

ABW Infrastructure Limited

Information Update 23.01.2024

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, 16 IA's filed by claimants for condonation of delay for acceptance of claim by RP)	18.12.2023	25.01.2024
2	NCLT	CIR Process ABWIL- PT Project Matters (17 IA's to be listed)	11.01.2024	25.01.2024
3	NCLAT	Reverse CIRP application filed by Landlord of Verona Hills Project	NA	Yet to be listed
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	12.12.2023	24.01.2024
6	Spl PMLA Court, Panchkula	For modification of order of confiscation dt. 31.05.2022 by GT & BB Association	12.12.2023	24.01.2024
7	Spl PMLA Court, Panchkula	ED Main Case against ABWIL & Atul Bansal	09.01.2024	09.02.2024
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

		for argument on application u/s 143A NI Act. In the above case Bailable Warrants issued against RP, Which need to be get cancelled. There may be many other litigations also pending before this court/ other court(s), which need to be taken care		
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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
2	Md Akhtar Samsi	622

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

3. RP has issued Legal notice to the following for recovery of amount receivable by the CD (ABW Infrastructure Limited)

S. No	Company Name
1	ABW Buildhome Limited
2	Karvs Electronics Pvt Ltd
3	STONE VALLEY PROPERTIES PVT LTD
4	Seriatim Land& Housing Pvt Ltd
5	Rana Infrastructure Pvt. Ltd.
6	Krrish Energy Solutions Pvt. Ltd.
7	Krrish Buildtech Pvt. Ltd (Brahma City Pvt Limited)
8	ICEBERG TRADING PVT LTD
9	FROST FALCON DISTILLERIES LTD
10	FROST FALCON DEVELOPERS PVT LTD
11	Frost Falcon Constructions Pvt. Ltd.
12	ENSO LIMITED
13	Bharat Buildtech P Ltd
14	Agarsons Fin Cap Service P Ltd

15	111-Cargill India P. Ltd.(Tenant)
16	117 Tenant-Hitachi Transport System (Asia) Pte Ltd
17	127/128 Team Pasona India Co Ltd
18	201 McAfee India Sales Pvt. Ltd. (Tenant)/INTEL SALES INDIA PRIVATE LIMITED
19	211- Country Wide Projects Pvt. Ltd. (Tenant)
20	211- Emmayhr Service Pvt. Ltd./RANDSTAD DIGITAL PRIVATE LIMITED
21	306-A Countrywide Projects Pvt Ltd (Tenant)
22	306A Safegate Airport Systems Pvt. Ltd. (Tanent)/ADBSAFEGATE INDIA PRIVATE LIMITED
23	307-Eastman Chemical India P Ltd
24	310A Zensar Technologies Limited (Tenant)
25	403- Gopi Comvision Pvt. Ltd.
26	404A- Weddell Realty P. Ltd.
27	404 Swatch Group (India) Pvt Ltd
28	406 Raheja Developers Ltd. (Tenant)
29	501-504 Otis India Ltd.
30	503 Rockman Industries Ltd.
31	504 Otis India Ltd.
32	506- Sonea Dhir
33	506 (Tenant) Metlife India Ins. Co P Ltd
34	Aarvee Estates Promoters Pvt. Ltd.
35	AB Land Pvt Ltd (Sundry Debtors)
36	501 Explorers Travels & Tours Pvt.Ltd.
37	211- Country Wide Projects Pvt. Ltd. (Tenant)
38	Aarvee Estates Promoters Pvt. Ltd.
39	503 Rockman Industries Ltd.
40	307-Eastman Chemical India P Ltd
41	AB Multiplex P.Ltd (Sundry Debtors)
42	AB Multiplex P.Ltd (Sundry Debtors)
43	AB Realtors P. Ltd (Debtors)
44	AB Towers (Sundry Debtors)
45	Aditya Towers P. Ltd (Debtors)
46	AIRCEL LIMITED
47	Beeta Promoters Pvt Ltd (S.Debtors)
48	Bharti Airtel Limited Access NCR
49	Dove Infrastructure Ltd. (Rent)
50	Dugman Engineers P. Ltd (S Debtors)
51	Ecotech Buildcon Pvt. Ltd. (Debtors)
52	Ferrari Finance P Ltd (Sundry Debtors)
53	Gessup Properties P. Ltd (Debtors)
54	Happy Home Infrastructure Pvt. Ltd.
55	Jassum Buildcon P. Ltd.
56	Jassum Buildwell P. Ltd.
57	Jassum Construction P. Ltd
58	Jassum Estates P Ltd
59	Jassum Expo Pvt Ltd

60	Jassum Infradevelopers P. Ltd
61	Jassum Infrastructure Ltd
62	Jassum Properties P. Ltd
63	Jassum Realtors P. Ltd
64	Jassum Towers Pvt Ltd
65	Lear Automotive India Pvt. Ltd.
66	LifeStraw India Pvt Ltd (309- Vestergaard Frandsen (India) Pvt. Ltd. (Tanent)
67	Looking Age Construction Pvt Ltd
66	Mount Valley Estates Pvt Ltd
67	Patel Auto Services Pvt. Ltd.
68	PROGRESSIVE BUILDTECH PRIVATE LIMITED
67	Real Tech Infrastructure Ltd.
68	Saffron Hem Rattan P. Ltd(Debtors)
69	Takshilla Finance & Leasing Co. P Ltd(Debtors)
68	Vestergaard Frandsen (India) P. Ltd (Rent Receied)
69	VPS Promoter P Ltd.
70	AB Buildwell P. Ltd (Debtors)
69	ABW Construction P Ltd (Sundry Debtors)
70	ABW Developers P Ltd (Sundry Debtors)
71	Aditya Infracon P. Ltd Debtors
72	ASB Gems. & Jewellers Pvt
73	Cornhill Prmtoer & Developers P Ltd
72	Divyajyoti Enterprises P. Ltd. (Debtors)
73	Garden Heights Estates P. Ltd (Debtors)
74	Miraz Overseas P. LTd(Debtors)
75	NCR Properties (Debtors)
73	Scuttle Marketing Pvt. Ltd.(Rent)
74	Sudhi Shyam Builders Pvt. Ltd.(Dr)
75	Target Chemicals Pvt. Ltd.(Dr)
76	Ubico Networks Pvt. Ltd.
74	V4U Consultants Pvt. Ltd.
75	Wisdom Realtors Pvt.Ltd
76	Yorks Hotels P. Ltd (Rent)

4. Investors and other experts made site visit of our projects and are in the process of evaluating technical and commercial viability of the same.
5. An Interaction meeting is scheduled in physical mode to be held as per details herein under:

Date: 27.01.2024 (Saturday), Time: 4.00 PM onwards (High tea followed by meeting),

Venue: Delton Hall, IETE, 2 Institutional Area, Lodhi Road, New Delhi - 100003

Agenda: Update on the CIR process and way forward by AR, RP and Team including Process Advisor, Legal Advisor and Invitees & Presentation of Action Plan.

All stakeholders are requested to attend the meeting as per schedule.

SP Gupta

RP