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Key Statistics

Registered Address	Ground Floor-001, MAURYANSH ELANZA, SHYAMAL CROSS ROAD, NR.PAREKH HOSPITAL, SATELITE, AHMEDABAD - 380015, Gujarat
Business Address	001, Ground Floor, Mauryansh Elanza, Shyamal Cross Road, Near Parekh Hospital, Satelite, Ahmedabad - 380015, Gujarat
Date of Incorporation	21 Feb, 2012
Type of Entity	Public Limited Indian Non-Government Company
Listing Status	Unlisted
Website	https://www.oyorooms.com/
Email	secretarial@oyorooms.com (Verified) dataprotection@oyorooms.com
Phone	+91-79-41005020 +91-124-4487253 +91-1246-201611
CIN	U63090GJ2012PLC107088
PAN	AABCO6063D
Paid Up Capital	Rs. 327.66 Crore
Authorized Capital	Rs. 1,631.14 Crore
Sum of Charges	Rs. 200.07 Crore
Company Status	Active
Active Compliance	Active Compliant
Date of Last AGM	24 Aug, 2024
LEI	335800PJJNVIIQTUN94 (ISSUED)

About The Company

Oravel Stays Limited (OSL) owns and operates an online hotel booking platform 'oyorooms.com'. It also operates through an application under the name 'OYO app'. The company has 157,000+ hotels and homes across 35 countries such as India, China, Malaysia, Nepal, Indonesia, and UAE. OSL was incorporated in 2012 and has its registered office located in Gujarat.

Industry And Segment(s)

Consumer Services	Hotels
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Principal Business Activities - 31 Mar, 2023

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover
I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel, etc.	100.0

Name History

Name	Till Date
ORAVEL STAYS PRIVATE LIMITED	14 Sep, 2021

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Standalone Financial Data

Balance Sheet - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
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[See Annexure for Past Year\(s\) Balance Sheet](#)

* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.

Equity and Liabilities

Equity			
Share Capital	132.72	132.81	133.88
Reserves and Surplus	15,235.47	15,275.04	15,330.42
Other Equity*	0.00	0.00	0.00
Total Equity	15,368.19	15,407.86	15,464.30
Liabilities			
Non-current Liabilities			
Long Term Borrowings	0.00	0.00	0.00
Net Deferred Tax Liabilities	-	-	-
Other Long Term Liabilities	18.97	0.00	0.00
Long Term Provisions	0.00	3.16	1.25
Total Non-current Liabilities	18.97	3.16	1.25
Current Liabilities			
Short Term Borrowings	0.00	0.00	0.00
Trade Payables	0.00	55.85	23.67
Other Current Liabilities	99.61	19.24	36.56
Short Term Provisions	0.00	2.44	0.75
Total Current Liabilities	99.61	77.53	60.98
Total Equity and Liabilities	15,486.77	15,488.55	15,526.52

Assets

Net Fixed Assets			
Tangible Assets	14,165.21	14,286.44	14,313.16
Intangible Assets	45.70	59.67	52.03
Total Net Fixed Assets	14,210.91	14,346.11	14,365.19
Capital Work-in-progress	0.05	0.27	0.00
Other Non-current Assets			
Non-current Investments	0.00	0.00	0.00
Net Deferred Tax Assets	-	-	-
Long Term Loans and Advances	247.24	249.34	262.30
Other Non-current Assets	57.01	60.36	67.38
Total Other Non-current Assets	304.25	309.70	329.69
Current Assets			
Current Investments	227.06	54.59	20.91
Inventories	0.00	0.00	0.00
Trade Receivables	60.03	72.22	94.13
Cash and Bank Balances	100.47	56.93	26.72
Short Term Loans and Advances	546.47	610.25	688.44
Other Current Assets	37.54	38.49	1.44
Total Current Assets	971.56	832.48	831.65
Total Assets	15,486.77	15,488.55	15,526.52

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Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Profit & Loss			
* Total operating revenue net of taxes.			
Net Revenue *	17.85	25.45	20.89
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	0.00	0.00	0.00
Employee Benefit Expense	629.59	404.61	124.25
Other Expenses	109.68	136.67	23.05
Total Operating Cost	739.26	541.28	147.31
Operating Profit (EBITDA)	-721.41	-515.83	-126.42
Other Income	68.19	88.65	92.23
Depreciation and Amortization Expense	13.67	16.30	7.65
Profit Before Interest and Tax	-666.89	-443.48	-41.84
Finance Costs	0.23	0.15	0.05
Profit Before Tax and Exceptional Items Before Tax	-667.12	-443.63	-41.89
Exceptional Items Before Tax	-0.70	-20.99	-27.90
Profit Before Tax	-667.82	-464.62	-69.78
Income Tax	-	-	-
Profit for the Period from Continuing Operations	-667.82	-464.62	-69.78
Profit from Discontinuing Operations After Tax	-	-	-
Profit for the Period	-667.82	-464.62	-69.78

Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Profit & Loss - Key Schedule			
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	0.00
Payment to Auditors	2.85	2.85	4.94
Insurance Expenses	2.79	1.92	1.66
Power and Fuel *	0.04	0.03	0.02

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Cash Flow - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Cash Flow			
Cash Flows from / (Used in) Operating Activities			
Profit Before Tax	-667.82	-464.62	-69.78
Adjustment for Finance Cost and Depreciation	13.67	16.30	7.65
Adjustments for Current and Non-Current Assets	-163.52	-19.83	-82.57
Adjustments for Current and Non-Current Liabilities	50.76	-25.64	-27.66
Other Adjustments in Operating Activities	420.35	363.03	80.03
Net Cash Flows from / (Used in) Operating Activities	-346.57	-130.76	-92.33
Cash Flows from / (Used in) Investing Activities			
Cash Outflow from Purchase of Assets	654.75	292.18	132.84
Cash Inflow from Sale of Assets	603.20	426.31	170.93
Income from Assets	20.63	23.34	28.37
Other Adjustments in Investing Activities	433.52	-91.27	1.56
Net Cash Flows from / (Used in) Investing Activities	402.59	66.20	68.01
Cash Flows from / (Used in) Financing Activities			
Cash Outflow from Repayment of Capital and Borrowings	-	-	-
Cash Inflow from Raising Capital and Borrowings	0.00	0.98	0.20
Interest and Dividends Paid	0.00	0.13	0.02
Other Adjustments in Financing Activities	28.24	-	-
Net Cash Flows from / (Used in) Financing Activities	28.24	0.85	0.18
Increase / (Decrease) in Cash and Cash Equivalents Before Effect of Exchange Rate Changes	84.27	-63.71	-24.14
Adjustments to Cash and Cash Equivalents	-	-	-
Net Increase / (Decrease) in Cash and Cash Equivalents	84.27	-63.71	-24.14
Cash and Cash Equivalents at End of Period	97.23	33.52	9.38

Ratios - AOC-4	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Ratios			
Revenue Growth (%)	51.1	42.6	-17.9
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	-4,041.8	-2,027.1	-605.2
Net Margin (%)	-3,741.5	-1,825.8	-334.1
Return on Equity (%)	-4.3	-3.0	-0.5
Return on Capital Employed (%)	-4.3	-2.9	-0.3
Debt Ratio	0.0	0.0	0.0
Debt / Equity	0.0	0.0	0.0
Interest Coverage Ratio	-2,899.5	-3,058.5	-871.6
Current Ratio	9.8	10.7	13.6
Quick Ratio	9.8	10.7	13.6
Inventory / Sales (Days)	0	0	0
Debtors / Sales (Days)	1228	1036	1645
Payables / Sales (Days)	0	801	414
Cash Conversion Cycle (Days)	1228	235	1231
Sales / Net Fixed Assets	0.0	0.0	0.0

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Consolidated Financial Data

Balance Sheet - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Balance Sheet			
* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.			
Equity and Liabilities			
Equity			
Share Capital	132.72	132.81	133.88
Reserves and Surplus	2,236.93	1,459.37	1,726.94
Other Equity*	-926.05	-1,009.61	-960.08
Total Equity	1,443.60	582.57	900.73
Liabilities			
Non-current Liabilities			
Long Term Borrowings	4,614.72	0.00	0.00
Net Deferred Tax Liabilities	293.64	283.92	276.77
Other Long Term Liabilities	93.80	5,137.52	3,737.16
Long Term Provisions	12.66	8.90	10.66
Total Non-current Liabilities	5,014.81	5,430.35	4,024.58
Current Liabilities			
Short Term Borrowings	49.85	66.45	46.18
Trade Payables	1,086.93	935.06	963.28
Other Current Liabilities	843.93	893.49	470.86
Short Term Provisions	13.18	24.51	37.83
Total Current Liabilities	1,993.88	1,919.51	1,518.16
Total Equity and Liabilities	8,452.30	7,932.43	6,443.47
Assets			
Net Fixed Assets			
Tangible Assets	145.57	149.81	231.75
Intangible Assets	3,757.27	3,950.62	4,208.11
Total Net Fixed Assets	3,902.84	4,100.42	4,439.87
Capital Work-in-progress	0.10	0.37	1.25
Other Non-current Assets			
Non-current Investments	356.71	75.10	1.41
Net Deferred Tax Assets	-	0.00	34.26
Long Term Loans and Advances	835.21	928.56	74.66
Other Non-current Assets	219.47	533.55	470.27
Total Other Non-current Assets	1,411.39	1,537.20	580.60
Current Assets			
Current Investments	248.79	87.28	158.12
Inventories	0.00	0.00	0.00
Trade Receivables	256.22	158.27	202.95
Cash and Bank Balances	2,165.71	1,677.09	709.81
Short Term Loans and Advances	163.39	149.88	151.64
Other Current Assets	303.85	221.92	199.25
Total Current Assets	3,137.98	2,294.44	1,421.77
Total Assets	8,452.30	7,932.43	6,443.47

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Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Profit & Loss			
* Total operating revenue net of taxes.			
Net Revenue *	4,781.36	5,463.95	5,388.79
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	0.00	0.00	0.00
Employee Benefit Expense	1,861.78	1,548.84	744.38
Other Expenses	4,079.00	4,288.99	3,937.24
Total Operating Cost	5,940.78	5,837.83	4,681.62
Operating Profit (EBITDA)	-1,159.42	-373.89	707.17
Other Income	123.38	137.76	152.80
Depreciation and Amortization Expense	298.83	280.29	200.35
Profit Before Interest and Tax	-1,334.87	-516.41	659.62
Finance Costs	745.71	681.58	843.82
Profit Before Tax and Exceptional Items Before Tax	-2,080.58	-1,197.99	-184.20
Exceptional Items Before Tax	-27.61	-105.41	409.88
Profit Before Tax	-2,108.18	-1,303.40	225.68
Income Tax	22.77	0.24	6.24
Profit for Period from Continuing Operations	-2,130.95	-1,303.64	219.44
Profit from Discontinuing Operations After Tax	200.10	-	-
Minority Interest and Profit from Associates and Joint Ventures	36.90	131.77	0.09
Profit for the Period	-1,893.95	-1,171.86	219.53

Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Profit & Loss - Key Schedule			
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	0.00
Payment to Auditors	13.06	9.29	7.75
Insurance Expenses	8.34	7.42	5.82
Power and Fuel *	0.16	0.41	0.51

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Cash Flow - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Cash Flow			
Cash Flows from / (Used in) Operating Activities			
Profit Before Tax	-2,108.18	-1,303.40	225.68
Adjustment for Finance Cost and Depreciation	313.14	280.29	200.35
Adjustments for Current and Non-Current Assets	-22.23	426.54	-111.77
Adjustments for Current and Non-Current Liabilities	-222.78	-515.59	-85.38
Other Adjustments in Operating Activities	1,118.15	1,254.00	369.35
Net Cash Flows from / (Used in) Operating Activities	-921.90	141.84	598.23
Cash Flows from / (Used in) Investing Activities			
Cash Outflow from Purchase of Assets	974.59	861.42	634.63
Cash Inflow from Sale of Assets	883.57	803.90	586.71
Income from Assets	17.69	35.61	84.09
Other Adjustments in Investing Activities	-637.83	-86.91	1,388.73
Net Cash Flows from / (Used in) Investing Activities	-711.16	-108.83	1,424.90
Cash Flows from / (Used in) Financing Activities			
Cash Outflow from Repayment of Capital and Borrowings	3,276.72	122.85	1,735.68
Cash Inflow from Raising Capital and Borrowings	4,541.88	0.98	0.20
Interest and Dividends Paid	610.73	604.72	694.00
Other Adjustments in Financing Activities	49.09	21.88	16.30
Net Cash Flows from / (Used in) Financing Activities	703.51	-704.72	-2,413.19
Increase / (Decrease) in Cash and Cash Equivalents Before Effect of Exchange Rate Changes	-929.55	-671.71	-390.06
Adjustments to Cash and Cash Equivalents	98.19	37.79	1.79
Net Increase / (Decrease) in Cash and Cash Equivalents	-831.36	-633.92	-388.27
Cash and Cash Equivalents at End of Period	1,430.41	796.49	408.22

Ratios - AOC-4	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Ratios			
Revenue Growth (%)	20.7	14.3	-1.4
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	-24.2	-6.8	13.1
Net Margin (%)	-39.6	-21.4	4.1
Return on Equity (%)	-131.2	-201.2	24.4
Return on Capital Employed (%)	-21.9	-79.6	69.7
Debt Ratio	0.6	0.0	0.0
Debt / Equity	3.2	0.1	0.1
Interest Coverage Ratio	-1.8	-0.8	0.8
Current Ratio	1.6	1.2	0.9
Quick Ratio	1.6	1.2	0.9
Inventory / Sales (Days)	0	0	0
Debtors / Sales (Days)	20	11	14
Payables / Sales (Days)	83	62	65
Cash Conversion Cycle (Days)	-63	-52	-51
Sales / Net Fixed Assets	1.2	1.3	1.2

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Auditor(s) - Standalone

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2024	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	4TH FLOOR, OFFICE 405, WORLD MARK-2, ASSET NO. 8, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY NEW DELHI -110037
2023	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	4TH FLOOR, OFFICE 405, WORLD MARK-2, ASSET NO. 8, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY NEW DELHI -110037
2022	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	4TH FLOOR, OFFICE 405, WORLD MARK-2, ASSET NO. 8, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY NEW DELHI -110037
2021	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	2ND & 3RD FLOOR GOLF VIEW CORPORATE TOWER-B SECTOR -42, SECTOR ROAD GURUGRAM -122002, HARYANA INDIA
2020	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY
2019	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY
2018	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY
2017	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY NEW DELHI DL INDIA 110037
2016	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W	ACHFS9118A	GOLF VIEW CORPORATE TOWER-B SECTOR-42, SECTOR ROAD GURGAON HR IN 122002
2015	SATISH KUMAR SINGH Membership Number : 525888	G K KEDIA & CO Registration Number : 013016N	ACHFS9118A	2044/6, CHITRA GUPTA ROAD CHUNA MANDI, PAHAR GANJ NEW DELHI HR IN 110055

Auditor(s) - Consolidated

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2024	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	4TH FLOOR, OFFICE 405, WORLD MARK-2, ASSET NO. 8, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY NEW DELHI -110037
2023	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	4TH FLOOR, OFFICE 405, WORLD MARK-2, ASSET NO. 8, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY NEW DELHI -110037
2022	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	4TH FLOOR, OFFICE 405, WORLD MARK-2, ASSET NO. 8, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY NEW DELHI -110037
2021	BACHCHANI SANJAY KUMAR Membership Number : 400419	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	2ND & 3RD FLOOR GOLF VIEW CORPORATE TOWER-B SECTOR -42, SECTOR ROAD GURUGRAM -122002, HARYANA INDIA
2020	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY
2019	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY
2018	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT HOSPITALITY DISTRICT, AEROCITY
2017	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W/E300004	ACHFS9118A	3RD & 6TH FLOOR, WORLDMARK-1, IGI AIRPORT, HOSPITALITY DISTRICT, AEROCITY NEW DELHI DL INDIA 110037
2016	MIDHA YOGESH Membership Number : 094941	S R BATLIBOI & ASSOCIATES LLP Registration Number : 101049W	ACHFS9118A	SECTOR-42, SECTOR ROAD, GURGAON GURGAON HARYANA INDIA 122002

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Financial Parameters

Parameter (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Financial Parameters			
Income in foreign currency	0.99	1.56	1.45
Expense in foreign currency	-	-	-
Employee benefit expense	629.59	404.61	124.25
Number of employees	-	-	-
Gross value of the transaction with the related parties as per AS-18	456.63	1,069.46	237.16
Gross fixed assets (including intangible assets)	106.48	14,413.73	14,436.59
Trade receivables exceeding six months	-	-	-
Proposed dividend	No	No	No
Prescribed CSR expenditure	-	-	-
Total amount spent on CSR for the financial year	-	-	-

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Related Party Transactions - FY Ending On 31 Mar, 2024

See Annexure for Past Year(s) Related Party Transactions

Company

Name	Relationship	Transaction Type	Amount (Rs. Crore)
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED	Subsidiary	Revenue	0.40
LUXABODE HOTELS PRIVATE LIMITED	Joint Venture	Others	0.07
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED	Subsidiary	Revenue	0.39
NEELDEEP DEVELOPERS PRIVATE LIMITED	Joint Venture	Revenue	0.12
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Expense	124.67
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Others	20.16
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Revenue	17.99
OYO KITCHEN INDIA PRIVATE LIMITED	Subsidiary	Revenue	0.08
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Revenue	1.20
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Others	0.01

LLP

Name	Relationship	Transaction Type	Amount (Rs. Crore)
OYO APARTMENT INVESTMENTS LLP	Subsidiary	Expense	1.66
OYO APARTMENT INVESTMENTS LLP	Subsidiary	Revenue	0.41

Individuals

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ABHINAV SINHA	Key Management Personnel and Their Relatives	Expense	****
ABHISHEK GUPTA	Key Management Personnel and Their Relatives	Expense	****
ADITYA GHOSH	Key Management Personnel and Their Relatives	Expense	****
DEEPA BIKRAMNSINGH MALIK	Key Management Personnel and Their Relatives	Expense	****
RAKESH . KUMAR	Key Management Personnel and Their Relatives	Expense	****
SACHIN DEV	Key Management Personnel and Their Relatives	Expense	****
SHIVAM KUMAR	Key Management Personnel and Their Relatives	Expense	****
TROY MATTHEW ALSTEAD	Key Management Personnel and Their Relatives	Expense	****
WILLIAM STEVE ALBRECHT	Key Management Personnel and Their Relatives	Expense	****

Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
BELVILLA AG	Subsidiary	Revenue	9.32
DANCENTER A/S (DENMARK)	Subsidiary	Revenue	12.20
DANCENTER A/S (DENMARK)	Subsidiary	Expense	6.30
DANCENTER A/S NIEDERLASSUNG (GERMANY)	Subsidiary	Revenue	58.52

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Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V	Joint Venture	Others	0.01
ORAVEL STAYS SINGAPORE PTE LTD.	Subsidiary	Others	5.62
ORAVEL STAYS SINGAPORE PTE LTD.	Subsidiary	Expense	5.46
ORAVEL STAYS SINGAPORE PTE LTD.	Subsidiary	Revenue	4.73
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI	Joint Venture	Others	0.02
OYO HOSPITALITY NETHERLAND B.V.	Subsidiary	Revenue	24.65
OYO HOTEL MANAGEMENT (SHANGHAI) CO. LIMITED	Subsidiary	Expense	4.53
OYO HOTELS INC USA	Subsidiary	Revenue	10.05
OYO HOTELS INC USA	Subsidiary	Expense	0.16
OYO HOTELS INC USA	Subsidiary	Others	-1.36
OYO HOTELS ITALIA S.R.L.	Subsidiary	Others	0.00
OYO HOTELS SINGAPORE PTE LIMITED	Subsidiary	Revenue	27.60
OYO HOTELS SINGAPORE PTE LIMITED	Subsidiary	Expense	4.26
OYO LATAM HOLDINGS UK LTD.	Joint Venture	Revenue	0.60
OYO LIFE REAL ESTATE LLC	Subsidiary	Revenue	0.00
OYO MOUNTAINIA USA INC.	Joint Venture	Others	0.01
OYO ORAVEL TECHNOLOGY CO.	Subsidiary	Others	0.01
OYO ROOMS HOSPITALITY SDN BHD	Subsidiary	Others	0.67
OYO ROOMS HOSPITALITY SDN BHD	Subsidiary	Revenue	0.02
OYO TECHNOLOGY & HOSPITALITY (UK) LIMITED	Subsidiary	Others	1.32
OYO TECHNOLOGY & HOSPITALITY (UK) LIMITED	Subsidiary	Revenue	0.55
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	Subsidiary	Revenue	0.00
OYO TECHNOLOGY & HOSPITALITY FZ-LLC	Subsidiary	Revenue	0.00
OYO TECHNOLOGY & HOSPITALITY FZ-LLC	Subsidiary	Others	-6.20
OYO TECHNOLOGY & HOSPITALITY PHILLIPINES INC	Subsidiary	Revenue	0.17
OYO TECHNOLOGY & HOSPITALITY PHILLIPINES INC	Subsidiary	Others	0.02
OYO TECHNOLOGY & HOSPITALITY S.L SPAIN	Subsidiary	Others	0.01
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	Subsidiary	Revenue	0.37
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	Subsidiary	Others	0.01
OYO VACATION HOMES HOLDING B.V.	Subsidiary	Others	5.03
OYO VACATION HOMES RENTALS LLC DUBAI	Subsidiary	Others	0.63
PT. OYO ROOMS (INDONESIA)	Subsidiary	Others	0.87
PT. OYO ROOMS (INDONESIA)	Subsidiary	Revenue	0.04
SAUDI HOSPITALITY SYSTEMS CONSULTING & RESEARCH CO.	Subsidiary	Revenue	0.00

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Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
TRAUM-FERIENWOHNUNGEN GMBH	Subsidiary	Revenue	8.93

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MSME Supplier Payment Delays - October to March 2024

Total Amount Due (INR): Rs. 2,883.24

Supplier Name	PAN	Amount Due (Rs. INR)	Due From
PEOPLESTRONG TECHNOLOGIES PRIVATE LIMITED	AADCP8140Q	1,744.20	12 Dec, 2023
PEOPLESTRONG TECHNOLOGIES PRIVATE LIMITED	AADCP8140Q	614.88	31 Dec, 2023
PEOPLESTRONG TECHNOLOGIES PRIVATE LIMITED	AADCP8140Q	524.16	12 Dec, 2023

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Legal Cases of Financial Dispute - Summary

* The following information has been derived from disposed original cases only and concerned judgments delivered after 1 Jan, 2021. The information shown is subject to the availability of a published judgment record and reasonable efforts have been taken to maintain its accuracy.

