



**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH - Court-II**

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY : Thursday**

**DATE: 25.01.2024**

**TIME: 10:30 AM**

1. Cisco WebEx Video Conference ID: **25145769164**
2. VC Link <https://ncltmum.webex.com/meet/ncltmum2>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

| CORAM: 1. SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)<br>2. SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T) |                         |                                                               |                                  |                                                           |                                                                                                                                                                                                                                         |                                                      |                       |                       |         |
|------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------|----------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------|-----------------------|---------|
| Sr. No.                                                                                              | CP. No.                 | IA/CA No.                                                     | Purpose                          | Section                                                   | Name of Parties                                                                                                                                                                                                                         | Name of Counsel for P                                | Name of Counsel for R | Name of RP/Liquidator | Remarks |
| SUPPLEMENTARY LIST                                                                                   |                         |                                                               |                                  |                                                           |                                                                                                                                                                                                                                         |                                                      |                       |                       |         |
| 1.                                                                                                   | Company Petition/8/2024 |                                                               | Admission                        | Sec. 97(1)                                                | Bhubnesh Commercial Pvt Ltd<br>Vs.<br>Harinagar Sugar Mills Limited                                                                                                                                                                     | Tushar A Goradia                                     |                       |                       |         |
| 2.                                                                                                   | C.P. (IB)/959(MB)2022   | IA 280/2024                                                   | New Application                  | Sec 60(5),<br>Rule 11 of<br>NCLT, 2016<br>U/s 7 of (IBC)  | PVR Inox Limited Vs. Ravi Sethia (RP<br>Of Future Lifestyle Fashions Limited<br><b>IN THE MATTER OF</b><br>Bank of India<br>Vs<br>Future Lifestyle Fashions Limited                                                                     | Harsh Behany                                         |                       |                       |         |
| 3.                                                                                                   | CP/3888(MB)2018         | IA (Companies. Act)/ 11/2024                                  | New Application                  | Sec. 242(4)<br>241,242 & 244                              | Dhanraj Solvex Pvt. Ltd. Vs. Govardhan<br>Narsinghdas Pallod And Anr.<br><b>IN THE MATTER OF</b><br>Govardhan Narsinghdas Pollod & Anr.<br>Vs<br>Dhanraj Solvex Pvt Ltd                                                                 | Abhishek Chhajed                                     |                       |                       |         |
| PRONOUNCEMENT LIST                                                                                   |                         |                                                               |                                  |                                                           |                                                                                                                                                                                                                                         |                                                      |                       |                       |         |
