

ABW Infrastructure Limited

Information Update 05.01.2024

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)	04.12.2023	11.01.2024
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	12.12.2023	09.01.2024
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	11.12.2023	15.01.2024
10	P&H High Court, Chandigarh	Impleadment by in Writ Petition filed by Alchemist ARC for Possession	11.12.2023	15.01.2024
11	District Court, Saket	CC NO 6117/2018, 6133/2018 & 6134/2018	05.10.2023	08.01.2024

		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	Mr Anurag Jain	542
2	Mr Vineet Manuja	810
3	Murliwala Agrotech Pvt Ltd	603
4	Mr Satish Goel	318
5	Ms Meenakshi Grower	189
6	Mr Shashi Kant Thapar	333
7	Md Akhtar Samsi	622

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

3. **Stakeholders meeting with RP** – Due to various urgent engagement with legal consultant, RP won't be available for meeting this Saturday (06.01.2024)

SP Gupta
RP