007	Appointment	Additional Director	

RAMABADRAN GOPALAKRISHNAN (DIN: 00027858)

Event Date	Event	Designation After Event
1 Sep, 2010	Cessation	-
22 Dec, 1998	Appointment	Director



VEERENDRA RAJ MEHTA (DIN: 00051415)

Event Date	Event	Designation After Event		
30 Jan, 2009	Cessation	-		
11 Jul, 2006	Change In Designation	Director		
2 Jun, 1998	Appointment	Director		

PRAVEEN PURUSHOTTAM KADLE (DIN: 00016814)

Event Date	Event Designation After Event	
18 Sep, 2007	Cessation	-
11 Jul, 2006	Change In Designation	Wholetime Director
31 Jan, 2001	Appointment	-

SHARADCHANDRA ANANT NAIK (DIN: 00008592)

Event Date	Event	Designation After Event
9 Jul, 2007	Cessation	-
25 Jul, 2000	Appointment	Director

Probe42.in



Other Directorships

CHANDRASEKARAN NATARAJAN (DIN: 00121863) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Da	ate of Incorporation	
TATA DIGITAL PRIVATE LIMITED (U74999MH2019PTC322353)	12,472.00	0.00	11 Mar, 2019	Active	18 Feb, 2022	-
AIR INDIA LIMITED (U62200DL2007PLC161431)	32,665.22	21,689.37	30 Mar, 2007	Active Active Compliant	9 Mar, 2022	=
TATA CHEMICALS LIMITED (L24239MH1939PLC002893)	254.76	1,823.20	23 Jan, 1939	Active Active Compliant	24 Nov, 2020	-
TATA SONS PRIVATE LIMITED (U99999MH1917PTC000478)	311.09	11,000.45	8 Nov, 1917	Active Active Compliant	25 Oct, 2016	-
TATA CONSUMER PRODUCTS LIMITED (L15491WB1962PLC031425)	92.16	302.22	18 Oct, 1962	Active Active Compliant	3 Jul, 2017	=
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	13 Jan, 2017	-
THE TATA POWER COMPANY LIMITED (L28920MH1919PLC000567)	319.53	17,734.10	18 Sep, 1919	Active Active Compliant	11 Feb, 2017	-
THE INDIAN HOTELS COMPANY LIMITED (L74999MH1902PLC000183) CMC LIMITED	142.04	802.23	1 Apr, 1902	Active Active Compliant	27 Jan, 2017	-
(L72200TG1975PLC001970) TCS FOUNDATION	30.30	0.00	26 Dec, 1975	Amalgamated	17 Oct, 2014	-
(U74999MH2015NPL262710) TATA CONSULTANCY SERVICES LIMITED	1.00	0.00	13 Mar, 2015	Active Active Compliant Active	13 Mar, 2015	-
(L22210MH1995PLC084781) TCS E-SERVE LIMITED	369.91	4,816.43	19 Jan, 1995	Active Compliant	6 Sep, 2007	-
(U65990MH1984PLC033929) CONNEQT BUSINESS SOLUTIONS LIMITED	12.40	0.00	4 Sep, 1984	Amalgamated Active	31 Dec, 2008	- 05 bd 0040
(U64200KA1995PLC148924) RESERVE BANK INFORMATION TECHNOLOGY	149.46	0.00	14 Mar, 1995 4 Jul, 2016	Active Compliant Active	7 Jun, 2007	25 Jul, 2012 6 Mar, 2017
PRIVATE LIMITED (U72900MH2016PTC283203)	50.00	0.00	4 Jul, 2016	Active Compliant	2 Aug, 2016	0 Mai, 2017
C-EDGE TECHNOLOGIES LIMITED (U72900MH2006PLC159038)	10.00	0.00	19 Jan, 2006	Active Active Compliant	19 Jan, 2006	8 Sep, 2015
TATA TELESERVICES LIMITED (U74899DL1995PLC066685)	47,889.64	3,024.35	23 Mar, 1995	Active Active Compliant	10 Jun, 2011	31 Mar, 2015
NABARD CONSULTANCY SERVICES PRIVATE LIMITED	5.00	0.00	17 Nov, 2003	Active Active Compliant	10 May, 2007	10 May, 2009
(U74999MH2003GOI143150) DATA SECURITY COUNCIL OF INDIA (U74120DL2008NPL182363)	0.00	0.00	22 Aug, 2008	Active Active Compliant	30 Apr, 2012	8 Apr, 2013

OM PRAKASH BHATT (DIN: 00548091) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Da	ate of Incorporation	
AADHAR HOUSING FINANCE LIMITED (U66010KA1990PLC011409)	394.75	20,723.90	26 Nov, 1990	Active Active Compliant	13 Sep, 2019	-
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	10 Jun, 2013	-
HINDUSTAN UNILEVER LIMITED (L15140MH1933PLC002030)	234.96	0.00	17 Oct, 1933	Active Active Compliant	20 Dec, 2011	-
TATA CONSULTANCY SERVICES LIMITED (L22210MH1995PLC084781)	369.91	4,816.43	19 Jan, 1995	Active Active Compliant	2 Apr, 2012	-
SBI FACTORS AND COMMERCIAL SERVICES PRIV ATE LIMITED (U65190MH1991PTC060503)	52.30	0.00	26 Feb, 1991	Amalgamated	1 Jul, 2006	-
SBI FUNDS MANAGEMENT LIMITED (U65990MH1992PLC065289)	50.33	0.00	7 Feb, 1992	Active Active Compliant	11 Jul, 2006	31 Mar, 2011
SBI CARDS AND PAYMENT SERVICES LIMITED (L65999DL1998PLC093849)	943.26	20,000.00	15 May, 1998	Active Active Compliant	1 Jul, 2006	1 Apr, 2011
GENERAL INSURANCE CORPORATION OF INDIA (L67200MH1972GOI016133)	877.20	320.00	22 Nov, 1972	Active Active Compliant	5 Sep, 2006	5 Sep, 2009
SBI LIFE INSURANCE COMPANY LIMITED (L99999MH2000PLC129113)	1,000.44	0.00	11 Oct, 2000	Active Active Compliant	1 Jul, 2006	31 Mar, 2011
ÎNDIAN INSTITUTE OF BANKING AND FINANCE (U91110MH1928GAP001391)	0.00	0.00	30 Apr, 1928	Active Active Compliant	24 Jul, 2006	7 Jun, 2011
OIL AND NATURAL GAS CORPORATION LIMITED (L74899DL1993GOI054155)	6,290.14	0.00	23 Jun, 1993	Active Active Compliant	14 Dec, 2011	14 Dec, 2014
SBI GENERAL INSURANCE COMPANY LIMITED (U66000MH2009PLC190546)	215.62	0.00	24 Feb, 2009	Active Active Compliant	17 Mar, 2009	31 Mar, 2011
SBI PENSION FUNDS PRIVATE LIMITED (U66020MH2007GOI176787)	30.00	0.00	14 Dec, 2007	Active Active Compliant	14 Jun, 2008	1 Apr, 2011

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



OM PRAKASH BHATT (DIN: 00548091) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum c	of Charges		*Date of Incorp. = Da	ate of Incorporation	
SBI DFHI LIMITED (U65910MH1988PLC046447)	190.49	0.00	8 Mar, 1988	Active Active Compliant	14 Jul, 2006	19 Apr, 2011
SBI-SG GLOBAL SECURITIES SERVICES PRIVATE LIMITED (U74900MH2008PTC182269)	80.00	0.00	16 May, 2008	Active Active Compliant	30 Jun, 2008	31 Mar, 2011
SBI GLOBAL FACTORS LIMITED (U65929MH2001PLC131203)	159.89	0.00	13 Mar, 2001	Active Active Compliant	29 Mar, 2008	1 Apr, 2011
SBI CAPITAL MARKETS LIMITED (U99999MH1986PLC040298)	58.03	0.00	2 Jul, 1986	Active Active Compliant	12 Jul, 2006	1 Apr, 2011
SBICAP VENTURES LIMITED (U67190MH2005PLC157240)	60.38	0.00	10 Nov, 2005	Active Active Compliant	1 Jul, 2006	1 Apr, 2011
SBI BUSINESS PROCESS MANAGEMENT SERVICES PRIVATE LIMITED (U74140DL1998PTC094577)	23.60	0.00	19 Jun, 1998	Amalgamated	1 Jul, 2006	1 Apr, 2011

HANNE BIRGITTE BREINBJERG SORENSEN (DIN: 08035439) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date	
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation			
TATA CONSULTANCY SERVICES LIMITED (L22210MH1995PLC084781)	369.91	4,816.43	19 Jan, 1995	Active Active Compliant	18 Dec, 2018	-	
DELHIVERY LIMITED (U63090DL2011PLC221234)	72.45	804.08	22 Jun, 2011	Active Active Compliant	26 Dec, 2017	1 Oct, 2021	

VEDIKA BHANDARKAR (DIN: 00033808) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Date	of Incorporation	
TATA PASSENGER ELECTRIC MOBILITY LIMITED (U34100MH2021PLC373648)	4,450.00	0.00	21 Dec, 2021	Active	21 Dec, 2021	-
TATA MOTORS FINANCE LÍMITED (U45200MH1989PLC050444)	842.98	33,718.60	24 Jan, 1989	Active Active Compliant	19 May, 2017	-
FOUNDATION FOR ACCESSIBLE AQUANIR AND SANITATION (U74999DL2017NPL318566)	0.01	0.00	1 Jun, 2017	Active Active Compliant	1 Jun, 2017	-
TATA PLAY LIMITED (U92120MH2001PLC130365)	1,407.77	905.00	9 Jan, 2001	Active Active Compliant	22 Feb, 2016	-
TATA MOTORS FINANCE SOLUTIONS LIMITED (U65910MH1992PLC187184)	1,700.50	17,000.00	16 Jun, 1992	Active Active Compliant	11 Mar, 2015	-
NORTHERN ARC CAPITAL LIMITED (U65910TN1989PLC017021)	171.55	8,510.67	9 Mar, 1989	Active Active Compliant	1 Nov, 2016	30 Jul, 2019
LARSEN & TOUBRO INFOTECH LIMITED (L72900MH1996PLC104693)	17.53	290.00	23 Dec, 1996	Active Active Compliant	16 Mar, 2015	15 Mar, 2020
TATA AUTOCOMP SYSTEMS LIMITED (U34100PN1995PLC158999)	201.28	1,558.00	17 Oct, 1995	Active Active Compliant	12 Feb, 2015	25 Jul, 2018
CREDIT SUISSE SECURITIES (INDIA) PRIVATE LIMITED (U67120MH1996PTC104392)	221.48	0.00	10 Dec, 1996	Active Active Compliant	4 Jan, 2011	7 Jan, 2015
TATA INVESTMENT CORPORATION LIMITED (L67200MH1937PLC002622)	50.60	447.99	5 Mar, 1937	Active Active Compliant	24 Mar, 2015	15 Mar, 2022
TMF HOLDINGS LIMITED (U65923MH2006PLC162503)	2,082.28	0.00	1 Jun, 2006	Active Active Compliant	12 Mar, 2015	30 Jul, 2021
J. P. MORGAN INDIA PRIVATE LIMITED (U67120MH1992FTC068724)	82.36	0.00	24 Sep, 1992	Active Active Compliant	10 Apr, 2002	20 Aug, 2010

VEERAYYA CHOWDARY KOSARAJU (DIN : 08485334) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = I	Date of Incorporation	
GENOME FOUNDATION (U73200TG2004NPL043436)	0.82	0.00	9 Jun, 2004	Active Active Compliant	2 Apr, 2022	-
GMR VARALAKSHMI FOUNDATION (U80301AP2003NPL042195)	0.00	71.39	9 Dec, 2003	Active Active Compliant	16 Mar, 2022	-
EUGIA PHARMA SPECIALITIES LIMITED (U24297TG2013PLC087048)	621.01	0.00	17 Apr, 2013	Active Active Compliant	1 Dec, 2021	-
DIVI'S LABORATORIES LIMITED (L24110TG1990PLC011854)	53.09	515.00	12 Oct, 1990	Active Active Compliant	4 Jan, 2020	-



VEERAYYA CHOWDARY KOSARAJU (DIN: 08485334) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Dat	e of Incorporation	
RELIANCE INDUSTRIES LIMITED (L17110MH1973PLC019786)	6,765.09	46,626.00	8 May, 1973	Active Active Compliant	18 Oct, 2019	-
CCL PRODUCTS (INDIA) LIMITED (L15110AP1961PLC000874)	26.61	628.68	22 Mar, 1961	Active Active Compliant	25 Jun, 2019	-

GIRISH ARUN WAGH (DIN: 03119361) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Date	of Incorporation	
TATA HITACHI CONSTRUCTION MACHINERY COMPANY PRIVATE LIMITED (U85110KA1998PTC024588)	114.31	560.00	30 Dec, 1998	Active Active Compliant	19 Aug, 2021	-
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	30 Jan, 2018	=
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Active Compliant	22 Jan, 2018	-
AUTOMOBILE CORPORATION OF GOA LIMITED (L35911GA1980PLC000400)	6.09	13.00	1 Sep, 1980	Active Active Compliant	30 Oct, 2017	-
TATA MOTORS FINANCE LIMITED (U45200MH1989PLC050444)	842.98	33,718.60	24 Jan, 1989	Active Active Compliant	29 Jan, 2018	23 Jun, 2020
FIAT INDIA AUTOMOBILES PRIVATE LIMITED (U28900PN1997PTC130940)	2,445.16	3,865.00	2 Jan, 1997	Active Active Compliant	6 Jul, 2010	29 Jan, 2018

AL NOOR RAMJI (DIN: 00230865) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date	
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation			
TECH MAHINDRA LIMITED (L64200MH1986PLC041370)	486.21	617.00	24 Oct, 1986	Active Active Compliant	14 Feb, 2005	31 Mar, 2010	

HOSHANG KEKI SETHNA (DIN: 00091532) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	f Charges		*Date of Incorp. = D	ate of Incorporation	
TML DRIVELINES LIMITED (U34100MH2000PLC124874)	77.00	0.00	13 Mar, 2000	Amalgamated	31 Aug, 2004	-
THE ASSOCIATED BUILDING COMPANY LIMITED	0.50	0.00	6 Jan, 1921	Active Active Compliant	26 Jun, 1998	-
(U45200MH1921PLC000866) TML BUSINESS SERVICES LIMITED (U72100MH1972PLC015561)	188.05	0.15	18 Jan, 1972	Active Active Compliant	21 Jan, 2008	28 Sep, 2019
TATA MOTORS FINANCE LIMITED (U45200MH1989PLC050444)	842.98	33,718.60	24 Jan, 1989	Active Active Compliant	3 Aug, 2010	19 May, 2017

GUENTER KARL BUTSCHEK (DIN: 07427375) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = D	ate of Incorporation	
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	3 May, 2016	8 Jul, 2021
TATA HITACHI CONSTRUCTION MACHINERY COMPANY PRIVATE LIMITED	114.31	560.00	30 Dec, 1998	Active Active Compliant	2 Nov, 2018	19 Aug, 2021
(U85110KA1998PTC024588) TATA TECHNOLOGIES LIMITED (U72200PN1994PLC013313)	41.81	0.00	22 Aug, 1994	Active Active Compliant	30 Mar, 2018	30 Jun, 2021
TMF HOLDINGS LIMITED (U65923MH2006PLC162503)	2,082.28	0.00	1 Jun, 2006	Active Active Compliant	29 Jan, 2018	21 Jun, 2020



RALF DIETER SPETH (DIN: 03318908) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = D	ate of Incorporation	
TVS ELECTRIC MOBILITY LIMITED (U34100TN2021PLC148526)	1.00	0.00	13 Dec, 2021	Active	14 Mar, 2022	-
TVS MOTOR COMPANY LIMITED (L35921TN1992PLC022845)	47.51	1,743.37	10 Jun, 1992	Active Active Compliant	24 Mar, 2021	-
TATA SONS PRIVATE LIMITED (U99999MH1917PTC000478)	311.09	11,000.45	8 Nov, 1917	Active Active Compliant	25 Oct, 2016	-

NASSER MUKHTAR MUNJEE (DIN : 00010180) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum	of Charges		*Date of Incorp. = Da		
ALLIED BLENDERS AND DISTILLERS LIMITED (U15511MH2008PLC187368)	48.82	2,751.74	8 Oct, 2008	Active Active Compliant	17 Mar, 2022	-
TATA MOTORS FINANCE SOLUTIONS LIMITED (U65910MH1992PLC187184)	1,700.50	17,000.00	16 Jun, 1992	Active Active Compliant	9 Jun, 2020	-
MIRACLEFEET FOUNDATION FOR ELIMINATING CLUBFOOT (U85191MH2014NPL257833)	0.00	0.00	5 Sep, 2014	Active Active Compliant	21 Jan, 2020	-
THE INDIAN HOTELS COMPANY LIMITED (L74999MH1902PLC000183)	142.04	802.23	1 Apr, 1902	Active Active Compliant	5 Aug, 2019	-
TATA MOTORS FINANCE LÍMITED (U45200MH1989PLC050444)	842.98	33,718.60	24 Jan, 1989	Active Active Compliant	19 May, 2017	-
NDIAN INSTITUTE FOR HUMAN SETTLEMENTS (U74990KA2008NPL078948)	1.40	0.00	23 Dec, 2008	Active Active Compliant	23 Dec, 2008	-
AMBUJA CEMENTS LIMITED (L26942GJ1981PLC004717)	397.13	0.00	20 Oct, 1981	Active Active Compliant	16 Aug, 2001	-
CUMMINS INDIA LIMITED (L29112PN1962PLC012276)	55.44	284.50	17 Feb, 1962	Active Active Compliant	29 Mar, 2001	-
TMF HOLDINGS LIMITED (U65923MH2006PLC162503)	2,082.28	0.00	1 Jun, 2006	Active Active Compliant	25 Jan, 2012	-
AGA KHAN RURAL SUPPORT PROGRAMME (INDIA)	0.00	0.00	14 Jan, 1983	Active Active Compliant	2 Sep, 1999	-
(U99999DL1983NPL014987) QUANTUM EQUITY ADVISORS PRIVATE LIMITED (U65999MH2008PTC181480)	0.01	0.00	23 Apr, 2008	Strike Off	9 Jun, 2008	-
BHARTI MANAGEMENT SERVICES LIMITED (U93000MH2007PLC351131)	2,075.49	0.00	13 Jul, 2007	Active Active Compliant	24 Aug, 2009	15 Dec, 2011
BHARTI GENERAL VENTURES PRIVATE LIMITED (U74140HR2007PTC097415)	58.96	0.00	1 Aug, 2007	Active Active Compliant	25 Jun, 2009	6 May, 2014
NDIAN RAILWAY FINANCE CORPORATION LIMITED (L65910DL1986GOI026363)	13,068.51	320,099.49	12 Dec, 1986	Active Active Compliant	17 Oct, 2006	17 Oct, 2009
FOMENTO RESORTS AND HOTELS LIMITED (U55101GA1971PLC000113)	98.59	400.00	30 Mar, 1971	Active Active Compliant	30 Sep, 2006	27 Mar, 2007
HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED (L74899DL1970GOI005276)	2,001.90	17,388.47	25 Apr, 1970	Active Active Compliant	5 Aug, 2010	4 Aug, 2013
CIBA INDIA LIMITED (L24120MH1995PLC086986)	13.28	0.00	30 Mar, 1995	Amalgamated	1 Nov, 2006	14 Aug, 2009
KARTA INITIATIVE INDIA FOUNDATION (U74999MH2017NPL294715)	0.00	0.00	4 May, 2017	Active Active Compliant	4 May, 2017	10 Aug, 2019
MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED (L65921MH1991PLC059642)	247.11	74,563.18	1 Jan, 1991	Active Active Compliant	17 Mar, 2003	1 Aug, 2008
RTIL LIMITED (U17114MH2000PLC126018)	134.60	2,941.81	19 Apr, 2000	Under Liquidation Under Liquidation	4 Jul, 2011	5 Sep, 2013
SHARTI LIFE VENTURES PRIVATE LIMITED U67120DL1996PTC293113)	73.30	0.00	26 Feb, 1996	Active Active Compliant	17 Nov, 2005	9 Apr, 2014
ABB INDIA LIMITED L32202KA1949PLC032923)	42.38	15.00	24 Dec, 1949	Active Active Compliant	20 Feb, 2002	24 Jul, 2020
BRITANNIA INDUSTRIES LTD L15412WB1918PLC002964)	24.09	720.95	21 Mar, 1918	Active Active Compliant	17 Aug, 2009	25 May, 2017
TATA CHEMICALS LIMITED (L24239MH1939PLC002893)	254.76	1,823.20	23 Jan, 1939	Active Active Compliant	25 Sep, 2006	20 Aug, 2019
AARUSHA HOMES PRIVATÉ LIMITED (U55109TG2007PTC085020)	5.04	0.00	23 Oct, 2007	Active Active Compliant	15 Nov, 2011	10 Jan, 2018
GO AIRLINES (INDIA) LIMITED (U63013DL2004PLC217305)	222.58	6,802.22	29 Apr, 2004	Active Active Compliant	15 Feb, 2013	25 May, 2017
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED (L70100MH1977PLC019916)	362.89	232,229.39	17 Oct, 1977	Active Active Compliant	1 Feb, 1993	20 Jul, 2021



NASSER MUKHTAR MUNJEE (DIN: 00010180) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges		*Date of Incorp. = Date of	*Date of Incorp. = Date of Incorporation		
DCB BANK LIMITED (L99999MH1995PLC089008)	311.03	0.00	31 May, 1995	Active Active Compliant	29 Jun, 2005	18 Aug, 2021
SUTHERLAND HEALTHCARE SOLUTIONS PRIVATE LIMITED (U85110TN1999PTC043316)	31.80	0.00	8 Oct, 1999	Active Active Compliant	15 Jan, 2007	19 Aug, 2010
UNICHEM LABORATORIES LIMITED (L99999MH1962PLC012451)	14.08	600.20	22 Aug, 1962	Active Active Compliant	28 Jul, 2003	26 Sep, 2014
SHIPPING CORPORATION OF INDIA LIMITED (L63030MH1950GOI008033)	465.80	33,129.24	24 Mar, 1950	Active Active Compliant	13 Aug, 2007	11 Aug, 2013
BHARTI AXA LIFE INSURANCE COMPANY LIMITED (U66010MH2005PLC157108)	3,476.20	0.00	27 Oct, 2005	Active Active Compliant	17 Nov, 2005	12 Jan, 2013
REPRO INDIA LIMITED (L22200MH1993PLC071431)	12.71	238.23	1 Apr, 1993	Active Active Compliant	26 Oct, 2005	7 Aug, 2007
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LIMITED (U45203MH2002SGC136979)	17.05	629.00	26 Aug, 2002	Active Active Compliant	6 Sep, 2004	18 Oct, 2006
NEPTUNE DEVELOPERS LIMITED (U70102MH2004PLC147510)	115.44	660.10	15 Jul, 2004	Active Under Corporate Insolvency Resolution Process Active Compliant	1 Dec, 2009	9 May, 2011
HIMALAYAN SKI VILLAGE PRIVATE LIMITED (U00000HP2004PTC027725)	7.02	0.00	14 Dec, 2004	Active Active Non-compliant	4 Oct, 2005	18 Jun, 2013
SOUTH WEST PORT LIMITED (U45203GA1997PLC002369)	46.20	1,546.52	26 Jun, 1997	Active Active Compliant	17 Dec, 2004	11 Jan, 2007
ITD CEMENTATION INDIA LIMITED (L61000MH1978PLC020435)	17.18	7,365.89	24 Jun, 1978	Active Active Compliant	1 Aug, 2003	25 Jun, 2008
VOLTAS LIMITED (L29308MH1954PLC009371)	33.08	1,182.10	6 Sep, 1954	Active Active Compliant	29 Dec, 1997	31 Aug, 2014

VINESH KUMAR JAIRATH (DIN: 00391684) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum (*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
AVANTE SPACES LIMITED (U45202PN2020PLC192070)	7.51	120.00	17 Jul, 2020	Active	19 Dec, 2020	-
KIRLOSKAR OIL ENGINES LIMITED (L29100PN2009PLC133351)	28.92	410.00	12 Jan, 2009	Active Active Compliant	27 Jan, 2016	-
THE BOMBAY BURMAH TRADING CORPORATION LIMITED (L99999MH1863PLC000002)	13.95	840.00	4 Sep, 1863	Active Active Compliant	4 Feb, 2019	-
KIRLOSKAR INDUSTRIES LIMITED (L70100PN1978PLC088972)	9.80	0.00	13 Jun, 1978	Active Active Compliant	4 Jul, 2017	-
GO AIRLINES (INDIA) LIMITED (U63013DL2004PLC217305)	222.58	6,802.22	29 Apr, 2004	Active Active Compliant	25 Sep, 2017	-
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED (L17120MH1879PLC000037)	41.31	3,850.00	23 Aug, 1879	Active Active Compliant	9 Feb, 2017	-
WOCKHARDT LIMITED (L24230MH1999PLC120720)	72.03	4,674.01	8 Jul, 1999	Active Active Compliant	10 Nov, 2016	-
INDIABULLS REAL ESTATE LIMITED (L45101HR2006PLC095409)	108.34	25.60	4 Apr, 2006	Active Active Compliant	29 Sep, 2014	28 Sep, 2015
TML BUSINESS SERVICES LIMITED (U72100MH1972PLC015561)	188.05	0.15	18 Jan, 1972	Active Active Compliant	31 Mar, 2015	7 May, 2019
ÄVANTHA POWER & INFRASTRUCTURE LIMITED (U40101HR2005PLC084411)	1,071.89	6,166.70	20 Jul, 2005	Active Under Corporate Insolvency Resolution Process Active Non-compliant	25 Jun, 2008	20 Jul, 2011
MAHANAGAR GAS LIMITED (L40200MH1995PLC088133)	98.78	0.00	8 May, 1995	Active Active Compliant	24 Mar, 2005	31 Mar, 2008
INDIAN COMMODITY EXCHANGE LIMITED (U67120GJ2008PLC099142)	266.75	0.00	18 Aug, 2008	Active Active Compliant	25 Jun, 2010	25 Feb, 2011
CHINCHOLI TEXTILES PARK LIMITED (U17120MH2005PLC153789)	0.05	0.00	6 Jun, 2005	Strike Off	6 Jun, 2005	20 Mar, 2007
MEENAKSHI ENERGY LIMITED (U40101TG1996PLC054239)	4,109.58	4,909.17	21 Aug, 1996	Active Under Corporate Insolvency Resolution Process Active Compliant	30 Sep, 2016	18 Dec, 2017
TATA MOTORS FINANCE SOLUTIONS LIMITED (U65910MH1992PLC187184)	1,700.50	17,000.00	16 Jun, 1992	Active Active Compliant	16 Mar, 2015	24 Mar, 2020
TML DISTRIBUTION COMPANY LIMITED (U63000MH2008PLC180593)	225.00	315.00	28 Mar, 2008	Active Active Compliant	31 Mar, 2015	30 Jul, 2019
BHARAT FORGE LTD (L25209PN1961PLC012046)	93.12	3,483.72	19 Jun, 1961	Active Active Compliant	24 Jul, 2009	22 Feb, 2010



VINESH KUMAR JAIRATH (DIN: 00391684) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Da	ate of Incorporation	
MAHARASHTRA VIKRIKAR ROKHE PRADHIKARAN LIMITED (U67190MH1996SGC099632)	0.05	0.00	17 May, 1996	Active Active Non-compliant	30 Mar, 2005	1 Apr, 2008
MOIL LIMITED (L99999MH1962GOI012398)	237.33	0.00	22 Jun, 1962	Active Active Compliant	10 Feb, 2005	31 Mar, 2008
BHARAT HEAVY ELECTRICALS LIMITED (L74899DL1964GOI004281)	696.41	60,000.00	13 Nov, 1964	Active Active Compliant	12 Nov, 2009	11 Nov, 2012
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LIMITED (U45203MH2002SGC136979)	17.05	629.00	26 Aug, 2002	Active Active Compliant	28 Jan, 2005	20 Nov, 2009

FALGUNI SANJAY NAYAR (DIN : 00003633) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Date of Incorporation		
FSN E-COMMERCE VENTURES LIMITED (L52600MH2012PLC230136)	47.43	135.00	24 Apr, 2012	Active Active Compliant	24 Apr, 2012	-
SANJAY & FALGUNI NAYAR FOUNDATION (U85100MH2021NPL366910)	0.00	0.00	3 Sep, 2021	Active	3 Sep, 2021	-
NYKAA E- RETAIL PRIVATE LIMITED (U74999MH2017PTC291558)	9.51	256.50	22 Feb, 2017	Active Active Compliant	22 Mar, 2017	-
GOLF LAND DEVELOPERS PRIVATE LIMITED (U70101DL2016PTC293105)	0.01	16.50	23 Mar, 2016	Active Active Compliant	23 Mar, 2016	-
DABUR INDIA LIMITED (L24230DL1975PLC007908)	177.17	166.62	16 Sep, 1975	Active Active Compliant	28 Jul, 2014	-
SEALINK VIEW PROBUILD PRIVATE LIMITED (U70102MH2015PTC262925)	0.01	18.00	23 Mar, 2015	Active Active Compliant	23 Mar, 2015	-
SEA VIEW PROBUILD PRIVATE LIMITED (U70109DL2014PTC265573)	0.01	0.00	28 Feb, 2014	Active Active Compliant	28 Feb, 2014	-
HERITAGE VIEW DEVELOPERS PRIVATE LIMITED (U70102DL2010PTC198190)	0.01	0.00	20 Jan, 2010	Active Active Compliant	20 Jan, 2010	-
ACC LIMITED (L26940MH1936PLC002515)	187.79	0.00	1 Aug, 1936	Active Active Compliant	24 Apr, 2014	-
KOTAK SECURITIES LIMITED (U99999MH1994PLC134051)	1.60	2,712.00	20 Jul, 1994	Active Active Compliant	27 Jun, 2002	-
L&T INFRASTRUCTURE FINANCE COMPANY LIMITED (U67190MH2006PLC299025)	1,505.30	0.00	18 Apr, 2006	Amalgamated	3 Jul, 2015	19 Mar, 2018
ENDURANCE TECHNOLOGIES LIMITED (L34102MH1999PLC123296)	140.66	375.00	27 Dec, 1999	Active Active Compliant	10 Jun, 2016	9 Feb, 2021
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Active Compliant	31 Mar, 2015	1 Nov, 2017
TATA TECHNOLOGIES LIMITED (U72200PN1994PLC013313)	41.81	0.00	22 Aug, 1994	Active Active Compliant	31 Mar, 2015	29 Mar, 2021
AVIVA LIFE INSURANCE COMPANY INDIA LTD (U66010DL2000PLC107880)	2,004.90	0.00	25 Sep, 2000	Active Active Compliant	2 Mar, 2015	26 Sep, 2018
BUSINESS STANDARD PRIVATE LIMITED (U00000DL1970PTC100242)	182.81	8.95	16 Dec, 1970	Active Active Compliant	31 Mar, 2005	23 Aug, 2008
FSN BRANDS MARKETING PRIVATE LIMITED (U74120MH2015PTC262096) VALLEYVIEW PROBUILD PRIVATE LIMITED	102.00	102.00	19 Feb, 2015	Active Active Compliant	19 Feb, 2015	22 Jul, 2021
(U45201DL2005PTC142019) ASIA SOCIETY INDIA CENTRE	0.01	0.00	21 Oct, 2005	Active Active Compliant	20 Mar, 2013	26 Aug, 2021
(U99999MH2006NPL159749)	0.00	0.00	7 Feb, 2006	Active Active Compliant	1 Sep, 2006	1 Aug, 2011
KOTAK INVESTMENT ADVISORS LIMITED (U65990MH1994PLC077472) KOTAK MAHINDRA CAPITAL COMPANY	8.97	70.00	31 Mar, 1994	Active Active Compliant	4 Apr, 2005	30 Mar, 2012
LIMITED	3.44	0.00	27 Jul, 1995	Active Active Compliant	7 Jun, 2005	31 Mar, 2012
(U67120MH1995PLC134050)						

FALGUNI SANJAY NAYAR (DIN: 00003633) - LLP:

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Cessation Date Date
*OOC = Obligation of Contribution	*SOC = Sum	of Charges		*Date of In	ncorp. = Date of Incorporation
72 VENTURES LLP (AAW-6896)	0.05	0.00	12 Apr, 2021	Active	12 Apr, 2021 -



SATISH BALKRISHNA BORWANKAR (DIN: 01793948) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
MINDA INDUSTRIES LIMITED (L74899DL1992PLC050333)	57.27	1,036.89	16 Sep, 1992	Active Active Compliant	12 Apr, 2022	-
TML DRIVELINES LIMITED (U34100MH2000PLC124874)	77.00	0.00	13 Mar, 2000	Amalgamated	22 Sep, 2007	-
HV TRANSMISSIONS LIMITED (U29130MH2000PLC124872)	40.00	0.00	13 Mar, 2000	Amalgamated	22 Sep, 2007	-
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	30 Jul, 2010	22 Oct, 2019
JAGUAR LAND ROVER INDIA LIMITED (U34200MH2012FLC237194)	280.25	0.00	25 Oct, 2012	Active Active Compliant	30 Jul, 2013	4 Nov, 2015
TAL MANUFACTURING SOLUTIONS LIMITED (U29100PN2000PLC130290)	115.00	0.00	13 Mar, 2000	Amalgamated	29 Jul, 2012	12 Apr, 2019
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Active Compliant	24 Jan, 2011	28 Apr, 2015
AUTOMOBILE CORPORATION OF GOA LIMITED (L35911GA1980PLC000400)	6.09	13.00	1 Sep, 1980	Active Active Compliant	28 Jul, 2012	4 Jun, 2014

RAGHUNATH ANANT MASHELKAR (DIN: 00074119) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	f Charges		*Date of Incorp. = Date of Incorporation		
DISOM FOUNDATION	0.00	0.00	3 Sep, 2021	Active	3 Sep, 2021	-
(U80300MH2021NPL366898) SENTIENT LABS PRIVATE LIMITED (U31909PN2019PTC188405)	10.00	0.00	16 Dec, 2019	Active	4 Aug, 2021	-
SAKAL MEDIA PRIVATE LIMITED (U22219PN2017PTC169258)	0.01	264.00	6 Mar, 2017	Active Active Compliant	15 Nov, 2019	-
VYOME THERAPEUTICS LIMITED (U73100GJ2017PLC098900)	0.01	0.00	30 Aug, 2017	Active Compliant Active Compliant	9 Feb, 2019	-
GODREJ AGROVET LIMITED (L15410MH1991PLC135359)	192.16	80.00	25 Nov, 1991	Active Compliant Active Compliant	18 Jul, 2017	-
AKAMARA BIOMEDICINE PRIVATE LIMITED	0.01	0.00	30 Aug, 2017	Active Active Compliant	30 Aug, 2017	-
RELIANCE INDUSTRIES LIMITED (L17110MH1973PLC019786)	6,765.09	46,626.00	8 May, 1973	Active Active Compliant	9 Jun, 2007	-
NVICTUS ONCOLOGY PRIVATE LIMITED (U24232DL2011PTC217394)	2.06	0.00	11 Apr, 2011	Active Active Compliant	4 Feb, 2013	-
GHARDA MEDICAL & ADVANCED TECHNOLOGIES FOUNDATION (U85100MH1991GAT061430)	0.00	0.00	26 Apr, 1991	Active Active Compliant	10 Nov, 2011	-
SHARDA SCIENTIFIC RESEARCH FOUNDATION U74210MH1977GAT019689)	0.00	0.00	8 Jun, 1977	Active Active Compliant	29 Jul, 2010	-
INTERNATIONAL LONGEVITY CENTRE- INDIA (U85300PN2008NPL132108)	0.00	0.00	27 May, 2008	Active Active Compliant	30 Sep, 2009	-
RELIANCE O2C LIMITED (U11100GJ2019PLC113609)	0.05	0.00	24 Jan, 2019	Active	22 Feb, 2021	28 Mar, 2022
VYOME BIOSCIENCES PRÍVATE LIMITED (U33110GJ2010PTC099141)	0.33	0.00	19 Aug, 2010	Active Active Compliant	3 Nov, 2010	27 Mar, 2019
TAL MANUFACTURING SOLUTIONS LIMITED (U29100PN2000PLC130290)	115.00	0.00	13 Mar, 2000	Amalgamated	31 Mar, 2015	31 Dec, 2017
PIRAMAL ENTERPRISES LÍMITED L24110MH1947PLC005719)	47.73	12,138.45	26 Apr, 1947	Active Active Compliant	21 Dec, 2011	28 Oct, 2020
BIRLASOFT LIMITED (L72200PN1990PLC059594)	56.00	285.00	28 Dec, 1990	Active Active Compliant	30 May, 2008	24 Aug, 2017
THERMAX LIMITED L29299PN1980PLC022787)	23.83	1,920.00	30 Jun, 1980	Active Active Compliant	29 Jan, 2008	8 Aug, 2018
SAKAL PAPERS PRIVATE LIMITED (U22121PN1948PTC006177)	0.89	190.01	16 Feb, 1948	Active Active Compliant	13 Aug, 2008	9 Nov, 2019
KP KNOWLEDGE PARK (U92190TG1998NPL029821)	0.03	0.00	24 Jul, 1998	Active Active Compliant	14 Jan, 1999	19 Aug, 2014
KP CENTRE FOR TECHNOLOGIES IN PUBLIC HEALTH (U73100TG2009NPL063074)	0.01	0.00	17 Mar, 2009	Active Active Compliant	7 Sep, 2009	19 Aug, 2014
PIRAMAL PHYTOCARE LIMITED (L73100MH2001PLC132523)	25.96	0.00	27 Jun, 2001	Amalgamated	26 Feb, 2008	2 Feb, 2012
DIGITAL INDIA CORPORATION (U72900MH2001NPL133410)	0.00	0.00	20 Sep, 2001	Active Active Compliant	20 Dec, 2003	17 Dec, 2007
HINDUSTAN UNILEVER LIMITED (L15140MH1933PLC002030)	234.96	0.00	17 Oct, 1933	Active Active Compliant	4 Apr, 2008	26 Jul, 2013



RAVINDRA PISHARODY (DIN: 01875848) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Date of Incorporation		
HAPPY FORGINGS LIMITED (U28910PB1979PLC004008)	17.90	443.80	2 Jul, 1979	Active Active Compliant	16 Jun, 2022	-
BONFIGLIOLI DRIVE SOLUTIONS PRIVATE LIMITED (U29309TN2022FTC151090)	0.01	0.00	4 Apr, 2022	Active	4 Apr, 2022	-
SAVITA POLYMERS LIMITED (U74999MH1992PLC065826)	0.61	126.68	10 Mar, 1992	Active Active Compliant	3 Nov, 2021	-
MUTHOOT FINANCE LIMITED (L65910KL1997PLC011300)	401.36	89,717.95	14 Mar, 1997	Active Active Compliant	28 Sep, 2019	-
VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED (U74899KA1996PTC068587)	10.55	1,483.04	3 Dec, 1996	Active Active Compliant	25 Jul, 2018	-
BONFIGLIOLI TRANSMISSIONS PRIVATE LIMITED (U29309TN1998PTC040717)	131.12	135.00	23 Jun, 1998	Active Active Compliant	1 Apr, 2018	-
SAVITA OIL TECHNOLOGIÉS LIMITED (L24100MH1961PLC012066)	14.07	1,700.06	19 Jul, 1961	Active Active Compliant	1 Jan, 2018	-
HV TRANSMISSIONS LIMITED (U29130MH2000PLC124872)	40.00	0.00	13 Mar, 2000	Amalgamated	6 Aug, 2009	-
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	26 Oct, 2007	30 Jan, 2018
AUSA MEDICAL DEVICES PRIVATE LIMITED (U33125KA2009PTC049775)	0.17	5.60	6 May, 2009	Active Active Compliant	2 Dec, 2019	14 Jan, 2021
TATA MOTORS FINANCE LIMITED (U45200MH1989PLC050444)	842.98	33,718.60	24 Jan, 1989	Active Active Compliant	19 May, 2017	31 Jan, 2018
TMF HOLDINGS LIMITED (U65923MH2006PLC162503)	2,082.28	0.00	1 Jun, 2006	Active Active Compliant	3 Aug, 2010	19 May, 2017
AUDIT BUREAU OF CIRCULATIONS (U24999MH1948NPL006309)	0.00	0.00	28 Apr, 1948	Active Active Compliant	14 Sep, 2009	9 Sep, 2015
TATA INTERNATIONAL LIMITED (U51900MH1962PLC012528)	65.19	2,197.27	30 Nov, 1962	Active Active Compliant	29 Jul, 2010	30 Sep, 2017
AUTOMOBILE CORPORATION OF GOA LIMITED (L35911GA1980PLC000400)	6.09	13.00	1 Sep, 1980	Active Active Compliant	2 Jul, 2014	28 Jul, 2018
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Active Compliant	22 Nov, 2007	22 Jan, 2018
TML DISTRIBUTION COMPANY LIMITED (U63000MH2008PLC180593)	225.00	315.00	28 Mar, 2008	Active Active Compliant	28 Mar, 2008	16 Jul, 2012
TML DRIVELINES LIMITED (U34100MH2000PLC124874)	77.00	0.00	13 Mar, 2000	Amalgamated	6 Aug, 2009	31 Jul, 2012

CHANDRASEKARAN RAMAKRISHNAN (DIN: 00020076) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	*SOC = Sum of Charges		*Date of Incorp. = Date o	f Incorporation	
TML BUSINESS SERVICES LIMITED (U72100MH1972PLC015561)	188.05	0.15	18 Jan, 1972	Active Active Compliant	21 Oct, 2004	21 Jan, 2008
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	15 Jun, 2006	30 Jan, 2018
HV TRANSMISSIONS LIMITED (U29130MH2000PLC124872)	40.00	0.00	13 Mar, 2000	Amalgamated	27 Feb, 2001	6 Jul, 2010
TATA MOTORS FINANCE SOLUTIONS LIMITED (U65910MH1992PLC187184)	1,700.50	17,000.00	16 Jun, 1992	Active Active Compliant	19 Jan, 2015	31 Jan, 2018
FIAT INDIA AUTOMOBILES PRIVATE LIMITED (U28900PN1997PTC130940)	2,445.16	3,865.00	2 Jan, 1997	Active Active Compliant	28 Dec, 2007	4 Dec, 2015
JAGUAR LAND ROVER INDIA LIMITED (U34200MH2012FLC237194)	280.25	0.00	25 Oct, 2012	Active Active Compliant	30 Jul, 2013	20 Jul, 2015
TATA TECHNOLOGIES LIMITED (U72200PN1994PLC013313)	41.81	0.00	22 Aug, 1994	Active Active Compliant	8 Mar, 2001	29 Mar, 2018
TMF HOLDINGS LIMITED (U65923MH2006PLC162503)	2,082.28	0.00	1 Jun, 2006	Active Active Compliant	23 Jan, 2008	31 Jan, 2018
TATA MOTORS FINANCE LIMITED (U45200MH1989PLC050444)	842.98	33,718.60	24 Jan, 1989	Active Active Compliant	18 Sep, 2007	31 Jan, 2018
TATA PRECISION INDUSTRIES (INDIA) LIMITED (U29120MP1995PLC009773)	4.00	8.84	28 Jul, 1995	Active Active Compliant	28 Mar, 2008	27 Sep, 2010
TML DISTRIBUTION COMPANY LIMITED (U63000MH2008PLC180593)	225.00	315.00	28 Mar, 2008	Active Active Compliant	11 Jul, 2008	26 Feb, 2013
TATA MOTORS INSURANCE BROKING AND ADVISORY SERVICES LIMITED (U50300MH1997PLC149349)	5.00	0.00	14 Jul, 1997	Active Active Compliant	8 Oct, 2002	21 Jan, 2008
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Active Compliant	1 Jul, 2010	26 Feb, 2013



CHANDRASEKARAN RAMAKRISHNAN (DIN: 00020076) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges	*Date of Incorp. = Date of Incorporation			
AUTOMOBILE CORPORATION OF GOA LIMITED (L35911GA1980PLC000400)	6.09	13.00	1 Sep, 1980	Active Active Compliant	7 Aug, 2010	26 Feb, 2013
TATA SERVICES LIMITED (U51909MH1957PLC010942)	0.90	8.00	24 Sep, 1957	Active Active Compliant	8 Nov, 2007	20 Mar, 2013

SUBODH KUMAR BHARGAVA (DIN: 00035672) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Date	of Incorporation	
RISK EDUCATORS PRIVATE LIMITED (U80903HR2014PTC083680)	3.46	0.00	6 Aug, 2014	Active Active Compliant	15 Dec, 2017	-
RANE ENGINE VALVES LIMITED (L34103TN1967PLC005539)	5.15	0.00	10 Aug, 1967	Amalgamated	2 Jun, 2000	-
THOMASON ALUMNI CONSULTING TECHNOCRATS L IMITED (U74140DL1999PLC099842)	0.01	0.00	20 May, 1999	Strike Off	20 May, 1999	-
BATLIBOI LIMITED (L52320MH1941PLC003494)	21.28	154.25	6 Dec, 1941	Active Active Compliant	22 Apr, 2004	-
ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED (U74110MH2004PTC289328)	883.52	1,676.00	22 Mar, 2004	Active Active Compliant	6 Oct, 2009	1 Feb, 2012
DCM ENGINEERING LIMITED (U74999DL1990PLC041398)	20.05	0.00	5 Sep, 1990	Amalgamated	23 Jun, 2001	6 Sep, 2008
NICCO PARKS & RESORTS LTD (L92419WB1989PLC046487)	4.68	0.00	17 Mar, 1989	Active Active Compliant	10 Aug, 2016	1 Apr, 2019
TATA COMMUNICATIONS PAYMENT SOLUTIONS LIMITED (U72900MH2008PLC179551)	1,187.09	0.00	28 Feb, 2008	Active Active Compliant	31 Mar, 2016	1 Mar, 2017
LARSEN AND TOUBRO LIMITED (L99999MH1946PLC004768)	281.03	339,534.11	7 Feb, 1946	Active Active Compliant	3 Jul, 2007	29 Mar, 2022
INTERNATIONAL INSTITUTE OF CSR FOUNDATION (U85191MH2015NPL266774)	0.01	0.00	22 Jul, 2015	Active Active Compliant	22 Jul, 2015	27 May, 2019
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	29 May, 2006	29 Mar, 2017
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Compliant Active Compliant	31 Mar, 2015	24 Feb, 2017
BETA COMMERCIAL PRIVATE LIMITED (U51101WB2010PTC151218)	0.49	0.00	12 Jul, 2010	Active Active Compliant	29 Sep, 2010	11 Feb, 2017
GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED (L24231PB1958PLC002257)	42.06	0.00	30 Oct, 1958	Amalgamated	30 Apr, 2004	31 Mar, 2018
TATA COMMUNICATIONS LIMITED (L64200MH1986PLC039266)	285.00	735.00	19 Mar, 1986	Active Active Compliant	15 May, 2002	30 Mar, 2017
TRF LIMITED (L74210JH1962PLC000700)	451.00	836.13	20 Nov, 1962	Active Active Compliant	30 Oct, 2000	30 Mar, 2017
WARTSILA INDIA PRIVATÉ LIMITED (U99999MH1986PTC062170)	10.88	0.00	25 Apr, 1986	Active Active Compliant	2 May, 2000	29 Jun, 2010
RANE ENGINE VALVE LIMITED (L74999TN1972PLC006127)	6.72	171.20	9 Mar, 1972	Active Active Compliant	6 Feb, 2008	21 Jan, 2009
POWER FINANCE CORPORATION LIMITED (L65910DL1986GOI024862)	2,640.08	45,832.19	16 Jul, 1986	Active Active Compliant	29 Jun, 2006	28 Jun, 2009
SHEKHAR INFOTECH PRIVATE LIMITED (U72200WB2000PTC130244)	2.00	0.00	12 Jun, 2000	Active Active Compliant	8 May, 2006	23 Oct, 2009
SAMTEL GLASS LIMITED (U26101RJ1986PLC008852)	83.60	307.74	24 Jul, 1986	Active Active Compliant	6 Jun, 2000	1 Oct, 2007
SAMTEL COLOR LIMITED (L51909DL1986PLC024222)	116.29	2,007.73	15 May, 1986	Under Liquidation Under Liquidation	24 May, 2000	25 Aug, 2011
APA ENGINEERING PRIVATE LIMITED (U72200TN2000PTC044317)	0.05	11.00	6 Mar, 2000	Active Active Compliant	5 May, 2000	24 Apr, 2006
CARBORUNDUM UNIVERSAL LIMITED (L29224TN1954PLC000318)	18.99	170.09	21 Apr, 1954	Active Active Compliant	30 Oct, 2000	30 Jul, 2013
SRF LIMITED (L18101DL1970PLC005197)	296.42	3,992.36	9 Jan, 1970	Active Active Compliant	20 Apr, 2004	25 Jul, 2012

NUSLI NEVILLE WADIA (DIN: 00015731) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum	of Charges	*Date of Incorp. = Date of Incorporation			



NUSLI NEVILLE WADIA (DIN: 00015731) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation		
GO INVESTMENTS & TRADING PRIVATE LIMITED (U65990DL1988PTC300184)	0.02	2,835.00	5 Aug, 1988	Active Active Compliant	11 Feb, 2011	-
BRITANNIA INDUSTRIES LTD (L15412WB1918PLC002964)	24.09	720.95	21 Mar, 1918	Active Active Compliant	5 Sep, 1993	-
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED (L17120MH1879PLC000037)	41.31	3,850.00	23 Aug, 1879	Active Active Compliant	4 Apr, 1968	-
TRISTAR CHARITABLE FOUNDATION (U91110MH1990PTC055084)	0.00	0.00	17 Jan, 1990	Active Active Compliant	20 Feb, 1990	-
GOODEED CHARITABLE FOUNDATION (U91110MH1990NPL055085)	0.00	0.00	17 Jan, 1990	Active Active Compliant	20 Feb, 1990	-
GO AIRLINES (INDIA) LIMITED (U63013DL2004PLC217305)	222.58	6,802.22	29 Apr, 2004	Active Active Compliant	1 Jun, 2004	-
THE BOMBAY BURMAH TRADING CORPORATION LIMITED (L99999MH1863PLC000002)	13.95	840.00	4 Sep, 1863	Active Active Compliant	28 Oct, 1980	-
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	29 Aug, 1979	21 Dec, 2016
TATA CHEMICALS LIMITED (L24239MH1939PLC002893)	254.76	1,823.20	23 Jan, 1939	Active Active Compliant	26 Jun, 1981	23 Dec, 2016
WADIA TECHNO - ENGINEERING SERVICES LIMITED (U74220MH1960PLC011691)	0.19	52.00	20 May, 1960	Active Active Compliant	6 Apr, 1974	27 Nov, 2017
BRITANNIA DAIRY PRIVATÉ LIMITED (U15201WB2002PTC191511)	5.78	4.00	14 Mar, 2002	Active Active Compliant	26 Mar, 2002	10 Nov, 2010
WADIA BSN INDIA LIMITED (U74999MH1991PLC059856)	1.00	0.00	17 Jan, 1991	Under Liquidation	27 Sep, 1993	12 Feb, 2009
NOWROSJEE WADIA AND SONS LIMITED (U51900MH1944PLC004225)	9.43	12.75	2 Aug, 1944	Active Active Compliant	3 Mar, 1986	30 Jun, 2007
ATUL LIMITED (L99999GJ1975PLC002859)	29.59	545.00	11 Dec, 1975	Active Active Compliant	22 Mar, 1978	1 Jun, 2009

CYRUS PALLONJI MISTRY (DIN: 00010178) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date	
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation			
HAMPUS CONSULTANCY SERVICES PRIVATE LIMITED (U93030MH2013PTC240674)	0.05	1,510.90	21 Feb, 2013	Active Active Compliant	14 Jun, 2019	-	
INTELLUS MEDIA AND PUBLISHING PRIVATE LIMITED (U22100MH2018PTC309241)	0.01	0.00	10 May, 2018	Active	10 May, 2018	-	
ARNA IMMUNO INGREDIENTS PRIVATE LIMITED (U15130MH2018PTC309008)	0.01	0.00	7 May, 2018	Active	7 May, 2018	-	
SYNAPSE MOTORS PRIVATE LIMITED (U34300MH2017PTC296991)	0.05	0.00	6 Jul, 2017	Active Active Compliant	6 Jul, 2017	-	
SHAPOORJI PALLONJI AND COMPANY (RAJKOT) PRIVATE LIMITED (U99999MH1942PTC019618)	46.40	0.00	3 Jul, 1942	Amalgamated	20 Nov, 1995	-	
STERLING INVESTMENT CORPORATION PRIVATE LIMITED (U70100MH1943PTC003997)	67.68	58,574.12	3 Jun, 1943	Active Active Compliant	17 Nov, 1995	-	
CYRUS INVESTMENTS PRIVATE LIMITED (U65920MH1923PTC001053)	287.53	5,407.78	8 Mar, 1923	Active Active Compliant	17 Nov, 1995	-	
TATA SONS PRIVATE LIMITED (U99999MH1917PTC000478)	311.09	11,000.45	8 Nov, 1917	Active Active Compliant	10 Aug, 2006	6 Feb, 2017	
SHAPOORJI PALLONJI FINANCE PRIVATE LIMITED (U65920MH1994PTC077480)	289.98	925.00	4 Apr, 1994	Active Active Compliant	4 Apr, 1994	14 Dec, 2009	
UNITED MOTORS (INDIA) PRIVATE LIMITED (U28100MH1920PTC000807)	15.80	800.00	4 Aug, 1920	Active Active Compliant	3 Jul, 1991	27 Nov, 2009	
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	21 May, 2012	19 Dec, 2016	
TATA CONSUMER PRODUCTS LIMITED (L15491WB1962PLC031425)	92.16	302.22	18 Oct, 1962	Active Active Compliant	22 Jun, 2012	19 Dec, 2016	
TATA CONSULTANCY SERVICES LIMITED (L22210MH1995PLC084781)	369.91	4,816.43	19 Jan, 1995	Active Active Compliant	2 Apr, 2012	13 Dec, 2016	
TATA CHEMICALS LIMITED (L24239MH1939PLC002893)	254.76	1,823.20	23 Jan, 1939	Active Active Compliant	30 May, 2012	19 Dec, 2016	
THE TATA POWER COMPANY LIMITED (L28920MH1919PLC000567)	319.53	17,734.10	18 Sep, 1919	Active Active Compliant	23 Dec, 2011	19 Dec, 2016	
TATA TELESERVICES LIMITED (U74899DL1995PLC066685)	47,889.64	3,024.35	23 Mar, 1995	Active Active Compliant	24 Feb, 2012	14 Dec, 2016	

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



CYRUS PALLONJI MISTRY (DIN: 00010178) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges		*Date of Incorp. = Date		ate of Incorporation	
TATA INDUSTRIES LIMITED (U44003MH1945PLC004403)	1,079.55	0.00	7 Apr, 1945	Active Active Compliant	29 Nov, 2011	12 Dec, 2016
THE INDIAN HOTELS COMPANY LIMITED (L74999MH1902PLC000183)	142.04	802.23	1 Apr, 1902	Active Active Compliant	28 Dec, 2012	19 Dec, 2016
SHAPOORJI PALLONJI INFRASTRUCTURE CAPITAL COMPANY PRIVATE LIMITED (U65990MH1997PTC108596)	629.51	6,575.04	9 Jun, 1997	Active Active Compliant	6 Nov, 1997	8 Dec, 2011
SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED (U45200MH1943PTC003812)	2,925.46	44,097.21	23 Jan, 1943	Active Active Compliant	27 Mar, 1991	21 Mar, 2012
BREACH CANDY HOSPITAL TRUST (U85100MH1946GAT005082)	0.00	0.00	23 Jul, 1946	Active Active Compliant	3 Apr, 2008	20 Mar, 2012
GOKAK TEXTILES LIMITED (L17116KA2006PLC038839)	181.50	0.00	27 Mar, 2006	Active Active Compliant	29 Nov, 2006	7 Jul, 2008
FORVOL INTERNATIONAL SERVICES LIMITED (U55100MH1977PLC019660)	1.80	4.33	19 May, 1977	Active Active Compliant	19 Aug, 2005	15 Dec, 2009
AFCONS INFRASTRUCTURE LIMITED (U45200MH1976PLC019335)	521.97	15,873.62	22 Nov, 1976	Active Active Compliant	26 Apr, 2000	31 Mar, 2012
BUILDBAZAAR TECHNOLOGIES (INDIA) PRIVATE LIMITED (U72200MH1999PTC122642)	0.01	0.00	12 Nov, 1999	Active Active Compliant	12 Nov, 1999	25 Nov, 2011
SP ALUMINIUM SYSTEMS PRIVATE LIMITED (U27203MH1995PTC095322)	0.80	0.00	14 Dec, 1995	Active Active Compliant	11 Mar, 1996	16 Nov, 2010
INSTITUTE FOR LEAN CONSTRUCTION EXCELLENCE (U45200MH2008NPL188263)	0.00	0.00	17 Nov, 2008	Active Active Compliant	17 Nov, 2008	17 Nov, 2011
FORBES & COMPANY LIMITED (L17110MH1919PLC000628)	12.90	960.88	18 Nov, 1919	Active Active Compliant	23 Jun, 2003	9 Dec, 2011
SAMALPATTI POWER COMPANY PRIVATE LIMITED (U40109TN1995PTC033944)	221.01	0.00	22 Dec, 1995	Active Active Compliant	4 Dec, 1999	29 Jan, 2008
PALLONJI SHAPOORJI AND COMPANY PRIVATE LIMITED (U45200MH1951PTC008529)	0.10	0.00	25 May, 1951	Active Active Compliant	17 Nov, 1995	8 Dec, 2011
SHAPOORJI PALLONJI POWER COMPANY LIMITED	0.10	0.00	3 Jan, 1995	Amalgamated	16 Jan, 1995	28 Jan, 2008
(U31100MH1995PLC084278) TATA ELXSI LIMITED (L85110KA1989PLC009968)	62.28	0.00	30 Mar, 1989	Active Active Compliant	16 Jan, 1990	26 Oct, 2009
(LB3110KA1989FLC009988) IMPERIAL COLLEGE INDIA FOUNDATION (U80904MH2007PLC167754)	0.00	0.00	10 Feb, 2007	Active Compliant Active Active Compliant	10 Feb, 2007	24 Apr, 2018

CYRUS PALLONJI MISTRY (DIN: 00010178) - LLP:

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Cessation Date Date		
*OOC = Obligation of Contribution	*SOC = Sum o	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation		
CPM NEXGEN VENTURES LLP (AAM-4993)	0.01	0.00	26 Apr, 2018	Active	26 Apr, 2018 -		
MISTRY VÉNTURES LLP (AAM-5469)	0.01	0.00	2 May, 2018	Active	2 May, 2018 -		

RAVI KANT (DIN : 00016184) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation			
HAWKINS COOKERS LIMITED (L28997MH1959PLC011304)	5.29	61.53	25 Feb, 1959	Active Active Compliant	1 Jun, 2016	-
ANTAR INDIA PRIVATE LIMITED (U74899DL1995PTC070859)	0.01	0.00	17 Jul, 1995	Strike Off	17 Jul, 1995	-
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	11 Aug, 2000	1 Jul, 2009
AIAM PRIVATE LIMITED (U74110DL1960PTC093535)	0.00	0.00	19 Feb, 1960	Strike Off Struck off under section 248(5)	5 Sep, 2007	28 Aug, 2009
HV TRANSMISSIONS LIMITED (U29130MH2000PLC124872)	40.00	0.00	13 Mar, 2000	Amalgamated	27 Apr, 2006	5 Oct, 2007
VEDANTA LIMITED (L13209MH1965PLC291394)	371.75	88,439.50	25 Jun, 1965	Active Active Compliant	28 Jan, 2014	31 May, 2019
TATA HITACHI CONSTRUCTION MACHINERY COMPANY PRIVATE LIMITED (U85110KA1998PTC024588)	114.31	560.00	30 Dec, 1998	Active Active Compliant	21 Oct, 2008	25 Jan, 2012



RAVI KANT (DIN : 00016184) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date	
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date	*Date of Incorp. = Date of Incorporation		
FIAT INDIA AUTOMOBILES PRIVATE LIMITED (U28900PN1997PTC130940)	2,445.16	3,865.00	2 Jan, 1997	Active Active Compliant	28 Dec, 2007	22 Oct, 2010	
TATA INDUSTRIES LIMITED (U44003MH1945PLC004403)	1,079.55	0.00	7 Apr, 1945	Active Active Compliant	7 Sep, 2006	1 Jun, 2014	
TATA ADVANCED MATERIALS LIMITED (U85110KA1989PLC013224)	266.63	0.00	10 Nov, 1989	Amalgamated	28 Jan, 2009	2 Jun, 2014	
VOLTAS LIMITED (L29308MH1954PLC009371)	33.08	1,182.10	6 Sep, 1954	Active Active Compliant	10 Apr, 2001	14 Feb, 2012	
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Active Compliant	25 Jun, 2007	19 Oct, 2010	
TAL MANUFACTURING SOLUTIONS LIMITED (U29100PN2000PLC130290)	115.00	0.00	13 Mar, 2000	Amalgamated	17 May, 2007	1 Jun, 2014	

KARL JONATHON SLYM (DIN: 01875188) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date	
*PUC = Paid Up Capital	*SOC = Sum c	of Charges	*Date of Incorp. = Date of Incorporation				
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	1 Feb, 2013	26 Jan, 2014	
GENERAL MOTORS INDIA PRIVATE LIMITED (U34100HR1994PTC073173)	9,780.59	0.00	15 Apr, 1994	Active Active Compliant	1 Oct, 2007	1 Jan, 2012	
FIAT INDIA AUTOMOBILES PRIVATE LIMITED (U28900PN1997PTC130940)	2,445.16	3,865.00	2 Jan, 1997	Active Active Compliant	19 Feb, 2013	26 Jan, 2014	

SAM MANECKSHAW PALIA (DIN: 00031145) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date o	f Incorporation	_
DALMIA DSP LIMITED (U26942WB1937PLC009086)	150.00	126.14	11 Aug, 1937	Active Active Compliant	23 Feb, 2007	26 May, 2008
GRUH FINANCE LIMITED (L65923GJ1986PLC008809)	146.81	0.00	21 Jul, 1986	Amalgamated	29 Jan, 1993	31 Mar, 2017
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED (L17120MH1879PLC000037)	41.31	3,850.00	23 Aug, 1879	Active Active Compliant	30 May, 2006	8 Aug, 2018
JERAMBHAI MANAGEMENT SERVICES PRIVATE LIMITED (U74140WB2010PTC154188)	0.02	0.00	20 Oct, 2010	Active Active Compliant	20 Oct, 2010	2 Nov, 2018
WADHWA ENDOWMENT MANAGEMENT PRIVATE LIMITED (U74140WB2010PTC153033)	0.02	0.00	15 Sep, 2010	Active Active Compliant	15 Sep, 2010	2 Nov, 2018
SALINE AREA VITALISATION ENTERPRISE LIMITED (U74140GJ1995PLC027080)	0.12	0.00	11 Aug, 1995	Active Active Compliant	13 Jul, 1996	10 Sep, 2018
AI CHAMPDANY INDUSTRIES LIMITED (L51909WB1917PLC002767)	34.83	148.92	2 Jan, 1917	Active Active Compliant	31 May, 2006	13 Aug, 2018
SHIBIR INDIA LTD (L70101WB1994PLC066445)	5.57	14.35	8 Dec, 1994	Active Active Non-compliant	30 Oct, 1996	26 May, 2008
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	25 Aug, 1994	25 Apr, 2013
ACC LIMITED (L26940MH1936PLC002515)	187.79	0.00	1 Aug, 1936	Active Active Compliant	25 Jan, 2002	7 Feb, 2014

RATAN NAVAL TATA (DIN : 00000001) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation		
AVANTI FINANCE PRIVATE LIMITED (U65929KA2016PTC138355)	281.78	315.00	1 Aug, 2016	Active Active Compliant	1 Aug, 2016	-
AVANTI MICROFINANCE PRIVATE LIMITED (U65929KA2016PTC138292)	39.52	0.00	7 Oct, 2016	Active Active Compliant	7 Oct, 2016	-
ELECTRODRIVE POWERTRAIN SOLUTIONS PRIVATE LIMITED (U74999TZ2017PTC029256)	4.99	0.00	25 Jul, 2017	Active Active Compliant	26 Mar, 2019	-
RATAN TATA FOUNDATION (U74999MH2017NPL297009)	0.00	0.00	6 Jul, 2017	Active Active Compliant	6 Jul, 2017	-
TATA FOUNDATION (U85191MH2014NPL253500)	0.00	0.00	21 Feb, 2014	Active Active Compliant	21 Feb, 2014	-

[©] PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



RATAN NAVAL TATA (DIN: 00000001) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Date of	Incorporation	
RNT ASSOCIATES PRIVATE LIMITED (U74990MH2009PTC190764)	5.65	120.00	5 Mar, 2009	Active Active Compliant	5 Mar, 2009	-
TATA SONS PRIVATE LIMITED (U99999MH1917PTC000478)	311.09	11,000.45	8 Nov, 1917	Active Active Compliant	21 Aug, 1974	22 Feb, 2017
HINDUSTAN AERONAUTICS LIMITED (L35301KA1963GOI001622)	334.39	6,050.00	16 Aug, 1963	Active Active Compliant	23 Feb, 2006	22 Feb, 2009
TATA AUTOCOMP SYSTEMS LIMITED (U34100PN1995PLC158999)	201.28	1,558.00	17 Oct, 1995	Active Active Compliant	29 May, 1997	26 Sep, 2008
TATA TELESERVICES LIMITED (U74899DL1995PLC066685)	47,889.64	3,024.35	23 Mar, 1995	Active Active Compliant	18 Oct, 2005	28 Dec, 2012
TATA CONSULTANCY SERVICES LIMITED (L22210MH1995PLC084781)	369.91	4,816.43	19 Jan, 1995	Active Active Compliant	5 May, 2004	28 Dec, 2012
ANTRIX CORPORATION LIMITED (U85110KA1992GOI013570)	6.80	0.00	28 Sep, 1992	Active Active Compliant	27 Nov, 1992	7 Jun, 2013
THE TATA POWER COMPANY LIMITED (L28920MH1919PLC000567)	319.53	17,734.10	18 Sep, 1919	Active Active Compliant	18 May, 1989	28 Dec, 2012
TATA CHEMICALS LIMITED (L24239MH1939PLC002893)	254.76	1,823.20	23 Jan, 1939	Active Active Compliant	11 Apr, 1983	28 Dec, 2012
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	17 Aug, 1977	28 Dec, 2012
TATA TELESERVICES (MAHARASHTRA) LIMITED (L64200MH1995PLC086354)	3,972.93	2,557.00	13 Mar, 1995	Active Active Compliant	18 Oct, 2005	23 Mar, 2009
TATA CONSUMER PRODUCTS LIMITED (L15491WB1962PLC031425)	92.16	302.22	18 Oct, 1962	Active Active Compliant	18 Jan, 1991	28 Dec, 2012
THE INDIAN HOTELS COMPANY LIMITED (L74999MH1902PLC000183)	142.04	802.23	1 Apr, 1902	Active Active Compliant	9 Jan, 1984	28 Dec, 2012
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED (L17120MH1879PLC000037)	41.31	3,850.00	23 Aug, 1879	Active Active Compliant	1 Aug, 1979	7 Feb, 2013
TATA INDUSTRIES LIMITED (U44003MH1945PLC004403)	1,079.55	0.00	7 Apr, 1945	Active Active Compliant	6 Sep, 1981	28 Dec, 2012