[See Annexure for Legal Cases of Financial Dispute](#)

Amount Payable

Type of Financial Dispute	Amount Directed to Pay	Disallowed Claims	Decided Cases	Other Cases
Recovery From Goods And Services	-	INR 4,663,456.00	2	-

Amount Receivable

Type of Financial Dispute	Amount Entitled to Receive	Disallowed Claims	Decided Cases	Other Cases
Cheque Bounce	-	-	45	-

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Structure - 31 Mar, 2023

Promoter %	Public %	No. of Shareholders	Total Equity Shares	Total Preference Shares
84.99	15.02	3,622 [Promoter(s) 3]	1,328,123,967	1,182,680

Share Holding Pattern

Promoters - 31 Mar, 2023

Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	521,910,000	39.30	0	0.00
(ii) Non-resident Indian (others)	0	0.00	0	0.00
(iii) Foreign national (other than NRI)	0	0.00	0	0.00
Government				
(i) Central Government	0	0.00	0	0.00
(ii) State Government	0	0.00	0	0.00
(iii) Government companies	0	0.00	0	0.00
Insurance companies	0	0.00	0	0.00
Banks	0	0.00	0	0.00
Financial institutions	0	0.00	0	0.00
Foreign institutional investors	0	0.00	0	0.00
Mutual funds	0	0.00	0	0.00
Venture capital	0	0.00	0	0.00
Body corporate (not mentioned above)	606,760,000	45.69	964,200	81.53
Others	0	0.00	0	0.00
Total	1,128,670,000	84.99	964,200	81.53

Public / Other Than Promoters - 31 Mar, 2023

Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	78,041,187	5.88	0	0.00
(ii) Non-resident Indian (others)	20,000,000	1.51	0	0.00
(iii) Foreign national (other than NRI)	42,089	0.00	0	0.00
Government				
(i) Central Government	0	0.00	0	0.00
(ii) State Government	0	0.00	0	0.00
(iii) Government companies	0	0.00	0	0.00
Insurance companies	0	0.00	0	0.00
Banks	0	0.00	0	0.00
Financial institutions	0	0.00	0	0.00
Foreign institutional investors	0	0.00	0	0.00
Mutual funds	0	0.00	0	0.00
Venture capital	0	0.00	0	0.00
Body corporate (not mentioned above)	101,370,691	7.63	218,480	18.47
Others	0	0.00	0	0.00
Total	199,453,967	15.02	218,480	18.47

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Directors Shareholding - 31 Mar, 2023

Name	Designation	Shareholding (%)	Number of Shares	Cessation Date
RITESH AGARWAL	Director	39.30	521,910,000	-
ABHINAV SINHA	Manager	0.60	8,000,000	-
ABHISHEK GUPTA	Chief Financial Officer	0.36	4,800,000	-
SACHIN DEV	Company Secretary	0.00	0	30 Jun, 2023
DEEPA MALIK	Director	0.00	0	-
BEJUL SOMAIA	Director	0.00	0	-
WILLIAM STEVE ALBRECHT	Director	0.00	0	-
TROY MATTHEW ALSTEAD	Director	0.00	0	-
ADITYA GHOSH	Director	0.00	0	-

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Shareholding more than 5% - FY Ending On 31 Mar, 2023

[See Annexure for Past Year\(s\) Share Holding Data](#)

Individuals

Name	Shareholding (%)	Country	Remarks
RITESH AGARWAL	39.30	-	Person holding DIN

Others

Entity Name	Shareholding (%)	PAN	Country	Remarks
RA HOSPITALITY HOLDINGS (CAYMAN)	43.93	-	-	A foreign entity

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Securities Allotment

Allotment Date	Allotment Type	Instrument	Amount (Rs. Crore)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal Value Per Share		*PV = Premium Value Per Share				
20 Sep, 2024	Cash	Preference Share	830.00	286,206,897	10	19
18 Sep, 2024	Other than cash	Equity Shares Without Differential Rights	0.50	500,000	1	9
12 Sep, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	7,217,042	1	-
12 Sep, 2024	Cash	Equity Shares Without Differential Rights	0.37	1,517,684	1	1
4 Sep, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	8,207,678	1	-
4 Sep, 2024	Cash	Equity Shares Without Differential Rights	1.18	2,053	1	5,770
28 Aug, 2024	Other than cash	Equity Shares Without Differential Rights	5.80	5,800,883	1	9
28 Aug, 2024	Cash	Preference Share	120.00	41,379,310	10	19
24 Aug, 2024	Cash	Preference Share	14.00	4,827,586	10	19
23 Aug, 2024	Cash	Preference Share	76.23	26,284,483	10	19
7 Aug, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	16,727,817	1	-
7 Aug, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	4,183	1	9
19 Jul, 2024	Other than cash	Equity Shares Without Differential Rights	25.32	25,319,354	1	9
4 Jul, 2024	Cash	Preference Share	416.85	143,741,379	10	19
9 Jun, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	9,533,094	1	-
9 Jun, 2024	Cash	Equity Shares Without Differential Rights	0.31	2,384	1	1,286
8 Jun, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	1,036,690	1	-
8 Jun, 2024	Cash	Equity Shares Without Differential Rights	0.04	260	1	1,570
30 May, 2024	Cash	Equity Shares Without Differential Rights	0.01	250	1	206
30 May, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	999,750	1	-
29 Apr, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	4,998,750	1	-
29 Apr, 2024	Cash	Equity Shares Without Differential Rights	0.02	1,250	1	186
29 Apr, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	4,998,750	1	-
29 Apr, 2024	Cash	Equity Shares Without Differential Rights	0.02	1,250	1	186
23 Apr, 2024	Cash	Equity Shares Without Differential Rights	0.00	100	1	258
23 Apr, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	399,900	1	-
13 Apr, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	2,599,350	1	-
13 Apr, 2024	Cash	Equity Shares Without Differential Rights	0.02	650	1	298
13 Apr, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	2,599,350	1	-
13 Apr, 2024	Cash	Equity Shares Without Differential Rights	0.02	650	1	298
17 Mar, 2024	Cash	Equity Shares Without Differential Rights	0.11	681	1	1,626
17 Mar, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	2,724,549	1	-
17 Mar, 2024	Cash	Equity Shares Without Differential Rights	0.11	681	1	1,626
17 Mar, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	2,724,549	1	-
28 Feb, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	5,269,342	1	-

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Allotment Date	Allotment Type	Instrument	Amount (Rs. Crore)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal Value Per Share		*PV = Premium Value Per Share				
28 Feb, 2024	Cash	Equity Shares Without Differential Rights	0.03	1,318	1	258
12 Jan, 2024	Cash	Equity Shares Without Differential Rights	0.02	289	1	702
12 Jan, 2024	Other than cash	Equity Shares Without Differential Rights	0.00	1,155,231	1	-
29 Nov, 2023	Other than cash	Equity Shares Without Differential Rights	0.00	36,229	1	-
29 Nov, 2023	Cash	Equity Shares Without Differential Rights	0.00	9	1	965
8 Nov, 2023	Other than cash	Equity Shares Without Differential Rights	0.00	87,537	1	-
8 Nov, 2023	Cash	Equity Shares Without Differential Rights	0.00	22	1	1,162
9 Sep, 2023	Other than cash	Equity Shares Without Differential Rights	0.00	105,883	1	-
9 Sep, 2023	Cash	Equity Shares Without Differential Rights	0.00	27	1	473
5 Sep, 2023	Other than cash	Equity Shares Without Differential Rights	0.00	905,674	1	-
5 Sep, 2023	Cash	Equity Shares Without Differential Rights	0.02	226	1	800
12 Aug, 2023	Cash	Equity Shares Without Differential Rights	0.01	87	1	955
12 Aug, 2023	Other than cash	Equity Shares Without Differential Rights	0.00	346,607	1	-
16 Feb, 2023	Cash	Equity Shares Without Differential Rights	0.02	84	1	1,841
16 Feb, 2023	Other than cash	Equity Shares Without Differential Rights	0.00	334,236	1	-
8 Jan, 2023	Cash	Equity Shares Without Differential Rights	0.00	6	1	0
1 Oct, 2022	Cash	Equity Shares Without Differential Rights	0.01	54	1	1,677
26 Apr, 2022	Cash	Equity Shares Without Differential Rights	0.95	75	1	127,033
27 Jan, 2022	Cash	Equity Shares Without Differential Rights	0.00	410	1	0
29 Dec, 2021	Cash	Equity Shares Without Differential Rights	2.90	1,456	1	19,914
23 Nov, 2021	Cash	Equity Shares Without Differential Rights	8.39	2,811	1	29,837
18 Nov, 2021	Other than cash	Equity Shares Without Differential Rights	0.50	5,000,000	1	0
3 Nov, 2021	Cash	Equity Shares Without Differential Rights	8.63	5,043	1	17,113
8 Sep, 2021	Cash	Equity Shares Without Differential Rights	2.15	5	10	4,297,250
8 Sep, 2021	Cash	Preference Share	34.38	80	100	4,297,160
27 Aug, 2021	Cash	Equity Shares Without Differential Rights	0.07	9	10	78,537
9 Aug, 2021	Cash	Equity Shares Without Differential Rights	0.23	63	10	35,938
19 Jan, 2021	Cash	Preference Share	54.00	125	100	4,319,900
31 Mar, 2020	Cash	Equity Shares Without Differential Rights	7.00	388	10	180,305
20 Mar, 2020	Cash	Preference Share	5,610.90	14,375	100	3,903,137
11 Feb, 2020	Cash	Equity Shares Without Differential Rights	0.15	4	10	380,708
6 Dec, 2019	Cash	Equity Shares Without Differential Rights	4,942.91	13,169	10	3,753,434
27 Mar, 2019	Cash	Preference Share	515.95	2,163	100	2,385,248
22 Jan, 2019	Cash	Preference Share	711.93	2,884	100	2,468,458
29 Oct, 2018	Cash	Preference Share	732.73	2,884	100	2,540,573
4 Oct, 2018	Cash	Preference Share	1,448.81	5,769	100	2,511,277
1 Nov, 2017	Cash	Preference Share	64.73	1,291	100	501,270

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Allotment Date	Allotment Type	Instrument	Amount (Rs. Crore)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal Value Per Share			*PV = Premium Value Per Share			
6 Oct, 2017	Cash	Preference Share	32.56	646	100	504,000
6 Oct, 2017	Cash	Preference Share	1,568.24	31,633	100	495,661
22 Jul, 2016	Cash	Preference Share	413.05	10,460	100	394,788
22 Jul, 2016	Cash	Preference Share	413.05	10,460	100	394,788
17 May, 2016	Cash	Equity Shares Without Differential Rights	0.00	2,063	10	0
17 Aug, 2015	Cash	Equity Shares Without Differential Rights	0.38	10	10	380,708
17 Aug, 2015	Cash	Preference Share	634.62	16,669	100	380,618
21 Apr, 2015	Cash	Preference Share	112.09	10,225	100	109,520
21 Apr, 2015	Cash	Equity Shares Without Differential Rights	0.11	10	10	109,610
29 Sep, 2014	Cash	Equity Shares Without Differential Rights	0.03	10	10	33,976
29 Sep, 2014	Cash	Preference Share	37.97	11,173	100	33,886
31 Mar, 2014	Cash	Preference Share	4.00	8,016	10	4,980
11 Feb, 2014	Cash	Equity Shares Without Differential Rights	0.02	126	10	1,496
22 Jan, 2014	Cash	Equity Shares Without Differential Rights	0.00	525	10	0
24 Dec, 2013	Cash	Equity Shares Without Differential Rights	0.00	3,549	10	0
17 Oct, 2013	Cash	Equity Shares Without Differential Rights	0.13	865	10	1,507
27 May, 2013	Cash	Equity Shares Without Differential Rights	0.03	184	10	1,507
17 Jan, 2013	Cash	Equity Shares Without Differential Rights	0.00	104	10	0
16 Jan, 2013	Cash	Equity Shares Without Differential Rights	0.12	803	10	1,507
27 Nov, 2012	Cash	Equity Shares Without Differential Rights	0.13	875	10	1,505
26 Nov, 2012	Cash	Equity Shares Without Differential Rights	0.00	3,046	10	0
30 Aug, 2012	Cash	Equity Shares Without Differential Rights	0.00	526	10	0

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Related Corporates - FY Ending On 31 Mar, 2024

[See Annexure for Past Year\(s\) Related Corporates](#)

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2024 as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED (U70200DL2015PTC282383)	100.00	Central Delhi	0.08	0.00	3 Jul, 2015	Active Active Compliant
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED (U74999HR2018PTC076770)	100.00	Gurugram	2.50	0.00	2 Nov, 2018	Active
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED (U65999DL2018PTC331290)	100.00	Central Delhi	2.00	0.00	21 Mar, 2018	Active
OYO HOTELS AND HOMES PRIVATE LIMITED (U74900GJ2015PTC107035)	99.64	Ahmedabad	41.27	200.00	21 Apr, 2015	Active Active Compliant
OYO KITCHEN INDIA PRIVATE LIMITED (U15100HR2019PTC078377)	100.00	Gurugram	0.01	0.00	7 Feb, 2019	Active
OYO WORKSPACES INDIA PRIVATE LIMITED (U70100DL2019PTC351211)	100.00	Central Delhi	1.00	0.00	11 Jun, 2019	Active

Subsidiary Corporates - LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
OYO APARTMENT INVESTMENTS LLP (AAM-4784)	100.00	Central Delhi	12.00	0.00	24 Apr, 2018	Active
OYO MIDMARKET INVESTMENTS LLP (AAM-4782)	100.00	Central Delhi	24.00	0.00	24 Apr, 2018	Active
OYO OTH INVESTMENTS I LLP (AAM-3920)	100.00	Central Delhi	31.00	0.00	9 Apr, 2018	Active
SUPREME SAI CONSTRUCTION AND DEVELOPERS LLP (AAL-2209)	99.00	Central Delhi	0.00	0.00	22 Nov, 2017	Active

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
BEIJING BEI KE YOU JIA TECHNOLOGY CO LTD	45.46	CHINA	A foreign entity
BEIJING JIAYOULEWAN TECHNOLOGY CO., LTD.	45.46	CHINA	A foreign entity
INNOV8 INC.	100.00	UNITED STATES	A foreign entity
LUGOS B.V.	100.00	BELGIUM	A foreign entity
ORAVEL EMPLOYEE WELFARE TRUST	100.00	INDIA	A foreign entity
ORAVEL HOTELS LLC	100.00	UNITED STATES	A foreign entity
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	85.11	MEXICO	A foreign entity
ORAVEL MEXICO SERVICES S DE RL DE CV	85.11	MEXICO	A foreign entity
ORAVEL STAYS SINGAPORE PTE LIMITED	100.00	SINGAPORE	A foreign entity
ORAVEL STAYS SINGAPORE PTE LTD	100.00	NEPAL	A foreign entity
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LIMITED	100.00	SRI LANKA	A foreign entity
OYO (SHANGHAI) INVESTMENT COMPANY LIMITED	45.46	CHINA	A foreign entity
OYO BRAZIL SERVICOS DE TURISMO LTDA	85.11	BRAZIL	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO ENTERPRISES SERVICE (SHANGHAI) CO. LTD. (FORMERLY OYO CORPORATE SERVICES CO. LTD)	45.46	CHINA	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) COMPANY LIMITED	45.46	CHINA	A foreign entity
OYO HOSPITALITY (UK) LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO HOSPITALITY COMPANY WLL (FORMERLY OYO HOSPITALITY CO. SPC)	100.00	BAHRAIN	A foreign entity
OYO HOSPITALITY INC	100.00	UNITED STATES	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V	100.00	NETHERLANDS	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) COMPANY LIMITED	45.46	CHINA	A foreign entity
OYO HOTELS CANADA INC	100.00	CANADA	A foreign entity
OYO HOTELS CAYMAN	85.11	CAYMAN ISLANDS	A foreign entity
OYO HOTELS FRANCE SARL	100.00	FRANCE	A foreign entity
OYO HOTELS GERMANY GMBH	100.00	GERMANY	A foreign entity
OYO HOTELS INC	100.00	UNITED STATES	A foreign entity
OYO HOTELS ITALIA S.R.L.	100.00	ITALY	A foreign entity
OYO HOTELS NETHERLANDS B.V	100.00	NETHERLANDS	A foreign entity
OYO HOTELS SINGAPORE PTE LTD.	100.00	SINGAPORE	A foreign entity
OYO HOTELS SWITZERLAND GMBH	100.00	SWITZERLAND	A foreign entity
OYO LATAM HOLDINGS UK LTD.	85.11	CHILE	A foreign entity
OYO LIFE REAL ESTATE LLC	49.00	UNITED ARAB EMIRATES	A foreign entity
OYO MYPREFERRED HOSPITALITY UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO ORAVEL TECHNOLOGY CO.	100.00	SAUDI ARABIA	A foreign entity
OYO ROOMS & TECHNOLOGY (MALAYSIA) SDN. BHD.	100.00	MALAYSIA	A foreign entity
OYO ROOMS & TECHNOLOGY LLC	100.00	UNITED STATES	A foreign entity
OYO ROOMS AND HOSPITALITY (UK) LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO ROOMS HOSPITALITY SDN BHD	100.00	MALAYSIA	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (CHINA) PTE LIMITED	45.46	SINGAPORE	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	100.00	VIET NAM	A foreign entity
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC.	100.00	PHILIPPINES	A foreign entity
OYO TECHNOLOGY & HOSPITALITY SL SPAIN	100.00	SPAIN	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	100.00	THAILAND	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	UNITED ARAB EMIRATES	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY LLC	70.00	OMAN	A foreign entity
OYO VACATION HOMES LLC	100.00	UNITED STATES	A foreign entity
OYO VACATION HOMES RENTAL LLC	49.00	UNITED ARAB EMIRATES	A foreign entity
OYO VACATION HOMES UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
POWERSTATION AI LLC	100.00	UNITED STATES	A foreign entity
PT. OYO HOTELS INDONESIA	66.67	INDONESIA	A foreign entity
PT. OYO ROOMS (INDONESIA)	100.00	INDONESIA	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
SAUDI HOSPITALITY SYSTEMS CONSULTING & RESEARCH CO.	100.00	SAUDI ARABIA	A foreign entity

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2024 as per our records.