| 4.                                                                                                   | C.P. (IB)/190(MB)2018   | IA 194/2022- 60(5)<br>Company Appeal/ 1/2022- U/s 42          | For<br>Pronouncement of<br>Order | Sec 60(5)<br>Sec 42<br>U/s 7 of (IBC)                     | IA 194/2022 Canara Bank Vs. CA<br>Brijendra Kumar Mishra<br>Company Appeal/ 1/2022 Dy.<br>Commissioner of Income Tax Vs.<br>Shrenuj & Co Ltd<br><b>IN THE MATTER OF</b><br>Bank of India<br>Vs<br>Shrenuj & Co Ltd                      | Suresh Kumar<br>Ethos Legal<br>Alliance              |                       |                       |         |
| 5.                                                                                                   | C.P. (IB)-698(MB)2023   |                                                               | For<br>Pronouncement of<br>Order | U/s 9 of<br>(IBC)                                         | Omkar Arun Patil<br>Vs.<br>Rutuja Auto Private Limited                                                                                                                                                                                  | Abhay Wadhwa                                         |                       |                       |         |
| 6.                                                                                                   | C.P.(IB)-449(MB)/2022   |                                                               | For<br>Pronouncement of<br>Order | U/s 59 of<br>(IBC)                                        | HUTCH Info Systems Private<br>Limited                                                                                                                                                                                                   | SHRUTI KELJI                                         |                       |                       |         |
| PRIORITY LIST                                                                                        |                         |                                                               |                                  |                                                           |                                                                                                                                                                                                                                         |                                                      |                       |                       |         |
| 7.                                                                                                   | C.P. (IB)/238(MB)2023   | IA 232/2024                                                   | Further<br>Consideration         | Sec 60(5)<br>U/s 7 of (IBC)                               | PNB Housing Finance Limited Vs.<br>Ashapura Edifice Private Limited<br><b>IN THE MATTER OF</b><br>PNB Housing Finance Limited<br>Vs<br>Ashapura Edifice Private Limited                                                                 | NAIK NAIK AND<br>COMPANY                             |                       |                       |         |
| 8.                                                                                                   | C.P.(IB)-336(MB)/2023   |                                                               | Further<br>Consideration         | U/s 7 of<br>(IBC)                                         | LIC Housing Finance Ltd<br>Vs.<br>Ishwar Constructions Pvt. Ltd                                                                                                                                                                         | Raghavan<br>Sarathy                                  |                       |                       |         |
| 9.                                                                                                   | C.P. (IB)/4362(MB)2018  | IA 5122/2023<br>IA 2201/2023<br><b>R-Plan</b><br>IA 3488/2023 | Further<br>Consideration         | <b>Sec 30</b><br>Sec 60(5)<br>Sec 43(1) r/w<br>Sec 44 (1) | IA 5122/2023 Mr. Ashutosh Dhanuka Vs.<br>Kinjalkumar Madhubhai Chaudhary<br>IA 2201/2023 Mr. Kinjalkumar Madhubhai<br>Chaudhary Resolution Professional Of<br>Shamik Enterprises Private Limited<br>IA 3488/2023 Mr. Haresh Sankalchand | Agarwal &<br>Dhanuka<br>Sumit Parikh<br>Mitali Bhatt |                       |                       |         |

