Litigation Intelligence Report

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SEARCHED FOR
Company Name: "Sample Company Limited"

REPORT REFERENCE
`LI-ORD-SAMPLE`

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LITIGATION SNAPSHOT

TOTAL CASES	PENDING	DISPOSED
50	**19 (38.0%)**	**31 (62.0%)**

OTHER	TOP COURT	TOP STATE
0 (0.0%)	**Bombay High Court, Mumbai, Maharashtra (13)**	**Maharashtra (26)**

50 cases across about 31 separate disputes. 30 cases are likely linked matters (same opposing party), tagged L1–L11 in the case register.

FORUM-WISE LITIGATION SUMMARY

Forum	Pending	Disposed	Total
High Court	7 P 3 / R 4	12 P 7 / R 5	19 P 10 / R 9
NCLT	3 P 1 / R 2	5 P 3 / R 2	8 P 4 / R 4
NCLAT	–	3 P 0 / R 3	3 P 0 / R 3
District & Civil Court	4 P 1 / R 3	6 P 0 / R 6	10 P 1 / R 9
Magistrate (Criminal) Court	3 P 3 / R 0	1 P 0 / R 1	4 P 3 / R 1
Consumer Commission	2 P 2 / R 0	2 P 0 / R 2	4 P 2 / R 2
Tax Tribunal	–	2 P 0 / R 2	2 P 0 / R 2
Total	**19** P 10 / R 9	**31** P 10 / R 21	**50** P 20 / R 30

P = searched party is the petitioner (or appellant / complainant) R = searched party is the respondent

STATE-WISE LITIGATION SUMMARY

State	Pending	Disposed	Total
Maharashtra	14 P 8 / R 6	12 P 3 / R 9	26 P 11 / R 15
Delhi	3 P 2 / R 1	10 P 4 / R 6	13 P 6 / R 7
Madhya Pradesh	2 P 0 / R 2	2 P 1 / R 1	4 P 1 / R 3
Haryana	–	2 P 0 / R 2	2 P 0 / R 2
Tamil Nadu	–	2 P 1 / R 1	2 P 1 / R 1
Assam	–	1 P 0 / R 1	1 P 0 / R 1
Uttar Pradesh	–	1 P 0 / R 1	1 P 0 / R 1
Punjab	–	1 P 1 / R 0	1 P 1 / R 0
Total	**19** P 10 / R 9	**31** P 10 / R 21	**50** P 20 / R 30

DETAILED CASE REGISTER

Sr.	Forum	Court	Case No.	Case Title	Status	CNR No.
PENDING CASES — AS RESPONDENT (9)						
1	High Court	Bombay High Court, Mumbai, Maharashtra	XX/2018	Company Alpha Vs Sample Company Limited Linked matter L1	Pending	HCBM02XXXXXX2017
2	NCLT	NCLT - National Company Law Tribunal, Mumbai, Maharashtra	C.P. (IB)/XXXX/MB/2018	Company Bravo Vs Sample Company Limited	Pending	NCLTMBXXXXXX2019
3	District & Civil Court	City Civil Court, Mumbai, Maharashtra	XXXXXX/2024	Company Alpha Vs Sample Company Limited Linked matter L1	Pending	MHCC01XXXXXX2024
4	High Court	Bombay High Court, Mumbai, Maharashtra	XXX/2023	Company Charlie Vs Sample Company Limited Linked matter L2	Pending	HCBM02XXXXXX2023
5	High Court	Bombay High Court, Mumbai, Maharashtra	XXXX/2019	Company Alpha Vs Sample Company Limited, The State of Maharashtra Linked matter L1	Pending	HCBM02XXXXXX2019
6	High Court	Bombay High Court, Mumbai, Maharashtra	XXXX/2026	Person Alpha Vs Sample Company Limited, The State of Maharashtra	Pending	HCBM01XXXXXX2026