Joint Ventures

Joint Ventures - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding	*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
ANCIENT COMFORT PRIVATE LIMITED (U55209GJ2022PTC135838)	49.99	Vadodara	0.01	0.00	29 Sep, 2022	Active
LUXABODE HOTELS PRIVATE LIMITED (U70109HR2018PTC076924)	49.99	Gurugram	280.02	0.00	15 Nov, 2018	Active
MULTITUDE INFRASTRUCTURES PRIVATE LIMITED (U45209DL2008PTC174287)	50.00	Delhi	10.05	0.00	20 Feb, 2008	Active Active Compliant
NEELDEEP DEVELOPERS PRIVATE LIMITED (U45201GJ2004PTC043615)	49.99	Ahmedabad	4.00	0.00	12 Feb, 2004	Active Active Compliant

Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
115 EAST TROPICANA AVENUE MEZZ GP LLC	7.16	UNITED STATES	A foreign entity
115 EAST TROPICANA AVENUE MEZZ LP	7.16	UNITED STATES	A foreign entity
115 EAST TROPICANA AVENUE OWNER GP LLC	7.16	UNITED STATES	A foreign entity
115 EAST TROPICANA AVENUE OWNER LP	7.16	UNITED STATES	A foreign entity
115 EAST TROPICANA AVENUE OWNER SUB GP LLC	7.16	UNITED STATES	A foreign entity
115 EAST TROPICANA AVENUE OWNER SUB LP	7.16	UNITED STATES	A foreign entity
157 WEST 47TH STREET HOTEL OWNER GP LLC	7.16	UNITED STATES	A foreign entity
157 WEST 47TH STREET HOTEL OWNER LP	7.16	UNITED STATES	A foreign entity
703 OCEAN BOULEVARD HOLDINGS LLC (PREVIOUSLY OYO HOTELS AND HOMES LLC)	7.16	UNITED STATES	A foreign entity
703 OCEAN BOULEVARD LLC(PREVIOUSLY OYO REALTECH LLC)	7.16	UNITED STATES	A foreign entity
803 ECT EXPRESSWAY OWNER, LLC	42.10	UNITED STATES	A foreign entity
EXPRESSWAY KILLEEN HOTEL, LLC	42.10	UNITED STATES	A foreign entity
HCI -OYOM 115 EAST TROPICANA AVENUE JV LP	7.16	UNITED STATES	A foreign entity
HCI-OYO 115 EAST TROPICANA AVENUE JV GP LLC	7.16	UNITED STATES	A foreign entity
MARINA WENDTORF INVEST II GMBH & CO. KG	49.00	GERMANY	A foreign entity
ORAVEL HOTELS COLOMBIA S.A.S.	0.00	COLOMBIA	A foreign entity
ORAVEL HOTELS MEXICO, S.A. DE C.V.	0.00	MEXICO	A foreign entity
ORAVEL MEXICO SERVICES S DE RL DE CV	0.00	MEXICO	A foreign entity
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI	0.00	BRAZIL	A foreign entity
OYO HOTELS CAYMAN	0.00	CAYMAN ISLANDS	A foreign entity
OYO HOTELS CHILE SPA	0.00	CHILE	A foreign entity
OYO LATAM HOLDINGS UK LTD	0.00	UNITED KINGDOM	A foreign entity

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Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO MOUNTAINIA II UK LIMITED	7.16	UNITED KINGDOM	A foreign entity
OYO MOUNTAINIA UK LIMITED	7.16	UNITED KINGDOM	A foreign entity
OYO MOUNTAINIA USA INC.	7.16	UNITED KINGDOM	A foreign entity
OYO PROPERTY COMPANY III, LLC	7.16	UNITED STATES	A foreign entity
PC 11241 WEST COLONIAL DRIVE OWNER, LLC (EARLIER OYO PROPERTY COMPANY I, LLC)	7.16	UNITED STATES	A foreign entity
PC 11241 WEST COLONIAL DRIVE, INC.	7.16	UNITED STATES	A foreign entity
WEST 47TH OWNER GP LLC	7.16	UNITED STATES	A foreign entity
WEST 47TH OWNER LP	7.16	UNITED STATES	A foreign entity
WEST 47TH OYO MEMBER LLC	7.16	UNITED STATES	A foreign entity

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Directors

Director Name	Designation	DIN	P.D.A.D	O.A.D	Cessation Date	Flags
*P.D.A.D = Present Designation Appointment Date *O.A.D = Original Appointment Date						
RITESH AGARWAL	Director	05192249	21 Sep, 2021	21 Feb, 2012	-	-
ADITYA GHOSH	Director	01243445	27 Dec, 2019	13 Dec, 2019	-	-
WILLIAM STEVE ALBRECHT	Director	08742229	27 Sep, 2021	26 Sep, 2021	-	-
TROY MATTHEW ALSTEAD	Director	08736307	27 Sep, 2021	26 Sep, 2021	-	-
BEJUL SOMAIA	Director	00059201	27 Sep, 2021	26 Sep, 2021	-	-
DEEPA MALIK	Director	02181034	27 Sep, 2021	26 Sep, 2021	-	-
ABHINAV SINHA	Manager	-	21 Sep, 2021	-	-	-
SHIVAM KUMAR	Company Secretary	-	19 Sep, 2023	-	-	-
RAKESH . KUMAR	CFO	-	1 Jan, 2024	-	-	-
ABHISHEK GUPTA	CFO	-	30 May, 2018	-	31 Dec, 2023	-
SACHIN DEV	Company Secretary	-	22 Jun, 2022	-	30 Jun, 2023	-
VIMAL KUMAR CHAWLA	Company Secretary	-	24 Sep, 2020	-	31 Mar, 2022	-
BETSY ATKINS	Director	08614128	27 Dec, 2019	18 Nov, 2019	26 Sep, 2021	Deactivated due to non-filing of DIR-3 KYC
MUNISH RAVINDER VARMA	Nominee Director	02442753	10 Jul, 2018	10 Jul, 2018	17 Sep, 2021	Deactivated due to non-filing of DIR-3 KYC
GERARDO ISAAC LOPEZ	Director	08679691	17 Feb, 2020	25 Jan, 2020	17 Sep, 2021	Deactivated due to non-filing of DIR-3 KYC
ASHISH GARG	Company Secretary	-	30 May, 2018	-	24 Sep, 2020	-
MOHIT BHATNAGAR ANAND	Nominee Director	00381741	23 Jan, 2018	23 Jan, 2018	30 Jun, 2020	-
MIN ZHANG	Nominee Director	08008016	23 Jan, 2018	23 Jan, 2018	30 Jun, 2020	Deactivated due to non-filing of DIR-3 KYC
MARK SCHWARTZ	Nominee Director	07634689	4 Jun, 2019	3 Jun, 2019	31 Dec, 2019	Deactivated due to non-filing of DIR-3 KYC
JUSTIN LAWRENCE WILSON	Director	07654154	24 Jan, 2017	24 Jan, 2017	15 May, 2019	Deactivated due to non-filing of DIR-3 KYC
NEIL MEHTA	Director	07153511	5 Jun, 2015	21 Apr, 2015	7 May, 2019	Deactivated due to non-filing of DIR-3 KYC
GAUTAM MAGO	Nominee Director	03568682	30 Sep, 2014	29 Sep, 2014	30 Dec, 2017	-
PRANKUR CHATURVEDI	Company Secretary	-	25 Apr, 2017	-	30 Oct, 2017	-
DEEPAK MANGLANI	Company Secretary	-	-	-	31 Jan, 2017	-
ASISH AGRAWAL	Director	03541165	20 Mar, 2012	20 Mar, 2012	1 Nov, 2016	Disqualified by RoC u/s 164(2)(a)
AMIT KUMAR	Director	03098052	21 Feb, 2012	21 Feb, 2012	26 Mar, 2012	Deactivated due to non-filing of DIR-3 KYC

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Director - Association History

RITESH AGARWAL (DIN : 05192249)

Event Date	Event	Designation After Event
21 Sep, 2021	Change In Designation	Director
27 Jun, 2019	Change In Designation	Director
21 Feb, 2012	Appointment	-

ADITYA GHOSH (DIN : 01243445)

Event Date	Event	Designation After Event
27 Dec, 2019	Change In Designation	Director
13 Dec, 2019	Appointment	Additional Director

WILLIAM STEVE ALBRECHT (DIN : 08742229)

Event Date	Event	Designation After Event
27 Sep, 2021	Change In Designation	Director
26 Sep, 2021	Appointment	Additional Director

TROY MATTHEW ALSTEAD (DIN : 08736307)

Event Date	Event	Designation After Event
27 Sep, 2021	Change In Designation	Director
26 Sep, 2021	Appointment	Additional Director

BEJUL SOMAIA (DIN : 00059201)

Event Date	Event	Designation After Event
27 Sep, 2021	Change In Designation	Director
26 Sep, 2021	Appointment	Additional Director

DEEPA MALIK (DIN : 02181034)

Event Date	Event	Designation After Event
27 Sep, 2021	Change In Designation	Director
26 Sep, 2021	Appointment	Additional Director

BETSY ATKINS (DIN : 08614128)

Event Date	Event	Designation After Event
26 Sep, 2021	Cessation	-
27 Dec, 2019	Change In Designation	Director
18 Nov, 2019	Appointment	Additional Director

MUNISH RAVINDER VARMA (DIN : 02442753)

Event Date	Event	Designation After Event
17 Sep, 2021	Cessation	-
10 Jul, 2018	Appointment	Nominee Director

GERARDO ISAAC LOPEZ (DIN : 08679691)

Event Date	Event	Designation After Event
17 Sep, 2021	Cessation	-
17 Feb, 2020	Change In Designation	Director
25 Jan, 2020	Appointment	Additional Director

MOHIT BHATNAGAR ANAND (DIN : 00381741)

Event Date	Event	Designation After Event
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MOHIT BHATNAGAR ANAND (DIN : 00381741)

Event Date	Event	Designation After Event
30 Jun, 2020	Cessation	-
23 Jan, 2018	Appointment	Nominee Director

MIN ZHANG (DIN : 08008016)

Event Date	Event	Designation After Event
30 Jun, 2020	Cessation	-
23 Jan, 2018	Appointment	Nominee Director

MARK SCHWARTZ (DIN : 07634689)

Event Date	Event	Designation After Event
31 Dec, 2019	Cessation	-
4 Jun, 2019	Change In Designation	Nominee Director
3 Jun, 2019	Appointment	Additional Director

JUSTIN LAWRENCE WILSON (DIN : 07654154)

Event Date	Event	Designation After Event
15 May, 2019	Cessation	-
24 Jan, 2017	Appointment	Director

NEIL MEHTA (DIN : 07153511)

Event Date	Event	Designation After Event
7 May, 2019	Cessation	-
21 Apr, 2015	Appointment	-

GAUTAM MAGO (DIN : 03568682)

Event Date	Event	Designation After Event
30 Dec, 2017	Cessation	-
29 Sep, 2014	Appointment	-

ASISH AGRAWAL (DIN : 03541165)

Event Date	Event	Designation After Event
1 Nov, 2016	Cessation	-
20 Mar, 2012	Appointment	Director

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Other Directorships

RITESH AGARWAL (DIN : 05192249) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
DAYZERO HOLDINGS PRIVATE LIMITED (U70100DL2020PTC374476)	1.82	0.00	14 Dec, 2020	Active	12 Oct, 2021	-
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED (U65999DL2018PTC331290)	2.00	0.00	21 Mar, 2018	Active	21 Mar, 2018	22 Mar, 2021

RITESH AGARWAL (DIN : 05192249) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*OOC = Obligation of Contribution *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
REDSPRIG INNOVATION PARTNERS LLP (AAZ-6000)	28.35	0.00	24 Nov, 2021	Active	-	-
RAAGA PARTNERS LLP (AAF-8591)	0.16	0.00	5 Mar, 2016	Active	-	-
OYO MIDMARKET INVESTMENTS LLP (AAM-4782)	24.00	0.00	24 Apr, 2018	Active	24 Apr, 2018	31 Mar, 2020
OYO APARTMENT INVESTMENTS LLP (AAM-4784)	12.00	0.00	24 Apr, 2018	Active	24 Apr, 2018	31 Mar, 2020
OYO OTH INVESTMENTS I LLP (AAM-3920)	31.00	0.00	9 Apr, 2018	Active	9 Apr, 2018	31 Mar, 2020
OYO DESIGNOTEL INVESTMENTS LLP (AAM-4783)	0.01	0.00	24 Apr, 2018	Strike Off	24 Apr, 2018	31 Mar, 2020

ADITYA GHOSH (DIN : 01243445) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
SPECIALITY RESTAURANTS LIMITED (L55101WB1999PLC090672)	48.24	60.00	1 Dec, 1999	Active Active Compliant	1 Jul, 2024	-
MAGNUM FITNESS PRIVATE LIMITED (U93090HR2018PTC122804)	0.01	0.00	6 Aug, 2018	Active	6 Aug, 2018	-
GREENCELL MOBILITY PRIVATE LIMITED (U74999MH2019PTC330329)	1,022.00	1,652.98	9 Sep, 2019	Active	22 Jul, 2022	-
HOMAGE AVIATION PRIVATE LIMITED (U62100DL2021PTC389775)	0.01	0.00	12 Nov, 2021	Active Active Compliant	12 Nov, 2021	-
SNV AVIATION PRIVATE LIMITED (U63013MH2020PTC350653)	113.26	224.50	24 Nov, 2020	Active	15 May, 2023	-
INTERGLOBE ENTERPRISES LIMITED (U63040RJ1989PLC049662)	0.93	0.00	13 Sep, 1989	Amalgamated	4 Feb, 2014	-
RUDI MULTI TRADING COMPANY LIMITED (U52209GJ2007PLC052134)	0.05	0.50	7 Nov, 2007	Active Active Compliant	30 Jun, 2022	-
NANI PALKHIVALA ARBITRATION CENTRE (U91120TN2005NPL057561)	0.00	0.00	21 Sep, 2005	Active Active Compliant	11 Jun, 2018	-
ITQ CONSULTANCY PRIVATE LIMITED (U74140DL2007PTC162695)	0.01	0.00	27 Apr, 2007	Dissolved (Liquidated)	23 Sep, 2008	-
HYGIENIC RESEARCH INSTITUTE PRIVATE LIMITED (U24247MH2002PTC135338)	0.54	55.00	1 Apr, 2002	Active Active Compliant	31 Mar, 2023	-
TURNER MORRISON LTD (U51109WB1913PLC002404)	5.35	20.00	4 Jul, 1913	Active Active Compliant	26 Jun, 2023	-
FABINDIA LIMITED (U74899DL1976PLC008436)	14.79	475.00	14 Dec, 1976	Active Active Compliant	30 Jun, 2020	18 Aug, 2023
IGT SOLUTIONS PRIVATE LIMITED (U72300PN1998PTC187929)	0.02	91.95	19 Nov, 1998	Active Active Compliant	27 Mar, 2006	29 Jan, 2009
IGT SOLUTIONS PRIVATE LIMITED. (U72200MH1999PTC298128)	16.61	0.00	3 Mar, 1999	Amalgamated	21 May, 2008	19 Sep, 2008
INTERGLOBE AVIATION LIMITED (L62100DL2004PLC129768)	386.26	55,301.58	13 Jan, 2004	Active Active Compliant	30 May, 2007	26 Apr, 2018
INTERGLOBE TECHNOLOGY QUOTIENT PRIVATE LIMITED (U74999DL2005PTC132134)	70.00	0.73	14 Jan, 2005	Active Active Compliant	11 Dec, 2007	31 Jul, 2018
INTERGLOBE HOTELS PRIVATE LIMITED (U55101DL2004PTC128567)	1,621.86	1,126.77	24 Aug, 2004	Active Active Compliant	26 Sep, 2012	31 Jul, 2018
INTERGLOBE LUXURY PRODUCTS PRIVATE LIMITED (U51900DL2005PTC193379)	0.01	0.00	14 Jan, 2005	Amalgamated	27 Mar, 2006	31 Jul, 2018
CALLEO DISTRIBUTION TECHNOLOGIES PRIVATE LIMITED (U74899DL2005PTC137167)	1.10	0.00	3 Jun, 2005	Active Active Compliant	21 Jun, 2010	31 Jul, 2018

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ADITYA GHOSH (DIN : 01243445) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
AAPC INDIA HOTEL MANAGEMENT PRIVATE LIMITED (U55101DL2004PTC130073)	33.91	0.00	19 Oct, 2004	Active Active Compliant	26 Sep, 2012	27 Feb, 2013
INTERGLOBE ESTABLISHED PRIVATE LIMITED (U63090DL2007PTC162697)	4.31	0.00	27 Apr, 2007	Amalgamated	31 Mar, 2011	1 Jul, 2017

ADITYA GHOSH (DIN : 01243445) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*OOC = Obligation of Contribution *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
HOMAGE VENTURES LLP (AAN-6387)	2.60	0.00	5 Dec, 2018	Active	-	-
HOMAGE ADVISERS LLP (AAN-3893)	0.01	0.63	1 Oct, 2018	Active	-	-

BEJUL SOMAIA (DIN : 00059201) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
COMMON ROOM NON PROFIT FOUNDATION FOR NEW ENTREPRENEURS (U74999DL2018NPL336652)	0.41	0.00	17 Jul, 2018	Dissolved (Liquidated)	17 Jul, 2018	-
SAMAST TECHNOLOGIES PRIVATE LIMITED (U74140HR2015PTC073829)	0.24	8.00	25 May, 2015	Active Active Compliant	21 Aug, 2015	-
ANITHEO MEDIA PRIVATE LIMITED (U32201DL2007PTC158737)	0.00	0.00	3 Feb, 2007	Strike Off	3 Feb, 2007	-
LIGHTSPEED ADVISORY SERVICES INDIA PRIVATE LIMITED (U74140DL2007PTC223394)	2.55	0.00	30 Jul, 2007	Active Active Compliant	1 Dec, 2008	-
ONEASSIST CONSUMER SOLUTIONS PRIVATE LIMITED (U93090MH2011PTC218163)	27.67	15.00	1 Jun, 2011	Active Active Compliant	8 Jul, 2011	-
BROKENTUSK TECHNOLOGIES PRIVATE LIMITED (U74999KA2018PTC116465)	0.09	0.50	19 Sep, 2018	Active	27 Jun, 2019	22 Jun, 2022
INDIA WALL AND CEILING PRIVATE LIMITED (U45102MH2008PTC182811)	0.08	0.00	29 May, 2008	Strike Off	29 May, 2008	19 Sep, 2011
INDIAN ENERGY EXCHANGE LIMITED (L74999DL2007PLC277039)	89.17	295.00	26 Mar, 2007	Active Active Compliant	30 Sep, 2010	17 Jul, 2018
EBIX PAYMENT SERVICES PRIVATE LIMITED (U74999MH2006PTC160835)	16.88	0.00	29 Mar, 2006	Active Active Compliant	22 Jul, 2009	23 May, 2017
HIVELoop TECHNOLOGY PRIVATE LIMITED (U72900KA2016PTC093868)	6.63	600.00	3 Jun, 2016	Active Active Compliant	3 Nov, 2016	25 Mar, 2019
SUPER HIGHWAY LABS PRIVATE LIMITED (U74140DL2015PTC278950)	0.76	70.00	10 Apr, 2015	Active Active Compliant	24 Dec, 2015	22 Sep, 2016
FREIGHT COMMERCE SOLUTIONS PRIVATE LIMITED (U74120MH2014PTC255210)	8.79	0.00	2 Apr, 2014	Active Active Compliant	17 Jun, 2020	13 Jan, 2024
FOODVISTA INDIA PRIVATE LIMITED (U15209KA2014PTC075887)	10.23	0.00	19 Aug, 2014	Active Active Compliant	8 Apr, 2015	27 Mar, 2020
U.P. TWIGA FIBERGLASS LIMITED (U26101UP1976PLC004284)	7.94	15.50	22 May, 1976	Active Active Compliant	30 Sep, 2006	31 Mar, 2023
GREAT INDIAN RESTAURANT COMPANY PRIVATE LIMITED (U55101DL2007PTC168788)	25.09	0.00	28 Sep, 2007	Strike Off	30 Aug, 2008	25 Nov, 2012
FASHIONARA ENTERPRISES PRIVATE LIMITED (U74900KA2011PTC061168)	0.28	0.00	14 Nov, 2011	Strike Off	28 May, 2012	24 Aug, 2015

BEJUL SOMAIA (DIN : 00059201) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*OOC = Obligation of Contribution *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
COMMON ROOM FOR NEW ENTREPRENEURS LLP (AAS-4038)	3.53	0.00	5 May, 2020	Under process of striking off	-	-
LIGHTSPEED INDIA PARTNERS ADVISORS LLP (AAE-1222)	0.01	0.00	9 Jun, 2015	Active	-	-

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DEEPA MALIK (DIN : 02181034) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation			
SIGNPOST INDIA LIMITED (L74110MH2008PLC179120)	10.69	265.47	19 Feb, 2008	Active Active Compliant	26 Sep, 2023	-
OYO HOTELS AND HOMES PRIVATE LIMITED (U74900GJ2015PTC107035)	41.27	200.00	21 Apr, 2015	Active Active Compliant	29 Sep, 2021	-
FINALE EQUIPMENTS COMPANY PRIVATE LIMITE D (U29299PN2001PTC015961)	0.01	0.00	12 Mar, 2001	Strike Off	12 Mar, 2001	-