|                 |                        |                                                                            |                           |                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                           |  |  |  |
|-----------------|------------------------|----------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--|--|--|
|                 |                        | IA 5018/2023<br>IA 5022/2023                                               |                           | Sec 66(1)<br>Sec 60(5)<br>U/s 7 of (IBC)                           | Hirani Vs. Kinjalkumar M Chaudhary<br>Resolution Professional Of Shamik<br>Enterprises Private Limited<br>IA 5018/2023 IA 5022/2023 Mr. Haresh<br>Sankalchand Hirani Vs. Kinjalkumar M<br>Chaudhary Resolution Professional Of<br>Shamik Enterprises Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Hindustan Candle Manufacturing<br>Co. Pvt. Ltd.<br>Vs<br>Sharmik Enterprises Pvt Ltd | Argus Partners<br>Khushboo Shah                                                                           |  |  |  |
| <b>ORDINARY</b> |                        |                                                                            |                           |                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                           |  |  |  |
| 10.             | C.P.(IB)-3154(MB)/2018 |                                                                            | Further<br>Consideration  | U/s 9 of<br>(IBC)                                                  | Gammon Engineers and Contractors<br>Pvt Ltd<br><b><u>IN THE MATTER OF</u></b><br>VKM Infrastructure Pvt Ltd<br>V/s<br>Gammon India Limited.                                                                                                                                                                                                                                                    | DM LEGAL<br>VENTURES                                                                                      |  |  |  |
| 11.             | C.P. (IB)/270(MB)2021  |                                                                            | Transfer from<br>Court-IV | U/s 9 of<br>(IBC)                                                  | Sangeeta Enterprises<br>Vs.<br>Gammon India Limited                                                                                                                                                                                                                                                                                                                                            | Thodur Law<br>Associates                                                                                  |  |  |  |
| 12.             | C.P. (IB)-506(MB)2023  |                                                                            | Further<br>Consideration  | U/s 9 of<br>(IBC)                                                  | Regal Ventures Private Limited<br>Vs.<br>Della Enclave Private Limited                                                                                                                                                                                                                                                                                                                         | Deven<br>Dwarkadas                                                                                        |  |  |  |
| 13.             | C.P.(IB)-524(MB)/2023  |                                                                            | Further<br>Consideration  | U/s 9 of (IBC)                                                     | Ever Mellow<br>Vs.<br>Future Speciality Retail Limited                                                                                                                                                                                                                                                                                                                                         | Ananda Gomathy<br>Chennai                                                                                 |  |  |  |
| 14.             | C.P. (IB)/1624(MB)2017 | IA 2704/2021<br>IA 766/2021<br>MA 304/2019<br>MA 2445/2019<br>IA 4874/2023 | Further<br>Consideration  | Rule 11 of<br>NCLT, 2016<br>Sec 60(5)<br>Sec 42,<br>U/s 7 of (IBC) | IA 4874/2023 Cs Anagha Anasingaraju<br>Liquidator For M/S. Pandit Automotive<br>Private Limited Vs. Bank Of Baroda<br>(Earlier Vijaya Bank)<br><b><u>IN THE MATTER OF</u></b><br>Reliance Commercial Finance Ltd.<br>Vs<br>Pandit Automotive Private Limited                                                                                                                                   | Anant A Pavgi<br>Avinash R<br>Khanolkar<br>Vidhi Partners<br>Vivek Gupta<br>Uttam S Rane<br>Anant A Pavgi |  |  |  |
| 15.             | C.P. (IB)/532(MB)2018  | IA 1005/2023<br>IA 5199/2023                                               | Further<br>Consideration  | 19(2)<br>Sec 60(5)<br>Rule 11 of<br>NCLT, 2016<br>U/s 7 of (IBC)   | IA 1005/2023 Anish Niranjana<br>Nanavaty Vs. Aayakad Subramanian<br>Anantharaman<br>IA 5199/2023 Aaykad Subramanian<br>Anantharaman Vs. Anish Niranjana<br>Nanavaty<br><b><u>IN THE MATTER OF</u></b><br>Asset Reconstruction Company Ltd<br>Vs<br>V Hotels Ltd.                                                                                                                               | Palash Agarwal<br>Shivkumar<br>Khera                                                                      |  |  |  |
| 16.             | C.P.(IB) 2826/MB/2018  | IA 2938/2023<br>IA 3919/2023<br>IA 753/2021<br>IA 489/2022                 | Further<br>Consideration  | Sec 60(5)<br>Sec 54(1)<br>U/s 7 of<br>(IBC)                        | IA 2938/2023 Jagdish Ahuja Vs. Kalisma<br>Steel Pvt Ltd<br>IA 3919/2023 Cirp Consultancy Services<br>Private Limited Vs. Jagdish R Ahuja<br>Liquidator Of Kalisma Steel Pvt Ltd<br>IA 489/2022 Mr. Harshad Tendulkar Vs.<br>Kalisma Steel Pvt Ltd<br><b><u>IN THE MATTER OF</u></b><br>Welspun Steel Ltd.<br>V/s<br>Kalisma Steel Pvt. Ltd.                                                    | Darryl B Pereira<br>Manoj Kumar<br>Mishra<br>Sumit Parikh                                                 |  |  |  |