Sr.	Forum	Court	Case No.	Case Title	Status	CNR No.
7	NCLT	NCLT - National Company Law Tribunal, Delhi, Delhi	IA(I.B.C)/XXXX/ND/2025	Person Bravo Vs Company Delta, Person Charlie, Company Echo, Company Foxtrot, Sample Company Limited Linked matter L3	Pending	NCLTDLXXXXXX2025
8	District & Civil Court	District and Sessions Court Bhopal, Madhya Pradesh	XX/2026	Company Golf Vs Sample Company Limited Linked matter L4	Pending	MP0401XXXXXX2025
9	District & Civil Court	District and Sessions Court Bhopal, Madhya Pradesh	XX/2025	Company Golf Vs Sample Company Limited Linked matter L4	Pending	MP0401XXXXXX2025
PENDING CASES — AS PETITIONER (10)						
10	District & Civil Court	Civil Court, Dindoshi, Mumbai, Maharashtra	XXXXXX/2017	Sample Company Limited Vs Company Hotel	Pending	MHCC04XXXXXX2017
11	High Court	Bombay High Court, Mumbai, Maharashtra	XXX/2024	Sample Company Limited Vs Company Iris Linked matter L5	Pending	HCBM02XXXXXX2023
12	High Court	Bombay High Court, Mumbai, Maharashtra		Sample Company Limited Vs Company Iris Linked matter L5	Pending	HCBM02XXXXXX2023
13	High Court	Bombay High Court, Mumbai, Maharashtra		Sample Company Limited Vs Company Iris Linked matter L5	Pending	HCBM02XXXXXX2023
14	Consumer Commission	NCDRC - National Consumer Disputes Redressal Commission		Sample Company Limited through its authorised representative Person Delta Vs	Pending	JAGNCDXXXXXX2026
15	NCLT	NCLT - National Company Law Tribunal, Mumbai, Maharashtra	C.P. (IB)/XXXX/MB/2019	Sample Company Limited Vs Company Juliett	Pending	NCLTMBXXXXXX2019
16	Consumer Commission	NCDRC - National Consumer Disputes Redressal Commission		Sample Company Limited through its authorised representative Person Delta Vs Company Kilo	Pending	JAGNCDXXXXXX2025
17	Magistrate (Criminal) Court	Chief Metropolitan Magistrate, Esplanade Court, Mumbai, Maharashtra	XXXXXXX/2019	Sample Company Limited Vs Company Lima, Person Echo, Person Foxtrot, Person Golf, Person Hotel, Person Iris, Person Juliett	Pending	MHMM11XXXXXX2019
18	Magistrate (Criminal) Court	Metropolitan Magistrate, Andheri, Mumbai, Maharashtra	XXX/2025	Sample Company Limited, Person Delta Vs Company Mike, Person Kilo, Person Lima, Person Mike, Person November, Person Oscar, Person Papa, Person Alpha, Person Quebec	Pending	MHMM19XXXXXX2025
19	Magistrate (Criminal) Court	Metropolitan Magistrate, Andheri, Mumbai, Maharashtra	XXXXXXX/2019	Sample Company Limited Vs Company November, Person Romeo, Person Sierra, Person Tango, Person Iris, Person Uniform, Person Victor	Pending	MHMM19XXXXXX2019
DISPOSED CASES — AS RESPONDENT (21)						
20	District & Civil Court	Senior Civil Judge, Cum Rent Controller, South East, Saket Court, Delhi	XXX/2021	Person Whiskey Vs Sample Company Limited, Person Xray, Person Yankee Linked matter L6	Disposed	DLSE03XXXXXX2021
21	NCLT	NCLT - National Company Law Tribunal, Mumbai, Maharashtra	C.P. (IB)/XXX/MB/2021	Company Oscar Vs Sample Company Limited	Disposed	NCLTMBXXXXXX2021