MUNISH RAVINDER VARMA (DIN : 02442753) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation			
BRAINBEES SOLUTIONS LIMITED (L51100PN2010PLC136340)	103.84	0.00	17 May, 2010	Active Active Compliant	21 Jan, 2019	12 Jan, 2022
DELHIVERY LIMITED (L63090DL2011PLC221234)	73.94	723.67	22 Jun, 2011	Active Active Compliant	7 Mar, 2019	29 Jun, 2022
ONE 97 COMMUNICATIONS LIMITED (L72200DL2000PLC108985)	63.66	117.21	22 Dec, 2000	Active Active Compliant	1 Mar, 2019	14 Mar, 2022
PB FINTECH LIMITED (L51909HR2008PLC037998)	91.22	0.00	4 Jun, 2008	Active Active Compliant	26 Apr, 2019	14 Mar, 2022
SVF INVESTMENT ADVISERS (INDIA) PRIVATE LIMITED (U74999MH2018FTC360834)	4.50	0.00	26 Dec, 2018	Active	26 Dec, 2018	6 May, 2022
DEUTSCHE SECURITIES (INDIA) PRIVATE LIMITED (U74920DL1999PTC097767)	60.00	0.00	4 Jan, 1999	Under Liquidation	23 Dec, 2008	12 Sep, 2011
DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED (U65923MH2005PTC153486)	52.89	0.00	24 May, 2005	Active Active Compliant	23 Oct, 2008	25 Sep, 2009
DEUTSCHE EQUITIES INDIA PRIVATE LIMITED (U65990MH2002PTC137431)	1.92	0.00	3 Oct, 2002	Active Active Compliant	12 Mar, 2009	21 Oct, 2011

MOHIT BHATNAGAR ANAND (DIN : 00381741) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital	*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation			
PEAK XV PARTNERS ADVISORS PRIVATE LIMITED (U65999KA2000FTC033945)	2.67	0.00	21 Jun, 2000	Active Active Compliant	1 Jan, 2009	-
ACTCAPITAL FOUNDATION FOR SOCIAL IMPACT (U85300KA2021NPL148543)	0.00	0.00	17 Jun, 2021	Active	17 Jun, 2021	-
AMICA FINANCIAL TECHNOLOGIES PRIVATE LIMITED (U74140MH2019PTC328769)	1.58	208.11	1 Aug, 2019	Active	16 Oct, 2023	-
COMVIVA TECHNOLOGIES LIMITED (U72200HR1999PLC041214)	24.34	163.39	7 May, 1999	Active Active Compliant	6 Sep, 2007	10 Dec, 2012
NAZARA TECHNOLOGIES LIMITED (L72900MH1999PLC122970)	30.62	29.60	8 Dec, 1999	Active Active Compliant	18 May, 2006	29 Jul, 2011
ZOMATO LIMITED (L93030DL2010PLC198141)	883.44	3.10	18 Jan, 2010	Active Active Compliant	6 Nov, 2013	25 Feb, 2021
LITTLE INTERNET PRIVATE LIMITED (U72200DL2015PTC367471)	22.38	0.00	12 May, 2015	Active Active Compliant	15 Jan, 2018	30 Jul, 2019
UJJIVAN FINANCIAL SERVICES LIMITED (L65999KA2004PLC035329)	121.78	0.00	28 Dec, 2004	Active Active Compliant	10 Dec, 2008	25 Mar, 2015
KNOWLARITY COMMUNICATIONS PRIVATE LIMITED (U64100HR2009PTC058022)	0.98	0.00	17 Aug, 2009	Active Active Compliant	10 Jan, 2012	30 Mar, 2021
SATNAV TECHNOLOGIES PRIVATE LIMITED (U72200TG2004PTC042410)	3.19	2.26	9 Jan, 2004	Active Active Compliant	26 May, 2008	29 Mar, 2010
DIGITAL PRIVATE LIMITED (U72200TG1987PTC007601)	13.08	0.00	8 Jul, 1987	Active Active Compliant	2 Nov, 2009	15 Oct, 2014
IDEACTS INNOVATIONS PRIVATE LIMITED (U74300KA2007PTC042023)	0.03	0.00	8 Mar, 2007	Active Active Compliant	7 Nov, 2007	13 Dec, 2016
ONEASSIST CONSUMER SOLUTIONS PRIVATE LIMITED (U93090MH2011PTC218163)	27.67	15.00	1 Jun, 2011	Active Active Compliant	8 Jul, 2011	21 Mar, 2024
PARINAAM FOUNDATION (U93090KA2008NPL045840)	0.05	0.00	31 Mar, 2008	Active Active Compliant	10 Aug, 2018	15 Mar, 2021

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MOHIT BHATNAGAR ANAND (DIN : 00381741) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital			*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
CITRUS PAYMENT SOLUTIONS PRIVATE LIMITED (U74900MH2011PTC216800)	1.70	0.00	28 Apr, 2011	Amalgamated	20 Jan, 2012	16 Dec, 2016
VER SE INNOVATION PRIVATE LIMITED (U72200KA2007PTC042493)	11.69	488.01	13 Apr, 2007	Active Active Compliant	18 Sep, 2014	9 May, 2022
MICROMAX INFORMATICS LIMITED (U00000DL2000PLC104823)	155.42	2,071.17	29 Mar, 2000	Active Active Compliant	21 Sep, 2010	6 Jul, 2015
MAUJ MOBILE PRIVATE LIMITED (U72900MH2005PTC153248)	6.32	0.00	12 May, 2005	Active Active Compliant	26 Jul, 2006	20 Apr, 2011
HITACHI PAYMENT SERVICES PRIVATE LIMITED (U72100TN2005PTC057463)	7.92	0.00	12 Sep, 2005	Active Active Compliant	30 Apr, 2008	20 Mar, 2014

MOHIT BHATNAGAR ANAND (DIN : 00381741) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*OOC = Obligation of Contribution			*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
PEAK XV PARTNERS ADVISORS INDIA LLP (AAM-6662)	0.01	0.00	21 May, 2018	Active	-	-

MARK SCHWARTZ (DIN : 07634689) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital			*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
ONE 97 COMMUNICATIONS LIMITED (L72200DL2000PLC108985)	63.66	117.21	22 Dec, 2000	Active Active Compliant	21 Oct, 2016	30 Aug, 2022

GAUTAM MAGO (DIN : 03568682) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital			*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
UMMEED HOUSING FINANCE PRIVATE LIMITED (U64990HR2016PTC057984)	102.72	1,666.30	27 Jan, 2016	Active Active Compliant	30 Mar, 2024	-
IIM CALCUTTA ENDOWMENT MANAGEMENT FOUNDATION (U80300WB2022NPL252865)	0.01	0.00	7 Apr, 2022	Active Active Compliant	7 Apr, 2022	-
KAAR TECHNOLOGIES INDIA PRIVATE LIMITED (U72200TN2005PTC087065)	0.73	155.25	27 Jul, 2005	Active Active Compliant	26 Jun, 2023	-
EXOTEL TECHCOM PRIVATE LIMITED (U72900KA2011PTC059065)	0.03	7.58	9 Jun, 2011	Active Active Compliant	27 Jan, 2021	-
INDIA SHELTER FINANCE CORPORATION LIMITED (L65922HR1998PLC042782)	53.70	6,216.90	26 Oct, 1998	Active Active Compliant	21 Mar, 2012	21 Jul, 2012
URBAN LADDER HOME DECOR SOLUTIONS LIMITED (U74999KA2012PLC062610)	25.07	0.00	17 Feb, 2012	Active Active Compliant	26 Mar, 2015	15 Jan, 2018
STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED (L66010TN2005PLC056649)	587.57	0.00	17 Jun, 2005	Active Active Compliant	8 Nov, 2013	30 Dec, 2017
UNITEDLEX BPO PRIVATE LIMITED (U72300HR2006PTC097239)	0.31	0.00	10 Oct, 2006	Amalgamated	7 Dec, 2011	17 Feb, 2017
ONE MOBIKWIK SYSTEMS LIMITED (U64201HR2008PLC053766)	11.44	280.00	20 Mar, 2008	Active Active Compliant	21 Jul, 2015	30 Dec, 2017
SMARTSHIFT LOGISTICS SOLUTIONS PRIVATE LIMITED (U74999MH2014PTC306120)	118.59	0.00	20 Mar, 2014	Active Active Compliant	10 Jun, 2015	30 Dec, 2017
INTROS SOFTWARE PRIVATE LIMITED (U72200KA2015FTC080705)	0.04	0.00	4 Jun, 2015	Active Active Compliant	31 Jan, 2017	30 Dec, 2017
TINYOWL TECHNOLOGY PRIVATE LIMITED (U72900MH2014PTC255354)	0.21	0.00	2 Jun, 2014	Active Active Compliant	24 Jul, 2014	18 May, 2016
CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED (U65993KA1993PTC074590)	78.30	1,934.76	6 Oct, 1993	Active Active Compliant	19 Mar, 2015	30 Dec, 2017
SAI LIFE SCIENCES LIMITED (U24110TG1999PLC030970)	18.88	1,137.73	25 Jan, 1999	Active Active Compliant	28 Sep, 2011	17 Mar, 2016

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GAUTAM MAGO (DIN : 03568682) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
FINTELLIX INDIA PRIVATE LIMITED (U72200KA2006PTC038764)	20.47	0.00	17 Mar, 2006	Active Active Compliant	30 Nov, 2012	31 Mar, 2017
A&A DUKAAN FINANCIAL SERVICES PRIVATE LIMITED (U67190TN2008PTC066350)	24.91	131.43	7 Feb, 2008	Active Active Compliant	21 Jan, 2014	30 Dec, 2017
UNICKON FINANCIAL INTERMEDIARIES PRIVATE LIMITED (U74140DL2004PTC127708)	12.70	0.41	20 Jul, 2004	Active Active Non-compliant	20 Jul, 2011	22 Mar, 2012

GAUTAM MAGO (DIN : 03568682) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
ASHOKA91 INDIA LLP (ACE-3541)	0.00	0.00	12 Dec, 2023	Active	-	-
ASHOKA91 SPONSOR LLP (AAN-2565)	397.50	0.00	7 Sep, 2018	Active	-	-
4POINT9 CAPITAL ADVISORS LLP (AAM-8175)	0.00	0.00	14 Jun, 2018	Active	-	-

ASISH AGRAWAL (DIN : 03541165) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
RATIONAL MANAGEMENT CONSULTANCY PRIVATE LIMITED (U74140RJ2011PTC034222)	0.01	0.00	18 Feb, 2011	Strike Off	1 Jun, 2011	-

AMIT KUMAR (DIN : 03098052) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
NEUTRON SOFTWARES PRIVATE LIMITED (U74999DL2010PTC205137)	0.01	0.00	3 Jul, 2010	Strike Off	3 Jul, 2010	-

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Open Charges Sequence

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. Crore)	Property Type	No. of Holders
1.	100928472	Creation	28 May, 2024	7 Jun, 2024	CATALYST TRUSTEESHIP LIMITED	200.00	Others (First ranking, sole and exclusive charge over 1,20,83,579 (one crore, twenty lakhs, eighty three thousand, five hundred and seventy nine) equity shares of OYO Hotels and Homes Private Limited held by Oravel Stays Limited, constituting 30% (thirty per cent) of the issued and paid- up share capital of OYO Hotels and Homes Private Limited.)	1
2.	100444489	Modification	11 Mar, 2024	13 Mar, 2024	KOTAK MAHINDRA BANK LIMITED	0.07	Others (Lien on Fixed Deposit)	1
		Creation	17 May, 2021	21 May, 2021	KOTAK MAHINDRA BANK LIMITED	3.00	Others (Lien on Fixed Deposit)	1

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Satisfied Charges Sequence

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. Crore)	Property Type	No. of Holders
1.	100085643	Satisfaction	28 Feb, 2022	9 Mar, 2022	KOTAK MAHINDRA BANK LIMITED	5.00	-	-
		Modification	30 Mar, 2017	28 Apr, 2017	KOTAK MAHINDRA BANK LIMITED	5.00	Floating charge, Others (Mutual Fund)	1
		Creation	8 Feb, 2017	27 Mar, 2017	KOTAK MAHINDRA BANK LIMITED	5.00	Floating charge, Others (Mutual Fund)	1
2.	100123597	Satisfaction	5 Jun, 2020	17 Jun, 2020	YES BANK LIMITED	20.00	-	-
		Modification	16 Aug, 2019	9 Sep, 2019	YES BANK LIMITED	20.00	Others (Debt Mutual Funds)	1
		Creation	19 May, 2017	25 Sep, 2017	YES BANK LIMITED	20.00	Others (Debt Mutual Funds)	1
3.	100141170	Satisfaction	16 Jan, 2020	25 Jan, 2020	KOTAK MAHINDRA BANK LIMITED	24.00	-	-
		Creation	6 Oct, 2017	20 Dec, 2017	KOTAK MAHINDRA BANK LIMITED	24.00	Book debts	1

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Open Charges Latest Events with Details

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. Crore)
1.	100928472	Creation	28 May, 2024	7 Jun, 2024	CATALYST TRUSTEESHIP LIMITED	200.00

Charge Terms and Details of Assets Secured

Property Type	Others (First ranking, sole and exclusive charge over 1,20,83,579 (one crore, twenty lakhs, eighty three thousand, five hundred and seventy nine) equity shares of OYO Hotels and Homes Private Limited held by Oravel Stays Limited, constituting 30% (thirty per cent) of the issued and paid- up share capital of OYO Hotels and Homes Private Limited.)
No. of Holders	1
Instrument Description	The unattested share pledge agreement executed by Oravel Stays Limited in favour of favour of Catalyst Trusteeship Limited and corresponding pledge form dated May 28, 2024.
Rate of Interest	11.88%
Terms of Payment	As mutually agreed between the borrower and the Bank from time to time
Property Particulars	1,20,83,579 (one crore, twenty lakhs, eighty three thousand, five hundred and seventy nine) equity shares of OYO Hotels and Homes Private Limited held by Oravel Stays Limited, constituting 30% (thirty per cent) of the issued and paid-up share capital of OYO Hotels and Homes Private Limited.
Extent and Operation	All amounts due in respect of working capital facilities aggregating to an amount of INR 200,00,00,000 (Indian Rupees two hundred crore), sanctioned by JPMorgan Chase Bank, N.A. to Oyo Hotels and Homes Private Limited are secured by way of a first ranking sole and exclusive charge over 1,20,83,579 (one crore, twenty lakhs, eighty three thousand, five hundred and seventy nine) equity shares of OYO Hotels and Homes Private Limited held by Oravel Stays Limited, constituting 30% (thirty per cent.) of the issued and paid up share capital of the OYO Hotels and Homes Private Limited
Other Terms	-
Joint Holding	NO
Consortium Holding	NO

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. Crore)
2.	100444489	Modification	11 Mar, 2024	13 Mar, 2024	KOTAK MAHINDRA BANK LIMITED	0.07

Charge Terms and Details of Assets Secured

Property Type	Others (Lien on Fixed Deposit)
No. of Holders	1
Instrument Description	Reduction of Working Capital Limits from Rs. 3,00,00,000/- (Rupees Three Crores only) to Rs 7,10,000/- (Rupees Seven Lakhs and Ten Thousand Only)
Rate of Interest	14%
Terms of Payment	As agreed by and with the Bank from time to time.
Property Particulars	First and exclusive charge on the lien on fixed deposit placed / to be placed with Bank and also the renewals / rollovers of any such existing and future deposits from time to time, as a security for Total Facility of Rs. 7,10,000/-.
Extent and Operation	The Bank is having first and exclusive charge on security given by the Company, more particularly described in attached agreement.
Other Terms	-
Modification Particulars	Reduction of working capital limit from Rs. 3,00,00,000/- (Rupees Three Crores only) to Rs 7,10,000/- (Rupees Seven Lakhs and Ten Thousand Only)
Joint Holding	NO
Consortium Holding	NO

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Peer Comparison

Comparative Metrics

Industry: Consumer Services | Segment(s): Hotels

Metrics	FY 2021		FY 2022		FY 2023		FY 2024	
	Actual Value	Median	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		25		23		30		30
Revenue (Rs. Crore)	11.82	2.49	17.85	8.09	25.45	9.40	20.89	13.35
Revenue Growth (%)	-67.5	-64.5	51.1	101.5	42.6	61.9	-17.9	16.9
EBITDA Margin (%)	-2,530.0	-11.7	-4,041.8	4.2	-2,027.1	7.7	-605.2	12.7
Net Margin (%)	-2,041.1	-25.4	-3,741.5	0.7	-1,825.8	0.9	-334.1	8.5
Return on Equity (%)	-1.6	-3.1	-4.3	3.7	-3.0	12.3	-0.5	9.6
Debt / Equity	0.0	0.1	0.0	0.1	0.0	0.1	0.0	0.1
Inventory / Sales (Days)	0	3	0	3	0	1	0	1
Debtors / Sales (Days)	1452	40	1228	27	1036	11	1645	12
Payables / Sales (Days)	1727	82	0	22	801	20	414	12
Cash Conversion Cycle (Days)	-275	-8	1228	3	235	0	1231	0
Sales / Net Fixed Assets	0.2	0.3	0.0	0.7	0.0	0.6	0.0	0.7

5 Closest Peers by Revenue

Legal Name	City	Revenue (Rs. Crore)
RNS FACILITIES SERVICES PRIVATE LIMITED	KOLHAPUR	22.58
HERBAL COUNTY COTTAGES PRIVATE LIMITED	COCHIN	22.02
ORAVEL STAYS LIMITED	AHMEDABAD	20.89
N SATHYANATHAN & SONS PRIVATE LIMITED	CHENNAI	14.08
SIGNET HOTELS PRIVATE LIMITED	MUMBAI	12.63

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Auditors' Comments - Standalone

Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks	Comments Given By
2024	No	-
2023	No	-
2022	No	-

Comments under Auditors' Report and Directors' Report

There are no comments available.

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Auditors' Comments - Consolidated

Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks	Comments Given By
2024	No	-
2023	No	-
2022	No	-

Comments under Auditors' Report and Directors' Report

There are no comments available.

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GST

Active GSTINs

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period	
35AABCO6063D1C0	Andaman and Nicobar Islands	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
37AABCO6063D1CW	Andhra Pradesh	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
37AABCO6063D1ZL	Andhra Pradesh	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
18AABCO6063D1CW	Assam	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
18AABCO6063D1ZL	Assam	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
10AABCO6063D1CC	Bihar	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
04AABCO6063D1C5	Chandigarh	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
04AABCO6063D1ZU	Chandigarh	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
22AABCO6063D1C7	Chhattisgarh	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
26AABCO6063D1CZ	Dadra and Nagar Haveli	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
30AABCO6063D1CA	Goa	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
30AABCO6063D1ZZ	Goa	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
24AABCO6063D1C3	Gujarat	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
24AABCO6063D1ZS	Gujarat	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
06AABCO6063D2ZP	Haryana	GSTR6	13 Oct, 2024	2024-2025	September	See Annexure for Filing Details
06AABCO6063D1ZQ	Haryana	GSTR1	10 Oct, 2024	2024-2025	September	See Annexure for Filing Details
06AABCO6063D1C1	Haryana	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
06AABCO6063D4ZN	Haryana	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
02AABCO6063D1C9	Himachal Pradesh	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
02AABCO6063D1ZY	Himachal Pradesh	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
01AABCO6063D1CB	Jammu and Kashmir	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
20AABCO6063D1CB	Jharkhand	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
20AABCO6063D1Z0	Jharkhand	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
29AABCO6063D1CT	Karnataka	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
29AABCO6063D1ZI	Karnataka	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
32AABCO6063D1C6	Kerala	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
32AABCO6063D1ZV	Kerala	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
23AABCO6063D1C5	Madhya Pradesh	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
23AABCO6063D1ZU	Madhya Pradesh	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
27AABCO6063D1CX	Maharashtra	GSTR8	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details
27AABCO6063D1ZM	Maharashtra	GSTR1	9 Oct, 2024	2024-2025	September	See Annexure for Filing Details

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GSTIN	State	Latest Filing(s)	Financial Year	Tax Period	
14AABCO6063D1C4	Manipur	GSTR8	9 Oct, 2024	2024-2025	September
17AABCO6063D1CY	Meghalaya	GSTR8	9 Oct, 2024	2024-2025	September
13AABCO6063D1C6	Nagaland	GSTR8	9 Oct, 2024	2024-2025	September
21AABCO6063D1C9	Odisha	GSTR8	9 Oct, 2024	2024-2025	September
10AABCO6063D2CB	Bihar	-	-	-	-

[See Annexure for Filing Details](#)

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[See Annexure for Filing Details](#)

[See Annexure for Filing Details](#)

Inactive GSTINs

GSTIN	Status	State	
12AABCO6063D1ZX	Cancelled	Arunachal Pradesh	See Annexure for Filing Details
10AABCO6063D1Z1	Cancelled	Bihar	See Annexure for Filing Details
22AABCO6063D1ZW	Cancelled	Chhattisgarh	See Annexure for Filing Details
26AABCO6063D1ZO	Cancelled	Dadra and Nagar Haveli	See Annexure for Filing Details
25AABCO6063D1ZQ	Cancelled	Daman and Diu	See Annexure for Filing Details
25AABCO6063D1C1	Cancelled	Daman and Diu	See Annexure for Filing Details
07AABCO6063D1CZ	Cancelled	Delhi	See Annexure for Filing Details
07AABCO6063D1ZO	Cancelled	Delhi	See Annexure for Filing Details
06AABCO6063D3ZO	Cancelled	Haryana	See Annexure for Filing Details
01AABCO6063D1ZO	Cancelled	Jammu and Kashmir	See Annexure for Filing Details
14AABCO6063D1ZT	Cancelled	Manipur	See Annexure for Filing Details
17AABCO6063D1ZN	Cancelled	Meghalaya	See Annexure for Filing Details
13AABCO6063D1ZV	Suspended	Nagaland	See Annexure for Filing Details
21AABCO6063D1ZY	Cancelled	Odisha	See Annexure for Filing Details