RATAN NAVAL TATA (DIN: 00000001) - LLP:

Corporate Name	*00C (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Cessation Date Date	
*OOC = Obligation of Contribution	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation		
RNT CAPITAL ADVISERS LLP (AAG-1638)	50.00	0.00	12 Apr, 2016	Active	12 Apr, 2016 -	
ÄVANTI CAPITAL ADVISORS LLP (AAJ-1011)	0.01	0.00	9 Apr, 2017	Active	9 Apr, 2017 -	

RANENDRA SEN (DIN: 03043868) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date	
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation			
TATA SONS PRIVATE LIMITED (U99999MH1917PTC000478)	311.09	11,000.45	8 Nov, 1917	Active Active Compliant	31 Mar, 2015	9 Apr, 2019	
GO AIRLINES (INDIA) LIMITÉD (U63013DL2004PLC217305)	222.58	6,802.22	29 Apr, 2004	Active Active Compliant	15 Feb, 2012	10 Nov, 2012	

PRAKASH MANJANATH TELANG (DIN : 00012562) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date	
*PUC = Paid Up Capital	*SOC = Sum o	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation		
TATA CUMMINS PRIVATE LIMITED (U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Active Compliant	1 Sep, 2000	16 Jul, 2012	
HV TRANSMISSIONS LIMITED (U29130MH2000PLC124872)	40.00	0.00	13 Mar, 2000	Amalgamated	22 Aug, 2007	15 Jul, 2009	
TATA BOEING AEROSPACE LIMITED (U74120TG2015PLC101585)	150.00	85.00	6 Nov, 2015	Active Active Compliant	6 Nov, 2015	27 Sep, 2018	
KENNAMETAL INDIA LIMITED (L27109KA1964PLC001546)	21.98	0.00	21 Sep, 1964	Active Active Compliant	4 Nov, 2014	3 Nov, 2019	
KAPSONS INDUSTRIES PRIVATE LIMITED (U31909PB1987PTC007303)	69.50	303.85	13 Feb, 1987	Active Active Compliant	31 Jan, 2015	24 Feb, 2016	
LOKMANYA HOSPITALS PRIVATE LIMITED (U85190PN2009PTC134052)	31.90	160.76	29 May, 2009	Active Active Compliant	18 Mar, 2014	8 Dec, 2021	



PRAKASH MANJANATH TELANG (DIN: 00012562) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = D	Date of Incorporation	
TATA HITACHI CONSTRUCTION MACHINERY COMPANY PRIVATE LIMITED (U85110KA1998PTC024588)	114.31	560.00	30 Dec, 1998	Active Active Compliant	30 Jun, 2006	2 Nov, 2018
FIAT INDIA AUTOMOBILES PRIVATE LIMITED (U28900PN1997PTC130940)	2,445.16	3,865.00	2 Jan, 1997	Active Active Compliant	19 Mar, 2008	3 Oct, 2012
TATA ADVANCED SYSTEMS LIMITED (U72900TG2006PLC077939)	2,110.39	5,645.01	19 Sep, 2006	Active Active Compliant	29 Jul, 2009	28 Aug, 2018
CUMMINS INDIA LIMITED (L29112PN1962PLC012276)	55.44	284.50	17 Feb, 1962	Active Active Compliant	31 Jan, 2013	8 Dec, 2021
TATA LOCKHEED MARTIN AEROSTRUCTURES LIMITED (U29268TG2010PLC077940)	164.69	37.50	5 Apr, 2010	Active Active Compliant	10 Aug, 2011	27 Sep, 2018
TATA SIKORSKY AEROSPACE LIMITED (U74990TG2008PLC077969)	51.35	215.40	12 Jun, 2008	Active Active Compliant	1 Sep, 2011	27 Sep, 2018
SKF INDIA LIMITED (L29130MH1961PLC011980)	49.44	90.10	12 Apr, 1961	Active Active Compliant	23 Oct, 2012	16 May, 2019
TEMA INDIA LIMITED (U29192MH1984PLC034861)	8.67	386.10	21 Dec, 1984	Active Active Compliant	1 Nov, 2013	1 Aug, 2021
PERSISTENT SYSTEMS LIMITED (L72300PN1990PLC056696)	76.43	65.00	30 May, 1990	Active Active Compliant	19 Aug, 2010	24 Jul, 2020
CUMMINS TECHNOLOGIES INDIA PRIVATE LIMITED (U29113PN1994FTC139153)	15.00	130.00	20 Dec, 1994	Active Active Compliant	7 Mar, 2001	27 Feb, 2007
TML DRIVELINES LIMITED (U34100MH2000PLC124874)	77.00	0.00	13 Mar, 2000	Amalgamated	22 Aug, 2007	14 Jul, 2009
TATA MARCOPOLO MOTORS LIMITED (U34101MH2006PLC164771)	218.39	130.00	20 Sep, 2006	Active Active Compliant	25 Jun, 2007	16 Jul, 2012
AUTOMOBILE CORPORATION OF GOA LIMITED (L35911GA1980PLC000400)	6.09	13.00	1 Sep, 1980	Active Active Compliant	30 Jul, 2002	28 Jul, 2012
NATIONAL SKILL DEVELOPMENT CORPORATION (U85300DL2008NPL181612)	10.00	0.00	31 Jul, 2008	Active Active Compliant	29 Jul, 2011	6 Jul, 2012
TML DISTRIBUTION COMPANY LIMITED (U63000MH2008PLC180593)	225.00	315.00	28 Mar, 2008	Active Active Compliant	11 Jul, 2008	16 Jul, 2012
TAL MANUFACTURING SOLUTIONS LIMITED (U29100PN2000PLC130290)	115.00	0.00	13 Mar, 2000	Amalgamated	26 Apr, 2004	16 Jul, 2012

JAMSHED JIJI IRANI (DIN : 00311104) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges		*Date of Incorp. = Date o	f Incorporation		
TATA SONS PRIVATE LIMITED (U99999MH1917PTC000478)	311.09	11,000.45	8 Nov, 1917	Active Active Compliant	19 Jun, 1997	2 Jun, 2011
HDFC LIFE INSURANCE COMPANY LIMITED (L65110MH2000PLC128245)	2,113.07	0.00	14 Aug, 2000	Active Active Compliant	11 Aug, 2017	23 Oct, 2019
REPRO INDIA LIMITED (L22200MH1993PLC071431)	12.71	238.23	1 Apr, 1993	Active Active Compliant	15 Sep, 2005	4 Jan, 2019
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED (L70100MH1977PLC019916)	362.89	232,229.39	17 Oct, 1977	Active Active Compliant	18 Jan, 2008	20 Jul, 2021
ELECTROSTEEL CASTINGS LTD (L27310OR1955PLC000310)	59.46	15,516.77	26 Nov, 1955	Active Active Compliant	8 Dec, 2006	4 Oct, 2016
EVERONN EDUCATION LIMITED (L65991TN2000PLC058466)	24.05	1,926.03	19 Apr, 2000	Under Liquidation	9 Dec, 2010	31 Aug, 2011
TERRAFIRMA REALTY ADVISORS PRIVATE LIMITED (U74140MH2006PTC164785)	0.10	0.00	21 Sep, 2006	Converted to LLP	21 Nov, 2006	7 Sep, 2007
TRF LIMITED (L74210JH1962PLC000700)	451.00	836.13	20 Nov, 1962	Active Active Compliant	9 Jun, 2000	23 Jul, 2011
LINDE INDIA LIMITED (L40200WB1935PLC008184)	85.28	66.18	24 Jan, 1935	Active Active Compliant	2 Dec, 1987	2 Jun, 2011
ADITHYA AUTOMOTIVE APPLICATIONS PRIVATE LIMITED (U34201UP2006PTC041454)	7.00	26.27	24 Aug, 2006	Active Active Compliant	16 Jun, 2009	29 Jun, 2009
TATA TELESERVICES LIMITED (U74899DL1995PLC066685)	47,889.64	3,024.35	23 Mar, 1995	Active Active Compliant	27 Sep, 2001	23 Mar, 2009
BOSCH LIMITED (L85110KA1951PLC000761)	29.49	0.00	12 Nov, 1951	Active Active Compliant	15 Dec, 1998	1 Jan, 2007
TATA STEEL DOWNSTREAM PRODUCTS LIMITED (U27109WB1997PLC084005)	242.68	386.00	17 Apr, 1997	Active Active Compliant	17 Apr, 1997	27 Aug, 2007
TATA STEEL LIMITED (L27100MH1907PLC000260)	1,222.36	64,184.36	26 Aug, 1907	Active Active Compliant	16 Aug, 1988	2 Jun, 2011



JAMSHED JIJI IRANI (DIN: 00311104) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of Incorporation		
TRL KROSAKI REFRACTORIES LIMITED (U26921OR1958PLC000349)	20.90	642.24	5 Sep, 1958	Active Active Compliant	1 Sep, 1983	27 Aug, 2011
KANSAI NEROLAC PAINTS LIMITED (L24202MH1920PLC000825)	53.89	133.59	2 Sep, 1920	Active Active Compliant	29 Oct, 2002	20 Jun, 2014

RAMABADRAN GOPALAKRISHNAN (DIN: 00027858) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges			*Date of Incorp. = Date of	of Incorporation	
THE PRESS TRUST OF INDIA LIMITED (U74899DL1947PLC103246)	0.05	0.00	27 Aug, 1947	Active Active Compliant	10 Dec, 2020	-
MAPMYGENOME INDIA LIMITED (U24232TG2012PLC079091)	2.82	0.62	10 Feb, 2012	Active Active Compliant	1 Feb, 2017	-
THE ANGLO SCOTTISH EDUCATION SOCIETY (U83000MH1926PLC001231)	0.00	0.00	5 Feb, 1926	Active Active Compliant	12 Sep, 2001	-
CASTROL INDIA LIMITED (L23200MH1979PLC021359)	494.56	25.90	31 May, 1979	Active Active Compliant	17 Oct, 2000	-
DHAANYA SEEDS LIMITED (U05121KA2002PLC031204)	2.57	0.00	13 Nov, 2002	Amalgamated	30 Dec, 2010	-
TATA SONS PRIVATE LIMITED (U99999MH1917PTC000478)	311.09	11,000.45	8 Nov, 1917	Active Active Compliant	24 Nov, 1998	26 Dec, 2015
TATA AUTOCOMP SYSTEMS LIMITED (U34100PN1995PLC158999)	201.28	1,558.00	17 Oct, 1995	Active Active Compliant	27 Jun, 2001	25 Dec, 2015
RALLIS INDIA LIMITED (L36992MH1948PLC014083)	19.45	330.49	23 Aug, 1948	Active Active Compliant	28 Jun, 1999	25 Dec, 2015
EUROFINS ADVINUS LIMITED (U24117KA2005PLC036126)	194.98	12.71	21 Apr, 2005	Active Active Compliant	30 Apr, 2005	30 Oct, 2015
AKZO NOBEL INDIA LIMITED (L24292WB1954PLC021516)	45.54	0.00	12 Mar, 1954	Active Active Compliant	19 May, 1999	23 Jul, 2018
ABP PRIVATE LIMITED (U22219WB1922PTC004503)	20.00	733.00	17 May, 1922	Active Active Compliant	15 Dec, 2003	30 Aug, 2017
TATA CHEMICALS LIMITED (L24239MH1939PLC002893)	254.76	1,823.20	23 Jan, 1939	Active Active Compliant	30 Oct, 1998	25 Dec, 2015
THE TATA POWER COMPANY LIMITED (L28920MH1919PLC000567)	319.53	17,734.10	18 Sep, 1919	Active Active Compliant	15 Jan, 1999	24 Dec, 2015
METAHELIX LIFE SCIENCES LIMITED (U73100KA2000PLC028246)	0.11	0.00	11 Dec, 2000	Amalgamated	30 Dec, 2010	25 Dec, 2015
TATA TECHNOLOGIES LIMITED (U72200PN1994PLC013313)	41.81	0.00	22 Aug, 1994	Active Active Compliant	8 Mar, 2001	26 Dec, 2015
L&T FINANCE HOLDINGS LIMITED (L67120MH2008PLC181833)	2,574.90	0.00	1 May, 2008	Active Active Compliant	29 Jan, 2013	1 Aug, 2013
TATA TELESERVICES LIMITED (U74899DL1995PLC066685)	47,889.64	3,024.35	23 Mar, 1995	Active Active Compliant	29 Sep, 1999	23 Mar, 2009

VEERENDRA RAJ MEHTA (DIN: 00051415) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = Date of	f Incorporation	
SEAS SOFTWARE SERVICES PRIVATE LIMITED (U72900DL2003PTC120012)	0.01	0.00	24 Apr, 2003	Strike Off	24 Apr, 2003	-
ARC ASSOCIATES PRIVATE LIMITED (U74140DL2013PTC259455)	0.01	0.00	23 Oct, 2013	Strike Off Struck off under section 248(5)	23 Oct, 2013	-
GPCL CONSULTING SERVICES LIMITED (U74130MH1996PLC102719)	1.00	0.00	20 Sep, 1996	Active Active Compliant	28 Nov, 2016	17 Sep, 2020
ARVIND REMEDIES LIMITED (L24231TN1988PLC015882)	68.13	1,526.78	17 Jun, 1988	Under Liquidation	5 Jan, 2011	21 Mar, 2015
TATA HITACHI CONSTRUCTION MACHINERY COMPANY PRIVATE LIMITED (U85110KA1998PTC024588)	114.31	560.00	30 Dec, 1998	Active Active Compliant	29 Sep, 1999	27 Feb, 2009
SURANA POWER LIMITED (U74999TN2008PLC066902)	345.15	2,278.80	19 Mar, 2008	Active Under Liquidation Active Non-compliant	18 Jan, 2010	11 Feb, 2016
T T LIMITED (L18101DL1978PLC009241)	21.50	226.10	29 Sep, 1978	Active Active Compliant	22 Jan, 2005	20 Oct, 2021
TMF HOLDINGS LIMITED (U65923MH2006PLC162503)	2,082.28	0.00	1 Jun, 2006	Active Active Compliant	26 Feb, 2007	20 Mar, 2009
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED (L11101TN1969PLC005778)	203.64	276.80	18 Dec, 1969	Active Active Compliant	30 Apr, 2003	30 Jun, 2008
TAMILNADU NEWSPRINT & PAPERS LIMITED (L22121TN1979PLC007799)	69.21	4,247.99	16 Apr, 1979	Active Active Compliant	11 May, 2001	8 Sep, 2010



PRAVEEN PURUSHOTTAM KADLE (DIN : 00016814) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
PUC = Paid Up Capital	*SOC = Sum (of Charges		*Date of Incorp. = Date of Incorporation		
IOHN COCKERILL INDIA LIMITED	4.94	291.00	28 May, 1986	Active	1 Apr, 2022	-
L99999MH1986PLC039921) DIVGI TORQTRANSFER SYSTEMS LIMITED	13.77	45.65	16 Dec, 1964	Active Compliant Active	15 Nov, 2019	-
U32201MH1964PLC013085) FATA INTERNATIONAL LIMITED				Active Compliant		
U51900MH1962PLC012528)	65.19	2,197.27	30 Nov, 1962	Active Active Compliant	23 Mar, 2021	-
GARWARE FULFLEX INDIA PRIVATE LIMITED U25205MH2020FTC339169)	67.35	85.00	30 Mar, 2020	Active	10 Mar, 2021	-
QUANTUM ADVISORS PRIVATE LIMITED U65990MH1990PTC055279)	11.22	0.00	31 Jan, 1990	Active Active Compliant	26 Nov, 2020	-
PRACHETAS CAPITAL PRIVATE LIMITED	8.05	0.00	6 Aug, 2019	Active	18 Sep, 2020	-
U67100MH2019PTC328973) PERSISTENT SYSTEMS LIMITED	76.43	65.00	30 May, 1990	Active	23 Apr, 2020	-
L72300PN1990PLC056696) BEAM GLOBAL SPIRITS & WINE (INDIA) PRIVATE LIMITED	74.15	0.00	2 Dec, 1991	Active Compliant Active Active Compliant	4 Oct, 2019	-
U73100DL1991PTC046606) GARWARE BESTRETCH LIMITED	5.61	0.00	12 Oct, 1994	Amalgamated	21 Sep, 2019	-
U24130MH1994PLC142451) RITHWIK FOUNDATION FOR PERFORMING	0.00	0.00	27 Mar, 2019	Active	27 Mar, 2019	-
ARTS U92419MH2019NPL323142)						
SHANKARMAHADEVAN WORLD OF ART PRIVATE LIMITED U92490KA2018PTC118814)	0.82	0.00	26 Nov, 2018	Active	26 Nov, 2018	-
TATA AUTOCOMP SYSTEMS LIMITED U34100PN1995PLC158999)	201.28	1,558.00	17 Oct, 1995	Active Active Compliant	18 Mar, 2009	-
TIDE WATER OIL CO INDIA LTD L23209WB1921PLC004357)	3.48	99.00	26 Oct, 1921	Active Active Compliant	14 Mar, 2016	-
NTERNATIONAL ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED U74999DL2002PTC117357)	84.16	125.00	16 Oct, 2002	Active Compliant	21 Mar, 2009	-
TATA CAPITAL MARKETS LIMITED U65923MH2007PLC176158)	21.00	0.00	26 Nov, 2007	Amalgamated	26 Nov, 2007	-
CONNEQT BUSINESS SOLUTIONS LIMITED U64200KA1995PLC148924)	149.46	164.77	14 Mar, 1995	Active Active Compliant	3 Sep, 2014	27 Nov, 201
TATA CUMMINS PRIVATE LIMITED U34101PN1993PTC190262)	180.00	150.00	20 Oct, 1993	Active Compliant Active Compliant	24 Jan, 1997	26 Oct, 200
-NXT FINANCIALS LIMITED	18.00	0.00	24 Apr, 2002	Amalgamated	18 Feb, 2008	1 Sep, 2014
U74999MH2002PLC135640) TATA INFRASTRUCTURE CAPITAL LIMITED	0.55	0.00	9 Jul, 2010	Amalgamated	9 Jul, 2010	28 Oct, 201
U67190TN2010PLC076545) SEC COMMODITIES BROKING LIMITED	1.00	0.00	9 Jan, 2009	Amalgamated	9 Jan, 2009	28 Oct, 201
U51109MH2009PLC189466) "ATA HITACHI CONSTRUCTION MACHINERY COMPANY PRIVATE LIMITED	114.31	560.00	30 Dec, 1998	Active Active Compliant	30 Dec, 1998	4 Aug, 2008
U85110KA1998PTC024588) TATA CAPITAL HOUSING FINANCE LIMITED	547.56	73,100.00	15 Oct, 2008	Active	15 Oct, 2008	31 Mar, 201
U67190MH2008PLC187552) CUMMINS TECHNOLOGIES INDIA PRIVATE IMITED	15.00	130.00	20 Dec, 1994	Active Compliant Active Active Compliant	14 Jun, 2000	27 Feb, 200
U29113PN1994FTC139153) ATA CAPITAL FINANCIAL SERVICES LIMITED	1,659.87	111,500.00	19 Nov, 2010	Active	19 Nov, 2010	31 Mar, 201
U67100MH2010PLC210201) ATA CAPITAL LIMITED	4,626.09	0.00	8 Mar, 1991	Active Compliant Active	13 Apr, 2007	31 Mar, 201
U65990MH1991PLC060670) ATA TECHNOLOGIES LIMITED	41.81	0.00	22 Aug, 1994	Active Compliant Active	4 Feb, 1997	27 Jul, 2020
U72200PN1994PLC013313) TATA CLEANTECH CAPITAL LIMITED	459.29	16,180.00	27 Sep, 2011	Active Compliant Active	27 Sep, 2011	31 Mar, 201
U65923MH2011PLC222430) NDHRA PAPER LIMITED	39.77	25.00	29 Jun, 1964	Active Compliant Active	25 Jan, 2012	31 Mar, 202
L21010AP1964PLC001008) TATA TOYO RADIATOR LIMITED	32.00	310.00	18 Aug, 1997	Active Compliant Active	1 Apr, 2009	9 Mar, 2016
U9999PN1997PLC110139) TATA SECURITIES LIMITED	6.18			Active Compliant Active	17 Apr, 2009	31 Mar, 2010
U67120MH1994PLC080918) C TRAVEL SERVICES LIMITED		0.00	7 Sep, 1994	Active Compliant		
U63040MH2008PLC187559) TMF HOLDINGS LIMITED	25.00	0.00	15 Oct, 2008	Amalgamated	15 Oct, 2008	1 Sep, 2014
U65923MH2006PLC162503)	2,082.28	0.00	1 Jun, 2006	Active Active Compliant	1 Jun, 2006	25 Jan, 201
TATA SERVICES LIMITED U51909MH1957PLC010942)	0.90	8.00	24 Sep, 1957	Active Active Compliant	14 Jun, 2001	26 Sep, 200
TATA MOTORS INSURANCÉ BROKING AND NOVISORY SERVICES LIMITED U50300MH1997PLC149349)	5.00	0.00	14 Jul, 1997	Active Active Compliant	15 Apr, 1998	30 Jun, 201
NVESCO ASSET MANAGEMENT (INDIA) PRIVATE LIMITED J67190MH2005PTC153471)	130.42	0.00	20 May, 2005	Active Active Compliant	27 Jul, 2006	4 Dec, 2008

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



PRAVEEN PURUSHOTTAM KADLE (DIN: 00016814) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	f Charges		*Date of Incorp. = Dat	e of Incorporation	
TATA MOTORS FINANCE LIMITED (U45200MH1989PLC050444)	842.98	33,718.60	24 Jan, 1989	Active Active Compliant	27 Apr, 1996	18 Sep, 2007
TC FOREX SERVICES LIMITED (U65921MH2006PLC238745)	11.85	0.00	7 Nov, 2006	Amalgamated	25 Aug, 2010	1 Sep, 2014

PRAVEEN PURUSHOTTAM KADLE (DIN: 00016814) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Cessation Date Date	n
*OOC = Obligation of Contribution	*SOC = Sum o	of Charges		*Date of In	corp. = Date of Incorporation	
SHIVAKRTIH REALTORS LLP (AAC-8054)	1.01	0.00	13 Oct, 2014	Active	13 Oct, 2014 -	

SHARADCHANDRA ANANT NAIK (DIN: 00008592) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum o	of Charges		*Date of Incorp. = D	ate of Incorporation	
RAY REALTORS PRIVATE LIMITED (U51109MH1997PTC104842)	0.03	0.00	2 Jan, 1997	Active Active Compliant	27 Jul, 2006	-
SARAF SONS (TRADERS) LTD (U51900KL1982PLC071951)	0.10	5.50	17 Jun, 1982	Active Active Compliant	24 Nov, 1990	12 Jun, 2012

Probe42.in



Open Charges Sequence

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
	100399908	Modification	18 May, 2022	13 Jun, 2022	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	18,000,000,000.00	Immovable property or any interest there in, Movable property (not being pledge)	•
		Modification	31 Jan, 2022	3 Mar, 2022	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	24,000,000,000.00	Immovable property or any interest there in, Movable property (not being pledge))
		Modification	21 Jul, 2021	18 Aug, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	30,000,000,000.00	Others (Lien marked on fixed deposits with HDFC Limited)	
		Modification	2 Mar, 2021	27 Apr, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	30,000,000,000.00	Immovable property or any interest there in, Movable property (not being pledge)	•
		Creation	29 Oct, 2020	4 Jan, 2021	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	30,000,000,000.00	Others (Lien marked on fixed deposit with HDFC Limited)	
2.	100391373	Modification	21 Jul, 2021	7 Sep, 2021	VISTRA ITCL INDIA LIMITED	10,000,000,000.00	Others (Lien marked on fixed deposits with HDFC Limited)	
		Modification	8 Jan, 2021	25 Mar, 2021	vistra itcl india limited obe 42. in	10,000,000,000.00	Immovable property or any interest there in, Movable property (not being pledge))
		Modification	10 Nov, 2020	11 Feb, 2021	VISTRA ITCL INDIA LIMITED	10,000,000,000.00	Immovable property or any interest there in, Others (Fixed Deposit with HDFC Limited for INR 100 crore, maturing on April 28, 2021 on a non callable option which is pari passu.)	
		Creation	22 Aug, 2020	7 Dec, 2020	VISTRA ITCL INDIA LIMITED	10,000,000,000.00	Immovable property or any interest there in	
3.	10379892	Creation	13 Sep, 2012	-	HDFC BANK LIMITED	1,030,000,000.00		-
4.	90229254	Modification	26 Jun, 2012	26 Jun, 2012	STATE BANK OF INDIA	140,000,000,000.00	Book debts, Floating charge, Others (Hypothecation of Stock and Book debts)	g 25
		Modification	28 Aug, 2009	28 Aug, 2009	STATE BANK OF INDIA	120,000,000,000.00	Book debts, Movable property (not being pledge), Floating charge	25
		Modification	29 Mar, 2008	26 Apr, 2008	STATE BANK OF INDIA	80,000,000,000.00	Book debts, Movable property (not being pledge), Floating charge	14



SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
4.	90229254	Modification	10 Jul, 2007	25 Jul, 2007	STATE BANK OF INDIA	47,000,000,000.00	Book debts, Movable property (not being pledge), Floating charge	14
		Creation	1 Sep, 1997	-	-	-	-	_
5.	90230950	Modification	30 Aug, 2006	9 Oct, 2006	STATE BANK OF INDIA	37,000,000,000.00	Book debts, Stock in trade	14
		Creation	1 Sep, 1997	-	-	-	-	-
6.	90232212	Creation	22 Mar, 2002	-	IDBI BANK LIMITED	278,985,000.00	-	-
7.	90230659	Modification	6 Mar, 1997	-	CENTRAL BANK OF INDIA	3,755,554,950.00	-	-
		Creation	14 Jun, 1991	-	-	-	-	-
8.	90232359	Modification	3 Dec, 1996	-	CENTRAL BANK OF INDIA	3,755,554,950.00	-	-
		Creation	14 Jun, 1991	-	-	-	-	-
9.	90231568	Modification	7 Oct, 1996	-	STATE BANK OF PATIALA (now STATE BANK OF INDIA)	50,000,000.00	-	-
		Creation	20 Oct, 1986	-	-	=	=	-
10.	90230805	Modification	15 Feb, 1995	-	CENTRAL BANK OF INDIA	940,000,000.00	-	-
		Creation	18 Jun, 1994	-	-	-	-	-
11.	90228661	Creation	16 Jul, 1993	-	INDUSTRIAL DEVELOPMENT BANK OF INDIA (now IDBI BANK LIMITED)	30,000,000,000.00	-	-

Probe42.in



Satisfied Charges Sequence

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
1.	10219310	Satisfaction	26 May, 2020	1 Jun, 2020	VISTRA ITCL INDIA LIMITED	2,000,000,000.00	-	-
		Modification	23 Aug, 2018	18 Sep, 2018		2,000,000,000.00	Motor Vehicle (Hypothecation), Immovable property or any interest there in, Movable property (not being pledge)	
		Modification	20 Dec, 2016	30 Dec, 2016	VISTRA ITCL INDIA LIMITED	7,000,000,000.00	Immovable property or any interest there in, Movable property (not being pledge)	
		Modification	27 Mar, 2012	17 Apr, 2012	VIJAYA BANK (now BANK OF BARODA)	7,000,000,000.00	Immovable property Plant and machinery, Furniture and fixtures, Vehicles	
		Creation	•	31 May, 2010	(now BANK OF BARODA)	7,000,000,000.00	Immovable property Plant and machinery, Furniture and fixtures, Vehicles	
2.	10613778	Satisfaction	3 Jan, 2018	4 Jan, 2018	TATA MOTORS FINANCE SOLUTIONS LIMITED	25,000,000,000.00	-	-
		Creation	23 Dec, 2015	20 Jan, 2016	TATA MOTORS FINANCE SOLUTIONS LIMITED	25,000,000,000.00	Immovable property or any interest there in, Movable property (not being pledge)	
3.	10103711	Satisfaction	21 Jul, 2015	8 Aug, 2015	CENTRAL BANK OF	12,000,000,000.00	-	-
		Creation	30 Jan, 2008	28 Feb, 2008	CENTRAL BANK OF INDIA	12,000,000,000.00	Immovable property Book debts, Stock ir trade, Plant and machinery, Furniture and fixtures, Vehicles, Intangible assets	n
4.	10173404	Satisfaction	14 May, 2015	12 Jun, 2015	STATE BANK OF INDIA	21,900,000,000.00	-	-
		Modification	18 Jun, 2014	9 Jul, 2014	STATE BANK OF INDIA	21,900,000,000.00	Immovable property or any interest there in, Movable property (not being pledge), Floating charge	
		Modification	18 Apr, 2013	15 May, 2013	STATE BANK OF INDIA	45,060,000,000.00	Immovable property Movable property (not being pledge), Floating charge	, 1
		Modification	22 Mar, 2013	17 Apr, 2013	STATE BANK OF INDIA	46,560,000,000.00	Immovable property Movable property (not being pledge), Floating charge	, 1
		Modification	25 Aug, 2011	19 Sep, 2011	STATE BANK OF INDIA	46,560,000,000.00	Immovable property Movable property (not being pledge), Floating charge	, 1



SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
4.	10173404	Modification	14 Aug, 2010	6 Sep, 2010	STATE BANK OF INDIA	49,000,000,000.00	Immovable property Movable property (not being pledge), Floating charge	, 1
		Creation	31 Aug, 2009	7 Sep, 2009	STATE BANK OF INDIA	49,000,000,000.00	Immovable property Movable property (not being pledge), Floating charge	, 1
5.	10170584	Satisfaction	31 Mar, 2015	16 Apr, 2015	VIJAYA BANK (now BANK OF BARODA	42,000,000,000.00	-	-
		Modification	28 Mar, 2013	26 Apr, 2013	VIJAYA BANK (now BANK OF BARODA)	42,000,000,000.00	Immovable property Plant and machinery, Furniture and fixtures, Vehicles	
		Modification	14 Aug, 2010	8 Sep, 2010	VIJAYA BANK (now BANK OF BARODA)	42,000,000,000.00	Immovable property Plant and machinery, Furniture and fixtures, Vehicles	
		Creation	20 Aug, 2009	21 Aug, 2009	VIJAYA BANK (now BANK OF BARODA)	42,000,000,000.00	Immovable property Plant and machinery, Furniture and fixtures, Vehicles	
6.	80055767	Satisfaction	16 Feb, 2010	3 Mar, 2010	PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF UTTAR PRADESH LIMITED	1,250,000,000.00	-	-
		Modification	30 Mar, 2000	Pr	PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF UTTAR PRADESH LIMITED	1,250,000,000.00	-	-
		Creation	10 Mar, 2000	-	-	-	-	-
7.	10159311	Satisfaction	12 Dec, 2009	24 Dec, 2009	SBICAP TRUSTEE COMPANY LIMITED	62,500,000,000.00	-	-
		Creation	29 May, 2009	3 Jun, 2009	SBICAP TRUSTEE COMPANY LIMITED	62,500,000,000.00	Movable property (not being pledge)	1
8.	90232221	Satisfaction	10 Apr, 2008	26 May, 2008	TECHNOLOGY DEVELOPMENT BOARD	300,000,000.00	-	-
9.	90231111	Creation Satisfaction	24 Jun, 2002 15 Mar, 2008	- 15 Apr. 2008	IDBI BANK LIMITED	278,985,000.00	-	-
		Modification	27 Sep, 2002	•	IDBI BANK LIMITED	278,985,000.00		-
		Creation	22 Mar, 2002	-	-	-	-	-
10.	90229828	Satisfaction	25 Oct, 2007	29 Oct, 2007	CENTRAL BANK OF	2,292,800,000.00	-	-
		Modification	25 Mar, 2004	-	CENTRAL BANK OF	2,292,800,000.00	-	-
		Creation	27 Dec, 2002	-	INDIA -	-	-	-
11.	90231553	Satisfaction		21 Mar, 2007	STATE BANK OF INDORE (now STATE BANK OF INDIA)	25,200,000.00	-	-
10	00220455	Creation	19 Feb, 1986		- ANDUDA DANIZ	25,000,000,00	-	-
12.	90230455	Satisfaction		22 Feb, 2007	ANDHRA BANK (now UNION BANK OF INDIA)	35,000,000.00		-
		Creation	21 Apr, 1986	-	-	-	-	-

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
13.	90231993	Satisfaction	3 Feb, 2006	-	PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF UTTAR PRADESH LIMITED	1,000,000,000.00	-	-
		Creation	13 Sep, 1996	-	-	-	-	-
14.	90229113	Satisfaction	3 Feb, 2006	-	PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF UTTAR PRADESH LIMITED	1,000,000,000.00	-	-
		Creation	13 Sep, 1996	-	-	-	-	-
15.	90229951	Satisfaction	28 Nov, 2005	-	INTERNATIONAL FINANCE CORPORATION	2,292,800,000.00	-	-
		Creation	24 Mar, 2004	-	-	-	-	-
16.	90229900	Satisfaction	20 Nov, 2005	-	INTERNATIONAL FINANCE CORPORATION	2,292,800,000.00	-	-
		Modification	25 Mar, 2004		INTERNATIONAL FINANCE CORPORATION	2,292,800,000.00	-	-
		Creation	24 Mar, 2004		-			-
17.	90230998	Satisfaction	23 Jul, 2005	-	CENTRAL BANK OF INDIA	3,000,000,000.00		-
		Modification	25 May, 2000		CENTRAL BANK OF INDIA	3,000,000,000.00	-	-
40	00000070	Creation	13 Oct, 1998	-	- CENTRAL DANK OF		-	-
18.	90230973	Satisfaction Modification	28 Dec, 2004 25 May, 2000		CENTRAL BANK OF INDIA CENTRAL BANK OF	1,150,000,000.00		- -
		Creation	20 Feb, 1998	-	-	-	-	-
19.	90232005	Satisfaction	18 Mar, 2004	-	STATE BANK OF INDIA	1,261,200,000.00	-	-
		Creation	22 Jan, 1997		-		-	=
20.	90231052	Satisfaction	30 Dec, 2002		CENTRAL BANK OF INDIA	1,770,000,000.00	-	-
		Modification	25 May, 2000	-	CENTRAL BANK OF INDIA	1,770,000,000.00	-	-
		Creation	8 Mar, 2000	-	-	-	-	-
21.	90230959	Satisfaction	30 Apr, 2002	-	CENTRAL BANK OF INDIA	2,000,000,000.00	-	-
		Modification	25 May, 2000	-	CENTRAL BANK OF INDIA	2,000,000,000.00	-	-
		Creation	12 Nov, 1997	-	-	-	-	-
22.	90228055	Satisfaction	31 Dec, 2000	-	CENTRAL BANK OF INDIA	600,000,000.00	-	-
		Modification	27 Jul, 1999	-	CENTRAL BANK OF	600,000,000.00	-	-
		Creation	17 Mar, 1988	-	INDIA -	-	-	-
23.	90230527	Satisfaction	31 Dec, 2000	-	CENTRAL BANK OF	600,000,000.00	-	-
		Modification	25 May, 2000	-	INDIA CENTRAL BANK OF	600,000,000.00	-	-
		Creation	17 Mar, 1988	-	INDIA -	-	-	-
24.	90231035	Satisfaction	16 Jun, 2000	-	CENTRAL BANK OF	1,000,000,000.00	-	-
		Modification	30 Mar, 2000	-	INDIA CENTRAL BANK OF	1,000,000,000.00	-	-
		Creation	24 Aug, 1999	-	INDIA -	-	-	-



SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
25.	90229413	Satisfaction	15 Mar, 2000	-	STATE BANK OF INDIA	30,000,000.00	-	-
		Modification	7 May, 1999	=	STATE BANK OF INDIA	30,000,000.00	-	
		Creation	3 Dec, 1998	=	-	-	-	-
26.	90229380	Satisfaction	28 Dec, 1999	-	ICICI LIMITED (now ICICI BANK LIMITED)	2,500,000,000.00	-	-
		Modification	7 May, 1999	-	ICICI LIMÍTED (now ICICI BANK LIMITED)	2,500,000,000.00	-	-
		Creation	9 Sep, 1998	=	-	-	-	
27.	90231006	Satisfaction	25 Nov, 1999	-	CENTRAL BANK OF INDIA	1,000,000,000.00	-	-
		Modification	7 May, 1999	-	CENTRAL BANK OF INDIA	1,000,000,000.00	-	-
		Creation	22 Feb, 1999	-	-	-	-	-
28.	90229436	Satisfaction	25 Nov, 1999	-	CENTRAL BANK OF INDIA	1,000,000,000.00		-
		Modification	27 Jul, 1999	-	CENTRAL BANK OF INDIA	1,000,000,000.00	-	-
		Creation	22 Feb, 1999	=	- OFNITRANII/ FINIANIOIAI	-	-	-
29.	90227714	Satisfaction	1 Nov, 1999	-	CENTBANK FINANCIAL AND CUSTODIAL SERVICES LIMITED (now CENTBANK FINANCIAL SERVICES LIMITED)	550,000,000.00	-	-
		Modification	30 Mar, 1984	-	CENTBANK FINANCIAL AND CUSTODIAL SERVICES LIMITED (now CENTBANK FINANCIAL SERVICES	550,000,000.00	-	-
		Creation	30 Mar, 1984		LIMITED)	-	-	-
30.	90230385	Satisfaction	1 Nov, 1999	- P	CENTRAL BANK EXECUTOR AND TRUSTEE COMPANY LIMITED (now CENTBANK FINANCIAL SERVICES LIMITED)	550,000,000.00	-	<u> </u>
			6 Mar, 1997	-	CENTRAL BANK EXECUTOR AND TRUSTEE COMPANY LIMITED (now CENTBANK FINANCIAL SERVICES LIMITED)	550,000,000.00	-	-
		Creation	30 Mar, 1984	=	-	-	-	-
31.	90230376	Satisfaction	1 Nov, 1999	-	CENTBANK FINANCIAL AND CUSTODIAL SERVICES LIMITED (now CENTBANK FINANCIAL SERVICES LIMITED)	300,000,000.00	-	-
			27 Jul, 1999	-	CENTBANK FINANCIAL AND CUSTODIAL SERVICES LIMITED (now CENTBANK FINANCIAL SERVICES LIMITED)	300,000,000.00	-	-
		Creation	20 Jan, 1984	-	-	-	-	-
32.	90230930	Satisfaction	15 Oct, 1998	-	CENTRAL BANK OF INDIA	1,723,000,000.00		-
		Modification	10 Mar, 1997		CENTRAL BANK OF INDIA	1,723,000,000.00	-	<u>-</u>
		Creation	10 Mar, 1997	-	-	-	-	



SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR) Property Type	No. of Holders
33.	90230817	Satisfaction	8 Aug, 1995	-	CENTRAL BANK OF INDIA	100,000,000.00 -	-
		Modification	15 Feb, 1995	-	CENTRAL BANK OF INDIA	100,000,000.00 -	-
		Creation	6 Oct, 1994	-	=		= [

Probe42.in



Open Charges Latest Events with Details

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)
1.	100399908	Modification	18 May, 2022	13 Jun, 2022	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	18,000,000,000.00

Charge Terms and Details of Assets Secured

Property Type	Immovable property or any interest there in, Movable property (not being pledge)						
No. of Holders	1						
Instrument Description	The partial payment letter dated May 18, 2022, issued in favour of Tata Motors Limited by Housing Development Finance Corporation Limited, confirming modification of existing charge.						
Rate of Interest	As mentioned in the facility agreement dated June 29, 2020.						
Terms of Payment	As mentioned in the facility agreement dated June 29, 2020.						
Property Particulars	(a) All those pieces and parcels of lands of Tata Motors Limited, bearing Survey Nos. 111 to 121, 122, 123, 124, 126, 127/1 to 4, 128, 129, 130, 131, 132 to 135, 136/1+2/1, 137/1+2/1, 138/1+2/1, 142/1+2/1, 143/B1+2/1 totally admeasuring 382.64 Acres or thereabout (comprising of developable lands admeasuring 347.07 Acres and area of lands under lake admeasuring 35.57 Acres covered in Survey Nos. 122, 123 and 131) situated at Village Pimpri Waghere, Taluka Haveli, District Pune within the limits of Pimpri Chinchwad Municipal Corporation ("Pimpri Freehold Property"), together with buildings, structures, erections, godowns, and other assets erected, installed or lying thereon and to be hereafter erected, installed or lying thereon, both present and future. (b) All those pieces and parcels of leasehold lands of Tata Motors Limited, situated at Plot No. 6 admeasuring 376.1402 acres equivalent to 152 Hectors (15,22,185 sq. mtrs.) or thereabouts in the Pimpri Industrial Area of MIDC, within the village limits of Pimpri, Taluka Haveli, District Pune ("Pimpri Leasehold Property"), together with buildings, structures, erections, godowns, and other assets erected, installed or lying thereon and to be hereafter erected, installed or lying thereon and to be hereafter erected, installed or lying thereon and to be hereafter erected, installed or lying thereon, both present and future. (c) All those pieces or parcels of lands of Tata Motors Limited, bearing Survey No. 58/1, 60/2, 61/2, 62 totally admeasuring 76,950 square metres (19.01 acres) situate within the limits of Group-Gram Panchayat at Village Bebedohol, within the Registration Sub-District of Taluka Maval, District Pune ("Maval Property"), together with buildings, structures, erections, godowns, and other assets erected, installed or lying thereon, both present and future. (d) All immovable palm movable plant, machinery and equipment, furniture and fixtures, vehicles, office equipment, computers, water and sanitation systems and other fixed assets of the Tata Motors L						
Extent and Operation	The first ranking mortgage / charge / security interest created over the properties more particularly described in the Indenture of Mortgage dated March 2, 2021, in favour of Housing Development Finance Corporation Limited, in relation to the term loan facility originally amounting to Rs. 3000,00,000 and now amounting to Rs. 18,00,00,00,000 after repayment of Rs 1200,00,00,000 availed by Tata Motors Limited, ranks pari passu with the first ranking mortgage / charge / security interest created in favour of Vistra ITCL (India) Limited, in relation to non-convertible debentures having an aggregate nominal value of Rs 1000,00,00,000, issued to State Bank of India by Tata Motors Limited, without any preference or priority of one over the other."						
Other Terms							



Modification Particulars

Charge ID 100399908, created in relation to the term loan facility amounting to Rs. 3000,00,00,000, availed by Tata Motors Limited from Housing Development Finance Corporation Limited, recorded a first pari-passu charge by way of lien over fixed deposit of Rs 100,00,00,000, fixed deposit of Rs. 300,00,000, and fixed deposit of Rs. 202,50,00,000, maintained by Tata Motors Limited with Housing Development Finance Corporation Limited, in favour of Housing Development Finance Corporation Limited and Vistra ITCL (India) Limited (acting as debenture trustee for State bank of India, and a first pari-passu mortgage over the following properties: (a) All those pieces and parcels of lands of Tata Motors Limited, bearing Survey Nos. 111 to 121, 122, 123, 124, 126, 127/1 to 4, 128, 129, 130, 131, 132 to 135, 136/1+2/1, 137/1+2/1, 138/1+2/1, 142/1+2/1, 143/A1+1A/2/1, 143/B1+B2/1 totally admeasuring 382.64 Acres or thereabout (comprising of developable lands admeasuring 347.07 Acres and area of lands under lake admeasuring 35.57 Acres covered in Survey Nos.122, 123 and 131) situated at Village Pimpri Waghere, Taluka Haveli, District Pune within the limits of Pimpri Chinchwad Municipal Corporation ("Pimpri Freehold Property"), together with buildings, structures, erections, godowns, and other assets erected, installed or lying thereon and to be hereafter erected, installed or lying thereon, both present and future. (b) All those pieces and parcels of leasehold lands of Tata Motors Limited, situated at Plot No. 6 admeasuring 376.1402 acres equivalent to 152 Hectors (15,22,185 sq. mtrs.) or thereabouts in the Pimpri Industrial Area of MIDC, within the village limits of Pimpri, Taluka Haveli, District Pune ("Pimpri Leasehold Property"), together with buildings, structures, erections, godowns, and other assets erected, installed or lying thereon and to be hereafter erected, installed or lying thereon, both present and future.(c) All those pieces or parcels of lands of Tata Motors Limited, bearing Survey No. 58/1, 60/2, 61/2, 62 totally admeasuring 76,950 square metres (19.01 acres) situate within the limits of Group-Gram Panchayat at Village Bebedohol, within the Registration Sub-District of Taluka Maval, District Pune ("Maval Property"), together with buildings, structures, erections, godowns, and other assets erected, installed or lying thereon and to be hereafter erected, installed or lying thereon, both present and future. (d) All immovable and movable plant, machinery and equipment, furniture and fixtures, vehicles, office equipment, computers, water and sanitation systems and other fixed assets of the Tata Motors Limited, in respect of its plant/ unit pertaining to the Tata Motors Limited's commercial vehicle business situated at Pimpri Freehold Property, Pimpri Leasehold Property, Chinchwad Property, Maval Property, and Plot no. 1, Sector 11, IIE SIIDCUL, Pantnagar, Uttarakhand, including but not limited to press shop, weld shop, paint shop, engine shop, TCF line, conveyer systems, civil and installation work, water and effluent treatment plants and other related immoveable equipment, steam and water systems, electrical systems, hardware, computer software, wiring, pipelines, tanks, electronics spares, machinery spares, tools, meters, motor vehicles, accessories and all other equipment, whether installed or not and whether lying loose or which are lying or are stored in or to be stored in or to be brought into or upon the Tata Motors Limited's premises, warehouses, stockyards and godowns, or wherever else situated, both present and future, but excluding Stocks and Book debts, both present and future. Subsequently Tata Motors Limited has repaid a principal amount of Rs. 600,00,00,000 to Housing Development Finance Corporation Limited, and accordingly, the amount secured was reduced from Rs. 3000,00,00,000 to Rs. 24,00,00,00,000. Further the first pari-passu charge by way of lien over fixed deposit of Rs 100,00,00,000 was released by Housing Development Finance Corporation Limited, and the fixed deposit of Rs. 300,00,00,000, and fixed deposit of Rs. 202,50,00,000 was redeemed. The present modification is being filed to record that Tata Motors Limited has further repaid a principal amount of Rs. 600,00,00,000 to Housing Development Finance Corporation Limited, and accordingly, the amount secured has been reduced from Rs. 24,00,00,00,000 to Rs. 18,00,00,000.

Probe42.in

Joint Holding NO
Consortium Holding NO

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)
2.	100391373	Modification	21 Jul, 2021	7 Sep, 2021	VISTRA ITCL INDIA LIMITED	10,000,000,000.00

Charge Terms and Details of Assets Secured

Property Type	Others (Lien marked on fixed deposits with HDFC Limited)
No. of Holders	1
Instrument Description	Letter of Company dated July 21, 2021 addressed to HDFC Limited creating a lien over fixed deposit of Rs 100,00,00,000, fixed deposit of Rs. 300,00,000,000, and fixed deposit of Rs. 202,50,00,000, maintained by Tata Motors Limited with Housing Development Finance Corporation Limited, inter alia in favour of Vistra, Debenture Trustee on the Fixed Deposit of HDFC. Letter from HDFC Limited acknowledging Lien of INR 100 crores.
Rate of Interest	-
Terms of Payment	-
Property Particulars	Lien marked on fixed deposits with HDFC Limited
Extent and Operation	-
Other Terms	-
Modification Particulars	Charge ID 100391373 has now been modified again to include a first pari-passu charge by way of lien over fixed deposit of Rs 100,00,00,000, fixed deposit of Rs. 300,00,000,000, and fixed deposit of Rs. 202,50,00,000, maintained by Tata Motors Limited with Housing Development Finance Corporation Limited, in favour of Housing Development Finance Corporation Limited and Vistra ITCL (India) Limited (acting as debenture trustee for State bank of India).
Joint Holding	-
Consortium Holding	-

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	
3.	10379892	Creation	13 Sep, 2012	-	HDFC BANK LIMITED	1,030,000,000.00	
We did not find any processable matching document.							

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)
4.	90229254	Modification	26 Jun, 2012	26 Jun, 2012	STATE BANK OF INDIA	140,000,000,000.00

Charge Terms and Details of Assets Secured

Property Type	Book debts, Floating charge, Others (Hypothecation of Stock and Book debts)
No. of Holders	25
Instrument Description	JOINT DEED OF HYPOTHECATION dated June 26, 2012 for increasing the Hypothecation charge on the current assets from Rs. 12,000 crores to Rs. 14,000 crores.
Rate of Interest	Rate of interest as stipulated by the respective bank from time to time.
Terms of Payment	money payable on demand
Property Particulars	First pari passu charge on the Company's Stocks of raw Materials, Semi-Finished and Finished Goods, Stores & spares not relating to plant and Machinery, bills receivable & book debts. The above also includes receivable from Hire purchase and leasing and other moveable current assets except Cash and bank Balances, loans and advances of the Company both present and future. The aforesaid assets are located at various locations across India
Extent and Operation	First Pari passu floating charge on the current assets of the Company namely Stock and Book Debts.
Other Terms	-
Modification Particulars	Now by the present modification dated June 26, 2012, the Company is increasing Hypothecation charge on the currents assets from Rs.12000 crores to Rs.14000 crores.
Joint Holding	YES
Consortium Holding	YES

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)
5.	90230950	Modification	30 Aug, 2006	9 Oct, 2006	STATE BANK OF INDIA	37,000,000,000.00

Charge Terms and Details of Assets Secured

Property Type	Book debts, Stock in trade
No. of Holders	14
Instrument Description	- Prope4z.in
Rate of Interest	-
Terms of Payment	-
Property Particulars	All the Company's existing and future stocks of raw materials, semi-finished and finished goods, stores and spares not relating to plant and machinery(consumable stores and spares), Bills receivable and book debts including receivable from hire purchase/leasing and all other moveable current assets except cash and bank balances, loans and advances(excluding such moveables as may be permitted by the SBI consortium in their discretion from time to time) but including documents of title to goods
Extent and Operation	
Other Terms	-
Modification Particulars	Now by the present modification dated 30th August 2006, the banks have agreed to increase the aggregate credit facilities from Rs.2000 Crores to Rs.3700 Crores.
Joint Holding	-
Consortium Holding	YES

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	
6.	90232212	Creation	22 Mar, 2002	=	IDBI BANK LIMITED	278,985,000.00	
We did not find any processable matching document.							

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)			
7.	90230659	Modification	6 Mar, 1997	-	CENTRAL BANK OF INDIA	3,755,554,950.00			
We did no	We did not find any processable matching document								

SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)		
8.	90232359	Modification	3 Dec, 1996	-	CENTRAL BANK OF INDIA	3,755,554,950.00		
We did not find any processable matching document.								

Status

Date

Charge ID

SI. No.



Amount (Rs. INR)

9.	90231568	Modification	7 Oct, 1996	-	STATE BANK OF PATIALA (now STATE BANK OF INDIA)	50,000,000.00
We did no	ot find any proce	essable matching d	ocument.			
SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)
10.	90230805	Modification	15 Feb, 1995	-	CENTRAL BANK OF INDIA	940,000,000.00
We did not find any processable matching document.						
		socable matering a				
SI. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)
				Filing Date	Holder Name INDUSTRIAL DEVELOPMENT BANK OF INDIA (now IDBI BANK LIMITED)	Amount (Rs. INR) 30,000,000,000.00

Holder Name

Filing Date

Probe42.in



Peer Comparison

Comparative Metrics

Industry: Automobiles | Segment(s): Commercial Vehicles

Metrics	FY 2018		FY 2019		FY 2020		FY 2021	
Metrics	Actual Value	Median						
# of Peers in Sample		29		30		30		24
Revenue (Rs. Crore)	58,689.81	105.86	69,202.76	120.37	43,928.17	97.58	47,031.47	169.27
Revenue Growth (%)	19.6	4.4	17.9	8.4	-36.5	-8.2	7.1	-13.0
EBITDA Margin (%)	4.0	2.9	7.1	3.6	-1.5	3.3	3.2	3.3
Net Margin (%)	-1.8	0.7	2.9	1.4	-16.6	0.4	-5.1	0.4
Return on Equity (%)	-5.1	8.2	9.1	7.6	-39.6	2.6	-12.6	1.3
Debt / Equity	0.8	0.5	0.8	0.6	1.1	0.6	1.0	0.8
Inventory / Sales (Days)	35	56	25	59	32	66	35	92
Debtors / Sales (Days)	22	25	17	32	16	30	16	53
Payables / Sales (Days)	88	77	71	68	90	66	124	117
Cash Conversion Cycle (Days)	-32	25	-29	32	-42	29	-73	50
Sales / Net Fixed Assets	2.7	5.5	3.1	5.3	1.7	4.6	1.8	2.9

5 Closest Peers by Revenue

Legal Name	City	Revenue (Rs. INR)
TATA MOTORS LIMITED	MUMBAI	470,314,700,000.00
MAHINDRA AND MAHINDRA LIMITED	MUMBAI	454,877,800,000.00
ASHOK LEYLAND LIMITED	CHENNAI	174,674,700,000.00
VE COMMERCIAL VEHICLES LIMITED	NEW DELHI	84,938,400,000.00
DAIMLER INDIA COMMERCIAL VEHICLES PRIVATE LIMITED	KANCHIPURAM	57,397,000,000.00

Comparative Metrics

Industry: Automobiles | Segment(s): Passenger Vehicles

	FY 2018		FY 2019		FY 2020		FY 2021	
Metrics	Actual Value	Median	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		25		28		30		30
Revenue (Rs. Crore)	58,689.81	2,296.53	69,202.76	561.65	43,928.17	1,358.52	47,031.47	1,382.77
Revenue Growth (%)	19.6	15.5	17.9	11.0	-36.5	-2.9	7.1	-6.7
EBITDA Margin (%)	4.0	4.9	7.1	4.5	-1.5	2.8	3.2	3.8
Net Margin (%)	-1.8	2.4	2.9	0.9	-16.6	-0.4	-5.1	0.5
Return on Equity (%)	-5.1	8.5	9.1	5.3	-39.6	-0.2	-12.6	1.6
Debt / Equity	0.8	0.4	0.8	0.3	1.1	0.2	1.0	0.6
Inventory / Sales (Days)	35	46	25	44	32	53	35	58
Debtors / Sales (Days)	22	29	17	27	16	26	16	21
Payables / Sales (Days)	88	61	71	58	90	68	124	74
Cash Conversion Cycle (Days)	-32	21	-29	9	-42	12	-73	-2
Sales / Net Fixed Assets	2.7	5.3	3.1	4.5	1.7	4.1	1.8	3.7

5 Closest Peers by Revenue

Legal Name	City	Revenue (Rs. INR)
MARUTI SUZUKI INDIA LIMITED	NEW DELHI	703,325,000,000.00
TATA MOTORS LIMITED	MUMBAI	470,314,700,000.00
HYUNDAI MOTOR INDIA LIMITED	KANCHIPURAM	406,740,120,000.00
KIA INDIA PRIVATE LIMITED	ANANTAPUR	202,906,420,000.00
SUZUKI MOTOR GUJARAT PRIVATE LIMITED	AHMEDABAD	158,501,970,000.00



Audito	ors' Comments - Standalone				
Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks	Comments Given By			
2021	No	-			
2020	No	-			
2019	No	-			
Comments	Comments under Auditors' Report and Directors' Report				

There are no comments available.

Probe42.in



Audito	ors Comments - Consolidated	
Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks	Comments Given By
2021	No	-
2020	No	•

Comments under Auditors' Report and Directors' Report

There are no comments available.

No

2019

Probe42.in



GST

Active GSTINs

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period	
37AAACT2727Q1ZV	Andhra Pradesh	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
18AAACT2727Q1ZV	Assam	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
10AAACT2727Q1ZB	Bihar	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
04AAACT2727Q1Z4	Chandigarh	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
22AAACT2727Q1Z6	Chhattisgarh	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
26AAACT2727Q1ZY	Dadra and Nagar Haveli	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
07AAACT2727Q1ZY	Delhi	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
30AAACT2727Q1Z9	Goa	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
24AAACT2727Q1Z2	Gujarat	GSTR1	10 Jul, 2022	2022-2023	June	See Annexure for Filing Details
06AAACT2727Q1Z0	Haryana	GSTR1	10 Jul, 2022	2022-2023	June	See Annexure for Filing Details
02AAACT2727Q1Z8	Himachal Pradesh	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
01AAACT2727Q1ZA	Jammu and Kashmir	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
20AAACT2727Q1ZA	Jharkhand	GSTR1	11 Jul, 2022	2022-2023	June	See Annexure for Filing Details
29AAACT2727Q1ZS	Karnataka	GSTR1	10 Jul, 2022	2022-2023	June	See Annexure for Filing Details
32AAACT2727Q1Z5	Kerala	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
23AAACT2727Q1Z4	Madhya Pradesh	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
27AAACT2727Q1ZW	Maharashtra	GSTR1	11 Jul, 2022	2022-2023	June	See Annexure for Filing Details
21AAACT2727Q1Z8	Odisha	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
03AAACT2727Q1Z6	Punjab	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
08AAACT2727Q1ZW	Rajasthan	GSTR1	10 Jul, 2022	2022-2023	June	See Annexure for Filing Details
33AAACT2727Q1Z3	Tamil Nadu	GSTR1	10 Jul, 2022	2022-2023	June	See Annexure for Filing Details
36AAACT2727Q1ZX	Telangana	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details
09AAACT2727Q1ZU	Uttar Pradesh	GSTR1	10 Jul, 2022	2022-2023	June	See Annexure for Filing Details
05AAACT2727Q1Z2	Uttarakhand	GSTR1	11 Jul, 2022	2022-2023	June	See Annexure for Filing Details
19AAACT2727Q1ZT	West Bengal	GSTR1	9 Jul, 2022	2022-2023	June	See Annexure for Filing Details

Inactive GSTINs

GSTIN	Status	State	
18AAACT2727Q2ZU	Cancelled	Assam	See Annexure for Filing Details
14AAACT2727Q1Z3	Cancelled	Manipur	See Annexure for Filing Details
17AAACT2727Q1ZX	Cancelled	Meghalaya	See Annexure for Filing Details
13AAACT2727Q1Z5	Cancelled	Nagaland	See Annexure for Filing Details
34AAACT2727Q1Z1	Cancelled	Puducherry	See Annexure for Filing Details



GSTIN	Status	State	
16AAACT2727Q1ZZ	Cancelled	Tripura	See Annexure for Filing Details

Probe42.in



Legal History

Cases Filed Against this Corporate

Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Las Hearing
Insolvency	National Company Law Tribunal	GLOBAL ENERGY PRIVATE LIMITED	C.P. (IB) - 4054/2018	30 Aug, 2021
Insolvency	National Company Law Tribunal	Global Energy Pvt Ltd	C.P.(IB)-4054(MB)/2018	15 Apr, 2019
Insolvency	National Company Law Tribunal	Global Energy Pvt Ltd	C.P.(IB)-4054(MB)/2018	6 Jan, 2020
Loan Recovery	Debts Recovery Tribunal	Bank of Maharashtra	2/300/2016	28 Feb, 2022
Loan Recovery	Debts Recovery Tribunal	BANK OF MAHARASHTRA	OA/300/2016	27 Dec, 2019
_oan Recovery	Debts Recovery Tribunal	BANK OF MAHARASHTRA	OA/300/2016	13 Feb, 2020
Arbitration Matters	High Court of Bombay	SHRI. PRADIP BAJIRAO PATIL	ARAST/13764/2017	16 Apr, 2020
Arbitration Matters	High Court of Bombay	SHRI. PRADIP BAJIRAO PATIL	CAR/43/2017	16 Apr, 2020
Arbitration Matters	High Court of Bombay	H.K.B.K. MOTORS PVT.LTD.	CARBP/421/2021	-
Arbitration Matters	High Court of Bombay	SHEKHAWATI ENTERPRISES	CARBPL/27557/2021	-
Arbitration Matters	High Court of Calcutta	SMT SAFALI HATI	AP/1082/2016	-
Arbitration Matters	High Court of Calcutta	MD. NAZIR	AP/185/2010	-
Arbitration Matters	High Court of Calcutta	MD. NAZIR	AP/214/2010	-
Arbitration Matters	High Court of Calcutta	JAYA DEY	AP/732/2010	-
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	O.M.P. (COMM) 425/2017	25 Mar, 2021
Arbitration Matters	High Court of Gujarat	M/S VIR SHAHID WELFARE SECURITY AND MANPOWER SERVICES	IAAP/108/2021	7 Apr, 2021
Arbitration Matters	High Court of Gujarat	M/S VIR SHAHID WELFARE SECURITY AND MANPOWER SERVICES	IAAP/108/2021	1 Apr, 2022
Arbitration Matters	High Court of Kerala	DR.REETHA JAMES	Arb.A/7/2018	25 May, 2018
Arbitration Matters	High Court of Kerala	DR.REETHA JAMES	ARBA/7/2018	-
Arbitration Matters	High Court of Madhya Pradesh - Indore	1) SANJAY,BUSINESS,89, TEACHERS COLONY-NEEMUCH2) SMT. MANISHA,HOUSEWIFE,89, TEACHERS COLONY, NEEMUCH-NEEMUCH	AA/11/2014	3 Apr, 2017
CCI Cases	Competition Commission of India	Neha Gupta	Case No. 21 of 2019 and 16 of 2020	4 May, 2021
CCI Cases	Competition Commission of India	Neha Gupta	Case No. 21 of 2019 and 16 of 2020	4 May, 2021
CCI Cases	Competition Commission of India	Neha Gupta	Case No. 21 of 2019 and 16 of 2020	4 May, 2021
Commercial Matters	High Court of Delhi	SUPER CASSETTES INDUSTRIES PRIVATE LIMITED	CS(COMM) 131/2022	25 Feb, 2022
Criminal Appeals	High Court of Bombay	PRABHAKAR ANNA KSHIRSAGAR	WP/2675/2006	1 Oct, 2007
Criminal Appeals	High Court of Bombay	PRABHAKAR ANNA KSHIRSAGAR	WP/2676/2006	7 Jun, 2011
Civil Cases	High Court of Allahabad	SUDHIR KUMAR GUPTA	FAFO/3594/2014	-
Civil Cases	High Court of Allahabad	SUDHIR KUMAR GUPTA	FAFO/3594/2014	-
Civil Cases	High Court of Allahabad	SMT.SOMWATI AND ANOTHER	FAFO/3778/2007	-
Civil Cases	High Court of Allahabad	SMT.SOMWATI AND ANOTHER	FAFO/3778/2007	-
Civil Cases	High Court of Allahabad	ANKUR KAPOOR	FAFO/3936/2017	-
Civil Cases	High Court of Allahabad	ANKUR KAPOOR	FAFO/3936/2017	-
Civil Cases	High Court of Allahabad	IRFAN KHAN	FAFOD/1354/2010	-
Civil Cases	High Court of Allahabad	IRFAN KHAN	FAFOD/1354/2010	-
Civil Cases	High Court of Allahabad	SUNIL KUMAR TIWARI	FAFOD/48/2020	17 Jan, 2020
Civil Cases	High Court of Allahabad	SUNIL KUMAR TIWARI	FAFOD/48/2020	17 Jan, 2020
Civil Cases	High Court of Allahabad	SUNIL KUMAR TIWARI	FAFOD/48/2020	17 Jan, 2020
Civil Cases	High Court of Andhra Pradesh	C KUMAR, W.GODAVARI DIST 1 OTHER	CRP/1649/2017	-
Civil Cases	High Court of Andhra Pradesh	Shaik Ajmeer Basha	CRP/5885/2018	20 Nov, 2018
Civil Cases	High Court of Andhra Pradesh	C KUMAR, W.GODAVARI DIST & 1 OTHER	CRP1649/2017	-
Civil Cases	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	APP/315/2013	27 Mar, 2017



Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Civil Cases	High Court of Bombay	GUJARAT URJA VIKAS NIGAM LTD. AND 6 ORS.	APP/432/2016	27 Mar, 2017
Civil Cases	High Court of Bombay	DAGA GLOBAL CHEMICALS PRIVATE LTD. AND ANR.	CAFST/16938/2019	22 Jan, 2020
Civil Cases	High Court of Bombay	MR. PRAVIN G. SURVE	CAFST/2759/2019	4 Feb, 2019
Civil Cases	High Court of Bombay	MILIND MADHUKAR MARKANDE AND OTHRS	FA/1460/2009	2 Mar, 2010
Civil Cases	High Court of Bombay	DEEPAK TRANSPORT BUS SERVICES THROUGH ITS PARTNER MR. DEEPAK VITTHALDAS KIRAD	FA/929/2014	17 Sep, 2018
Civil Cases	High Court of Bombay	SMT. REKHA YOGESH MALI AND ORS.	FAST/12186/2018	22 Aug, 2019
Civil Cases	High Court of Bombay	BHARAT BHOGILAL PATEL	S/379/2017	28 Jun, 2019
Civil Cases	High Court of Chhattisgarh	RAMBHAJAN SAHU	MAC/1152/2019	11 Jul, 2019
Civil Cases	High Court of Chhattisgarh	ANITA DEVI	MAC/597/2019	27 Mar, 2019
Civil Cases	High Court of Gujarat	NEW INDIA ASSURANCE CO. LTD.	FA/1067/2014	17 Apr, 2014
Civil Cases	High Court of Gujarat	MADHUBEN N SAWALIYA	FA/1611/2013	1 Jul, 2013
Civil Cases	High Court of Jarkhand	SHAZIYA KHATOON	C.M.P./43/2020	11 Aug, 2021
Civil Cases	High Court of Jarkhand	SHAZIYA KHATOON	C.M.P./43/2020	11 Aug, 2021
Civil Cases	High Court of Jarkhand	SHAZIYA KHATOON	C.M.P./43/2020	11 Aug, 2021
Civil Cases	High Court of Jarkhand	IBRAR ALAM	C.O./5/2021	14 Jun, 2021
Civil Cases	High Court of Jarkhand	IBRAR ALAM	C.O./5/2021	14 Jun, 2021
Civil Cases	High Court of Jarkhand	PUJA DEVI	C.O./7/2020	3 Nov, 2020
Civil Cases	High Court of Jarkhand	PUJA DEVI	C.O./7/2020	3 Nov, 2020
Civil Cases	High Court of Jarkhand	RAM MANOHAR DUBEY	LPA/56/2020	28 Jul, 2021
Civil Cases	High Court of Jarkhand	RAM MANOHAR DUBEY	LPA/56/2020	28 Jul, 2021
Civil Cases	High Court of Jarkhand	RAM MANOHAR DUBEY	LPA/56/2020	28 Jul, 2021
Civil Cases	High Court of Jarkhand	MD MAHMUD ANSARI ALIAS MD MAHMUD KHAN ALIAS MOHAMOOD ALAM	MA/175/2021	-
Civil Cases	High Court of Jarkhand	SUGHI DEVI ? S.G. DEVI And ANR.	SECOND APPEAL/299/2005	-
Civil Cases	High Court of Karnataka	P.D RAMESH	MFA/2351/2015	14 Jan, 2020
Civil Cases	High Court of Madhya Pradesh - Gwalior	1) KAKA MOTORS THR,PROPRIETOR SURENDRA JI CHABDA,K.A. 2301 AJMER H.S.G COMPLEX PIPARI PUNE- PUNE	MA/1093/2016	2 Nov, 2016
Civil Cases	High Court of Madhya Pradesh - Gwalior	1) KAKA MOTORS THR,PROPRIETOR SURENDRA JI CHABDA,K.A 2301 AJMER H.C.G. COMPLEX PIPARI PUNE-PUNE	MA/1094/2016	2 Nov, 2016
Civil Cases	High Court of Madhya Pradesh - Gwalior	1) RAMSUKHEE BAI,, VILLAGE DAURANA POLICE STATION VIJAYPUR-GUNA2) JITENDRA PRAJPATI,, GRAM DAURANA P.S VIJAYPUR PARGANA RAGHOGARH- GUNA3) MANOJ PRAJPATI,, GRAM DAURANA P.S. VIJAYPUR PARGANA RAGHOGARH-GUNA	MA/2619/2020	19 Nov, 2020
Civil Cases	High Court of Madhya Pradesh - Gwalior	1) SMT. JULI BANSAL,,N-13 CHETAKPURI-GWALIOR2) KU RAGHAVI BANSAL,NA,N-13 CHETAKPURI-GWALIOR3) MEHUL BANSAL,NA,N-13 CHETAKPURI- GWALIOR4) SMT. SHARDA BANSAL,NA,N-13 CHETAKPURI- GWALIOR5) F.C. BANSAL,NA,N-13 CHETAKPURI-GWALIOR	MA/835/2017	1 Oct, 2019
Civil Cases	High Court of Madhya Pradesh - Indore	1) GOKUL SINGH,AGRICULTURE,GRAM DASTAKHEDI TEH GULANA DIST.	MA/2093/2016	9 Mar, 2018
Civil Cases	High Court of Madhya Pradesh	##1 GOKUL SINGH S/D/W/Thru:-	MA/2093/2016	9 Mar, 2018



Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
	- Indore	KARANSINGHAGRICULTURE GRAM DASTAKHEDI TEH GULANA DIST. SHAJAPUR , Shajapur , MADHYA PRADESH		J
Civil Cases	High Court of Madhya Pradesh - Indore	1) NEW INDIA INSURANCE COMPANY LTD.,,THRU.SR.DIV.MANAGER,210,211 SNEH NAGAR,INDORE-	MA/2487/2011	14 Jul, 2018
Civil Cases	High Court of Madhya Pradesh - Indore	1) SAYYED ASHRAF ALI,SERVICE,7,ANARBAGH COLONY,NIPANIYA RD,KHAJRANA,INDORE/L18,BHOJNAG	MA/384/2012	14 Jul, 2018
Civil Cases	High Court of Madhya Pradesh - Indore	##1 ONKAR S/D/W/Thru:- MOTILALBUSINESS SANT ASHARAM, JAMGOD , Dewas , MADHYA PRADESH	MA/550/2018	27 Jul, 2018
Civil Cases	High Court of Madhya Pradesh - Indore	1) ONKAR,BUSINESS,SANT ASHARAM, JAMGOD-DEWAS	MA/550/2018	27 Jul, 2018
Civil Cases	High Court of Madhya Pradesh - Indore	1) ONKAR SINGH THRU. SMT. RUKMANI BAI,HOUSE WIFE,VILLAGE DEGDHA-TEH. DHARAMPURI	MA/580/2014	8 Nov, 2016
Civil Cases	High Court of Madhya Pradesh - Indore	##1 SHANTI LAL S/D/W/Thru:- DHANNA LALLABOUR BARBODANA, P.S. NAMLI, DISTT. RATLAM , Ratlam , MADHYA PRADESH	MA/641/2015	14 May, 2019
Civil Cases	High Court of Madhya Pradesh - Indore	##1 ABHAY S/D/W/Thru:- GULABSINGH DABARSERVICE VILLAGE DABADI TEHSIL NANPUR ALIRAJPUR , Alirajpur , MADHYA PRADESH	MA/689/2015	13 Dec, 2019
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) SMT. PREMLATA @ LATA CHOUHAN,HOUSE WIFE,RESIDING AT. GRAM AMJHARA GHATI THANA KHAMARIYA-JABALPUR2) KUMARI TANISHA CHOUHAN,MINOR THR. GUARDIAN MOTHER SMT. PREMLATA @ LATA CHOUHAN,RESIDING AT. GRAM AMJHARA GHATI THANA KHAMARIYA-JABALPUR3) KUMARI TANIYA,MINOR THR. GUARDIAN MOTHER SMT. PREMLATA @ LATA CHOUHAN,RESIDING AT. GRAM AMJHARA GHATI THANA KHAMARIYA- JABALPUR	MA/1129/2021	13 May, 2022
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) THE NEW INDIA ASSURANCE COMPANY LTD.,THR.,290, NEPEIR TOWN, JABALPUR-JABALPUR	MA/3758/2017	9 Sep, 2019
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) SMT MADHU SHARMA, HOUSEWIFE AND SOCIAL WORK, VIL. UTTAR KARODIYA, SIDHI AT PRESETN R/O WAIDHAN DIST. SINGRAULI- SINGRAULI2) JAYRAM GUPTA, ROJGAR, VILLAGE HINOTI TEH. SIHAWAL-SIDHI	MP/1909/2018	29 Jun, 2018
Civil Cases	High Court of Madhya Pradesh - Jabalpur	##1 SMT MADHU SHARMA S/D/W/Thru:- SHIV BAHADUR SINGHHOUSEWIFE AND SOCIAL WORK VIL. UTTAR KARODIYA, SIDHI AT PRESETN R/O WAIDHAN DIST. SINGRAULI, Singrauli, MADHYA PRADESH ##2 JAYRAM GUPTA S/D/W/Thru:- RAM VILASH GUPTAROJGAR VILLAGE HINOTI TEH. SIHAWAL, Sidhi, MADHYA PRADESH	MP/1909/2018	29 Jun, 2018
Civil Cases	High Court of Punjab and Haryana	RAGHUBIR SINGH	CM-13604-CII-2014	-
Civil Cases	High Court of Punjab and	BALJEET SINGH	CM-13809-CII-2014	-



Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
	Haryana			
Civil Cases	High Court of Punjab and Haryana	BALJEET SINGH	CM-13810-CII-2014	-
Civil Cases	High Court of Punjab and Haryana	RAM SAROOP	CM-27148-CII-2012	-
Civil Cases	High Court of Punjab and Haryana	RAJ KUMARI DHAMIJA AND ORS	CM-2880-CII-2013	-
Civil Cases	High Court of Punjab and Haryana	RAJ KUMARI & ORS	CM-30768-CII-2012	-
Civil Cases	High Court of Punjab and Haryana	SAROOP SINGH	FAO-3998-2013	19 Mar, 2020
Civil Cases	High Court of Punjab and Haryana	RAGHUBIR SINGH	FAO-4835-2014	15 Oct, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANOJ KAUSHIK	CMA/2592/2017	1 Jun, 2018
Civil Cases	High Court of Rajasthan - Jaipur	SMT RAVEENA AND OTHERS	CMA/3021/2016	4 Dec, 2017
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMA/69/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI	CMA/69/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV SMT. MANJU YADAV W/O SHRI	CMA/69/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV SMT. MANJU YADAV W/O SHRI	CMA/69/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV SMT. MANJU YADAV W/O SHRI	CMA/70/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV SMT. MANJU YADAV W/O SHRI	CMA/70/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV SMT. MANJU YADAV W/O SHRI	CMA/70/2020	
Civil Cases	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV SMT. MANJU YADAV W/O SHRI	CMA/70/2020	
Civil Cases	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV SMT MANOJ KAUSHIK	CSTAY/1797/2017	
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI	CSTAY/91/2020	
	High Court of Rajasthan - Jaipur	JITENDRA SINGH YADAV		-
Civil Cases		SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/91/2020	
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/91/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/91/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/92/2020	
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/92/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/92/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/92/2020	-
Civil Cases	High Court of Rajasthan - Jodhpur	RAJ KUMAR	CMA/620/2015	16 May, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	RADHARAMANA COMMODITIES PVT. LTD.	CC/95/2011	23 Aug, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	SURAJ KUMAR	RP/1348/2017	11 Dec, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	JACKEY SHARMA	RP/171/2016	28 Aug, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	NIRU GUPTA	RP/3674/2017	4 Mar, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	VISHWANATH GOENKA	RP/3798/2017	30 Sep, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	LAKHAN	RP/3897/2017	14 Jul, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	MEERA MOHADKAR	RP/41/2015	6 Oct, 2020



Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Consumer Disputes	National Consumer Disputes Redressal Commission	ROHIT JAIN	RP/906/2017	26 Feb, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	ROHIT JAIN	RP/907/2017	26 Feb, 2018
Corporate Disputes	National Company Law Tribunal	nowroj fali jilla	03	4 Jan, 2017
Corporate Disputes	National Company Law Tribunal	nowroz fali jilla	03	7 Apr, 2017
Corporate Disputes	National Company Law Tribunal	nowroz fali jilla	03	17 Jul, 2017
Corporate Disputes	National Company Law Tribunal	nowroz fali jilla	03	16 Nov, 2017
Corporate Disputes	National Company Law Tribunal	sanjeev jain	134(ND)2016	5 Oct, 2016
Corporate Disputes	National Company Law Tribunal	NOWROZ FALI JILLA	Appeal - 3/2015	18 Aug, 2021
Corporate Disputes	National Company Law Tribunal	Nowroz Fali Jilla	Company Appeal No.03/(MAH)/2015	7 Apr, 2017
Corporate Disputes	National Company Law Tribunal	Nowroz Fali Jilla	Company Appeal No.03/(MAH)/2015	17 Jul, 2017
Corporate Disputes	National Company Law Tribunal	Nowroz Fali Jilla	Company Appeal No.03/(MAH)/2015	16 Nov, 2017
Corporate Disputes	National Company Law Tribunal	Nowroz Fali Jilla	Company Appeal No.03/(MAH)/2015	18 Dec, 2017
Corporate Disputes	National Company Law Tribunal	Nowroz Fali Jilla	CompanyAppeal03/2015	8 Jan, 2019
Corporate Disputes	National Company Law Tribunal	Nowroz Fali Jilla	CompanyAppeal03/2015	16 Jan, 2020
Corporate Disputes	National Company Law Tribunal	Sh.Sanjeev Jain	CP No. 134(ND)2016	5 Oct, 2016
Corporate Disputes	National Company Law Tribunal	Nowroz Fali Jilla	TCA No.03/NCLT/MAH/2015	4 Jan, 2017
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CCE & ST LTU	E/862/2012	-
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXA/14/2020	25 Nov, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXA/2/2020	25 Nov, 2020
Taxation Matters	High Court of Bombay	PR. COMMISSIONER OF INCOME TAX-	ITXAL/1046/2021	-
Taxation Matters	High Court of Bombay	PR. COMMISSIONER OF INCOME TAX-	ITXAL/12158/2021	-
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/14/2020	9 Jan, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/1415/2019	5 Nov. 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/1449/2019	2 Dec, 2019
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/1452/2019	2 Dec, 2019
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX -	ITXAL/170/2019	26 Oct, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/1717/2019	5 Nov, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX -	ITXAL/1717/2019	26 Oct, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAXC-	ITXAL/1747/2019	24 Nov, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX	ITXAL/1752/2018	15 Jan, 2019
Taxation Matters	High Court of Bombay	(LTU) COMMISSIONER OF INCOME TAX-	ITXAL/189/2019	26 Oct, 2020
	High Court of Bombay	LTU, COMMISSIONER OF INCOME TAX- LTU	ITXAL/1983/2017	21 Sep, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX- LTU	ITXAL/1984/2017	21 Sep, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/2546/2019	15 Dec, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX (LTU)	ITXAL/2789/2017	25 Sep, 2020
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX (LTU)	ITXAL/3062/2017	25 Sep, 2020
		COMMISSIONER OF INCOME TAX	ITXAL/3064/2017	24 Sep, 2020



Pending Cases

Taxation Matters	Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Taxaston Matters High Court of Sembary COMMISSIONER OF INCOME TAX-LTU ITAXL3982018 2.3 Oct. 2020 Taxaston Matters High Court of Sembary COMMISSIONER OF INCOME TAX-LTU ITAXL5982019 2.8 Oct. 2020 Taxaston Matters High Court of Sembary COMMISSIONER OF INCOME TAX-LTU ITAXL7002019 2 Nov. 2020 Taxaston Matters High Court of Sembary PR. COMMISSIONER OF INCOME TAX. LTU ITAXL7002019 2 Nov. 2020 Taxaston Matters High Court of Sembary PR. COMMISSIONER OF INCOME TAX. LTU ITAXL7002019 2 Nov. 2020 Taxaston Matters High Court of Sembary COMMISSIONER OF INCOME TAX. LTU ITAXL7002018 7 Nov. 2019 Taxaston Matters High Court of Sembary COMMISSIONER OF INCOME TAX. LTU ITAXL7002018 7 Nov. 2019 Taxaston Matters High Court of Maditys Pradesh-Indore COMMISSIONER OF INCOME TAX. CEXA492017 - Taxaston Matters High Court of Maditys Pradesh-Indore COMMISSIONER OF INCOME TAX. CEXA492017 - Applications High Court of Maditys Pradesh-Indore COMMISSIONER OF INCOME TAX. CEXA492017 - Applications High Court of Sembary COMMISSIONER OF INCOME TAX. LAIL TAX.120020			(LTU)		
Taxastion Matters	Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/3302/2018	23 Oct, 2020
Taxastion Matters High Court of Bombay COMMISSIONER OF INCOME TAX LTU ITXAL216/2020 1.4 Mar. 2020 Taxastion Matters High Court of Bombay COMMISSIONER OF INCOME TAX. LTU ITXAL700/2019 2. Vov. 2020 Taxastion Matters High Court of Bombay COMMISSIONER OF INCOME TAX. ITXAL703/32018 7. Nov., 2019 Taxastion Matters High Court of Bombay COMMISSIONER OF INCOME TAX. ITXAL703/32018 7. Nov., 2019 Taxastion Matters High Court of Bombay COMMISSIONER OF ENTRAL CEX.V45/2017 - Taxastion Matters High Court of Madhya Pradesh Indoor 1. COMMISSIONER UNION OF EAST-2010 14 Nov., 2019 Taxastion Matters High Court of Bombay High Court of Bombay High Court of Bombay 14 Nov., 2019 Applications High Court of Bombay SHRI, PRADIP Baulface Applications National Consumer Disputes 14 Nov., 2019 Applications Redessal Commission National Consumer Disputes Natio	Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/3303/2018	23 Oct, 2020
Taxation Matters High Court of Bombay COMMISSIONER OF INCOME TAX. TXAL/2002019 2. Nov. 2020	Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/598/2019	28 Oct, 2020
Taxation Matters	Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX LTU	ITXAL/616/2020	14 Mar, 2020
Taxation Matters	Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	ITXAL/700/2019	2 Nov, 2020
Taxation Matters	Taxation Matters	High Court of Bombay		ITXAL/8354/2021	-
EXCISE_KOLKATA High Court of Madhya Pradesh Indore Indoore	Taxation Matters	High Court of Bombay		ITXAL/913/2018	7 Nov, 2019
Indore INDIA_GOVT_THROUGH COMMISSIONER_CENTRAL_EXCISE & CUSTOMS_MANIK_BAGH Applications High Court of Bombay UNITED COMMERCIAL_BANK IAL_3335/2021 - Applications High Court of Bombay SHRI, PRADIP BAJIRAO PATIL IAST/94366/2020 - Applications National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission Applications National Con	Taxation Matters			CEXA/45/2017	-
Applications	Taxation Matters	•	INDIA,GOVT.,THROUGH COMMISSIONER,CENTRAL EXCISE &	CEA/5/2010	14 Nov, 2019
Applications	Applications	High Court of Bombay	UNITED COMMERCIAL BANK	IAL/3335/2021	
Redressal Commission Applications Roll Commom Pisputes Redressal Commission Roll Roll Roll Roll Roll Roll Roll Roll	Applications		SHRI. PRADIP BAJIRAO PATIL	IAST/94366/2020	-
Redressal Commission National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Consumer Appeals National Consumer Disputes Redressal Commission CHETAN GILL FA/158/2013 7 Apr. 2020 Income Tax Appeals Income Tax Appeals Income Tax Appealtate Tribunal Income Tax Appeals Income Tax Appeals Income Tax Appealtate Tribunal Income Tax Appeals Income Tax Appeals Income Tax Appealtate Tribunal Income Tax Appeals Income Tax Appeals Income Tax Appealtate Tribunal Income Tax Appeals Income Tax Appeals Income Tax Appeals Income Tax Appealtate Tribunal Income Tax Appeals Income Ta	Applications	Redressal Commission		IA/11601/2016	6 Oct, 2020
Redressal Commission Applications National Consumer Disputes Redressal Commission Applications Rational Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission National Consumer Disputes Redressal Commission Consumer Appeals Income Tax	Applications	Redressal Commission			·
Redressal Commission Applications National Consumer Disputes Redressal Commission Consumer Appeals Income Tax Appeals Inco	Applications	Redressal Commission			30 Sep, 2020
Redressal Commission National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Redressal Commission National Consumer Disputes Redressal Commission Redressal Commission National Consumer Disputes Redressal Commission Redressal Commission Redressal Commission National Consumer Disputes Redressal Commission Redressal Commission Redressal Commission National Consumer Disputes Redressal Commission Redressal Commission Redressal Commission National Consumer Disputes Redressal Commission Redressal Commission Redressal Commission National Consumer Disputes Redressal Commission Redressal Commission Redressal Commission Redressal Commission PARAN SHUKLA IA/967/2016 - Redressal Commission Consumer Appeals Income Tax Appellate Tribunal Income Tax Appeals Income Tax Appell		Redressal Commission			
Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Consumer Appeals National Consumer Disputes Redressal Commission Consumer Appeals National Consumer Disputes Redressal Commission Consumer Appeals Income Tax Appellate Tribunal Income Tax Appeals Income Tax A		Redressal Commission			
Redressal Commission Applications Redressal Commission National Consumer Disputes Redressal Commission Consumer Appeals National Consumer Disputes Redressal Commission Consumer Appeals Income Tax Appeals Income Tax Appeals Income Tax Appealate Tribunal Income Tax Appeals Income Tax Appeals Income Tax Appealate Tribunal Income Tax Appeals Income Tax Appeals Income Tax Appealate Tribunal Income Tax Appeals Income Ta		Redressal Commission			
Redressal Commission Consumer Appeals National Consumer Disputes Redressal Commission Income Tax Appeals Income Tax Appelate Tribunal ASST CIT LTU, MUMBAI ITA 1308/MUM/2014 10 Nov, 2014 Income Tax Appeals Income Tax Appelate Tribunal DCIT 8(3), MUMBAI ITA 1721/MUM/2012 7 Apr, 2015 Income Tax Appeals Income Tax Appelate Tribunal DCIT 8(3), MUMBAI ITA 1721/MUM/2012 7 Apr, 2015 Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(3), MUMBAI ITA 1721/MUM/2012 6 Apr, 2015 Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(3), MUMBAI ITA 1722/MUM/2012 6 Apr, 2015 Income Tax Appeals Income Tax Appelate Tribunal DCIT LTU -2, MUMBAI ITA 245/MUM/2015 - Income Tax Appeals Income Tax Appelate Tribunal DCIT LTU -2, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appelate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(1), MUMBAI ITA 3598/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(1), MUMBAI ITA 3598/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appelate Tribunal ADDL CIT 2(1), MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appelate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appelate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appelate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appelate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appelate Tribunal DCIT (HQ)-2, MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appelate Tribunal DCIT (HQ)-2, MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appelate Tribunal DCIT (HQ)-2, MUMBAI		Redressal Commission	401		
Redressal Commission Income Tax Appeals Income Tax Appellate Tribunal ASST CIT LTU, MUMBAI ITA 1308/MUM/2014 10 Nov, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 8(3), MUMBAI ITA 1308/MUM/2012 7 Apr, 2015 Income Tax Appeals Income Tax Appellate Tribunal DCIT 8(3), MUMBAI ITA 1721/MUM/2012 7 Apr, 2015 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(3), MUMBAI ITA 1722/MUM/2012 6 Apr, 2015 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU -2, MUMBAI ITA 245/MUM/2015 - Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU , MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 3598/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 3598/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ADDL CIT 2(1), MUMBAI ITA 3598/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4095/MUM/2013 22 May, 2017 Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(1), MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Ta		Redressal Commission	IUUC4Z.III		_
Income Tax Appeals Income Tax Appellate Tribunal Income Tax Appeals In		Redressal Commission			
Income Tax Appeals Income Tax Appellate Tribunal DCIT 8(3), MUMBAI ITA 1721/MUM/2012 7 Apr, 2015 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(3), MUMBAI ITA 1722/MUM/2012 6 Apr, 2015 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU -2, MUMBAI ITA 245/MUM/2015 - Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 3598/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(1), MUMBAI ITA 3599/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 4095/MUM/2013 22 May, 2017 Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appea					
Income Tax Appeals Income Tax Appellate Tribunal Income Tax Appeals In		· · · · · · · · · · · · · · · · · · ·			
Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU - 2, MUMBAI ITA 245/MUM/2015 - Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 3598/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ADDL CIT 2(1), MUMBAI ITA 3599/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4995/MUM/2013 22 May, 2017 Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4824/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income T			* *		
Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax					
Income Tax Appeals Income Tax Appellate Tribunal DCIT LTU, MUMBAI ITA 2962/MUM/2014 30 Dec, 2016 Income Tax Appeals Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 3598/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appeals Income Tax Appellate Tribunal ADDL CIT 2(1), MUMBAI ITA 3599/MUM/2011 6 May, 2014 Income Tax Appeals Inc		• • • • • • • • • • • • • • • • • • • •			
Income Tax Appeals Income Tax Ap	Income Tax Appeals	• • • • • • • • • • • • • • • • • • • •			30 Dec, 2016
Income Tax Appeals Income Tax Ap	Income Tax Appeals	• • • • • • • • • • • • • • • • • • • •			
Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4095/MUM/2013 22 May, 2017 Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4824/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 3598/MUM/2011	6 May, 2014
Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4824/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 4826/MUM/2011 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT 2(1), MUMBAI	ITA 3599/MUM/2011	6 May, 2014
Income Tax Appeals Income Tax Appellate Tribunal ACIT (LTU) 2, MUMBAI ITA 441/MUM/2016 - Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4824/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 4826/MUM/2011 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 4095/MUM/2013	22 May, 2017
Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4824/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (LTU) 2, MUMBAI	ITA 441/MUM/2016	-
Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4823/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT 2(1), MUMBAI ITA 4824/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (LTU) 2, MUMBAI	ITA 441/MUM/2016	-
Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(1), MUMBAI ITA 4824/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 4826/MUM/2011 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 4823/MUM/2011	6 May, 2014
Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 4823/MUM/2011	6 May, 2014
Income Tax Appeals Income Tax Appellate Tribunal DCIT (HQ)-2, MUMBAI ITA 4825/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(1), MUMBAI	ITA 4824/MUM/2011	6 May, 2014
Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	DCIT (HQ)-2, MUMBAI	ITA 4825/MUM/2011	6 May, 2014
Income Tax Appeals Income Tax Appellate Tribunal ACIT 2(3), MUMBAI ITA 4826/MUM/2011 6 May, 2014 Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	DCIT (HQ)-2, MUMBAI	ITA 4825/MUM/2011	6 May, 2014
Income Tax Appeals Income Tax Appellate Tribunal DCIT (LTU) 2, MUMBAI ITA 751/MUM/2015 19 May, 2017 Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters	Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 4826/MUM/2011	6 May, 2014
Writs and Regulatory High Court of Bombay PRABHAKAR ANNA KSHIRSAGAR CAW/1144/2008 15 Jul, 2010 Matters CAW/1144/2008 0 Jul, 2010	Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 4826/MUM/2011	6 May, 2014
Matters CLIDENIDEA DAMI INCADRA SLIETE CAMICTICADOS (2004)	Income Tax Appeals	Income Tax Appellate Tribunal	DCIT (LTU) 2, MUMBAI	ITA 751/MUM/2015	19 May, 2017
Link Count of Dombou CUDENDRA DAMI INCARDA CUETE CAMOTA 2000/2040 0 bil 2040	Writs and Regulatory Matters	High Court of Bombay	PRABHAKAR ANNA KSHIRSAGAR	CAW/1144/2008	
	Writs and Regulatory	High Court of Bombay	SURENDRA RAMLINGAPPA SHETE	CAWST/13368/2018	9 Jul, 2018



Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Matters				
Writs and Regulatory Matters	High Court of Bombay	MR. PRADEEP GOPAL CHAVAN	CAWST/31311/2016	8 Dec, 2016
Writs and Regulatory Matters	High Court of Bombay	NISHIKANT NARAYAN SUTAR	RPW/74/2017	-
Writs and Regulatory Matters	High Court of Bombay	PIMPRI CHINCHWAD MUNICIPAL CORPORATION AND ORS.	RPWST/14744/2007	26 Sep, 2008
Writs and Regulatory Matters	High Court of Bombay	MUGUTRAO SOPAN SHINDE	WP/1353/2020	-
Writs and Regulatory Matters	High Court of Bombay	SURENDRA RAMLINGAPPA SHETE	WP/1850/2008	24 Mar, 2008
Writs and Regulatory Matters	High Court of Bombay	PUNJU KASHINATH PATIL	WP/4935/2019	-
Writs and Regulatory Matters	High Court of Bombay	PANDURANG DAMODAR DOIPHODE	WP/4936/2019	-
Writs and Regulatory	High Court of Bombay	ASHOK GURUPADAPPA MADGYAL	WP/4937/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	ARUN PANDURANG GHATE	WP/4938/2019	-
Matters Writs and Regulatory	High Court of Bombay	SANDU SHRIRAM SHEJUL	WP/4939/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	YASHWANT DATTATRAY AAPUNE	WP/4940/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	RAMESH BHIMAJI KALASKAR	WP/4941/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	ASHOK LAXMAN KAKAD	WP/4942/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	MADAN BHIKAJI RAMOLE	WP/4945/2019	-
Matters Writs and Regulatory	High Court of Bombay	SATISH WAMANRAO PISAL	WP/4947/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	SADASHIV GANESHLAL JAISWAL	WP/4949/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	SHIVAJI LAHANU LOTAKE	WP/4950/2019	-
Matters Writs and Regulatory	High Court of Bombay	MADHUKAR PRALHAD GHATE	WP/4951/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	ARUN CHAMPALAL JAISWAL	WP/4952/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	DILIP LAHU BHADANE	WP/4953/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	SHITAL BHAURAO GHATE	WP/4954/2019	<u> </u>
Matters Writs and Regulatory	High Court of Bombay	RAMDAS NAMDEV BHISE	WP/4955/2019	12 Jan, 2022
Matters Writs and Regulatory	High Court of Bombay	SATISH LAHU CHAVAN	WP/4957/2019	-
Matters Writs and Regulatory	High Court of Bombay	MAHESH ANANDRAO POL	WP/4958/2019	
Matters Writs and Regulatory	High Court of Bombay	RAMDAS DASHRAT CHANNE		
Matters Writs and Regulatory			WP/4959/2019	-
Matters Writs and Regulatory Writs and Regulatory	High Court of Bombay	ANKUSH ASARAM GAYKE	WP/4961/2019	12 Jan, 2022
Matters	High Court of Bombay	SHANKAR BHIMRAO KADAM AND ORS	WP/5588/2017	-
Writs and Regulatory Matters	High Court of Bombay	MR. MANJITSINGH GURMITSINGH MINHAS	WP/7041/2012	23 Sep, 2013
Nrits and Regulatory Matters	High Court of Bombay	VIJAY PRABHAKAR SHERE	WP/994/2011	3 Mar, 2011
Writs and Regulatory Matters	High Court of Bombay	RAJU NANASAHEB CHAVAN	WPST/11375/2019	18 Feb, 2022
Writs and Regulatory Matters	High Court of Bombay	MR. PRADEEP GOPAL CHAVAN	WPST/17469/2012	15 Nov, 2016
Writs and Regulatory Matters	High Court of Bombay	MANOJ MAHADEO BAVADE	WPST/25301/2019	-
Writs and Regulatory Matters	High Court of Bombay	DAUNDKAR PRADEEP SHAHAJI	WPST/937/2021	1 Apr, 2022
Writs and Regulatory Matters	High Court of Jarkhand	SRI RAMJI DAS	WPC/1605/2020	17 Dec, 2020



Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Writs and Regulatory Matters	High Court of Jarkhand	SRI RAMJI DAS	WPC/1605/2020	17 Dec, 2020
Writs and Regulatory Matters	High Court of Jarkhand	JAMALUDDIN KHAN	WPC/1702/2020	15 Mar, 2021
Writs and Regulatory Matters	High Court of Jarkhand	JAMALUDDIN KHAN	WPC/1702/2020	15 Mar, 2021
Writs and Regulatory Matters	High Court of Jarkhand	EMPLOYEES IN RELATION TO THEIR WORKMAN NAMELY SWAPAN KUMAR AICH	WPC/2735/2018	15 Dec, 2020
Writs and Regulatory Matters	High Court of Jarkhand	EMPLOYEES IN RELATION TO THEIR WORKMAN NAMELY DILIP NANDI	WPC/2738/2018	15 Dec, 2020
Writs and Regulatory Matters	High Court of Jarkhand	S SOHAIL AKHTAR ALIAS SYED SOHAIL AKHTAR	WPC/437/2020	11 Aug, 2021
Writs and Regulatory Matters	High Court of Jarkhand	S SOHAIL AKHTAR ALIAS SYED SOHAIL AKHTAR	WPC/437/2020	11 Aug, 2021
Writs and Regulatory Matters	High Court of Jarkhand	S SOHAIL AKHTAR ALIAS SYED SOHAIL AKHTAR	WPC/437/2020	11 Aug, 2021
Writs and Regulatory Matters	High Court of Jarkhand	SHRI SANTOSH KUMAR	WPC/4547/2018	9 May, 2019
Writs and Regulatory Matters	High Court of Jarkhand	MANOJ KUMAR SHARMA	WRIT PETITIONS/544/2013	25 Feb, 2021
Writs and Regulatory Matters	High Court of Jarkhand	J N Sah Jai Narayan Sah	WRIT PETITIONS/6142/2017	10 Feb, 2021
Writs and Regulatory Matters	High Court of Karnataka	KARNATAKA STATE ROAD TRANSPORT CORPORATION LIMITED	WP/18872/2021	25 Nov, 2021
Writs and Regulatory Matters	High Court of Karnataka	KARNATAKA STATE ROAD TRANSPORT CORPORATION LIMITED	WP/18873/2021	25 Nov, 2021
Writs and Regulatory Matters	High Court of Karnataka	KARNATAKA STATE ROAD TRANSPORT CORPORATION LIMITED	WP/19042/2021	25 Nov, 2021
Writs and Regulatory Matters	High Court of Karnataka	KARNATAKA STATE ROAD	WP/2367/2021	5 Feb, 2021
Writs and Regulatory Matters	High Court of Karnataka	TRANSPORT CORPORATION LIMITED KARNATAKA STATE ROAD	WP/2367/2021	25 Nov, 2021
Writs and Regulatory Matters	High Court of Karnataka	TRANSPORT CORPORATION LIMITED KARNATAKA STATE ROAD	WP/2367/2021	25 Nov, 2021
Writs and Regulatory	High Court of Karnataka	TRANSPORT CORPORATION LIMITED KARNATAKA STATE ROAD	WP/2427/2021	5 Feb, 2021
Matters Writs and Regulatory	High Court of Karnataka	TRANSPORT CORPORATION KARNATAKA STATE ROAD	WP/2427/2021	25 Nov, 2021
Matters Writs and Regulatory	High Court of Karnataka	TRANSPORT CORPORATION KARNATAKA STATE ROAD	WP/2427/2021	25 Nov, 2021
Matters Writs and Regulatory	High Court of Kerala	TRANSPORT CORPORATION SAJAN BABU	WPC/4600/2016	5 Feb, 2016
Matters Writs and Regulatory	High Court of Kerala	ALEYAMMA	WPC/7735/2016	23 Nov, 2018
Matters Writs and Regulatory Matters	High Court of Madhya Pradesh - Indore	1) MANAGER M/S E-NXT FINANCIALS PVT.LTD. AND ANR.,,UJAGAR COMPOUND,OPP.DEONAR BUS DEPOT,PLOT 2A,CTS NO.653/6,NEVAR,MUMBAI-2) M/S E- NXT FINANCIALS PVT LTD.,,102,DIVYA LAXMI DHOKLI,KOLSHET ROAD,THANE-	WP/1585/2012	26 Oct, 2018
Writs and Regulatory Matters	High Court of Madhya Pradesh - Indore	1) SNEHIL GEHLOD, VAKALAT, MANGLI SADAN 2, MIG, LAXMINAGAR, UJJAIN- UJJAIN	WP/239/2017	26 Oct, 2018
Writs and Regulatory Matters	High Court of Orissa	SUBRATA KU.SAHOO	WP(C)/15890/2013	7 Jul, 2015
Writs and Regulatory Matters	High Court of Orissa	TRILOCHAN BARAL	WP(C)/23253/2013	-
Writs and Regulatory Matters	High Court of Orissa	BISWANATH NAYAK	WP(C)/40708/2021	4 Jan, 2022
Writs and Regulatory Matters	High Court of Rajasthan - Jaipur	M/S RAJVANSH AUTO WHEELS	CMS/5854/2019	-
Writs and Regulatory Matters	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/91/2020	-
Writs and Regulatory	High Court of Rajasthan -	SMT. MANJU YADAV W/O SHRI	CSTAY/92/2020	-



Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Matters	Jaipur	JITENDRA SINGH YADAV		
Writs and Regulatory Matters	High Court of Rajasthan - Jaipur	M/S RAJVANSH AUTO WHEELS	CW/6303/2019	24 May, 2019
Others	High Court of Andhra Pradesh	G.ANANDHAM & 2 OTHERS	MACMA3159/2014	12 Aug, 2014
Others	High Court of Bombay	BHARAT BHOGILAL PATEL	IPA/130/2016	-
Others	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	RA/716/2015	7 Jul, 2017
Others	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE CUSTOMS AND SERVICE TAX	RA/719/2015	-
Others	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	RA/720/2015	-
Others	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	RA/721/2015	-
Others	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	RA/722/2015	7 Jul, 2017
Others	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	RA/723/2015	7 Jul, 2017
Others	High Court of Bombay	THE CUSTODIAN	SPMAL/239/2010	-
Others	High Court of Calcutta - Appellate Side	SK ISRAFIL	FMAT/1067/2017	-
Others	High Court of Orissa	ANNAPURNA BEHERA	MACA/1041/2014	-
Others	High Court of Orissa	VASI BEHERA	MACA/500/2017	-
Others	High Court of Orissa	NISHAMANI SAHOO	MACA/702/2019	-
Others	High Court of Orissa	PRAHALLAD PARIDA	MACA/889/2019	-
Others	High Court of Punjab and Haryana	BALJEET SINGH	INCOMP-1068-2015	-
Others	High Court of Telangana	G.ANANDHAM 2 OTHERS	MACMA/3159/2014	12 Aug, 2014
Others	High Court of Telangana	RAJU KASBE ANOTHER	MACMA/71/2015	8 Mar, 2021
Others	National Consumer Disputes Redressal Commission	NANDKISHOR	CV/146/2011	-
Others	National Consumer Disputes Redressal Commission	SUNIL KUMAR	CV/230/2010	-
Others	National Consumer Disputes Redressal Commission	SURENDRAN D.	CV/357/2017	-
Others	National Consumer Disputes Redressal Commission	CHETAN GILL & ANR.	CV/391/2012	-
Others	National Consumer Disputes Redressal Commission	VIJAY PAL SINGH BHADAURI	CV/634/2017	-

Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Arbitration Matters	High Court of Allahabad	ARVIND KUMAR SINGH	ARCO/7/2009	13 Aug, 2009
Arbitration Matters	High Court of Allahabad	ARVIND KUMAR SINGH	ARCO/7/2009	13 Aug, 2009
Arbitration Matters	High Court of Bombay	GYATK RVCR APPARATUS(P) LTD	ARBAP/173/2015	10 Jun, 2015
Arbitration Matters	High Court of Bombay	GUJARAT STATE FERTILIZERS CO. LTD.	ARBP/10/2013	9 Jan, 2015
Arbitration Matters	High Court of Bombay	BOROSIL GLASS WORKS LIMITED.	ARBP/1005/2009	20 Jan, 2015
Arbitration Matters	High Court of Bombay	MRS. JAYASHREE W/O. NITIN MOHD AND ANR.	ARBP/101/2006	27 Mar, 2006
Arbitration Matters	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	ARBP/1027/2011	9 Oct, 2012
Arbitration Matters	High Court of Bombay	RAZA KADRI AND ANR.	ARBP/1110/2010	16 Jun, 2011
Arbitration Matters	High Court of Bombay	SURESH R. SAHU AND ANR.	ARBP/1112/2009	23 Nov, 2009
Arbitration Matters	High Court of Bombay	DILIP L. CHIKHALE	ARBP/1113/2009	9 Dec, 2013
Arbitration Matters	High Court of Bombay	SHANKAR B. SHINDE AND ANR	ARBP/1113/2010	8 Feb, 2011
Arbitration Matters	High Court of Bombay	JETHANAND G. DODEJA	ARBP/1151/2010	16 Jun, 2011
Arbitration Matters	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	ARBP/159/2012	20 Nov, 2014
Arbitration Matters	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	ARBP/160/2012	18 Mar, 2013
Arbitration Matters	High Court of Bombay	M/S WESCARE INDIA LIMITED	ARBP/169/2007	29 Mar, 2007
Arbitration Matters	High Court of Bombay	MR.SHEKHAR RAJU	ARBP/243/2007	21 Jul, 2009

Marked Copy For : probe

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Arbitration Matters	High Court of Bombay	GURJIT SINGH BINDRA	ARBP/244/2005	29 Aug, 2005
Arbitration Matters	High Court of Bombay	ASIAN ELECTRONICS LTD.	ARBP/254/2006	28 Nov, 2006
Arbitration Matters	High Court of Bombay	asian electronics ltd	ARBP/263/2006	28 Nov, 2006
Arbitration Matters	High Court of Bombay	SHREE GANESH MOVERS	ARBP/279/2006	2 Aug, 2006
Arbitration Matters	High Court of Bombay	DYNAMIC LOGISTIC PVT. LTD.	ARBP/320/2005	19 Sep, 2005
Arbitration Matters	High Court of Bombay	S. S. PONMUDI	ARBP/406/2005	21 Dec, 2005
Arbitration Matters	High Court of Bombay	DHARRMENDRA S. SHINDE	ARBP/436/2009	22 Mar, 2010
Arbitration Matters	High Court of Bombay	DEVIDAS MADHAV KULKRNI	ARBP/437/2009	27 Sep, 2011
Arbitration Matters	High Court of Bombay	RAJAN KUMBHAVDEKAR	ARBP/438/2009	22 Mar, 2010
Arbitration Matters	High Court of Bombay	SHANKARRAO N. KARANJKAR AND ANR	ARBP/452/2010	24 Apr, 2012
Arbitration Matters	High Court of Bombay	ALTAMAS KADRI AND SAJID KADRI	ARBP/525/2011	29 Apr, 2011
Arbitration Matters	High Court of Bombay	MANISH MADNANI	ARBP/534/2010	4 Dec, 2012
Arbitration Matters	High Court of Bombay	DINESH DHANOTIYA KUMAR	ARBP/598/2010	7 Feb, 2012
Arbitration Matters	High Court of Bombay	GYATK RVCR APPARATUS(P) LTD	ARBP/621/2015	31 Mar, 2015
Arbitration Matters	High Court of Bombay	SANDEEP SINGH ARORA	ARBP/654/2010	2 Dec, 2016
Arbitration Matters	High Court of Bombay	N. SRINIVASA RAO S/O NARASINGA RAO	ARBP/669/2016	10 Aug, 2016
Arbitration Matters	High Court of Bombay	N. SRINIVASA RAO S/O NARASINGA RAO	ARBP/670/2016	10 Aug, 2016
Arbitration Matters	High Court of Bombay	VIDEOCON INDUSTRIES LTD.	ARBP/693/2010	13 Apr, 2010
Arbitration Matters	High Court of Bombay	GYATK RVCR APPARATUS (P) LTD.	ARBP/909/2015	10 Jun, 2015
Arbitration Matters	High Court of Bombay	HINDUSTAN BATTERIES AND 2 ORS.	ARBP/919/2010	9 Feb, 2011
Arbitration Matters	High Court of Bombay	NOOR SHAIKH MOHAMMED HUSSAIN	ARBP/937/2010	15 Jun, 2010
Arbitration Matters	High Court of Bombay	GUJARAT URJA VIKAS NIGAM LTD. AND 6 ORS.	ARBP/955/2011	16 Jul, 2013
Arbitration Matters	High Court of Bombay	K.V. RAMKRISHNAN AND ANR	ARBP/996/2010	28 Feb, 2011
Arbitration Matters	High Court of Bombay	K.V. RAMKRISHNAN AND ANR	ARBP/997/2010	28 Feb, 2011
Arbitration Matters	High Court of Bombay	PANDURANG KATTIMANE	ARBPL/1319/2010	30 Mar, 2011
Arbitration Matters	High Court of Bombay	AVESH SINGH AND SHALABH BHANDARIYA	ARBPL/1322/2010	30 Mar, 2011
Arbitration Matters	High Court of Bombay	DINESH KUMAR DIXIT	ARBPL/511/2010	7 Sep, 2011
Arbitration Matters	High Court of Bombay	SADASHIV RIVONKAR AND ANR	ARBPL/563/2010	29 Feb, 2012
Arbitration Matters	High Court of Bombay	Manu Trikha	ARBPL/687/2010	6 Jul, 2015
Arbitration Matters	High Court of Bombay	DILIP KESHAV GHONE	ARBPL/915/2011	11 Apr, 2012
Arbitration Matters	High Court of Bombay	SHRI. PRADIP BAJIRAO PATIL	CAR/42/2017	18 Jan, 2019
Arbitration Matters	High Court of Bombay	H.K.B.K. MOTORS PVT. LTD.	CARAP/139/2017	23 Feb, 2018
Arbitration Matters	High Court of Bombay	NAVNIT AUTOSPARES (NAGPUR) PVT.LTD.	CARAPL/123/2020	16 Mar, 2020
Arbitration Matters	High Court of Bombay	H.K.B.K. MOTORS PVT. LTD.	CARBP/1047/2019	14 Aug, 2019
Arbitration Matters	High Court of Bombay	H.K.B.K. MOTORS PVT. LTD.	CARBP/320/2020	27 Feb, 2020
Arbitration Matters	High Court of Bombay	H. K. B. K. MOTORS PVT LTD	CARBP/63/2021	3 Jul, 2020
Arbitration Matters	High Court of Calcutta	MANOJ GUHA	AP/170/2009	24 Apr, 2009
Arbitration Matters	High Court of Calcutta	PUTUL PARAMANIK	AP/51/2008	-
Arbitration Matters	High Court of Calcutta	ACHHELAL YADAV	AP/556/2010	12 Jul, 2011
Arbitration Matters	High Court of Calcutta	ACHHELAL YADAV	AP/556/2010	12 Jul, 2011
Arbitration Matters	High Court of Calcutta	ACHHELAL YADAV	AP/556/2010	12 Jul, 2011
Arbitration Matters	High Court of Calcutta	JAIRAM RAI	AP/631/2015	31 Aug, 2015
Arbitration Matters	High Court of Chhattisgarh	UJENDRA DESHLAHRA	ARBA/71/2011	4 Apr, 2013
Arbitration Matters	High Court of Chhattisgarh	UJENDRA DESHLAHRA	ARBA/71/2011	4 Apr, 2013
Arbitration Matters	High Court of Chhattisgarh	UJENDRA DESHLAHRA	ARBA/71/2011	4 Apr, 2013
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	EFA(OS) (COMM) 6/2018	25 Jul, 2018
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	EFA(OS) (COMM) 6/2018	25 Jul, 2018
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	FAO(OS) (COMM) 167/2021	14 Dec, 2021
Arbitration Matters	High Court of Delhi	RAJBIR SINGH	O.M.P. 802/2011	11 Mar, 2015



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Arbitration Matters	High Court of Delhi	RAJBIR SINGH	O.M.P. 802/2011	11 Mar, 2015
Arbitration Matters	High Court of Delhi	DTC	O.M.P. 805/2014	8 Dec, 2014
Arbitration Matters	High Court of Delhi	DTC	O.M.P. 805/2014	8 Dec, 2014
Arbitration Matters	High Court of Gauhati	MAMONI DEVID/O LT. K NATHR/O GARPANDU, VILL- KUMARPARA, P.O. & P.S. JALUKBARI, DIST. KAMRUP, ASSAM.	Arb.P. 5/2011	12 Aug, 2011
Arbitration Matters	High Court of Gauhati	SIDDHARTHA BARUAH.S/O LATE GANESH CH. BARUAH, R/O AMOLAPATTY CHARIALI, DIBRUGARH TOWN, PO. DIBRUGARH, DIST. DIBRUGARH, ASSAM.	Arb.P. 8/2007	28 Aug, 2009
Arbitration Matters	High Court of Kerala	USHA	AR/21/2010	30 Sep, 2011
Arbitration Matters	High Court of Madhya Pradesh	SHRAVAN KUMAR DUBEY	AA - 44/2015	2 May, 2016
Arbitration Matters	High Court of Madhya Pradesh - Jabalpur	1) PRANAY SAXENA,BUSINESS,PREMCHAND MARG PANDEYANTOLA REWA TAH.	ARBC/21/2007	3 Jul, 2009
Arbitration Matters	High Court of Orissa	SANKAR NAYAK	ARBP/19/2010	29 Jun, 2012
Arbitration Matters	High Court of Punjab and Haryana	M/S LUDHIANA CITY BUS SERVICE LTD (LCBSL)	ARB-90-2018	15 Mar, 2019
Commercial Matters	High Court of Bombay	AR.A.S.P.V.P.V	CHSCD/1485/2018	1 Mar, 2019
Commercial Matters	High Court of Bombay	AR.A.S.P.V.P.V	NMCD/82/2016	1 Mar, 2019
Commercial Matters	High Court of Bombay	BHARAT BHOGILAL PATEL	NMCDL/1263/2018	30 Aug, 2018
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1225/2012	29 Nov, 2012
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1226/2012	29 Nov, 2012
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1227/2012	29 Nov, 2012
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1228/2012	29 Nov, 2012
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1234/2012	29 Nov, 2012
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1235/2012	29 Nov, 2012
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1236/2012	29 Nov, 2012
Criminal Appeals	High Court of Bombay	NIKHIL SANDEEP SHAH	APL/1239/2012	29 Nov, 2012
Criminal Appeals	High Court of Delhi	SARIKA TRIPATHI	CRL.M.C. 91/2010	28 Apr, 2015
Criminal Appeals	High Court of Delhi	SARIKA TRIPATHI	CRL.M.C. 91/2010	28 Apr, 2015
Criminal Appeals	High Court of Gauhati	MISS MAMONI DEVID/O LT. K NATHGARPANDU, KUMARPARA GAON,JALUKBARI, GHY, DIST. KAMRUP, ASSAM.	CRP 156/2008	28 Jul, 2008
Criminal Appeals	High Court of Gujarat	PANNALAL DAHYALAL SHAH - PROP. D K ENGINEERS,DIPESH PANNALAL SHAH - PROP. A D SHAH & CO.	CR.MA/6206/2010	27 Aug, 2010
Criminal Appeals	High Court of Gujarat	BANAVARI GOPALBHAI SHARMA	CR.RA/403/2015	21 Jun, 2018
Criminal Appeals	High Court of Jarkhand	A.K.PANDEY ? AWADHESH KUMAR PANDEY	Cr.M.P/741/2010	20 Oct, 2016
Criminal Appeals	High Court of Madhya Pradesh - Gwalior	1) RAMPAL SINGH RAJAWAT,VEH. OWNER, R/O ANAND NAGAR, BAHODAPUR ,LASHKAR, GWALIOR	MCRC/6793/2008	26 Nov, 2008
Criminal Appeals	High Court of Madhya Pradesh - Indore	##1 RAVINDRAPALSINGH S/D/W/Thru:- SHRIPALSINGH JIDRIVER GRAM DANTAL POST JATOLI THANA KANKARKHEDA,MERATH U.P., , 99 , OTHER STATE , U.P.	MCRC/4163/2009	16 Dec, 2009
Civil Cases	High Court of Allahabad	Hakim Singh And Another	2632	17 Sep, 2019
Civil Cases	High Court of Allahabad	Rajnikant Shukla And Another	2781	10 Nov, 2020
Civil Cases	High Court of Allahabad	Commissioner Of Central Excises Lko.	295	31 Jan, 2008
Civil Cases	High Court of Allahabad	HAKIM SINGH AND ANOTHER	FAFO/2632/2008	17 Sep, 2019
Civil Cases	High Court of Allahabad	HAKIM SINGH AND ANOTHER	FAFO/2632/2008	17 Sep, 2019
Civil Cases	High Court of Allahabad	RAJNIKANT SHUKLA AND ANOTHER	FAFO/2781/2008	10 Nov, 2020
Civil Cases	High Court of Allahabad	RAJNIKANT SHUKLA AND ANOTHER	FAFO/2781/2008	10 Nov, 2020
Civil Cases	High Court of Allahabad	RIZWAN AHMAD	FAFO/938/2012	4 Apr, 2012



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	High Court of Allahabad	RIZWAN AHMAD	FAFO/938/2012	4 Apr, 2012
Civil Cases	High Court of Allahabad	SAROJ ALIAS KAMLA AND OTHERS	FAFOD/2008/2008	7 Nov, 2016
Civil Cases	High Court of Allahabad	SAROJ ALIAS KAMLA AND OTHERS	FAFOD/2008/2008	7 Nov, 2016
Civil Cases	High Court of Andhra Pradesh	C.SHASHI KUMAR	CRP3112/2006	7 Sep, 2007
Civil Cases	High Court of Bombay	PRIMPRI CHINCHWAD MUNICIPAL CORPORATION AND ORS	AOST/12108/2018	2 Mar, 2020
Civil Cases	High Court of Bombay	MRS. JAYASHREE W/O. NITIN MOHD AND ANR.	APP/311/2006	18 Aug, 2006
Civil Cases	High Court of Bombay	asian electronics ltd	APP/384/2007	10 Jul, 2007
Civil Cases	High Court of Bombay	asian electronics ltd	APP/385/2007	10 Jul, 2007
Civil Cases	High Court of Bombay	GANAGE PRESSINGS PRIVATE LIMITE AND 3 ORS	APP/415/2016	23 May, 2016
Civil Cases	High Court of Bombay	GANAGE PRESSINGS PRIVATE LIMITED AND 3 ORS.	APP/464/2016	23 May, 2016
Civil Cases	High Court of Bombay	SHABNAM ABDUL MAJID CHAUDHARY	APP/514/2010	14 Jun, 2010
Civil Cases	High Court of Bombay	M/S. M/S. GURUNANAK ROADWAYS, PROPRIETOR MR. GURJIT SINGH BINDRA, MUMBAI.	APP/748/2010	10 Feb, 2010
Civil Cases	High Court of Bombay	MALBAR AUTOMOBIES PVT. LTD.	APP/798/2005	20 Mar, 2009
Civil Cases	High Court of Bombay	tiwary bechar and company ltd	APP/904/2005	20 Jul, 2006
Civil Cases	High Court of Bombay	PRIMPRI CHINCHWAD MUNICIPAL CORPORATION AND ORS	CAAST/32398/2018	2 Mar, 2020
Civil Cases	High Court of Bombay	PRIMPRI CHINCHWAD MUNICIPAL CORPORATION AND ORS	CAAST/7376/2019	26 Mar, 2019
Civil Cases	High Court of Bombay	DEEPAK TRANSPORT BUS SERVICES THROUGH ITS PARTNER MR. DEEPAK VITTHALDAS KIRAD	CAF/3931/2016	2 Dec, 2016
Civil Cases	High Court of Bombay	SHRI CHANDRAKANT KRISHNAJI SHEVATE	CAL/186/2006	9 Oct, 2006
Civil Cases	High Court of Bombay	CHANDRAKANT K. SHEWATE	CAL/198/2010	26 Jul, 2010
Civil Cases	High Court of Bombay	MR.NARAYAN GANGARAM PATIL	CAL/30/2012	31 Jan, 2012
Civil Cases	High Court of Bombay	HANUMANT PANDURANG INDALKAR	CAL/304/2006	25 Apr, 2007
Civil Cases	High Court of Bombay	HANUMANT PANDURANG INDALKAR	CAL/305/2006	25 Apr, 2007
Civil Cases	High Court of Bombay	SHRI CHANDRAKANT KRISHNAJI SHEVATE	CAL/37/2017	28 Jul, 2017
Civil Cases	High Court of Bombay	PRABHAKAR ANNA KSHIRSAGAR	CAL/45/2014	20 Mar, 2014
Civil Cases	High Court of Bombay	PRABHAKAR ANNA KSHIRSAGAR	CAL/456/2012	20 Mar, 2014
Civil Cases	High Court of Bombay	MR. NARAYAN GANGARAM PATIL	CAL/511/2011	12 Jan, 2012
Civil Cases	High Court of Bombay	SHRI.D.S.KASHID (DEAD) BY LRs.SMT.SUMAN DATTATRAY KAHSID AND ANOTHER	CAO/337/2011	30 Jan, 2012
Civil Cases	High Court of Bombay	DATTU GANGARAM AHER AND ORS.	CAO/882/2006	22 Mar, 2006
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CHOL/434/2017	25 Apr, 2017
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CHOL/438/2017	20 Apr, 2017
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CHOL/439/2017	20 Apr, 2017
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CHOL/441/2017	20 Apr, 2017
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE CUSTOMS AND SERVICE TAX	CHOL/448/2017	20 Apr, 2017
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CHOL/452/2017	20 Apr, 2017
Civil Cases	High Court of Bombay	SANDEEP SINGH ARORA	CHOL/639/2016	15 Dec, 2016
Civil Cases	High Court of Bombay	DR. RUSTAM SAM BOYCE	CHOL/764/2011	17 Aug, 2011
Civil Cases	High Court of Bombay	PUNJAB MOTORS (KURALI) LTD. AND ANR.	CHOLL/759/2018	14 Aug, 2018
Civil Cases	High Court of Bombay	BOROSIL GLASS WORKS LIMITED.	CHS/1214/2012	12 Nov, 2013
Civil Cases	High Court of Bombay	A.C.CARE MOTOR PRIVATE LIMITED	CHS/2013/2007	14 Jul, 2008
Civil Cases	High Court of Bombay	MR. PRAVIN G. SURVE	FAST/9459/2018	6 Aug, 2018
Civil Cases	High Court of Bombay	HANUMANT PANDURANG INDALKAR	LPA/236/2006	25 Apr, 2007

Marked Copy For : **probe**

© PROBE INFORMATION SERVICES PRIVATE LIMITED (Probe) 2021. Probe42.in is a proprietary data and information service technology platform developed, owned and maintained by Probe Information Services Private Limited. Information on Probe42.in is meant for the sole and exclusive use of registered users only. Any information from the platform Probe42.in cannot be sold, licensed, rented or redistributed in any manner whatsoever. Information provided has been obtained from sources that are believed to be reliable, and reasonable efforts have been taken to ensure that it is accurate. While due care has been taken in collecting information, Probe does not guarantee the accuracy of information and is not liable for any damages in connection with the use of the information.



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	SHRI CHANDRAKANT KRISHNAJI SHEVATE	LPA/241/2006	13 Dec, 2017
Civil Cases	High Court of Bombay	RAVINDRA SOPANRAO GHANVAT	LPA/268/2009	11 Nov, 2009
Civil Cases	High Court of Bombay	PRABHAKAR ANNA KSHIRSAGAR	LPA/31/2014	20 Mar, 2014
Civil Cases	High Court of Bombay	SURESH BHIKOBA PANDE	LPA/78/2013	14 Mar, 2013
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE LARGE TAX PAYER UNIT(LTU)	NMA/1435/2016	20 Jun, 2016
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD.	NMA/1549/2007	25 Aug, 2016
Civil Cases	High Court of Bombay	mrs. jayshree w/o. nitin mohod. and anr.	NMA/1604/2006	18 Aug, 2006
Civil Cases	High Court of Bombay	GANAGE PRESSINGS PRIVATE LIMITED AND 3 ORS.	NMA/1712/2016	23 May, 2016
Civil Cases	High Court of Bombay	- 2 MUMBAI	NMA/2273/2010	8 Mar, 2011
Civil Cases	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	NMA/264/2019	4 Apr, 2019
Civil Cases	High Court of Bombay	COMMISSIONER OF INCOME TAX-LTU	NMA/266/2019	5 Apr, 2019
Civil Cases	High Court of Bombay	MALBAR AUTOMOBIES PVT. LTD.	NMA/2788/2005	11 Oct, 2005
Civil Cases	High Court of Bombay	ELBEE SERVICES LIMITED.	NMA/2991/2007	25 Aug, 2016
Civil Cases	High Court of Bombay	iwary bechar and company ltd`	NMA/3165/2005	10 Jan, 2006
Civil Cases	High Court of Bombay	SHABNAM ABDUL MAJID CHAUDHARY	NMA/3477/2011	27 Feb, 2014
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	NMA/349/2015	12 Oct, 2015
Civil Cases	High Court of Bombay	TIWARY BECHAR AND CO. LTD.	NMA/384/2006	21 Feb, 2006
Civil Cases	High Court of Bombay	SHABNAM ABDUL MAJID CHAUDHARY	NMA/4359/2009	14 Jun, 2010
Civil Cases	High Court of Bombay	tiwary bechar and company ltd	NMA/70/2010	26 Feb, 2010
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	NMA/897/2015	12 Oct, 2015
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	NMA/898/2015	12 Oct, 2015
Civil Cases	High Court of Bombay	ASIAN ELECTRONICS LTD.	NMA/909/2007	19 Apr, 2007
Civil Cases	High Court of Bombay	ASIAN ELECTRONICES LTD.	NMA/910/2007	10 Jul, 2007
Civil Cases	High Court of Bombay	COMMISSIONER OF INCOME TAX (LTU)	NMA/914/2018	10 Jan, 2019
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE CUSTOMS AND SERVICE TAX	NMA/967/2015	12 Oct, 2015
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	NMA/975/2015	23 Nov, 2015
Civil Cases	High Court of Bombay	TIWARY BECHAR AND CO. LTD.	NMA/979/2006	7 Apr, 2006
Civil Cases	High Court of Bombay	GANAGE PRESSINGS PRIVATE LIMITE AND 3 ORS	NMAL/1661/2016	23 May, 2016
Civil Cases	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	NMAL/883/2013	13 Nov, 2013
Civil Cases	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	NMAL/884/2013	17 Apr, 2013
Civil Cases	High Court of Bombay	AVESH SINGH AND SHALABH BHANDARIYA	NMS/1549/2011	22 Jul, 2016
Civil Cases	High Court of Bombay	DILIP L. CHIKHALE	NMS/1577/2010	19 Nov, 2013
Civil Cases	High Court of Bombay	MR. MANU TRIKHA	NMS/1825/2010	6 Jul, 2015
Civil Cases	High Court of Bombay	N. SRINIVASA RAO S/O NARASINGA RAO	NMS/2094/2010	17 Mar, 2016
Civil Cases	High Court of Bombay	N. SRINIVASA RAO S/O NARASINGA RAO	NMS/2095/2010	17 Mar, 2016
Civil Cases	High Court of Bombay	SANDEEP SINGH ARORA	NMS/2352/2011	4 Aug, 2016
Civil Cases	High Court of Bombay	SHABNAM ABDUL MAJID CHAUDHARY	NMS/2755/2008	24 Aug, 2009
Civil Cases	High Court of Bombay	A. C. CARE MOTOR PVT. LTD.	NMS/2831/2010	30 Nov, 2012
Civil Cases	High Court of Bombay	M/S. WESCARE INDIA LTD.	NMS/4059/2006	29 Mar, 2007
Civil Cases	High Court of Bombay	A C CARE MOTORS PVT LTD	NMS/503/2013	21 Jun, 2013
Civil Cases	High Court of Bombay	DR. RUSTAM SAM BOYCE	S/1832/2009	2 Oct, 2012
Civil Cases	High Court of Bombay	SHABNAM ABDUL MAJID CHAUDHARY	S/2288/2008	2 Oct, 2012



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	A. C. CARE MOTOR PVT. LTD.	S/3624/2004	12 Mar, 2015
Civil Cases	High Court of Bombay	AR.A.S.P.V.P.V	S/4/2015	22 Oct, 2019
Civil Cases	High Court of Bombay at Goa	1.SHRI. NAGUESH R. SALGAOKAR	STM/1195/2010	16 Dec, 2010
Civil Cases	High Court of Calcutta	COMMISSIONER OF CENTRAL EXCISE , JAMSHEDPUR	366	16 Nov, 2018
Civil Cases	High Court of Calcutta	SUBIR UDYOG LTD.	CS/436/2002	12 Sep, 2014
Civil Cases	High Court of Calcutta	ARVIND KUMAR LOHARUWALA	EC/3/2006	28 Feb, 2006
Civil Cases	High Court of Calcutta	ARVIND KUMAR LOHARUWALA	EC/3/2006	28 Feb, 2006
Civil Cases	High Court of Calcutta	ARVIND KUMAR LOHARUWALA	EC/3/2006	28 Feb, 2006
Civil Cases	High Court of Calcutta - Appellate Side High Court of Calcutta - Appellate	DR ROMA BHOWMICK	CO/1784/2009	17 May, 2016
Civil Cases	Side	GOBINDA CHANDRA NATH	CO/2154/2008	16 Sep, 2013
Civil Cases	High Court of Calcutta - Appellate Side	STATE OF W.B & ORS	COT/29/2011	22 Jun, 2012
Civil Cases	High Court of Calcutta - Appellate Side	STATE OF W.B & ORS	COT/29/2011	22 Jun, 2012
Civil Cases	High Court of Calcutta - Appellate	B. SANTRA @ BHABANI SANTRA	FMA/1393/2007	1 Oct, 2007
Civil Cases	High Court of Calcutta - Appellate Side	B. SANTRA @ BHABANI SANTRA	FMA/1393/2007	1 Oct, 2007
Civil Cases	High Court of Calcutta - Appellate	PRATIMA BANERJEE	FMA/1512/2011	11 Sep, 2019
Civil Cases	High Court of Calcutta - Appellate	SK. ALAUDDIN	FMA/4870/2015	18 Aug, 2009
Civil Cases	High Court of Calcutta - Appellate Side	BAKUL BISWAS	FMA/886/2009	31 Jul, 2009
Civil Cases	High Court of Chhattisgarh	Anyab Singh Sardar	MAC/1421/2015	12 Nov, 2016
Civil Cases	High Court of Chhattisgarh	Anyab Singh Sardar	MAC/1421/2015	12 Nov, 2016
Civil Cases	High Court of Chhattisgarh	Anyab Singh Sardar	MAC/1421/2015	12 Nov, 2016
Civil Cases	High Court of Delhi	MAYUR PASRICHA & ORS	CM(M) 1038/2010	1 Feb, 2011
Civil Cases	High Court of Delhi	MAYUR PASRICHA & ORS	CM(M) 1038/2010	1 Feb, 2011
Civil Cases	High Court of Delhi	AKHTAR KHAN & ANR	CM(M) 109/2015	21 Aug, 2015
Civil Cases	High Court of Delhi	AKHTAR KHAN & ANR	CM(M) 109/2015	21 Aug, 2015
Civil Cases Civil Cases	High Court of Delhi High Court of Delhi	KAMAL KISHORE KAMAL KISHORE	FAO 164/2010 FAO 164/2010	7 Mar, 2011 7 Mar, 2011
Civil Cases Civil Cases	High Court of Gauhati	MAMONI DEVI	MC 1479/2011	<u> </u>
Civil Cases Civil Cases	High Court of Gauhati	MISS MAMONI DEVID/O LT. K	MC 1479/2011 MC 3972/2007	27 May, 2011 2 Jun, 2008
Civil Cases	riigh Count of Gaurian	NATHGARPANDU, KUMARPARA GAON, JALUKBARI, GHY, DIST. KAMRUP, ASSAM.	WC 3972/2007	2 Juli, 2006
Civil Cases	High Court of Gujarat	NEW INDIA ASSURANCE CO LTD	FA/1065/2014	17 Apr, 2014
Civil Cases	High Court of Gujarat	THE NEW INDIA ASSURANCE CO.LTD - MUMBAI/SURAT	FA/2954/2013	7 Jan, 2014
Civil Cases	High Court of Gujarat	THE NEW INDIA ASSURANCE CO.LTD - MUMBAI/SURAT	FA/2955/2013	7 Jan, 2014
Civil Cases	High Court of Gujarat	THE NEW INDIA ASSURANCE CO.LTD - MUMBAI/SURAT	FA/2956/2013	7 Jan, 2014
Civil Cases	High Court of Gujarat	THE NEW INDIA ASSURANCE CO.LTD - MUMBAI/SURAT	FA/2957/2013	7 Jan, 2014
Civil Cases	High Court of Jammu & Kashmir	MANOJ KUMAR	CREF/34/2015	9 Dec, 2015
Civil Cases	High Court of Jammu & Kashmir	MANOJ KUMAR	CREF/34/2015	9 Dec, 2015
Civil Cases	High Court of Jarkhand	THE REGIONAL PROVIDENT FUND COMMISSIONER	C.M.P/222/2015	18 Aug, 2015
Civil Cases	High Court of Jarkhand	ASRAF KHAN And ORS	C.M.P/347/2008	1 Jan, 2008
Civil Cases	High Court of Jarkhand	MS ASHOK BROTHERS IMPEX PVT LTD THROUGH MR CHANDAN DATTA AUTHORIZED SIGNATORY	FIRST APPEAL/51/2014	27 Jun, 2019
Civil Cases	High Court of Jarkhand	BAIJU PASWAN	MA/51/2018	7 Jan, 2020
Civil Cases	High Court of Jarkhand	ASRAF KHAN & amp; ORS.	MISC. APPEAL- Case No.43 of 2008	5 Sep, 2012
Civil Cases	High Court of Jarkhand	ASRAF KHAN And ORS.	MISC. APPEAL/43/2008	5 Sep, 2012