Sr.	Forum	Court	Case No.	Case Title	Status	CNR No.
22	District & Civil Court	Civil Judge (Junior Division), Sonitpur, Assam	XX/2019	Person Zulu Vs Sample Company Limited	Disposed	ASSN04XXXXXX2019
23	Tax Tribunal	ITAT - Income Tax Appellate Tribunal, Mumbai, Maharashtra		Assistant Commissioner of Income Tax Vs Sample Company Limited	Disposed	ITAMBIXXXXXX2017
24	Consumer Commission	DCDRC - District Consumer Disputes Redressal Commission, Panipat, Haryana		Person Beta Vs Sample Company Limited Linked matter L7	Disposed	JAGH05XXXXXX2022
25	Tax Tribunal	CESTAT - Customs, Excise and Service Tax Appellate Tribunal, Mumbai, Maharashtra		Commissioner of Customs Vs Sample Company Limited	Disposed	CESMUCXXXXXX2022
26	High Court	Bombay High Court, Mumbai, Maharashtra	XXX/2017	Company Alpha Vs Sample Company Limited Linked matter L1	Disposed	HCBM02XXXXXX2017
27	District & Civil Court	City Civil Court, Mumbai, Maharashtra	XXXXXX/2024	Company Alpha Vs Sample Company Limited Linked matter L1	Disposed	MHCC01XXXXXX2024
28	District & Civil Court	City Civil Court, Mumbai, Maharashtra	XXXXXX/2024	Company Alpha Vs Sample Company Limited Linked matter L1	Disposed	MHCC01XXXXXX2024
29	High Court	Bombay High Court, Mumbai, Maharashtra	XXX/2025	Company Papa Vs Sample Company Limited Linked matter L8	Disposed	HCBM02XXXXXX2025
30	District & Civil Court	City Civil Court, Mumbai, Maharashtra	XXXXXX/2021	Company Quebec through Person Gamma Vs Sample Company Limited	Disposed	MHCC01XXXXXX2020
31	District & Civil Court	Senior Civil Judge, Cum Rent Controller, South East, Saket Court, Delhi	XXX/2021	Person Whiskey Vs Sample Company Limited, Person Xray, Person Yankee Linked matter L6	Disposed	DLSE03XXXXXX2021
32	High Court	Bombay High Court, Mumbai, Maharashtra	XXX/2022	Company Papa Vs Sample Company Limited Linked matter L8	Disposed	HCBM02XXXXXX2022
33	Magistrate (Criminal) Court	Chief Judicial Magistrate, Agra, Uttar Pradesh	XXXX/2021	Company Romeo, director Person Epsilon Vs Sample Company Limited	Disposed	UPAG04XXXXXX2021
34	NCLAT	NCLAT - National Company Law Appellate Tribunal, Delhi, Delhi	IA - XXXX/2024	Company Sierra Vs Sample Company Limited, Company Charlie Linked matter L9	Disposed	NCLAD1XXXXXX2024
35	NCLAT	NCLAT - National Company Law Appellate Tribunal, Delhi, Delhi	IA - XXXX/2024	Company Sierra Vs Sample Company Limited, Company Charlie Linked matter L9	Disposed	NCLAD1XXXXXX2024
36	NCLAT	NCLAT - National Company Law Appellate Tribunal, Delhi, Delhi	Company Appeal(AT)(Ins) - XXXX/2024	Company Sierra Vs Sample Company Limited, Company Charlie Linked matter L9	Disposed	NCLAD1XXXXXX2024
37	NCLT	NCLT - National Company Law Tribunal, Delhi, Delhi	IA(I.B.C)/XXXX/ND/2025	Person Bravo Vs Company Delta, Person Charlie, Company Echo, Company Foxtrot, Sample Company Limited Linked matter L3	Disposed	NCLTDLXXXXXX2025
38	High Court	High Court of Madhya Pradesh, Jabalpur	XX/2015	Company Tango Vs Sample Company Limited	Disposed	MPHC01XXXXXX2015

Sr.	Forum	Court	Case No.	Case Title	Status	CNR No.
39	Consumer Commission	DCDRC - District Consumer Disputes Redressal Commission, Panipat, Haryana		Person Zeta Vs Sample Company Limited Linked matter L7	Disposed	JAGH05XXXXXX2022
40	High Court	Madras High Court, Chennai, Tamil Nadu	XXX/2021	Company Uniform Vs Sample Company Limited Linked matter L10	Disposed	HCMA01XXXXXX2021
DISPOSED CASES — AS PETITIONER (10)						
41	High Court	Madras High Court, Chennai, Tamil Nadu	XX/2021	Sample Company Limited Vs Company Uniform Linked matter L10	Disposed	HCMA01XXXXXX2020
42	NCLT	NCLT - National Company Law Tribunal, Delhi, Delhi	IA(I.B.C)/XXXX/ND/2023	Sample Company Limited Vs Person Theta Linked matter L11	Disposed	NCLTDLXXXXXX2023
43	High Court	Bombay High Court, Mumbai, Maharashtra	XXX/2018	Sample Company Limited Vs Company Victor	Disposed	HCBM02XXXXXX2016
44	High Court	High Court of Delhi, Delhi	XXX/2019	Sample Company Limited Vs Company Whiskey, Anr.	Disposed	DLHC01XXXXXX2019
45	High Court	High Court of Punjab and Haryana, Chandigarh	XXXX/2023	Sample Company Limited, Others Vs State of UT Chandigarh, Another	Disposed	PHHC01XXXXXX2023
46	NCLT	NCLT - National Company Law Tribunal, Delhi, Delhi	IA(I.B.C)/XXXX/ND/2023	Sample Company Limited Vs Person Theta, the Resolution Professional Linked matter L11	Disposed	NCLTDLXXXXXX2023
47	High Court	Bombay High Court, Mumbai, Maharashtra	XXX/2018	Sample Company Limited Vs Company Charlie Linked matter L2	Disposed	HCBM02XXXXXX2018
48	High Court	Bombay High Court, Mumbai, Maharashtra	XX/2018	Sample Company Limited Vs Company Papa Linked matter L8	Disposed	HCBM02XXXXXX2018
49	NCLT	NCLT - National Company Law Tribunal, Delhi, Delhi	IA(I.B.C)/XXXX/PB/2023	Company Xray, Sample Company Limited Vs Company Yankee, Company Echo	Disposed	NCLTDLXXXXXX2023
50	High Court	High Court of Madhya Pradesh, Jabalpur	XXX/2017	Sample Company Limited Vs Company Golf Linked matter L4	Disposed	MPHC01XXXXXX2017

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