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Legal History

Cases Filed Against this Corporate

Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Insolvency	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	SHIV GLITZ HOTELS AND RESORTS LLP	Company Appeal(AT)(Ins) - 577/ND/2024	2 May, 2024
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	M/s Innovation Hospitality A Partnership Firm Through Its partner, Mr. Vimal Dhar	C.P. (IB) - 188/2020	-
Arbitration Matters	HIGH COURT OF DELHI	MOHD JAHANGIR	O.M.P.(I) (COMM.) 34 / 2024	7 Mar, 2024
Arbitration Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED	OMP (ENF.) (COMM.) 116/2021	27 Jul, 2021
Arbitration Matters	HIGH COURT OF DELHI	ABNC PROPERTY MANAGEMENT PRIVATE LIMITED	OMP (ENF.) (COMM.) 197/2022	12 Sep, 2023
Arbitration Matters	HIGH COURT OF DELHI	REAL CAPITAL TOWERS PRIVATE LIMITED	OMP (ENF.) (COMM.) 200/2022	25 Sep, 2024
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE	KONDUR VENUGOPAL RAJU	Com.A.A./3/2021	15 Feb, 2022
Arbitration Matters	PRL. DISTRICT AND SESSIONS JUDGE, MYSURU	M/S BALAJI KRISHNA HOMES LLP (REGD) R/BY ITS DESIGNATED PARTNER - P.DINESH REDDY	Com.A.A./13/2020	8 Feb, 2023
Commercial Matters	HIGH COURT OF BOMBAY	PB VENTURES LLP	COMSL/1792/2018	-
Commercial Matters	HIGH COURT OF BOMBAY	PB VENTURES LLP	NMCDL/3237/2018	27 Jun, 2019
Commercial Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PVT LTD	CS(COMM)/835/2017	26 Sep, 2024
Commercial Matters	HIGH COURT OF DELHI	CHOICE HOTELS INTERNATIONAL, INC.	CS(COMM) 663/2021	26 Apr, 2022
Company Appeals	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	SHIV GLITZ HOTELS AND RESORTS LLP	IA - 2049/ND/2024	-
Company Appeals	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	SHIV GLITZ HOTELS AND RESORTS LLP	IA - 2050/ND/2024	-
Criminal Appeals	HIGH COURT OF DELHI	SAI DRISHTI HOSPITALITY	CRL.M.C. 2715 / 2024	1 Jul, 2024
Civil Cases	CITY CIVIL AND SESSIONS COURT, AHMEDABAD	GUJARAT LAW SOCIETY-THROUGH BHALCHANDRA H JOSHI	CS CCC/791/2019	24 Nov, 2021
Civil Cases	CITY CIVIL COURT, CALCUTTA	Mohammed Jahangir	TS/1849/2019	17 May, 2021
Civil Cases	CITY CIVIL COURT, MUMBAI	PB VENTURES LLP	Commercial Suit/101214/2024	25 Jul, 2024
Civil Cases	CIVIL JUDGE	M/S HOTEL GULMOHAR GRAND	Title Suit (Commercial)/1/2021	11 Feb, 2022
Civil Cases	CIVIL JUDGE SENIOR DIVISION	M/S Savoy hotel	OS/41/2021	11 Mar, 2022
Civil Cases	CIVIL JUDGE SENIOR DIVISION, AMBALA	M/S A.P RESIDENCY	Cs/502/2020	21 Oct, 2021
Civil Cases	CIVIL JUDGE SENIOR DIVISION, SHIMLA	Jai Dev Malhotra	Civil Suit/197/2019	20 Jan, 2023
Civil Cases	CIVIL JUDGE SENIOR DIVISION, SOLAN	Ambusha Resorts through Amit Partap Sachdeva	Civil Suit/149/2019	15 Dec, 2022
Civil Cases	DISTRICT AND SESSION JUDGE	Shankar Kumar Karjee	Civil Suit/489/2022	3 Feb, 2023
Civil Cases	DISTRICT AND SESSIONS COURT BHOPAL	Pushpendra Sahu	RCS A/99/2020	27 Sep, 2021
Civil Cases	DISTRICT AND SESSIONS COURT, JABALPUR	Jabalpur Motors Limited	RCS A/179/2020	17 Dec, 2021
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH , SAKET	M/S SMG INTERIORS AND ORS.	CS (COMM)/145/2019	28 Oct, 2021
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH , SAKET	NIKHIL BHALLA	CS (COMM)/288/2020	1 Feb, 2022
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH-EAST , SAKET	M/S ASSURED BPO SERVICES OPC PRIVATE LIMITED	CS (COMM)/40/2018	7 Feb, 2023
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH-EAST , SAKET	M/S HOTEL RIVER VIEW	CS (COMM)/5/2021	2 Feb, 2022
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH-EAST , SAKET	E HOME MAKERS SOLUTION PVT LTD	CS (COMM)/802/2023	15 Apr, 2024
Civil Cases	DISTRICT AND SESSIONS JUDGE,NEW DELHI, PHC	K K ROPEWAYS LTD	CS/487/2019	25 Nov, 2021
Civil Cases	HIGH COURT OF CALCUTTA - APPELLATE SIDE	NARESH KUMAR AGARWAL	CO/2091/2021	19 Jan, 2022
Civil Cases	HIGH COURT OF CALCUTTA - APPELLATE SIDE	NARESH KUMAR AGARWAL	CO/2092/2021	19 Jan, 2022
Civil Cases	HIGH COURT OF DELHI	NIKHIL BHALLA	FAO (COMM) 243 / 2023	11 Jan, 2024

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Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Civil Cases	JR. CIVIL COURTS, HYDERABAD - C	Telangana State Tourism Development Corpn Ltd	OS/3114/2019	11 Nov, 2021
NI Act / Company Offences	CHIEF JUDICIAL MAGISTRATE FTC DEHRADUN	Jaswant Singh Rawat	Criminal Case/1587/2020	6 Dec, 2021
NI Act / Company Offences	CHIEF JUDICIAL MAGISTRATE, ALIPUR, SOUTH 24 PARGANAS	RATNAKAR INN	Complaint Case/692/2023	19 Aug, 2023
NI Act / Company Offences	CHIEF JUDICIAL MAGISTRATE, ALIPUR, SOUTH 24 PARGANAS	STATE OF WEST BENGAL	Complaint Case/799/2023	19 Aug, 2023

Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Insolvency	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	M/s Innovation Hospitality	Company Appeal(AT)(Ins) - 698/2021	8 Sep, 2021
Insolvency	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	M/s Innovation Hospitality	Company Appeal(AT)(Ins) - 698/ND/2021	8 Sep, 2021
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	Conclave Infratech Private Limited	C.P. (IB) - 125/2020	28 Sep, 2021
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	SHIV GLITZ HOTELS AND RESORTS LLP	C.P. (IB) - 310/2023	2 Jan, 2024
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	Conclave Infratech Pvt Ltd	CP(IB)125of2020	11 Mar, 2020
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	Innovating Hospitality a Partnership Firm Though Its Partner Vimal Dhar	CP(IB)188of2020	18 Feb, 2021
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	RP SUNIL KUMAR AGRAWAL	IA(I.B.C) - 4787/2020	7 Jan, 2021
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	Conclave Infratech Private Limited	IA(I.B.C) - 658/2021	28 Sep, 2021
Arbitration Matters	DISTRICT AND SESSIONS COURT, GURGRAM	ZOSTEL HOSPITALITY PVT. LTD.	ARB/24/2018	23 Feb, 2018
Arbitration Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED	ARB.P. 180/2018	14 May, 2018
Arbitration Matters	HIGH COURT OF DELHI	KUMAR GUEST HOUSE PVT. LTD.	ARB.P. 858/2022	10 Nov, 2022
Arbitration Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED	FAO(OS) (COMM) 154/2021	8 Dec, 2021
Arbitration Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LTD.	FAO(OS) (COMM) 58/2022	14 Mar, 2022
Arbitration Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PVT. LTD. & ORS.	O.M.P.(I) (COMM.) 17/2020	24 Jan, 2020
Arbitration Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PVT. LTD.	O.M.P.(I) (COMM.) 290/2021	14 Feb, 2022
Company Appeals	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	SHIV GLITZ HOTELS AND RESORTS LLP	IA - 1869/ND/2024	18 Mar, 2024
Criminal Appeals	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JARARAJ CHARLES RAJKUMAR	Cr Rev/157/2021	30 Sep, 2021
Criminal Appeals	HIGH COURT OF DELHI	ANURADHA SHUKLA	CRL.M.C. 1125 / 2024	-
Criminal Appeals	HIGH COURT OF DELHI	OLIVE CASTLES PRIVATE LIMITED & ANR.	CRL.M.C. 1738 / 2024	15 May, 2024
Civil Cases	CCH1 PRL. CITY CIVIL AND SESSIONS JUDGE	VIJAYAKUMAR KANNAN	O.S./8677/2019	23 Nov, 2021
Civil Cases	CIVIL COURT SENIOR DIVISION, PUNE	S.B. Poojary Hospitality Sevices Through Lohit Shekar Poojary	Spl.Sum.Suit/317/2021	7 Feb, 2022
Civil Cases	CIVIL JUDGE SENIOR DIVISION, SOLAN	Ambusha Resorts	Suit For Permanent Injunction/109/2019	11 Sep, 2021
Civil Cases	CIVIL JUDGE, JR. DIV. ALIPUR, SOUTH 24 PGS	M/S MALIK GUEST HOUSE PVT.LTD.	MONEY SUIT/66/2019	28 Jun, 2022
Civil Cases	DISTRICT AND SESSIONS JUDGE	Travellers Inn	Commercial Money Suit/1/2021	6 Apr, 2021
Civil Cases	DISTRICT AND SESSIONS JUDGE	Travellers Inn	Commercial MS Misc Case/1/2021	6 Apr, 2021
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH, SAKET	GOOD LUCK RESORTS	CS (COMM)/205/2023	15 May, 2024
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH, SAKET	M/S SMG INTERIORS AND ORS.	CS DJ/133/2019	2 Mar, 2019
Civil Cases	DISTRICT AND SESSIONS JUDGE, SOUTH-EAST, SAKET	CRESTECH SOFTWARE SYSTEMS PRIVATE LIMITED	CS DJ/210567/2016	5 Sep, 2018
Civil Cases	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	K.K. ROAPWAYS LTD.	Misc DJ/11/2021	9 Jun, 2022
Civil Cases	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PVT LTD	CS(OS) 2093/2015	6 Dec, 2017
Civil Cases	HIGH COURT OF DELHI	NIKHIL BHALLA	FAO (COMM)/243/2023	-

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Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Civil Cases	HIGH COURT OF DELHI	NINE NETWORK PRIVATE LIMITED	FAQ(OS)/117/2023	-
Civil Cases	HIGH COURT OF DELHI	ABHIJEET SINGH & ANR	FAQ(OS) 325/2015	3 Jul, 2015
Civil Cases	HIGH COURT OF GUJARAT	RUBTUB SOLUTIONS PVT LTD	LPA/396/2021	14 Jun, 2021
Civil Cases	HIGH COURT OF GUJARAT	CASA2 STAYS PRIVATE LIMITED	LPA/407/2021	14 Jun, 2021
Corporate Disputes	HIGH COURT OF DELHI	NOESIS CAPITAL ADVISORS	CO.PET. 341/2016	12 Apr, 2022
Criminal Trials	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M/S GEETANJALI RESORTS AND HOTELS PRIVATE LIMITED	T P (CRL)/25/2023	18 Sep, 2023
NI Act / Company Offences	BIDHANAGAR COURT COMPLEX	Debjani Singha	Complaint Case/3726/2019	18 Sep, 2020
CCI Closures	COMPETITION COMMISSION OF INDIA	RKG Hospitalities Pvt. Ltd	03/2019	31 Jul, 2019
Writs and Regulatory Matters	HIGH COURT OF BOMBAY	M/S. RAJDHANI HOTEL THOU MRS GEETA RAMESH KHANDELWAL -	WP/3241/2023	14 Mar, 2023
Writs and Regulatory Matters	HIGH COURT OF DELHI	OLIVE CASTLES PRIVATE LIMITED & ANR.	CRL.M.C./1738/2024	-

Cases Filed By this Corporate

Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
Arbitration Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED	O.M.P. (COMM)/151/2021	27 May, 2024
CCI Appeals	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	Competition Commission of India and Ors.	Competition Appeal(AT) - 55/ND/2022	19 Mar, 2024
Commercial Matters	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED & ORS	CS(COMM)/834/2017	26 Sep, 2024
Company Appeals	NATIONAL COMPANY LAW APPELLATE TRIBUNAL	Competition Commission of India and Ors.	IA - 4360/ND/2022	19 Mar, 2024
Civil Cases	HIGH COURT OF CALCUTTA	PURBANCHAL BUDGET HOTEL AND GUEST HOUSE ASSOCIATION	CS/230/2019	-
Civil Cases	HIGH COURT OF DELHI	NINE NETWORK PRIVATE LIMITED & ORS.	CS(OS)/627/2022	16 May, 2024
Civil Cases	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED & ORS	CS(OS)/63/2018	23 Jul, 2024
Civil Cases	HIGH COURT OF DELHI	HOTELIER WELFARE ASSOCIATION, THROUGH PRESIDENT AN	CS(OS) 322/2019	18 Apr, 2022
Civil Cases	HIGH COURT OF DELHI	VISAKHAPATNAM HOTEL MERCHANT ASSOCIATION & ORS.	CS(OS) 526/2019	13 Dec, 2023
Civil Cases	HIGH COURT OF GUJARAT	JAYESH RAMDEBHAI BOKHIRIA	SCA/3393/2024	7 Mar, 2024
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE, NEW DELHI, PHC	REMYA KRISHNAN P	Ct Cases/2069/2021	15 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE HRIDHAAN REGENCY AND ORS	Ct Cases/1086/2020	4 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RIYAZ AHMED AND ORS	Ct Cases/1087/2020	7 Sep, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VSQUARE STAYS PVT LTD AND ORS	Ct Cases/1088/2020	9 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R R HOTELS AND ORS	Ct Cases/1141/2020	27 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R R HOTELS AND ORS	Ct Cases/1143/2020	27 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CAPSULE DEN AND ORS.	Ct Cases/1219/2020	25 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJ BANJARA WHITE HOUSE AND ORS.	Ct Cases/1227/2020	28 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R R BROTHER HOSPITALITY SERVICES AND ORS.	Ct Cases/1340/2020	16 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOVIND REBARI AND ORS.	Ct Cases/1341/2020	16 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TAKSO HOSPITALITY PVT. LTD. AND ORS.	Ct Cases/1346/2020	10 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SAI PARTH AND ORS.	Ct Cases/1351/2020	10 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PUJA AND ORS.	Ct Cases/1352/2020	10 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KARTIK INNS HOSPITALITY AND ORS.	Ct Cases/1354/2020	10 Jul, 2024

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Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	J S ENTERPRISES AND ORS	Ct Cases/1444/2020	25 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PUDUVAI INN GUEST HOUSE AND ORS	Ct Cases/1472/2020	1 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	7TH CLOUD RESTAURANT AND ORS	Ct Cases/1478/2020	23 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GEETANJALI RESORTS AND HOTELS PVT LTD AND ORS	Ct Cases/1486/2020	20 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KLASS HOSPITALITY PVT LTD AND ORS	Ct Cases/1490/2020	28 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SSV HOTEL AND ORS	Ct Cases/1492/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SG SAI RESIDENCY AND ORS	Ct Cases/1496/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOSPITALITY IS YOURS AND ORS	Ct Cases/1504/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL THE SITARA AND ORS.	Ct Cases/1516/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL KANAKSHREE AND ORS.	Ct Cases/1517/2020	17 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	S R ASSOCAITES AND ORS.	Ct Cases/1519/2020	14 Sep, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MARUTHI INDIA HOSPITALITY PVT. LTD. AND ORS.	Ct Cases/1521/2020	2 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRIMANTRA MALIK AND ORS.	Ct Cases/1524/2020	2 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAKSON HOSPITALITY AND ORS.	Ct Cases/1525/2020	27 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VSQUARE STAYS PVT. LTD. AND ORS.	Ct Cases/1530/2020	9 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GREEN LEAF INTERNATIONAL COMFORTS AND ORS.	Ct Cases/1551/2020	30 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PIYUSH KUMAR JAISWAL AND ORS.	Ct Cases/1592/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAHID AND ORS.	Ct Cases/1593/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAFFRON HOLIDAYS AND ORS.	Ct Cases/1601/2020	17 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUNDER LAL AND ORS.	Ct Cases/1699/2020	17 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKTI CHOUDHARY DUTTA AND ORS.	Ct Cases/1703/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADHIKARI SIDDHIRAJ RAMESH AND ORS	Ct Cases/1734/2020	23 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	EHPS AND ORS	Ct Cases/1736/2020	2 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANISH KUMAR AND ORS	Ct Cases/1739/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VENUS EARTH HOSPITALITY PVT LTD AND ORS	Ct Cases/1746/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE ROY GRAND INNS AND ORS	Ct Cases/1747/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIMA HOSPITALITY AND ORS	Ct Cases/1748/2020	20 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SACHETI YATRI NIWAS AND ORS	Ct Cases/1750/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	S S HOTELS AND ORS.	Ct Cases/1785/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS KUMAR SHARMA AND ORS	Ct Cases/1830/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PUMPKIN ROOMS AND ORS	Ct Cases/1832/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M NASAKUMAR PATEL KENNEDY AND ORS	Ct Cases/1839/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RITU KUMAR AND ORS	Ct Cases/1842/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMLAS HOSPITALITY PVT LTD AND ORS	Ct Cases/1843/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL CIYT PALACE AND ORS	Ct Cases/1846/2020	11 May, 2024

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Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAIL HOSPITALITY LLP AND ORS	Ct Cases/1852/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS	Ct Cases/1853/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JMD TRAVELS AND ORS.	Ct Cases/1858/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL GOLDEN PARK AND ORS.	Ct Cases/1963/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANCHAN SHRIVASTAV AND ORS.	Ct Cases/1965/2020	7 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GMR 18 GRAND AND ORS.	Ct Cases/1994/2020	14 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TRANSIT HOTEL AND O RS.	Ct Cases/1995/2020	14 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANVI HOTELS AND ORS.	Ct Cases/1997/2020	14 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AUNDH RETREAT AND ORS	Ct Cases/207/2020	14 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHASWAT BENERJEE AND ORS	Ct Cases/211/2020	14 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HAPPY HOSPITALITY AND ORS	Ct Cases/215/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS V TIWARI AND ORS.	Ct Cases/2167/2020	23 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SWAPNIL LAXMAN WAGH AND ORS.	Ct Cases/2171/2020	27 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL THE BHANVI AND ORS.	Ct Cases/2175/2020	27 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOJ SHARMA AND ORS.	Ct Cases/2177/2020	27 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMRENDRA KUMAR SINGH AND ORS.	Ct Cases/2178/2020	27 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUSHEEL KUMAR NARWAL AND ORS.	Ct Cases/2180/2020	27 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MIZPAH SERVICE APARTMET AND ORS	Ct Cases/219/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT LTD AND ORS	Ct Cases/2229/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMAR SINGH AND ORS	Ct Cases/2231/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VISHAL PANDEY AND ORS	Ct Cases/2232/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR MISHRA AND ORS	Ct Cases/2235/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL ASHISH PIAZA AND ORS	Ct Cases/2236/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RIXS HOTEL AND RESORTS AND ORS	Ct Cases/2237/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	YASH PARWANI AND ORS	Ct Cases/2238/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MARUTHI INDIA HOSPITALITY PVT LTD AND ORS	Ct Cases/2241/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS	Ct Cases/2244/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHIF MALIK AND ORS	Ct Cases/2246/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULJEET SINGH AND ORS	Ct Cases/2250/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	J MUKESH BABU AND ORS	Ct Cases/2251/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHISHEK AGARWAL AND ORS	Ct Cases/2252/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAGHAVENDRA S A AND ORS	Ct Cases/2253/2020	17 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATISH KUMAR AND ORS	Ct Cases/2254/2020	22 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RADHA RANI AND ORS	Ct Cases/2256/2020	4 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SILVER MOON HOLIDAYS AND ORS	Ct Cases/2259/2020	4 Mar, 2023