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	High Court of Jarkhand	SHABATRI MAHATO	MISC. APPEAL/57/2009	1 Jan, 2009
Civil Cases	High Court of Jarkhand	Shaziya Khatoon And Ors	MISC. APPEAL/95/2017	29 Aug, 2019
Civil Cases	High Court of Jarkhand	S K Palit Alias Soumen Kr Palit	SECOND APPEAL/215/2017	13 Aug, 2018
Civil Cases	High Court of Karnataka	FAKKIRAPPA S/O. SOMAPPA KOMBALI	MFA/100178/2018	8 Dec, 2018
Civil Cases	High Court of Karnataka	MANJUNATH NARASIMHA KIRAGERE,	MFA/101214/2016	12 Aug, 2017
Civil Cases	High Court of Karnataka	SMT MANJULA	MFA/11879/2007	3 Jul, 2008
Civil Cases	High Court of Karnataka	SRI S.M.SRINIVASAMURTHY	MFA/11880/2007	9 Jun, 2011
Civil Cases	High Court of Karnataka	ARJUN SINGH S/O UDAY SINGH,	MFA/4987/2010	10 Dec, 2010
Civil Cases	High Court of Karnataka	SMT. ZORABI	MFA/5529/2014	22 Jan, 2015
Civil Cases	High Court of Karnataka	NAGESH KOTIAN	MFA/6362/2010	7 Dec, 2018
Civil Cases	High Court of Karnataka	THE BRANCH MANAGER NEW INDIA ASSURANCE CO LTD.,	MFA/7539/2013	17 Feb, 2021
Civil Cases	High Court of Karnataka	NEW INDIA ASSURANCE CO LTD	MFA/8345/2008	7 Jul, 2009
Civil Cases	High Court of Karnataka	SMT VISHALAXI	MFA/9509/2007	25 Jun, 2008
Civil Cases	High Court of Karnataka	NAGESH KOTIAN	MISC.CVL/13868/2011	7 Nov, 2013
Civil Cases	High Court of Karnataka	NAGESH KOTIAN	MISC.CVL/13952/2011	7 Dec, 2018
Civil Cases	High Court of Madhya Pradesh -	1) BALMUKUND,TAILOR MASTER	MA/325/2006	5 May, 2008
Civil Cases	Gwalior	,BHULLANPURA,B.G.ROAD,GUNA	W/A/323/2000	3 May, 2000
Civil Cases	High Court of Madhya Pradesh - Gwalior High Court of Madhya Pradesh -	1) MAHARAJ SINGH,AGRICULTURE AND LABOUR,R/O VILL MAHARAJPURA,P.S. MANOHARTHANA DISTT.JHALAWAD RAJASTHAN-2) SEEMABAI,MINOR TH.FATHER MAHARJ SINGH,VILL.MAHARAJPURA P.S.MANOHARTHANA DIST.JHALAWAD RAJSTHAN-3) ANIL,MINOR TH.FATHER MAHARJ SINGH,VILL.MAHARAJPURA P.S.MANOHARTHANA DIST.JHALAWAD RAJSTHAN-4) NISHU,MINOR TH.FATHER MAHARJ SINGH,VILL.MAHARAJPURA P.S.MANOHARTHANA DIST.JHALAWAD RAJSTHAN-5) ARVIND,MINOR TH.FATHER MAHARJ SINGH,VILL.MAHARAJPURA P.S.MANOHARTHANA DIST.JHALAWAD RAJSTHAN-6) MOKAMBAI,MINOR TH.FATHER MAHARJ SINGH,VILL.MAHARAJPURA P.S.MANOHARTHANA DIST.JHALAWAD RAJSTHAN-6) MOKAMBAI,MINOR TH.FATHER MAHARJ	MA/472/2012	2 Apr, 2014
Civil Cases	Gwalior	1) AJAY KUMAR RAWAT,,SUBASH ROAD, RAGHOGARH, GUNA-	MA/536/2013	25 Jun, 2016
Civil Cases	High Court of Madhya Pradesh - Gwalior	1) SMT.GUDDI AND ORS., ,	MA/982/2005	9 Mar, 2009
Civil Cases	High Court of Madhya Pradesh - Gwalior	1) DAMODAR PRASAD,R/O BABDIPURA THAN.SIHONIYA PARGANA ,DISTT.MORENA -2) BASANTI DEVI,R/O BABDIPURA THAN.SIHONIYA PARGANA ,DISTT.MORENA -3) RAMKUMAR,R/O BABDIPURA THAN.SIHONIYA PARGANA ,DISTT.MORENA -4) GANESH RAM,MIONER U/G MOTHER ,R/O BABDIPURA THAN.SIHONIYA PARGANA DISTT.MORENA -5) SMT. GEETADEVI,R/O BABADIPURA, THANA SIHONIYA ,PARGANA & DISTT. MORENA -5	MA/998/2006	28 Jun, 2008
Civil Cases	High Court of Madhya Pradesh - Indore	1) MOHAN,SERVICE,404 MANAVTA NAGAR,KANADIYA ROAD INDORE-	MA/1228/2012	18 Sep, 2012



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	High Court of Madhya Pradesh - Indore	##1 MOHAN S/D/W/Thru:- GANGARAMSERVICE 404 MANAVTA NAGAR,KANADIYA ROAD INDORE , 63	MA/1228/2012	18 Sep, 2012
Civil Cases	High Court of Madhya Pradesh - Indore	1) SMT.MAKBOOL BEE,AGRICULTURE,GRAM PURA,PS.BETMA,INDORE-	MA/1306/2011	16 Jul, 2012
Civil Cases	High Court of Madhya Pradesh - Indore	##1 SMT.MAKBOOL BEE S/D/W/Thru:- MANSOORAGRICULTURE GRAM PURA,PS.BETMA,INDORE , 63	MA/1306/2011	16 Jul, 2012
Civil Cases	High Court of Madhya Pradesh - Indore	##1 PINKUL MOHANTI THRU.NEXT FRIEND GUARDIAN FATHER ASHOK MOHANTI S/D/W/Thru:- MAHESHWAR MOHANTIGRAM KHALBUJURG, TEH.KASRAWAD , Khargone , MADHYA PRADESH	MA/1584/2016	12 Nov, 2016
Civil Cases	High Court of Madhya Pradesh - Indore	1) PINKUL MOHANTI THRU.NEXT FRIEND GUARDIAN FATHER ASHOK MOHANTI,,GRAM KHALBUJURG, TEH.KASRAWAD-KHARGONE	MA/1584/2016	12 Nov, 2016
Civil Cases	High Court of Madhya Pradesh - Indore	1) DILIP,,GRAM SANGAW TH. RAJPUR DISTT. BARWANI-	MA/1946/2010	27 Jun, 2012
Civil Cases	High Court of Madhya Pradesh - Indore	1) MANORAMA & ANOTHER,HOUSE WIFE,4, SUMAN COLONY, MHOW, DISTT. INDORE-2) AJAY,NOTHING,4, SUMAN COLONY, MHOW, DISTT. INDORE-	MA/2074/2007	16 Jul, 2007
Civil Cases	High Court of Madhya Pradesh - Indore	1) HEMRAJ,LABOUR,INDIRA NAGAR,MANGLIYA,INDORE-	MA/2432/2010	6 Nov, 2012
Civil Cases	High Court of Madhya Pradesh - Indore	##1 HEMRAJ S/D/W/Thru:- BADRILAL PRASADLABOUR INDIRA NAGAR,MANGLIYA,INDORE , 63	MA/2432/2010	6 Nov, 2012
Civil Cases	High Court of Madhya Pradesh - Indore	##1 BHAGWAN S/D/W/Thru:- BAWARIA MOCHIPIPLOD,TEH. PANDHANA, DISTT. KHANDWA, 66, KHANDWA, M.P. ##2 MOHAN S/D/W/Thru:- BAWARIA MOCHIPIPLOD,TEH. PANDHANA, DISTT. KHANDWA, 66, KHANDWA, M.P. ##3 SOMBAI S/D/W/Thru:- W/O BHAIYALALPIPLOD,TEH. PANDHANA, DISTT. KHANDWA, M.P. ##3 MANDWA, M.P. ##3 MANDWA, M.P.	MA/246/2008	18 Dec, 2008
Civil Cases	High Court of Madhya Pradesh - Indore	1) BHAGWAN,,PIPLOD,TEH. PANDHANA, DISTT. KHANDWA-2) MOHAN,,PIPLOD,TEH. PANDHANA, DISTT. KHANDWA-3) SOMBAI,,PIPLOD,TEH. PANDHANA, DISTT. KHANDWA-	MA/246/2008	18 Dec, 2008
Civil Cases	High Court of Madhya Pradesh - Indore	1) SONA BAI,MAJDOORI,GRAM UKALA TEH.MHOW DISTT. INDORE-	MA/2764/2010	2 Sep, 2011
Civil Cases	High Court of Madhya Pradesh - Indore	##1 SONA BAI S/D/W/Thru:- HEMRAJMAJDOORI GRAM UKALA TEH.MHOW DISTT. INDORE , 63	MA/2764/2010	2 Sep, 2011
Civil Cases	High Court of Madhya Pradesh - Indore	##1 MOHANLAL & ORS. S/D/W/Thru:-BHAGIRATHPARICHALAK BEHIND YASHODA MARKET,DHAMNOD,DHAR, 59, DHAR, M.P. ##2 MADHUSUDAN S/D/W/Thru:-BHAGIRATHBEHIND YASHODA MARKET,DHAMNOD,DHAR, 59, DHAR, M.P. ##3 VISHNUPRASAD S/D/W/Thru:-BHAGIRATHYASHODA MARKET KE PICHHE DHAMNOD DISTT. DHAR, 59, DHAR, M.P.	MA/2767/2009	16 Aug, 2010
Civil Cases	High Court of Madhya Pradesh - Indore	##1 LALITA BAI S/D/W/Thru:- MURLI PARMARGRAM.AHIRKHERI INDORE DISTT.INDORE , 63	MA/3125/2011	6 Nov, 2012
Civil Cases	High Court of Madhya Pradesh	1) LALITA BAI,,GRAM.AHIRKHERI	MA/3125/2011	6 Nov, 2012



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
	- Indore	INDORE DISTT.INDORE-		
Civil Cases	High Court of Madhya Pradesh - Indore	##1 THE NEW INDIA ASSURANCE CO.LTD.UJJAIN DO.II AB ROAD INDORE , 63 , INDORE , M.P.	MA/3237/2009	26 Jul, 2011
Civil Cases	High Court of Madhya Pradesh - Indore	1) KAILASH,AGRIL. & LABOUR,GRAM GYANPURA,DHAR-	MA/3241/2008	14 Dec, 2011
Civil Cases	High Court of Madhya Pradesh - Indore	##1 KAILASH S/D/W/Thru:- KIDIYA BHILAGRIL. & LABOUR GRAM GYANPURA,DHAR, 59, DHAR, M.P.	MA/3241/2008	14 Dec, 2011
Civil Cases	High Court of Madhya Pradesh - Indore	1) UMMEDRAM,LABOUR,GRAM HATNARA,DIST RATLAM-	MA/3369/2006	26 Sep, 2007
Civil Cases	High Court of Madhya Pradesh - Indore	##1 UMMEDRAM S/D/W/Thru:- VISHRAM JILABOUR GRAM HATNARA,DIST RATLAM , 76 , RATLAM	MA/3369/2006	26 Sep, 2007
Civil Cases	High Court of Madhya Pradesh - Indore	##1 DHULIYA S/D/W/Thru:- RANCHHHODKHADKI MUNDLA TEH.RAJPUR,BADWANI , 67 , KHARGONE , M.P.	MA/3540/2007	17 Sep, 2008
Civil Cases	High Court of Madhya Pradesh - Indore	1) DHULIYA,,KHADKI MUNDLA TEH.RAJPUR,BADWANI-	MA/3540/2007	17 Sep, 2008
Civil Cases	High Court of Madhya Pradesh - Indore	##1 RADHA BAI S/D/W/Thru:- SANTOSH RATHORE147, M.I.G. TULJA VIHAR COLONY, DEWAS, Dewas, MADHYA PRADESH	MA/427/2015	14 Oct, 2015
Civil Cases	High Court of Madhya Pradesh - Indore	##1 SHAKILA BAI S/D/W/Thru:- FARJAND SHAIKH129, NEW DEWAS ZONE NO. 2, BHOPAL ROAD, DEWAS, Dewas, MADHYA PRADESH	MA/429/2015	14 Oct, 2015
Civil Cases	High Court of Madhya Pradesh - Indore	##1 SMT.BUTIBAI BAARELA S/D/W/Thru:- BUTASINGH BAARELALABOUR GRAM- MORDARH,TEH.SENDHWA,BADWANI, 67, KHARGONE, M.P.	MA/533/2008	2 Apr, 2008
Civil Cases	High Court of Madhya Pradesh - Indore	1) SMT.BUTIBAI BAARELA,LABOUR,GRAM- MORDARH,TEH.SENDHWA,BADWANI-	MA/533/2008	2 Apr, 2008
Civil Cases	High Court of Madhya Pradesh - Indore	##1 SMT. RESHAM BAI S/D/W/Thru:- LATE BANE SINGH BANJARAVILLAGE KITHOR, P.S. SALSALAI, TEH. GULANA , Shajapur , MADHYA PRADESH ##2 SMT. RESHAN BAI THRU. NITESH S/D/W/Thru:- LATE BANE SINGH BANJARANIL VILL. KITHOR, P.S. SALSALAI, TEH. GULANA, SHAJAPUR , Shajapur , MADHYA PRADESH	MA/598/2015	12 Nov, 2016
Civil Cases	High Court of Madhya Pradesh - Indore	1) PARAS,BUSINESS,KALABHATA,MAXI,D	MA/759/2007	21 Dec, 2009
Civil Cases	High Court of Madhya Pradesh - Indore	##1 PARAS S/D/W/Thru:- NEMICHAND JAINBUSINESS KALABHATA,MAXI,DISTT.SHAJAPUR, 83, SHAJAPUR, M.P.	MA/759/2007	21 Dec, 2009
Civil Cases	High Court of Madhya Pradesh - Indore	##1 SONA BAI S/D/W/Thru:- SHRI HEMRAJMAJDOORI GRAM- UKALA,TEH.MHOW,DISTT.INDORE, 63	MCC/945/2012	21 Dec, 2012
Civil Cases	High Court of Madhya Pradesh - Indore	##1 VIJAY KUMAR RAMAWAT S/D/W/Thru:- BASANTILALE-15,SAKET NAGAR,INDORE, 63, INDORE, M.P.	SA/1039/2007	8 Feb, 2013
Civil Cases	High Court of Madhya Pradesh - Indore	1) VIJAY KUMAR RAMAWAT,,E- 15,SAKET NAGAR,INDORE-	SA/1039/2007	8 Feb, 2013
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) GOPAL SONI,,MATA CHOW, PUNJAB COLONY INFRONT OF GRUDWAA, DISTT. KHANDWA-	CR/495/2013	20 Dec, 2013
Civil Cases	High Court of Madhya Pradesh - Jabalpur	##1 SHUKHLAL PATEL S/D/W/Thru:- SHRI HALKAI PATELGUAR NADI EKTA NAGAR P.S. BARELA , 64	MA/1081/2013	13 Dec, 2014
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) SHUKHLAL PATEL,,GUAR NADI EKTA NAGAR P.S. BARELA-	MA/1081/2013	13 Dec, 2014
Civil Cases	High Court of Madhya Pradesh	##1 RAJESH YADAV S/D/W/Thru:-	MA/2358/2009	4 Dec, 2010

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
	- Jabalpur	HARPRASAD YADAVCHATTARPUR, P.S.PANAGAR, DIST.JABALPUR , 64		
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) SMT. DHANA BAI,HOUSE WIFE,H.NO.25 VILL. MANGAWAN, THE PATAN DISTT. JABALPUR-2) BRIJESH KUMAR PATEL,,H.NO. 25, VILLAGE MANGAWAN TEHSIL PATAN DISTT. JABALPUR, M.P3) DINESH KUMAR PATEL,,H.NO. 25, VILLAGE MANGAWAN TEHSIL PATAN DISTT. JABALPUR, M.P4) AKHILESH,,H.NO. 25, VILLAGE MANGAWAN TEHSIL PATAN, DISTT. JABALPUR,M.P	MA/3121/2013	23 Jun, 2014
Civil Cases	High Court of Madhya Pradesh - Jabalpur	##1 SWAROOP SILAWAT S/D/W/Thru:- KANHAIYALAL SILAWATVILL. DILHARI, TEH. SILAWANI, RAISEN. , 74 ##2 KU. NIKITA S/D/W/Thru:- SWAROOP SILAWATTH.NG. FATHER DILHARI, TAH. SILAWANI, DISTT. RAISEN , 74 ##3 KU. ANITA S/D/W/Thru:- SWAROOP SILAWATTH.NG. FATHER DILHARI, TAH. SILAWANI, DISTT. RAISEN , 74	MA/3155/2009	14 Dec, 2011
Civil Cases	High Court of Madhya Pradesh - Jabalpur	##1 AKHILESH KUMAR MISHRA S/D/W/Thru:- MAHAVEER PRASAD MISHRAHOUSE NO 1834 BEHIND DR KAMLAGUPTA NARSINGH HOME GUPTESHWAR , 64	MA/3447/2009	13 Dec, 2011
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) KAILASH SINGH,,HOUSE OF CHATURBHUJ SINGH AHMADNAGR KA BAGICHA GOPALGANJ SAGAR-	MA/3632/2013	3 Jan, 2014
Civil Cases	High Court of Madhya Pradesh - Jabalpur	## MUKESH MISHRA,VIJAY AWASTHI	MA/4453/2007	16 Nov, 2007
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) KU.USHA,,VILL.SHRANGAR CHOLI,DISTT.BHOPAL-	MA/4453/2007	16 Nov, 2007
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) INDRAKALI KUSHSRAM,,KATRA MANDLA,TEH. & DIST. MANDLA-	MA/5018/2008	5 Jan, 2015
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) MUKESH KUMAR MARKO,,KATRA,PS MANDLA,TEH. &	MA/5019/2008	19 Jan, 2015
Civil Cases	High Court of Madhya Pradesh - Jabalpur	##1 RAMSWAROOP SHARMA S/D/W/Thru:- S/O NARSINGH PRASAD SHARMAR/O VILL.POST SAIKHEDA MOHALL MATAPURA, SILWANI RAISEN., RAISEN, RAISEN, M.P. ##2 SMT.DURGA DEVI SHARMA S/D/W/Thru:- W/O RAM SWAROOP SHARMAR/O VILL.POST SAIKHEDA MOHALL MATAPURA, SILWANI RAISEN., RAISEN, RAISEN, M.P.	MA/5178/2008	14 Dec, 2011
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) RAMSWAROOP SHARMA,,R/O VILL.POST SAIKHEDA MOHALL MATAPURA, SILWANI RAISEN2) SMT.DURGA DEVI SHARMA,,R/O VILL.POST SAIKHEDA MOHALL MATAPURA, SILWANI RAISEN	MA/5178/2008	14 Dec, 2011
Civil Cases	High Court of Madras	R. RAJARAJAN	A/3382/2013	20 Aug, 2013
Civil Cases	High Court of Madras	R. RAJARAJAN	A/3383/2013	20 Aug, 2013
Civil Cases	High Court of Madras	R. RAJARAJAN	A/3384/2013	20 Aug, 2013
Civil Cases	High Court of Madras	R. RAJARAJAN	A/3385/2013	20 Aug, 2013
Civil Cases	High Court of Madras	G. PADMAVATHY	A/563/2008	23 Oct, 2008
Civil Cases	High Court of Madras	MR. DAVID SELVAM	A/761/2021	1 Mar, 2021
Civil Cases	High Court of Madras	MR. DAVID SELVAM MR. DAVID SELVAM	A/761/2021	1 Mar, 2021
Civil Cases Civil Cases	High Court of Madras High Court of Madras	MR. DAVID SELVAM MR. DAVID SELVAM	A/761/2021 A/769/2021	1 Mar, 2021 1 Mar, 2021
Civil Cases	High Court of Madras	MR. DAVID SELVAM	A/769/2021	1 Mar, 2021

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	High Court of Madras	MR. DAVID SELVAM	A/769/2021	1 Mar, 2021
Civil Cases	High Court of Madras	R. RAJARAJAN	APPLICATION 3382 Of 2 013	20 Aug, 2013
Civil Cases	High Court of Madras	R. RAJARAJAN	APPLICATION 3385 Of 2 013	20 Aug, 2013
Civil Cases	High Court of Madras	WEACARE INDIA LTD.,	CMA/2698/2006	25 Sep, 2007
Civil Cases	High Court of Madras	M/S WESCARE (I) LTD.,	OP/263/2006	24 Aug, 2007
Civil Cases	High Court of Madras	S.KALPANA	OP/281/2013	8 Jan, 2018
Civil Cases	High Court of Madras	R.RAJASEKARAN	OP/282/2013	17 Jul, 2018
Civil Cases	High Court of Madras	KALPANA.S.	OP/548/2014	27 Jun, 2018
Civil Cases	High Court of Madras	SIVASAKTHI.R.	OP/549/2014	11 Jan, 2021
Civil Cases	High Court of Madras	R.RAJARAJAN	OP/606/2013	17 Jul, 2018
Civil Cases	High Court of Madras	R.RAJASEKARAN	OP/607/2013	29 Jun, 2018
Civil Cases	High Court of Madras	R.RAJARAJAN	OP/608/2013	11 Jul, 2018
Civil Cases	High Court of Madras	SURENDRAN.C.	OP/609/2013	10 Jul, 2018
Civil Cases	High Court of Madras	V.SRIDHARAN	OP/672/2010	3 Nov, 2017
Civil Cases	High Court of Madras	MR V.R.RAGHUNATHAN	OP/711/2006	24 Aug, 2007
Civil Cases	High Court of Madras	M/S WESCARE (I) LTD.,	ORIGINAL PETITION 263 Of 2006	24 Aug, 2007
Civil Cases	High Court of Madras	S.KALPANA	ORIGINAL	8 Jan, 2018
Civil Cases	High Court of Madras	R.RAJASEKARAN	PETITION 281 Of 2013 ORIGINAL PETITION 282 Of 2013	17 Jul, 2018
Civil Cases	High Court of Madras	R.RAJASEKARAN	ORIGINAL PETITION 607 Of 2013	29 Jun, 2018
Civil Cases	High Court of Madras	R.RAJARAJAN	ORIGINAL PETITION 608 Of 2013	11 Jul, 2018
Civil Cases	High Court of Madras	SURENDRAN.C.	ORIGINAL PETITION 609 Of 2013	10 Jul, 2018
Civil Cases	High Court of Madras	V.SRIDHARAN	ORIGINAL PETITION 672 Of 2010	3 Nov, 2017
Civil Cases	High Court of Patna High Court of Punjab and Haryana	Bihar Urban Infrastructure Development Corporation Ltd. & Ors	021010053522017	14 Dec, 2017
Civil Cases	, ,	RAGHUBIR SINGH	CM-13603-CII-2014	10 Jul, 2015
Civil Cases	High Court of Punjab and Haryana	RAM SAROOP	CM-27146-CII-2012	1 Nov, 2012
Civil Cases	High Court of Punjab and Haryana	RAM SAROOP	CM-27147-CII-2012	1 Nov, 2012
Civil Cases	High Court of Punjab and Haryana	RAJ KUMARI DHAMIJA AND ORS	CM-2879-CII-2013	5 Feb, 2013
Civil Cases	High Court of Punjab and Haryana	SUKH RAM	CR-2196-2014	25 Mar, 2014
Civil Cases	High Court of Punjab and Haryana	SURENDER	CR-2865-2013	6 May, 2013
Civil Cases	High Court of Punjab and Haryana	SURENDER	CR-5195-2014	8 Aug, 2014
Civil Cases	High Court of Punjab and Haryana	SURENDER	CR-5424-2014	19 Aug, 2014
Civil Cases	High Court of Punjab and Haryana	KAPOOR SINGH	CR-5452-2017	18 Aug, 2017
Civil Cases	High Court of Punjab and Haryana	RAJ KUMARI DHAMIJA AND ORS	FAO-461-2013	24 May, 2017
Civil Cases	High Court of Punjab and Haryana	BALJEET SINGH	FAO-4927-2014	27 May, 2016
Civil Cases	High Court of Punjab and Haryana	RAM SAROOP	FAO-5845-2012	3 Mar, 2016
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMA/3733/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMA/3733/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMA/3810/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMA/3810/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/36/2020	16 Jan, 2020



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/36/2020	16 Jan, 2020
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/36/2020	16 Jan, 2020
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/36/2020	16 Jan, 2020
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/37/2020	16 Jan, 2020
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/37/2020	16 Jan, 2020
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/37/2020	16 Jan, 2020
Civil Cases	High Court of Rajasthan - Jaipur	SMT. MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CMCC/37/2020	16 Jan, 2020
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/3054/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/3054/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/3105/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jaipur	SMT MANJU YADAV W/O SHRI JITENDRA SINGH YADAV	CSTAY/3105/2019	5 Nov, 2019
Civil Cases	High Court of Rajasthan - Jodhpur	MUKUND SANGHI	CMA/802/2010	19 Feb, 2013
Civil Cases	High Court of Rajasthan - Jodhpur	MUKUND SANGHI	CMA/802/2010	19 Feb, 2013
Civil Cases	High Court of Rajasthan - Jodhpur	RAJ KUMAR	CSTAY/520/2015	12 Jan, 2019
Civil Cases	High Court of Rajasthan - Jodhpur	MUKUND SANGHI	IA/14163/2011	12 Jan, 2019
Civil Cases	High Court of Rajasthan - Jodhpur	MUKUND SANGHI	IA/9892/2010	12 Jan, 2019
Civil Cases	High Court of Telangana	C.Shashi Kumar	CRP/3112/2006	7 Sep, 2007
Civil Cases	High Court of Uttarakhand	PRAVEEN GIRI	AO/130/2012	31 Oct, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	PHAROS SOLUTIONS PVT. LTD.	CC/306/2014	1 Sep, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	PANDURANG BALOBA KUDALE	RP/1228/2017	17 Oct, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	M/S. MAHAVEER STONE CRUSHING CO.	RP/1254/2009	27 Apr, 2009
Consumer Disputes	National Consumer Disputes Redressal Commission	MALKHAN SINGH	RP/126/2016	15 Feb, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	M/S. SANDEEP GARG	RP/1266/2016	8 Aug, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	GAURAV	RP/1331/2012	14 Dec, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	ANSAR PASHA	RP/1395/2010	15 May, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. A.P. PHILIP	RP/144/2013	1 Feb, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	M/S. SHISHIR VASANTKUMAR SENJIT	RP/1520/2011	6 May, 2011
Consumer Disputes	National Consumer Disputes Redressal Commission	SURINDER SINGH	RP/1524/2012	9 Oct, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	ANWAR HUSEIN MOHMED CHOKWALA	RP/1571/2015	12 Oct, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	HARBANS SINGH	RP/1818/2015	15 Feb, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	TULSI BEN RAJNIKANT WORAH	RP/1925/2007	26 Jun, 2007
Consumer Disputes	National Consumer Disputes Redressal Commission	MURLIDHAR MODI	RP/2020-2021/2017	27 Feb, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	JEEVANTI DEVI	RP/2021-2022/2013	28 Jun, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	SARDAR RANJEET SINGH	RP/2028/2010	30 Aug, 2010
Consumer Disputes	National Consumer Disputes Redressal Commission	ISHWARI SARTHI	RP/2104/2016	19 Jul, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	RAJA VISHINDAS RAMCHANDANI	RP/2145/2015	25 Oct, 2016



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Consumer Disputes	National Consumer Disputes Redressal Commission	ROHIT SARAN	RP/2209/2016	13 Dec, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	ABHIJIT BETAL	RP/2479/2013	2 Aug, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	NARINDER KUMAR	RP/2665/2014	2 Dec, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	DHARAMPAL SHARMA	RP/2681/2012	1 Nov, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	LADDU LAL MAHTO	RP/2745/2015	29 Sep, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	PAWAN SHUKLA	RP/288/2016	11 Feb, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	ANUSUIYA PRASAD PANDAY	RP/2958/2015	12 May, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	MEENAKSH RAY	RP/2979/2008	12 Aug, 2008
Consumer Disputes	National Consumer Disputes Redressal Commission	SHISHIR VASANTKUMAR SENJIT	RP/3082/2011	8 Mar, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	J.M.A. STORES LIMITED	RP/3186/2007	9 Oct, 2007
Consumer Disputes	National Consumer Disputes Redressal Commission	J.M.A. STORES LIMITED	RP/3187/2007	9 Oct, 2007
Consumer Disputes	National Consumer Disputes Redressal Commission	J.M.A. STORES LIMITED	RP/3188/2007	9 Oct, 2007
Consumer Disputes	National Consumer Disputes Redressal Commission	RAKESH KUMAR SINGLA	RP/3236-3237/2015	29 Apr, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	SHAILESH KUMAR	RP/3245/2013	30 Oct, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	GOUTAM GHOSE	RP/3272/2013	26 May, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	BINOD KUMAR PANDEY	RP/3280/2013	9 Mar, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	KISHORE KUMAAR KHANNA	RP/3313/2010	12 Nov, 2010
Consumer Disputes	National Consumer Disputes Redressal Commission	R.C. GROVER	RP/3362/2010	27 May, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	VASANT D. SURYWANSHI	RP/3370/2017	12 Apr, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	M/S. PRAGATI SERVICE STATION	RP/3497/2014	26 Sep, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	M/S. SUKH SAGAR MOTORS PVT. LTD.	RP/3660/2013	4 Aug, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	HUSEN PEERA	RP/3757/2012	16 Oct, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	SYED RAZA ABDUL KHADER	RP/3859/2017	17 Jul, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	SUKHVINDER SINGH	RP/3974/2012	6 Nov, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	SURAJ KOLI	RP/4009/2006	2 Dec, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	SHRIRAM S. KULKARNI	RP/4218/2014	18 Dec, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	INDIAN PUBLIC SCHEEL SOCIETY	RP/425/2016	29 Sep, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	SRI SONAM TSHERING LAMA	RP/4252/2010	11 May, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	BHAGWAN SINGH	RP/4342/2008	25 Nov, 2008
Consumer Disputes	National Consumer Disputes Redressal Commission	SULEKH CHAND	RP/448/2013	10 Oct, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	KRISHANPAL SINGH	RP/4575/2012	7 May, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	CHANDER SHEKHAR	RP/557/2013	28 May, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	BALRAM SINGH	RP/6/2009	19 Feb, 2009
Consumer Disputes	National Consumer Disputes Redressal Commission	MADHU JAIN	RP/798/2017	16 Feb, 2018
Corporate Disputes	High Court of Bombay	M/S SUNDEEP POLYMERS (P) LTD	CA/119/2014	1 Apr, 2014
Corporate Disputes	High Court of Bombay	TATA ENGINEERING & LOCOMOTIVE CO. LTD.	CA/442/2003	15 Oct, 2003



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Corporate Disputes	High Court of Bombay	PHARMACEUTICAL PRODUCTS OF INDIA LTDAPPLICANT.	CAL/11/2011	22 Feb, 2011
Corporate Disputes	High Court of Madras	THE OFFICIAL LIQUIDATOR,	COMP.A/713/2008	10 Dec, 2008
Corporate Disputes	High Court of Madras	THE OFFICIAL LIQUIDATOR,	COMPANY APPLICATIONS 713 Of 2008	10 Dec, 2008
Criminal Trials	High Court of Bombay	ANIL HUSEN SATPUTE	APPLN/1425/2006	22 Jun, 2006
Criminal Trials	High Court of Bombay	MANJIT SINGH CHANDHOK AND ANR.	APPLN/2559/2005	8 Jun, 2005
Criminal Trials	High Court of Bombay	PARBINDER SINGH CHANDHOK AND ANR.	APPLN/2560/2005	8 Jun, 2005
Criminal Trials	High Court of Bombay	MANJIT SINGH CHANDHOK AND ANR.	APPLN/4800/2005	4 Oct, 2005
Criminal Trials	High Court of Bombay	PARBINDER SINGH CHANDHOK AND ANR.	APPLN/4801/2005	4 Oct, 2005
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal Customs, Excise and Service Tax	COMS.C.EX - JSR	E/552/2009	17 Sep. 2019
Excise Duty	Appellate Tribunal	COMS,C.EX - JSR	E/552/2009	17 Sep, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMS,C.EX - JSR	E/6/2008	11 Oct, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal Customs, Excise and Service Tax	COMS.C.EX - JSR	E/6/2008	11 Oct, 2018
Excise Duty	Appellate Tribunal Customs, Excise and Service Tax	COMS,C.EX - JSR	E/72039/2013	27 Jan, 2020
Excise Duty Sorvice Tax	Appellate Tribunal Customs, Excise and Service Tax	COMS,C.EX - JSR COMS,C.EX - JSR	E/72039/2013	27 Jan, 2020
Service Tax	Appellate Tribunal	·	ST/60/2008	4 Jun, 2018
Taxation Matters	High Court of Allahabad	The Commissioner, Commercial Tax	31	25 May, 2015
Taxation Matters	High Court of Allahabad	The Commissioner, Commercial Tax	31	25 May, 2015
Taxation Matters Taxation Matters	High Court of Allahabad High Court of Allahabad	THE COMMISSIONER COMMERCIAL TAX THE COMMISSIONER COMMERCIAL	STRE/31/2013 STRE/31/2013	25 May, 2015
Taxalion Mallers	High Court of Alianabau	TAX	51RE/31/2013	25 May, 201
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE	CEXA/129/2011	1 Feb, 2012
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX PUNE I , PUNE	CEXA/144/2008	27 Aug, 2008
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE LARGE TAX PAYER UNIT(LTU)	CEXA/186/2016	6 Aug, 2018
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CEXAL/21/2015	23 Apr, 2015
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CEXAL/22/2015	23 Apr, 2015
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE CUSTOMS AND SERVICE TAX	CEXAL/23/2015	23 Apr, 2015
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CEXAL/26/2015	11 Jun, 2015
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CEXAL/27/2015	23 Apr, 2015
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CEXAL/28/2015	23 Apr, 2015
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX	CEXAL/29/2015	23 Apr, 2015
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF INCOME TAX- 2, MUMBAI		8 Jul, 2009
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF INCOME TAX - 2	ITXA/304/2012	18 Jun, 2014
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF INCOME TAX - 2	ITXA/305/2012	18 Jun, 2014
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF INCOME TAX - 2 MUMBAI	ITXA/5876/2010	15 Feb, 2012
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX (LTU)	ITXAL/914/2018	7 Nov, 2019
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX (LTU)	ITXAL/919/2018	7 Nov, 2019
Taxation Matters	High Court of Bombay	COMMISSIONER OF INCOME TAX	ITXAL/920/2018	7 Nov, 2019

Marked Copy For : **probe**



Disposed Cases

Taxation Matters	Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Taxastion Matters	Taxation Matters	High Court of Bombay		STR/60/2012	20 Jun, 2017
Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL SKISE T.A./182012 6 Apr. 2015 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL ST T.A./182018 10 Oct. 2018 AND CENTRAL SKISE T.A./182018 10 Oct. 2018 AND CENTRAL SKISE T.A./182018 10 Oct. 2018 AND CENTRAL SKISE T.A./182007 26 Nov. 2015 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL T.A./632007 26 Nov. 2015 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax. Appeal Case No. 13 of 15 Jan., 2013 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax. Appeal Case No. 14 of 5 Jul., 2016 2010 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax. Appeal Case No. 14 of 5 Jul., 2016 2010 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax. Appeal Case No. 15 of 5 Jul., 2016 2010 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL EXCISE Tax. Appeal Case No. 16 of 5 Jul., 2016 2010 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL EXCISE Tax. Appeal Case No. 16 of 5 Jul., 2016 2010 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL EXCISE Tax. Appeal/13/2012 15 Jan., 2013 2010 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL EXCISE Tax. Appeal/13/2012 15 Jan., 2013 2010 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL EXCISE Tax. Appeal/13/2012 15 Jan., 2013 2010 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL EXCISE Tax. Appeal/13/2012 15 Jan., 2013 2010 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax. Appeal/13/2012 26 Nov., 2015 27 Jul., 2016 27 Jul	Taxation Matters	High Court of Jarkhand		T.A./13/2012	15 Jan, 2013
Taxation Matters	Taxation Matters	High Court of Jarkhand	COMMISSIONER OF CENTRAL EXCISE	T.A./14/2010	5 Jul, 2016
Traxation Matters	Taxation Matters	High Court of Jarkhand	COMMISSIONER OF CENTRAL EXCISE	T.A./18/2012	6 Apr, 2015
Taxation Matters	Taxation Matters	High Court of Jarkhand	COMMISSIONER OF CENTRAL G S T	T.A./42/2018	10 Oct, 2018
Taxation Matters	Taxation Matters	High Court of Jarkhand	THE COMMISSIONER OF CENTRAL	T.A./62/2007	26 Nov, 2015
Taxation Matters	Taxation Matters	High Court of Jarkhand	THE COMMISSIONER OC CENTRAL	T.A./63/2007	26 Nov, 2015
Taxation Matters High Court of Jarkhand Commissioner Of Central Excise Tax Appeal-Case No.14 of 5 Jul, 2016	Taxation Matters	High Court of Jarkhand		2012	15 Jan, 2013
Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal-Case No.62 of 26 Nov. 2015				2010	
Taxation Matters				2010	
EXCISE 2007 Taxation Matters High Court of Jarkhand THE COMMISSIONER OC CENTRAL EXCISE 2007 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax Appeal/13/2012 15 Jan, 2013 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax Appeal/14/2010 5 Jul, 2016 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax Appeal/14/2010 5 Jul, 2016 Taxation Matters High Court of Jarkhand COMMISSIONER OF CENTRAL EXCISE Tax Appeal/14/2010 26 Nov, 2015 Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/62/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/62/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Madhya Pradesh 1 COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters High Court of Madhya Pradesh 1 COMMISSIONER OF CENTRAL Tax Appeal/63/2007 26 Nov, 2016 EXCISE Taxation Matters The COMMISSIONER OF CENTRAL Taxation Matters Taxation Matters High Court of Madhya Pradesh 1 COMMISSIONER OF CENTRAL Taxation Matters Taxation Matters The Commission The Commission The Commission The Commission Taxation Matters Taxation Matters				2012	
EXCISE 2007 15 Jan, 2013 15			EXCISE	2007	
Taxation Matters			EXCISE	2007	
Taxation Matters				• • • • • • • • • • • • • • • • • • • •	
Taxation Matters	Faxation Matters	High Court of Jarkhand	COMMISSIONER OF CENTRAL EXCISE	Tax Appeal/14/2010	5 Jul, 2016
EXCISE	Taxation Matters	High Court of Jarkhand	COMMISSIONER OF CENTRAL EXCISE	Tax Appeal/18/2012	6 Apr, 2015
EXCISE	Taxation Matters		EXCISE	Tax Appeal/62/2007	26 Nov, 2015
EXCISE	Taxation Matters		EXCISE	Tax Appeal/63/2007	26 Nov, 2015
EXCISE Fig.	Taxation Matters	High Court of Jarkhand	EXCISE	Tax Appeal/64/2007	26 Nov, 2015
EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/67/2007 26 Nov, 2018 EXCISE Taxation Matters High Court of Jarkhand THE COMMISSIONER OF CENTRAL Tax Appeal/68/2007 26 Nov, 2018 EXCISE Taxation Matters High Court of Madhya Pradesh-Indore EXCISE The Commission The Company Ltd. Tax Appeal/68/2007 26 Nov, 2018 EXCISE Taxation Matters High Court of Madhya Pradesh-Indore EXCISE GOVTPB.NO.10.MANIK BAGH Applications Appellate Tribunal For Electricity Maharashtra State Electricity Distribution Company Ltd. Taxation Matters Tribunal For Electricity Maharashtra State Electricity Distribution Company Ltd. Taxation Sta			EXCISE		26 Nov, 2015
EXCISE Taxation Matters High Court of Jarkhand EXCISE Taxation Matters High Court of Madhya Pradesh- Indore High Court of Madhya Pradesh- Indore CENTRAL EXCISE To CENTRAL EXCISE Taxation Matters High Court of Madhya Pradesh- Indore CENTRAL EXCISE To CENTRAL EXCISE To COMMISSIONER CUSTOMS AND CEA/18/2010 To CEA/18/201			EXCISE		
EXCISE			EXCISE		
Indore CENTRAL EXCISE,GOVT.,PB.NO.10,MANIK BAGH Appellate Tribunal For Electricity Maharashtra State Electricity Distribution Company Ltd. 11/ 2010 Appellate Tribunal For Electricity Appellate Tribunal For Electricity Maharashtra State Electricity Distribution Company Ltd. 11/ 2010 RP- 19 Jan, 2011 Company Ltd. 11/ 2010 Applications Applications National Consumer Disputes Redressal Commission			EXCISE		
Applications Appellate Tribunal For Electricity Maharashtra State Electricity Distribution Company Ltd. Applications Appellate Tribunal For Electricity Maharashtra State Electricity Distribution Company Ltd. Applications Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission APPLICATION NATIONAL NA	Taxation Matters		ĆENTRAL	CEA/18/2010	16 Sep, 2021
Company Ltd. Company Ltd. 11/ 2010 2010	Annlications	Appellate Tribunal For Electricity	Maharashtra State Electricity Distribution	RP-	19 Jan 2011
Applications Appellate Tribunal For Electricity Maharashtra State Electricity Distribution Company Ltd. 11/ 2010	Аррисано 13	,			13 Jan, 2011
Company Ltd. Company Ltd. 11/ Applications Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes Redressal Commission Applications Applications Applications Applications National Consumer Disputes Redressal Commission Applications Applications National Consumer Disputes Redressal Commission National Co					
Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes National Consumer Disputes Redressal Commission Applications National Consumer Disputes National Consumer Dis	Applications	Appellate Tribunal For Electricity		RP-	19 Jan, 2011
Applications National Consumer Disputes Redressal Commission			Company Ltd.	11/	
Redressal Commission Applications National Consumer Disputes Redressal Commission Applications Applications National Consumer Disputes Redressal Commission Applications National Consumer Disputes RAKESH KUMAR SINGLA IA/1316/2016 1A/1316/2016 1A/1419/2014 1A/1419/2014 1A/1419/2014 1A/1419/2017	Applications	National Consumer Disputes	ISHWARI SARTHI		21 Apr. 2017
Redressal Commission Applications National Consumer Disputes Redressal Commission Applications Applications National Consumer Disputes Redressal Commission National Consumer Disputes RAKESH KUMAR SINGLA IA/1316/2016 1A/1419/2014 1A/1419/2014 1A/1419/2017 1A/1419/2017 1A/1419/2017 1A/17050/2017 1A/17051/2017 1A/1419/2014					-
Redressal Commission Applications National Consumer Disputes Redressal Commission		Redressal Commission			
Redressal Commission Applications National Consumer Disputes VASANT D. SURYWANSHI IA/17050/2017 12 Apr, 2019 Redressal Commission Applications National Consumer Disputes VASANT D. SURYWANSHI IA/17051/2017 30 Nov, 2017 Redressal Commission		Redressal Commission			-
Applications National Consumer Disputes VASANT D. SURYWANSHI IA/17050/2017 12 Apr, 2019 Redressal Commission Applications National Consumer Disputes VASANT D. SURYWANSHI IA/17051/2017 30 Nov, 2017 Redressal Commission	Applications	•	ADDIJII BETAL	IA/1419/2014	21 Feb, 2018
Redressal Commission CVED BAZA ARRIH KILADER 10 (405) (2010) 17 1-1 (2010)	Applications	National Consumer Disputes Redressal Commission	VASANT D. SURYWANSHI	IA/17050/2017	12 Apr, 2019
Applications National Consumer Disputes SYED RAZA ABDUL KHADER IA/1985/2018 17 Jul, 2018	Applications	National Consumer Disputes	VASANT D. SURYWANSHI	IA/17051/2017	30 Nov, 2017
	Applications	National Consumer Disputes	SYED RAZA ABDUL KHADER	IA/1985/2018	17 Jul, 2018



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
	Redressal Commission			
Applications	National Consumer Disputes Redressal Commission	SYED RAZA ABDUL KHADER	IA/20057/2017	17 Jul, 2018
Applications	National Consumer Disputes Redressal Commission	BINOD KUMAR PANDEY	IA/2428/2014	9 Mar, 2015
Applications	National Consumer Disputes Redressal Commission	RADHARAMANA COMMODITIES PVT. LTD.	IA/2598/2014	2 May, 2014
Applications	National Consumer Disputes Redressal Commission	DR. A.P. PHILIP	IA/271/2013	1 Feb, 2013
Applications	National Consumer Disputes Redressal Commission	JEEVANTI DEVI	IA/3336/2013	28 Jun, 2018
Applications	National Consumer Disputes Redressal Commission	JEEVANTI DEVI	IA/3337/2013	28 Jun, 2018
Applications	National Consumer Disputes Redressal Commission	ABHIJIT BETAL	IA/4138/2013	21 Feb, 2018
Applications	National Consumer Disputes Redressal Commission	NARINDER KUMAR	IA/4289/2014	5 Feb, 2015
Applications	National Consumer Disputes Redressal Commission	MADHU JAIN	IA/4342/2017	16 Feb, 2018
Applications	National Consumer Disputes Redressal Commission	HARBANS SINGH	IA/4660/2015	15 Feb, 2016
Applications	National Consumer Disputes Redressal Commission	ISHWARI SARTHI	IA/4799/2017	21 Apr, 2017
Applications	National Consumer Disputes Redressal Commission	GOUTAM GHOSE	IA/5776/2013	26 May, 2014
Applications	National Consumer Disputes Redressal Commission	GOUTAM GHOSE	IA/5966/2013	26 May, 2014
Applications	National Consumer Disputes Redressal Commission	GOUTAM GHOSE	IA/6334/2013	26 May, 2014
Applications	National Consumer Disputes Redressal Commission	M/S. SUKH SAGAR MOTORS PVT. LTD.	IA/6505/2013	4 Aug, 2014
Applications	National Consumer Disputes Redressal Commission	M/S. SUKH SAGAR MOTORS PVT. LTD.	IA/6506/2013	4 Aug, 2014
Applications	National Consumer Disputes Redressal Commission	ISHWARI SARTHI	IA/6575/2016	21 Apr, 2017
Applications	National Consumer Disputes Redressal Commission	LADDU LAL MAHTO	IA/7543/2015	21 Nov, 2016
Applications	National Consumer Disputes Redressal Commission	SURAJ KUMAR	IA/8222/2017	9 Oct, 2017
Applications	National Consumer Disputes Redressal Commission	SURAJ KUMAR	IA/8223/2017	9 Oct, 2017
Applications	National Consumer Disputes Redressal Commission	SHRIRAM S. KULKARNI	IA/8310/2014	18 Dec, 2014
Applications	National Consumer Disputes Redressal Commission	SHRIRAM S. KULKARNI	IA/8947/2014	18 Dec, 2014
Applications	National Consumer Disputes Redressal Commission	MEERA MOHADKAR	IA/90/2015	13 May, 2015
Applications	National Consumer Disputes Redressal Commission	MURLIDHAR MODI	IA/9482/2017	17 Jul, 2019
Applications	National Consumer Disputes Redressal Commission	MURLIDHAR MODI	IA/9483/2017	17 Jul, 2019
Applications	National Consumer Disputes Redressal Commission	GOUTAM GHOSE	MA/305/2014	11 Jul, 2014
Applications	National Consumer Disputes Redressal Commission	GOUTAM GHOSE	MA/307/2014	11 Jul, 2014
Applications	National Consumer Disputes Redressal Commission	R.C. GROVER	MA/444/2012	3 May, 2013
Applications	National Consumer Disputes Redressal Commission	SURINDER SINGH	MA/859/2012	23 Nov, 2012
Applications	National Consumer Disputes Redressal Commission	PHAROS SOLUTIONS PVT. LTD.	RA/225/2016	22 Sep, 2016
Applications	National Consumer Disputes Redressal Commission	ASHDIN KAPADIA	TA/25/2009	1 Apr, 2010
Consumer Appeals	National Consumer Disputes Redressal Commission	KANCHANAMANI DEVI (Dead) Through LRs	FA/281/2009	16 Oct, 2017
Consumer Appeals	National Consumer Disputes Redressal Commission	BHAW SINGH RAWAT	FA/741/2006	10 Feb, 2012
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 1817/MUM/2011	27 Mar, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 1817/MUM/2011	27 Mar, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (OSD) 2(1), MUMBAI	ITA 2737/MUM/2011	19 Dec, 2018



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (OSD) 2(1), MUMBAI	ITA 2737/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT 2(1), MUMBAI	ITA 2738/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT 2(1), MUMBAI	ITA 2738/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT 2(1), MUMBAI	ITA 2739/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT 2(1), MUMBAI	ITA 2739/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3001/MUM/2009	30 Jun, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3001/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3002/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3002/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3003/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3003/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3034/MUM/2009	30 Jun, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3034/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(1), MUMBAI	ITA 3597/MUM/2011	31 Aug, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(1), MUMBAI	ITA 3600/MUM/2011	3 Mar, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 3601/MUM/2011	31 Aug, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	ITO 2(1)(1), MUMBAI	ITA 4822/MUM/2011	27 Sep, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	ITO 2(1)(1), MUMBAI	ITA 4822/MUM/2011	27 Sep, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(1), MUMBAI	ITA 4824/MUM/2011	3 May, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 5368/MUM/2005	8 May, 2008
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 5368/MUM/2005	8 May, 2008
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 724/MUM/2010	22 Oct, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 725/MUM/2010	12 Aug, 2011
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 725/MUM/2010	12 Aug, 2011
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 726/MUM/2010	22 Oct, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 726/MUM/2010	22 Oct, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT (LTU) 2, MUMBAI	ITA 751/MUM/2015	18 Mar, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL.C.I.T. RG.2(3), MUMBAI	ITA 8297/MUM/2011	23 Nov, 2012
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL.C.I.T. RG.2(3), MUMBAI	ITA 8297/MUM/2011	23 Nov, 2012
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 969/MUM/2011	19 Feb, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 969/MUM/2011	19 Feb, 2014
Writs and Regulatory Matters	High Court of Allahabad	Doodhnath Shukla	21845	21 Apr, 2010
Writs and Regulatory Matters	High Court of Allahabad	Shahanshah Khan & Anr.	2488	31 Mar, 2014
Writs and Regulatory Matters	High Court of Allahabad	Shahanshah Khan & Anr.	2488	31 Mar, 2014
Writs and Regulatory Matters	High Court of Allahabad	Sri Krishna Rastogi	3209	12 Jul, 2011
Writs and Regulatory Matters	High Court of Allahabad	Sri Krishna Rastogi	3209	12 Jul, 2011
Writs and Regulatory Matters	High Court of Allahabad	Kamlesh Kumar Dubey	33718	9 Jul, 2009
Writs and Regulatory Matters	High Court of Allahabad	Vijay Kumar Vishwakarma	45859	16 Dec, 2015
Writs and Regulatory Matters	High Court of Allahabad	NEM KUMAR VERMA	WRIC/10864/2009	26 Feb, 2009
Writs and Regulatory Matters	High Court of Allahabad	NEM KUMAR VERMA	WRIC/10864/2009	26 Feb, 2009
Writs and Regulatory Matters	High Court of Allahabad	NEM KUMAR VERMA	WRIC/10864/2009	26 Feb, 2009
Writs and Regulatory Matters	High Court of Allahabad	NEM KUMAR VERMA	WRIC/10864/2009	26 Feb, 2009
Writs and Regulatory Matters	High Court of Allahabad	RAVI SHAKAR MISHRA	WRIC/1214/2007	10 Jan, 2007
Writs and Regulatory Matters	High Court of Allahabad	RAVI SHAKAR MISHRA	WRIC/1214/2007	10 Jan, 2007
Writs and Regulatory Matters	High Court of Allahabad	HAPPY	WRIC/27758/2007	25 Mar, 2015
Writs and Regulatory Matters	High Court of Allahabad	HAPPY	WRIC/27758/2007	25 Mar, 2015
Writs and Regulatory	High Court of Allahabad	HAPPY	WRIC/27759/2007	6 Jul, 2007

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Matters				<u> </u>
Writs and Regulatory Matters	High Court of Allahabad	HAPPY	WRIC/27759/2007	6 Jul, 2007
Writs and Regulatory Matters	High Court of Allahabad	KAMLESH KUMAR DUBEY	WRIC/33718/2009	9 Jul, 2009
Writs and Regulatory	High Court of Allahabad	KAMLESH KUMAR DUBEY	WRIC/33718/2009	9 Jul, 2009
Matters Writs and Regulatory	High Court of Allahabad	KAMLESH KUMAR DUBEY	WRIC/33718/2009	9 Jul, 2009
Matters Writs and Regulatory	High Court of Allahabad	KAMLESH KUMAR DUBEY	WRIC/33718/2009	9 Jul, 2009
Matters Writs and Regulatory	High Court of Allahabad	BHURE and ANOTHER	WRIC/46539/2007	26 Sep, 2007
Matters Writs and Regulatory	High Court of Allahabad	BHURE and ANOTHER	WRIC/46539/2007	26 Sep, 2007
Matters Writs and Regulatory	High Court of Allahabad	BANDHHU ANSWARI	WRIC/63019/2007	19 Dec, 2007
Matters Writs and Regulatory	High Court of Allahabad	BANDHHU ANSWARI	WRIC/63019/2007	19 Dec, 2007
Matters Writs and Regulatory	High Court of Bombay	AJMUDDIN BABULAL TAMBOLI	CAW/1251/2007	14 Sep, 2007
Matters Writs and Regulatory	High Court of Bombay	MR. PRADEEP GOPAL CHAVAN	CAW/2156/2016	23 Aug, 2016
Matters Writs and Regulatory	High Court of Bombay	SHANKAR BHIMRAO KADAM AND ORS.		12 Feb, 2019
Matters Writs and Regulatory				
Matters	High Court of Bombay	SHANKAR BHIMRAO KADAM AND ORS	CAW/73/2019	22 Jan, 2019
Writs and Regulatory Matters	High Court of Bombay	FRIENDS CO-OP. BANK LTD.	RPW/52/2004	4 Feb, 2005
Writs and Regulatory Matters	High Court of Bombay	DATTU GANGARAM AHER AND ORS.	RPW/70/2006	22 Mar, 2006
Writs and Regulatory Matters	High Court of Bombay	SHRI. PRABHAKAR ANNA KSHIRSAGAR	WP/12244/2015	1 Mar, 2017
Writs and Regulatory Matters	High Court of Bombay	SIND CO-OPERATIVE HOUSING SOCIETY LIMITED	WP/1667/2009	27 Aug, 2009
Writs and Regulatory Matters	High Court of Bombay	SINDH CO-OPERATIVE HOUSING SOCIETY LIMITED	WP/1668/2009	27 Aug, 2009
Writs and Regulatory Matters	High Court of Bombay	SIND CO-OPERATIVE HOUSING	WP/1670/2009	27 Aug, 2009
Writs and Regulatory	High Court of Bombay	SOCIETY LIMITED PRABHAKAR ANNA KSHIRSAGAR	WP/3064/2008	2 May, 2008
Matters Writs and Regulatory	High Court of Bombay	GALINATH BALU RITOND & ORS.	WP/3801/2004	13 Jul, 2004
Matters Writs and Regulatory	High Court of Bombay	MURLIDHAR RAGHUNATH SABADE	WP/3890/2006	11 Dec, 2006
Matters Writs and Regulatory	High Court of Bombay	RAVINDRA SOPANRAO GHANVAT	WP/5098/2009	24 Aug, 2009
Matters Writs and Regulatory	High Court of Bombay	K. KRISHNAMURTHY	WP/8150/2010	20 Oct, 2015
Matters Writs and Regulatory	High Court of Bombay	SURESH BHIKOBA PANDE	WP/9653/2011	10 Sep, 2012
Matters Writs and Regulatory	High Court of Bombay	SUJIT VASANT PATIL	WPST/10763/2018	3 Sep, 2018
Matters Writs and Regulatory	High Court of Bombay at Goa	1.SHRI. NAGUESH R. SALGAOKAR	WP/364/2010	16 Dec, 2010
Matters Writs and Regulatory	High Court of Gujarat	HIMANSHU V PATEL	WPPIL/96/2013	24 Apr, 2014
Matters Writs and Regulatory	High Court of Jammu & Kashmir	M/S SAVVY FASHIONS PVT.LTD.	OWP/563/2011	12 Mar, 2012
Matters Writs and Regulatory				<u> </u>
Matters	High Court of Jarkhand	A.N.BHOWMICK	WPC/2878/2009	1 Jan, 2009
Writs and Regulatory Matters	High Court of Jarkhand	RANJIT SINGH	WRIT PETITION- Case No.316 of 2009	7 Nov, 2017
Writs and Regulatory Matters	High Court of Jarkhand	BRAHMADEO SHARMA	WRIT PETITIONS/134/2015	24 Feb, 2015
Writs and Regulatory Matters	High Court of Jarkhand	BINOD KUMAR	WRIT PETITIONS/1634/2010	1 Jan, 2010
Writs and Regulatory Matters	High Court of Jarkhand	Brahmadeo Sharma	WRIT PETITIONS/1700/2016	5 Dec, 2016
Writs and Regulatory Matters	High Court of Jarkhand	CHANDRA KANT MISHRA	WRIT PETITIONS/1911/2009	16 Oct, 2019



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Writs and Regulatory Matters	High Court of Jarkhand	SUBHASH CHANDRA SAHU	WRIT PETITIONS/2174/2012	27 Jun, 2012
Vrits and Regulatory Matters	High Court of Jarkhand	A.N.BHOWMICK	WRIT PETITIONS/2878/2009	1 Jan, 2009
Vrits and Regulatory Matters	High Court of Jarkhand	RANJIT SINGH	WRIT PETITIONS/316/2009	7 Nov, 2017
Vrits and Regulatory Matters	High Court of Jarkhand	RANJIT SINGH	WRIT PETITIONS/333/2009	10 Aug, 2017
Writs and Regulatory Matters	High Court of Jarkhand	G.BISWAS (GOPESH BISWAS)	WRIT PETITIONS/538/2012	6 Jul, 2019
Vrits and Regulatory Matters	High Court of Jarkhand	MD. IMTIYAJ	WRIT PETITIONS/640/2012	27 Mar, 2018
Vrits and Regulatory Matters	High Court of Jarkhand	RAJENDRA SINGH And ANR	WRIT PETITIONS/691/2008	1 Jan, 2008
Vrits and Regulatory Matters	High Court of Jarkhand	KRISHNA KUMARI	WRIT PETITIONS/7159/2011	1 Jan, 2011
Vrits and Regulatory Matters	High Court of Kerala	RAJAN M.K.	WPC/35758/2010	30 Nov, 2010
Writs and Regulatory Matters	High Court of Madhya Pradesh - Gwalior	1) RAJENDRA KUMAR JAIN,BUSINESS,R/O MAHAVEER GANJ PANI KI TANKI,KE PASS,GALI NO.3,BHIND -	WA/152/2008	5 May, 2008
Writs and Regulatory Matters	High Court of Madhya Pradesh - Gwalior	1) KU. ANJALI, ,VILLAGE MOHALLA DISTT.GWALIOR -2) SONU, ,VILLAGE MOHALLA DISTT.GWALIOR -3) KU. VARSHA, ,VILLAGE MOHALLA DISTT.GWALIOR -4) KU. MEENU, ,VILLAGE MOHALLA DISTT.GWALIOR -5) KU. POONAM, ,VILLAGE MOHALLA DISTT.GWALIOR -6) SMT.GUDDI, ,VILL.MOHALLA,DISTT.GWALIOR	WP/5573/2005	24 Apr, 2006
Writs and Regulatory Matters	High Court of Madhya Pradesh - Gwalior	1) RAJENDRA KUMAR JAIN,BUSINESS ,R/O MAHAVIRGANJ,NEAR PANI KI TANKI,GALI NO.3,BHIND -	WP/5953/2007	7 Feb, 2008
Writs and Regulatory Matters	High Court of Madhya Pradesh - Indore	1) NAVEEN & ANR. THRU. RAVINDRA PALSINGH,,GRAM DANTAL,POST JATOLI,THANA KANKARKHEDA,MERATH U.P2) NIRAJ KUMAR,,GRAM DANTAL,POST JATOLI,THANA	WP/6243/2008	10 Dec, 2008
Writs and Regulatory Matters	High Court of Madhya Pradesh - Indore	##1 NAVEEN & ANR. THRU. RAVINDRA PALSINGH S/D/W/Thru:- SHRI PALSINGHJIGRAM DANTAL,POST JATOLI,THANA KANKARKHEDA,MERATH U.P., 99, OTHER STATE, U.P. ##2 NIRAJ KUMAR S/D/W/Thru:- TRILOKCHANDRAJIGRAM DANTAL,POST JATOLI,THANA KANKARKHEDA,MERATH U.P., 99,	WP/6243/2008	10 Dec, 2008
Vrits and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) RAJKUMAR SHRIVASTAVA,TRUCK OWNER,HANUMANA DISTT. REWA, PRE. HATHIAL COLONY JABALPUR-	WP/12597/2013	22 Jul, 2013
Vrits and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	##1 SHRIMATI GYATRI MALVIYA S/D/W/Thru:- B.L.MALVIYAG-1 DARPAN APARTMENT VIJAY NAGAR,BHOPAL , BHOPAL , BHOPAL , M.P.	WP/12831/2007	5 Dec, 2008
Vrits and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) SHRIMATI GYATRI MALVIYA,,G-1 DARPAN APARTMENT VIJAY NAGAR,BHOPAL-	WP/12831/2007	5 Dec, 2008
Vrits and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) PRADYUMNA BAHADUR SINGH SOLANKI,PRESIDENT,BUS OPERATORS ASSOCIATION,TAAL DARWAJA,TIKAMGARH-	WP/14895/2005	21 Jun, 2010
Nrits and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	## AG.DHANDE,SAURABH TIWARI	WP/14895/2005	21 Jun, 2010



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	##1 DILIP KUMAR PATEL S/D/W/Thru:- SHRI RAMGOPAL PATELVILL. KADIYAR POST TIKAR, 85	WP/1642/2012	6 Feb, 2012
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) DILIP KUMAR PATEL,,VILL. KADIYAR POST TIKAR-	WP/1642/2012	6 Feb, 2012
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) GOPAL SONI,,MATA CHOW PUNJAB COLONY INFRONT OF GRUDWARA JAWADI ROAD-	WP/366/2014	31 Jul, 2014
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) RAMZAN SHEIKH,,SADAR BAZAR, BESIDES GUPTA NURSING HOME, INFRONT OF TELEPHONE EXCHANGE, TEH-HOSHANGABAD	WP/5214/2014	1 Apr, 2014
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	## ASHISH RAWAT, KOMEL PATEL	WP/5362/2008	14 Nov, 2008
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) RAMKUMAR SHARMA,,64, LALA LAJPAT RAI COLONY, PUNJABI BAG, BHOPAL-	WP/5362/2008	14 Nov, 2008
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	##1 PAWAN KUMAR YADAV S/D/W/Thru:- LATE MOOLCHAND YADAVTRIMURTI NAGAR DISTT. JABALPUR, 64	WP/6332/2011	19 Jan, 2012
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) PAWAN KUMAR YADAV,,TRIMURTI NAGAR DISTT. JABALPUR-	WP/6332/2011	19 Jan, 2012
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	##1 VIVEKA NAND TRIPATHI S/D/W/Thru:- SHRI AMBARISH KUMAR TRIPATHISAHAJI, POST - SONVERSHA, DISTT. SIDHI , 85	WP/8050/2011	30 Apr, 2012
Writs and Regulatory Matters	High Court of Orissa	ROHIDAS MOHANTA	WP(C)/11378/2012	6 Jul, 2012
Writs and Regulatory Matters	High Court of Orissa	RABINARAYAN SAHOO	WP(C)/12914/2012	30 Jul, 2012
Writs and Regulatory Matters	High Court of Orissa	SRI RABINARAYAN SAHO	WP(C)/13641/2012	3 Aug, 2012
Writs and Regulatory Matters	High Court of Orissa	KHIROD KU.BEHERA	WP(C)/14009/2007	9 Dec, 2016
Writs and Regulatory Matters	High Court of Orissa	PANCHANAN POLLAI	WP(C)/16552/2013	11 Mar, 2019
Writs and Regulatory Matters	High Court of Orissa	SANKAR NAYAK	WP(C)/3502/2008	5 Aug, 2009
Writs and Regulatory Matters	High Court of Orissa	SATYABHAMA SAHOO	WP(C)/5822/2010	24 Nov, 2013
Writs and Regulatory Matters	High Court of Patna	Vijay Rajak	021010394582013	2 Mar, 2016
Writs and Regulatory Matters	High Court of Uttarakhand	Power Transmission Corporation Of Uttarakhand Ltd	WPMS/2891/2013	19 Sep, 2017
Writs and Regulatory Matters	High Court of Uttarakhand	BHAW SINGH RAWAT	WPMS/743/2011	25 Apr, 2011
Others	Competition Commission of India	Nishant P. Bhutada	16/2020	21 Dec, 2021
Others	High Court of Bombay	THE CUSTODIAN	SPMA/123/2010	28 Oct, 2010
Others	High Court of Bombay	THE CUSTODIAN	SPMA/52/2015	14 Aug, 2015
Others	High Court of Calcutta - Appellate Side	PRASUN CHATTERJEE	FMAT/2225/2007	19 Jun, 2007
Others	High Court of Orissa	LAMBODAR SAHU	MACA/1013/2005	10 May, 2016
Others	High Court of Orissa	SWARUPA MISHRA	MACA/124/2007	6 Dec, 2014
Others	High Court of Orissa	SWARUPA MISHRA	MACA/125/2007	6 Dec, 2014
Others	High Court of Orissa	SWARUPA MISHRA	MACA/126/2007	6 Dec, 2014
Others	High Court of Orissa	SIBANARAYAN DAS	MACA/75/2013	7 Aug, 2015
Others	High Court of Orissa	JHANTI SAHU	MACA/998/2017	17 May, 2019

Cases Filed By this Corporate

Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Insolvency	National Company Law	Bridge and Roof Co. (C.P. (IB) - 156/2021	6 Dec, 2021



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
	Tribunal	India) Limited		
Insolvency	National Company Law Tribunal	Bridge and Roof Co. (India) Limited	C.P. (IB) - 156/2021	15 Jun, 2022
Insolvency	National Company Law Tribunal	Hindage Oilfield Services Ltd. (Formerly HOEC Bardahl India Ltd.)	C.P. (IB) - 445/2019	2 Aug, 2021
Insolvency	National Company Law Tribunal	Hindage Oilfield Services Ltd(Formerly HOEC Bardahl India Ltd)	CP(IB)445of2019	24 Sep, 2019
Insolvency	National Company Law Tribunal	Hindage Oilfield Services Ltd(Formerly HOEC Bardahl India Ltd)	CP(IB)445of2019	2 Aug, 2021
Arbitration Matters	High Court of Bombay	SKY HIGH MOTORS PVT. LTD. AND ANR	CARAP/90/2021	-
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	O.M.P.(I) (COMM.) 62/2021	26 Aug, 2021
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	O.M.P.(I) (COMM.) 62/2021	26 Aug, 2021
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	OMP (ENF.) (COMM.) 137/2018	19 Jan, 2021
Arbitration Matters	High Court of Madhya Pradesh - Indore	1) ATAL INDORE CITY TRANSPORTATION SERVICED LTD.,,REGD OFFICE-PLOT NO. 30, A.B. ROAD RESY AREA, OPPOSITE MEDICAL COLLEGE RESY AREA- INDORE2) SHRI NITESH KUMAR VYAS,IAS PRINCIPAL SECRETARY,URBAN DEVELOPMENT AND HOUSING DEPARTMENT, PALIKA BHAWAN, NEAR 6 NO. BUS STOP SHIVAJI NAGAR BHOPAL-BHOPAL	AC/70/2021	10 May, 2022
Commercial Matters	High Court of Bombay	UTSAV MOTORS PVT LTD AND 2 ORS	CHSCD/584/2019	-
Commercial Matters	High Court of Bombay	GHOSH BROTHERS AUTOMOBILES AND 4 ORS	COMS/42/2016	26 Apr, 2021
Commercial Matters	High Court of Bombay	GHOSH BROTHERS AUTOMOBILES AND 4 ORS	NMCD/2203/2019	-
Commercial Matters	High Court of Bombay	GALAXY MOTORS AND 4 ORS	NMCDL/1201/2018	26 Nov, 2018
Criminal Appeals	High Court of Allahabad	State Of U.P.	47019	7 Oct, 2021
Criminal Appeals	High Court of Allahabad	STATE OF U.P. and ANOTHER	A482/13866/2007	26 May, 2022
Criminal Appeals	High Court of Allahabad	STATE OF U.P. and ANOTHER	A482/13866/2007	26 May, 2022
Criminal Appeals	High Court of Allahabad	State of U.P. AND ANOTHER	A482/19611/2021	25 Oct, 2021
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	APEAL/1018/2014	24 Nov, 2014
Criminal Appeals	High Court of Bombay	RADAN MULTIMEDIA LTD. AND ORS.	APEAL/119/2006	24 Jan, 2006
Criminal Appeals	High Court of Bombay	L.K.P. SHARES AND SECURITIES LTD. AND ORS.	APEAL/1240/2008	16 Jun, 2010
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	APEAL/583/2016	29 Jun, 2016
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	APEAL/584/2016	11 Apr, 2017
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	APEAL/585/2016	29 Jun, 2016
Criminal Appeals	High Court of Bombay	NARENDRA SINGH AVTAR SINGH TUTEJA AND ANR.	WP/1395/2006	15 Oct, 2018
Criminal Appeals	High Court of Bombay	PRABHAKAR A. KSHIRSAGAR AND ANR.	WP/2434/2006	8 Jun, 2007
Criminal Appeals	High Court of Bombay	CONTROLLER OF LEGAL METROLOGY AND ANR	WPST/8878/2021	24 Nov, 2021
Criminal Appeals	High Court of Calcutta - Appellate Side	THE STATE OF WEST BENGAL	CRR/1978/2021	4 Oct, 2021
Criminal Appeals	High Court of Jarkhand	THE STATE OF JHARKHAND	Cr.M.P./2523/2020	14 Jan, 2021
Criminal Appeals Criminal Appeals	High Court of Jarkhand High Court of Punjab and Haryana	THE STATE OF JHARKHAND STATE OFHY.ETC.	Cr.M.P./2523/2020 CRM-35310-2005	14 Jan, 2021 -
• •		STATE OFHY.ETC.		



