

ABW Infrastructure Limited

Information Update 19.02.2024

1. Litigation - The status of litigations pending before various forums are as under:

S No	Judicial Forum	Purpose	Last Date of Hearing	Next Date of Hearing
1	NCLT	CIR Process ABWIL matters (12 IA's filed by RP, 9 IA's filed by Others against ABWIL, 10 IA's filed by claimants for condonation of delay for acceptance of claim by RP)	25.01.2024	29.02.2024
2	NCLT	CIR Process ABWIL- PT Project Matters (17 IA's to be listed)	25.01.2024	29.02.2024
3	NCLAT	Reverse CIRP application filed by Landlord of Verona Hills Project	25.01.2024	Date to be Notified
4	PMLA Appellate Tribunal	Appeal against Confirm Order of 1 st & 2 nd ED attachment by Adjudicating Authority	06.11.2023	27.02.2024
5	Spl PMLA Court, Panchkula	For modification of order of confiscation dt. 31.05.2022 by RP	09.02.2024	27.02.2024
6	Spl PMLA Court, Panchkula	For modification of order of confiscation dt. 31.05.2022 by GT & BB Association	24.01.2024	01.03.2024
7	Spl PMLA Court, Panchkula	ED Main Case against ABWIL & Atul Bansal	09.02.2024	27.02.2024
8	High Court of Delhi	Writ Petition by GT & BB Association against Confirm Order of 1 st & 2 nd ED attachment by Adjudicating Authority	10.10.2023	22.03.2024
9	P&H High Court, Chandigarh	Impleadment by RP in Writ Petition filed by Alchemist ARC for Possession	15.01.2024	16.04.2024
10	P&H High Court, Chandigarh	Impleadment by in Writ Petition filed by Alchemist ARC for Possession	15.01.2024	16.04.2024
11	District Court, Saket	CC NO 6117/2018, 6133/2018 & 6134/2018	08.01.2024	23.02.2024

		<p>for argument on application u/s 143A NI Act.</p> <p>In the above case Bailable Warrants issued against RP, Which got cancelled.</p> <p>There may be many other litigations also pending before this court/ other court(s), which need to be taken care</p>		
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Note: For actual outcome of the court hearing, copy of Order will be shared after the same made available to RP.

2. **Status of Grievance redressal on Claims** – As per my invitation of any grievance related to Claims, RP has received emails from 54 claimants. Grievances of all except 7 claimants has been resolved in conversation with the respective claimants. The List of those grievances yet to be resolved are as under:-

S No	Name of Claimant	Claim No
1	Murliwala Agrotech Pvt Ltd,	603

Note: RP will call the above claimants in physical meeting shortly for resolving their grievances.

3. With Continuous follow up by Circle of Counsel, Legal Consultant able to get complete prosecution documents from ED. Now they are studying and analysing the said documents for defending the PMLA cases before the respective Court(s) /PMLA Appellate Tribunal.

SP Gupta

RP