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Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAURAV CHOPRA AND ORS.	Ct Cases/2282/2020	21 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARSH VIG AND ORS.	Ct Cases/2284/2020	9 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B.N. TRADERS AND ORS.	Ct Cases/2287/2020	17 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JOGINDER AND ORS.	Ct Cases/2292/2020	16 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJU TIWARI AND ORS.	Ct Cases/2296/2020	12 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MILANINE RAJA AND ORS.	Ct Cases/2299/2020	10 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJ ENTPIRES AND ORS.	Ct Cases/2302/2020	11 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMAZE GLOBAL INVESTMENTS AND ORS.	Ct Cases/2332/2020	14 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RINKERS AND ORS.	Ct Cases/2335/2020	12 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DOON RESIDENCY AND ORS.	Ct Cases/2336/2020	12 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BADAM RANJITHA AND ORS.	Ct Cases/2339/2020	10 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUMER SINGH AND ORS.	Ct Cases/2340/2020	12 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BASKAR P AND ORS.	Ct Cases/2341/2020	12 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SYED AMJAD AND ANR	Ct Cases/2375/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TRIDIP BISWAS AND ANR	Ct Cases/2376/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANVENDRA SINGH	Ct Cases/2379/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRADHAN ENTERPRISES AND ORS.	Ct Cases/2426/2020	1 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ACCOR INTERNATIONAL AND ORS.	Ct Cases/2437/2020	1 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DHAVAL ASHOK MEHTA AND ORS.	Ct Cases/2439/2020	6 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARUDA INN AND ORS.	Ct Cases/2446/2020	28 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUS SALIK ABDUL SATTAR AND ORS.	Ct Cases/2451/2020	1 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GANAPATHI CHEBROLU AND ORS.	Ct Cases/2452/2020	6 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	K R RAMITH AND ORS.	Ct Cases/2453/2020	16 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL JUHA REGENCY AND ORS.	Ct Cases/2454/2020	15 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. ABDUL KHANDER AND ORS.	Ct Cases/2455/2020	15 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AJAY CHAUDHARY AND ORS.	Ct Cases/2456/2020	15 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SR EXECUTIVE INN AND ORS.	Ct Cases/2459/2020	27 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	S KRISHNANAN AND ORS.	Ct Cases/2461/2020	22 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PMS REAL ESTATE PVT. LTD. AND ORS.	Ct Cases/2723/2020	24 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PUDISHA PVT. LTD. AND ORS.	Ct Cases/2724/2020	14 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANISH KUMAR TIWARI AND ORS.	Ct Cases/2725/2020	2 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRADIP CHOUDHARI AND ORS.	Ct Cases/2727/2020	24 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DILIP TOUR AND TRAVEL AND ORS.	Ct Cases/2728/2020	15 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ROHIT KUMAR AND ORS.	Ct Cases/2729/2020	24 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R AND G REGENCY AND ORS.	Ct Cases/2732/2020	24 Feb, 2024

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Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KUBER HOSPITALITY AND ORS.	Ct Cases/2733/2020	26 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIMA HOSPITALITY AND ORS.	Ct Cases/2734/2020	29 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GREEN LEAF INTERNATIONAL COMFORTS AND ORS.	Ct Cases/2735/2020	14 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	K G ENTERPRISES AND ORS.	Ct Cases/2736/2020	6 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAKSHA HOSPITALITY SERVICES AND ORS.	Ct Cases/2737/2020	24 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUNMIT KUMAR BIVARE AND ORS.	Ct Cases/2738/2020	24 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ACE HOSPITALITY AND ALLIED SERVICES AND ORS.	Ct Cases/2739/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINEET SENAPAT	Ct Cases/2842/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUL JALEELKM	Ct Cases/2844/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DSS PORTFOLIO PVT. LTD. AND ORS.	Ct Cases/2845/2020	10 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATISH TIWARI	Ct Cases/2850/2020	31 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUHAS KATARIA AND ANR.	Ct Cases/2851/2020	20 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUMAN JAISWALBABY	Ct Cases/2852/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJEEV BATAYAL	Ct Cases/2856/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYAPRAKASH PODDAR	Ct Cases/2861/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANANTH R	Ct Cases/2867/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAKSHA SUSHANTSEN DICHOLKAR	Ct Cases/2868/2020	31 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMNATH SADGUNA ADAPPA	Ct Cases/2875/2020	16 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/2878/2020	6 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL KUMAR MISHRA	Ct Cases/2880/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AJAY GUPTA AND ORS.	Ct Cases/2882/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MITHLESH KUMAR	Ct Cases/2883/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/2885/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COOKSHED FOODS PVT. LTD. AND ORS.	Ct Cases/2886/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHIT SHARMA AND ANR.	Ct Cases/2887/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABOObAKKAR	Ct Cases/2888/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. SALIHA	Ct Cases/2890/2020	26 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. ABDUL	Ct Cases/2902/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TRIDIP BISWAS AND ANR.	Ct Cases/2907/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAI PRAKASH AND ORS.	Ct Cases/2911/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJAY SAIGAL	Ct Cases/2912/2020	4 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMIRAN MONDAL	Ct Cases/2916/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUMER SINGH GURJAR	Ct Cases/2921/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RUMIT DUTTA AND ANR.	Ct Cases/2922/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK REBARI AND ANR.	Ct Cases/2924/2020	20 May, 2024

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Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BASAVRAJU	Ct Cases/2925/2020	4 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BADAM RANJITHA	Ct Cases/2926/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAYURESH PINGLE AND ANR.	Ct Cases/2928/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GANESH RANJEET SINGH AND ANR.	Ct Cases/2929/2020	11 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIBIEKANANDA PANIGARH AND ANR.	Ct Cases/2930/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHISH KUMAR MISHRA AND ANR.	Ct Cases/2932/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKRAM SINGH AND ANR.	Ct Cases/2933/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHERUKURI VINEL ARJUN	Ct Cases/2941/2020	19 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHREYANSH YATRI	Ct Cases/2942/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R. GURUMURTHY AND ANR	Ct Cases/2943/2020	30 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	H S ANIL REDDY AND ANR	Ct Cases/2945/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAHIL HOSPITALITY LLP AND ORS	Ct Cases/2946/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAD KUMAR SONI AND ANR	Ct Cases/2948/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHEIKH MUKHTAR	Ct Cases/2991/2020	8 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAYA SHAMBHUSHETTY	Ct Cases/2996/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. JAHANGIR	Ct Cases/3008/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AVNISH PANDEY	Ct Cases/3208/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANTHONY VAREED MICHAEL	Ct Cases/3209/2020	22 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHASWAT BANERJEE	Ct Cases/3212/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDER SONI	Ct Cases/3213/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHABEER AHAMED	Ct Cases/3214/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH AND ANR	Ct Cases/3216/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UMESH KUMAR	Ct Cases/3217/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DHARMINDER SINGH	Ct Cases/3218/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HEMANT PARASHAR	Ct Cases/3224/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VSQUARE STAYS PVT. LTD AND ANR.	Ct Cases/3227/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANCHIKALA VIJAY KUMAR	Ct Cases/3229/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHIV VATI SINGH AND ANR.	Ct Cases/3232/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KM S ILAYA RAJA	Ct Cases/3234/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BARANI DHARAN S	Ct Cases/3246/2020	6 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR	Ct Cases/3252/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJDEEP DEB	Ct Cases/3255/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VELAVAN DEEPAK	Ct Cases/3261/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TANUJ PARMAR	Ct Cases/3263/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HT DINESH HEBER	Ct Cases/3266/2020	26 Mar, 2024

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Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NITIN BHAGUR AND ANR.	Ct Cases/3268/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NATRAJAN P	Ct Cases/3275/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHABNAM KADAR BADSHA SHAIKH	Ct Cases/3318/2020	20 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VSQUARE STAYS PVT. LTD AND ANR.	Ct Cases/3353/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIBEKANADA KAJILAL	Ct Cases/3360/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHARAT KHURANA	Ct Cases/3362/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK SINGH	Ct Cases/3363/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JYOTI NAYAK	Ct Cases/3365/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHERUKURI VINEL ARJUN	Ct Cases/3366/2020	19 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AJAY CHAUDHARY	Ct Cases/3371/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMAR DINESH	Ct Cases/3379/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHANTANU HIGAM	Ct Cases/3380/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RANJEET SINGH BHIST	Ct Cases/3382/2020	31 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NALLAPATI	Ct Cases/3386/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHREYANSH YATRI	Ct Cases/3426/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SOMA DEVI	Ct Cases/3435/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	S A RAGHAVENDRA	Ct Cases/3453/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATENDRA GUPTA	Ct Cases/3489/2020	6 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUMER SINGH	Ct Cases/3490/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJAY KUMAR	Ct Cases/3492/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJIB SUDHIR PRADHAN	Ct Cases/3493/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUBHASH KUMAR SONI	Ct Cases/3494/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/3495/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUN KUMAR	Ct Cases/3497/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUMIT KUMAR BIVARE	Ct Cases/3498/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M SRINIVAS RAO AND ANR.	Ct Cases/3499/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJEEV SAXENA	Ct Cases/3501/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KAMAL NATH RAWAL	Ct Cases/3502/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	IMRAN NASSER	Ct Cases/3506/2020	30 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NALLAPATI	Ct Cases/3509/2020	29 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS V	Ct Cases/3511/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR AND ORS.	Ct Cases/3513/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANISH KUMAR	Ct Cases/3514/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAURABH SOLANKI	Ct Cases/3515/2020	19 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUSHEEL KUMAR NARWAL	Ct Cases/3609/2020	12 Feb, 2024

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NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SARIKA UPADHYAY	Ct Cases/3621/2020	12 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHALUMURI SARATH	Ct Cases/3624/2020	9 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RISHI GUPTA	Ct Cases/3626/2020	12 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SSANKA SEKHAR DAS	Ct Cases/3628/2020	12 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KRISHAN GOPAL	Ct Cases/3638/2020	6 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HITESH CHAUHAN	Ct Cases/3699/2020	4 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK REBARI	Ct Cases/3701/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHINNA PRAKASH AND ANR	Ct Cases/3710/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VSQUARE STAYS PVT. LTD AND ANR.	Ct Cases/3719/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THAJUDDIN K M	Ct Cases/3721/2020	21 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANCHAN SHRIVASTAV	Ct Cases/3722/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUN SINGH TANWAR	Ct Cases/3723/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SWAPNIL WAGH	Ct Cases/3726/2020	21 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KIRAN DEVI	Ct Cases/3730/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAHID	Ct Cases/3770/2020	22 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAD VAKIL BAJPAI	Ct Cases/3773/2020	13 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINEET NAGRATH	Ct Cases/3777/2020	5 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANSHU KALRA	Ct Cases/3779/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MELINENI RAJA	Ct Cases/3780/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. ARIF KHAN	Ct Cases/3789/2020	9 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHAMOOD SALIK	Ct Cases/3791/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRATIBHA SHIV KUMAR	Ct Cases/3794/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOVIND ANGAD CHAVAN PERSON	Ct Cases/3796/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKESH MALI	Ct Cases/3798/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK SINGH AND ORS	Ct Cases/380/2020	24 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJU TIWARI	Ct Cases/3801/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	REETESH NAMDEO	Ct Cases/3803/2020	15 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJ KUMAR CHOUDHARY	Ct Cases/3811/2020	22 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANVENDRA SINGH	Ct Cases/3812/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABRIGO HOTELS PVT. LTD. AND ORS.	Ct Cases/3814/2020	22 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DHAVAL MEHTA	Ct Cases/3819/2020	22 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANIGANDAN MUTHUSWAMI	Ct Cases/3834/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MALAD RESIDENCY AND ORS	Ct Cases/385/2020	18 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TARUN KUMAR	Ct Cases/3864/2020	19 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULJEET SINGH	Ct Cases/3876/2020	5 Dec, 2023

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NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMANULLAH Z	Ct Cases/3881/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURESH K	Ct Cases/3888/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS KUMAR SHARMA	Ct Cases/3890/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MEETHALMADAPPURAM	Ct Cases/3897/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIDHARTH PUROHIT	Ct Cases/3901/2020	6 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIBEKANANDA KANJI LAL	Ct Cases/3903/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRIKANT KUAR	Ct Cases/3907/2020	21 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKESH BABU J	Ct Cases/3909/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOYEEN KHAN AND ORS	Ct Cases/396/2020	18 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRIMANTA MALLIK	Ct Cases/3966/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RIYAZ AHMED	Ct Cases/4002/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANURADHA	Ct Cases/4003/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	YASH PARWANI	Ct Cases/4004/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJU TIWARI	Ct Cases/4028/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R GURUMURTHY	Ct Cases/4029/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOVIND REBARI	Ct Cases/4030/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AKKAYYA SHEDTHI	Ct Cases/4032/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	C YAMUNA	Ct Cases/4033/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THAJUDDIN HAMZA	Ct Cases/4036/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SADIK ALI	Ct Cases/4037/2020	20 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR	Ct Cases/4039/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	K. SENTHILPRABHAKAR	Ct Cases/4042/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAMEEM SALIM AKHTAR	Ct Cases/4044/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS KHURANA	Ct Cases/4046/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINOTHKUMAR S.	Ct Cases/4048/2020	16 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AJAY KUMAR NAGAR	Ct Cases/4049/2020	16 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN RAJ GOGIKAR	Ct Cases/4050/2020	16 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VISHAL PANDEY	Ct Cases/4052/2020	27 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KOTE YOGESH	Ct Cases/4073/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NIDHI SOOD	Ct Cases/4078/2020	28 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAURAV SHARMA	Ct Cases/4080/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAIK FAIZAL	Ct Cases/4082/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DSS PORTFOLIO PVT. LTD. AND ORS.	Ct Cases/4084/2020	4 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ATHUL KR	Ct Cases/4087/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AZAD SINGH	Ct Cases/4088/2020	20 May, 2024

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Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MARUTHI INDIA HOSPITALITY PVT. LTD. AND ANR.	Ct Cases/4090/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KALPESH VAGHASSYA	Ct Cases/4092/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SYED RIYAZ	Ct Cases/4097/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKTI DUTTA	Ct Cases/4105/2020	29 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/4114/2020	4 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJU TIWARI	Ct Cases/4117/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHANDRIMA PANJA	Ct Cases/4118/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOLDI SINGH	Ct Cases/4119/2020	4 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUN	Ct Cases/4156/2020	27 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAAGAMANJARI	Ct Cases/4160/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRUTHIVIRAJ	Ct Cases/4194/2020	20 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MARUTHI INDIA HOSPITALITY PVT. LTD. AND ANR.	Ct Cases/4225/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYA RANA	Ct Cases/4227/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULPREET SINGH	Ct Cases/4231/2020	4 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHERUKURI VINEL ARJUN	Ct Cases/4242/2020	19 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABID HUSSAIN PATEL	Ct Cases/4246/2020	21 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LALURAM REBARI	Ct Cases/4262/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANDEEP KUMAR	Ct Cases/4268/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS VIDHANI	Ct Cases/4275/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. SHAHID	Ct Cases/4337/2020	2 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B MELWIN RAJAN	Ct Cases/4341/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DINESH	Ct Cases/4344/2020	28 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKESH BABUJ	Ct Cases/4362/2020	6 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAVINDRA MARUTI JADHAV	Ct Cases/4363/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDRA SINGH CHAUHAN	Ct Cases/4364/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRATHANI RAMA KRISHNA GOUD	Ct Cases/4366/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	K VIJAYKUMAR	Ct Cases/4373/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJAYGARG	Ct Cases/4375/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHANDAN KUMAR SRIVASTAV	Ct Cases/4377/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RADHA RANI WAZIR	Ct Cases/4378/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURAJ RAI	Ct Cases/4380/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PIYUSH KUMAR JAISWAL	Ct Cases/4382/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHISHEK RANJAN	Ct Cases/4383/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURAJ RAI	Ct Cases/4483/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SYED RIYAZ	Ct Cases/4485/2020	23 Jan, 2024

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Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DIVYA PRAKASH	Ct Cases/4514/2020	18 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAHUL KUMAR	Ct Cases/4519/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RITU KUMAR	Ct Cases/4532/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAIK FAIZAL	Ct Cases/4538/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TAKSO HOSPITALITY PVT. LTD. AND ORS.	Ct Cases/4539/2020	26 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOTI RAM SAINI	Ct Cases/4542/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	N SRINIVAS	Ct Cases/4545/2020	2 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD TALIB HUSSAIN	Ct Cases/4635/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAGAR UPADHAYA	Ct Cases/4664/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIVASUBRAMANI SIVKUMAR AND ANR.	Ct Cases/4686/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAM NARESH YADAV AND ORS	Ct Cases/473/2020	29 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RONIT ROY CHOUDHARY AND ORS	Ct Cases/475/2020	29 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ETHNIC FACILITIES AND ORS	Ct Cases/478/2020	24 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAD KUMAR SONI AND ANR	Ct Cases/4788/2020	6 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RONIT ROY CHUDHARY	Ct Cases/4791/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B RAMIYA	Ct Cases/4793/2020	30 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR SINGH	Ct Cases/4794/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIPUL RAWAT	Ct Cases/4795/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ZUMAR AND ANR	Ct Cases/4798/2020	21 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL ROHILLA AND ORS	Ct Cases/480/2020	29 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ISHAAN SADHOTRA	Ct Cases/4801/2020	26 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DILIP KUMAR	Ct Cases/4802/2020	27 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BRIGADE ROYALS AND ORS	Ct Cases/481/2020	10 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANJEET SINGH	Ct Cases/4812/2020	27 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPA PRAJAPATI AND ANR	Ct Cases/4814/2020	16 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GNANAMUTHU KRISHAN AND ORS	Ct Cases/483/2020	29 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAILENDRA TIWARI	Ct Cases/4838/2020	16 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TRIVEKA GROUP OF HOTEL AND ORS	Ct Cases/484/2020	29 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUBHASH KUMAR SONI	Ct Cases/4849/2020	16 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOLD COAST BEACH RESORT AND ORS	Ct Cases/485/2020	10 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HEMANT PRASHAR AND ORS	Ct Cases/488/2020	24 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS	Ct Cases/491/2020	29 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ZUMAR	Ct Cases/4933/2020	6 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VELAVAN DEEPAK	Ct Cases/4942/2020	22 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHISH KUMAR R MISHRA	Ct Cases/4943/2020	22 Jan, 2024

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Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RIYAZ AHMED	Ct Cases/4946/2020	2 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	C. YAMUNA	Ct Cases/4948/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	OLIVE CASTLESS PVT. LTD.	Ct Cases/4950/2020	4 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRATHIBA SIVAKUMAR	Ct Cases/4954/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURAJ RAI	Ct Cases/4961/2020	2 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANSHU KALRA .	Ct Cases/4968/2020	21 Aug, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAI PRAKASH AND ANR.	Ct Cases/4970/2020	4 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JITENDRA CHOUHAN	Ct Cases/4973/2020	29 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINEET SENAPAT	Ct Cases/4998/2020	30 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAURABH SHARMA	Ct Cases/5001/2020	30 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MALLIKARAJUN KOLI	Ct Cases/5003/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SYED AMJAD AND ANR.	Ct Cases/5005/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BADAM RANJITA	Ct Cases/5007/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NITIN BHAGUR AND ANR.	Ct Cases/5009/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINOD BAJAJ	Ct Cases/5010/2020	29 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	G. RAMAKRISHNA AND ORS.	Ct Cases/5011/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAGAR MAHESH NAINANI	Ct Cases/5014/2020	30 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANIGANDAN MUTHUSWAMI NADAR	Ct Cases/5017/2020	4 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRIKANT KUMAR	Ct Cases/5019/2020	29 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJENDRA SINGH TANWAR	Ct Cases/5020/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOYEEN KHAN	Ct Cases/5024/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUSHIL PUNJABI	Ct Cases/5025/2020	11 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJEEV SAXENA	Ct Cases/5057/2020	24 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMA KRISHNA P	Ct Cases/5067/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ACE HOSPITALITY AND ALLIED SERVICE AND ANR.	Ct Cases/5076/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KAMAL BHATIA AND ORS.	Ct Cases/5078/2020	15 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHISHEK RANJAN	Ct Cases/5079/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHISH KUMAR R MISHRA	Ct Cases/5081/2020	4 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANDY AND ANR.	Ct Cases/5091/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	FUDISHA PVT. LTD. AND ORS.	Ct Cases/5098/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUN KUMAR MS	Ct Cases/5100/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHABEER AHAMED	Ct Cases/5102/2020	29 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUMIT KUMAR BIVARE	Ct Cases/5103/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMYADAV NARESH	Ct Cases/5104/2020	20 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMESHA S	Ct Cases/5105/2020	23 Jan, 2024