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Criminal Appeals	High Court of Punjab and Haryana	STATE OFHY.ETC.	CRM-35312-2005	-
Criminal Appeals	High Court of Punjab and Haryana	STATE OF HARYANA AND ANR	CRM-68684-2005	15 Dec, 2005
Criminal Appeals	High Court of Punjab and Haryana	STATE OF HARYANA AND ANR	CRM-68685-2005	-
Criminal Appeals	High Court of Punjab and Haryana	STATE OF HARYANA AND ANR	CRM-68686-2005	-
Criminal Appeals	High Court of Punjab and Haryana	STATE OF HRY AND ORS	CRM-7382-2006	7 Feb, 2006
Criminal Appeals	High Court of Rajasthan - Jaipur	STATE OF RAJASTHAN	CRLMP/7605/2021	28 Jan, 2022
Civil Cases	High Court of Allahabad	National Insurance Company Ltd. And Others	244	11 Feb, 2016
Civil Cases	High Court of Allahabad	RAJESH CHANDRA MISHRA AND ANOTHER	FAFO/1121/2009	-
Civil Cases	High Court of Allahabad	RAJESH CHANDRA MISHRA AND ANOTHER	FAFO/1121/2009	-
Civil Cases	High Court of Allahabad	NATIONAL INSURANCE COMPANY LTD. AND OTHERS	FAFO/244/2016	11 Feb, 2016
Civil Cases	High Court of Allahabad	NATIONAL INSURANCE COMPANY LTD. AND OTHERS	FAFO/244/2016	11 Feb, 2016
Civil Cases	High Court of Allahabad	SMT. RAM PYARI and 7 OTHERS	FAFO/2563/2017	4 Aug, 2017
Civil Cases	High Court of Allahabad	SMT. RAM PYARI and 7 OTHERS	FAFO/2563/2017	4 Aug, 2017
Civil Cases	High Court of Allahabad	CHANDRAWATI and OTHERS	FAFO/2660/2007	26 Nov, 2019
Civil Cases	High Court of Allahabad	CHANDRAWATI and OTHERS	FAFO/2660/2007	26 Nov, 2019
Civil Cases	High Court of Allahabad	NEW INDIA ASSURANCE COMPOANY LIMITED and OTHERS	FAFOD/595/2008	-
Civil Cases	High Court of Allahabad	NEW INDIA ASSURANCE COMPOANY LIMITED and OTHERS	FAFOD/595/2008	-
Civil Cases	High Court of Bombay	BOROSIL GLASS WORKS LIMITED	APP/141/2016	27 Mar, 2017
Civil Cases	High Court of Bombay	GUJARAT STATE FERTILIZERS CO. LTD.	APP/152/2016	27 Mar, 2017
Civil Cases	High Court of Bombay	A. C. CARE MOTORS PVT. LTD.	APP/189/2015	19 Aug, 2015
Civil Cases	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	APP/289/2013	27 Mar, 2017
Civil Cases	High Court of Bombay	ADITYA BIRLA CHEMICALS (INDIA) LTD.	APP/291/2013	27 Mar, 2017
Civil Cases	High Court of Bombay	DIPAK TRANSPORT BUS SERVICED & ANR.	CAC/819/2012	7 Jan, 2013
Civil Cases	High Court of Bombay	BRIHANMUMBAI MAHANAGAR PALIKA AND ANR.	CAF/328/2019	7 Jan, 2021
Civil Cases	High Court of Bombay	DAGA GLOBAL CHEMICALS PRIVATE LTD. AND ORS.	CAF/4232/2018	4 Dec, 2018
Civil Cases	High Court of Bombay	PRAMAN MOTORS LIMITED AND 2 ORS	CHSL/713/2018	21 Jan, 2019
Civil Cases	High Court of Bombay	RAJ TOURS PVT. LTD.	CRE/446/2008	-
Civil Cases	High Court of Bombay	PRAMAN MOTORS LTD & ORS.	CRE/589/2004	20 Feb, 2020
Civil Cases	High Court of Bombay	RAJ RAVI KARIA AND RAVI KISHOR KARIA	EXA/120/2017	12 Mar, 2020
Civil Cases	High Court of Bombay	RAJ RAVI KARIA AND RAVI KISHOR KARIA	EXA/424/2017	5 Feb, 2018
Civil Cases	High Court of Bombay	PRAMAN MOTORS LIMITED AND 2 ORS	EXAL/1019/2018	4 Feb, 2019
Civil Cases	High Court of Bombay	TEJAS VALJI LODAYA AND ANR.	EXAL/1240/2018	-
Civil Cases	High Court of Bombay	JITENDRA MANJREKAR GAJANAN	EXAL/582/2011	12 Dec, 2012
Civil Cases	High Court of Bombay	EMPLOYEES STATE INSURANCE CORPORATION, SUB REGINAL OFFICE, PUNE AND ORS. AND ORS.	FAST/17988/2021	-
Civil Cases	High Court of Bombay	DAGA GLOBAL CHEMICALS PRIVATE LTD. AND ORS.	FAST/19327/2018	26 Sep, 2018
Civil Cases	High Court of Bombay	EMPLOYEES STATE INSURANCE CORPORATION, MUMBAI	FAST/21143/2021	22 Dec, 2021



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
		AND ANR.		
Civil Cases	High Court of Bombay	SAMBHAJI TENGALE AND ANR	JO/322/2015	19 Dec, 2018
Civil Cases	High Court of Bombay	DINESH RAMAIYA AND ANR.	JO/323/2015	19 Dec, 2018
Civil Cases	High Court of Bombay	M/S SHARMA FABRICATORS AND ECRETORS LTD AND ORS	LPETN/60/2006	-
Civil Cases	High Court of Bombay	GUJARAT STATE FERTILIZERS CO. LTD.	NMA/1386/2015	27 Mar, 2017
Civil Cases	High Court of Bombay	PHARMACEUTICAL PRODUCTS OF INDIA LTD.	NMA/3581/2006	28 Aug, 2015
Civil Cases	High Court of Bombay	RAJ RAVI KARIA AND ANR.	NMS/199/2016	19 Nov, 2018
Civil Cases	High Court of Bombay	RAJ RAVI KARIA & ANR.	NMS/200/2016	19 Nov, 2018
Civil Cases	High Court of Bombay	TIWARY BECHAR & CO. LTD.	NMS/203/2016	-
Civil Cases	High Court of Bombay	RAHUL MOTORS AND ORS.	NMS/840/2007	28 Aug, 2009
Civil Cases	High Court of Bombay	PRAMAN MOTORS LTD AND 4 ORS.(DEF) AND THE COLLECTOR/ SUB DIVISIONAL OFFICER/TEHSILDAR AND ANR (RESP)	NMSL/2039/2019	16 Mar, 2020
Civil Cases	High Court of Bombay	piyush dilipbhai shah	S/1880/2005	18 Mar, 2020
Civil Cases	High Court of Bombay	MALABAR AUTOMOBOILES PVT LTD.	S/3948/2003	7 Jan, 2019
Civil Cases	High Court of Bombay	PRAMAN MOTORS LTD & ORS.	S/589/2004	2 Aug, 2010
Civil Cases	High Court of Bombay	GHOSH BROTHERS AUTOMOBILES AND 4 ORS	SJ/33/2019	-
Civil Cases	High Court of Bombay	GHOSH BROTHERS AUTOMOBILES AND 4 ORS	SJL/45/2019	-
Civil Cases	High Court of Bombay	SRINATHJI MOTORS PVT.LTD AND 4 ORS	SS/1/2014	28 Jun, 2019
Civil Cases	High Court of Bombay	UTSAV MOTORS PVT LTD AND 2 ORS	SS/204/2017	30 Mar, 2020
Civil Cases	High Court of Bombay	TIWARY BECHAR & CO. LTD.	SS/7/2003	21 Apr, 2021
Civil Cases	High Court of Bombay	MECHMEN MOTORS PVT. LTD. AND 6 ORS.	SS/79/2016	30 Mar, 2020
Civil Cases	High Court of Bombay	KISHORE AND ANR	TD/592/2013	-
Civil Cases	High Court of Bombay	VIJAY SINGH DHURVE AND ANOTHER	TD/594/2013	-
Civil Cases	High Court of Calcutta	KRISHNA TOSHNIWAL & ANR.	EC/143/2015	-
Civil Cases	High Court of Calcutta	TAIYAB ALI & ANR	EC/869/2015	1 Feb, 2019
Civil Cases	High Court of Calcutta - Appellate Side	SUKHENDU MONDAL	FMA/1230/2010	-
Civil Cases	High Court of Gujarat	UNION OF INDIA	SCA/15315/2021	17 Nov, 2021
Civil Cases	High Court of Jarkhand	SHRI C S JHA	LPA/211/2020	18 Oct, 2021
Civil Cases	High Court of Jarkhand	SHRI C S JHA	LPA/211/2020	18 Oct, 2021
Civil Cases	High Court of Jarkhand	G C PATNAYAK	LPA/310/2020	8 Jun, 2021
Civil Cases	High Court of Jarkhand	G C PATNAYAK	LPA/310/2020	8 Jun, 2021
Civil Cases	High Court of Jarkhand	STATE OF JHARKHAND THROUGH THE SECRETAR DEPTT OF LABOUR AND EMPLOYMENT TRAINING	LPA/41/2020	28 May, 2020
Civil Cases	High Court of Jarkhand	STATE OF JHARKHAND THROUGH THE SECRETAR DEPTT OF LABOUR AND EMPLOYMENT TRAINING	LPA/41/2020	28 May, 2020
Civil Cases	High Court of Jarkhand	STATE OF JHARKHAND THROUGH THE SECRETAR DEPTT OF LABOUR AND EMPLOYMENT TRAINING	LPA/41/2020	28 May, 2020
Civil Cases	High Court of Jarkhand	SMT BILASI NAG	MA/126/2018	11 Jul, 2018
Civil Cases	High Court of Jarkhand	IBRAR ALAM AND ORS	MISC. APPEAL/306/2014	22 Jan, 2021
Civil Cases	High Court of Jarkhand	TAPOSHI PAUL AND ORS	MISC. APPEAL/386/2014	3 Aug, 2021
Civil Cases	High Court of Karnataka	MR USMAN KHAN	MFA/8193/2014	10 Jun, 2019
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1 MANIRAJ SINGH S/D/W/Thru:- SHRI JAGAT BAHADUR VILLAGE KONI, P.S. JASO, TEHSIL NAGOD , Satna , MADHYA PRADESH	CONC/477/2016	14 Dec, 2019
Civil Cases	High Court of Madhya Pradesh - Jabalpur	1) MANIRAJ SINGH,,VILLAGE KONI, P.S. JASO, TEHSIL NAGOD-SATNA	CONC/477/2016	14 Dec, 2019



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Civil Cases	High Court of Madras	MR. S. SIVASAMY	A/5604/2011	-
Civil Cases	High Court of Madras	T. AROKIYASWMY	A/5682/2009	17 Mar, 2021
Civil Cases	High Court of Madras	THE INSTITUTE O ROAD TRANSPORT	A/8883/2018	22 Nov, 2018
Civil Cases		THE NEW INDIA ASSURANCE CO LTD AND ORS	CM-16942-CII-2015	-
Civil Cases		THE NEW INDIA ASSURANCE CO LTD AND ORS	CM-16943-CII-2015	-
Civil Cases	High Court of Punjab and Haryana		CM-28077-CII-2012	<u>-</u>
Civil Cases	High Court of Punjab and Haryana		FAO-1203-2016	26 Feb, 2020
Civil Cases		AND ORS	FAO-5367-2015	17 Feb, 2020
Civil Cases	High Court of Rajasthan - Jaipur	ASSISTANT COMMISSIONER COMMERCIAL TAX DEPARTMENT	CMCC/1179/2020	-
Civil Cases	High Court of Rajasthan - Jaipur	ASSISTANT COMMISSIONER COMMERCIAL TAX DEPARTMENT	CMCC/1179/2020	-
Civil Cases	High Court of Uttarakhand	New India Insurance Company Ltd	AO/332/2014	23 Sep, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	SWARAN MEDIRATTA & ANR.	RP/1580/2012	23 Jan, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	SUKHDEV SINGH & ANR.	RP/1742/2017	12 Feb, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	CHETAN GILL & ANR.	RP/175/2013	21 Jul, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	SADHU SINGH & 2 ORS.	RP/2294/2014	19 Feb, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	MURUBHA PRAGAJI JADEJA & ANR.	RP/2421/2013	4 Aug, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	RANJEET SINGH CHAUDHARY & ANR.	RP/3141/2012	4 Feb, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	SANKET TONGYA & ANR.	RP/3741/2012	5 Mar, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	M/S. SAKSHI PHARMA DISTRIBUTORS & ANR.	RP/407/2011	5 Aug, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	JOGENDER SHARMA & ORS.	RP/4113/2011	23 Jun, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	KESHAVABHATLA NEELIMA & 2 ORS.	RP/845/2018	26 Feb, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	RAMKUMAR VERMA & ANR.	RP/946/2018	23 Mar, 2020
Corporate Disputes	High Court of Bombay	autoriders (india) private limited company in (in liquidation) through official liqidator	CA/651/2005	17 Apr, 2007
Corporate Disputes	National Company Law Tribunal	SHAKTEE INFO SYSTEMS LTD	CP - 2954/2019	-
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/1143/2012	-
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER, CCE & ST, LTU	E/1431/2012	20 Nov, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	DEHRADUN	E/50096/2019	7 Feb, 2020
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	DEHRADUN	E/50096/2019	7 Feb, 2020
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	DEHRADUN	E/50096/2019	7 Feb, 2020
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	DEHRADUN	E/50096/2019	7 Feb, 2020
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/621/2008	17 Oct, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/717/2012	16 Jul, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/717/2012	16 Jul, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	JAMSHEDPUR	E/75828/2018	12 Sep, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	JAMSHEDPUR	E/75828/2018	12 Sep, 2019



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/819/2012	-
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/85327/2013	20 Nov, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/85328/2013	20 Nov, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/85329/2013	20 Nov, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LTU MUMBAI	E/85782/2017	-
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/86161/2015	-
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/86161/2015	-
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/862/2009	20 Nov, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/86259/2015	-
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE III	E/87756/2014	-
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	ST/86320/2017	-
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	ST/86320/2017	-
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	THE COMMISSIONER CGST & CE- THANE	ST/87989/2018	-
Service Tax	Customs, Excise and Service Tax Appellate Tribunal		ST/87989/2018	-
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CGST AND CENTRAL EXCISE, MUMBAI CENTRAL	CEXAL/76/2019	11 Oct, 2019
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CGSTS AND CENTRAL EXCISE	CEXAL/77/2019	11 Oct, 2019
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CGST AND CENTRAL EXCISE, MUMBAI CENTRAL	CEXAL/78/2019	11 Oct, 2019
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CUSTOMS (IMPORT)	CUAPPL/14/2019	23 Aug, 2019
Taxation Matters	High Court of Bombay	THE STATE OF MAHARASHTRA	STR/105/2011	-
Taxation Matters	High Court of Bombay	STATE OF MAHARASHTRA AND 2 ORS	STR/31/2016	-
Taxation Matters	High Court of Bombay	THE STATE OF MAHARASHTRA AND ANR	STR/33/2016	-
Taxation Matters	High Court of Bombay	THE STATE OF MAHARASHTRA	STR/81/2010	13 Nov, 2017
Taxation Matters	High Court of Jarkhand	THE COMMISSIONER CENTRAL GOODS AND SERVICES TAX	T.A./67/2018	28 Nov, 2019
Taxation Matters	High Court of Jarkhand	THE COMMISSIONER CENTRAL GOODS AND SERVICE TAX	T.A./68/2018	15 Jun, 2020
Taxation Matters	High Court of Rajasthan - Jaipur	ASSISTANT COMMISSIONER COMMERCIAL TAX DEPARTMENT	STR/214/2020	5 Mar, 2021
Taxation Matters	High Court of Rajasthan - Jaipur	ASSISTANT COMMISSIONER COMMERCIAL TAX DEPARTMENT	STR/214/2020	5 Mar, 2021
Applications	High Court of Bombay	MECHMEN MOTORS PVT. LTD. AND 6 ORS.	IA/3174/2021	-
Applications	High Court of Bombay	BALAJI CARS PVT.LTD. AND 3 ORS.	IA/3244/2021	_
Applications	High Court of Bombay	EMPLOYEES STATE INSURANCE	IA/4153/2021	22 Dec, 2021
Applications	High Court of Bombay	UNION OF INDIA AND ANR	IAL/715/2021	
Applications	High Court of Bombay	EMPLOYEES STATE INSURANCE CORPORATION, SUB REGINAL	IAST/18257/2021	-
Applications	High Court of Bombay	OFFICE, PUNE AND ORS. EMPLOYEES STATE INSURANCE CORPORATION, SUB REGINAL OFFICE, PUNE AND ORS.	IAST/18260/2021	-
Applications	High Court of Bombay	UNION OF INDIA AND ORS	IAST/94010/2020	20 Oct, 2020
Applications	National Consumer Disputes Redressal Commission	SUKHDEV SINGH & ANR.	IA/10089/2017	12 Feb, 2020



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
	Redressal Commission			
Applications	National Consumer Disputes Redressal Commission	RAJ KUMAR TANVAR & 5 ORS.	IA/12649/2017	14 Jan, 2020
Applications	National Consumer Disputes Redressal Commission	GURCHARAN KAUR	IA/3623/2013	-
Applications	National Consumer Disputes Redressal Commission	FAISAL ABDUL SATHAR & 4 ORS.	IA/4192/2016	-
Applications	National Consumer Disputes Redressal Commission	GURCHARAN KAUR	IA/4354/2013	-
Applications	National Consumer Disputes Redressal Commission	DR. ANUJ PAUL MAINI & 3 ORS.	IA/4772/2013	-
Applications	National Consumer Disputes Redressal Commission	DR. ANUJ PAUL MAINI & 3 ORS.	IA/4835/2013	-
Applications	National Consumer Disputes Redressal Commission	FAISAL ABDUL SATHAR & 4 ORS.	IA/7569/2015	3 Nov, 2015
Applications	National Consumer Disputes Redressal Commission	AMARJIT SINGH MAHAL & 2 ORS.	IA/7725/2013	-
Applications	National Consumer Disputes Redressal Commission	AMARJIT SINGH MAHAL & 2 ORS.	IA/7726/2013	-
Applications	National Consumer Disputes Redressal Commission	SANDEEP KUMAR & ANR.	RA/108/2009	-
Consumer Appeals	National Consumer Disputes Redressal Commission	RAJ KUMAR TANVAR & 5 ORS.	FA/1607/2017	14 Jan, 2020
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	CO 170/MUM/2011	6 May, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	CO 170/MUM/2011	6 May, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT LTU, MUMBAI	CO 189/MUM/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT LTU, MUMBAI	CO 189/MUM/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	CO 193/MUM/2012	6 May, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	CO 193/MUM/2012	6 May, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	ITA 1039/MUM/2013	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	ITA 1039/MUM/2013	
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	ITA 1040/MUM/2013	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	ITA 1040/MUM/2013	
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	ITA 1040/MUM/2013	-
	Income Tax Appellate Tribunal	ASST CIT 2(3), MUMBAI	ITA 1041/MUM/2013	
Income Tax Appeals				
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX(LTU) 2, MUMBAI	ITA 1198/MUM/2019	19 Oct, 2020
Income Tax Appeals	Income Tax Appellate Tribunal	DEPUTY COMMISSIONER OF INCOME TAX(LTU) 2, MUMBAI	ITA 1198/MUM/2019	
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT.,CIR2(1), MUMBAI	ITA 1485/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT.,CIR2(1), MUMBAI	ITA 1485/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	A.C.I.T. CIR.2(1), MUMBAI	ITA 1486/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	A.C.I.T. CIR.2(1), MUMBAI	ITA 1486/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	DY.CIT-2(3), MUMBAI	ITA 1487/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	DY.CIT-2(3), MUMBAI	ITA 1487/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	A.C.I.T. CIR.2(1), MUMBAI	ITA 1488/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	A.C.I.T. CIR.2(1), MUMBAI	ITA 1488/MUM/2012	6 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT RG LTU 2, MUMBAI	ITA 1702/MUM/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT RG LTU 2, MUMBAI	ITA 1702/MUM/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT RG LTU 2, MUMBAI	ITA 3026/MUM/2017	1 Jan, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT RG LTU 2, MUMBAI	ITA 3026/MUM/2017	1 Jan, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DY.CIT, CIR2(1), MUMBAI	ITA 3330/MUM/2011	6 May, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL. CIT, RANGE2(1), MUMBAI	ITA 3331/MUM/2011	6 May, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DY. CIT, CIR2(1), MUMBAI	ITA 3332/MUM/2011	6 May, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT LTU 2, MUMBAI	ITA 3424/MUM/2019	-
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT LTU 2, MUMBAI	ITA 3425/MUM/2019	
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT LTU 2, MUMBAI	ITA 3425/MUM/2019	
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT RG 2(3), MUMBAI	ITA 3523/MUM/2013	
				-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT RG 2(3), MUMBAI	ITA 3523/MUM/2013	



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Income Tax Appeals	Income Tax Appellate Tribunal	CIT (LTU), MUMBAI	ITA 3727/MUM/2016	-
Income Tax Appeals	Income Tax Appellate Tribunal	COMMISSIONER OF INCOME TAX (LTU), MUMBAI	ITA 3802/MUM/2018	31 Jul, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	CIT (LTU), MUMBAI	ITA 3925/MUM/2017	-
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT (IT) 4(1)(2), MUMBAI	ITA 400/MUM/2016	-
ncome Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 4100/MUM/2011	30 Sep, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 4100/MUM/2011	30 Sep, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT RG 2(3), MUMBAI	ITA 5600/MUM/2011	13 Apr, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 630/MUM/2013	5 May, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 630/MUM/2013	5 May, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 631/MUM/2013	17 Nov, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 631/MUM/2013	17 Nov, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 636/MUM/2013	5 May, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 636/MUM/2013	5 May, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT (LTU), MUMBAI	ITA 7543/MUM/2013	-
ncome Tax Appeals	Income Tax Appellate Tribunal	ASST CIT (LTU), MUMBAI	ITA 7543/MUM/2013	-
ncome Tax Appeals	Income Tax Appellate Tribunal	ASST CIT LTU, MUMBAI	ITA 967/MUM/2014	8 Sep, 2014
ncome Tax Appeals	Income Tax Appellate Tribunal	ASST CIT LTU, MUMBAI	ITA 967/MUM/2014	8 Sep, 2014
Mergers and Amalgamations	National Company Law Tribunal	Quadrant Televentures Ltd	C.A.(CAA) - 1142/2020	-
Writs and Regulatory Matters	High Court of Allahabad	STATE OF U.P. AND 3 OTHERS	WRIC/41429/2014	-
Writs and Regulatory Matters Writs and Regulatory	High Court of Allahabad High Court of Bombay	STATE OF U.P. AND 3 OTHERS RAMCHANDRA TRIMBAK DESHMUKHE	WRIC/41429/2014 CAI/271/2013	- 17 Dec, 2014
Matters Writs and Regulatory	High Court of Bombay	PIMPRI CHINCHWAD MUNICIPAL	CAW/2396/2007	26 Sep, 2008
Matters Writs and Regulatory	High Court of Bombay	CORPORATION AND ORS. THE UNION OF INDIA AND ANR	WP/1014/2019	22 Oct, 2020
Matters Writs and Regulatory	High Court of Bombay	PRABHAKAR A. KSHIRSAGAR AND	WP/2283/2007	13 Jun, 2007
Matters Writs and Regulatory	High Court of Bombay	ANR. DATTU GANGARAM AHER AND ORS.	WP/2367/2005	14 Aug, 2015
Matters Writs and Regulatory Matters	High Court of Bombay	AJMUDDIN BABULAL TAMBOLI AND ANR.	WP/3003/2005	11 Aug, 2005
Writs and Regulatory Matters	High Court of Bombay	GULAM FARID KHAN AND ANR.	WP/4012/2005	25 Sep, 2017
Writs and Regulatory Matters	High Court of Bombay	PIMPRI CHINCHWAD MUNICIPAL CORPORATION AND ORS.	WP/4503/2006	24 Nov, 2017
Writs and Regulatory Matters	High Court of Bombay	PIMPRI CHINCHWAD MUNICIPAL CORPORATION AND ORS.	WP/4946/2005	-
Writs and Regulatory Matters	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	WP/6667/2011	28 Sep, 2017
Writs and Regulatory Matters Writs and Regulatory	High Court of Bombay High Court of Bombay	REENADEVI RAJARAM BARI AND ORS THE UNION OF INDIA THR THE	WP/7794/2019	11 Sep, 2020
Matters Writs and Regulatory	High Court of Bombay	SECRETARY AND ORS UNION OF INDIA THROUGH MINISTRY	WPST/20228/2021 WPST/30543/2019	14 Dec, 2021
Matters		OF FINANCE DEPT. OF REVENUE STATE TAX DIVISION AND ORS		14 066, 2021
Writs and Regulatory Matters	High Court of Calcutta - Appellate Side	SALES TAX OFFICER, DUBURDIH CHECK POST &	WP.TT/24/2014	-
Writs and Regulatory Matters	High Court of Calcutta - Appellate Side	STATE OF WEST BENGAL AND ORS.	WPA/13174/2021	6 Dec, 2021
Writs and Regulatory Matters Writs and Regulatory	High Court of Calcutta - Appellate Side	STATE OF WEST BENGAL AND ORS.	WPA/13175/2021	6 Dec, 2021
Matters Writs and Regulatory Writs and Regulatory	High Court of Delhi High Court of Delhi	GOVT OF NCT OF DELHI & ORS. GOVT OF NCT OF DELHI & ORS.	W.P.(C) 3181/2021 W.P.(C) 3181/2021	13 Jul, 2021 13 Jul, 2021
Matters Writs and Regulatory	High Court of Delhi	GOVT OF NCT OF DELHI & ORS.	W.P.(C) 3181/2021	6 Oct, 2021
Matters	- Ingit Court of Defili	COLL OF MOTOL DELING ONC.	vv.1 .(O) 0101/2021	0 001, 2021



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Writs and Regulatory Matters	High Court of Gauhati	THE STATE OF ASSAM AND 4 ORS.	WP(C)/8526/2018	10 Nov, 2020
Writs and Regulatory Matters	High Court of Jarkhand	SOUMEN KUMAR PALIT	WPC/1215/2018	13 Aug, 2019
Writs and Regulatory Matters	High Court of Jarkhand	THE STATE OF JHARKHAND THROUGH THE SECRETARY CUM COMMISSIONER COMMERCIAL TAXES DEPARTMENT	WPC/1454/2018	24 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	THE STATE OF JHARKHAND THROUGH THE SECRETARY CUM COMMISSIONER COMMERCIAL TAXES DEPARTMENT	WPC/1643/2018	17 Feb, 2021
Writs and Regulatory Matters	High Court of Jarkhand	THE STATE OF JHARKHAND	WPC/2199/2021	10 Jan, 2022
Writs and Regulatory Matters	High Court of Jarkhand	THE STATE OF JHARKHAND	WPC/2199/2021	16 Jun, 2022
Writs and Regulatory Matters	High Court of Jarkhand	THE STATE OF JHARKHAND THROUGH THE SECRETARY CUM COMMISSIONER OF COMMERCIAL TAXES	WPC/4546/2021	-
Writs and Regulatory Matters	High Court of Jarkhand	SANTOSH KUMAR	WPC/4928/2018	22 Sep, 2021
Writs and Regulatory Matters	High Court of Jarkhand	MD SAJJAD HAIDER	WPC/5596/2019	24 Mar, 2021
Writs and Regulatory Matters	High Court of Jarkhand	DASMATH MANJHI	WPC/5982/2019	10 Dec, 2020
Writs and Regulatory Matters	High Court of Jarkhand	THE STATE OF JHARKHAND	WPC/6845/2019	12 Jan, 2021
Vrits and Regulatory Matters	High Court of Jarkhand	S SOHAIL AKHATAR ALIAS SYED SOHIAL AKHTAR	WPC/6867/2019	11 Aug, 2021
Writs and Regulatory Matters	High Court of Jarkhand	D K SINGH	WPC/953/2022	8 Jun, 2022
Writs and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND & amp; ORS	WRIT PETITION- Case No.7818 of 2011	3 Mar, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/1620/2014	19 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/1621/2014	19 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/1624/2014	15 Apr, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/1628/2014	19 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT PETITIONS/1856/2007	8 Jan, 2019
Writs and Regulatory Matters	High Court of Jarkhand	Labour	WRIT PETITIONS/2551/2017	11 May, 2017
Writs and Regulatory Matters	High Court of Jarkhand	Comercial Taxes	WRIT PETITIONS/3858/2017	18 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	Comercial Taxes	WRIT PETITIONS/3878/2017	18 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/4152/2015	19 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/4153/2015	19 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/4154/2015	19 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	COMERCIAL TAXES	WRIT PETITIONS/4155/2015	19 Feb, 2020
Writs and Regulatory Matters	High Court of Jarkhand	Amrendra Tiwary	WRIT PETITIONS/4289/2017	26 Mar, 2019
Writs and Regulatory Matters	High Court of Jarkhand	JAMALUDDIN KHAN	WRIT PETITIONS/4518/2014	1 Aug, 2016
Writs and Regulatory Matters	High Court of Jarkhand	DR CHANDRAKANT PATIL	WRIT PETITIONS/4629/2012	22 Sep, 2020
Writs and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT PETITIONS/7818/2011	3 Mar, 2020
Writs and Regulatory Matters	High Court of Karnataka	UNION OF INDIA	WP/105615/2019	24 Mar, 2021
Writs and Regulatory	High Court of Karnataka	UNION OF INDIA	WP/11112/2016	25 Jan, 2017



Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Matters				
Writs and Regulatory Matters	High Court of Karnataka	UNION OF INDIA	WP/11113/2016	25 Jan, 2017
Writs and Regulatory Matters	High Court of Karnataka	KARNATAKA STATE ROAD TRANSPORT CORPORATON LIMITED	WP/13017/2019	16 Mar, 2020
Writs and Regulatory Matters	High Court of Madhya Pradesh - Indore	1) SNEHIL GEHLOD AND 2 ORS.,ADVOCATE,MANGALI SADAN,2,MIG,LAXMI NAGAR,UJJAIN-2) MANAGER M/S E-NXT FINANCIALS PVT LTD.,,GROUND FLOOR,UJAGAR COMPOUND,OPP.DEONAR BUS DEPOT ,MUMBAI-3) M/S E-NXT FINANCIALS PVT LTD.,,102,DIVYA LAXMI DHOKLI,KOLSHET ROAD,THANE-	WP/1586/2012	26 Oct, 2018
Writs and Regulatory Matters	High Court of Madras	DISTRICT CONSUMER REDRESSAL	WP/24995/2014	15 Sep, 2014
Writs and Regulatory Matters	High Court of Patna	SANGEETA SRIVASTAVA & ANR	021019197982009	-
Writs and Regulatory Matters	High Court of Patna	The State of Bihar	CWJC-10960/2020	16 Feb, 2022
Writs and Regulatory Matters	High Court of Patna	The State of Bihar	CWJC-9631/2020	8 Apr, 2021
Writs and Regulatory Matters	High Court of Patna	The State of Bihar	CWJC/7509/2020	8 Apr, 2021
Writs and Regulatory Matters	High Court of Patna	The State of Bihar	CWJC/7509/2020	8 Apr, 2021
Writs and Regulatory Matters	High Court of Patna	The State of Bihar	CWJC/8542/2020	13 Sep, 2021
Writs and Regulatory Matters	High Court of Patna	The State of Bihar	CWJC/8542/2020	13 Sep, 2021
Writs and Regulatory Matters	High Court of Rajasthan - Jaipur	STATE OF RAJ & ORS.	CW/8337/2016	6 Jul, 2016
Writs and Regulatory Matters	High Court of Rajasthan - Jodhpur	STATE & ORS.	CW/4352/2006	-
Writs and Regulatory Matters	High Court of Telangana	The State of Telangana and 2 Others	WP/15260/2021	23 Aug, 2021
Writs and Regulatory Matters	High Court of Telangana	The State of Telangana and 2 Others	WP/15260/2021	23 Aug, 2021
Writs and Regulatory Matters	High Court of Telangana	The State of Telangana and 2 Others	WP/15260/2021	23 Aug, 2021
Others	National Consumer Disputes Redressal Commission	RAN SINGH	CV/112/2011	-

Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Arbitration Matters	High Court of Bombay	SHAKUNTALA D.SINGH & ORS.	ARBP/228/2004	10 Jan, 2005
Arbitration Matters	High Court of Bombay	rohit authomobiles ltd	ARBP/330/2006	5 Sep, 2006
Arbitration Matters	High Court of Bombay	DYNAMIC LOGISTICS PVT. LTD.	ARBP/345/2004	10 Aug, 2004
Arbitration Matters	High Court of Bombay	GANAGE PRESSINGS PRIVATE LIMITED AND 3 ORS.	ARBP/364/2017	10 Mar, 2017
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/446/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	RAJTOURS PVT. LTD.	ARBP/447/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/448/2008	15 Oct, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/449/2008	15 Oct, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/450/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/451/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/452/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/453/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/454/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD.	ARBP/455/2008	9 Feb, 2009
Arbitration Matters	High Court of Bombay	DYNAMIC LOGISTICS PVT. LTD.	ARBP/469/2004	25 Jan, 2006
Arbitration Matters	High Court of Bombay	SUNDEEP POLYMERS (P) LTD	ARBP/494/2001	20 Sep, 2001



Disposed Cases

Arbitration Matters	High Court of Bombay	PRAMAN MOTORS LTD AND 2 ORS GYATK RVCR APPARATUS PVT. LTD. AND ANR SUMER SINGH RAJ TOURS PVT. LTD. RAJ TOURS PVT. LTD. RAJ TOURS PVT. LTD. AND ANR RAJ TOURS PVT. LTD. AND ANR	ARBP/513/2015 ARBP/692/2016 ARBP/83/2005 ARBP/850/2010 ARBP/851/2010	12 Feb, 2016 29 Sep, 2016 4 Apr, 2005 5 Mar, 2010
Arbitration Matters	High Court of Bombay	AND ANR SUMER SINGH RAJ TOURS PVT. LTD. RAJ TOURS PVT. LTD. RAJ TOURS PVT. LTD. AND ANR	ARBP/83/2005 ARBP/850/2010 ARBP/851/2010	4 Apr, 2005
Arbitration Matters Arbitration Matters Arbitration Matters Arbitration Matters Arbitration Matters Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD. RAJ TOURS PVT. LTD. RAJ TOURS PVT. LTD. AND ANR	ARBP/850/2010 ARBP/851/2010	
Arbitration Matters Arbitration Matters Arbitration Matters Arbitration Matters Arbitration Matters	High Court of Bombay High Court of Bombay High Court of Bombay High Court of Bombay	RAJ TOURS PVT. LTD. RAJ TOURS PVT. LTD. AND ANR	ARBP/851/2010	5 Mar, 2010
Arbitration Matters Arbitration Matters Arbitration Matters Arbitration Matters	High Court of Bombay High Court of Bombay High Court of Bombay	RAJ TOURS PVT. LTD. AND ANR		
Arbitration Matters Arbitration Matters Arbitration Matters	High Court of Bombay High Court of Bombay		A DDD/9E3/3040	5 Mar, 2010
Arbitration Matters Arbitration Matters	High Court of Bombay	RAJ TOURS PVT. LTD. AND ANR	ARBP/852/2010	5 Mar, 2010
Arbitration Matters			ARBP/853/2010	5 Mar, 2010
		BANARASI DASS AUTOMOBILES LTD.	ARBPL/385/2018	29 Aug, 2019
	High Court of Bombay	GLOBAL ENERGY PVT LTD	CARAP/11/2019	19 Dec, 2018
Arbitration Matters	High Court of Bombay	GHOSH BROTHERS AUTOMOBILES AND 4 OTHERS	CARBP/1041/2019	6 Aug, 2019
Arbitration Matters	High Court of Bombay	GHOSH BROTHERS AUTOMOBILES (INDIA) PVT. LTD. AND 4 ORS.	CARBP/1052/2019	6 Aug, 2019
Arbitration Matters	High Court of Bombay	SKY HIGH MOTORS PVT. LTD. AND ANR	CARBPL/1598/2019	4 Mar, 2020
Arbitration Matters	High Court of Calcutta	WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	285	28 Mar, 2019
Arbitration Matters	High Court of Calcutta	MR. SUKHINDER SINGH	AP/104/2006	8 Jul, 2008
Arbitration Matters	High Court of Calcutta	AMULYA KUMAR BEHERA & ANR.	AP/128/2008	31 Mar, 2010
Arbitration Matters	High Court of Calcutta	MR. SURESH SAHOO & ANR.	AP/129/2008	21 Apr, 2010
Arbitration Matters	High Court of Calcutta	PRAVAKAR MOHAPATRA & ORS.	AP/186/2008	24 Sep, 2008
Arbitration Matters	High Court of Calcutta	M/S. TRINATH ENGINEERS & ORS.	AP/187/2008	31 Oct, 2011
Arbitration Matters	High Court of Calcutta	MRS. MANJEET KAUR GABA AND ANR	AP/531/2013	29 Aug, 2013
Arbitration Matters	High Court of Calcutta	MR.KAMAL CHANDRA MONDAL & ANR.	AP/708/2010	30 Jun, 2011
Arbitration Matters	High Court of Calcutta	M/S. STAR CONSORTIUM & ANR.	AP/793/2010	27 Jun, 2011
Arbitration Matters	High Court of Calcutta	BHUPINDER SINGH	AP/92/2006	3 Apr, 2008
Arbitration Matters	High Court of Calcutta	BHUPINDER SINGH	AP/93/2006	3 Apr, 2008
Arbitration Matters	High Court of Calcutta	BHUPINDER SINGH	AP/94/2006	3 Apr, 2008
Arbitration Matters	High Court of Delhi	DTC IP ESTATE, NEW DELHI	ARB.P. 159/2012	3 May, 2012
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	ARB.P. 816/2020	26 Aug, 2021
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	O.M.P.(I) (COMM.) 62/2021	27 Jan, 2022
Arbitration Matters	High Court of Delhi	DELHI TRANSPORT CORPORATION	O.M.P.(I) (COMM.) 79/2018	21 Feb, 2018
Arbitration Matters	High Court of Delhi	M/S LAXMI JI EARTH MOVERS PROP. NARVIR SINGH & ANR	O.M.P. 104/2009	18 Sep, 2009
Arbitration Matters	High Court of Delhi	MUKESH KUMAR & ANR	O.M.P. 290/2009	22 May, 2009
Arbitration Matters Arbitration Matters	High Court of Delhi High Court of Delhi	M/S MALIK EARTH MOVERS PROP. RAM PAL MALIK & ANR DELHI TRANSPORT CORPORATION &	O.M.P. 291/2009 O.M.P. 794/2012	10 Sep, 2009 18 Mar, 2013
Albitation waters	riigh Court of Delili	ORS	O.W.1 . 154/2012	10 Mai, 2015
Arbitration Matters	High Court of Delhi	DTC & ORS	O.M.P. 795/2012	18 Mar, 2013
Arbitration Matters	High Court of Himachal Pradesh	RAM LAL THAKUR	ARB.C/21/2008	28 Nov, 2008
Arbitration Matters	High Court of Bunish and Hangana	RAM LAL THAKUR	ARB.C/22/2008	28 Nov, 2008
Arbitration Matters	High Court of Punjab and Haryana High Court of Punjab and Haryana	LUDHIANA CITY BUS SERVICES LIMITED CHANDIGARH TRANSPORT	ARB-227-2014	3 Jul, 2015
Arbitration Matters Commercial Matters	High Court of Bombay	UNDERTAKING AND ORS GHOSH BROTHERS AUTOMOBILES	ARB-317-2017 CHSCDL/1696/2018	14 Feb, 2020 10 Dec, 2018
Commercial Matters	High Court of Bombay	AND 4 ORS SRINATHJI MOTORS PVT.LTD AND 4	NMCD/751/2017	6 Feb, 2018
Commercial Matters	High Court of Bombay	ORS SRINATHJI MOTORS PVT.LTD AND 4	NMCD/83/2017	1 Nov, 2017
		ORS		
Criminal Appeals	High Court of Allahabad	State Of U.P. And 3 Others	378	7 Oct, 2014
Criminal Appeals	High Court of Allahabad	State Of U.P. And 3 Others	378	7 Oct, 2014
Criminal Appeals	High Court of Allahabad	State Of U.P.	38047	2 Dec, 2011



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Criminal Appeals	High Court of Allahabad	STATE OF U.P.	A482/38047/2011	2 Dec, 2011
Criminal Appeals	High Court of Allahabad	STATE OF U.P.	A482/38047/2011	2 Dec, 2011
Criminal Appeals	High Court of Allahabad	STATE OF U.P.	A482/38048/2011	2 Dec, 2011
Criminal Appeals	High Court of Allahabad	STATE OF U.P.	A482/38048/2011	2 Dec, 2011
Criminal Appeals	High Court of Allahabad	STATE OF U.P. AND 3 OTHERS	CRLP/378/2014	7 Oct, 2014
Criminal Appeals	High Court of Allahabad	STATE OF U.P. AND 3 OTHERS	CRLP/378/2014	7 Oct, 2014
Criminal Appeals	High Court of Allahabad	STATE OF U.P. AND OTHERS	CRLRD/249/2004	1 Jun, 2004
Criminal Appeals	High Court of Allahabad	STATE OF U.P. AND OTHERS	CRLRD/249/2004	1 Jun, 2004
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	ALP/202/2014	29 Jun, 2016
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	ALP/203/2014	29 Jun, 2016
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS	ALP/204/2014	29 Jun, 2016
Criminal Appeals	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS.	ALP/400/2014	24 Nov, 2014
Criminal Appeals	High Court of Bombay	PHARMACEUTICAL PRODUCT OF INDIA LTD. AND ORS	APPW/545/2011	23 Jan, 2012
Criminal Appeals	High Court of Bombay	PHARMACEUTICAL PRODUCT OF INDIA LTD. AND ORS	WP/2546/2010	22 Sep, 2011
Criminal Appeals	High Court of Bombay	VIRAL SYNTEX LTD. AND ORS.	WP/740/2006	2 Aug, 2006
Criminal Appeals	High Court of Delhi	LEGAL METROLOGY OFFICER WEIGHTS & MEASURES DEPARTM	CRL.M.C. 1148/2012	10 Sep, 2014
Criminal Appeals	High Court of Delhi	STATE	CRL.REV.P. 16/2008	27 Feb, 2015
Criminal Appeals	High Court of Gauhati	BRIJ LAL TAPARIADistrict SibsagarRegistration Date 18/09/2006Last Date of Listing Last Stage of Listing Last Court No Last Date of Disposal Last Order	Crl.M.C. 377/2006	22 Dec, 2010
Criminal Appeals	High Court of Gauhati	SRI RISHIRAJ PHUKAN & ORS.District JorhatRegistration Date 06/12/2007Last Date of Listing Last Stage of Listing Last Court No Last Date of Disposal Last Order	Crl.M.C. 598/2007	22 Dec, 2010
Criminal Appeals	High Court of Gauhati	SMTI BORNALI DUTTA BORA & ORSW/O SRI DULAL BORAR/O SUGAM PATH, JAYANAGAR, GHY-22, DIST. KAMRUP, ASSAM.Category Code 10262 (Criminal Revisions in respect of orders passed in cases)District KamrupCase Summary Registration Date 28/02/2007Last Date of Listing 17/08/2009Last Stage of Listing Last Court No 7Last Date of Disposal 17/08/2009Last Order Dismissed	Crl.Rev.P. 48/2007	17 Aug, 2009
Criminal Appeals	High Court of Gauhati	SRI ANIL KUMAR BHOOPAL & ANRS/O SRI OM PRAKASH BHOOPALC/O M/S NEELAM ENTERPRISES, CENTRE MARKET, SIVASAGAR- 785640, ASSAM.Category Code 10244 (Civil Revision under Article 227 of the Constitution.)District SibsagarRegistration Date 12/03/2008Last Date of Listing 08/01/2013Last Stage of Listing Last Court No 11Last Date of Disposal 08/01/2013Last Order Disposed Of	CRP 57/2008	8 Jan, 2013
Criminal Appeals	High Court of Jarkhand	STATE OF JHARKHAND & STAR.	CR.M.P Case No.1119 of 2003	2 Feb, 2015
Criminal Appeals	High Court of Jarkhand	STATE OF JHARKHAND & amp; ANR	CR.M.P Case No.545 of 2008	12 Jul, 2016
Criminal Appeals	High Court of Jarkhand	The State Of Jharkhand	Cr.M.P/1009/2017	23 Nov, 2017
Criminal Appeals	High Court of Jarkhand	STATE OF JHARKHAND And ANR.	Cr.M.P/1119/2003	2 Feb, 2015
Criminal Appeals	High Court of Jarkhand	The State Of Jharkhand And Anr	Cr.M.P/1201/2014	9 Mar, 2015
Criminal Appeals	High Court of Jarkhand	STATE OF JHARKHAND And ANR.	Cr.M.P/1632/2007	7 Apr, 2021

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Criminal Appeals	High Court of Jarkhand	STATE OF JHARKHAND And ANR	Cr.M.P/545/2008	12 Jul, 2016
Criminal Appeals	High Court of Jarkhand	The State Of Jharkhand	Cr.M.P/585/2017	28 Mar, 2017
Criminal Appeals	High Court of Jarkhand	THE STATE OF JHARKHAND AND ANR	CRIMINAL REVISION/221/2014	10 Jan, 2018
Criminal Appeals	High Court of Karnataka	ESHWAR SINGH	CRL.P/6137/2009	12 Aug, 2013
Criminal Appeals	High Court of Madhya Pradesh - Gwalior	1) RAMPAL RAJAWAT SINGH, ,R/O NEAR MASTAN BABA DARGAH,SAGARTAL ROAD,GWALIOR -2) TOWN INSPECTOR, , -3)	MCRC/1439/2008	13 Oct, 2008
		STATE OF M.P.,DISTT. GWALIOR		
Criminal Appeals	High Court of Madhya Pradesh - Jabalpur	1) THE STATE OF M.P.,,-	MCRC/3344/2004	15 Sep, 2008
Criminal Appeals	High Court of Patna	State Of Bihar & Anr	021010435232014	6 Sep, 2017
Criminal Appeals	High Court of Patna	THE STATE OF BIHAR & ANR	021010521002006	23 Jul, 2010
Criminal Appeals	High Court of Punjab and Haryana	STATE OFHY.ETC.	CRM-35309-M-2005	18 Apr, 2006
Criminal Appeals	High Court of Rajasthan - Jaipur	STATE OF RAJASTHAN THROUGH P.P. AND ANR,	CRLMP/2777/2011	26 Jul, 2012
Criminal Appeals	High Court of Rajasthan - Jaipur	STATE OF RAJASTHAN AND ANR.	CRLMP/863/2010	6 Sep, 2017
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE & ANR.	CRLMA/2993/2011	12 Jan, 2019
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE & ANR.	CRLMA/3044/2011	12 Jan, 2019
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE	CRLMA/366/2006	12 Jan, 2019
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE & ANR.	CRLMA/931/2011	12 Jan, 2019
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE & ANR.	CRLMP/1391/2006	18 Jul, 2011
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE & ANR.	CRLMP/1599/2006	21 Apr, 2011
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE & ANR.	CRLMP/2093/2011	13 May, 2011
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE & ANR.	CRLMP/2142/2011	9 May, 2011
Criminal Appeals	High Court of Rajasthan - Jodhpur	STATE	CRLMP/264/2006	22 Aug, 2007
Civil Cases	High Court of Allahabad	The New India Assurance Co. Ltd. And Others	424	26 Jul, 2013
Civil Cases	High Court of Allahabad	The New India Assurance Co. Ltd. And Others	424	26 Jul, 2013
Civil Cases	High Court of Allahabad	Gaya Prasad Sant	7	22 Oct, 2021
Civil Cases	High Court of Allahabad	THE NEW INDIA ASSURANCE CO. LTD. AND OTHERS	FAFO/424/2013	26 Jul, 2013
Civil Cases	High Court of Allahabad	THE NEW INDIA ASSURANCE CO. LTD. AND OTHERS	FAFO/424/2013	26 Jul, 2013
Civil Cases	High Court of Bombay	MR. A.A. YADAV & ANR	AO/44/2011	15 Feb, 2012
Civil Cases	High Court of Bombay	pharmaceutical products of india ltd	APP/725/2006	16 Oct, 2006
Civil Cases	High Court of Bombay	THE NEW INDIA ASSURANCE CO LTD. AND ORS	CA/5827/2007	8 Jan, 2010
Civil Cases	High Court of Bombay	THE NEW INDIA ASSURANCE CO LTD. AND ORS	CA/5828/2007	8 Jan, 2010
Civil Cases	High Court of Bombay	MR. A.A. YADAV & ANR	CAA/60/2011	7 Feb, 2011
Civil Cases	High Court of Bombay	MR. A.A. YADAV & ANR	CAA/842/2010	20 Jan, 2011
Civil Cases	High Court of Bombay	DAGA GLOBAL CHEMICALS PRIVATE LTD. AND ORS.	CAF/4233/2018	4 Dec, 2018
Civil Cases	High Court of Bombay	CHANDRAKANT KRISHNAJI SHEWATE	CAL/67/2006	9 Oct, 2006
Civil Cases	High Court of Bombay	J. M. SHROFF TRANPORT PVT. LTD.	CHOL/1069/2009	10 Sep, 2009
Civil Cases	High Court of Bombay	JAGMOHAN SINGH & ANR.	CHOL/1114/2011	14 Dec, 2011
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD. & ORS.	CHOL/1168/2011	23 Dec, 2011
Civil Cases	High Court of Bombay	DILIP S. PENDSE AND 32 ORS.	CHOL/1222/2017	13 Oct, 2017
Civil Cases	High Court of Bombay	DILIP S.PENDSE AND 32 ORS.	CHOL/1225/2017	13 Oct, 2017



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	CHOL/128/2014	5 Mar, 2014
Civil Cases	High Court of Bombay	MILLENNIUM MOBILITY PVT. LTD. AND 4 ORS.	CHOL/128/2016	29 Feb, 2016
Civil Cases	High Court of Bombay	SUDHAKARDHONDU SHIRSEKAR AND ANR. AND KOTAK MAHINDRA PRIME LTD.	CHOL/1298/2006	9 Jan, 2007
Civil Cases	High Court of Bombay	M/S. SAMARTH DEVELOPER AND CONSTRACTORS CO. AND ANR. AND KOTAK MAHINDRA PRIME LTD.	CHOL/1299/2006	9 Jan, 2007
Civil Cases	High Court of Bombay	m/s llakhia broth0ers and ors	CHOL/140/2007	8 Jun, 2007
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	CHOL/1580/2008	22 Oct, 2008
Civil Cases	High Court of Bombay	MANOJ KUMAR & ANR.	CHOL/1674/2008	14 Nov, 2008
Civil Cases	High Court of Bombay	GULAB SHANKAR MISHSRA	CHOL/1675/2008	14 Nov, 2008
Civil Cases	High Court of Bombay	SAHADEO NANDAVDEKAR & ANR.	CHOL/18/2012	21 Feb, 2012
Civil Cases	High Court of Bombay	SAHADEO NANDAVDEKAR & ANR.	CHOL/20/2012	17 Jan, 2012
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	CHOL/204/2016	6 Apr, 2016
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	CHOL/229/2012	13 Mar, 2012
Civil Cases	High Court of Bombay	ELBEE SREVICES LTD. & ORS.	CHOL/239/2011	7 Mar, 2011
Civil Cases	High Court of Bombay	HIREN NAVIN DEDHIA & ANR.	CHOL/243/2012	3 Apr, 2012
Civil Cases	High Court of Bombay	SILVERIUS JOSEPH FERNANDES & ORS.	CHOL/244/2012	3 Apr, 2012
Civil Cases	High Court of Bombay	SIRAJ AHMED KHAN & ANR.	CHOL/245/2012	3 Apr, 2012
Civil Cases	High Court of Bombay	AMJAD MAJID MAJAWAR & ANR.	CHOL/246/2012	3 Apr, 2012
Civil Cases	High Court of Bombay	PRAVIN SARBESHWAR JHA & ANR.	CHOL/247/2012	3 Apr, 2012
Civil Cases	High Court of Bombay	MOHD ZISHAN AHMED	CHOL/248/2012	3 Apr, 2012
Civil Cases	High Court of Bombay	PRAVIN SARBESHWAR JHA & ANR.	CHOL/249/2012	22 Mar, 2012
Civil Cases	High Court of Bombay	HIREN NAVIN DEDHIA & ANR.	CHOL/250/2012	22 Mar, 2012
Civil Cases	High Court of Bombay	SIRAJ AHMED KHAN & ANR.	CHOL/251/2012	22 Mar, 2012
Civil Cases	High Court of Bombay	AMJAD MAJID MAJAWAR & ANR.	CHOL/252/2012	22 Mar, 2012
Civil Cases	High Court of Bombay	MOHD ZISHAN AHMED	CHOL/254/2012	22 Mar, 2012
Civil Cases	High Court of Bombay	SILVERIUS JOSEPH FERNANDES & ORS.	CHOL/255/2012	22 Mar, 2012
Civil Cases	High Court of Bombay	ELIYAS MUSSA PATEL	CHOL/28/2016	19 Jan, 2016
Civil Cases	High Court of Bombay	SHANTARAM RAKHAMA KUBAL & ANR.	CHOL/281/2011	23 Mar, 2011
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	CHOL/286/2011	13 Apr, 2011
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD. & ORS.	CHOL/329/2011	5 Apr, 2011
Civil Cases	High Court of Bombay	VIJAY KUMAR RAI & ANR.	CHOL/330/2009	15 Jun, 2009
Civil Cases	High Court of Bombay	MAHAVIR S.KINIKAR & ANR	CHOL/393/2004	16 Jun, 2004
Civil Cases	High Court of Bombay	RAJENDRA S.KINIKAR & ANR	CHOL/394/2004	16 Jun, 2004
Civil Cases	High Court of Bombay	JAGMOHAN SINGH & ANR.	CHOL/438/2011	22 Jun, 2011
Civil Cases	High Court of Bombay	VILAS RAM GAIKWAD & ANR.	CHOL/455/2011	8 Jun, 2011
Civil Cases	High Court of Bombay	RAJ RAVI KARIA & ANR.	CHOL/467/2015	15 Sep, 2015
Civil Cases	High Court of Bombay	RAJ RAVI KARIA AND ANR.	CHOL/468/2015	15 Sep, 2015
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	CHOL/524/2011	20 Jun, 2011
Civil Cases	High Court of Bombay	NAVIN SUNDER UCHIL	CHOL/622/2011	13 Sep, 2011
Civil Cases	High Court of Bombay	MOHD ZISHAN AHMED	CHOL/639/2014	7 Oct, 2014
Civil Cases	High Court of Bombay	IMTIAZ ZAHOOR ANIS & ANR.	CHOL/682/2011	26 Jul, 2011
Civil Cases	High Court of Bombay	ABDUL RAHIM TIBANI & ANR.	CHOL/683/2011	26 Jul, 2011
Civil Cases	High Court of Bombay	ABDUL RAHIM TIBANI & ANR.	CHOL/684/2011	13 Sep, 2011
Civil Cases	High Court of Bombay	IMTIAZ ZAHOOR ANIS & ANR.	CHOL/685/2011	26 Jul, 2011
Civil Cases	High Court of Bombay	NAVIN SUNDER UCHIL	CHOL/708/2011	2 Aug, 2011
Civil Cases	High Court of Bombay	PRITPAL SINGH & ANR.	CHOL/73/2009	15 Jan, 2009
Civil Cases	High Court of Bombay	RAJ RAVI KARIA & ANR.	CHOL/776/2015	17 Nov, 2015

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	RAJ RAVI KARIA AND RAVI KISHOR KARIA	CHOL/777/2015	17 Nov, 2015
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	CHOL/808/2010	3 Aug, 2010
Civil Cases	High Court of Bombay	HIREN NAVIN DEDHIA & ANR.	CHOL/810/2012	3 Oct, 2012
Civil Cases	High Court of Bombay	MOHD ZISHAN AHMED	CHOL/811/2012	3 Oct, 2012
Civil Cases	High Court of Bombay	PRAVIN SARBESHWAR JHA & ANR.	CHOL/812/2012	3 Oct, 2012
Civil Cases	High Court of Bombay	SILVERIUS JOSEPH FERNANDES & ORS.	CHOL/813/2012	3 Oct, 2012
Civil Cases	High Court of Bombay	SRINATHJI MOTORS PVT.LTD AND 4 ORS	CHOL/851/2014	22 Dec, 2014
Civil Cases	High Court of Bombay	VILAS RAM GAIKWAD & ANR.	CHOL/92/2013	27 Jun, 2013
Civil Cases	High Court of Bombay	RUBY DEVRAJ KHANNA & ANR.	CHOL/924/2011	5 Oct, 2011
Civil Cases	High Court of Bombay	RUBY DEVRAJ KHANNA & ANR.	CHOL/926/2011	13 Oct, 2011
Civil Cases	High Court of Bombay	DILIP S.PENDSE AND 32 ORS.	CHOLL/1281/2017	13 Oct, 2017
Civil Cases	High Court of Bombay	DILIP S. PENDSE AND 32 ORS.	CHOLL/1284/2017	13 Oct, 2017
Civil Cases	High Court of Bombay	DILIP S.PENDSE AND 32 ORS. AND THE OFFICIAL LIQUIDATOR (RESPONDENT)	CHS/1087/2017	25 Sep, 2018
Civil Cases	High Court of Bombay	DILIP S. PENDSE AND 32 ORS. AND NALINI SUDHAKAR PENDSE AND 2 ORS (RESPONDENT)	CHS/1088/2017	25 Sep, 2018
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD. & ORS.	CHS/118/2013	2 Dec, 2014
Civil Cases	High Court of Bombay	GEETANEEL BUILDERS (INDIA)	CHS/1319/2009	26 Jul, 2013
Civil Cases	High Court of Bombay	STANDARD MOTORS & ORS.	CHS/1332/2004	26 Apr, 2005
Civil Cases	High Court of Bombay	MALBAR AUTOMOBILES PVT. LTD.	CHS/145/2004	29 Mar, 2005
Civil Cases	High Court of Bombay	DILIP S.PENDSE AND 32 ORS.	CHS/1457/2015	25 Sep, 2018
Civil Cases	High Court of Bombay	CPC (INDIA) LTD.	CHS/1468/2003	9 Mar, 2004
Civil Cases	High Court of Bombay	DILIP S.PENDSE & 32 ORS.	CHS/1469/2015	25 Sep, 2018
Civil Cases	High Court of Bombay	AUTORIDERS (INDIA) PVT. LTD. AND M/S OMKAR REALTORS AND DEVELOPERS (BHOIWADA) PVT. LTD.	CHS/1501/2008	3 May, 2008
Civil Cases	High Court of Bombay	M/S RAHUL MOTORS AND ORS	CHS/1572/2004	2 May, 2005
Civil Cases	High Court of Bombay	UMESH J. CHINDARKAR AND ANR	CHS/1620/2009	6 Apr, 2011
Civil Cases	High Court of Bombay	MALABAR AUTOMOBILES PVT. LTD.	CHS/1637/2003	9 Dec, 2004
Civil Cases	High Court of Bombay	SUNDEEP POLYMERS PVT.LTD.	CHS/172/2011	18 Mar, 2011
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD. & ORS.	CHS/1839/2009	20 Sep, 2016
Civil Cases	High Court of Bombay	RAJ TOURS PVT. LTD.	CHS/2024/2009	8 Feb, 2010
Civil Cases	High Court of Bombay	RAJ TOURS PVT. LTD.	CHS/2025/2009	8 Feb, 2010
Civil Cases	High Court of Bombay	RAJ TOURS PVT. LTD.	CHS/2027/2009	8 Feb, 2010
Civil Cases	High Court of Bombay	RAJ TOURS PVT. LTD.	CHS/2028/2009	8 Feb, 2010
Civil Cases	High Court of Bombay	RAJ TOURS PVT. LTD.	CHS/2029/2009	8 Feb, 2010
Civil Cases	High Court of Bombay	RAJ TOURS PVT. LTD.	CHS/2030/2009	8 Feb, 2010
Civil Cases	High Court of Bombay	AUTORIDERS (I) PVT.LTD & SMT.HEMANTBEN R.PATEL	CHS/272/2004	4 Apr, 2005
Civil Cases	High Court of Bombay	ROHIT AUTOMOBILES LTD. AND ORS.	CHS/32/2007	27 Feb, 2007
Civil Cases	High Court of Bombay	GEETANEEL BUILDERS (INDIA) PRAVINCHANDRA J PATEL AND ANR (APPLICANT/INTERVENOR)	CHS/354/2013	11 Feb, 2014
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD. & ORS.	CHS/396/2013	2 Dec, 2014
Civil Cases	High Court of Bombay	PARMAN MOTORS LTD. AND ORS.	CHS/405/2005	28 Mar, 2005
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD. & ORS.	CHS/421/2013	2 Dec, 2014
Civil Cases	High Court of Bombay	SRINATHJI MOTORS PVT.LTD AND 4 ORS	CHS/60/2016	1 Nov, 2017
Civil Cases	High Court of Bombay	ASHOK ANGRE VISHRAM & ANR.	CHS/668/2011	8 Jan, 2016
Civil Cases	High Court of Bombay	SARFARAZ KHAN & ANR.	CHS/670/2011	11 Aug, 2015
Civil Cases	High Court of Bombay	JITENDRA MANJREKAR GAJANAN	CHS/671/2011	28 Jun, 2012
Civil Cases	High Court of Bombay	RAFIQ SHAIKH & ANR.	CHS/673/2011	9 Oct, 2017
Civil Cases	High Court of Bombay	MANISHA W/O. PATHANKAR & ANR.	CHS/674/2011	27 Jul, 2012



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	T ARUL & ANR.	CHS/675/2011	11 Sep, 2017
Civil Cases	High Court of Bombay	PUNJAB MOTORS (KURALI) LTD. AND ORS.	CHS/702/2005	12 Jul, 2005
Civil Cases	High Court of Bombay	arora poltry products ltd and rajneesh arora	CHS/753/2006	1 Dec, 2008
Civil Cases	High Court of Bombay	MALABAR AUTOMOBILES PVT. LTD. AND 2 ORS.	CHS/867/2007	2 Mar, 2009
Civil Cases	High Court of Bombay	MALABAR AUTOMOBILES PVT. LTD.	CHS/868/2007	18 Mar, 2009
Civil Cases	High Court of Bombay	AUTORIDERS (INDIA) PVT. LTD.	CHS/870/2007	10 Mar, 2008
Civil Cases	High Court of Bombay	SRINATHJI MOTORS PVT.LTD AND 4 ORS	CHS/921/2015	19 Aug, 2015
Civil Cases	High Court of Bombay	autoriders (india) pvt ltd and ors and i f c i l limited	CHS/924/2006	7 Aug, 2006
Civil Cases	High Court of Bombay	M/S. RAHUL MOTORS AND 2 ORS AND M/S OMEX CONSTURCTION LTD. & ORS (RESP.)	CHS/966/2006	22 Feb, 2008
Civil Cases	High Court of Bombay	GANAGE PRESSINGS PRIVATE LIMITED AND 3 ORS. AND IDBI BANK LTD (INTERVENING APPLICANT)	CHSL/1255/2016	9 Aug, 2018
Civil Cases	High Court of Bombay	DILIP S. PENDSE AND 32 ORS. AND NALINI SUDHAKAR PENDSE AND 2 ORS (RESPONDENT)	CHSL/1263/2017	25 Sep, 2018
Civil Cases	High Court of Bombay	DILIP S.PENDSE AND 32 ORS. AND THE OFFICIAL LIQUIDATOR (RESPONDENT)	CHSL/1275/2017	25 Sep, 2018
Civil Cases	High Court of Bombay	GEETANEEL BUILDERS (INDIA) & ORS.	CHSL/861/2014	16 Jun, 2014
Civil Cases	High Court of Bombay	LKP SERVICES LTD. AND ANR. AND KOTAK MAHINDRA INVESTMENTS LTD -APPLICANT	CHSL/982/2014	9 Jul, 2014
Civil Cases	High Court of Bombay	DIPAK TRANSPORT BUS SERVICED & ANR.	CRA/877/2012	26 Nov, 2012
Civil Cases	High Court of Bombay	VILAS RAM GAIKWAD & ANR.	EXA/100/2010	6 May, 2015
Civil Cases	High Court of Bombay	IQBAL RASHID KHAN & ANR.	EXA/101/2010	6 May, 2015
Civil Cases	High Court of Bombay	VINAYAK GAJANAN VEDAK & ANR.	EXA/102/2010	6 May, 2015
Civil Cases	High Court of Bombay	RAKESH GOPI TRIPATHI & ANR.	EXA/103/2010	6 May, 2015
Civil Cases	High Court of Bombay	BABAN NARAYAN MIRGE	EXA/104/2010	6 May, 2015
Civil Cases	High Court of Bombay	MAHENDRA JAIN & ANR.	EXA/1047/2011	5 Nov, 2019
Civil Cases	High Court of Bombay	SHILPA SONAVANE & ANR.	EXA/1048/2011	5 Nov, 2019
Civil Cases	High Court of Bombay	TASADDUK HUSSAIN CHAUDHARY & ANR.	EXA/105/2010	6 May, 2015
Civil Cases	High Court of Bombay	GAURAV RAMAKANT DIXIT	EXA/106/2010	6 May, 2015
Civil Cases	High Court of Bombay	AMJAD MEHMOOD KHAN & ANR.	EXA/107/2010	6 May, 2015
Civil Cases	High Court of Bombay	PUNIT JAISWAL	EXA/1108/2012	11 Nov, 2019
Civil Cases	High Court of Bombay	shree ganesh movers	EXA/112/2007	28 Nov, 2014
Civil Cases	High Court of Bombay	MAHADEV GOLHAR & ANR.	EXA/1196/2012	30 Aug, 2011
Civil Cases	High Court of Bombay	SABEEHA ANSARI & ANR.	EXA/12/2013	15 Nov, 2019
Civil Cases	High Court of Bombay	YAMUNA MOHAN SONAWANE & ANR.	EXA/124/2010	6 May, 2015
Civil Cases	High Court of Bombay	JOHRA RAZA SHIRAZI & ANR.	EXA/125/2010	6 May, 2015
Civil Cases	High Court of Bombay	RAMESH KASHINATH VENGURLEKAR & ANR.	EXA/126/2010	6 May, 2015
Civil Cases	High Court of Bombay	RUBY DEVRAJ KHANNA & ANR.	EXA/127/2010	6 May, 2015
Civil Cases	High Court of Bombay	MILIND SHIRAM MAYEKAR & ANR.	EXA/128/2010	6 May, 2015
Civil Cases	High Court of Bombay	PARESH RAVINDRANATH PAWASKAR & ANR.	EXA/129/2010	6 May, 2015
Civil Cases	High Court of Bombay	NILESH ALEKAR & ANR.	EXA/13/2013	15 Nov, 2019
Civil Cases	High Court of Bombay	PARESH RAVINDRANATH PAWASKAR	EXA/1303/2011	6 Nov, 2019
Civil Cases	High Court of Bombay	MOHAN SHANKAR NAMBIAR	EXA/1350/2011	6 Nov, 2019
Civil Cases	High Court of Bombay	m/s sunder carriers p. ltd	EXA/140/2007	28 Nov, 2014
Civil Cases	High Court of Bombay	ABDUL RAHIM TIBANI & ANR.	EXA/147/2010	6 May, 2015
Civil Cases	High Court of Bombay	IMTIAZ ZAHOOR ANIS & ANR.	EXA/148/2010	6 May, 2015
Civil Cases	High Court of Bombay	KAMAL K. SHAIKH & ANR.	EXA/149/2010	6 May, 2015