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| 17. | C.P. (IB)/4524(MB)2018  | IA 1267/2020- 60(5)<br>IA 1265/2020<br>IA 850/2022<br>IA 871/2022                                                              | Further Consideration  | Application under any other provisions- IBC Regulation 44(2), Liquidation process Regulation, 2016 Sec 43(1) r/w Sec 44(1) U/s 7 of (IBC) | IA 1267/2020 Ravindra Chaturvedi - RP V/s. Prism Informatics Ltd & Ors<br>IA 1265/2020 Ravindra Chaturvedi- RP/Applicant Vs. Prism Informatics Limited & Ors<br><b>IN THE MATTER OF</b><br>Suraksha Realty Ltd.<br>Vs<br>Idhasoft Limited | FORTIS INDIA LAW<br>Adv Kunal Kanungo |  |  |                              |
| 18. | C.P. (IB)/3707(MB)2019  | IA 4180/2023                                                                                                                   | Further Consideration  | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)                                                                                   | Aaa Insolvency Professional LLP Through Authorized Partner Ankit Goel<br>Rp Of S. Kumar Limited<br><b>IN THE MATTER OF</b><br>Edelweiss Asset Reconstruction Company Ltd<br>Vs<br>S Kumars Limited                                        | AMAR VIVEK                            |  |  |                              |
| 19. | C.P. (IB)-82(MB)/2017   | MA 3541/2019                                                                                                                   | Further Consideration  | U/s 9 of (IBC)                                                                                                                            | Amit C Poddar (liquidator of Yog Industries Ltd)                                                                                                                                                                                          | Pragnya Legal                         |  |  |                              |
| 20. | C.P.(IB)-674(MB)/2021   |                                                                                                                                | Transfer from Court-IV | U/s 95(1) of (IBC)                                                                                                                        | Anchor Leasing Private Limited Vs<br>Neelam Jignesh Shah                                                                                                                                                                                  | ABHISHEK ADKE                         |  |  |                              |
| 21. | C.P.(IB)-1170(MB)/2022  |                                                                                                                                | Further Consideration  | U/s 95(1) of (IBC)                                                                                                                        | Bank of Maharashtra Vs.<br>Shishir Khandar Personal Guarantor of Sudhir Buildtech Private Limited                                                                                                                                         | Chaitanya B Nikte                     |  |  |                              |
| 22. | CP 409/MB/2021          |                                                                                                                                | Further Consideration  | Sec 252 (3) of Companies Act                                                                                                              | Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) Vs<br>Registrar of Companies Mumbai                                                                                                                                              | Rahul Parasrampuria                   |  |  |                              |
| 23. | C.P. 120(MB)/2022       |                                                                                                                                | Further Consideration  | Sec 252 (1) of Companies Act                                                                                                              | Pr. Commissioner of Income Tax 2 Vs.<br>Registrar of Companies Mumbai                                                                                                                                                                     | Prachi Wazalwar                       |  |  |                              |
| 24. | Company Appeal/93/2023  |                                                                                                                                | Further Consideration  | Sec 252 (3) - By Government Body of Companies Act                                                                                         | Pr. Commissioner Of Income Tax-5 Vs.<br>Registrar Of Companies Mumbai                                                                                                                                                                     |                                       |  |  |                              |
| 25. | Company Appeal/161/2023 |                                                                                                                                | Further Consideration  | Sec 252 (1) of Companies Act                                                                                                              | Mr. Atul Chandrakant Jagdale Vs.<br>Registrar Of Companies Mumbai                                                                                                                                                                         | Aditya Shah                           |  |  |                              |
| 26. | CP/360(MB)2017          | IA (COMPANIES. ACT)/ 96/2022<br>IA (COMPANIES. ACT)/ 65/2022<br>IA (COMPANIES. ACT)/ 113/2023<br>IA (COMPANIES. ACT)/ 156/2023 | Part-Heard             | Rule 11 of NCLT 397-398 of Companies Act                                                                                                  | Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr<br>IA (COMPANIES. ACT)/ 156/2023 Brett Maynard<br><b>IN THE MATTER OF</b><br>Prudence Maynard & Anr.<br>Vs<br>Mundhra Container Freight Station Pvt Ltd.             | Abhishek Mishra DMD Advocates         |  |  | Only this matter At 02.30 PM |
| 27. | CP/359(MB)2017          | IA (COMPANIES. ACT)/ 97/2022<br>IA (COMPANIES. ACT)/ 66/2022                                                                   | Part-Heard             | Rule 11 of NCLT 397-398 of Companies Act                                                                                                  | Punjab Terminals Pvt Ltd Vs.<br>Prudence Maynard & Anr                                                                                                                                                                                    | Abhishek Mishra DMD Advocates         |  |  | Only this matter At 02.30 PM |
| 28. | TCP 46/2011             | CA 132/2011                                                                                                                    | Part-Heard             | 397-398 of Companies Act                                                                                                                  | Prudence Maynard & Ors. Vs<br>Mundra Corporate Services Pvt Ltd & Ors                                                                                                                                                                     | Abhishek Mishra                       |  |  | Only this matter At 02.30 PM |
| 29. | TCP 88/2014             | CA 114/2016<br>CA 115/2016                                                                                                     | Further Consideration  | 397-398 of Companies Act                                                                                                                  | Purshotam V. Raheja & Ors. Vs<br>Courchevel Trading Pvt Ltd.                                                                                                                                                                              | Kanga & Co. Desai & Dewanji           |  |  |                              |