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NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAVI NAGARAJAN	Ct Cases/5106/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIBEKANADA KANJILAL	Ct Cases/5107/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHABEER AHAMED	Ct Cases/5109/2020	29 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIBEKANANDA KANJILAL	Ct Cases/5111/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BINDU JOJO	Ct Cases/5112/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAYURESH PINGLE	Ct Cases/5120/2020	18 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADITYA PAPRIWAL	Ct Cases/5440/2020	22 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DHARMINDER SINGH AND ORS	Ct Cases/549/2020	28 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COOKSHED FOODS PVT LTD AND ORS	Ct Cases/553/2020	28 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LAXMI HOTELS AND TRAVELS AND ORS	Ct Cases/580/2020	19 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL MARVEL INN AND ORS	Ct Cases/590/2020	23 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL CRISTAL PARK AND ORS.	Ct Cases/5925/2020	24 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULPREET SINGH AND ORS.	Ct Cases/5932/2020	24 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	V HOTELS AND ORS	Ct Cases/595/2020	23 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SS HOSPITALITY SERVICES AND ORS	Ct Cases/597/2020	23 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SADIK ALI	Ct Cases/6231/2020	18 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	REMYA KRISHAN P	Ct Cases/6236/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIBEKANAND KAJILAL	Ct Cases/6244/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHAMMAD MAHIUDDIN	Ct Cases/6245/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/6246/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVNEET MUNDHRA	Ct Cases/6249/2020	20 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/6258/2020	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABID HUSSAIN PATEL	Ct Cases/6259/2020	21 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/6260/2020	24 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MARUTHI INDIA HOSPITALITY PVT LTD	Ct Cases/6261/2020	19 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHIVVATI SINGH	Ct Cases/6262/2020	19 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MARUTHI INDIA HOSPITALITY PVT LTD	Ct Cases/6263/2020	19 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHERUKURI VINELARJUN	Ct Cases/6266/2020	19 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHREE RAM HIGHWAY INFRA PROJECTS PVT LTD	Ct Cases/6274/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAM RISHI PRASHAR RISHI	Ct Cases/6289/2020	24 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	IMRAN NASSER N AND ORS	Ct Cases/649/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UMESH KUMAR AND ORS	Ct Cases/652/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SHRI BALAJI AVENUE AND ORS	Ct Cases/653/2020	3 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAKSHA SUSHANTSEN DICHOLKAR AND ORS	Ct Cases/655/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL ORCHID REGENCY AND ORS	Ct Cases/656/2020	11 May, 2024

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Pending Cases

Case Category	Court	Respondent(s)	Case No.	Date of Last Hearing
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SYMPHONY GRAND AND ORS	Ct Cases/660/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOLIDAY TOUR AND TRAVELS AND ORS	Ct Cases/669/2020	24 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL REGAL 45 AND ORS	Ct Cases/675/2020	11 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VSQUARE STAYS PVT LTD AND ORS	Ct Cases/701/2020	9 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SADIK ALI AND ORS	Ct Cases/703/2020	18 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LAKE VIEW RESIDENCY AND ORS	Ct Cases/704/2020	2 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHETAN AND ORS	Ct Cases/705/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	OLIVE RESIDENCY AND ORS	Ct Cases/706/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAI DRISHTI HOSPITALITY AND ORS	Ct Cases/714/2020	13 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HFL HOTELS PVT LTD AND ORS	Ct Cases/716/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRATHIBA SIVAKUMAR AND ORS	Ct Cases/717/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VOYAGE HOSPITALITY AND ORS	Ct Cases/727/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RICH INN AND ORS	Ct Cases/733/2020	6 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHAMMED SALIHA S AND ORS	Ct Cases/856/2020	17 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LEISURE STAY AND ORS	Ct Cases/857/2020	17 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL FLY ROOMS AND ORS	Ct Cases/910/2020	17 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CINEMA SCOPE CLUBS AND RESORT AND ORS	Ct Cases/912/2020	17 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL D CAPITOL AND ORS	Ct Cases/913/2020	12 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH TRADERS AND HOSPITALITY AND ORS	Ct Cases/916/2020	28 Aug, 2024
Income Tax Appeals	INCOME TAX APPELLATE TRIBUNAL	DCIT Circle 76(1), New Delhi	ITA 452/DEL/2023	-
Income Tax Appeals	INCOME TAX APPELLATE TRIBUNAL	ACIT Special Range-7, New Delhi	ITA 6370/DEL/2019	-
Writs and Regulatory Matters	HIGH COURT OF DELHI	UNION OF INDIA & ANR.	W.P.(C)/10702/2016	30 Jul, 2024
Writs and Regulatory Matters	HIGH COURT OF DELHI	UNION OF INDIA & ORS.	W.P.(C)/8909/2019	30 Jul, 2024
Writs and Regulatory Matters	HIGH COURT OF MADRAS	THE STATE TAX OFFICER,	WMP/10831/2024	17 Apr, 2024
Writs and Regulatory Matters	HIGH COURT OF MADRAS	THE STATE TAX OFFICER,	WMP/10832/2024	17 Apr, 2024
Writs and Regulatory Matters	HIGH COURT OF MADRAS	THE STATE TAX OFFICER,	WMP/10833/2024	17 Apr, 2024
Writs and Regulatory Matters	HIGH COURT OF MADRAS	THE STATE TAX OFFICER,	WP/9806/2024	17 Apr, 2024

Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Arbitration Matters	HIGH COURT OF DELHI	HOTEL GREAT SHIVA DLX	O.M.P.(I) (COMM.) 249/2019	6 Nov, 2019
Arbitration Matters	HIGH COURT OF DELHI	CHECK IN ROOM 3	O.M.P.(I) (COMM.) 250/2019	6 Nov, 2019
Arbitration Matters	HIGH COURT OF DELHI	HOTEL COPPER	O.M.P.(I) (COMM.) 251/2019	13 Nov, 2019
Arbitration Matters	HIGH COURT OF DELHI	HOTEL NEELAM PALACE	O.M.P.(I) (COMM.) 252/2019	6 Nov, 2019
Arbitration Matters	HIGH COURT OF DELHI	THE PEARLHOTEL	O.M.P.(I) (COMM.) 253/2019	13 Nov, 2019
Arbitration Matters	HIGH COURT OF DELHI	AMRIT HOTELS AND RESORTS	O.M.P.(I) (COMM.) 271/2019	2 Sep, 2019
Arbitration Matters	HIGH COURT OF DELHI	CHANDRA PRAKASH DHANI	O.M.P.(I) (COMM.) 309/2019	20 Dec, 2019
Arbitration Matters	HIGH COURT OF DELHI	ANKUR GUPTA	O.M.P.(I) (COMM.) 310/2019	5 Oct, 2021
Arbitration Matters	HIGH COURT OF DELHI	HOTEL HILL VILLA	O.M.P.(I) (COMM.) 311/2019	20 Dec, 2019

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
Commercial Matters	HIGH COURT OF DELHI	DEEPENDRA SINGH & ANR.	CS(COMM) 173/2017	29 Mar, 2017
Criminal Appeals	CHIEF METROPOLITAN MAGISTRATE, NEW DELHI, PHC	VSQUARE STAYS PVT. LTD. AND ORS.	Cr Rev/21/2021	8 Dec, 2021
Civil Cases	HIGH COURT OF CALCUTTA	PURBANCHAL BUDGET HOTEL AND GUEST HOUSE ASSOCIATION	231	1 Nov, 2019
Civil Cases	HIGH COURT OF CALCUTTA	PURBANCHAL BUDGET HOTEL AND GUEST HOUSE ASSOCIATION	7	7 Nov, 2019
Civil Cases	HIGH COURT OF CALCUTTA	PURBANCHAL BUDGET HOTEL AND GUEST HOUSE ASSOCIATION	APDT/7/2019	7 Nov, 2019
Civil Cases	HIGH COURT OF CALCUTTA	PURBANCHAL BUDGET HOTEL AND GUEST HOUSE ASSOCIATION	CS/231/2019	1 Nov, 2019
Civil Cases	HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED & ORS	CS(OS) 1058/2015	6 Dec, 2017
Civil Cases	HIGH COURT OF DELHI	KOTA HOTELS FEDERATION , THROUGH PRESIDENT AND ORS	CS(OS) 425/2019	23 Jan, 2020
Civil Cases	HIGH COURT OF DELHI	NIKHIL BHALLA	FAO (COMM) 212 / 2023	-
Civil Cases	HIGH COURT OF DELHI	NIKHIL BHALLA	FAO (COMM)/212/2023	-
Civil Cases	HIGH COURT OF GUJARAT	COMPETITION COMMISSION OF INDIA	SCA/5085/2021	14 Jun, 2021
NI Act / Company Offences	CHIEF METROPOLITAN MAGISTRATE, NEW DELHI, PHC	BHAG SINGH	Ct Cases/130/2021	30 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINAY THAKUR	Ct Cases/10034/2020	17 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMEER CHADDA	Ct Cases/10038/2020	17 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BABYRAMANI K	Ct Cases/10042/2020	17 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHAMMAD ADIL	Ct Cases/10049/2020	17 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHIV KUMARI PATEL	Ct Cases/10052/2020	17 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. SAHIR	Ct Cases/10066/2020	17 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLACK TIE HOTELS AND ORS.	Ct Cases/10068/2020	17 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAILESH BHAI DANA BHAI AHIR	Ct Cases/10444/2020	18 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHREYA DEVBUILD PVT LTD AND ORS	Ct Cases/1057/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH PANDIT	Ct Cases/10629/2020	7 Apr, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GEETHA PAWITRA AND ANR	Ct Cases/10691/2020	7 Apr, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHARAT KHURRANA	Ct Cases/10692/2020	26 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOUTAM LAYEK	Ct Cases/10694/2020	7 Apr, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UG PATWARDHAN SERVICES PVT. LTD. AND ORS.	Ct Cases/10695/2020	26 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR	Ct Cases/10696/2020	5 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HITENDRA SAIKIA	Ct Cases/10701/2020	7 Apr, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL	Ct Cases/10706/2020	27 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHISTOPHER HENRY HAWKES AND ORS	Ct Cases/1084/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURYA INN AND ORS	Ct Cases/1089/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS	Ct Cases/1090/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL MILAN N GARDEN RESTAURANT AND ORS	Ct Cases/1092/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATI DAN SINGH SHEKHAWAT AND ORS	Ct Cases/1094/2020	1 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUN GREEN VALLEYS PVT LTD AND ORS	Ct Cases/1095/2020	8 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DELIGHT HOSPITALITY MADURARAL AND ORS	Ct Cases/1096/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEIGHBOUR INN HOSPITALITY PVT LTD AND ORS	Ct Cases/1097/2020	23 Mar, 2022

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	REJI ABRAHAM AND ORS	Ct Cases/1098/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHEKHAR KUDDU SHETTY AND ORS	Ct Cases/1100/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURYA INN AND ORS	Ct Cases/1101/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RUDRA HOSPITALITY AND SERVICES AND ORS	Ct Cases/1136/2020	19 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRASIDHA KALITA AND ORS.	Ct Cases/1217/2020	27 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMYA E AND ORS.	Ct Cases/1218/2020	2 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VENUGOPAL C AND B AND ORS.	Ct Cases/1220/2020	2 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRADEEP VISHWAKARMA AND ORS.	Ct Cases/1221/2020	17 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TRILOKI HOSPITALITY AND ORS.	Ct Cases/1222/2020	8 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANCHAN KUMAR AND ORS.	Ct Cases/1224/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL APPLE GREEN AND ORS.	Ct Cases/1225/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SUKH SAGAR AND ORS.	Ct Cases/1226/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BEJJANKI MALIKARJUNA CHARGY AND ORS.	Ct Cases/1230/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LIVE INN CASTLE AND ORS.	Ct Cases/1231/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ENJOY HOLIDAYS AND CLUB AND ORS.	Ct Cases/1236/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	WHITE FEATHERS PVT. LTD.	Ct Cases/1313/2019	22 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAGMEET SINGH AND ORS	Ct Cases/1339/2020	10 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATISH SUBHASH GHIYE AND ORS.	Ct Cases/1342/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV AND ORS.	Ct Cases/1343/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HAPPY CONSTRUCTION COMPANY AND ORS.	Ct Cases/1344/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SEA TREE HOTELS AND RESORTS PVT. LTD. AND ORS.	Ct Cases/1348/2020	18 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DSS PORTFOLIO PVT. LTD. AND ORS.	Ct Cases/1349/2020	17 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD. AND ORS.	Ct Cases/1353/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VENU EVENTS AND ORS.	Ct Cases/1355/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAC HOTELS LTD. AND ORS.	Ct Cases/1357/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANORI RESORTS PVT LTD AND ORS	Ct Cases/1429/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE RHYTHM AND ORS	Ct Cases/1430/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SELVAKUMAR T AND OR S	Ct Cases/1434/2020	24 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LA RASHA CREATIONS AND ORS	Ct Cases/1437/2020	8 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	A AND H HOSPITALITY PVT LTD AND ORS	Ct Cases/1445/2020	10 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANN RESIDENCY AND ORS	Ct Cases/1446/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LANKA FOODS AND ORS	Ct Cases/1447/2020	26 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANH HOSPITALITY PVT LTD AND ORS	Ct Cases/1452/2020	8 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BOOM ROOMS PVT LTD AND ORS	Ct Cases/1455/2020	17 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDRA SINGH GOPAL SINGH CHOUHAN AND ORS	Ct Cases/1458/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUKHBIR SINGH WALIA AND ORS	Ct Cases/1459/2020	22 May, 2023

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B MALWIN RAJAN AND ORS	Ct Cases/1461/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GUDDU KUMAR AND ORS	Ct Cases/1464/2020	8 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHWANI YADAV AND ORS	Ct Cases/1466/2020	8 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHISHEK SHARMA AND ORS	Ct Cases/1474/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AKSHYA GUESTLINE PVT LTD AND ORS	Ct Cases/1475/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEIGHBOUR INN HOSPITALITY PVT LTD AND ORS	Ct Cases/1483/2020	12 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANSI SHEROTENE HOTELS PVT LTD AND ORS	Ct Cases/1505/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL MEWAR DARSHAN AND ORS	Ct Cases/1508/2020	19 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VASHU AND ORS	Ct Cases/1510/2020	19 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JANGAPELI ASHOK KUMAR AND ORS	Ct Cases/1513/2020	20 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	V HOTELS AND ORS.	Ct Cases/1514/2020	2 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL NEELKANTH RESIDENCY AND ANR	Ct Cases/15179/2019	28 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SUMMIT AND ORS.	Ct Cases/1520/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE PVT. LTD. AND ORS.	Ct Cases/1522/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LIGHTS OF GOD AND ORS.	Ct Cases/1528/2020	2 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BONDII BONDII NAGASADIDHAR SINGH AND ORS.	Ct Cases/1531/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK SINGH RANA AND ORS.	Ct Cases/1533/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRIDHAR AND ANR.	Ct Cases/15345/2019	2 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMLAS HOSPITALITY PVT. LTD. AND ORS.	Ct Cases/15361/2019	25 Jun, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BENCHMARK HOSPITALITY AND ORS.	Ct Cases/1544/2020	7 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL IOLITEN AND ORS.	Ct Cases/1545/2020	31 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE BALAJI HOSPITALITY AND ORS.	Ct Cases/1547/2020	7 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KKS RESIDENCY PVT. LTD. AND ORS.	Ct Cases/1548/2020	7 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE PVT. LTD. AND ORS.	Ct Cases/1550/2020	1 Apr, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DSS PORTFOLIO PVT. LTD. AND ORS.	Ct Cases/1552/2020	23 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BOOM ROOMS PVT. LTD. AND ORS.	Ct Cases/1553/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ATHUL K R AND ORS.	Ct Cases/1554/2020	23 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CLASSIC COMFORT AND ORS.	Ct Cases/1555/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL AMANA SUITES AND ORS.	Ct Cases/1556/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	OLIVE RESIDENCY AND ORS.	Ct Cases/1559/2020	23 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JK HOTELS AND RESORTS AND ORS.	Ct Cases/1560/2020	7 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMSHER SINGH AND ORS.	Ct Cases/1561/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LITTLE STAY AND ORS.	Ct Cases/1562/2020	7 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAURABH SOLANKI AND ANR	Ct Cases/15861/2019	16 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRIKANT KUMAR AND ANR	Ct Cases/15904/2019	9 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAURAV SHARMA AND ORS.	Ct Cases/1591/2020	5 Mar, 2021

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SULOCHANA	Ct Cases/15919/2019	8 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SINON AND ORS.	Ct Cases/1596/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL AARADHY AND ORS.	Ct Cases/1600/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL MEGA PALACE AND ORS.	Ct Cases/1602/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANJANA SARUDDH BHATT	Ct Cases/16546/2019	27 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL IN CHANDIGARH AND ORS.	Ct Cases/1697/2020	5 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B HOTEL AND ORS.	Ct Cases/1698/2020	5 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLUE BAY RESIDENCY AND ORS.	Ct Cases/1700/2020	10 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLUE OCEAN RESIDENCY AND ORS.	Ct Cases/1701/2020	10 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SOMCHANDRA HOTEL AND ORS.	Ct Cases/1702/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NIKKU PANDEY AND ORS.	Ct Cases/1704/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN KUMAR LALWANI AND ORS.	Ct Cases/1705/2020	3 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	U G PATWARDHAN SERVICES PVT. LTD. AND ORS.	Ct Cases/1707/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAYUR SANJAY GAMBIR AND ORS	Ct Cases/1733/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TUSHAR CHAUDHARY AND ORS	Ct Cases/1735/2020	5 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRI NIWAS ENTERPRISES AND ORS	Ct Cases/1738/2020	15 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LOTUS INN AND ORS	Ct Cases/1740/2020	3 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL RELAX INN AND ORS	Ct Cases/1741/2020	14 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VILLA RIVERINE AND ORS	Ct Cases/1742/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GRANDIOSE HOTELS PVT LTD AND ORS	Ct Cases/1745/2020	5 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ETHNIC FACILITIES AND ORS	Ct Cases/17479/2019	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURAJ RAI	Ct Cases/17680/2019	30 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJAY GARG	Ct Cases/17682/2019	16 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RV CAMPUS PVT. LTD. AND ORS.	Ct Cases/17685/2019	30 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK SINGH RANA AND ORS.	Ct Cases/1778/2020	8 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UTSAV HOTELS AND RESORTS AND ORS.	Ct Cases/1780/2020	2 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD ARIF KHAN	Ct Cases/17802/2019	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAM RISHI PARASHAR	Ct Cases/17805/2019	4 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUMBAKKAM INN AND ORS.	Ct Cases/1781/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DRASTI ENTERPRISE AND ORS.	Ct Cases/1782/2020	15 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	OOAK HOTELS AND ORS.	Ct Cases/1783/2020	17 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLUEBELL AND ORS.	Ct Cases/1784/2020	2 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RANJEET SINGH AND ORS.	Ct Cases/1786/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHATMA SRINIVASAN	Ct Cases/18237/2019	8 Jul, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIRUPATI ENTERPRISES AND ORS	Ct Cases/1834/2020	1 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KML PARADISE AND ORS	Ct Cases/1835/2020	14 Dec, 2021

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PDR HOSPITALITY SERVICES AND ORS	Ct Cases/1836/2020	4 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LAXMI AMAR GHADGE AND ORS	Ct Cases/1837/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	OKURA HOTEL PVT LTD AND ORS	Ct Cases/1844/2020	22 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	REDDYS BAR AND RESTAURANT AND ORS	Ct Cases/1848/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHIAANNU HOTELS PVT LTD AND ORS	Ct Cases/1850/2020	16 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BOOM ROOMS PVT LTD AND ORS	Ct Cases/1851/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUDHIR MANJAPPA BHADARI AND ORS.	Ct Cases/1855/2020	27 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL R INN AND ORS.	Ct Cases/1859/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS.	Ct Cases/1860/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SUNSHINE AND ORS.	Ct Cases/1861/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SYMPHONY GRAND AND ANR.	Ct Cases/18758/2019	15 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THAJUDDIN HAMZA	Ct Cases/18768/2019	15 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. SALIHA S	Ct Cases/18910/2019	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAGATHI B	Ct Cases/19282/2019	6 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRASIDHA KALITA	Ct Cases/19289/2019	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NALLAPATI RAJITHA	Ct Cases/19302/2019	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PAVAN SAI GROUP OF BANQUET HOTEL AND ORS.	Ct Cases/1964/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL LAKSHMI PALACE AND ORS.	Ct Cases/1966/2020	14 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURYA INN AND ORS.	Ct Cases/1990/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOVIND MALAV AND ORS.	Ct Cases/1992/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KRISHNA GUEST HOUSE AND ORS.	Ct Cases/1993/2020	1 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARENDIRANE AND ORS.	Ct Cases/1998/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MURALI AND ORS.	Ct Cases/2002/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL HARIHAR AND ORS.	Ct Cases/2004/2020	6 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SORGAM SERVICED APARTMENTS AND ORS.	Ct Cases/2005/2020	10 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMSHER SINGH AND ORS.	Ct Cases/2006/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL ASHOKA INTERNATIONAL AND ORS.	Ct Cases/2007/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMIRAN MONDAL AND ORS.	Ct Cases/2008/2020	10 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DALAMWALA BANQUET JITESH AND ORS.	Ct Cases/2009/2020	3 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE PALM TREES AND ORS.	Ct Cases/2012/2020	17 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAKSHATRA ENTERPRISES AND ORS.	Ct Cases/2014/2020	17 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BEHALA GUEST HOUSE	Ct Cases/212/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANAKARAJ G AND OR S.	Ct Cases/2144/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOJ KUMAR AND ORS.	Ct Cases/2145/2020	11 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAI PRIYA RESIDENCY AND ORS.	Ct Cases/2148/2020	29 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NALLAPATI ANIL AND ORS.	Ct Cases/2150/2020	29 Jun, 2023