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	FAROOK KASAM SHAIKH & ANR.	EXA/150/2010	6 May, 2015
Civil Cases	High Court of Bombay	RAMESH G. RAWALE	EXA/151/2010	6 May, 2015
Civil Cases	High Court of Bombay	MOHD AMIN RAZA ANSARI & ANR.	EXA/152/2010	6 May, 2015
Civil Cases	High Court of Bombay	NAVINKUMAR UDAYRAJ SINGH & ANR.	EXA/153/2010	29 Jun, 2010
Civil Cases	High Court of Bombay	AMJAD MAJID MAJAWAR & ANR.	EXA/154/2010	29 Jun, 2010
Civil Cases	High Court of Bombay	SIRAJ AHMED KHAN & ANR.	EXA/155/2010	6 May, 2015
Civil Cases	High Court of Bombay	PRAVIN SARBESHWAR JHA & ANR.	EXA/156/2010	6 May, 2015
Civil Cases	High Court of Bombay	FAHIM MOHD HASHIM & ANR.	EXA/157/2010	6 May, 2015
Civil Cases	High Court of Bombay	HIREN NAVIN DEDHIA & ANR.	EXA/158/2010	6 May, 2015
Civil Cases	High Court of Bombay	NAVIN SUNDER UCHIL	EXA/159/2010	17 Jan, 2012
Civil Cases	High Court of Bombay	MOHD ZISHAN AHMED	EXA/160/2010	6 May, 2015
Civil Cases	High Court of Bombay	SILVERIUS JOSEPH FERNANDES & ORS.	EXA/161/2010	6 May, 2015
Civil Cases	High Court of Bombay	RAFIQ SHAIKH & ANR.	EXA/161/2013	19 Nov, 2019
Civil Cases	High Court of Bombay	MEHMOOD AJIMUDDIN SHAIKH & ANR.	EXA/162/2010	6 May, 2015
Civil Cases	High Court of Bombay	T ARUL & ANR.	EXA/162/2013	19 Nov, 2019
Civil Cases	High Court of Bombay	ASHOK ANGRE VISHRAM & ANR.	EXA/163/2013	19 Nov, 2019
Civil Cases	High Court of Bombay	SARFARAZ KHAN & ANR.	EXA/164/2013	19 Nov, 2019
Civil Cases	High Court of Bombay	KASHIRAM PATEL S/O. RAMJATHAN	EXA/172/2010	6 May, 2015
Civil Cases	High Court of Bombay	KUMAR SHASHERAO CHAVAN & ANR.	EXA/173/2010	6 May, 2015
Civil Cases	High Court of Bombay	SHANTARAM RAKHAMA KUBAL & ANR.	EXA/174/2010	6 May, 2015
Civil Cases	High Court of Bombay	HITESH PADMAKAR MALANKAR & ORS.	EXA/175/2010	6 May, 2015
Civil Cases	High Court of Bombay	mr umesh janrdhan chindarkar and anr	EXA/239/2011	20 Nov, 2012
Civil Cases	High Court of Bombay	VENKATASWARAN IYER	EXA/25/2013	18 Nov, 2019
Civil Cases	High Court of Bombay	BABA HUSSAIN MOHAMMED	EXA/260/2010	6 May, 2015
Civil Cases	High Court of Bombay	JOGINDER SINGH	EXA/261/2010	6 May, 2015
Civil Cases	High Court of Bombay	ZAHID MEHMOOD HUSSAIN & ANR.	EXA/265/2010	6 May, 2015
Civil Cases	High Court of Bombay	ABEDABE SHAIKH & ANR.	EXA/266/2010	6 May, 2015
Civil Cases	High Court of Bombay	RASHMI KISHOR RATHOD	EXA/267/2010	6 May, 2015
Civil Cases	High Court of Bombay	MOHD. MOZZAM IRTEZA SHAIKH	EXA/268/2010	6 May, 2015
Civil Cases	High Court of Bombay	BHARAT MEHRA	EXA/27/2013	18 Nov, 2019
Civil Cases	High Court of Bombay	SAHADEO NANDAVDEKAR & ANR.	EXA/272/2009	7 Dec, 2018
Civil Cases	High Court of Bombay	M/S. SAMARTH DEVELOPERS AND CONTRACTORS AND ORS.	EXA/278/2006	3 Dec, 2014
Civil Cases	High Court of Bombay	SUDHAKARDHONDU SHIRSEKAR AND ANR.	EXA/279/2006	3 Dec, 2014
Civil Cases	High Court of Bombay	BABU HUSSAIN SHAIKH & ANR.	EXA/294/2010	6 May, 2015
Civil Cases	High Court of Bombay	CPC (INDIA) LTD.	EXA/298/2004	24 Feb, 2004
Civil Cases	High Court of Bombay	ELIYAS MUSA PATEL & ANR.	EXA/42/2012	6 Nov, 2019
Civil Cases	High Court of Bombay	VINOD MISHRA	EXA/443/2011	8 Mar, 2019
Civil Cases	High Court of Bombay	PARESH PAWASKAR & ANR.	EXA/495/2010	20 Mar, 2013
Civil Cases	High Court of Bombay	BHOLANATH YADAV & ANR.	EXA/499/2010	7 May, 2015
Civil Cases	High Court of Bombay	DILIP BHIKAJI SHIRSALE	EXA/500/2010	7 May, 2015
Civil Cases	High Court of Bombay	RAJENDRA PATIL & ANR.	EXA/501/2010	7 May, 2015
Civil Cases	High Court of Bombay	PAVAN SHIVNANI	EXA/502/2010	7 May, 2015
Civil Cases	High Court of Bombay	ALLEN PUALES PETER	EXA/503/2010	7 May, 2015
Civil Cases	High Court of Bombay	ELBEE SERVICES LTD. & ORS.	EXA/51/2010	7 Dec, 2018
Civil Cases	High Court of Bombay	AMIT PATEL	EXA/53/2013	20 Mar, 2013
Civil Cases	High Court of Bombay	SUNDEEP POLYMERS PVT.LTD.	EXA/63/2004	10 Sep, 2018
Civil Cases	High Court of Bombay	AHMED KOTWAL & ANR.	EXA/644/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	MANGESH MAHADEO KHETLE & ANR.	EXA/645/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	SHAMSHAD BAGUM	EXA/646/2011	4 Nov, 2019



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	DAMAYANTI GOHIL	EXA/647/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	NARENDRA BAAGI	EXA/649/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	ANIL KASHIRAM TIWARI & ANR.	EXA/650/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	AMIT M. LAKHANPAL	EXA/662/2010	7 May, 2015
Civil Cases	High Court of Bombay	DILIP THUBE AND ANR.	EXA/663/2010	7 May, 2015
Civil Cases	High Court of Bombay	BUCHAIYA SUDHALA ABD ABR.	EXA/664/2010	30 Aug, 2011
Civil Cases	High Court of Bombay	ABDUL KHOKAR AND ANR.	EXA/665/2010	7 May, 2015
Civil Cases	High Court of Bombay	HITENDRA KATHE	EXA/666/2010	30 Aug, 2011
Civil Cases	High Court of Bombay	KANTILAL	EXA/667/2010	7 May, 2015
Civil Cases	High Court of Bombay	BUCHAIYA SUDHALA AND ANR.	EXA/668/2010	30 Aug, 2011
Civil Cases	High Court of Bombay	KANTILAL	EXA/669/2010	7 May, 2015
Civil Cases	High Court of Bombay	APURVA MEHTA & ANR.	EXA/673/2010	7 May, 2015
Civil Cases	High Court of Bombay	ANIL HARMALKAR & ANR.	EXA/677/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	BHAGYAWATI GOWDA & ANR.	EXA/678/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	PRAKASH DALVI	EXA/679/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	JITESH KANANI & ANR.	EXA/680/2011	4 Nov, 2019
Civil Cases	High Court of Bombay	JAGMOHAN SINGH & ANR.	EXA/740/2010	8 May, 2015
Civil Cases	High Court of Bombay	HAZRA MOHAMMED KHAN	EXA/741/2010	8 May, 2015
Civil Cases	High Court of Bombay	MANISH PATHANKAR & ANR.	EXA/742/2010	8 May, 2015
Civil Cases	High Court of Bombay	RASUL SHAIKH	EXA/753/2016	20 Dec, 2018
Civil Cases	High Court of Bombay	RASUL SHAIKH AND ANR	EXA/754/2016	13 Dec, 2018
Civil Cases	High Court of Bombay	BALASAHAB MHETRE & ANR.	EXA/765/2011	20 Mar, 2013
Civil Cases	High Court of Bombay	SAHEBRAO PAWAR	EXA/816/2011	5 Nov, 2019
Civil Cases	High Court of Bombay	RANDHIR SINGH AND ANR.	EXA/823/2012	8 Nov, 2019
Civil Cases	High Court of Bombay	DINESH RAMAIYA AND ANR.	EXA/824/2010	8 May, 2015
Civil Cases	High Court of Bombay	JAMINDER SINGH AND ANR.	EXA/824/2012	8 Nov, 2019
Civil Cases	High Court of Bombay	SANJIVANI HOVALE & ANR.	EXA/861/2011	5 Nov, 2019
Civil Cases	High Court of Bombay	VICKY MUKESH RAJANI	EXA/861/2012	8 Nov, 2019
Civil Cases	High Court of Bombay	SANTOSH CHITREKAR AND ANR.	EXA/862/2012	8 Nov, 2019
Civil Cases	High Court of Bombay	M/S. ARORA POULTRY PRODUCTS LTD.	EXA/93/2006	3 Dec, 2014
Civil Cases	High Court of Bombay	SUSHMA SUSHILARAM GUPTA	EXA/98/2010	6 May, 2015
Civil Cases	High Court of Bombay	DALJIT SINGH & ANR.	EXA/99/2010	6 May, 2015
Civil Cases	High Court of Bombay	ANIL WANE & ANR.	EXAL/1069/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	VIJAY NIKAM & ANR.	EXAL/1073/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	RAKESH G. TRIPATHI	EXAL/1210/2010	29 Aug, 2012
Civil Cases	High Court of Bombay	ABDULHASSAN KHAN & ANR.	EXAL/1461/2010	5 Sep, 2012
Civil Cases	High Court of Bombay	SALIM MOHD. KHALIL SHAIKH	EXAL/1489/2010	24 Jul, 2012
Civil Cases	High Court of Bombay	GANESH DIXIT & ORS.	EXAL/271/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	PRAMILA VANJARA & ANR.	EXAL/278/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	SHABUDDIN MIRZA & ANR.	EXAL/280/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	M/S. RAHUL MOTORS AND 2 ORS.	EXAL/337/2006	28 Mar, 2012
Civil Cases	High Court of Bombay	KRISHNA KERAPPA KATKAR & ORS.	EXAL/365/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	RAEES AHMAD SAYED & ORS.	EXAL/366/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	RAHUL K. CHAWHAN & ANR.	EXAL/367/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	SADANAND R. MURAZKAR & ORS.	EXAL/368/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	SUHASINI KULKARNI & ANR.	EXAL/369/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	RAPHY JOSEPH CHAZOOKARAN & ANR.	EXAL/370/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	SITARAM RAJARAM SAWANT & ANR.	EXAL/371/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	SHERESINGH WALMIKI & ORS.	EXAL/372/2010	11 Jul, 2012
Civil Cases	High Court of Bombay	JAVEED ANIS & ORS.	EXAL/538/2009	20 Jun, 2012
Civil Cases	High Court of Bombay	INDERJEET KAUR & ANR.	EXAL/552/2011	5 Jul, 2019
Civil Cases	High Court of Bombay	RAJ RAVI KARIA & ANR.	EXAL/555/2009	20 Jun, 2012
Civil Cases	High Court of Bombay	BHARAT PETKAR & ANR.	EXAL/563/2011	5 Jul, 2019



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	MANISHA W/O. PATHANKAR & ANR.	EXAL/586/2011	12 Dec, 2012
Civil Cases	High Court of Bombay	AJIT KUMAR MISHRA	EXAL/68/2011	24 Jul, 2012
Civil Cases	High Court of Bombay	SHEKHAR MITTAPALLY S/O. NARAYAN MITTAPALLY	EXAL/777/2009	4 Jul, 2012
Civil Cases	High Court of Bombay	AMRUTHAREDDY KHANDAPPA KODAMANLI	EXAL/848/2009	24 Jul, 2012
Civil Cases	High Court of Bombay	SHEKHAR KRISHNAN	EXAL/930/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	SANJEEVANI BANGAR & ANR	EXAL/933/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	BABU QURESHI & ANR.	EXAL/934/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	SHRIPAD SURYAVANSHI & ANR.	EXAL/936/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	SUNITA GHARAT & ANR.	EXAL/938/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	SHARAD VARSALE & ANR.	EXAL/946/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	ABDUL MAJID KHAN & ANR.	EXAL/952/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	MANGESH PAWAR & ANR.	EXAL/953/2011	9 Jan, 2013
Civil Cases	High Court of Bombay	THE NEW INDIA ASSURANCE CO LTD. AND ORS	FA/89/2010	9 Apr, 2010
Civil Cases	High Court of Bombay	shkuntala d sing and ors	JO/161/2005	19 Dec, 2005
Civil Cases	High Court of Bombay	AUTORIDERS (INDIA) PRIVATE LIMITED AND 2 ORS.	JO/259/2007	11 Jul, 2007
Civil Cases	High Court of Bombay	SHANTARAM RAKHAMA KUBAL & ANR.	JO/95/2012	6 May, 2015
Civil Cases	High Court of Bombay	CHANDRAKANT KRISHNAJI SHEWATE	LPA/31/2006	13 Dec, 2017
Civil Cases	High Court of Bombay	SRINATHJI MOTORS PVT.LTD AND 4 ORS	LPETN/102/2014	23 Apr, 2014
Civil Cases	High Court of Bombay	MILLENNIUM MOBILITY PVT. LTD. AND 4 ORS.	LPETN/164/2015	29 Jul, 2015
Civil Cases	High Court of Bombay	OMSAI MOTORS PVT LTD AND 2 ORS	LPETN/275/2015	21 Apr, 2016
Civil Cases	High Court of Bombay	COASTAL AUTOMOBILES (P) LIMITED AND 3 OTHERS	LPETN/304/2016	17 Oct, 2016
Civil Cases	High Court of Bombay	PRAMAN MOTORS LIMITED AND ORS	MCAST/16409/2018	5 Oct, 2018
Civil Cases	High Court of Bombay	BOROSIL GLASS WORKS LIMITED	NMA/1630/2015	7 Dec, 2015
Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE	NMA/2393/2010	21 Sep, 2010
Civil Cases Civil Cases	High Court of Bombay	THE COMMISSIONER OF CENTRAL EXCISE. PHARMACEUTICAL PRODUCTS OF	NMA/2394/2010	21 Sep, 2010
	High Court of Bombay	INDIA LTD. THE COMMISSIONER OF CUSTOMS	NMA/2920/2006	22 Sep, 2006
Civil Cases	High Court of Bombay	(IMPORT)	NMA/859/2016	7 Mar, 2016
Civil Cases	High Court of Bombay	GEETANEEL BUILDERS (INDIA)	NMS/129/2016	28 Sep, 2018
Civil Cases	High Court of Bombay	PRAMAN MOTORS LIMITED AND ORS.	NMS/1348/2005	23 Dec, 2005
Civil Cases	High Court of Bombay	MECHMEN MOTORS PVT. LTD. AND 6 ORS.	NMS/181/2016	4 Aug, 2016
Civil Cases	High Court of Bombay	GALAXY MOTORS AND 4 ORS.	NMS/183/2016	4 Aug, 2016
Civil Cases	High Court of Bombay	UTSAV MOTORS PVT LTD AND 2 ORS	NMS/2051/2016	22 Dec, 2016
Civil Cases	High Court of Bombay	mithila autos and ors	NMS/2077/2007	15 Feb, 2012
Civil Cases	High Court of Bombay	PRAMAN MOTORS LTD & ORS.	NMS/2306/2004	30 Nov, 2004
Civil Cases	High Court of Bombay	A. C. CARE MOTORS PVT. LTD.	NMS/31/2015	30 Jan, 2015
Civil Cases Civil Cases	High Court of Bombay	autoriders (india) pvt ltd and ors	NMS/3862/2006	25 Jan, 2007
Civil Cases Civil Cases	High Court of Bombay High Court of Bombay	MITHILA AUTOS AND ORS. PRAMAN MOTORS LTD. & ORS.	NMS/4317/2006 NMS/630/2004	19 Dec, 2008
Civil Cases Civil Cases	High Court of Bombay	SRINATHJI MOTORS PVT.LTD AND 4	NMSL/2124/2015	30 Nov, 2004 10 Aug, 2015
Civil Cases	High Court of Bombay	ORS M/S. SHARMA FABRICATORS AND ERECTORS PVT. LTD. AND ANR.	S/1035/2006	13 Sep, 2010
Civil Cases	High Court of Bombay	DILIP S.PENDSE & 32 ORS.	S/1844/2002	25 Sep, 2018
Civil Cases	High Court of Bombay	A. C. CAREMOTOR PVT. LTD.	S/3077/2004	3 Dec, 2014
Civil Cases	High Court of Bombay	STANDARD MOTORS & ORS.	S/520/2002	4 May, 2005
Civil Cases	High Court of Bombay	S.P.MOTORS & ORS.	S/669/2004	1 Oct, 2012
Civil Cases	High Court of Bombay	TIWARY BECHAR & CO.	SJ/1001/2003	22 Aug, 2005



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	M/ ENTERPRISES MOTORS AND ORS	SJ/124/2005	19 Oct, 2005
Civil Cases	High Court of Bombay	MITHILA AUTORS AND ORS.	SJ/128/2006	25 Jul, 2006
Civil Cases	High Court of Bombay	SRINATHJI MOTORS PVT.LTD AND 4 ORS	SJ/19/2015	17 Nov, 2015
Civil Cases	High Court of Bombay	M/S RAHUL MOTORS & ORS.	SJ/249/2004	26 Sep, 2005
Civil Cases	High Court of Bombay	MALBAR AUTOMOBILES PVT. LTD.	SJ/30/2005	11 Oct, 2005
Civil Cases	High Court of Bombay	AUTORIDERS (INDIA) PVT. LTD. (IN LIQUIDATION)	SJ/423/2006	21 Nov, 2006
Civil Cases	High Court of Bombay	OM SAI MOTORS PVT LTD AND 2 ORS	SJ/61/2016	22 Jan, 2018
Civil Cases	High Court of Bombay	LKP SECURITIES LTD.AND ANR.	SJ/752/2004	21 Sep, 2005
Civil Cases	High Court of Bombay	MALABAR AUTOMOBOILS PVT. LTD.	SJ/900/2003	7 Jun, 2005
Civil Cases	High Court of Bombay	M/S S.P.MOTORS & ORS.	SJ/901/2003	11 Aug, 2005
Civil Cases	High Court of Bombay	DHANANJAY P. MUNDHE AND ANR	SL/1239/2012	1 Feb, 2013
Civil Cases	High Court of Bombay	DHANANJAY P. MUNDHE AND ANR	SL/1240/2012	1 Feb, 2013
Civil Cases	High Court of Bombay	COASTAL AUTOMOBILES (P) LIMITED AND 3 OTHERS	SS/238/2016	16 Mar, 2021
Civil Cases	High Court of Bombay	M/S. ENTERPRISE MOTORS & ORS.	SS/2891/2004	12 Apr, 2006
Civil Cases	High Court of Bombay	MILLENNIUM MOBILITY PVT. LTD. AND 4 ORS.	SS/298/2015	22 Mar, 2018
Civil Cases	High Court of Bombay	M/S RAHUL MOTORS & ORS	SS/3038/2003	26 Sep, 2005
Civil Cases	High Court of Bombay	RAJENDRA S.KINIKAR & ANR.	SS/333/2004	19 Apr, 2005
Civil Cases	High Court of Bombay	MAHAVIR S.KINIKAR & ANR.	SS/334/2004	19 Apr, 2005
Civil Cases	High Court of Bombay	MITHILA AUTOS AND 2 ORS.	SS/3412/2005	5 Sep, 2006
Civil Cases	High Court of Bombay	GALAXY MOTORS AND 4 ORS	SS/381/2016	11 Apr, 2018
Civil Cases	High Court of Bombay	OMSAI MOTORS PVT LTD AND 2 ORS	SS/420/2016	22 Jan, 2018
Civil Cases	High Court of Bombay	K. L. MANJUNATH & ANR.	TD/105/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	NARENDRA KUMAR & ANR.	TD/111/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	NAGARAJ & ANR.	TD/121/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	PADMAJANAMMA V & ANR.	TD/150/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	SHIVAKUMAR & ANR.	TD/152/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	S. GURUPRASAD & ANR.	TD/165/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	MALLESH REDDY & ANR.	TD/166/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	GIRISH BABU GOPALKRISHNA & ANR.	TD/167/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	SANJAYA KUMAR R & ANR.	TD/170/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	MALLESH REDDY & Anr.	TD/177/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	R. MADHU & ANR.	TD/178/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	E CHANDRA & ANR.	TD/180/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	SYED SHAFIULLA & ANR.	TD/183/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	VENKATESH NAIK B & ANR.	TD/188/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	DASH ENTERPRISES & ANR.	TD/194/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	SRIKANTESHWARA R. & ANR.	TD/196/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	C. RAVIKUMAR & ANR.	TD/197/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	RADHAMMA R. & ANR.	TD/198/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	S. RAVIKUMAR K. SANJEEVAPPA & ANR.	TD/199/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	DUNDAMADHIAH & ANR.	TD/200/2011	30 Jul, 2011
Civil Cases	High Court of Bombay	SURESH ACHARYA & ANR.	TD/281/2011	22 Jul, 2011
Civil Cases	High Court of Bombay	K SARAVANAN & ANR.	TD/285/2011	22 Jul, 2011
Civil Cases	High Court of Bombay	PADMA VENGAL REDDY & ANR.	TD/296/2011	22 Jul, 2011
Civil Cases	High Court of Bombay	V. SHEKAR AND ANR.	TD/318/2011	1 Aug, 2011
Civil Cases	High Court of Bombay	JHON SATHYANATHAN S.A JOHN ANDREW SATHYANAT S/O.& ANR.	TD/39/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	SANTHOSH PATIL K AND ANR.	TD/400/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	JAGADEESH G.V. (BORROWER) AND ANR.	TD/413/2011	30 Nov, 2011
Civil Cases	High Court of Bombay	C. GUPTA V. NAGARAJ & ANR.	TD/44/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	DHARMENDER	TD/454/2013	29 Apr, 2015

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	RAJEEV DHAKA AND ANOTHER	TD/456/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	YOGESH TRIPATHI AND -SHUSHILA DEVI AND ANR	TD/457/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	MANOHAR SINGH	TD/465/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	CHATRA SINGHPAL	TD/466/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	JAHID ALI	TD/468/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	RAJESH B. KUMAR	TD/47/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	S. EMANUVEL AND ANR.	TD/472/2011	13 Jan, 2012
Civil Cases	High Court of Bombay	SAHANKARAPPA SAHANKARAPPPAAND ANR.	TD/473/2011	13 Jan, 2012
Civil Cases	High Court of Bombay	NAGARATHNA PATIL K.M.PATIL AND ANR	TD/475/2011	13 Jan, 2012
Civil Cases	High Court of Bombay	MOHD-LIAQAT ALI AND ANR.	TD/477/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	SUNIL DUTT TRIPATHI-S/O.CHOTE LAL	TD/481/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	SANTOSH KUMAR	TD/485/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	RAM S/O BHOGAIDAYAL	TD/488/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	THYAGARAJA SURAPPA SETTY S/O & ANR.	TD/49/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	DORILAL SHARMA AND ANR	TD/490/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	ANANDRAJ & ANR.	TD/50/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	LAKKAPPA H & ANR.	TD/51/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	SUMITHRA M	TD/516/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	VENKATESH & ANR.	TD/54/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	OLVIN DSOUZA	TD/543/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	UMA UMA & ANR.	TD/55/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	D LALITHAMMA D	TD/552/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	MANJULA-W/O S.M. SRINIVAS MURTHY AND ANOTHER	TD/558/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	NINGA RAJU C L LINGAIAH & ANR.	TD/56/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	NARASIMHA & ANR.	TD/57/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	LAKKAPPA AND ANOTHER	TD/589/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	PATNAM-BHASKAR AND ANOTER	TD/596/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	SHANKAR MUNAVALLI AND ANR.	TD/599/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	HEMANTH KUMAR B BAILAPPA & ANR.	TD/60/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	AKSHARA INTERNATIONAL SCHOOL AND ANR.	TD/604/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	SANTHOSH PATIL K AND ANR.	TD/606/2013	29 Apr, 2015
Civil Cases	High Court of Bombay	M. RAMAKRISHNA & ANR.	TD/62/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	BABU LAL AND ANR	TD/623/2016	22 Feb, 2017
Civil Cases	High Court of Bombay	PREMI ATWAL AND ANR	TD/625/2016	18 Apr, 2017
Civil Cases	High Court of Bombay	SHALLU MAHAJAN AND ANR	TD/628/2016	22 Feb, 2017
Civil Cases	High Court of Bombay	KANWAR GUPTA	TD/629/2016	22 Feb, 2017
Civil Cases	High Court of Bombay	SEWA RAM AND ANR	TD/640/2016	22 Feb, 2017
Civil Cases	High Court of Bombay	ANIL SINGH S/O. TARLOK SINGH AND ANR.	TD/643/2016	22 Feb, 2017
Civil Cases	High Court of Bombay	GULAM RASUL AND ANR.	TD/645/2016	22 Feb, 2017
Civil Cases	High Court of Bombay	MOHAN & ANR.	TD/66/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	RAVI B P. & ANR.	TD/68/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	K. MURTHY M. NARASIMHA & ANR.	TD/69/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	KRISHNAPPA B & ANR.	TD/71/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	T. S. MANJUNATHA SRINIVAS MURTHY & ANR.	TD/73/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	YELLAPPA KM & ANR.	TD/74/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	NAREN KUMAR	TD/75/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	KRSIHNAMURTHY KRSIHNAMURTHY & ANR.	TD/77/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	VIJAYA KUMAR & ANR.	TD/80/2011	24 Jun, 2011

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Bombay	HANUMAPPA HANUMAPPA & ANR.	TD/82/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	GANGAPPA S/O. MUNISWAMAIAH & ANR.	TD/83/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	ANNIMARY ANNIMARY & ANR.	TD/84/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	RAMANNA & ANR.	TD/85/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	VENKATESH MURTHY MUNIRAJU & ANR.	TD/87/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	RADHAMMA L & ANR.	TD/89/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	HARINAKSHI CHRISTOPHER & ANR.	TD/90/2011	24 Jun, 2011
Civil Cases	High Court of Bombay	UMA UMA & ANR.	TD/92/2011	24 Jun, 2011
Civil Cases	High Court of Bombay at Goa	1.MR. FRANCISCO SOIRO AND ANR., 2.THE MANAGER, NARCINVA DAMODAR NAIK	STM/1308/2006	18 Mar, 2013
Civil Cases	High Court of Calcutta	RANJIT GHOSH & ANR.	EC/1063/2015	2 Mar, 2016
Civil Cases	High Court of Calcutta	MAIDUL ISLAM CHOWDHURY & ANR	EC/144/2015	27 Jun, 2019
Civil Cases	High Court of Calcutta - Appellate Side	ACHINTA BANERJEE	FMA/1431/2006	9 Jan, 2014
Civil Cases	High Court of Calcutta - Appellate Side	ANIL KUMAR JAISWAL	FMA/2315/2013	28 Jul, 2011
Civil Cases	High Court of Calcutta - Appellate Side	SHIULI RANI BHOWMIK	FMA/2380/2013	19 May, 2010
Civil Cases	High Court of Calcutta - Appellate Side High Court of Calcutta - Appellate	RINA GHOSH	FMA/2789/2013	28 Jul, 2011
Civil Cases	Side High Court of Calcutta - Appellate High Court of Calcutta - Appellate	BASUDEV GHANTI & OTHS. MITHILESH DEVI JAISWAL	FMA/332/2009	14 Feb, 2011
Civil Cases Civil Cases	Side High Court of Calcutta - Appellate High Court of Calcutta - Appellate	MITHILESH DEVI JAISWAL MITHILESH DEVI JAISWAL	FMA/902/2010 FMA/903/2010	11 Jun, 2018 28 Aug, 2014
	Side			
Civil Cases	High Court of Chhattisgarh	ANIL KUMAR SINGHANIA AND ANOTHER	FA/2/2009	7 Dec, 2016
Civil Cases	High Court of Delhi	NAGENDRA PATHAK	C.R.P. 475/2005	17 Jan, 2007
Civil Cases	High Court of Delhi	LACHIA SETTY	CM(M) 207/2008	18 Feb, 2008
Civil Cases	High Court of Delhi	VIKRAM RANA	CM(M) 968/2007	14 Oct, 2009
Civil Cases	High Court of Delhi	JSC VTB BANK LTD	CS(OS) 1830/2010	31 Mar, 2016
Civil Cases	High Court of Delhi	JSC VTB BANK	CS(OS) 1831/2010	31 Mar, 2016
Civil Cases	High Court of Delhi	JSC VTB BANK	CS(OS) 1832/2010	22 Jan, 2016
Civil Cases	High Court of Delhi	JITENDER KUMAR SINGH & ANR	EX.P. 301/2011	30 Jan, 2017
Civil Cases	High Court of Delhi	JSC VTB BANK	FAO(OS) 364/2012	21 Feb, 2013
Civil Cases	High Court of Delhi	JSC VTB BANK	FAO(OS) 393/2012	21 Feb, 2013
Civil Cases	High Court of Delhi	JSC VTB BANK	FAO(OS) 394/2012	21 Feb, 2013
Civil Cases	High Court of Delhi	N.D.M.C.&ORS	LPA 1190/2004	29 Nov, 2005
Civil Cases	High Court of Gauhati	SUMI SARKAR @ SUMITRA SARKAR & ORSW/O PAWAN KR. SARKAR, R/O VIL. DHOPARTAL, PS. FAKIRAGRAM, DIST. KOKRAJHAR, BTAD, ASSAMCategory Code 10222 (Other appeals under Order 43 Rule 1 CPC in temporary)District KamrupRegistration Date 07/01/2009Last Date of Listing 16/01/2009Last Stage of Listing ADMISSIONLast Court No 9Last Date of Disposal Last Order	FAO 2/2009	19 Jul, 2018
Civil Cases	High Court of Gauhati	THE STATE OF ASSAM AND 4 ORS.	I.A.(Civil)/181/2021	18 Feb, 2021
Civil Cases	High Court of Gauhati	THE STATE OF ASSAM AND 4 ORS.	I.A.(Civil)/181/2021	18 Feb, 2021
Civil Cases	High Court of Gauhati	SUMI SARKAR @ SUMITRA SARKAR & ORS	MC 65/2009	19 Jul, 2018
Civil Cases	High Court of Gauhati	SRI ANIL KUMAR BHOOPAL & ANR	MC 967/2008	31 Oct, 2017
Civil Cases	High Court of Gujarat	AMBIBEN SITARAM FODAR,GANGUBAI MOTIRAM FODAR,BALIRAM GOPAL SHIRMORE,NEW INDIA INSURANCE COMPANY LTD.,SAHANABEN SITARAM FODAR,MINOR	FA/3696/2006	7 Aug, 2015



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of
				Judgement
		CHANDRIKABEN SITARAM FODAR,MINOR AANIBEN SITARAM		
		FODAR, MINOR KAUSHIKBEN SITARAM		
		FODAR, MINOR TULSI SITARAM		
		FODAR, MINOR NAYANKUMAR		
		SITARAM FODAR,YEMANIBEN SITARAM FODAR,MOTIRAM CHIMNA		
		FODAR		
Civil Cases	High Court of Gujarat	HOUSIBAI RAMNATH JADHAV,MINOR	FA/3697/2006	7 Aug, 2015
		JAYSHREEBEN RAMNATH JADHAV,GOPALBHAI RAMNATH		
		JADHAV,MANIBHAI GOPALBHAI		
		JADHAV,BALIRAM GOPAL		
		SHIRMORE, NEW INDIA INSURANCE	=: /2222/222	
Civil Cases	High Court of Gujarat	BALUBHAI GOVINDBHAI PATEL,BALIRAM GOPAL	FA/3698/2006	7 Aug, 2015
		SHIRMORE, NEW INDIA INSURANCE		
Civil Cases	High Court of Himachal Pradesh	UTTAM KUMAR	CMPMO/213/2007	26 Feb, 2008
Civil Cases	High Court of Himachal Pradesh	BACHITTAR SINGH	CMPMO/214/2007	26 Feb, 2008
Civil Cases	High Court of Jarkhand	SHANTI DEVI And ORS THE REGIONAL PROVIDENT FUND	C.M.P/11/2010	1 Jan, 2010
Civil Cases	High Court of Jarkhand	COMMISSIONER AND ORS	C.M.P/358/2017	3 Nov, 2017
Civil Cases	High Court of Jarkhand	STATE OF JHARKHAND And ORS.	CIVIL	1 Jan, 2005
Civil Cases	High Court of Jarkhand	THE STATE OF JHARKHAND	CONTEMPT/368/2005 LPA/319/2015	17 Dec, 2018
CIVII Cases	High Court of Januaria	THROUGH THE SECRETARY	LF7/313/2013	17 000, 2010
		DEPARTMENT OF LABOUR AND ORS		
Civil Cases	High Court of Jarkhand	THE REGIONAL PROVIDENT FUND COMMISSIONER AND ANR	LPA/482/2014	11 May, 2015
Civil Cases	High Court of Jarkhand	SHANTI DEVI And ORS	MISC. APPEAL/365/2008	18 Nov, 2009
Civil Cases	High Court of Karnataka	KARNATAKA STATE ROAD	CMP/233/2015	18 Jul, 2019
		TRANSPORT		·
Civil Cases	High Court of Karnataka	KARNATAKA STATE ROAD TRANSPORT	CMP/234/2015	18 Jul, 2019
Civil Cases	High Court of Karnataka	KARNATAKA STATE ROAD	CMP/235/2015	18 Jul, 2019
		TRANSPORT		
Civil Cases	High Court of Karnataka	NORTH EASTERN KARNATAKA ROAD TRANSPORT	CMP/275/2015	9 Jun, 2017
Civil Cases	High Court of Karnataka	KARNATAKA STATE ROAD	CMP/277/2015	9 Jun, 2017
21 " 0	111 1 Count of Konnataka	TRANSPORT CORPORATION RANGAL ORE METROPOLITAN	0: :D/070/004E	2 1 0047
Civil Cases	High Court of Karnataka	BANGALORE METROPOLITAN TRANSPORT CORPORATION	CMP/278/2015	9 Jun, 2017
Civil Cases	High Court of Karnataka	NANDAKUMAR ALAHANKAR	MFA/3381/2018	4 Sep, 2019
Civil Cases	High Court of Madras	KWALITY ICE CREAMS (MADRAS)	A/1661/2006	17 Apr, 2006
Civil Cases	High Court of Madras	MR. RAMAKRISHNAN	A/1713/2006	19 Apr, 2006
Civil Cases	High Court of Madras	MR.DHANAPAL	A/1820/2009	24 Feb, 2010
Civil Cases	High Court of Madras	MRS. R. SIVASAKHTI	A/2577/2010	11 Feb, 2011
Civil Cases	High Court of Madras	MR. RAJASEKARAN R	A/2591/2010	29 Oct, 2010
Civil Cases	High Court of Madras	T.Y.LAKSHMI NARAYANAN	A/373/2013	29 Jan, 2013
Civil Cases	High Court of Madras	ABC ENGINEERING WORKS, BY	A/400/2007	12 Feb, 2007
Civil Cases	High Court of Madras	ABC ENGINEERING WORKS, BY	A/401/2007	12 Feb, 2007
Civil Cases	High Court of Madras	ABC ENGINEERING WORKS, BY	A/402/2007	12 Feb, 2007
Civil Cases	High Court of Madras	ABC ENGINEERING WORKS, BY	A/404/2007	12 Feb, 2007
Civil Cases	High Court of Madras	ABC ENGINEERING WORKS, BY	A/405/2007	12 Feb, 2007
Civil Cases	High Court of Madras	MR. M. PREMNATH	A/5463/2011	19 Jan, 2012
Civil Cases	High Court of Madras	MR. V. VEERAMUTHU	A/5464/2011	19 Jan, 2012
Civil Cases	High Court of Madras	T. MURUGESHWARI	A/5465/2011	19 Jan, 2012
Civil Cases	High Court of Madras	MR. G. ANBU	A/5466/2011	23 Dec, 2011
	High Court of Madras	MR. S. VENKATESH	A/5467/2011	10 Dec, 2011
Civil Cases	riigir oourt or maarao		* * *	<u> </u>
Civil Cases Civil Cases	High Court of Madras	MR. D. SENTHIL	A/5602/2011	8 Mar, 2012



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Civil Cases	High Court of Madras	MR. K. ANBUSELVAN	A/5605/2011	16 Feb, 2012
Civil Cases	High Court of Madras	PARVATHY TRANSPORT SERVICES	A/5606/2011	10 Dec, 2011
Civil Cases	High Court of Madras	T. AROKIYASWMY	A/5683/2009	16 Feb, 2010
Civil Cases	High Court of Madras	MR. V. VEERAMUTHU	A/5836/2011	19 Dec, 2011
Civil Cases	High Court of Madras	T. CHINTHANI KUMAR	CMA/1299/2018	6 Sep, 2021
Civil Cases	High Court of Madras	T. CHINTHAMANI KUMAR	CMP/10013/2018	14 Jun, 2018
Civil Cases	High Court of Madras	MR G.NAGARAJ	EP/69/2007	11 Oct, 2007
Civil Cases	High Court of Madras	THE INSTITUTE OF ROAD	OP/132/2016	17 Jun, 2016
Civil Cases	High Court of Punjab and Haryana	JASWANT KAUR	CM-13170-CII-2007	-
Civil Cases	High Court of Punjab and Haryana		CM-13171-CII-2007	-
Civil Cases	High Court of Punjab and Haryana	SHALINDER KUMAR	CM-28076-CII-2012	8 Nov, 2012
Civil Cases	High Court of Punjab and Haryana	CHANDIGARH TRANSPORT UNDERTAKING AND ORS	CM-3874-CII-2019	17 May, 2019
Civil Cases	High Court of Punjab and Haryana	JASWANT KAUR	CR-3479-2007	15 Mar, 2013
Civil Cases	High Court of Punjab and Haryana	M/S LUDHIANA CITY BUS SERVICES LTD AND ANR	CR-4532-2019	20 Sep, 2019
Civil Cases	High Court of Punjab and Haryana	M/S LUDHIANA CITY BUS SERVICES LTD AND ANR	CR-4532-2019	20 Sep, 2019
Civil Cases	High Court of Punjab and Haryana	MANJIT SINGH AND ANR.	CR-4938-2015	6 Aug, 2015
Civil Cases	High Court of Punjab and Haryana	RAJINDER KUMAR	CR-6064-2007	20 May, 2008
Civil Cases	High Court of Punjab and Haryana	KAWALJIT SINGH	CR-802-2009	19 Feb, 2009
Civil Cases	High Court of Punjab and Haryana	YODHA RAM & ORS	FAO-2618-2013	11 Apr, 2014
Civil Cases	High Court of Rajasthan - Jaipur	KAUSHALYA & ORS	CMA/7493/2011	8 Feb, 2011
Civil Cases	High Court of Rajasthan - Jaipur	KAUSHALYA & ORS	CSTAY/4875/2011	8 Feb, 2011
Civil Cases	High Court of Rajasthan - Jodhpur	STATE & ORS.	IA/3951/2006	12 Jan, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	KEWAL KRISHAN GUPTA & 4 ORS.	RP/1126/2015	1 Apr, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	ASHISH AGGARWAL & ANR.	RP/12/2008	18 Feb, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	ABHIJIT BETAL & 2 ORS.	RP/1779/2013	2 Aug, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	AJAY SINGH & ANR.	RP/1793/2015	1 Apr, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	ANTONIO PAULO VAZ & ANR.	RP/1809/2014	9 Jan, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	TEJAS GOPALJI SOMANI & ANR.	RP/1826/2015	12 Oct, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	SADHU RAM AND OTHERS	RP/1856/2011	21 May, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	NARENDRA KUMAR HALWAI & ANR.	RP/1863/2011	16 Oct, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	NAND LAL GUPTA	RP/1877/2013	24 Feb, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	KAMATHAM NAGAMANI & ANR.	RP/1917/2014	9 Jul, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	SANDIP BASU & ANR.	RP/1921/2016	28 Jun, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	SURESH PATHAK & 2 ORS.	RP/1923/2012	13 Feb, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	SURESH PATHAK & 2 ORS.	RP/1924/2012	13 Feb, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	SATYA PAL ANAND & ANR.	RP/2110/2012	9 Jul, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	PRADIPTA KUNDU & ANR.	RP/2133/2015	2 Mar, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	SURJA KOHLI AND ORS.	RP/2135/2006	18 Aug, 2006
Consumer Disputes	National Consumer Disputes	MR. AKHILESH VERMA AND ORS.	RP/2147/2006	6 Oct, 2010

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
	Redressal Commission			
Consumer Disputes	National Consumer Disputes Redressal Commission	PRASHANTBHAI PREMSHANKAR VYAS & 2 ORS.	RP/2179/2014	18 Apr, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	GURCHARAN KAUR	RP/2183/2013	23 Jul, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. ANUJ PAUL MAINI & 3 ORS.	RP/2203/2012	18 Feb, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. ANUJ PAUL MAINI & 3 ORS.	RP/2204/2012	18 Feb, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	ANURAG SEHGAL	RP/2212/2007	24 Aug, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	RAJU KUMAR & 2 ORS.	RP/2212/2017	5 Jul, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	RANGNATH	RP/2276/2014	24 Nov, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	DEEPAK GOYAL & ORS.	RP/2309/2008	30 Jan, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	MANOJ GADI & ANR.	RP/2321/2008	8 May, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	SHARAD & ANR.	RP/2340/2009	19 May, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	RAN SINGH	RP/2354/2011	1 Feb, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	RAJESHWAR DUTTA & ANR.	RP/2406/2016	23 Jan, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	MANISH KUMAR & ANR	RP/2492/2008	19 Mar, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	RAVIKANT GARG	RP/254/2011	5 Jul, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	RAJ KUMAR SHARMA	RP/2547/2011	13 Dec, 2011
Consumer Disputes	National Consumer Disputes Redressal Commission	HAZOOR MAHARAJ BABA DES RAJ & ANR.	RP/2562/2012	25 Sep, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	VARINDER SINGH KATIYAR & ORS.	RP/2637/2007	31 May, 2011
Consumer Disputes	National Consumer Disputes Redressal Commission	GEETA & ANR.	RP/2649/2016	9 Dec, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	SUNIL KUMAR & ANR.	RP/2726/2011	4 Apr, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	FAISAL ABDUL SATHAR & 4 ORS.	RP/2754/2015	19 Sep, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY KUMAR & ANR.	RP/2759/2011	15 Sep, 2011
Consumer Disputes	National Consumer Disputes Redressal Commission	MR. SANTOSH KATSARIA \$ ARI	RP/2917/2006	23 Aug, 2010
Consumer Disputes	National Consumer Disputes Redressal Commission	DR. A.P. PHILIP & ANR.	RP/2962/2012	22 Nov, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	SUNANDA SANGWAN & ANR.	RP/297/2013	13 Oct, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	D.K. KAPOOR & ANR.	RP/3007/2010	10 Jun, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	SANDEEP KUMAR & ANR	RP/3009/2007	13 Aug, 2010
Consumer Disputes	National Consumer Disputes Redressal Commission	SHRI CHANDRASHEKHAR AND ORS.	RP/3116/2005	30 Aug, 2007
Consumer Disputes	National Consumer Disputes Redressal Commission	GIRJA SHANKER TAMTA & ANR.	RP/3172/2006	30 Mar, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	SANTOSH NARAYAN GAUR & ANR.	RP/3180/2015	20 May, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	CONSUMER EDUCATION AND RESEARCH SOCIETY & ANR.	RP/3185/2008	18 Feb, 2011
Consumer Disputes	National Consumer Disputes Redressal Commission	SH. KEWAL KRISHAN GUPTA & ORS.	RP/3213/2009	8 Apr, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	RESERVATION DATA MAINTENANCE INDIA PVT. LTD. & 2 ORS.	RP/3257/2012	5 Nov, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	BISHAMBER NATH SIKKA & ANR.	RP/3301/2008	9 Oct, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	BALWINDER SINGH & ANR	RP/3314/2004	24 May, 2010
Consumer Disputes	National Consumer Disputes	MARWAH PRAMOD KUMAR & ANR.	RP/3315/2004	24 May, 2010

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
	Redressal Commission			
Consumer Disputes	National Consumer Disputes Redressal Commission	BHUPINDER SINGH & ANR	RP/3316/2004	7 Jan, 2010
Consumer Disputes	National Consumer Disputes Redressal Commission	MOHD. IRSHAD KHAN AND ORS.	RP/3421/2006	4 Dec, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	GURUNANAK LOGISTICS PVT. LTD.	RP/3449/2014	17 Oct, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	ASHOK KUMAR MALLIK	RP/3463/2016	28 Feb, 2020
Consumer Disputes	National Consumer Disputes Redressal Commission	SANJAY BHASKARRAO VISPUTE & 2 ORS.	RP/3628/2017	25 Sep, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	SURAJ KOHLI AND ORS.	RP/3698/2006	2 Dec, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	VINEET SAXENA & ANR.	RP/3762/2014	5 Aug, 2019
Consumer Disputes	National Consumer Disputes Redressal Commission	PRAKASH JOSEPH & ANR.	RP/3800/2012	19 Jul, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	VIJAY PAL SINGH & ANR.	RP/3891/2017	27 Feb, 2018
Consumer Disputes	National Consumer Disputes Redressal Commission	BHANU PRAKASH BHATI & ANR.	RP/3944/2013	8 Apr, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	ISHWARI SARTHI & 2 ORS.	RP/4079/2014	22 Jan, 2016
Consumer Disputes	National Consumer Disputes Redressal Commission	LAKHBIR SINGH & ORS .	RP/4345/2008	2 Dec, 2013
Consumer Disputes	National Consumer Disputes Redressal Commission	ARVIND GUPTA & ANR.	RP/4368/2009	26 Feb, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	BHOLA RAM BHATPAHRE & ANR.	RP/4495/2014	9 Apr, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	PINNINTI VEERA BHARAT REDDY	RP/4574/2008	12 Dec, 2008
Consumer Disputes	National Consumer Disputes Redressal Commission	AMARJIT SINGH MAHAL & 2 ORS.	RP/4669/2013	16 Jan, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	KRISHANPAL SINGH & ANR.	RP/4787/2012	7 May, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	SADHU RAM & ORS.	RP/4853/2008	23 Jan, 2009
Consumer Disputes	National Consumer Disputes Redressal Commission	RAJESH BANIK & 2 ORS.	RP/55/2013	12 Sep, 2014
Consumer Disputes	National Consumer Disputes Redressal Commission	MAHIENDRABHAI DALYABHAI PATEL & 2 ORS.	RP/6/2013	3 Aug, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	ASHWANI SETIA & ANR	RP/616/2008	29 May, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	KESHAV MANI & 3 ORS.	RP/624/2013	7 Apr, 2015
Consumer Disputes	National Consumer Disputes Redressal Commission	NEERU CHOPRA & 3 ORS.	RP/782/2014	9 Oct, 2017
Consumer Disputes	National Consumer Disputes Redressal Commission	SHRI KANWAR PAL YADAV	RP/863/2006	10 Aug, 2009
Consumer Disputes	National Consumer Disputes Redressal Commission	VIVEK MITTAL	RP/894/2012	21 Nov, 2012
Consumer Disputes	National Consumer Disputes Redressal Commission	INDRASEN CHOUBEY & ORS	RP/974/2008	17 Apr, 2009
Corporate Disputes	High Court of Bombay	ANJUDI PROPERTIES AND INVESTMENTS PVT. LTD.	CA/1048/2015	14 Sep, 2017
Corporate Disputes	High Court of Bombay	GITANEEL BUILDERS AND ORS.	CA/1376/2008	25 Sep, 2008
Corporate Disputes	High Court of Bombay	SUNDEEP POLYMERS (P) LTD	CA/165/2013	2 Jul, 2013
Corporate Disputes	High Court of Bombay	AUTORIDERS (INDIA) PVT. LTD. AND ANR.	CA/199/2009	7 Jul, 2009
Corporate Disputes	High Court of Bombay	CARLTON BUILDERS & ENGINEERS PVT. LTD.	CA/441/2003	5 Mar, 2004
Corporate Disputes	High Court of Bombay	AUTORIDERS (INDIA) PVT LTD.	CA/514/2003	11 Mar, 2005
Corporate Disputes	High Court of Bombay	THE OFFICIAL LIQUIDATOR OF RAJ TOURS PVT. LTD.(IN LINQN.)	CA/562/2010	13 Jan, 2011
Corporate Disputes	High Court of Bombay	ASIAN ELECTRONICS LTD.	CA/566/2012	11 Dec, 2014
Corporate Disputes	High Court of Bombay	KONDUSKAR LABORATORIES PVT. LTD.	CAL/466/2013	28 Mar, 2014
Corporate Disputes	High Court of Bombay	M/S. J.M. SHROFF TRANSPORT PVT. LTD. CIN NO. U63010MH1987PTC043139	CP/34/2012	14 May, 2012

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Corporate Disputes	High Court of Bombay	CARLTON BUILDERS & ENGG. PVT.LTD.	CP/778/2003	5 Mar, 2004
Corporate Disputes	High Court of Bombay	SUNDEEP POLYMERS (P) LTD	CP/830/2001	1 Apr, 2014
Criminal Trials	High Court of Bombay	BEHRAM S. DOCTOR AND ORS	APPLN/136/2011	11 Nov, 2013
Criminal Trials	High Court of Bombay	BEHRAM S. DOCTOR	APPLN/137/2011	11 Nov, 2013
Criminal Trials	High Court of Bombay	THE STATE OF MAHARASHTRA	APPLN/1418/2004	21 Apr, 2004
Criminal Trials	High Court of Bombay	SUNAINA R. MAHTANI AND ANR.	APPLN/181/2008	6 Feb, 2009
Criminal Trials	High Court of Bombay	M/S. ASHOKA TUBEWELL AND ENGINEERING CORPORATION AND ORS.	APPLN/1940/2006	23 Jul, 2007
Criminal Trials	High Court of Bombay	THE STATE OF MAHARASHTRA AND ANR.	APPLN/4009/2007	24 Jan, 2008
Criminal Trials	High Court of Bombay	L.K.P. SHARES AND SECURITIES LTD. AND ORS.	APPLN/4212/2007	8 Oct, 2008
Criminal Trials	High Court of Bombay	THE STATE OF MAHARASHTRA AND ANR.	APPLN/5331/2004	10 Dec, 2004
Criminal Trials	High Court of Bombay	M/S RADAN MULTIMEDIA LTD. AND ORS.	APPLN/7471/2005	24 Jan, 2006
Criminal Trials	High Court of Bombay	SUNAINA R. MAHTANI AND ANR.	APPP/587/2008	14 Oct, 2008
Criminal Trials	High Court of Gauhati	SRI BRIJ LAL TAPARIAS/O LT. GANGA BISHAN TAPARIA, MERAPANI TOWN, MERAPANI, GOLAGHAT, ASSAM.Category Code 10263 (Criminal Revisions for quashing of criminal proceeding) District SibsagarRegistration Date 15/09/2006Last Date of Listing 09/09/2014Last Stage of Listing Last Court No 5Last Date of Disposal 09/09/2014Last Order Disposed Of	Crl.Pet. 187/2006	9 Sep, 2014
Criminal Trials	High Court of Gauhati	SRI RISHIRAJ PHUKAN & ORSS/O LT. BASANTA PHUKAN,R/O TARAJAN, A T ROAD, JORHAT TOWN, DIST. JORHAT, ASSAM.Category Code 10263 (Criminal Revisions for quashing of criminal proceeding) District JorhatRegistration Date 26/08/2008Last Date of Listing 22/02/2012Last Stage of Listing Last Court No 3Last Date of Disposal 22/02/2012Last Order Disposed Of	Crl.Pet. 240/2008	22 Feb, 2012
Criminal Trials	High Court of Gauhati	SRI RISHIRAJ PHUKAN AND ORSS/O LATE BASANTA PHUKAN RESIDENT OF TARAJAN A.T ROAD, JORHAT TOWN DIST JORHAT, ASSAMCategory Code 10263 (Criminal Revisions for quashing of criminal proceeding) District JorhatCase Summary Registration Date 03/12/2007Last Date of Listing 22/05/2008Last Stage of Listing ADMISSIONLast Court No 7Last Date of Disposal 22/05/2008Last Order Dismissed	Crl.Pet. 352/2007	22 May, 2008
Criminal Trials	High Court of Gauhati	REZUEAN QURESHIS/O MD. ABDUL RAZAK RESIDENT OF C/O SHEIKH MD. BUDHAMIAN JHALUPARA, EAST KHASI HILLS, SHILLONG PRESENT ADDRESS NOONMATI MEAT SHIOP PO & PS NOONMATI GUWAHATI, ASSAMCategory Code 10263 (Criminal Revisions for quashing of criminal proceeding) District KamrupCase Summary Registration Date 28/04/2006Last Date of Listing 05/06/2006Last Stage of Listing ADMISSIONLast Court No 3Last Date of Disposal 05/06/2006Last Order	Crl.Pet. 54/2006	5 Jun, 2006



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
		Disposed Of		
Criminal Trials	High Court of Gauhati	DANDESWAR DASS/O LT. KAMAL DAS, R/O SIMOLUGURI MOUZA- KALIAPANI CHAPARI GAON, PO. KALIAPANI, PS. TEOK, DIST. JORHAT, ASSAM.Category Code 10263 (Criminal Revisions for quashing of criminal proceeding) District JorhatCase Summary Registration Date 10/04/2008Last Date of Listing 27/03/2009Last Stage of Listing ADMISSIONLast Court No 4Last Date of Disposal 27/03/2009Last Order Disposed Of	Crl.Pet. 87/2008	27 Mar, 2009
Criminal Trials	High Court of Gujarat	STATE OF GUJARAT	SCR.A/5418/2021	7 Sep, 2021
Criminal Trials	High Court of Gujarat	STATE OF GUJARAT	SCR.A/5418/2021	7 Sep, 2021
Criminal Trials	High Court of Karnataka	ESHWAR SINGH	MISC.CRL/5146/2009	10 Dec, 2009
Criminal Trials	High Court of Telangana	State of Andhra Pradesh,	CRLP/12406/2010	22 Feb, 2011
Customs Duty	Customs, Excise and Service Tax Appellate Tribunal	CC (IMPORT) MUMBAI	C/1222/2009	26 Oct, 2018
Customs Duty	Customs, Excise and Service Tax Appellate Tribunal	CC (IMPORT) MUMBAI	C/1222/2009	26 Oct, 2018
Customs Duty	Customs, Excise and Service Tax Appellate Tribunal	CC (EXPORT) NHAVASHEVA	C/431/2007	5 Apr, 2018
Electricity Matters	Appellate Tribunal For Electricity	Maharashtra State Electricity Distribution Company Ltd.	APL- 154/	28 Apr, 2010
			2009	
Electricity Matters	Appellate Tribunal For Electricity	Maharashtra State Electricity Distribution Company Ltd.	APL- 154/	28 Apr, 2010
Electricity Matters	Appellate Tribunal For Electricity	Maharashtra State Electricity Distribution	2009 APL-	28 Apr, 2010
Electricity inactors	Appointed Tribunian S. 2.000.15.	Company Ltd.	154/	20 Apr., 2010
			2009	
Electricity Matters	Appellate Tribunal For Electricity	Maharashtra Electricity Regulatory	APL-	22 Aug, 2014
		Commission	295/	
			2013	
Electricity Matters	Appellate Tribunal For Electricity	Maharashtra Electricity Regulatory	APL-	22 Aug, 2014
,		Commission	295/	-
			2013	
Electricity Matters	Appellate Tribunal For Electricity	Maharashtra Electricity Regulatory Commission	APL- 295/	22 Aug, 2014
	2		2013	
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMS,C.EX - JSR	E/104/2009	19 Jul, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMS,C.EX - JSR	E/104/2009	19 Jul, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	AHMEDABAD-II	E/10478/2019	10 Jun, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	AHMEDABAD-II	E/10478/2019	10 Jun, 2021
Excise Duty	Customs, Excise and Service	AHMEDABAD	E/11890/2019	25 Feb, 2021



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
	Tax Appellate Tribunal			
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	AHMEDABAD	E/11890/2019	25 Feb, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	AHMEDABAD	E/11890/2019	25 Feb, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	INDORE	E/1241/2012	28 Feb, 2017
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	INDORE	E/1241/2012	28 Feb, 2017
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	C.C.E. LUCKNOW	E/1282/2010	1 Mar, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	C.C.E. LUCKNOW	E/1282/2010	1 Mar, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LUCKNOW	E/1352/2012	17 Jul, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LUCKNOW	E/1352/2012	17 Jul, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER, CCE & ST , LTU	E/1431/2012	11 Dec, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CCE & ST LTU	E/1551/2011	4 Apr, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CCE & ST LTU	E/1551/2011	4 Apr, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMS,C.EX - JSR	E/172/2009	11 Jan, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMS,C.EX - JSR	E/172/2009	11 Jan, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	BANGALORE-I	E/25020/2013	17 Jun, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	BANGALORE-I	E/25020/2013	17 Jun, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LUCKNOW	E/3817/2012	3 Apr, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LUCKNOW	E/3817/2012	3 Apr, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMS,C.EX - JSR	E/383/2009	19 Dec, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMS,C.EX - JSR	E/383/2009	19 Dec, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	DEHRADUN	E/50096/2019	8 Mar, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	DEHRADUN	E/50096/2019	8 Mar, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	DEHRADUN	E/50096/2019	8 Mar, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	FARIDABAD	E/60243/2021	19 Aug, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/621/2008	18 Dec, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	BANGALORE-I	E/649/2009	18 Jul, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	BANGALORE-I	E/649/2009	18 Jul, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/85021/2016	23 Mar, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CE & ST (LTU) MUMBAI	E/85021/2016	23 Mar, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/85327/2013	11 Dec, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/85328/2013	11 Dec, 2011
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/85329/2013	11 Dec, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CCE & ST LTU	E/85583/2013	14 Sep, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER CCE & ST LTU	E/86096/2013	14 Sep, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/862/2009	11 Dec, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	NAGPUR	E/87075/2019	21 Sep, 2021



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE PUNE I	E/88807/2013	14 Sep, 2021
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE, BANGALORE(ADJN)	E/904/2008	7 Mar, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	CCE, BANGALORE(ADJN)	E/904/2008	7 Mar, 2019
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER OF SERVICE TAX MUMBAI-II	ST/87648/2013	8 Jan, 2019
Service Tax	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER OF SERVICE TAX MUMBAI-II	ST/87648/2013	8 Jan, 2019
Taxation Matters	High Court of Allahabad	The Commissioner, Commercial Taxes, U.P. Lucknow	557	2 Sep, 2016
Taxation Matters	High Court of Allahabad	The Commissioner, Commercial Taxes, U.P. Lucknow	557	2 Sep, 2016
Taxation Matters	High Court of Allahabad	Commissioner, Commercial Tax U.P. Lucknow	558	2 Sep, 2016
Taxation Matters	High Court of Allahabad	Commissioner, Commercial Tax U.P. Lucknow	558	2 Sep, 2016
Taxation Matters	High Court of Allahabad	The Commissioner Of Trade Tax, Lucknow	809	9 Sep, 2010
Taxation Matters	High Court of Allahabad	COMMERCIAL TRADE TAX TRIBUNAL	STRE/161/2013	21 Feb, 2013
Taxation Matters	High Court of Allahabad	AND OTHERS COMMERCIAL TRADE TAX TRIBUNAL	STRE/161/2013	21 Feb, 2013
Taxation Matters	High Court of Allahabad	THE COMMISSIONER COMMERCIAL	STRE/557/2011	2 Sep, 2016
Taxation Matters	High Court of Allahabad	TAXES U.P. LUCKNOW THE COMMISSIONER COMMERCIAL	STRE/557/2011	2 Sep, 2016
Taxation Matters	High Court of Allahabad	TAXES U.P. LUCKNOW COMMISSIONER COMMERCIAL TAX	STRE/558/2011	2 Sep, 2016
Taxation Matters	High Court of Allahabad	U.P. LUCKNOW COMMISSIONER COMMERCIAL TAX	STRE/558/2011	2 Sep, 2016
Taxation Matters	High Court of Allahabad	U.P. LUCKNOW THE COMMISSIONER OF TRADE TAX	STRE/809/2002	9 Sep, 2010
Taxation Matters	High Court of Allahabad	THE COMMISSIONER OF TRADE TAX	STRE/809/2002	9 Sep, 2010
Taxation Matters	High Court of Bombay	THE COMMISSIONER OFCENTRAL	CEXA/114/2010	12 Oct, 2010
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CENTRAL	CEXA/115/2010	12 Oct, 2010
Taxation Matters	High Court of Bombay	THE COMMISSIONER OF CUSTOMS	CUAPP/74/2015	7 Mar, 2016
Taxation Matters	High Court of Bombay	(IMPORT) THE DEPUTY COMMISSIONER OF	ITXA/1555/2007	10 Aug, 2018
Taxation Matters	High Court of Bombay	INCOME TAX,SPL RANGE-2 THE INSEPECTING ASSISTANT COMMISSIONER OF INCOME-TAX,	ITXA/1556/2007	10 Aug, 2018
Taxation Matters	High Court of Bombay	ASSESMENT RANGE 1(C) THE DEPUTY COMMISSIONER OF	ITXA/225/2008	10 Aug, 2018
Taxation Matters	High Court of Bombay	INCOME-TAX,SPECIAL RANGE 19 THE DEPUTY COMMISSIONER OF INCOME TAX, SPECIAL RANGE 34	ITXA/286/2008	10 Aug, 2018
Taxation Matters	High Court of Rajasthan - Jaipur	ASSIT. COMM. ANTI EVASION	STR/108/2010	27 Jan, 2017
Taxation Matters	High Court of Rajasthan - Jaipur	ASTT COMMISSIONER COMMERCIAL	STR/19/2012	27 Jan, 2017
Applications	Appellate Tribunal For Electricity	TAXES JAIPU Maharashtra State Electricity Distribution Company Ltd.	RP-	19 Jan, 2011
		оопрапу си.	11/	
Applications	Incomo Toy Annallata Tribunal	DY.CIT, RANGE 2 (3), MUMBAI	2010 MA 402/MUM/2019	14 Oct, 2019
Applications Applications	Income Tax Appellate Tribunal			
Applications Applications	Income Tax Appellate Tribunal National Consumer Disputes	DY.CIT, RANGE 2 (3), MUMBAI SURENDRAN D. & ANR.	MA 402/MUM/2019 IA/10561/2017	14 Oct, 2019 9 May, 2019
Applications	Redressal Commission National Consumer Disputes	SWARAN MEDIRATTA & ANR.	IA/11253/2016	16 Nov, 2016
Applications	Redressal Commission National Consumer Disputes Redressal Commission	KESHAV MANI & 3 ORS.	IA/1127/2013	25 Feb, 2015



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Applications	National Consumer Disputes Redressal Commission	KESHAV MANI & 3 ORS.	IA/1128/2013	25 Feb, 2015
Applications	National Consumer Disputes Redressal Commission	ASHOK KUMAR MALLIK	IA/12439/2016	9 Jan, 2017
Applications	National Consumer Disputes Redressal Commission	ASHOK KUMAR MALLIK	IA/12440/2016	28 Feb, 2020
Applications	National Consumer Disputes Redressal Commission	ASHOK KUMAR MALLIK	IA/12441/2016	9 Jan, 2017
Applications	National Consumer Disputes Redressal Commission	SANKET TONGYA & ANR.	IA/1344/2015	11 Aug, 2015
Applications	National Consumer Disputes Redressal Commission	RAJU KUMAR & 2 ORS.	IA/13489/2017	19 Dec, 2017
Applications	National Consumer Disputes Redressal Commission	SANJAY BHASKARRAO VISPUTE & 2 ORS.	IA/19002/2017	25 Sep, 2018
Applications	National Consumer Disputes Redressal Commission	SANJAY BHASKARRAO VISPUTE & 2	IA/19003/2017	13 Apr, 2018
Applications	National Consumer Disputes Redressal Commission	ORS. SURENDRAN D. & ANR.	IA/19566/2017	9 May, 2019
Applications	National Consumer Disputes Redressal Commission	SURENDRAN D. & ANR.	IA/20150/2017	9 May, 2019
Applications	National Consumer Disputes Redressal Commission	VIJAY PAL SINGH & ANR.	IA/20297/2017	27 Feb, 2018
Applications	National Consumer Disputes	DR. A.P. PHILIP & ANR.	IA/2306/2014	22 Nov, 2016
Applications	Redressal Commission National Consumer Disputes	MOHD. IRSHAD KHAN AND ORS.	IA/2464/2016	28 Apr, 2016
Applications	Redressal Commission National Consumer Disputes Redressal Commission	ANTONIO PAULO VAZ & ANR.	IA/2525/2014	1 May, 2014
Applications	National Consumer Disputes	KESHAV MANI & 3 ORS.	IA/2707/2014	2 Sep, 2014
Applications	Redressal Commission National Consumer Disputes	KEWAL KRISHAN GUPTA & 4 ORS.	IA/2791/2015	1 Apr, 2016
Applications	Redressal Commission National Consumer Disputes Redressal Commission	ABHIJIT BETAL & 2 ORS.	IA/2848/2013	29 Apr, 2013
Applications	National Consumer Disputes	KEWAL KRISHAN GUPTA & 4 ORS.	IA/2924/2015	1 Apr, 2016
Applications	Redressal Commission National Consumer Disputes	CHETAN GILL & ANR.	IA/2949/2013	2 Jan, 2019
Applications	Redressal Commission National Consumer Disputes	MANMOHAN LAL SARIN & ANR.	IA/3028/2013	22 Apr, 2014
Applications	Redressal Commission National Consumer Disputes Redressal Commission	NAND LAL GUPTA	IA/3046/2013	24 Feb, 2015
Applications	National Consumer Disputes Redressal Commission	NAND LAL GUPTA	IA/3047/2013	24 Feb, 2015
Applications	National Consumer Disputes Redressal Commission	NAND LAL GUPTA	IA/3048/2013	24 Feb, 2015
Applications	National Consumer Disputes Redressal Commission	CHETAN GILL & ANR.	IA/323/2013	2 Jan, 2019
Applications	National Consumer Disputes Redressal Commission	CHETAN GILL & ANR.	IA/324/2013	2 Jan, 2019
Applications	National Consumer Disputes	PRASHANTBHAI PREMSHANKAR VYAS	IA/3240/2014	23 Jul, 2015
Applications	Redressal Commission National Consumer Disputes	& 2 ORS. CHETAN GILL & ANR.	IA/325/2013	2 Jan, 2019
Applications	Redressal Commission National Consumer Disputes	RAJESH BANIK & 2 ORS.	IA/3342/2013	20 May, 2014
Applications	Redressal Commission National Consumer Disputes	RANGNATH	IA/3461/2014	4 Jul, 2014
Applications	Redressal Commission National Consumer Disputes	SADHU SINGH & 2 ORS.	IA/3509/2014	7 Feb, 2017
Applications	Redressal Commission National Consumer Disputes	VINEET SAXENA & ANR.	IA/3626/2015	20 Oct, 2015
Applications	Redressal Commission National Consumer Disputes	JOGENDER SHARMA & ORS.	IA/395/2017	9 Jan, 2017
Applications	Redressal Commission National Consumer Disputes	MURUBHA PRAGAJI JADEJA & ANR.	IA/4019/2013	7 Mar, 2017
Applications	Redressal Commission National Consumer Disputes	ANTONIO PAULO VAZ & ANR.	IA/4145/2015	3 Jul, 2015
Applications	Redressal Commission National Consumer Disputes	AJAY SINGH & ANR.	IA/4575/2015	24 Jul, 2015
Applications	Redressal Commission National Consumer Disputes	TEJAS GOPALJI SOMANI & ANR.	IA/4673/2015	30 Jul, 2015