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| 30. | TCP 91/2014        | CA 116/2016<br>CA 117/2016                                             | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Varsoli Trading Pvt. Ltd.                                                                                   | Kanga & Co.<br>Desai & Dewanji                 |  |  |  |
| 31. | TCP 92/2014        | CA 118/2016<br>CA 119/2016                                             | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Artaud Trading Pvt. Ltd.                                                                                    | Kanga & Co.<br>Desai & Dewanji                 |  |  |  |
| 32. | TCP 93/2014        | CA 120/2016                                                            | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Novotel Trading Pvt. Ltd.                                                                                   | Kanga & Co.<br>Desai & Dewanji                 |  |  |  |
| 33. | TCP 94/2014        | CA 122/2016<br>CA 123/2016                                             | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Ottokar Trading Pvt. Ltd.                                                                                   | Kanga & Co.<br>Desai & Dewanji                 |  |  |  |
| 34. | TCP 95/2014        | CA 124/2016<br>CA 125/2016                                             | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Castafiore Trading Pvt Ltd.                                                                                 | Kanga & Co.<br>Desai & Dewanji                 |  |  |  |
| 35. | TCP 96/2014        | CA 126/2016<br>CA 127/2016                                             | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Annecy Trading Pvt. Ltd.                                                                                    | Kanga & Co.<br>Desai & Dewanji                 |  |  |  |
| 36. | TCP 97/2014        | CA 128/2016<br>CA 129/2016                                             | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Chantaco Trading Pvt Ltd.                                                                                   | Kanga & Co<br>Desai & Dewanji                  |  |  |  |
| 37. | TCP 98/2014        | CA 130/2016<br>CA 131/2016                                             | Further<br>Consideration | 397-398 of<br>Companies Act                                | Purshotam V. Raheja & Ors.<br>V/s<br>Lapidaire Trading Pvt Ltd.                                                                                  | Kanga & Co.<br>Desai & Dewanji                 |  |  |  |
| 38. | CP 65/2016         | MA 594/2017<br>MA 110/2017<br>MA 28/2017<br>MA 323/2017<br>MA 314/2017 | Further<br>Consideration | 241 242 of<br>Companies Act                                | Uma Chamanlal Anand<br>V/s<br>Macks Hard Pvt. Ltd.                                                                                               | N/A                                            |  |  |  |
| 39. | TCP 18/2014        | MA 186/2017<br>IA (COMPANIES. ACT)/ 14/2023                            | Further<br>Consideration | 58, 59, 397-<br>398 of<br>Companies Act                    | Emgee Homes Pvt. Ltd.<br>V/s<br>Sahanika Pvt. Ltd.                                                                                               | Lexim Associates<br>Thakore Jariwala<br>& Ors. |  |  |  |
| 40. | CP/35(MB)2022      |                                                                        | Further<br>Consideration | Rule 11 of NCLT<br>Sec.58(3)<br>Sec.59 of<br>Companies Act | Pratik C. Khandhadiya<br>Vs.<br>Hindustan Unilever Limited                                                                                       | Pandiarajan<br>Yadav<br>Shashank Fadia         |  |  |  |
| 41. | C.P. 1006/2018     |                                                                        | Further<br>Consideration | 241-242 of<br>Companies Act                                | Atul Chandrakant Shah<br>V/s<br>Arc Chemicals Pvt Ltd                                                                                            | Amita Desai &<br>Co.                           |  |  |  |
| 42. | C.P. 4805/2018     |                                                                        | Further<br>Consideration | 241-242 of<br>Companies Act                                | Sharmila Gorrala<br>V/s<br>Alpha Logistics & Forwarders Pvt Ltd                                                                                  | Arun Kumar<br>Malpani                          |  |  |  |
| 43. | C.P. 808/2017      | MA 248/2018                                                            | Further<br>Consideration | 241-242 of<br>Companies Act                                | Kapal Jayaram Shetty Vs. Yatri<br>Hotel Pvt. Ltd.<br><b>IN THE MATTER OF</b><br>Jayram Koraga Shetty &Anr.<br>V/s<br>Yatri Hotel Pvt. Ltd. &Ors. | Qureshi Hina<br>Parveen<br>Avinash Joshi       |  |  |  |
| 44. | C.P. 3159/2019     |                                                                        | Further<br>Consideration | 241-242 of<br>Companies Act                                | Mr Abhishek Dhabhai<br>V/s<br>Mine Corp India Private Limited &<br>Others                                                                        | Ajit Singh<br>Tawar & Co.                      |  |  |  |
| 45. | C.P. 211/(MB)/2022 |                                                                        | Further<br>Consideration | Sec. 241(1),<br>Sec. 242(4) of<br>Companies Act            | Mr. Rajesh Khursija<br>Vs.<br>Sahyadri Steel Tubes Private Limited                                                                               | The Law Point                                  |  |  |  |

|            |                              |  |                          |                                                                                     |                                                                           |             |  |  |  |
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| <b>46.</b> | Company<br>Petition/208/2023 |  | Further<br>Consideration | Sec. 241(1),<br>Sec. 242(4),<br>Sec. 243(1) (b),<br>Sec. 244(1) of<br>Companies Act | Rajendra Jain<br>Vs.<br>Goodwill Theatres Private Limited                 |             |  |  |  |
| <b>47.</b> | Company<br>Petition/261/2023 |  | Further<br>Consideration | Sec. 58(3) of<br>Companies Act                                                      | Sudhir Bansilal Navalakha<br>Vs.<br>Nutan Warehousing Company Private Ltd | Sanket Bora |  |  |  |

**SD/-**  
**Jalaja hindopur**  
(Court Officer)