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Applications	National Consumer Disputes Redressal Commission	KESHAVABHATLA NEELIMA & 2 ORS.	IA/5244/2018	4 Oct, 2018
Applications	National Consumer Disputes Redressal Commission	KESHAVABHATLA NEELIMA & 2 ORS.	IA/5245/2018	4 Oct, 2018
Applications	National Consumer Disputes Redressal Commission	NEERU CHOPRA & 3 ORS.	IA/526/2014	11 Dec, 2014
Applications	National Consumer Disputes Redressal Commission	SUNANDA SANGWAN & ANR.	IA/527/2013	13 Feb, 2013
Applications	National Consumer Disputes Redressal Commission	ANTONIO PAULO VAZ & ANR.	IA/5515/2017	31 Aug, 2017
Applications	National Consumer Disputes Redressal Commission	PRADIPTA KUNDU & ANR.	IA/5593/2015	27 Aug, 2015
Applications	National Consumer Disputes Redressal Commission	SANDIP BASU & ANR.	IA/5888/2016	28 Jun, 2016
Applications	National Consumer Disputes Redressal Commission	RAMKUMAR VERMA & ANR.	IA/5981/2018	9 Apr, 2018
Applications	National Consumer Disputes Redressal Commission	RAMKUMAR VERMA & ANR.	IA/5982/2018	19 Mar, 2019
Applications	National Consumer Disputes Redressal Commission	MAHIENDRABHAI DALYABHAI PATEL &	IA/6/2013	3 Aug, 2015
Applications	National Consumer Disputes	2 ORS. GURUNANAK LOGISTICS PVT. LTD.	IA/6060/2014	17 Oct, 2014
Applications	Redressal Commission National Consumer Disputes	MOHD. IRSHAD KHAN AND ORS.	IA/6586/2015	28 Apr, 2016
Applications	Redressal Commission National Consumer Disputes	BHANU PRAKASH BHATI & ANR.	IA/7046/2013	8 Apr, 2015
Applications	Redressal Commission National Consumer Disputes	BHANU PRAKASH BHATI & ANR.	IA/7047/2013	8 Apr, 2015
Applications	Redressal Commission National Consumer Disputes	VINEET SAXENA & ANR.	IA/7113/2014	14 Oct, 2014
Applications	Redressal Commission National Consumer Disputes	ATUL VIJAY MADAN	IA/7233/2014	12 Nov, 2014
Applications	Redressal Commission National Consumer Disputes	RAVI MANIRA & 2 ORS.	IA/7305/2013	8 Sep, 2014
Applications	Redressal Commission National Consumer Disputes	AJAY SINGH & ANR.	IA/7629/2015	5 Nov, 2015
Applications	Redressal Commission National Consumer Disputes	SHARAD & ANR.	IA/7630/2015	19 May, 2016
Applications	Redressal Commission National Consumer Disputes	RAJESH BANIK & 2 ORS.	IA/77/2013	20 May, 2014
Applications	Redressal Commission National Consumer Disputes	PRADIPTA KUNDU & ANR.	IA/7740/2016	26 Sep, 2016
Applications	Redressal Commission National Consumer Disputes	RAJESHWAR DUTTA & ANR.	IA/7786/2016	23 Jan, 2017
Applications	Redressal Commission National Consumer Disputes	ISHWARI SARTHI & 2 ORS.	IA/7915/2014	17 Nov, 2014
Applications	Redressal Commission National Consumer Disputes	GEETA & ANR.	IA/8577/2016	19 Sep, 2016
Applications	Redressal Commission National Consumer Disputes	BHOLA RAM BHATPAHRE & ANR.	IA/9054/2014	9 Apr, 2015
Applications	Redressal Commission National Consumer Disputes	SANTOSH NARAYAN GAUR & ANR.	IA/9279/2015	20 May, 2016
Applications	Redressal Commission National Consumer Disputes	VIJAY PAL SINGH & ANR.	MA/113/2018	26 Mar, 2018
Applications	Redressal Commission National Consumer Disputes Redressal Commission	DR. ANUJ PAUL MAINI & 3 ORS.	MA/172/2015	27 Mar, 2015
Applications	National Consumer Disputes	DR. ANUJ PAUL MAINI & 3 ORS.	MA/173/2015	27 Mar, 2015
Applications	Redressal Commission National Consumer Disputes Redressal Commission	NARENDRA KUMAR HALWAI & ANR.	MA/254/2012	20 Apr, 2012
Applications	National Consumer Disputes	VIVEK MITTAL	MA/321/2014	7 Nov, 2014
Applications	Redressal Commission National Consumer Disputes	SADHU RAM AND OTHERS	MA/390/2012	7 Dec, 2012
Applications	Redressal Commission National Consumer Disputes	D.K. KAPOOR & ANR.	MA/488/2014	6 Feb, 2015
Applications	Redressal Commission National Consumer Disputes	DR. ANUJ PAUL MAINI & 3 ORS.	RA/134/2014	10 Jul, 2014
Applications	Redressal Commission National Consumer Disputes	DR. ANUJ PAUL MAINI & 3 ORS.	RA/135/2014	10 Jul, 2014
Applications	Redressal Commission National Consumer Disputes Redressal Commission	DR. ANUJ PAUL MAINI & 3 ORS.	RA/147/2012	27 Nov, 2012



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Consumer Appeals	National Consumer Disputes Redressal Commission	SUNIL BHASIN	FA/103/2009	20 Sep, 2013
Consumer Appeals	National Consumer Disputes Redressal Commission	SURENDRAN D. & ANR.	FA/1511/2017	9 May, 2019
Consumer Appeals	National Consumer Disputes Redressal Commission	S.M. RIAZ & ORS.	FA/158/2009	28 Jul, 2009
Consumer Appeals	National Consumer Disputes Redressal Commission	NATVARLAL M. BADIYANI & ORS.	FA/251/2009	11 Sep, 2017
Consumer Appeals	National Consumer Disputes Redressal Commission	ATUL VIJAY MADAN	FA/27/2008	12 Nov, 2014
Consumer Appeals	National Consumer Disputes Redressal Commission	NEERAJ DIXIT & ANR.	FA/296/2011	20 Dec, 2016
Consumer Appeals	National Consumer Disputes Redressal Commission	MANMOHAN LAL SARIN & ANR.	FA/362/2013	8 May, 2019
Consumer Appeals	National Consumer Disputes Redressal Commission	MR. ASHOK KESHARLAL SARAF & ANR.	FA/524/2005	12 Jan, 2009
Consumer Appeals	National Consumer Disputes Redressal Commission	RAVI MANIRA & 2 ORS.	FA/802/2013	28 Jan, 2015
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	CO 214/MUM/2010	20 Nov, 2012
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	CO 215/MUM/2010	20 Nov, 2012
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 1083/MUM/2010	12 Aug, 2011
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(1), MUMBAI	ITA 1083/MUM/2010	12 Aug, 2011
Income Tax Appeals	Income Tax Appellate Tribunal	THE ADDL CIT RG 10(2),	ITA 1374/MUM/2005	20 Jul, 2012
Income Tax Appeals	Income Tax Appellate Tribunal	A.C.I.T. CIR.2(1), MUMBAI	ITA 1484/MUM/2012	12 Jun, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	A.C.I.T. CIR.2(1), MUMBAI	ITA 1484/MUM/2012	12 Jun, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(1), MUMBAI	ITA 1489/MUM/2012	8 May, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(1), MUMBAI	ITA 1489/MUM/2012	8 May, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT RG 8(3), MUMBAI	ITA 1490/MUM/2012	21 Aug, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT RG 8(3), MUMBAI	ITA 1490/MUM/2012	21 Aug, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (OSD) 2(1), MUMBAI	ITA 2416/MUM/2011	19 Dec, 2018
		ACIT (OSD) 2(1), MUMBAI	ITA 2416/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal			
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT (OSD) 2(1), MUMBAI	ITA 2417/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT (OSD) 2(1), MUMBAI	ITA 2417/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT (OSD) 2(1), MUMBAI	ITA 2418/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ADDL CIT (OSD) 2(1), MUMBAI	ITA 2418/MUM/2011	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (OSD)-2, CITY-2, MUMBAI	ITA 2995/MUM/2009	12 Nov, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (OSD)-2, CITY-2, MUMBAI	ITA 2996/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT CIR(1), MUMBAI	ITA 2997/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT CIR(1), MUMBAI	ITA 2997/MUM/2009	-
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT LTU 2, MUMBAI	ITA 3151/MUM/2016	17 Jul, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT LTU 2, MUMBAI	ITA 3151/MUM/2016	17 Jul, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT, RANGE-2(1), MUMBAI	ITA 3329/MUM/2011	31 Aug, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	DY. CIT, CIR2(1), MUMBAI	ITA 3333/MUM/2011	17 Jul, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	A CIT, CIR2(1), MUMBAI	ITA 3334/MUM/2011	3 May, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DY.CIT, (H.Q.)2, MUMBAI	ITA 3335/MUM/2011	7 Jan, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT, RANGE2(3), MUMBAI	ITA 3336/MUM/2011	13 Apr, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT LTU 2, MUMBAI	ITA 3424/MUM/2019	6 Mar, 2020
Income Tax Appeals	Income Tax Appellate Tribunal	CIT LTU, MUMBAI	ITA 3519/MUM/2014	5 Apr, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	CIT LTU, MUMBAI	ITA 3519/MUM/2014	5 Apr, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	JCIT SP RG 13, MUMBAI	ITA 3524/MUM/2013	19 Dec, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	JCIT SP RG 13, MUMBAI	ITA 3524/MUM/2013	19 Dec, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	CIT (LTU), MUMBAI	ITA 3727/MUM/2016	3 Sep, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	COMMISSIONER OF INCOME TAX (LTU), MUMBAI	ITA 3802/MUM/2018	15 Apr, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3898/MUM/2008	11 Jun, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT 2(3), MUMBAI	ITA 3898/MUM/2008	11 Jun, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	CIT (LTU), MUMBAI	ITA 3925/MUM/2017	13 Dec, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT 2(1), MUMBAI	ITA 4462/MUM/2014	19 Dec, 2017
				10 000, 2011



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT RG 2(3), MUMBAI	ITA 5599/MUM/2011	30 Jan, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT RG 2(3), MUMBAI	ITA 5599/MUM/2011	30 Jan, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT RG 2(3), MUMBAI	ITA 5600/MUM/2011	25 Apr, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT - (TDS), Lucknow	ITA 599/LKW/2011	10 Sep, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT - (TDS), Lucknow	ITA 599/LKW/2011	10 Sep, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT Rg - 2(1),	ITA 6214/MUM/2003	6 Jan, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT Rg - 2(1),	ITA 6214/MUM/2003	6 Jan, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 637/MUM/2013	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 637/MUM/2013	19 Dec, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	ACIT (OSD) 2 CITY 2, MUMBAI	ITA 6526/MUM/2009	10 Dec, 2010
Income Tax Appeals	Income Tax Appellate Tribunal	JCIT (OSD) 2 (1), MUMBAI	ITA 6527/MUM/2009	17 Jan, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT (TDS), Lucknow	ITA 696/LKW/2011	20 Aug, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT (TDS), Lucknow	ITA 696/LKW/2011	20 Aug, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	JT. CIT SPL. Rg 2, MUMBAI	ITA 7148/MUM/2004	6 Jan, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	JT. CIT SPL. Rg 2, MUMBAI	ITA 7148/MUM/2004	6 Jan, 2017
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT CEN CIR 2(1), MUMBAI	ITA 7166/MUM/2010	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT CEN CIR 2(1), MUMBAI	ITA 7166/MUM/2010	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT CEN CIR 2(1), MUMBAI	ITA 7167/MUM/2010	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT CEN CIR 2(1), MUMBAI	ITA 7167/MUM/2010	-
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT CEN CIR 2(1), MUMBAI	ITA 7168/MUM/2010	
Income Tax Appeals	Income Tax Appellate Tribunal	ASST CIT CEN CIR 2(1), MUMBAI	ITA 7168/MUM/2010	
Income Tax Appeals	Income Tax Appellate Tribunal	ITO (IT) (TDS) 2, MUMBAI	ITA 8925/MUM/2010	28 Mar, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	ITO (IT) (TDS) 2, MUMBAI	ITA 8925/MUM/2010	28 Mar, 2014
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 8926/MUM/2010	28 Jan, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT 2(3), MUMBAI	ITA 8926/MUM/2010	28 Jan, 2019
Writs and Regulatory	High Court of Allahabad	STATE OF U.P. AND ANOTHER	A227/5156/2016	28 Jul, 2016
Matters	riigii Court of Alianabau	STATE OF G.F. AND ANOTHER	A221/3130/2010	20 Jul, 2010
Writs and Regulatory Matters	High Court of Allahabad	STATE OF U.P. AND ANOTHER	A227/5156/2016	28 Jul, 2016
Writs and Regulatory Matters	High Court of Bombay	PIMPRI CHINCHWAD MUNICIPAL CORPORATION & ORS.	CAW/1318/2004	15 Jun, 2004
Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA THRU THE MINISTRY OF FINANCE, DEPT. OF REVENUE, STATE TAX DIV. AND ORS.	CAW/1804/2019	8 Aug, 2019
Writs and Regulatory Matters	High Court of Bombay	DATTU GANGARAM AHER AND ORS.	CAW/1870/2011	14 Sep, 2011
Writs and Regulatory Matters	High Court of Bombay	THE RESEERVE BANK OF INDIA AND ORS	CONPW/68/2004	25 Feb, 2005
Writs and Regulatory Matters	High Court of Bombay	RESERVE BANK OF INDIA & ORS.	SCNW/205/2004	25 Feb, 2005
Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA, THROUGH SECRETARY, MINISTRY OF FINANCE, DEPT OF REVENUE AND ORS	WP/2744/2012	7 Sep, 2012
Writs and Regulatory Matters	High Court of Bombay	PIMPRI CHINCHWAD MUNICIPAL CORPORATION AND ORS.	WP/4281/2006	4 Jun, 2007
Writs and Regulatory Matters	High Court of Bombay	PIMPRI-CHINCHWAD MUNICIPAL CORPORATION AND ORS.,	WP/5811/2006	24 Jan, 2007
Writs and Regulatory Matters	High Court of Bombay	PIMPRI-CHINCHWAD MUNICIPAL CORPORATION AND ORS.	WP/5812/2006	24 Jan, 2007
Writs and Regulatory Matters	High Court of Bombay	RESERVE BANK OF INDIA & ORS.	WP/603/2004	7 Apr, 2004
Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA AND ORS	WP/6467/2011	2 Feb, 2012
Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA, THORUGH SECRETARY, MINISTRY OF FINANCE, DEPT OF REVENUE AND ORS	WP/696/2013	1 Feb, 2013
Writs and Regulatory Matters	High Court of Bombay	KOLHAPUR MUNICIPAL CORPORATION AND ORS.	WP/7968/2014	3 Nov, 2017
Writs and Regulatory Matters	High Court of Bombay	DEPUTY REGIONAL TRANSPORT OFFICER AND ORS.	WP/8001/2008	11 Mar, 2010
Writs and Regulatory Matters	High Court of Bombay	THE UNION OF INDIA AND ORS.	WP/8185/2009	19 Nov, 2009
Writs and Regulatory	High Court of Bombay	PRAKASH ARJUN MUGADE AND ANR.	WP/8548/2017	29 Sep, 2017

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Matters				
Writs and Regulatory Matters	High Court of Bombay	TATA MOTORS LTD.	WP/8671/2017	13 Jul, 2017
Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA AND ORS.	WP/8759/2009	19 Nov, 2009
Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA AND ORS.	WP/8760/2009	19 Nov, 2009
Writs and Regulatory Matters	High Court of Bombay	THE STATE OF MAHARASHTRA AND ORS.	WP/8908/2004	17 Apr, 2009
Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA THROUGH THE SECRETARY, MINISTRY OF FINANCE,	WP/8922/2014	12 Dec, 2019
Writs and Regulatory Matters	High Court of Bombay	DEPT. OF REVENUE AND ORS. STATE OF MAHARASHTRA AND 2 ORS	WP/968/2021	5 Apr, 2021
Writs and Regulatory Matters	High Court of Bombay	KUSUM MADAN MORE AND ANR	WP/9710/2010	10 Oct, 2011
Writs and Regulatory Matters	High Court of Bombay	STATE OF MAHARASHTRA AND 2 ORS	WPL/7969/2021	23 Mar, 2021
Writs and Regulatory	High Court of Bombay	PRAMAN MOTORS LTD AND ORS	WPST/16133/2018	3 May, 2019
Matters Writs and Regulatory	High Court of Bombay	SURESH SOPAN PHALE AND ANR.	WPST/20090/2017	29 Sep, 2017
Matters Writs and Regulatory Matters	High Court of Bombay	UNION OF INDIA THRU THE MINISTRY OF FINANCE , DEPT. OF REVENUE, STATE TAZ DIV. AND ORS	WPST/34340/2018	8 Aug, 2019
Writs and Regulatory Matters	High Court of Bombay at Goa	1.MR. FRANCISCO SOIRO AND ANR., 2.THE MANAGER, NARCINVA DAMODAR NAIK	WP/220/2006	18 Mar, 2013
Writs and Regulatory Matters	High Court of Calcutta	STATE OF WEST BENGAL & ORS.	WP/1571/2008	26 Sep, 2008
Writs and Regulatory Matters	High Court of Calcutta	STATE OF WEST BENGAL & ORS.	WP/1773/2008	12 Jan, 2010
Writs and Regulatory Matters	High Court of Calcutta	THE STATE OF WEST BENGAL & ORS.	WP/623/2011	19 Dec, 2019
Writs and Regulatory Matters	High Court of Delhi	COMPETITION COMMISSION OF INDIA	W.P.(C) 10927/2015	26 Nov, 2015
Writs and Regulatory Matters	High Court of Delhi	GOVT. OF NCT OF DELHI & ANR.	W.P.(C) 15160/2021	27 Jan, 2022
Writs and Regulatory Matters	High Court of Delhi	UOI & ORS.	W.P.(C) 2690/2007	17 Apr, 2007
Writs and Regulatory Matters	High Court of Delhi	GOVT OF NCT OF DELHI & ORS.	W.P.(C) 3181/2021	22 Nov, 2021
Writs and Regulatory Matters	High Court of Delhi	APPELLATE AUTHORITY FOR INDUSTRIES & FINANCIAL REC	W.P.(C) 572/2008	23 Jan, 2008
Writs and Regulatory Matters	High Court of Delhi	COMPETITION COMMISSION OF INDIA	W.P.(C) 6634/2014	10 Apr, 2019
Writs and Regulatory Matters	High Court of Delhi	GOVT. OF N.C.T. OF DELHI & ANR	W.P.(CRL) 297/2007	14 Mar, 2007
Writs and Regulatory Matters	High Court of Gauhati	THE STATE OF ASSAM AND 4 ORS.	WA/34/2021	18 Feb, 2021
Writs and Regulatory Matters	High Court of Gauhati	THE STATE OF ASSAM AND 4 ORS.	WA/34/2021	18 Feb, 2021
Writs and Regulatory Matters	High Court of Gauhati	THE STATE OF ASSAM AND 2 ORSTHROUGH THE CHIEF SECY., GOVT. OF ASSAM, ASSAM SACHIVALAYA, BLOCK C, 3RD FLOOR, DISPUR, GHY-6, ASSAMCategory Code 10189 (Other Civil Rules relating to other Writ Petitions.)District DibrugarhRegistration Date 20/08/2015Last Date of Listing 06/01/2017Last Stage of Listing ORDERLast Court No 3Last Date of Disposal Last Order	WP(C) 4977/2015	23 Oct, 2019
Writs and Regulatory Matters	High Court of Gauhati	THE STATE OF ASSAM AND 4 ORS.	WP(C)/4621/2020	5 Jan, 2021
Writs and Regulatory Matters	High Court of Gauhati	THE STATE OF ASSAM AND 4 ORS.	WP(C)/4621/2020	5 Jan, 2021
Writs and Regulatory Matters	High Court of Gauhati	THE STATE OF ASSAM AND 5 ORS.	WP(C)/567/2019	4 Feb, 2019



Disposed Cases

Court	Respondent(s)	Case No.	Date of Judgement
/rits and Regulatory High Court of Gauhati THE STATE OF ASSAM latters		WP(C)/567/2019	4 Feb, 2019
High Court of Jammu & Kashmir	STATE TH.CONSUMER DISPUTES REDRESSAL COMMISSION AND ORS.	OWP/152/2018	11 Aug, 2021
High Court of Jarkhand	THE STATE OF JHARKHAND THROUGH THE SECRETARY CUM COMMISSIONER COMMERCIAL TAXES DEPARTMENT	WPC/1461/2018	25 Jul, 2018
High Court of Jarkhand	SHRI APARESH CHOWDHURY	WPC/2955/2018	7 Jul, 2020
High Court of Jarkhand	STATE OF JHARKHAND & amp; ORS	WRIT PETITION- Case No.1325 of 2009	1 Jan, 2009
High Court of Jarkhand	STATE OF JHARKHAND & amp; ANR.	No.1757 of 2008	1 Jan, 2008
High Court of Jarkhand	STATE OF JHARKHAND & amp; ORS	WRIT PETITION- Case No.254 of 2010	1 Jan, 2010
High Court of Jarkhand	STATE OF JHARKHAND & amp; ORS	WRIT PETITION- Case No.4279 of 2008	4 Jan, 2017
High Court of Jarkhand	STATE OF JHARKHAND & amp; ORS	WRIT PETITION- Case No.5823 of 2011	1 Jan, 2011
High Court of Jarkhand	UNION OF INDIA & amp; ORS	WRIT PETITION- Case No.705 of 2012	1 Jan, 2012
High Court of Jarkhand	STATE OF JHARKHAND & amp; ANR	WRIT PETITION- Case No.737 of 2010	1 Jan, 2010
High Court of Jarkhand	STATE OF JHARKHAND & amp; ANR	WRIT PETITION- Case No.747 of 2010	1 Jan, 2010
High Court of Jarkhand	STATE OF JHARKHAND And ORS.	WRIT PETITIONS/1021/2008	1 Jan, 2008
High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT	1 Jan, 2009
High Court of Jarkhand	THE STATE OF JHARKHAND AND ANR	WRIT	7 Dec, 2015
High Court of Jarkhand	Comercial Taxes	WRIT	17 Mar, 2020
High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT	1 Jan, 2008
High Court of Jarkhand	Smt Gita Sahay And Anr	WRIT	2 Sep, 2019
High Court of Jarkhand	The Regional Provident Fund	WRIT	21 Oct, 2014
High Court of Jarkhand	STATE OF JHARKHAND And ANR.	WRIT	1 Jan, 2008
High Court of Jarkhand	STATE OF JHARKHAND And ANR	WRIT	1 Jan, 2010
High Court of Jarkhand	UNION OF INDIA And ORS	WRIT	1 Jan, 2008
High Court of Jarkhand	MADUMALA GABRIAL	WRIT	3 Jan, 2017
High Court of Jarkhand	STATE OF JHARKHAND And ORS.	WRIT	1 Jan, 2005
High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT	1 Jan, 2010
High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT	1 Jan, 2007
High Court of Jarkhand	Kamal Kumar Jaju And Ors	WRIT	8 Nov, 2017
High Court of Jarkhand	Dayanand Modi And Ors	WRIT	8 Nov, 2017
High Court of Jarkhand	THEIR WORKMAN BIPIN KUMAR	WRIT	27 Jun, 2019
High Court of Jarkhand	M S Asl Motors Pvt Ltd Through Its	WRIT	4 Jan, 2021
High Court of Jarkhand	Labour	WRIT	1 May, 2017
High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT	4 Jan, 2017
High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT	6 Sep, 2012
High Court of Jarkhand	SECRETARIAT	WRIT	18 Jun, 2021
	The Regional Provident Fund	WRIT	4 Aug, 2017
	High Court of Jammu & Kashmir High Court of Jarkhand High Court of Jarkhand	High Court of Gauhati High Court of Jammu & Kashmir REDRESSAL COMMISSION AND ORS. High Court of Jarkhand High Court of Jarkhand THE STATE OF JHARKHAND THROUGH THE SECRETARY CUM COMMISSIONER COMMERCIAL TAXES DEPARTMENT High Court of Jarkhand SHRI APARESH CHOWDHURY High Court of Jarkhand STATE OF JHARKHAND & STATE OF JHARKHAND AND AND AND & STATE OF JHARKHAND AND AND & STATE OF JHARKHAND AND AND AND & STATE OF JHARKHAND AND ORS High Court of Jarkhand High Court of Jarkhand STATE OF JHARKHAND AND ORS High Court of Jarkhand STATE OF JHARKHAND AND ORS High Court of Jarkhand STATE OF JHARKHAND AND ORS High Court of Jarkhand THE RWORKMAN BIPIN KUMAR High Court of Jarkhand Labour High Court of Jarkhand STATE OF JHA	High Court of Jarkhand STATE OF JHARKHAND & WRIT PETITION-Case No. 520 2012 High Court of Jarkhand High Court of Jarkhand STATE OF JHARKHAND & WRIT PETITION-Case No. 520 2012 High Court of Jarkhand High Court of Jarkhand STATE OF JHARKHAND And ORS High Court of Jarkhand High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand THE STATE OF JHARKHAND AND AND WRIT PETITION-Case No. 705 02 2012 High Court of Jarkhand The Regional Provident Fund Commissioner And Anr PETITION-Case No. 705 02 2012 High Court of Jarkhand High Court of Jarkhand High Court of Jarkhand High Court of Jarkhand High Court of Jark

Marked Copy For : **probe**



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Writs and Regulatory Matters	High Court of Jarkhand	Union Of India Through The Secretary Ministry Of Finance Department Of Revenue And Ors	WRIT PETITIONS/508/2013	9 Mar, 2015
Writs and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT PETITIONS/5823/2011	1 Jan, 2011
Vrits and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND And ANR	WRIT PETITIONS/5946/2007	1 Jan, 2007
Vrits and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND And ANR	WRIT PETITIONS/5947/2007	1 Jan, 2007
Vrits and Regulatory Matters	High Court of Jarkhand	Comercial Taxes	WRIT PETITIONS/6050/2017	28 Aug, 2019
Vrits and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT PETITIONS/6155/2007	15 Oct, 2012
Vrits and Regulatory Matters	High Court of Jarkhand	STATE OF JHARKHAND And ORS	WRIT PETITIONS/6217/2009	1 Jan, 2009
Vrits and Regulatory Matters	High Court of Jarkhand	Comercial Taxes	WRIT PETITIONS/6660/2016	18 Jun, 2019
Vrits and Regulatory Matters	High Court of Jarkhand	UNION OF INDIA And ORS	WRIT PETITIONS/705/2012 WRIT	1 Jan, 2012
Vrits and Regulatory Matters Vrits and Regulatory	High Court of Jarkhand	STATE OF HARKHAND And AND	PETITIONS/737/2010 WRIT	1 Jan, 2010
Vrits and Regulatory Matters Vrits and Regulatory	High Court of Jarkhand	STATE OF JHARKHAND And ANR STATE OF JHARKHAND And ORS	PETITIONS/747/2010 WRIT	1 Jan, 2010
Matters Vrits and Regulatory	High Court of Jarkhand	Kamleshwari Paswan And Anr	PETITIONS/7806/2011 WRIT	19 Mar, 2020
Matters Vrits and Regulatory	High Court of Jarkhand High Court of Karnataka	THE SECRETARY	PETITIONS/863/2017 WP/11109/2016	9 Aug, 2019 28 Apr, 2017
Matters Vrits and Regulatory	High Court of Karnataka	THE SECRETARY	WP/11110/2016	28 Apr, 2017 28 Apr, 2017
Matters Vrits and Regulatory	High Court of Karnataka	STATE OF KARNATAKA	WP/22801/2017	24 Jul, 2017
Matters Vrits and Regulatory	High Court of Kerala	V.K.ABOOBACKER HAJI	WP(C)/10692/2020	10 Jul, 2020
Matters Vrits and Regulatory	High Court of Kerala	V.K.ABOOBACKER HAJI	WP(C)/10692/2020	10 Jul, 2020
Matters Vrits and Regulatory	High Court of Kerala	STATE OF KERALA	WPC/1040/2015	13 Jan, 2015
Matters Vrits and Regulatory	High Court of Kerala	STATE OF KERALA	WPC/11430/2014	25 Apr, 2014
Matters Vrits and Regulatory	High Court of Kerala	V.K.ABOOBACKER HAJI	WPC/19050/2018	22 Jan, 2019
Matters Vrits and Regulatory	High Court of Kerala	STATE OF KERALA	WPC/23423/2008	28 Jul, 2011
Matters Vrits and Regulatory	High Court of Kerala	KERALA STATE ROAD TRANSPORT	WPC/24334/2014	29 Sep, 2014
Matters Vrits and Regulatory	High Court of Kerala	CORPORATION THE REGIONAL TRANSPORT OFFICER	WPC/34007/2008	4 Feb, 2009
Matters Vrits and Regulatory	High Court of Kerala	& ANOTHER THE SUB REGIONAL TRANSPORT	WPC/35791/2007	4 Dec, 2007
Matters Vrits and Regulatory	High Court of Madhya Pradesh	OFFICER VINOD KUMAR SHARMA	WP - 18393/2014	4 Dec, 2014
Matters Vrits and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1) VINOD KUMAR SHARMA,,VILL BALAI TOALA LPOST GHOPI SIRMOUR- REWA2) RADHA LAL SHARMA,,VILLAGE BALAI, TOLA POST GHOPI, TEHSIL SIRMOUR DISTT REWA-REWA3) SHIV PRASAD PATHAK,,VILLAGE BALAI, TOLA POST GHOPI, TEHSIL SIRMOUR DISTT REWA-REWA	WP/18393/2014	4 Dec, 2014
Writs and Regulatory Matters	High Court of Madhya Pradesh - Jabalpur	1 VINOD KUMAR SHARMA S/D/W/Thru:- RADHALAL SHARMA VILL BALAI TOALA LPOST GHOPI SIRMOUR, Rewa , MADHYA PRADESH 2 RADHA LAL SHARMA S/D/W/Thru:- RAM GOPAL SHARMA VILLAGE BALAI, TOLA POST GHOPI, TEHSIL SIRMOUR DISTT REWA , Rewa, MADHYA PRADESH 3 SHIV	WP/18393/2014	4 Dec, 2014



Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement	
		PRASAD PATHAK S/D/W/Thru:- BULLAB SARAM VILLAGE BALAI, TOLA POST GHOPI, TEHSIL SIRMOUR DISTT REWA , Rewa , MADHYA PRADESH			
Writs and Regulatory Matters	High Court of Madras - Madurai Bench	T.SUBRAMANIAN, 14/47, YADHAVAR	WPMP(MD)/739/2006	23 Aug, 2006	
Writs and Regulatory Matters	High Court of Orissa	STATE	WP(C)/11164/2008	5 Feb, 2016	
Writs and Regulatory Matters	High Court of Patna	The State Of Bihar & Ors	021010057702016	25 Oct, 2016	
Writs and Regulatory Matters	High Court of Rajasthan - Jaipur	SHIVARAM SAINI AND ANR	CMS/2572/2012	13 Mar, 2012	
Nrits and Regulatory Matters	High Court of Rajasthan - Jaipur	SHIVARAM SAINI AND ANR	CW/3117/2012	13 Mar, 2012	
Writs and Regulatory Matters	High Court of Tripura	Tripura Urban Transport Company Limited (TUTCL) and Another	WP(C)/417/2021	14 Sep, 2021	
Writs and Regulatory Matters	High Court of Tripura	Tripura Urban Transport Company Limited and Anr	WP(C)/417/2021	14 Sep, 2021	
Writs and Regulatory Matters	High Court of Tripura	Tripura Urban Transport Company Limited (TUTCL) and Another	WP(C)/417/2021	14 Sep, 2021	
Writs and Regulatory Matters	High Court of Tripura	Tripura Urban Transport Company Limited (TUTCL) and Another	WP(C)/417/2021	14 Sep, 2021	
Others	High Court of Bombay	RAJ TOURS PVT. LTD.	CRR/144/2010	21 Sep, 2010	
Others	High Court of Bombay	MOHD ZISHAN AHMED	N/1233/2015	14 Sep, 2017	
Others	High Court of Bombay	RASUL SHAIKH AND ANR	N/1708/2016	13 Dec, 2018	
Others	High Court of Bombay	RASUL SHAIKH	N/1709/2016	20 Dec, 2018	
Others	High Court of Bombay	TEJAS VALJI LODAYA AND ANR.	N/24/2019	9 Dec, 2019	
Others	High Court of Bombay	ELBEE SREVICES LTD. & ORS.	N/282/2010	22 Nov, 2011	
Others	High Court of Bombay	RAJ RAVI KARIA AND RAVI KISHOR KARIA	N/306/2017	5 Feb, 2018	
Others	High Court of Bombay	RAJ RAVI KARIA AND RAVI KISHOR KARIA	N/586/2017	5 Feb, 2018	
Others	High Court of Bombay	SUDHAKAR DHONDU SHIRSEKAR AND ANR. AND KOTAK MAHINDRA LTD.	N/674/2007	15 Jan, 2009	
Others	High Court of Calcutta - Appellate Side	SANATAN DALUI	FMAT/1317/2009	7 Sep, 2009	
Others	High Court of Uttarakhand	STATE & ANR	C482/549/2006	7 Aug, 2006	
Others	High Court of Uttarakhand	NEERU UPPAL	C482/651/2012	5 Jun, 2017	

Cases for Consolidation of Corporate Affairs

Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Mergers and Amalgamations	National Company Law Tribunal	Self	CA(CAA)-1142(MB)/2020	9 Dec, 2020
Mergers and Amalgamations	National Company Law Tribunal	Self	CA(CAA)-1142(MB)/2020	13 Jan, 2021
Mergers and Amalgamations	National Company Law Tribunal	Self	CP(CAA)-58(MB)/2021	31 May, 2021
Mergers and Amalgamations	National Company Law Tribunal	Self	CP(CAA)- 58(MB)/2021INCA(CAA)- 1142(MB)/2020	19 Jul, 2021

Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Mergers and Amalgamations	National Company Law Tribunal	Self	C.A.(CAA)/398/MB/2019	15 Mar, 2019
Mergers and Amalgamations	National Company Law Tribunal	Self	C.A.(CAA)/398/MB/2019	15 Mar, 2019
Mergers and Amalgamations	National Company Law Tribunal	Self	C.P.(CAA) - 58/2021	24 Aug, 2021



Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Mergers and Amalgamations	National Company Law Tribunal	Self	C.P.(CAA)/2954/MB/2019	12 Dec, 2019
Mergers and Amalgamations	National Company Law Tribunal	Self	MA1936/2019INC.A.(CAA) /398/MB/2019	3 Jun, 2019
Mergers and Amalgamations	National Company Law Tribunal	Self	MA1936/2019INC.A.(CAA) /398/MB/2019	3 Jun, 2019

Unverified Court Records

* We could not verify the following due to unavailability of the court website during the time of processing the data. This is temporary, and the data will be verified as soon as the websites are available.

Court	Petitioner(s)	Respondent(s)	Case No.	Date of Last Activity
Competition Commission of India	M/s Samaleshwari Automobiles	Tata Motors Ltd. and Another	44/2021	-
Competition Commission of India	Neha Gupta	Tata Motors Ltd. and others (21 of 2019) AND Nishant P. Bhutada Vs. Tata Motors Ltd. and others (16 of 2020)	Case No. 21 of 2019 and 16 of 2020	-
High Court of Delhi	DELHI TRANSPORT CORPORATION		FAO(OS) (COMM) 167/2021	-
High Court of Gauhati	MAMONI DEVI	TATA MOTORS LIMITED and ORS	Arb.P./5/2011	-
High Court of Gauhati	FORIZ UDDIN CHOUDHURY	TATA MOTORS LTD.	Crl.Pet./101/2008	-
High Court of Gauhati	MISS MAMONI DEVI	TATA MOTORS LTD. and ORS	CRP/156/2008	-
High Court of Gauhati	MAMONI DEVI	TATA MOTORS LIMITED and ORS	MC/1479/2011	-
High Court of Gauhati	MISS MAMONI DEVI	TATA MOTORS LTD.	MC/3972/2007	-
High Court of Jarkhand	THE REGIONAL PROVIDENT FUND COMMISSIONER	MS TATA MOTORS LTD THROUGH ITS CONSTITUTED ATTORNEY TELCO SHRI PRAVEEN KUMAR SINGH AND ANR	C.M.P./222/2015	-
High Court of Jarkhand	ASRAF KHAN And ORS	TATA MOTORS LTD And ANR	C.M.P./347/2008	
High Court of Jarkhand	A.K.PANDEY AWADHESH KUMAR PANDEY	M/S TATA MOTORS COMPANY LIMITE	Cr.M.P./741/2010	-
High Court of Jarkhand	ASRAF KHAN And ORS.	TATA MOTORS LTD. And ANR.	MA/43/2008	-
High Court of Jarkhand	THE COMMISSIONER OF CENTRAL EXCISE		T.A./64/2007	-
High Court of Jarkhand	THE COMMISSIONER OF CENTRAL EXCISE	M/S TATA MOTERS LTD	T.A./67/2007	-
High Court of Jarkhand	THE COMMISSIONER OF CENTRAL EXCISE	M/S TATA MOTERS LTD	T.A./68/2007	-
High Court of Jarkhand	BRAHMADEO SHARMA	Ms Tata Motors Limited Through Its Chairman Cum Managing Director	WPC/134/2015	-
High Court of Jarkhand	BINOD KUMAR	TATA MOTORS LTD. REP. BY G.M.	WPC/1634/2010	-
High Court of Jarkhand	SUBHASH CHANDRA SAHU	M/S TATA MOTORS LIMITED REPRES	WPC/2174/2012	-
High Court of Jarkhand	RAJENDRA SINGH And ANR	M/S TATA MOTORS LTD And ORS	WPC/691/2008	-
High Court of Jarkhand	KRISHNA KUMARI	TATA MOTORS LIMITED And ORS	WPC/7159/2011	-
High Court of Madras	ABC ENGINEERING WORKS BY	TATA MOTORS LIMITED BY ITS	A/2571/2007	-
High Court of Madras	ABC ENGINEERING WORKS BY	TATA MOTORS LIMITED BY ITS	A/2573/2007	-
High Court of Madras	ABC ENGINEERING WORKS BY	TATA MOTORS LIMITED BY ITS	A/2574/2007	-
High Court of Madras	ABC ENGINEERING WORKS BY	TATA MOTORS LIMITED BY ITS	A/2575/2007	-
High Court of Madras	MR V.R.RAGHUNATHAN	M/S TATA MOTORS LTD.,	ORIGINAL PETITION 711 Of 2006	-
National Company Law Tribunal	Tata Motors Ltd. & Anr	N/A	CP(CAA)-58(MB)/2021	31 May, 2021



Credit Ratings

ICRA

16 Feb, 2022

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	6000.00	INR Crore	A1+	Assigned	-	-
				Reaffirmed	-	-
Long Term Fund Based Facility	6000.00	INR Crore	AA-	Reaffirmed	Stable	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture Programme	0.00	INR Crore	-	Withdrawn	-	-
Non Convertible Debenture Programme	1350.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture Programme	650.00	INR Crore	AA-	Assigned	Stable	-
Non Fund Based Facility (Long	4000.00	INR Crore	AA-	Reaffirmed	Stable	-
Term/Short Term)			A1+	Reaffirmed	-	-
Short Term Debt Programme	1000.00	INR Crore	A1+	Assigned	-	-
				Reaffirmed	-	-

See Annexure for Past Ratings

CRISIL

12 Jan, 2022

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facility	2700.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	450.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	1500.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	100.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	100.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	2000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Fund Based Limit	1800.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	300.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	850.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	100.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	50.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Fund Based Bank Facility	1000.00	INR Crore	-	Withdrawn	=	-
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	Reaffirmed	Stable	-
Proposed Non Fund Based Facility	900.00	INR Crore	A1+	Reaffirmed	-	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-
Can Annauma fau Daat Datings						

See Annexure for Past Ratings



CARE

19 Aug, 2021

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Long Term Bank Facilities	3500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	7900.00	INR Crore	AA-	Reaffirmed	Stable	-
Short Term Bank Facilities	1000.00	INR Crore	A1+	Reaffirmed	-	-

See Annexure for Past Ratings

Probe42.in



Unaccepted Ratings

Probe42.in



Compliance

Incidents of Name Removal U/S 248(5) by ROC

As per our records, this corporate name was never removed under section 248(5) by ROC.

BIFR History

This corporate has no BIFR Cases as per our records.

Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records.

Suit Filed Cases as per Bureaus

This corporate does not appear to have any Suit Filed Cases with the Bureaus' as per our records.

Probe42.in



Annexure - Contact Details	
Email	Phone
inv_rel@tatamotors.com	+91-22-66658282
b.bhadale@tatamotors.com	+91-11-66778800
cac@tatamotors.com	+91-11-66778808
customercare@tatamotors.com	+91-124-2828900
	+91-20-66131111
	+91-22-62407101
	+91-22-66586000
	+91-22-67577200
	+91-22-67927055
	+91-22-67927272
	+91-33-66027500
	+91-33-66027502
	+91-44-66500900
	+91-484-6601400
	+91-8066373400 **
	+91-8066373401 **
	+91-8066373402 **
	+91-8066373403 **
	+91-8066373404 **
	+91-8066373405 **
	+91-8066373406 **
	+91-8066373407 **
	+91-8066373598 **
	+91-18002097979 **

^{**} Our attempt to contact this phone was not successful.

Probe42.in



Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Share Application, Minority Interest, Money received against Share	are Warrants and Defered Govt. Grants.		
Equity and Liabilities			
Equity			
Share Capital	6,791,800,000.00	6,792,200,000.00	6,792,200,000.00
Reserves and Surplus	225,829,300,000.00	204,833,900,000.00	194,917,600,000.00
Other Equity*	0.00	0.00	0.00
Total Equity	232,621,100,000.00	211,626,100,000.00	201,709,800,000.00
Liabilities			
Non-current Liabilities			
Long Term Borrowings	105,999,600,000.00	136,860,900,000.00	131,559,100,000.00
Net Deferred Tax Liabilities	713,900,000.00	1,475,800,000.00	1,546,100,000.00
Other Long Term Liabilities	32,899,100,000.00	14,514,700,000.00	5,023,700,000.00
Long Term Provisions	7,508,900,000.00	8,921,800,000.00	10,094,800,000.00
Total Non-current Liabilities	147,121,500,000.00	161,773,200,000.00	148,223,700,000.00
Current Liabilities			
Short Term Borrowings	36,547,200,000.00	51,585,200,000.00	30,998,700,000.00
Trade Payables	90,284,500,000.00	114,622,400,000.00	142,256,300,000.00
Other Current Liabilities	54,890,300,000.00	43,567,400,000.00	60,087,600,000.00
Short Term Provisions	5,295,400,000.00	5,608,500,000.00	8,846,900,000.00
Total Current Liabilities	187,017,400,000.00	215,383,500,000.00	242,189,500,000.00
Total Equity and Liabilities	566,760,000,000.00	588,782,800,000.00	592,123,000,000.00
Assets			
Net Fixed Assets			
Tangible Assets	175,732,500,000.00	178,971,200,000.00	181,925,200,000.00
Intangible Assets	35,025,600,000.00	28,758,000,000.00	34,112,300,000.00
Total Net Fixed Assets	210,758,100,000.00	207,729,200,000.00	216,037,500,000.00
Capital Work-in-progress	56,865,300,000.00	72,709,900,000.00	51,966,000,000.00
Other Non-current Assets	Prope47	ın	
Non-current Investments	152,174,800,000.00	148,583,900,000.00	142,607,900,000.00
Net Deferred Tax Assets	7,996,300,000.00	7,726,700,000.00	6,957,500,000.00
Long Term Loans and Advances	3,558,500,000.00	5,877,800,000.00	9,373,600,000.00
Other Non-current Assets	16,790,100,000.00	18,584,500,000.00	15,463,900,000.00
Total Other Non-current Assets	180,519,700,000.00	180,772,900,000.00	174,402,900,000.00
Current Assets			
Current Investments	17,458,400,000.00	24,374,200,000.00	25,027,800,000.00
Inventories	51,179,200,000.00	55,530,100,000.00	56,701,300,000.00
Trade Receivables	20,455,800,000.00	21,280,000,000.00	34,798,100,000.00
Cash and Bank Balances	7,884,200,000.00	3,266,100,000.00	7,954,200,000.00
Short Term Loans and Advances	6,134,800,000.00	4,869,900,000.00	8,604,600,000.00
Other Current Assets	15,504,500,000.00	18,250,500,000.00	16,630,600,000.00
Total Current Assets	118,616,900,000.00	127,570,800,000.00	149,716,600,000.00
Total Assets	566,760,000,000.00	588,782,800,000.00	592,123,000,000.00



Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2014	31 Mar, 2015
* Share Application, Minority Interest, Money received against Share Warrants and Defered Go	Jovt. Grants.	
Equity and Liabilities		
Equity		
Share Capital	6,437,800,000.00	6,437,800,000.00
Reserves and Surplus	185,328,700,000.00	142,188,100,000.00
Other Equity*	0.00	0.00
Total Equity	191,766,500,000.00	148,625,900,000.00
Liabilities		
Non-current Liabilities		
Long Term Borrowings	97,464,500,000.00	123,189,600,000.00
Net Deferred Tax Liabilities	431,100,000.00	0.00
Other Long Term Liabilities	11,554,800,000.00	2,868,000,000.00
Long Term Provisions	8,152,000,000.00	21,041,900,000.00
Total Non-current Liabilities	117,602,400,000.00	147,099,500,000.00
Current Liabilities		
Short Term Borrowings	47,690,800,000.00	77,620,100,000.00
Trade Payables	96,723,600,000.00	88,526,500,000.00
Other Current Liabilities	24,631,800,000.00	31,428,800,000.00
Short Term Provisions	18,929,100,000.00	6,130,900,000.00
Total Current Liabilities	187,975,300,000.00	203,706,300,000.00
Total Equity and Liabilities	497,344,200,000.00	499,431,700,000.00
Assets		
Net Fixed Assets		
Tangible Assets	121,335,000,000.00	122,605,000,000.00
Intangible Assets	31,070,700,000.00	35,227,300,000.00
Total Net Fixed Assets	152,405,700,000.00	157,832,300,000.00
Capital Work-in-progress	63,550,700,000.00	60,407,900,000.00
Other Non-current Assets		
Non-current Investments	183,575,700,000.00	169,669,500,000.00
Net Deferred Tax Assets	he47 in	
Long Term Loans and Advances	29,183,000,000.00	24,035,600,000.00
Other Non-current Assets	1,238,500,000.00	1,756,700,000.00
Total Other Non-current Assets	213,997,200,000.00	195,461,800,000.00
Current Assets		
Current Investments	1,008,500,000.00	202,200,000.00
Inventories	38,625,300,000.00	48,020,800,000.00
Trade Receivables	12,167,000,000.00	11,144,800,000.00
Cash and Bank Balances	2,261,500,000.00	9,447,500,000.00
Short Term Loans and Advances	12,237,700,000.00	15,744,100,000.00
Other Current Assets	1,090,600,000.00	1,170,300,000.00
Total Current Assets	67,390,600,000.00	85,729,700,000.00
Total Assets	497,344,200,000.00	499,431,700,000.00



Profit & Loss - AOC-4 (Rs. INR)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Total operating revenue net of taxes.			
Net Revenue *	473,836,100,000.00	490,544,900,000.00	586,898,100,000.00
Operating Cost			
Cost of Materials Consumed	249,974,000,000.00	276,516,500,000.00	370,804,500,000.00
Purchases of Stock-in-trade	41,019,700,000.00	39,459,700,000.00	47,624,100,000.00
Changes in Inventories / Finished Goods	100,500,000.00	-2,521,400,000.00	8,420,500,000.00
Employee Benefit Expense	31,889,700,000.00	37,643,500,000.00	39,667,300,000.00
Other Expenses	123,615,700,000.00	123,341,500,000.00	96,645,900,000.00
Total Operating Cost	446,599,600,000.00	474,439,800,000.00	563,162,300,000.00
Operating Profit (EBITDA)	27,236,500,000.00	16,105,100,000.00	23,735,800,000.00
Other Income	14,023,100,000.00	9,810,600,000.00	24,924,800,000.00
Depreciation and Amortization Expense	23,292,200,000.00	30,371,200,000.00	31,018,900,000.00
Profit Before Interest and Tax	17,967,400,000.00	-4,455,500,000.00	17,641,700,000.00
Finance Costs	15,920,000,000.00	15,690,100,000.00	17,444,300,000.00
Profit Before Tax and Exceptional Items Before Tax	2,047,400,000.00	-20,145,600,000.00	197,400,000.00
Exceptional Items Before Tax	-2,718,400,000.00	-3,387,100,000.00	-9,666,600,000.00
Profit Before Tax	-671,000,000.00	-23,532,700,000.00	-9,469,200,000.00
Income Tax	-48,000,000.00	763,300,000.00	879,300,000.00
Profit for the Period from Continuing Operations	-623,000,000.00	-24,296,000,000.00	-10,348,500,000.00
Profit from Discontinuing Operations After Tax	-	-	-
Profit for the Period	-623,000,000.00	-24,296,000,000.00	-10,348,500,000.00
Profit & Loss - AOC-4 (Rs. INR) *Total operating revenue net of taxes.		31 Mar, 2014	31 Mar, 2015
Net Revenue *		342,881,100,000.00	363,016,300,000.00
Operating Cost			
Cost of Materials Consumed		204,928,700,000.00	221,552,300,000.00
Purchases of Stock-in-trade	Drobo 12 in	50,498,200,000.00	57,652,400,000.00
Changes in Inventories / Finished Goods	PIUDE4Z.II	3,717,200,000.00	-8,788,200,000.00
Employee Benefit Expense		28,582,700,000.00	30,914,600,000.00
Other Expenses		64,109,200,000.00	74,060,000,000.00
Total Operating Cost		351,836,000,000.00	375,391,100,000.00
Operating Profit (EBITDA)		-8,954,900,000.00	-12,374,800,000.00
Other Income		38,330,300,000.00	18,814,100,000.00
Depreciation and Amortization Expense		20,703,000,000.00	26,032,200,000.00
Profit Before Interest and Tax		8,672,400,000.00	-19,592,900,000.00
Finance Costs		13,531,800,000.00	16,116,800,000.00
Profit Before Tax and Exceptional Items Before Tax		-4,859,400,000.00	-35,709,700,000.00
Exceptional Items Before Tax		-5,398,600,000.00	-4,037,500,000.00
Profit Before Tax		-10,258,000,000.00	-39,747,200,000.00
Income Tax		-13,603,200,000.00	7,642,300,000.00
Profit for the Period from Continuing Operations		3,345,200,000.00	-47,389,500,000.00
Profit from Discontinuing Operations After Tax		0.00	,
Profit for the Period		3,345,200,000.00	-47,389,500,000.00
FIGURE TO LINE FERIOU		ა,ა4ა,∠00,000.00	-41,309,300,000.00



Ratios - AOC-4	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
Revenue Growth (%)	30.5	3.5	19.6
Gross Profit Margin (%)	38.6	36.1	27.3
EBITDA Margin (%)	5.8	3.3	4.0
Net Margin (%)	-0.1	-5.0	-1.8
Return on Equity (%)	-0.3	-11.5	-5.1
Return on Capital Employed (%)	4.8	-1.1	4.8
Debt Ratio	0.2	0.3	0.3
Debt / Equity	0.6	0.9	0.8
Interest Coverage Ratio	1.1	-0.3	1.0
Current Ratio	0.6	0.6	0.6
Quick Ratio	0.4	0.3	0.4
Inventory / Sales (Days)	39	41	35
Debtors / Sales (Days)	16	16	22
Payables / Sales (Days)	70	85	88
Cash Conversion Cycle (Days)	-14	-28	-32
Sales / Net Fixed Assets	2.2	2.4	2.7

Ratios - AOC-4	31 Mar, 2014	31 Mar, 2015
Revenue Growth (%)	-23.4	5.9
Gross Profit Margin (%)	24.4	25.5
EBITDA Margin (%)	-2.6	-3.4
Net Margin (%)	1.0	-13.0
Return on Equity (%)	1.7	-31.9
Return on Capital Employed (%)	2.6	-5.6
Debt Ratio	0.3	0.4
Debt / Equity	0.8	1.4
Interest Coverage Ratio	0.6	-1.2
Current Ratio	0.4	0.4
Quick Ratio	0.2	0.2
Inventory / Sales (Days)	41	48
Debtors / Sales (Days)	13	11
Payables / Sales (Days)	103	89
Cash Conversion Cycle (Days)	-49	-30
Sales / Net Fixed Assets	2.2	2.3



Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Share Application, Minority Interest, Money received against Sha	are Warrants and Defered Govt. Grants.		
Equity and Liabilities			
Equity			
Share Capital	6,791,800,000.00	6,792,200,000.00	6,792,200,000.00
Reserves and Surplus	782,732,300,000.00	573,826,700,000.00	947,486,900,000.00
Other Equity*	4,328,400,000.00	4,531,700,000.00	5,250,600,000.00
Total Equity	793,852,500,000.00	585,150,600,000.00	959,529,700,000.00
Liabilities			
Non-current Liabilities			
Long Term Borrowings	505,103,900,000.00	606,291,800,000.00	611,995,000,000.00
Net Deferred Tax Liabilities	44,747,800,000.00	11,740,000,000.00	61,258,000,000.00
Other Long Term Liabilities	178,302,900,000.00	288,021,400,000.00	149,745,100,000.00
Long Term Provisions	78,910,100,000.00	90,044,600,000.00	109,484,400,000.00
Total Non-current Liabilities	807,064,700,000.00	996,097,800,000.00	932,482,500,000.00
Current Liabilities			
Short Term Borrowings	114,507,800,000.00	138,599,400,000.00	167,948,500,000.00
Trade Payables	615,617,900,000.00	625,325,700,000.00	769,398,300,000.00
Other Current Liabilities	274,688,200,000.00	320,366,700,000.00	389,020,400,000.00
Short Term Provisions	65,680,400,000.00	72,003,400,000.00	95,125,700,000.00
Total Current Liabilities	1,070,494,300,000.00	1,156,295,200,000.00	1,421,492,900,000.00
Total Equity and Liabilities	2,671,411,500,000.00	2,737,543,600,000.00	3,313,505,100,000.00
Assets			
Net Fixed Assets			
Tangible Assets	649,270,700,000.00	595,945,600,000.00	738,678,400,000.00
Intangible Assets	423,046,900,000.00	363,495,200,000.00	475,460,200,000.00
Total Net Fixed Assets	1,072,317,600,000.00	959,440,800,000.00	1,214,138,600,000.00
Capital Work-in-progress	259,189,400,000.00	336,988,400,000.00	400,335,000,000.00
Other Non-current Assets	Prope4/	In	
Non-current Investments	45,339,800,000.00	52,967,700,000.00	56,516,500,000.00
Net Deferred Tax Assets	52,228,400,000.00	54,296,500,000.00	50,586,000,000.00
Long Term Loans and Advances	120,009,400,000.00	144,179,100,000.00	205,388,100,000.00
Other Non-current Assets	23,090,200,000.00	28,473,600,000.00	52,664,400,000.00
Total Other Non-current Assets	240,667,800,000.00	279,916,900,000.00	365,155,000,000.00
Current Assets			
Current Investments	192,330,400,000.00	150,411,500,000.00	151,611,000,000.00
Inventories	326,557,300,000.00	350,853,100,000.00	421,376,300,000.00
Trade Receivables	135,709,100,000.00	140,755,500,000.00	198,933,000,000.00
Cash and Bank Balances	304,604,000,000.00	360,778,800,000.00	346,139,100,000.00
Short Term Loans and Advances	81,795,000,000.00	92,998,700,000.00	139,193,400,000.00
Other Current Assets	58,240,900,000.00	65,399,900,000.00	76,623,700,000.00
Total Current Assets	1,099,236,700,000.00	1,161,197,500,000.00	1,333,876,500,000.00
Total Assets	2,671,411,500,000.00	2,737,543,600,000.00	3,313,505,100,000.00



Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2014	31 Mar, 2015
* Share Application, Minority Interest, Money received against Share Warrants and Defered	d Govt. Grants.	
Equity and Liabilities		
Equity		
Share Capital	6,437,800,000.00	6,437,800,000.00
Reserves and Surplus	649,596,700,000.00	556,181,400,000.00
Other Equity*	4,206,500,000.00	4,333,400,000.00
Total Equity	660,241,000,000.00	566,952,600,000.00
Liabilities		
Non-current Liabilities		
Long Term Borrowings	452,586,100,000.00	560,713,400,000.00
Net Deferred Tax Liabilities	15,723,300,000.00	13,432,000,000.00
Other Long Term Liabilities	25,968,600,000.00	91,419,200,000.00
Long Term Provisions	121,902,900,000.00	151,342,700,000.00
Total Non-current Liabilities	616,180,900,000.00	816,907,300,000.00
Current Liabilities		
Short Term Borrowings	96,958,600,000.00	131,401,400,000.00
Trade Payables	573,157,300,000.00	574,072,800,000.00
Other Current Liabilities	173,738,600,000.00	236,885,800,000.00
Short Term Provisions	79,706,800,000.00	60,360,000,000.00
Total Current Liabilities	923,561,300,000.00	1,002,720,000,000.00
Total Equity and Liabilities	2,199,983,200,000.00	2,386,579,900,000.00
Assets		
Net Fixed Assets		
Tangible Assets	406,942,900,000.00	523,262,100,000.00
Intangible Assets	283,973,800,000.00	361,532,800,000.00
Total Net Fixed Assets	690,916,700,000.00	884,794,900,000.00
Capital Work-in-progress	332,625,600,000.00	286,400,900,000.00
Other Non-current Assets		
Non-current Investments	11,143,900,000.00	12,405,000,000.00
Net Deferred Tax Assets	23,470,800,000.00	27,332,000,000.00
Long Term Loans and Advances	132,688,400,000.00	149,483,100,000.00
Other Non-current Assets	50,684,500,000.00	8,580,000,000.00
Total Other Non-current Assets	217,987,600,000.00	197,800,100,000.00
Current Assets		
Current Investments	95,722,800,000.00	140,962,400,000.00
Inventories	272,708,900,000.00	292,723,400,000.00
Trade Receivables	105,742,300,000.00	125,792,000,000.00
Cash and Bank Balances	297,117,900,000.00	321,157,600,000.00
Short Term Loans and Advances	140,552,400,000.00	107,464,400,000.00
Other Current Assets	46,609,000,000.00	29,484,200,000.00
Total Current Assets	958,453,300,000.00	1,017,584,000,000.00
Total Assets	2,199,983,200,000.00	2,386,579,900,000.00



			ilobe
Profit & Loss - AOC-4 (Rs. INR)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Total operating revenue net of taxes.			
Net Revenue *	2,776,605,900,000.00	2,744,921,200,000.00	2,923,406,400,000.00
Operating Cost			
Cost of Materials Consumed	1,532,924,900,000.00	1,593,695,500,000.00	1,719,925,900,000.00
Purchases of Stock-in-trade	128,415,200,000.00	139,245,300,000.00	159,039,900,000.00
Changes in Inventories / Finished Goods	-27,509,900,000.00	-73,999,200,000.00	-20,465,800,000.00
Employee Benefit Expense	288,808,900,000.00	283,328,900,000.00	303,000,900,000.00
Other Expenses	487,060,500,000.00	506,763,800,000.00	447,328,700,000.00
Total Operating Cost	2,409,699,600,000.00	2,449,034,300,000.00	2,608,829,600,000.00
Operating Profit (EBITDA)	366,906,300,000.00	295,886,900,000.00	314,576,800,000.00
Other Income	8,853,500,000.00	7,545,400,000.00	39,575,900,000.00
Depreciation and Amortization Expense	167,107,800,000.00	179,049,900,000.00	215,535,900,000.00
Profit Before Interest and Tax	208,652,000,000.00	124,382,400,000.00	138,616,800,000.00
Finance Costs	48,890,800,000.00	42,380,100,000.00	46,817,900,000.00
Profit Before Tax and Exceptional Items Before Tax	159,761,200,000.00	82,002,300,000.00	91,798,900,000.00
Exceptional Items Before Tax	-18,503,500,000.00	11,145,600,000.00	19,751,400,000.00
Profit Before Tax	141,257,700,000.00	93,147,900,000.00	111,550,300,000.00
Income Tax	30,250,500,000.00	32,512,300,000.00	43,419,300,000.00
Profit for Period from Continuing Operations	111,007,200,000.00	60,635,600,000.00	68,131,000,000.00
Profit from Discontinuing Operations After Tax	-	-	-
Minority Interest and Profit from Associates and Joint Ventures	5,774,700,000.00	13,908,000,000.00	21,758,100,000.00
Profit for the Period	116,781,900,000.00	74,543,600,000.00	89,889,100,000.00
Profit & Loss - AOC-4 (Rs. INR) *Total operating revenue net of taxes.		31 Mar, 2014	31 Mar, 2015
Net Revenue *		2,328,336,600,000.00	2,631,589,800,000.00
Operating Cost			
Cost of Materials Consumed	robo/19	1,355,500,400,000.00	1,499,565,400,000.00
Purchases of Stock-in-trade	100042	108,769,500,000.00	132,938,200,000.00
Changes in Inventories / Finished Goods		-28,405,800,000.00	-33,303,500,000.00
Employee Benefit Expense		215,150,800,000.00	255,489,600,000.00
Other Expenses		328,788,100,000.00	384,513,600,000.00
Total Operating Cost		1,979,803,000,000.00	2,239,203,300,000.00
Operating Profit (EBITDA)		348,533,600,000.00	392,386,500,000.00
Other Income		8,285,900,000.00	8,987,400,000.00
Depreciation and Amortization Expense		110,781,600,000.00	133,886,300,000.00
Profit Before Interest and Tax		246,037,900,000.00	267,487,600,000.00
Finance Costs		47,494,400,000.00	48,614,900,000.00
Profit Before Tax and Exceptional Items Before Tax		198,543,500,000.00	218,872,700,000.00
Exceptional Items Before Tax		-9,853,800,000.00	-1,847,100,000.00
Profit Before Tax		188,689,700,000.00	217,025,600,000.00
Income Tax		47,647,900,000.00	76,429,100,000.00
Profit for Period from Continuing Operations		141,041,800,000.00	140,596,500,000.00
Profit from Discontinuing Operations After Tax		-	
Minority Interest and Profit from Associates and Joint Ventures			700 000 000 00
, volitario		-1.131.600.000.00	-/33.600.000.00
Profit for the Period		-1,131,600,000.00 139,910,200,000.00	-733,600,000.00 139,862,900,000.00



Ratios - AOC-4	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
Revenue Growth (%)	5.5	-1.1	6.5
Gross Profit Margin (%)	41.2	39.6	36.4
EBITDA Margin (%)	13.2	10.8	10.8
Net Margin (%)	4.2	2.7	3.1
Return on Equity (%)	14.7	12.7	9.4
Return on Capital Margin (%)	14.8	9.4	8.0
Debt Ratio	0.2	0.3	0.2
Debt / Equity	0.8	1.3	0.8
Interest Coverage Ratio	4.3	2.9	3.0
Current Ratio	1.0	1.0	0.9
Quick Ratio	0.7	0.7	0.6
Inventory / Sales (Days)	43	47	53
Debtors / Sales (Days)	18	19	25
Payables / Sales (Days)	81	83	96
Cash Conversion Cycle (Days)	-20	-18	-19
Sales / Net Fixed Assets	2.6	2.9	2.4

Ratios - AOC-4	31 Mar, 2014	31 Mar, 2015
Revenue Growth (%)	23.3	13.0
Gross Profit Margin (%)	38.3	39.2
EBITDA Margin (%)	15.0	14.9
Net Margin (%)	6.0	5.3
Return on Equity (%)	21.2	24.7
Return on Capital Margin (%)	20.3	21.2
Debt Ratio	0.2	0.3
Debt / Equity	0.8	1.2
Interest Coverage Ratio	5.2	5.5
Current Ratio	ho//2 in 1.0	1.0
Quick Ratio	0.7	0.7
Inventory / Sales (Days)	43	41
Debtors / Sales (Days)	17	17
Payables / Sales (Days)	90	80
Cash Conversion Cycle (Days)	-31	-22
Sales / Net Fixed Assets	3.4	3.0



Annexure - Financial Parameters			
Parameter (Rs. INR)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
Income in foreign currency	54,589,800,000.00	51,932,300,000.00	47,177,000,000.00
Expense in foreign currency	27,707,900,000.00	-	-
Employee benefit expense	30,267,500,000.00	35,585,200,000.00	39,667,300,000.00
Gross fixed assets (including intangible assets)	342,914,600,000.0 0	387,767,700,000.0	431,657,100,000.0
Proposed dividend	Yes	Yes	No
Parameter (Rs. INR)			31 Mar, 2015
Income in foreign currency			55,807,000,000.00
Expense in foreign currency			30,623,400,000.00
Employee benefit expense			30,870,900,000.00
Gross fixed assets (including intangible assets)			318,142,100,000.0
Proposed dividend			No

Probe42.in



Annexure - GST

Active GSTINs - Filing Details

GSTIN State Latest Filing(s) **Financial Year Tax Period** 37AAACT2727Q1ZV GSTR1 9 Jul, 2022 2022-2023 Andhra Pradesh June Date of Registration: 1 Jul, 2017 Centre Jurisdiction: **AUTO NAGAR RANGE GSTIN Status:** Active State Jurisdiction: **AUTONAGAR** State: Andhra Pradesh Taxpayer Type: Regular Legal Name of Business: TATA MOTORS LIMITED Trade Name: TATA MOTORS LIMITED Office / Sale Office | Recipient of Goods or Services | Wholesale Business Nature of Business Activities:

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	19 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	15 Nov, 2021	Filed
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	11 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR2X	2020-2021	July	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	28 Feb, 2021	Filed
GSTR9	2019-2020	Annual	25 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN State Latest Filing(s) Financial Year Tax Period



18AAACT2727Q1ZV Assam GSTR1 9 Jul, 2022 2022-2023 June Date of Registration: 1 Jul, 2017 Centre Jurisdiction: I-A RANGE **GSTIN Status:** Active State Jurisdiction: GUWAHATI-C - 99 State: Assam Regular Taxpayer Type: **TATA MOTORS LIMITED** M/S TATA MOTORS LTD Legal Name of Business: Trade Name: Nature of Business Activities: Office / Sale Office | Recipient of Goods or Services | Retail Business | Service Provision | Supplier of Services | Warehouse / Depot | Wholesale Business | Others

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
SSTR3B	2022-2023	May	20 Jun, 2022	Filed
SSTR1	2022-2023	May	9 Jun, 2022	Filed
SSTR3B	2022-2023	April	24 May, 2022	Filed
SSTR1	2022-2023	April	10 May, 2022	Filed
SSTR3B	2021-2022	March	20 Apr, 2022	Filed
SSTR2X	2021-2022	February	19 Apr, 2022	Filed
STR1	2021-2022	March	9 Apr, 2022	Filed
SSTR3B	2021-2022	February	19 Mar, 2022	Filed
STR1	2021-2022	February	9 Mar, 2022	Filed
STR3B	2021-2022	January	19 Feb, 2022	Filed
STR1	2021-2022	January	9 Feb, 2022	Filed
STR3B	2021-2022	December	20 Jan, 2022	Filed
STR1	2021-2022	December	10 Jan, 2022	Filed
STR3B	2021-2022	November	19 Dec, 2021	Filed
STR1	2021-2022	November	10 Dec, 2021	Filed
STR3B	2021-2022	October	19 Nov, 2021	Filed
STR9C	2020-2021	Annual	14 Nov, 2021	Filed
STR9	2020-2021	Annual	14 Nov, 2021	Filed
STR1	2021-2022	October	10 Nov, 2021	Filed
STR3B	2021-2022	September	20 Oct, 2021	Filed
STR1	2021-2022	September	10 Oct, 2021	Filed
STR3B	2021-2022	August	19 Sep, 2021	Filed
STR2X	2020-2021	March	18 Sep, 2021	Filed
STR2X	2021-2022	July	18 Sep, 2021	Filed
STR1	2021-2022	August	10 Sep, 2021	Filed
STR3B	2021-2022	July	20 Aug, 2021	Filed
STR1	2021-2022	July	10 Aug, 2021	Filed
STR3B	2021-2022	June	19 Jul, 2021	Filed
STR1	2021-2022	June	10 Jul, 2021	Filed
STR2X	2021-2022	April	7 Jul, 2021	Filed
STR2X	2021-2022	May	7 Jul, 2021	Filed
STR3B	2021-2022	May	19 Jun, 2021	Filed
STR1	2021-2022	May	11 Jun, 2021	Filed
STR3B	2021-2022	April	19 May, 2021	Filed
STR1	2021-2022	April	11 May, 2021	Filed
STR3B	2020-2021	March	19 Apr, 2021	Filed
STR1	2020-2021	March	10 Apr, 2021	Filed
STR3B	2020-2021	February	20 Mar, 2021	Filed
STR1	2020-2021	February	10 Mar, 2021	Filed
STR3B	2020-2021	January	20 Feb, 2021	Filed
STR9C	2019-2020	Annual	18 Feb, 2021	Filed
STR9	2019-2020	Annual	15 Feb, 2021	Filed
STR1	2020-2021	January	10 Feb, 2021	Filed
STR3B	2020-2021	December	20 Jan, 2021	Filed
STR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN

State



N	State		La	atest Filing(s)	Financial Year	Tax Period
ACT2727Q1ZB	Bihar	GST	ΓR1	9 Jul, 2022	2022-2023	June
Date of Registr	ation:	1 Jul, 2017		Centre Jurisdiction	BIHARSHA	RIF RANGE
GSTIN Status	:	Active		State Jurisdiction :	Patliputra	
State :		Bihar		Taxpayer Type :	Regular	
Legal Name of	Business :	TATA MOTORS LIMITED		Trade Name :	TATA MOTO	ORS LIMITED
Nature of Busin	ness Activities :	Input Service Distributor (ISD)	Office / Sale	Office		
Return Type		Financial Year	Tax Perio	od	Date of Filir	ng Status
GSTR1		2022-2023	June		9 Jul, 20	22 Filed
GSTR3B		2022-2023	May		18 Jun, 20	22 Filed
GSTR1		2022-2023	May		9 Jun, 20	22 Filed
GSTR2X		2021-2022	September		30 May, 20	22 Filed
GSTR3B		2022-2023	April		23 May, 20	22 Filed
GSTR1		2022-2023	April		10 May, 20	22 Filed
GSTR3B		2021-2022	March		19 Apr, 20	22 Filed
GSTR1		2021-2022	March		9 Apr, 20	22 Filed
GSTR3B		2021-2022	February		19 Mar, 20	22 Filed
GSTR1		2021-2022	February		10 Mar, 20	22 Filed
GSTR3B		2021-2022	January		19 Feb, 20	22 Filed
GSTR1		2021-2022	January		9 Feb, 20	22 Filed
GSTR3B		2021-2022	December		19 Jan, 20	22 Filed
GSTR1		2021-2022	December		10 Jan, 20	22 Filed
GSTR3B		2021-2022	November		19 Dec, 20	21 Filed
GSTR1		2021-2022	November		10 Dec, 20	21 Filed
GSTR3B		2021-2022	October		19 Nov, 20	21 Filed
GSTR9C		2020-2021	Annual		13 Nov, 20	21 Filed
GSTR9		2020-2021	Annual		10 Nov, 20	21 Filed
GSTR1		2021-2022	October		10 Nov, 20	21 Filed
GSTR3B		2021-2022	September		20 Oct, 20	21 Filed
GSTR1		2021-2022	September		10 Oct, 20	
GSTR3B		2021-2022	August		19 Sep, 20	21 Filed
GSTR2X		2020-2021	June		18 Sep, 20	21 Filed
GSTR2X		2020-2021	November		18 Sep, 20	21 Filed
GSTR1		2021-2022	August		10 Sep, 20	21 Filed
GSTR3B		2021-2022	July		20 Aug, 20	
GSTR1		2021-2022	July		10 Aug, 20	
GSTR3B		2021-2022	June		20 Jul, 20	
GSTR1		2021-2022	June		10 Jul, 20	
GSTR3B		2021-2022	May		19 Jun, 20	
GSTR1		2021-2022	May		11 Jun, 20	
GSTR3B		2021-2022	April		19 May, 20	
GSTR1		2021-2022	April		11 May, 20	
GSTR3B		2020-2021	March		20 Apr, 20	
GSTR1		2020-2021	March		10 Apr, 20	
GSTR3B		2020-2021	February		19 Mar, 20	
GSTR1		2020-2021	February		10 Mar, 20	
GSTR9C		2019-2020	Annual		24 Feb, 20	21 Filed
GSTR3B		2020-2021	January		20 Feb, 20	21 Filed
GSTR9		2019-2020	Annual		13 Feb, 20	
GSTR1		2020-2021	January		10 Feb, 20	21 Filed
GSTR3B		2020-2021	December		19 Jan, 20	21 Filed
GSTR1		2020-2021	December		10 Jan, 20	21 Filed

Marked Copy For : probe

Latest Filing(s)

Financial Year

Tax Period



04AAACT2727Q1Z4 Chandigarh GSTR1 9 Jul, 2022 2022-2023 June Date of Registration: 1 Jul, 2017 Centre Jurisdiction: RANGE-IV **GSTIN Status:** Active State Jurisdiction: Ward 4 Taxpayer Type : State: Chandigarh Regular TATA MOTORS LIMITED **TATA MOTORS LIMITED** Legal Name of Business: Trade Name: Input Service Distributor (ISD) | Office / Sale Office | Recipient of Goods or Services | Retail Business | Service Nature of Business Activities: Provision | Supplier of Services | Wholesale Business

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
SSTR1	2022-2023	May	9 Jun, 2022	Filed
SSTR3B	2022-2023	April	24 May, 2022	Filed
SSTR2X	2021-2022	January	23 May, 2022	Filed
SSTR2X	2021-2022	March	23 May, 2022	Filed
SSTR1	2022-2023	April	10 May, 2022	Filed
STR3B	2021-2022	March	19 Apr, 2022	Filed
SSTR1	2021-2022	March	9 Apr, 2022	Filed
STR3B	2021-2022	February	19 Mar, 2022	Filed
STR1	2021-2022	February	9 Mar, 2022	Filed
STR3B	2021-2022	January	19 Feb, 2022	Filed
STR1	2021-2022	January	9 Feb, 2022	Filed
STR3B	2021-2022	December	19 Jan, 2022	Filed
STR1	2021-2022	December	10 Jan, 2022	Filed
STR3B	2021-2022	November	19 Dec, 2021	Filed
STR1	2021-2022	November	10 Dec, 2021	Filed
STR3B	2021-2022	October	19 Nov, 2021	Filed
STR2X	2020-2021	May	17 Nov, 2021	Filed
STR9C	2020-2021	Annual	14 Nov, 2021	Filed
STR9	2020-2021	Annual	13 Nov, 2021	Filed
STR1	2021-2022	October	10 Nov, 2021	Filed
STR3B	2021-2022	September	20 Oct, 2021	Filed
STR1	2021-2022	September	10 Oct, 2021	Filed
STR3B	2021-2022	August	19 Sep, 2021	Filed
STR1	2021-2022	August	10 Sep, 2021	Filed
STR3B	2021-2022	July	20 Aug, 2021	Filed
STR1	2021-2022	July	10 Aug, 2021	Filed
STR3B	2021-2022	June	19 Jul, 2021	Filed
STR1	2021-2022	June	19 Jul, 2021	Filed
STR3B	2021-2022		19 Jun, 2021	Filed
STR1		May		
STR3B	2021-2022	May	11 Jun, 2021	Filed
	2021-2022	April	19 May, 2021	Filed
STR1	2021-2022	April	11 May, 2021	Filed
STR3B	2020-2021	March	19 Apr, 2021	Filed
STR1	2020-2021	March	10 Apr, 2021	Filed
STR3B	2020-2021	February	19 Mar, 2021	Filed
STR2X	2020-2021	October	18 Mar, 2021	Filed
STR2X	2020-2021	September	18 Mar, 2021	Filed
STR1	2020-2021	February	10 Mar, 2021	Filed
STR3B	2020-2021	January	20 Feb, 2021	Filed
STR9	2019-2020	Annual	20 Feb, 2021	Filed
STR9C	2019-2020	Annual	20 Feb, 2021	Filed
STR1	2020-2021	January	10 Feb, 2021	Filed
STR3B	2020-2021	December	20 Jan, 2021	Filed
STR1	2020-2021	December	10 Jan, 2021	Filed



SSTIN	State		Latest Filing(s)	Financial Year	Tax Period
2AAACT2727Q1Z6	Chhattisgar	n GSTR ²	9 Jul, 2022	2022-2023	June
Date of Registrati	on:	1 Jul, 2017	Centre Jurisdiction	RANGE-I	
GSTIN Status :		Active	State Jurisdiction :	Raipur - 9	
State :		Chhattisgarh	Taxpayer Type :	Regular	
Legal Name of Bu	ame of Business : TATA MOTORS LIMITED		Trade Name :	TATA MOTO	ORS LIMITED
Nature of Busines	ss Activities :	Office / Sale Office Recipient of Others	Goods or Services Retail Business	Warehouse / Depo	t Wholesale Business

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	19 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	19 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	14 Nov, 2021	Filed
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	20 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	22 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR9	2019-2020	Annual	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period	
26AAACT2727Q1ZY	Dadra and Nagar Haveli	GSTR1	9 Jul, 2022	2022-2023	June	



Date of Registration : 1 Jul, 2017 RANGE-IV Centre Jurisdiction: GSTIN Status: Active State Jurisdiction: Silvassa State: Dadra and Nagar Haveli Taxpayer Type: Regular **TATA MOTORS LIMITED** Trade Name : TATA MOTORS LIMITED Legal Name of Business: Nature of Business Activities : Input Service Distributor (ISD) | Office / Sale Office | Recipient of Goods or Services | Service Provision | Warehouse / Depot | Wholesale Business | Others

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
GSTR1	2022-2023	May	10 Jun, 2022	Filed
GSTR3B	2022-2023	April	24 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	19 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	24 Feb, 2021	Filed
GSTR9	2019-2020	Annual	23 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period	
07AAACT2727Q1ZY	Delhi	GSTR1	9 Jul, 2022	2022-2023	June	



Date of Registration : 1 Jul, 2017 **RANGE - 157** Centre Jurisdiction: GSTIN Status: Active State Jurisdiction: Ward 204 State: Delhi Taxpayer Type: Regular **TATA MOTORS LIMITED** TATA MOTORS LIMITED Legal Name of Business: Trade Name: Bonded Warehouse | Input Service Distributor (ISD) | Office / Sale Office | Recipient of Goods or Services | Retail Nature of Business Activities:

Business | Service Provision | Supplier of Services | Warehouse / Depot | Wholesale Business | Works Contract

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR2X	2021-2022	January	20 Apr, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
SSTR2X	2021-2022	February	18 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
SSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR2X	2021-2022	October	18 Mar, 2022	Filed
GSTR2X	2021-2022	December	18 Mar, 2022	Filed
SSTR1	2021-2022	February	9 Mar, 2022	Filed
SSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
SSTR3B	2021-2022	December	19 Jan, 2022	Filed
SSTR2X	2021-2022	November	18 Jan, 2022	Filed
GSTR2X	2021-2022	September	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
SSTR3B	2021-2022	November	19 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR2X	2021-2022	August	17 Nov, 2021	Filed
SSTR9C	2020-2021	Annual	14 Nov, 2021	Filed
SSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR9	2020-2021	Annual	9 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
STR1	2021-2022	September	10 Oct, 2021	Filed
STR3B	2021-2022	August	19 Sep, 2021	Filed
SSTR2X	2021-2022	July	18 Sep, 2021	Filed
SSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
SSTR2X	2021-2022	April	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
SSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
STR2X	2020-2021	March	7 Jul, 2021	Filed
SSTR3B	2021-2022	May	19 Jun, 2021	Filed
STR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
SSTR1	2021-2022	April	11 May, 2021	Filed
SSTR2X	2020-2021	September	23 Apr, 2021	Filed
GSTR2X	2020-2021	October	23 Apr, 2021	Filed
SSTR2X	2020-2021	November	23 Apr, 2021	Filed
GSTR2X	2020-2021	December	23 Apr, 2021	Filed



	F **.1.1.7	Financial Year Tax Period		01.1
Return Type	Financiai Year			Status
GSTR2X	2020-2021	January	23 Apr, 2021	Filed
GSTR2X	2020-2021	February	23 Apr, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	25 Feb, 2021	Filed
GSTR9	2019-2020	Annual	24 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

STIN	State		Latest Filing(s)	Financial Year	Tax Period
AAACT2727Q1Z9	Goa	GSTR1	9 Jul, 2022	2022-2023	June
Date of Registrati	on :	1 Jul, 2017	Centre Jurisdiction	: RANGE-II-N	MADGAON
GSTIN Status :		Active	State Jurisdiction:	Margao	
State :		Goa	Taxpayer Type :	Regular	
Legal Name of Bu	usiness :	TATA MOTORS LIMITED	Trade Name :	TATA MOT	ORS LIMITED
Nature of Busines	ss Activities :	Office / Sale Office Recipient of G Others	Goods or Services Retail Business	s Warehouse / Depo	ot Wholesale Bu

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR9	2020-2021	Annual	13 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	13 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2021-2022	April	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR2X	2020-2021	November	18 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR2X	2020-2021	December	18 Mar, 2021	Filed
GSTR2X	2020-2021	October	18 Mar, 2021	Filed
GSTR2X	2020-2021	September	18 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	22 Feb, 2021	Filed
GSTR9	2019-2020	Annual	20 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period
24AAACT2727Q1Z2	Gujarat	GSTR1	10 Jul, 2022	2022-2023	June
Date of Registrati	on :	1 Jul, 2017	Centre Jurisdiction :	RANGE IV	
GSTIN Status :		Active	State Jurisdiction :	Ghatak 11 ((Ahmedabad)
State :		Gujarat	Taxpayer Type :	Regular	
Legal Name of Bu	usiness :	TATA MOTORS LIMITED	Trade Name :	TATA MOT	ORS LTD
Nature of Busines	ss Activities :	Bonded Warehouse Factory / Man Office Recipient of Goods or Servic Depot Wholesale Business Other	ces Retail Business Service Pro		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	10 Jul, 2022	Filed
GSTR3B	2022-2023	May	19 Jun, 2022	Filed
GSTR1	2022-2023	May	10 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	10 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	10 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR2X	2021-2022	September	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR9C	2020-2021	Annual	26 Nov, 2021	Filed
GSTR9	2020-2021	Annual	26 Nov, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR2X	2021-2022	August	17 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	20 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2021-2022	April	18 Sep, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	20 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	21 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR2X	2020-2021	October	28 Apr, 2021	Filed
GSTR2X	2020-2021	February	28 Apr, 2021	Filed
GSTR3B	2020-2021	March	20 Apr, 2021	Filed
GSTR2X	2020-2021	December	18 Apr, 2021	Filed
GSTR2X	2020-2021	January	18 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR2X	2020-2021	November	18 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	26 Feb, 2021	Filed
GSTR9	2019-2020	Annual	26 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

STIN	State		Latest Filing(s)	Financial Year	Tax Period
SAAACT2727Q1Z0	Haryana	GSTR1	10 Jul, 2022	2022-2023	June
Date of Registrati	ion :	1 Jul, 2017	Centre Jurisdiction :	RANGE 21	
GSTIN Status :		Active	State Jurisdiction :	Karnal Ward	11
State :		Haryana	Taxpayer Type :	Regular	
Legal Name of Br	usiness :	TATA MOTORS LIMITED	Trade Name :	Tata Motors	Limited
Nature of Busines	ss Activities :	Bonded Warehouse Export Factory Recipient of Goods or Services Retai Wholesale Business Works Contract	Business Service Provision		

Return Type	Financial Year	Tax Period	Date of Filing	Status	
GSTR1	2022-2023	June	10 Jul, 2022	Filed	
GSTR3B	2022-2023	May	20 Jun, 2022	Filed	
GSTR1	2022-2023	May	10 Jun, 2022	Filed	
GSTR2X	2021-2022	November	24 May, 2022	Filed	
GSTR3B	2022-2023	April	23 May, 2022	Filed	
GSTR1	2022-2023	April	10 May, 2022	Filed	
GSTR3B	2021-2022	March	20 Apr, 2022	Filed	
GSTR1	2021-2022	March	11 Apr, 2022	Filed	
GSTR3B	2021-2022	February	19 Mar, 2022	Filed	
GSTR2X	2021-2022	October	18 Mar, 2022	Filed	
GSTR2X	2021-2022	December	18 Mar, 2022	Filed	
GSTR1	2021-2022	February	10 Mar, 2022	Filed	
GSTR3B	2021-2022	January	19 Feb, 2022	Filed	
GSTR1	2021-2022	January	9 Feb, 2022	Filed	
GSTR3B	2021-2022	December	20 Jan, 2022	Filed	
GSTR1	2021-2022	December	10 Jan, 2022	Filed	



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR2X	2021-2022	August	17 Nov, 2021	Filed
GSTR2X	2021-2022	July	17 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	16 Nov, 2021	Filed
GSTR9	2020-2021	Annual	16 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
GSTR2X	2021-2022	April	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
SSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	20 Apr, 2021	Filed
GSTR2X	2020-2021	December	18 Apr, 2021	Filed
GSTR2X	2020-2021	February	18 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR2X	2020-2021	September	18 Mar, 2021	Filed
GSTR2X	2020-2021	October	18 Mar, 2021	Filed
GSTR2X	2020-2021	January	18 Mar, 2021	Filed
GSTR2X	2020-2021	November	18 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	26 Feb, 2021	Filed
GSTR9	2019-2020	Annual	26 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

SSTIN	State			Latest Filing(s)	Financial Year	Tax Period
2AAACT2727Q1Z8	Himachal F	Pradesh	GSTR1	9 Jul, 2022	2022-2023	June
Date of Registration	on :	1 Jul, 2017		Centre Jurisdiction:	BADDI-III	
GSTIN Status :		Active		State Jurisdiction :	Nalagarh Ci	ircle-II
State :		Himachal Pradesh		Taxpayer Type :	Regular	
Legal Name of Bu	siness :	TATA MOTORS LI	MITED	Trade Name :	TATA MOT	ORS LIMITED
Nature of Business	s Activities :	Input Service Distrib	` ' '	Sale Office Recipient of Goo	ds or Services Reta	ail Business Service

Peturn Type	Financial Vear	Tay Period	Date of	Eiling State	116
		•			
	Provision Warehouse / Depot	Wholesale Business			
	1				

Return Type	Financial Year	Tax Period	Date of Filing	Status	
GSTR1	2022-2023	June	9 Jul, 2022	Filed	
GSTR3B	2022-2023	May	19 Jun, 2022	Filed	
GSTR1	2022-2023	May	9 Jun, 2022	Filed	



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	19 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	19 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	14 Nov, 2021	Filed
GSTR9	2020-2021	Annual	13 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	20 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR9	2019-2020	Annual	20 Feb, 2021	Filed
GSTR9C	2019-2020	Annual	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

STIN	State		Latest Filing(s)	Financial Year	Tax Period
AAACT2727Q1ZA	Jammu and Kashmir	GSTR1	9 Jul, 2022	2022-2023	June
Date of Registration	on : 8 Jul, 2017		Centre Jurisdiction :	RANGE-I	
GSTIN Status :	Active		State Jurisdiction :	Circle L-Jan	nmu
State :	Jammu and Kash	mir	Taxpayer Type :	Regular	
Legal Name of Bu	siness: TATA MOTORS I	LIMITED	Trade Name :	TATA MOT	ORS LTD
Nature of Busines		ributor (ISD) Office / Sa ouse / Depot Wholesale	ale Office Recipient of Goo e Business	ds or Services Reta	ail Business Service

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	19 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR9	2020-2021	Annual	13 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	13 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR1	2021-2022	August	11 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	20 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	24 Feb, 2021	Filed
GSTR9	2019-2020	Annual	22 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

STIN	State		Latest Filing(s)	Financial Year	Tax Period
0AAACT2727Q1ZA	Jharkhand	GSTR1	11 Jul, 2022	2022-2023	June
Date of Registration	on :	1 Jul, 2017	Centre Jurisdiction :	TELCO NO	RTH RANGE
GSTIN Status :		Active	State Jurisdiction :	Jamshedpur	
State :		Jharkhand	Taxpayer Type :	Regular	
Legal Name of Bu	siness :	TATA MOTORS LIMITED	Trade Name :	TATA MOTO JAMSHEDP	DRS LIMITED, UR
Nature of Busines	s Activities :	Export Factory / Manufacturing Conference Warehouse / Depot N		oods or Services Re	etail Business Supplier

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	11 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	10 Jun, 2022	Filed
GSTR2X	2021-2022	September	24 May, 2022	Filed
GSTR2X	2021-2022	October	24 May, 2022	Filed
GSTR2X	2021-2022	November	24 May, 2022	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR2X	2021-2022	January	24 May, 2022	Filed
GSTR3B	2022-2023	April	24 May, 2022	Filed
SSTR1	2022-2023	April	10 May, 2022	Filed
SSTR2X	2021-2022	December	20 Apr, 2022	Filed
SSTR3B	2021-2022	March	20 Apr, 2022	Filed
SSTR1	2021-2022	March	11 Apr, 2022	Filed
SSTR3B	2021-2022	February	19 Mar, 2022	Filed
STR1	2021-2022	February	10 Mar, 2022	Filed
STR3B	2021-2022	January	19 Feb, 2022	Filed
STR1	2021-2022	January	10 Feb, 2022	Filed
SSTR3B	2021-2022	December	20 Jan, 2022	Filed
SSTR1	2021-2022	December	11 Jan, 2022	Filed
SSTR3B	2021-2022	November	20 Dec, 2021	Filed
STR1	2021-2022	November	10 Dec, 2021	Filed
SSTR3B	2021-2022	October	20 Nov, 2021	Filed
STR2X	2021-2022	August	17 Nov, 2021	Filed
STR2X	2021-2022	July	17 Nov, 2021	Filed
STR9	2020-2021	Annual	15 Nov, 2021	Filed
STR9C	2020-2021	Annual	15 Nov, 2021	Filed
STR1	2021-2022	October	10 Nov, 2021	Filed
STR3B	2021-2022	September	20 Oct, 2021	Filed
STR1	2021-2022	September	10 Oct, 2021	Filed
STR3B	2021-2022	August	20 Sep, 2021	Filed
STR2X	2021-2022	June	18 Sep, 2021	Filed
STR2X	2021-2022	May	18 Sep, 2021	Filed
STR2X	2021-2022	April	18 Sep, 2021	Filed
STR1	2021-2022	August	10 Sep, 2021	Filed
STR3B	2021-2022	July	20 Aug, 2021	Filed
SSTR1	2021-2022	July	11 Aug, 2021	Filed
SSTR3B	2021-2022	June	20 Jul, 2021	Filed
STR1	2021-2022	June	10 Jul, 2021	Filed
SSTR3B	2021-2022	May	19 Jun, 2021	Filed
SSTR1	2021-2022	May	11 Jun, 2021	Filed
SSTR2X	2020-2021	March	20 May, 2021	Filed
SSTR3B	2021-2022	April	20 May, 2021	Filed
SSTR1	2021-2022	April	11 May, 2021	Filed
SSTR3B	2020-2021	March	20 Apr, 2021	Filed
SSTR2X	2020-2021	October	18 Apr, 2021	Filed
STR2X	2020-2021	November	18 Apr, 2021	Filed
STR2X	2020-2021	December	18 Apr, 2021	Filed
SSTR2X	2020-2021	January	18 Apr, 2021	Filed
SSTR2X	2020-2021	February	18 Apr, 2021	Filed
SSTR1	2020-2021	March	10 Apr, 2021	Filed
STR3B	2020-2021	February	20 Mar, 2021	Filed
SSTR2X	2020-2021	May	18 Mar, 2021	Filed
STR1	2020-2021	February	11 Mar, 2021	Filed
STR9C	2019-2020	Annual	27 Feb, 2021	Filed
SSTR9	2019-2020	Annual	27 Feb, 2021	Filed
STR3B	2020-2021		27 Feb, 2021 20 Feb, 2021	Filed
STR3B STR1	2020-2021	January January	20 Feb, 2021 10 Feb, 2021	Filed
		December	<u> </u>	Filed
SSTR3B	2020-2021 2020-2021	December	20 Jan, 2021 11 Jan, 2021	Filed

GSTIN State Latest Filing(s) Financial Year Tax Period



29AAACT2727Q1ZS Karnataka GSTR1 10 Jul, 2022 2022-2023 June Date of Registration: 1 Jul, 2017 Centre Jurisdiction: **DHARWAD-B RANGE GSTIN Status:** Active State Jurisdiction: LGSTO 310 - Dharwad State: Karnataka Regular Taxpayer Type: **TATA MOTORS LIMITED** TATA MOTORS LTD Legal Name of Business: Trade Name: Factory / Manufacturing | Office / Sale Office | Recipient of Goods or Services | Retail Business | Service Provision Nature of Business Activities: | Warehouse / Depot | Wholesale Business | Others

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	10 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	10 Jun, 2022	Filed
GSTR2X	2021-2022	September	24 May, 2022	Filed
GSTR2X	2021-2022	November	24 May, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR2X	2021-2022	February	19 Apr, 2022	Filed
GSTR2X	2021-2022	January	18 Apr, 2022	Filed
GSTR1	2021-2022	March	11 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	10 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR2X	2021-2022	October	18 Feb, 2022	Filed
GSTR2X	2021-2022	December	18 Feb, 2022	Filed
GSTR1	2021-2022	January	10 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	19 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR2X	2021-2022	July	17 Nov, 2021	Filed
GSTR2X	2021-2022	August	17 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	11 Nov, 2021	Filed
GSTR9	2020-2021	Annual	11 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
GSTR2X	2021-2022	April	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X	2020-2021	November	7 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2021-2022		20 Apr, 2021	Filed
GSTR2X	2020-2021	March	18 Apr, 2021	Filed
GSTR2X	2020-2021	August September	18 Apr, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR2X	2020-2021	February	18 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR2X	2020-2021	October	18 Mar, 2021	Filed
GSTR2X	2020-2021	December	18 Mar, 2021	Filed
GSTR2X	2020-2021	January	18 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	25 Feb, 2021	Filed
GSTR9	2019-2020	Annual	24 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period
32AAACT2727Q1Z5	Kerala	GSTR1	9 Jul, 2022	2022-2023	June
Date of Registration	on :	1 Jul, 2017	Centre Jurisdiction	: ERNAKULA	AM RANGE-6
GSTIN Status :		Active	State Jurisdiction :	Deputy Cor Circle) III E	mmissioner (Special
State :		Kerala	Taxpayer Type :	Regular	
Legal Name of Bu	siness :	TATA MOTORS LIMITED	Trade Name :	TATA MOT	ORS LTD
Nature of Busines	s Activities :	Office / Sale Office Recipient of G	oods or Services		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	19 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR2X	2021-2022	November	24 May, 2022	Filed
GSTR2X	2021-2022	December	24 May, 2022	Filed
GSTR2X	2021-2022	January	24 May, 2022	Filed
GSTR2X	2021-2022	March	23 May, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR2X	2021-2022	October	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR2X	2021-2022	July	17 Nov, 2021	Filed
GSTR2X	2021-2022	June	17 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	15 Nov, 2021	Filed
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	11 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	11 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR1	2021-2022	August	11 Sep, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X	2020-2021	January	7 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR2X	2021-2022	May	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR2X	2020-2021	October	18 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	27 Feb, 2021	Filed
GSTR9	2019-2020	Annual	25 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN	State			Latest F	Filing(s)	Financial Year	Tax Period
23AAACT2727Q1Z4	Madhya Pı	adesh	GSTR1	9.	Jul, 2022	2022-2023	June
Date of Registrati	on :	1 Jul, 2017		Ce	entre Jurisdiction	: RANGE-II	
GSTIN Status :		Active		Sta	ate Jurisdiction:	Bhopal -1	
State :		Madhya Pradesh		Ta	axpayer Type :	Regular	
Legal Name of Bu	ısiness :	TATA MOTORS LIMIT	ED 2	Tr	ade Name :	M/S TATA	MOTORS LIMITED.
Nature of Busines	ss Activities :	Import Office / Sale Of Depot Wholesale Busi		f Goods or	Services Retail	Business Supplier	of Services Warehouse

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR2X	2021-2022	December	19 Apr, 2022	Filed
GSTR2X	2021-2022	February	19 Apr, 2022	Filed
GSTR2X	2021-2022	November	18 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR2X	2021-2022	October	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR2X	2021-2022	September	17 Nov, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR2X	2021-2022	August	17 Nov, 2021	Filed
GSTR9	2020-2021	Annual	13 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	13 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	20 Sep, 2021	Filed
GSTR2X	2021-2022	July	18 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X	2019-2020	November	7 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR2X	2021-2022	April	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	20 Apr, 2021	Filed
GSTR2X	2020-2021	February	18 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR2X	2020-2021	October	18 Mar, 2021	Filed
GSTR2X	2020-2021	November	18 Mar, 2021	Filed
GSTR2X	2020-2021	December	18 Mar, 2021	Filed
GSTR2X	2020-2021	January	18 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	27 Feb, 2021	Filed
GSTR9	2019-2020	Annual	25 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan. 2021	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period
27AAACT2727Q1ZW	Maharashtra	GSTR1	11 Jul, 2022	2022-2023	June
Date of Registration	on : 1 Jul, 2	017	Centre Jurisdiction :	RANGE-V	
GSTIN Status :	Active		State Jurisdiction :	PUNE_LTU	_524
State :	Mahara	shtra	Taxpayer Type :	Regular	
Legal Name of Bu	siness: TATA	MOTORS LIMITED	Trade Name :	TATA MOTO	ORS LIMITED
Nature of Business	Office	Warehouse Export Factory / M Recipient of Goods or Services Wholesale Business Works Con	Retail Business Service Pro		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	11 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	11 Jun, 2022	Filed
GSTR2X	2021-2022	September	24 May, 2022	Filed
GSTR2X	2021-2022	October	24 May, 2022	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status	
GSTR2X	2021-2022	November	24 May, 2022	Filed	
GSTR2X	2021-2022	December	24 May, 2022	Filed	
GSTR2X	2021-2022	January	24 May, 2022	Filed	
GSTR3B	2022-2023	April	24 May, 2022	Filed	
GSTR1	2022-2023	April	10 May, 2022	Filed	
GSTR3B	2021-2022	March	20 Apr, 2022	Filed	
GSTR1	2021-2022	March	11 Apr, 2022	Filed	
GSTR3B	2021-2022	February	19 Mar, 2022	Filed	
GSTR1	2021-2022	February	10 Mar, 2022	Filed	
GSTR3B	2021-2022	January	20 Feb, 2022	Filed	
GSTR1	2021-2022	January	10 Feb, 2022	Filed	
GSTR3B	2021-2022	December	20 Jan, 2022	Filed	
GSTR1	2021-2022	December	11 Jan, 2022	Filed	
GSTR3B	2021-2022	November	20 Dec, 2021	Filed	
GSTR1	2021-2022	November	10 Dec, 2021	Filed	
GSTR9C	2020-2021	Annual	27 Nov, 2021	Filed	
GSTR9	2020-2021	Annual	27 Nov, 2021	Filed	
GSTR3B	2021-2022	October	20 Nov, 2021	Filed	
GSTR2X	2021-2022	August	17 Nov, 2021	Filed	
GSTR2X	2021-2022	July	17 Nov, 2021	Filed	
GSTR1	2021-2022	October	10 Nov, 2021	Filed	
GSTR3B	2021-2022	September	20 Oct, 2021	Filed	
GSTR3B	2021-2022	September	10 Oct, 2021	Filed	
GSTR3B	2021-2022	•	20 Sep, 2021	Filed	
GSTR2X	2021-2022	August June	18 Sep, 2021	Filed	
GSTR2X			18 Sep, 2021	Filed	
	2021-2022	May			
GSTR2X	2021-2022	April	18 Sep, 2021	Filed	
GSTR1	2021-2022	August	10 Sep, 2021	Filed	
GSTR3B	2021-2022	July	20 Aug, 2021	Filed	
GSTR1	2021-2022	July T 🗸 🛚 III	10 Aug, 2021	Filed	
GSTR3B	2021-2022	June	20 Jul, 2021	Filed	
GSTR1	2021-2022	June	10 Jul, 2021	Filed	
GSTR2X	2020-2021	March	7 Jul, 2021	Filed	
GSTR3B	2021-2022	May	19 Jun, 2021	Filed	
GSTR1	2021-2022	May	11 Jun, 2021	Filed	
GSTR3B	2021-2022	April	20 May, 2021	Filed	
GSTR1	2021-2022	April	11 May, 2021	Filed	
GSTR2X	2020-2021	October	28 Apr, 2021	Filed	
GSTR2X	2020-2021	February	28 Apr, 2021	Filed	
GSTR3B	2020-2021	March	20 Apr, 2021	Filed	
GSTR2X	2020-2021	September	18 Apr, 2021	Filed	
GSTR2X	2020-2021	November	18 Apr, 2021	Filed	
GSTR2X	2020-2021	December	18 Apr, 2021	Filed	
GSTR2X	2020-2021	January	18 Apr, 2021	Filed	
GSTR1	2020-2021	March	11 Apr, 2021	Filed	
GSTR3B	2020-2021	February	20 Mar, 2021	Filed	
GSTR1	2020-2021	February	11 Mar, 2021	Filed	
GSTR9C	2019-2020	Annual	24 Feb, 2021	Filed	
GSTR9	2019-2020	Annual	24 Feb, 2021	Filed	
GSTR3B	2020-2021	January	20 Feb, 2021	Filed	
GSTR1	2020-2021	January	10 Feb, 2021	Filed	
GSTR3B	2020-2021	December	20 Jan, 2021	Filed	



STIN	State		Latest Filing(s)	Financial Year	Tax Period
AAACT2727Q1Z8	Odisha	GSTR1	9 Jul, 2022	2022-2023	June
Date of Registrati	ion :	1 Jul, 2017	Centre Jurisdiction :	BHUBANES	SWAR II RANGE
GSTIN Status :		Active	State Jurisdiction :	Bhubanesw	ar IV Circle
State :		Odisha	Taxpayer Type :	Regular	
Legal Name of Bu	usiness :	TATA MOTORS LIMITED	Trade Name :	M/s TATA I	MOTORS LTD.
Nature of Busines	ss Activities :	Bonded Warehouse Input Service Dist or Services Retail Business Service I Works Contract	tributor (ISD) Leasing Busines Provision Supplier of Services	ss Office / Sale Offi s Warehouse / Dep	ce Recipient of Goods ot Wholesale Business

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	18 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	19 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	15 Nov, 2021	Filed
GSTR9	2020-2021	Annual	15 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR2X	2019-2020	April	18 Sep, 2021	Filed
SSTR2X	2019-2020	June	18 Sep, 2021	Filed
SSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR1	2021-2022	August	11 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022			Filed
GSTR3B	2021-2022	July	10 Aug, 2021 20 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X		June	7 Jul, 2021	
	2020-2021	June	,	Filed
GSTR2X	2020-2021	November	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	20 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR9C	2019-2020	Annual	18 Feb, 2021	Filed
GSTR9	2019-2020	Annual	15 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN	State			Latest Filing(s)	Financial Year	Tax Period
3AAACT2727Q1Z6	Punjab		GSTR1	9 Jul, 2022	2022-2023	June
Date of Registrati	on:	1 Jul, 2017		Centre Jurisdiction :	RANGE-III	
GSTIN Status :		Active		State Jurisdiction :	Mohali - Wa	rd No.12
State :		Punjab		Taxpayer Type :	Regular	
Legal Name of Bu	usiness :	TATA MOTORS LIMITED		Trade Name :	TATA MOTO	ORS
Nature of Busines	ss Activities :	Input Service Distributor (ISD) Office / Sale Office Recipient of Goods or Services Service Provision				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	14 Nov, 2021	Filed
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR1	2021-2022	August	11 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR9	2019-2020	Annual	20 Feb, 2021	Filed
GSTR9C	2019-2020	Annual	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed



STIN	State		Latest Filing(s)	Financial Year	Tax Period
8AAACT2727Q1ZW	Rajasthan	GSTR1	10 Jul, 2022	2022-2023	June
Date of Registration	on :	1 Jul, 2017	Centre Jurisdiction :	GST RANG	E-XXXII
GSTIN Status :		Active	State Jurisdiction :	Circle-C, Jai	pur III, AC / CTO Ward
State :		Rajasthan	Taxpayer Type :	Regular	
Legal Name of Bu	siness :	TATA MOTORS LIMITED	Trade Name :	TATA MOTO	ORS LIMITED
Nature of Busines	e of Business Activities : Factory / Manufacturing Input Service Distributor (ISD) Office / Sale Office Recipient of Goods or Services Service Provision Supplier of Services Warehouse / Depot Works Contract Others				Goods or Services

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	10 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR2X	2021-2022	November	24 May, 2022	Filed
GSTR2X	2021-2022	January	24 May, 2022	Filed
GSTR2X	2021-2022	February	24 May, 2022	Filed
GSTR3B	2022-2023	April	24 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR2X	2021-2022	October	18 Mar, 2022	Filed
GSTR1	2021-2022	February	9 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR2X	2021-2022	December	18 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR2X	2021-2022	August	18 Nov, 2021	Filed
GSTR2X	2021-2022	April	18 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	14 Nov, 2021	Filed
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	20 Sep, 2021	Filed
GSTR2X	2021-2022	July	18 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
GSTR1	2021-2022	August	11 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	20 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	20 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	20 Apr, 2021	Filed
GSTR2X	2020-2021	December	18 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR2X	2020-2021	October	18 Mar, 2021	Filed
GSTR2X	2020-2021	November	18 Mar, 2021	Filed
GSTR2X	2020-2021	January	18 Mar, 2021	Filed
GSTR1	2020-2021	February	10 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	25 Feb, 2021	Filed
GSTR9	2019-2020	Annual	24 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

STIN	State		Lat	test Filing(s)	Financial Year	Tax Period
3AAACT2727Q1Z3	Tamil Nadu	GST	R1	10 Jul, 2022	2022-2023	June
Date of Registrati	on :	1 Jul, 2017		Centre Jurisdiction	: RANGE IV	
GSTIN Status :		Active		State Jurisdiction :	LTU-DC2	
State :		Tamil Nadu		Taxpayer Type :	Regular	
Legal Name of Bu	ısiness :	TATA MOTORS LIMITED		Trade Name :	TATA MOTO	ORS LIMITED
Nature of Busines	es Activities .	Office / Sale Office Recipient of Goods or Services Warehouse / Denot Others				

lature of Business Activities: Office / Sale Office | Recipient of Goods or Services | Warehouse / Depot | Others

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	10 Jul, 2022	Filed
GSTR3B	2022-2023	May	19 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR2X	2021-2022	January	19 Apr, 2022	Filed
GSTR3B	2021-2022	March	19 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR2X	2021-2022	December	18 Mar, 2022	Filed
GSTR1	2021-2022	February	10 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR2X	2021-2022	September	18 Jan, 2022	Filed
GSTR2X	2021-2022	October	18 Jan, 2022	Filed
GSTR2X	2021-2022	November	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR2X	2021-2022	August	18 Nov, 2021	Filed
GSTR2X	2020-2021	February	18 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	15 Nov, 2021	Filed
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	11 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2019-2020	July	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2021-2022	August	11 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR2X	2021-2022	April	7 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR2X	2020-2021	December	18 Mar, 2021	Filed
GSTR2X	2020-2021	January	18 Mar, 2021	Filed
GSTR2X	2020-2021	November	18 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	28 Feb, 2021	Filed
GSTR9	2019-2020	Annual	27 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	State		Latest Filin	g(s) F	Financial Year	Tax Period
B6AAACT2727Q1ZX	Telangana	GSTR1	9 Jul, 2	2022	2022-2023	June
Date of Registration	on :	1 Jul, 2017	Centre	Jurisdiction:	BACHUPAL	LY
GSTIN Status :		Active	State J	urisdiction:	Saroornaga	r STU - 2
State :		Telangana	Taxpay	er Type :	Regular	
Legal Name of Bu	ısiness :	TATA MOTORS LIMITED	Trade	Name :	TATA MOTO	ORS LIMITED
Nature of Busines	s Activities :	Office / Sale Office Recipient of G	oods or Services Wa	arehouse / Dep	ot	

D	Financial Veer Toy Period	Data of Ellins	01-1	
Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR3B	2022-2023	April	24 May, 2022	Filed
GSTR2X	2021-2022	March	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	10 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR2X	2019-2020	July	18 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	15 Nov, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	14 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	11 Oct, 2021	Filed
GSTR3B	2021-2022	August	20 Sep, 2021	Filed
GSTR1	2021-2022	August	11 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	20 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	20 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR2X	2020-2021	September	18 Mar, 2021	Filed
GSTR2X	2020-2021	November	18 Mar, 2021	Filed
GSTR2X	2020-2021	May	18 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	2 Mar, 2021	Filed
GSTR9	2019-2020	Annual	26 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
SSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	19 Jan, 2021	Filed
GSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN	State		Late	est Filing(s)	Financial Year	Tax Period
09AAACT2727Q1ZU	Uttar Prade	sh GS	TR1	10 Jul, 2022	2022-2023	June
Date of Registrati	on :	1 Jul, 2017		Centre Jurisdiction	: RANGE-V	
GSTIN Status :		Active		State Jurisdiction :	Lucknow Se	ector-22
State :		Uttar Pradesh		Taxpayer Type :	Regular	
Legal Name of Bu	ısiness :	TATA MOTORS LIMITED		Trade Name :	M/S TATA N	MOTORS LTD
Nature of Busines	usiness Activities: Factory / Manufacturing Import Input Service Distributor (ISD) Office / Sale Office Recipient of Goods of Services Retail Business Service Provision Supplier of Services Warehouse / Depot Wholesale Business Works Contract					

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	10 Jul, 2022	Filed
GSTR3B	2022-2023	May	19 Jun, 2022	Filed
GSTR1	2022-2023	May	10 Jun, 2022	Filed
GSTR2X	2021-2022	September	24 May, 2022	Filed
GSTR2X	2021-2022	November	24 May, 2022	Filed
GSTR2X	2021-2022	January	24 May, 2022	Filed
GSTR2X	2021-2022	February	24 May, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR1	2021-2022	March	9 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	10 Mar, 2022	Filed
GSTR3B	2021-2022	January	20 Feb, 2022	Filed
GSTR1	2021-2022	January	9 Feb, 2022	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR2X	2021-2022	July	18 Nov, 2021	Filed
GSTR2X	2021-2022	August	18 Nov, 2021	Filed
SSTR9C	2020-2021	Annual	13 Nov, 2021	Filed
GSTR9	2020-2021	Annual	12 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
SSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
SSTR2X	2021-2022	June	18 Sep, 2021	Filed
SSTR2X	2019-2020	June	18 Sep, 2021	Filed
STR2X	2021-2022	May	18 Sep, 2021	Filed
STR2X	2019-2020	August	18 Sep, 2021	Filed
STR2X	2021-2022	April	18 Sep, 2021	Filed
STR1	2021-2022	August	10 Sep, 2021	Filed
STR3B	2021-2022	July	20 Aug, 2021	Filed
SSTR1	2021-2022	July	10 Aug, 2021	Filed
STR3B	2021-2022	June	20 Jul, 2021	Filed
STR1	2021-2022	June	10 Jul, 2021	Filed
STR2X	2020-2021	March	7 Jul, 2021	Filed
SSTR3B	2021-2022	May	19 Jun, 2021	Filed
SSTR1	2021-2022	May	11 Jun, 2021	Filed
SSTR3B	2021-2022	April	20 May, 2021	Filed
SSTR1	2021-2022	April	11 May, 2021	Filed
STR2X	2019-2020	April	28 Apr, 2021	Filed
SSTR2X	2019-2020	July	28 Apr, 2021	Filed
SSTR3B	2020-2021	March	19 Apr, 2021	Filed
SSTR2X	2020-2021	November	18 Apr, 2021	Filed
STR2X	2020-2021	February	18 Apr, 2021	Filed
SSTR1	2020-2021	March	11 Apr, 2021	Filed
SSTR3B	2020-2021	February	20 Mar, 2021	Filed
SSTR2X	2020-2021	September	18 Mar, 2021	Filed
SSTR2X	2020-2021	December	18 Mar, 2021	Filed
SSTR2X	2020-2021	January	18 Mar, 2021	Filed
SSTR1	2020-2021	February	11 Mar, 2021	Filed
SSTR9C	2019-2020	Annual	26 Feb, 2021	Filed
SSTR9	2019-2020	Annual	25 Feb, 2021	Filed
SSTR3B	2020-2021	January	20 Feb, 2021	Filed
SSTR1	2020-2021	January	10 Feb, 2021	Filed
SSTR3B	2020-2021	December	20 Jan, 2021	Filed
SSTR1	2020-2021	December	10 Jan, 2021	Filed

GSTIN	State		L	atest Filing(s)	Financial Year	Tax Period
05AAACT2727Q1Z2	Uttarakhand	G	SSTR1	11 Jul, 2022	2022-2023	June
Date of Registrati	on :	1 Jul, 2017		Centre Jurisdiction :	RANGE II R	UDRAPUR
GSTIN Status :		Active		State Jurisdiction :	Rudrapur - S	Sector 3
State :		Uttarakhand		Taxpayer Type :	Regular	
Legal Name of Bu	ısiness :	TATA MOTORS LIMITED		Trade Name :	M/S TATA N	OTORS LIMITED
Nature of Busines	ss Activities :	Factory / Manufacturing Inp Retail Business Service Pro				Goods or Services



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	11 Jul, 2022	Filed
GSTR3B	2022-2023	May	20 Jun, 2022	Filed
GSTR1	2022-2023	May	10 Jun, 2022	Filed
GSTR2X	2019-2020	November	30 May, 2022	Filed
GSTR3B	2022-2023	April	24 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR1	2021-2022	March	11 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	10 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	10 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	11 Jan, 2022	Filed
GSTR3B	2021-2022	November	20 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	15 Nov, 2021	Filed
GSTR9	2020-2021	Annual	15 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	10 Oct, 2021	Filed
GSTR3B	2021-2022	August	20 Sep, 2021	Filed
GSTR2X	2021-2022	July	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
GSTR2X	2020-2021	July	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	20 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	20 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	20 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	25 Feb, 2021	Filed
GSTR9	2019-2020	Annual	23 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	State		Lat	est Filing(s)	Financial Year	Tax Period
19AAACT2727Q1ZT	West Bengal	GS1	TR1	9 Jul, 2022	2022-2023	June
Date of Registration	on :	1 Jul, 2017		Centre Jurisdiction :	: RANGE-V	
GSTIN Status :		Active		State Jurisdiction :	LARGE TAX	PAYER UNIT
State :	,	West Bengal		Taxpayer Type :	Regular	
Legal Name of Bu	isiness :	TATA MOTORS LIMITED		Trade Name :	TATA MOTO	ORS LTD
Nature of Busines	s Activities :	Export Office / Sale Office R	etail Business I	Supplier of Services I V	Narehouse / Depot	



Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR3B	2022-2023	May	19 Jun, 2022	Filed
GSTR1	2022-2023	May	9 Jun, 2022	Filed
GSTR2X	2021-2022	November	24 May, 2022	Filed
GSTR3B	2022-2023	April	23 May, 2022	Filed
GSTR1	2022-2023	April	10 May, 2022	Filed
GSTR3B	2021-2022	March	20 Apr, 2022	Filed
GSTR1	2021-2022	March	11 Apr, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	7 Mar, 2022	Filed
GSTR3B	2021-2022	January	19 Feb, 2022	Filed
GSTR1	2021-2022	January	11 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	19 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	19 Nov, 2021	Filed
GSTR2X	2021-2022	August	18 Nov, 2021	Filed
GSTR2X	2021-2022	July	18 Nov, 2021	Filed
GSTR9C	2020-2021	Annual	13 Nov, 2021	Filed
GSTR9	2020-2021	Annual	13 Nov, 2021	Filed
GSTR1	2021-2022	October	10 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR1	2021-2022	September	11 Oct, 2021	Filed
GSTR3B	2021-2022	August	19 Sep, 2021	Filed
GSTR2X	2019-2020	August	18 Sep, 2021	Filed
GSTR2X	2021-2022	June	18 Sep, 2021	Filed
GSTR2X	2020-2021	September	18 Sep, 2021	Filed
GSTR2X	2021-2022	May	18 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR3B GSTR1	2021-2022	June	19 Jul, 2021	Filed
GSTR2X	2020-2021	May	7 Jul, 2021	Filed
GSTR2X	2020-2021	February	7 Jul, 2021	Filed
GSTR2X	2020-2021	March	7 Jul, 2021	Filed
GSTR2A GSTR3B	2020-2021	May	19 Jun, 2021	Filed
GSTR3B	2021-2022	May	19 Juli, 2021 11 Jun, 2021	Filed
GSTR3B	2021-2022		19 May, 2021	Filed
GSTR3B GSTR1	2021-2022	April	19 May, 2021	Filed
	2021-2022	April		
GSTR3B		March	20 Apr, 2021	Filed
GSTR1	2020-2021	March	11 Apr, 2021	Filed
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR2X	2020-2021	October	18 Mar, 2021	Filed
GSTR2X	2020-2021	November	18 Mar, 2021	Filed
GSTR2X	2020-2021	December	18 Mar, 2021	Filed
GSTR2X	2020-2021	January	18 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9C	2019-2020	Annual	25 Feb, 2021	Filed
GSTR9	2019-2020	Annual	23 Feb, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	10 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed



Return Type	Financial Year	Tax Period	Date of Filing	Status	
GSTR1	2020-2021	December	11 Jan, 2021	Filed	

STIN	Status	State		
BAAACT2727Q2ZU	Cancelled	Assam		
Date of Registration :	1 Jul, 2017		Centre Jurisdiction :	-
GSTIN Status :	Cancelled		State Jurisdiction :	-
State :	Assam		Taxpayer Type :	Regular
Legal Name of Business :	TATA MOTORS LIMITED		Trade Name :	M/S TATA MOTORS
Nature of Business Activities :	-			

There are no filings for this GSTIN as per our records.

GSTIN	Status	State		
14AAACT2727Q1Z3	Cancelled	Manipur		
Date of Registration :	1 Jul, 2017		Centre Jurisdiction :	-
GSTIN Status :	Cancelled		State Jurisdiction :	-
State :	Manipur		Taxpayer Type :	Regular
Legal Name of Business :	TATA MOTORS LIMITED		Trade Name :	M/S TATA MOTOR LIMITED
Nature of Business Activities :	-			

There are no filings for this GSTIN as per our records.

GSTIN	Status	State			
17AAACT2727Q1ZX	Cancelled	Meghalaya			
Date of Registration :	1 Jul, 2017	00047	Centre Jurisdiction :	-	
GSTIN Status :	Cancelled	ODUTZ	State Jurisdiction :	-	
State :	Meghalaya		Taxpayer Type :	Regular	
Legal Name of Business :	TATA MOTORS LIMITE	D	Trade Name :	TATA MOTORS	
Nature of Business Activities :	=				

There are no filings for this GSTIN as per our records.

GSTIN	Status	State		
13AAACT2727Q1Z5	Cancelled	Nagaland		
Date of Registration :	1 Jul, 2017		Centre Jurisdiction:	-
GSTIN Status :	Cancelled		State Jurisdiction:	-
State :	Nagaland		Taxpayer Type :	Regular
Legal Name of Business :	TATA MOTORS LIMITED		Trade Name :	M/S TATA MOTORS LIMITED
Nature of Business Activities :	-			

There are no filings for this GSTIN as per our records.

STIN	Status	State	
AAACT2727Q1Z1	Cancelled	Puducherry	
Date of Registration :	1 Jul, 2017	Centre Jurisdiction:	-
GSTIN Status :	Cancelled	State Jurisdiction :	-
State :	Puducherry	Taxpayer Type :	Regular
Legal Name of Business :	TATA MOTORS LIMITED	Trade Name :	TATA MOTORS LIMITED
Nature of Business Activities :	-		



STIN	Status	State		
AAACT2727Q1ZZ	Cancelled	Tripura		
Date of Registration :	1 Jul, 2017		Centre Jurisdiction :	-
GSTIN Status :	Cancelled		State Jurisdiction :	-
State :	Tripura		Taxpayer Type :	Regular
Legal Name of Business :	TATA MOTORS LIMITED		Trade Name :	TATA MOTORS LTD
Nature of Business Activities :	-			

Probe42.in



Annexure - Credit Ratings

ICRA

16 Feb, 2022

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	6000.00	INR Crore	A1+	Assigned	-	-
				Reaffirmed	-	-
Long Term Fund Based Facility	6000.00	INR Crore	AA-	Reaffirmed	Stable	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture Programme	0.00	INR Crore	-	Withdrawn	-	-
Non Convertible Debenture Programme	1350.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture Programme	650.00	INR Crore	AA-	Assigned	Stable	-
Non Fund Based Facility (Long	4000.00	INR Crore	AA-	Reaffirmed	Stable	-
Term/Short Term)			A1+	Reaffirmed	-	-
Short Term Debt Programme	1000.00	INR Crore	A1+	Assigned	-	-
Ğ				Reaffirmed	_	_

16 Feb, 2021

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks		
Commercial Paper Programme	4200.00	INR Crore	A1+	Reaffirmed	-	-		
Long Term Fund Based Facility	8000.00	INR Crore	AA-	Reaffirmed	Stable	-		
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Stable	=		
Non Convertible Debenture Programme	2250.00	INR Crore	AA-	Reaffirmed	Stable	-		
Non Fund Based Facility (Long	6000.00	INR Crore	AA-	Reaffirmed	Stable	-		
Term/Short Term)			A1+	Reaffirmed	-	-		
Short Term Debt Programme	800.00	INR Crore	A1+	Reaffirmed	-	-		
1100072.111								

20 Aug, 2020

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4200.00	INR Crore	A1+	Reaffirmed	-	-
Long Term Fund Based Facility	8000.00	INR Crore	AA-	Reaffirmed	Negative	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Convertible Debenture Programme	2250.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Fund Based Facility (Long	6000.00	INR Crore	AA-	Reaffirmed	Negative	-
Term/Short Term)			A1+	Reaffirmed	-	-
Short Term Debt Programme	800.00	INR Crore	A1+	Reaffirmed	-	-

20 Apr, 2020

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4200.00	INR Crore	A1+	Outstanding	-	-
Long Term Fund Based Facility	8000.00	INR Crore	AA-	Outstanding	Negative	-
Long Term Loan	1000.00	INR Crore	AA-	Outstanding	Negative	- -
Non Convertible Debenture Programme	2250.00	INR Crore	AA-	Outstanding	Negative	-
Non Fund Based Bank Facility	6000.00	INR Crore	AA-	Outstanding	Negative	-
(Long Term/Short Term)			A1+	Outstanding	-	-
Short Term Debt Programme	800.00	INR Crore	A1+	Outstanding	-	-

5 Nov, 2019

Instrument	Amount Currency	Rating	Action	Outlook	Remarks



ICRA

5 Nov, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4200.00	INR Crore	A1+	Outstanding	-	-
Long Term Fund Based Facility	8000.00	INR Crore	AA-	Outstanding	Negative	-
Long Term Loan	1000.00	INR Crore	AA-	Outstanding	Negative	-
Non Convertible Debenture Programme	2250.00	INR Crore	AA-	Outstanding	Negative	-
Non Fund Based Bank Facility	6000.00	INR Crore	AA-	Outstanding	Negative	-
(Long Term/Short Term)			A1+	Outstanding	-	-
Short Term Debt Programme	800.00	INR Crore	A1+	Outstanding	-	-

5 Aug, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4200.00	INR Crore	A1+	Reaffirmed	_	-
Long Term Fund Based Facilities	8000.00	INR Crore	AA-	Revised	Negative	-
Long Term Loans	1000.00	INR Crore	AA-	Revised	Negative	-
Long Term/Short Term Non Fund	6000.00	INR Crore	AA-	Revised	Negative	-
Based Bank Facilities			A1+	Reaffirmed	-	-
Non Convertible Debenture Programme	2250.00	INR Crore	AA-	Revised	Negative	-
Short Term Debt Programme	800.00	INR Crore	A1+	Reaffirmed	-	-

13 Feb, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4200.00	INR Crore	A1+	Outstanding	-	-
Long Term Fund Based Facilities	9000.00	INR Crore	AA	Outstanding	Negative	-
Long Term/Short Term Non Fund	6000.00	INR Crore	AA	Outstanding	Negative	-
Based Facilities		100	A1+	Outstanding	-	-
Non Convertible Debenture Programme	2250.00	INR Crore	AA	Outstanding	Negative	-
Short Term Debt Programme	800.00	INR Crore	A1+	Outstanding	-	-

17 Oct, 2018

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4200.00	INR Crore	A1+	Reaffirmed	-	=
Long Term Fund Based Facilities	9000.00	INR Crore	AA	Reaffirmed	Stable	-
Long Term/Short Term Non Fund	6000.00	INR Crore	AA	Reaffirmed	Stable	-
Based Facilities			A1+	Reaffirmed	-	-
Non Convertible Debenture Programme	2250.00	INR Crore	AA	Reaffirmed	Stable	-
Short Term Debt Programme	800.00	INR Crore	A1+	Reaffirmed	-	-

12 Jul, 2018

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4200.00	INR Crore	A1+	Reaffirmed	-	-
Long Term Fund Based Facilities	9000.00	INR Crore	AA	Outstanding	Positive	-
Long Term/Short Term Non Fund	6000.00	INR Crore	AA	Outstanding	Positive	-
Based Facilities			A1+	Outstanding	-	-
Non Convertible Debenture Programme	2250.00	INR Crore	AA	Outstanding	Positive	-
Short Term Debt Programme	800.00	INR Crore	A1+	Reaffirmed	-	-



ICRA

19 Jan, 2018

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper Programme	4500.00	INR Crore	A1+	Reaffirmed	-	-
Long Term Fund Based Facilities	9000.00	INR Crore	AA	Reaffirmed	Positive	-
Long/Short Term Non Fund	6000.00	INR Crore	AA	Reaffirmed	Positive	-
Based Facilities			A1+	Reaffirmed	-	-
Non Convertible Debenture Programme	2250.00	INR Crore	AA	Reaffirmed	Positive	-
Non Convertible Debenture Programme	250.00	INR Crore	-	Withdrawn	-	-
Short Term Debt Programme	500.00	INR Crore	A1+	Reaffirmed	-	-

CRISIL

12 Jan, 2022

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facility	2700.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	450.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	1500.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	100.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	100.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	2000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Fund Based Limit	1800.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	300.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	850.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	100.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	50.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Fund Based Bank Facility	1000.00	INR Crore	-	Withdrawn	-	-
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	Reaffirmed	Stable	-
Proposed Non Fund Based Facility	900.00	INR Crore	A1+	Reaffirmed	-	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

4 Jan, 2022

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facility	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	1500.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	100.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	100.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	2700.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-



CRISIL

4 Jan, 2022

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Fund Based Facility	450.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	50.00	INR Crore	AA-	Reaffirmed	Stable	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	2000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Fund Based Limit	1800.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	300.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	850.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	100.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	50.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Fund Based Bank Facility	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	Reaffirmed	Stable	-
Proposed Non Fund Based Facility	900.00	INR Crore	A1+	Reaffirmed	-	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

15 Mar, 2021

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facility	6000.00	INR Crore	AA-	Reaffirmed	Stable	-
Fund Based Facility	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	2000.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Fund Based Limit	1800.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	2200.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	Reaffirmed	Stable	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

22 Apr, 2020

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facilities	6000.00	INR Crore	AA-	Reaffirmed	Negative	-
Fund Based Facilities	1000.00	INR Crore	AA-	Reaffirmed	Negative	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Convertible Debentures	2000.00	INR Crore	AA-	Assigned	Negative	-
Non Convertible Debentures	500.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Convertible Debentures	500.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Fund Based Limit	1800.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	2200.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	Reaffirmed	Negative	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-



CRISIL

3 Dec, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facilities	6000.00	INR Crore	AA-	Reaffirmed	Negative	-
Fund Based Facilities	1000.00	INR Crore	AA-	Reaffirmed	Negative	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Convertible Debentures	500.00	INR Crore	AA-	Assigned	Negative	-
Non Convertible Debentures	500.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Fund Based Limit	1800.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	2200.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	Reaffirmed	Negative	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

22 Oct, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facilities	6000.00	INR Crore	AA-	Reaffirmed	Negative	-
Fund Based Facilities	1000.00	INR Crore	AA-	Reaffirmed	Negative	-
Long Term Loan	1000.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Convertible Debentures	500.00	INR Crore	AA-	Assigned	Negative	-
Non Fund Based Limit	1800.00	INR Crore	A1+	Reaffirmed	-	-
Non Fund Based Limit	2200.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	Reaffirmed	Negative	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

6 Sep, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	-	-	-
Fund Based Facilities	6000.00	INR Crore	AA-	=	Negative	=
Fund Based Facilities	1000.00	INR Crore	AA-	=	Negative	=
Long Term Loan	1000.00	INR Crore	AA-	=	Negative	=
Non Fund Based Limit	1800.00	INR Crore	A1+	=	-	=
Non Fund Based Limit	2200.00	INR Crore	A1+	=	-	=
Proposed Long Term Bank Loan Facility	3000.00	INR Crore	AA-	-	Negative	-
Short Term Deb	1000.00	INR Crore	A1+	-	-	-

14 Aug, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	=
Fund Based Facilities	8000.00	INR Crore	AA-	Downgraded	Negative	=
Fund Based Facilities	1000.00	INR Crore	AA-	Downgraded	Negative	-
Non Fund Based Limit	6000.00	INR Crore	A1+	Reaffirmed	-	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

14 Feb, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facilities	8000.00	INR Crore	AA	Reaffirmed	Negative	-



CRISIL

14 Feb, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Fund Based Facilities	1000.00	INR Crore	AA	Reaffirmed	Negative	-
Non Fund Based Limit	6000.00	INR Crore	A1+	Reaffirmed	-	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

12 Oct, 2018

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	-	-	-
Fund Based Facilities	9000.00	INR Crore	AA	-	Stable	-
Fund Based Facilities	1000.00	INR Crore	AA	-	Stable	-
Non Fund Based Limit	6000.00	INR Crore	A1+	-	-	-
Short Term Debt	1000.00	INR Crore	A1+	-	-	-

19 Sep, 2018

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Fund Based Facilities	8000.00	INR Crore	AA	Reaffirmed	Stable	-
Non Fund Based Limit	6000.00	INR Crore	A1+	Reaffirmed	-	-
Proposed Fund Based Bank Limits	1000.00	INR Crore	AA	Reaffirmed	Stable	-
Short Term Debt	1000.00	INR Crore	A1+	Reaffirmed	-	-

CARE

19 Aug, 2021

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Long Term Bank Facilities	3500.00	INR Crore	AA-	Reaffirmed	Stable	-
Non Convertible Debenture	7900.00	INR Crore	AA-	Reaffirmed	Stable	-
Short Term Bank Facilities	1000.00	INR Crore	A1+	Reaffirmed	=	-

17 Mar, 2021

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks	
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-	
Long Term Bank Facilities	3500.00	INR Crore	AA-	Reaffirmed	Stable	-	
Non Convertible Debenture	7900.00	INR Crore	AA-	Reaffirmed	Stable	-	
Short Term Bank Facilities	1000.00	INR Crore	A1+	Reaffirmed	-	=	

12 Aug, 2020

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	=	-
Long Term Bank Facilities	3500.00	INR Crore	AA-	Reaffirmed	Negative	-
Non Convertible Debenture	7900.00	INR Crore	AA-	Reaffirmed	Negative	-
Short Term Bank Facilities	1000.00	INR Crore	A1+	Reaffirmed	-	-



CARE

19 Aug, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	=
Long Term Bank Facilities	3500.00	INR Crore	AA-	Revised	Negative	-
Non Convertible Debentures	7900.00	INR Crore	AA-	Revised	Negative	-
Short Term Bank Facilities	1000.00	INR Crore	A1+	Reaffirmed	-	-

18 Feb, 2019

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks	
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-	
Long Term Bank Facilities	3500.00	INR Crore	AA	Revised	Stable	-	
Non Convertible Debentures	7900.00	INR Crore	AA	Revised	Stable	-	
Short Term Bank Facilities	1000.00	INR Crore	A1+	Reaffirmed	-	-	

7 Sep, 2018

Instrument	Amount	Currency	Rating	Action	Outlook	Remarks
Commercial Paper	6000.00	INR Crore	A1+	Reaffirmed	-	-
Long Term Bank Facilities	3500.00	INR Crore	AA+	Reaffirmed	Stable	-
Non Convertible Debentures	7200.00	INR Crore	AA+	Reaffirmed	Stable	-
Non Convertible Debentures	700.00	INR Crore	AA+	Assigned	Stable	-
Short Term Bank Facilities	1000.00	INR Crore	A1+	Assigned	-	-

8 Mar, 2018

Instrument	Amount Currency	Rating	Action	Outlook	Remarks	
Long Term Bank Facilities	2350.00 INR Crore	AA+	Reaffirmed	Stable	=	