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	A1 GRAND HOTEL AND ORS.	Ct Cases/2152/2020	29 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS.	Ct Cases/2155/2020	26 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT MADAN AND ORS.	Ct Cases/2157/2020	29 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NALLAPATI RAJITHA AND ORS.	Ct Cases/2159/2020	29 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH PANDIT AND ORS.	Ct Cases/2162/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADINATH GIRLS HOSTEL AND ORS.	Ct Cases/2163/2020	2 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS.	Ct Cases/2165/2020	21 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UNIFIED DREAM SERVICES AND ORS	Ct Cases/217/2020	4 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UDGAM HOTELS AND RESORTS AND ORS.	Ct Cases/2173/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL MY DREAM AND ORS	Ct Cases/2230/2020	1 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B HARISRINIVAS AND ORS	Ct Cases/2233/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RIVERA RESIDENCY AND ORS	Ct Cases/2234/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CLASSIC COMFORT AND ORS	Ct Cases/2239/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	INNOVA HOMES AND ORS	Ct Cases/224/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARPRIYA HOSPITALITY OPC PVT LTD AND ORS	Ct Cases/2243/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GLOBAL STAY AND ORS	Ct Cases/2249/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BANIBRATA SINHA AND ORS	Ct Cases/2255/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SERENITY HIDEAWAY AND ORS	Ct Cases/2264/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SYED MAZHER AND ORS.	Ct Cases/2289/2020	15 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRK HOSPITALITY AND ORS.	Ct Cases/2311/2020	21 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRI MANIS RESIDENCY AND ORS.	Ct Cases/2312/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	O2 WAY HOSPITALITY AND ORS.	Ct Cases/2313/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	O ABILASH AND ORS.	Ct Cases/2314/2020	17 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS.	Ct Cases/2315/2020	10 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL AMAR PARK AND ORS	Ct Cases/232/2020	17 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DAY INN AND ORS.	Ct Cases/2333/2020	21 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHARAT PLAZA AND ORS	Ct Cases/2334/2020	17 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE ELITE AND ORS.	Ct Cases/2337/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL KRISHNA INN AND ORS	Ct Cases/234/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	YOGENDRA KUMAR SHARMA	Ct Cases/2371/2019	5 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE PVT LTD AND ANR	Ct Cases/2372/2020	25 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BABYRAMANI K	Ct Cases/2373/2020	13 Oct, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	C BALAKRISHNAN	Ct Cases/2374/2020	25 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL SOTWAL	Ct Cases/2377/2020	13 Oct, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE ROOMS AND ANR	Ct Cases/2378/2020	25 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRIYA RAINA AND ANR	Ct Cases/2380/2020	25 Nov, 2021

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MADHAN AND ANR	Ct Cases/2381/2020	25 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SARATH HOSPITALITY AND F AND B SERVICES AND ORS	Ct Cases/240/2020	14 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOMESTEAD AND ORS	Ct Cases/241/2020	26 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKESH MALI AND ORS.	Ct Cases/2419/2020	16 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KESULAL PARTHVIRAJ TELI AND ORS	Ct Cases/242/2020	28 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAGARAM NARSIMHA BHAT AND ORS.	Ct Cases/2433/2020	16 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BABOOMAS RAINBOW RESORT AND ORS.	Ct Cases/2443/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BALAJI HOSPITALITY SERVICES AND ORS.	Ct Cases/2448/2020	10 Oct, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIMSAN HOTEL AND ORS.	Ct Cases/2449/2020	12 Oct, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PANKAJ BHARTI AND ORS.	Ct Cases/2450/2020	8 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL GRAND CITY AND ORS.	Ct Cases/2457/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAI PRIYA RESIDENCY AND ORS.	Ct Cases/2458/2020	13 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ROYAL HERITAGE PAYING GUEST HOUSE AND ORS.	Ct Cases/2462/2020	8 Apr, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAHUL TONEGYA AND ORS.	Ct Cases/2463/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SAI NATIONAL AND ORS.	Ct Cases/2464/2020	29 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHIV PATEL AND ORS.	Ct Cases/2465/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UDGAM HOTELS AND RESORTS AND ORS.	Ct Cases/2502/2020	22 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD. AND ORS.	Ct Cases/2714/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHINAV CHAHAR AND ORS.	Ct Cases/2726/2020	19 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DILIP TOUR AND TRAVELS AND ORS.	Ct Cases/2730/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE CITY HOSPITALITY NETWORK AND ORS.	Ct Cases/2731/2020	3 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUN SINGH TOMAR AND ORS.	Ct Cases/2740/2020	9 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ZEENIA KAUR TAKHT	Ct Cases/2828/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL SOTWAL	Ct Cases/2829/2020	2 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KLASS HOSPITALITIES PVT. LTD. AND ANR.	Ct Cases/2830/2020	12 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULDEEP KANOJIYA	Ct Cases/2831/2020	2 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKESH GUPTA AND ANR.	Ct Cases/2832/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDRA SINGH CHAUHAN	Ct Cases/2833/2020	3 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL ROCK PVT. LTD. AND ORS.	Ct Cases/2834/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHABEER AHAMED	Ct Cases/2836/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAGANDEEP SINGH	Ct Cases/2837/2020	25 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BEJJANKI MALLIKARJUNA CHARY	Ct Cases/2838/2020	25 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAUTAM	Ct Cases/2839/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANDY AND ANR.	Ct Cases/2840/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HIMANSHU CHAUDHARY	Ct Cases/2841/2020	12 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUL	Ct Cases/2843/2020	24 Aug, 2022

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL	Ct Cases/2846/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUAMR TRIVEDI	Ct Cases/2847/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJEEV BHATNAGAR	Ct Cases/2848/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIDHARTH SHUKLA	Ct Cases/2849/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAUTAM AND ANR.	Ct Cases/2854/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	YADVENDRA SHARMA	Ct Cases/2855/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL	Ct Cases/2857/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI AND ANR.	Ct Cases/2858/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD. AND ORS.	Ct Cases/2863/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HADIK JAVERI	Ct Cases/2864/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYANARAYANA RAJU MUDUNURI	Ct Cases/2865/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GNANAMUTHU KRISHNAN	Ct Cases/2869/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PATWARDHAN SERVICES PVT. LTD. AND ORS.	Ct Cases/2870/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	YASER ARAAFAT	Ct Cases/2871/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VISHAL SURESHSATAV AND ANR.	Ct Cases/2872/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RINSON JOSEPH	Ct Cases/2873/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHARATH KUMAR	Ct Cases/2874/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PUNIT KADYAN	Ct Cases/2876/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIPIN RANANAWARE	Ct Cases/2877/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AKSHYA RAJSINGH CHOUHAN	Ct Cases/2879/2020	15 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAVITA GUPTA AND ANR.	Ct Cases/2881/2020	31 Aug, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COOKSHIELD FOODS PVT. LTD. AND ORS.	Ct Cases/2884/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN KUMAR LALWANI	Ct Cases/2889/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRINIVAS LAXMANAPPA	Ct Cases/2891/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LOVE JAIN	Ct Cases/2900/2020	8 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R BALAKRISHNAN	Ct Cases/2904/2020	15 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	P V AMARNATH	Ct Cases/2905/2020	20 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHREE RAM HIGHWAY INFRA PROJECTS PVT. LTD. AND ORS.	Ct Cases/2906/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	EDGAR MAXIMIANO DO ROSARIO COTTA AND ANR.	Ct Cases/2908/2020	15 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRIDHAR AND ANR.	Ct Cases/2909/2020	18 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKAR RAJESHWARI AND ANR.	Ct Cases/2910/2020	18 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AJANTHA PARADISE PVT. LTD.	Ct Cases/2914/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOJ KUMAR	Ct Cases/2915/2020	7 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINOD MEWARA	Ct Cases/2917/2020	15 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MD. MAJID	Ct Cases/2918/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD.	Ct Cases/2919/2020	15 Dec, 2021

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOKAJI HOTELS PVT. LTD.	Ct Cases/2920/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMAAGARWAL AND ORS.	Ct Cases/2923/2020	18 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHFAQUE ALAM	Ct Cases/2927/2020	7 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH VIJAY VARGIYA	Ct Cases/2931/2020	15 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUNNY ASRI	Ct Cases/2947/2020	18 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BASKAR S	Ct Cases/2986/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PODAPATI VENKANNABABU	Ct Cases/2987/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARANANA HV	Ct Cases/2988/2020	8 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRADEEP LALANI	Ct Cases/2989/2020	8 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GANESH PANDIAN	Ct Cases/2990/2020	3 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIVEK KUMAR AND ORS.	Ct Cases/2992/2020	22 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. AFREEN RAHMAN	Ct Cases/2993/2020	4 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M G GOPI	Ct Cases/2994/2020	25 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M NESAKUMAR	Ct Cases/2995/2020	25 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRABASH	Ct Cases/2997/2020	17 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIDHESHWAR PRADHAN AND ANR.	Ct Cases/2998/2020	29 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMNATH SADGUNA ADAPPA	Ct Cases/2999/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANTA DEVI BHARTI	Ct Cases/3000/2020	29 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SACHIN SURASE AND ANR.	Ct Cases/3001/2020	29 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMEER SURESH NAHAR AND ANR.	Ct Cases/3002/2020	29 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMNARESH YADAV	Ct Cases/3003/2020	12 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHANDER MOHAN SINGH AND ANR.	Ct Cases/3004/2020	10 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SEEMA GUPTA	Ct Cases/3005/2020	10 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHETAN SHARMA	Ct Cases/3006/2020	10 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHINMAY PARULEKAR AND ANR.	Ct Cases/3007/2020	10 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOJ SHARMA	Ct Cases/3009/2020	12 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHAGWATI LAL REWARI	Ct Cases/3010/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKRAM SINGH	Ct Cases/3011/2020	4 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADARSH SHETTY	Ct Cases/3012/2020	4 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARPREET SINGH SUGANDH AND ANR.	Ct Cases/3013/2020	4 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDRA SINGH RAO	Ct Cases/3014/2020	25 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. SALIHA S AND ORS.	Ct Cases/3088/2020	4 Feb, 2020
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMENDRA KUMAR PUAJARI ANR.	Ct Cases/3095/2020	22 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT DHEBE AND ANR.	Ct Cases/3098/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PANKAJ PANDHARANATH KAMTHE	Ct Cases/3103/2020	22 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRASANNA MAHADESHWAR	Ct Cases/3107/2020	20 Feb, 2024

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AIHAANA ACHARIYA	Ct Cases/3125/2020	22 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMENDRA KUMAR PUJARI AND ANR.	Ct Cases/3126/2020	2 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHARAPALE DAYANAND BALWANT	Ct Cases/3128/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHISH KUMAR R MISHRA	Ct Cases/3130/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAURABH SHARMA	Ct Cases/3131/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT DHEBE AND ANR.	Ct Cases/3133/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKAR RAJESHWARI	Ct Cases/3135/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOYEEN KHAN	Ct Cases/3136/2020	25 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ROHIT KUMAR	Ct Cases/3137/2020	25 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHWANI KUMAR SINGH	Ct Cases/3138/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL AND ANR.	Ct Cases/3139/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANJANA SAMRUDDH BHATT	Ct Cases/3140/2020	27 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ISRAIL ARFEEN	Ct Cases/3141/2020	24 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIVEK KUMAR AND ORS.	Ct Cases/3142/2020	9 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RANJIT DOGRA AND ANR.	Ct Cases/3144/2020	27 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL AND ANR	Ct Cases/3205/2020	27 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJA	Ct Cases/3206/2020	27 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	N PARVATHI AND ORS	Ct Cases/3207/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GHANASHYAM DUTTA	Ct Cases/3210/2020	10 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M R RAVIRAJ	Ct Cases/3211/2020	27 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINOD CHANDAN PRASAD SHUKLA AND ANR	Ct Cases/3219/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOPINATHAN VIJAYA RAMAN AND ANR	Ct Cases/3221/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABUBAKKAR SITHICK AS AND ANR	Ct Cases/3222/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NALLAPATI	Ct Cases/3223/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAIDU RAJSEKHAR	Ct Cases/3228/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUL NISSAR SHAFI	Ct Cases/3237/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. SAHIR	Ct Cases/3239/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AZAD ALAM	Ct Cases/3240/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADARSH SINGHAL	Ct Cases/3244/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANDEEP KUMAR AND ANR.	Ct Cases/3250/2020	27 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUNNA KUMAR TIWARI	Ct Cases/3254/2020	27 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SEATREE HOTELS AND RESORTS PVT. LTD.	Ct Cases/3258/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULDEEP SINGH AND ANR.	Ct Cases/3264/2020	27 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANGEETA NANDKRISHOR JOSHI AND ANR.	Ct Cases/3270/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUN R	Ct Cases/3271/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADNAN ALI A	Ct Cases/3277/2020	27 Jul, 2021

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYAJIT MOHANTY	Ct Cases/3354/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAVI MALHOTRA AND ANR.	Ct Cases/3355/2020	14 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHIVA KUMAR MAYA KRISHNAN	Ct Cases/3356/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMAR SINGH	Ct Cases/3359/2020	15 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NALLAPATI	Ct Cases/3364/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHAG SINGH	Ct Cases/3367/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRABHU MANICKAN	Ct Cases/3368/2020	21 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JITESH	Ct Cases/3370/2020	15 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHRAF MK	Ct Cases/3373/2020	7 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHEBROLU GANAPATHI	Ct Cases/3374/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH AND ANR.	Ct Cases/3375/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANAKARAJ G	Ct Cases/3376/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JYOTI PRASAD BARUAH	Ct Cases/3377/2020	6 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHILASH ONATHARA	Ct Cases/3378/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANEESH KUMAR	Ct Cases/3381/2020	7 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	S. MANIKANDAN	Ct Cases/3383/2020	6 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAYARAJ CHARLES	Ct Cases/3384/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAURABH KUMAR ARYA	Ct Cases/3385/2020	7 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMVEL SATHYAN	Ct Cases/3387/2020	11 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH KUMAR SINGH	Ct Cases/3400/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJAY ARORA AND ANR.	Ct Cases/3404/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAGANDEEP SINGH	Ct Cases/3405/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUS SALIKA ABDUL SATTAR	Ct Cases/3406/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ATTRAP HOTELS PVT. LTD. AND ANR.	Ct Cases/3408/2020	14 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJAY MAYUR GAMBIR	Ct Cases/3412/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDRA SINGH CHAUHAN	Ct Cases/3416/2020	18 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAGATHI B	Ct Cases/3420/2020	17 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PAWAN SINGH AND ORS.	Ct Cases/3422/2020	14 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NALLAPATI	Ct Cases/3430/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KIRAN KUMAR	Ct Cases/3438/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NARBHERAM	Ct Cases/3439/2020	22 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAIL TIWARI AND ORS.	Ct Cases/3440/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JITENDER KUMAR	Ct Cases/3441/2020	22 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIMLESH YADAV	Ct Cases/3442/2020	20 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	P.A. JOSE KUTTY	Ct Cases/3443/2020	20 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	INDIRA AGGARWAL	Ct Cases/3444/2020	20 Jan, 2023

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHILASH ONTHARA	Ct Cases/3445/2020	20 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJE GOWDA S	Ct Cases/3446/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN KUMAR	Ct Cases/3447/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJAY KUMAR DAWAR	Ct Cases/3448/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN SHARMA	Ct Cases/3449/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKRAM SINGH	Ct Cases/3450/2020	28 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARI NALLAPATI	Ct Cases/3452/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BANIBRATA SINHA	Ct Cases/3454/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH PANDIT	Ct Cases/3455/2020	27 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL MAHADEV AND ORS.	Ct Cases/3479/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRADIPTA ROY	Ct Cases/3491/2020	4 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAHUL TONEYAGYA	Ct Cases/3496/2020	4 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NITESH WANHEDE	Ct Cases/3500/2020	4 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJENDRA SINGH	Ct Cases/3504/2020	14 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJPUROHIT MANOHAR	Ct Cases/3505/2020	4 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR	Ct Cases/3507/2020	4 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK SINGH RANA	Ct Cases/3508/2020	4 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NALLAPATI	Ct Cases/3510/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHUTOSH SHROTRIYA	Ct Cases/3512/2020	4 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAMEEM SALI	Ct Cases/3607/2020	30 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL NALLAPATI	Ct Cases/3608/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHAIAAANNU HOTELS PVT. LTD.	Ct Cases/3611/2020	20 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PANKAJ BHARTI	Ct Cases/3612/2020	18 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANTHANAKRISHNAN	Ct Cases/3614/2020	28 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GANGARAM AND ANR.	Ct Cases/3615/2020	22 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMITH KR	Ct Cases/3616/2020	8 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAM RISHI PRASHAR	Ct Cases/3618/2020	28 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL KUMAVAT	Ct Cases/3619/2020	22 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARI NALLAPATI	Ct Cases/3622/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJNISH KUMAR MISHRA	Ct Cases/3623/2020	3 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHINAV VOHRA	Ct Cases/3625/2020	6 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANUP KUMAR GUPTA	Ct Cases/3629/2020	21 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINOD BAJAJ	Ct Cases/3630/2020	30 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JITENDRA SINGH	Ct Cases/3631/2020	13 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANAND VAMAN	Ct Cases/3632/2020	21 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUNIL KUMAR	Ct Cases/3633/2020	21 Nov, 2022

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL ROHILLA	Ct Cases/3634/2020	18 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURAJ RAI	Ct Cases/3635/2020	18 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SARFARAZ NAWAZ	Ct Cases/3636/2020	28 May, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUDHIR MANAPPA BHANDARI	Ct Cases/3637/2020	18 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHASHI BHUSHAN AND ORS.	Ct Cases/3639/2020	21 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NISHANT KAPOOR	Ct Cases/3640/2020	21 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAD KUMAR SONI AND ANR.	Ct Cases/3671/2020	17 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHAMMAD ADIL	Ct Cases/3693/2020	31 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAILENDER GANDHI	Ct Cases/3694/2020	17 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	USHA PALIWAL	Ct Cases/3695/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAILENDER TIWARI	Ct Cases/3696/2020	21 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VISHAL RAMNARAYAN GUPTA	Ct Cases/3697/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MIKI	Ct Cases/3698/2020	31 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANBALAGAN	Ct Cases/3700/2020	25 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LAXMI AMAR GHADGE AND ANR.	Ct Cases/3702/2020	25 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAVI NAGAR RAJAN	Ct Cases/3713/2020	20 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL	Ct Cases/3717/2020	6 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL SHUKLA	Ct Cases/3724/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MULLI KARUJUN KOLI	Ct Cases/3725/2020	11 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIPUL VINODRAI SHAH	Ct Cases/3727/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARSH KAKKAR	Ct Cases/3728/2020	11 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMLAS HOSPITALITY PVT. LTD AND ORS.	Ct Cases/3729/2020	20 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ALOK BHATTACHARJEE	Ct Cases/3731/2020	17 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	G. GOPAL	Ct Cases/3732/2020	31 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VASHU	Ct Cases/3769/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL MAJESTY PALACE AND ORS	Ct Cases/377/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVNEET KHATANA	Ct Cases/3772/2020	30 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINAY THAKUR	Ct Cases/3774/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RANJEET SINGH	Ct Cases/3776/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RINSON JOSEPH AND ORS	Ct Cases/378/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LATHA HANDINAKERE SRAYANARAYANA	Ct Cases/3782/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MONIS KHAN	Ct Cases/3783/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ROHIT MISHRA	Ct Cases/3785/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKRANT KUMAR SINGH	Ct Cases/3787/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE CITY HOSPITALITY NETWORK AND ORS	Ct Cases/379/2020	26 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TAKSO HOSPITALITY PVT. LTD.	Ct Cases/3799/2020	30 May, 2023

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAKESH	Ct Cases/3805/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JATIN KUMAR	Ct Cases/3807/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMARVATHI	Ct Cases/3809/2020	17 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMESH KUMAR SHANKAR PANDIT AND ORS	Ct Cases/381/2020	26 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/3810/2020	28 Jan, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHINAV CHAHAR	Ct Cases/3815/2020	28 Jan, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOK KUMAR MISHRA	Ct Cases/3817/2020	30 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KAILASH CHAND MEENA	Ct Cases/3818/2020	30 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	POSHWAN HOTEL AND ORS	Ct Cases/382/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMAR SINGH	Ct Cases/3821/2020	30 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE ROOMS AND ORS	Ct Cases/384/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SORGAM SERVICE APPARTMENT AND ORS	Ct Cases/386/2020	1 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAD KUMAR GUPTA	Ct Cases/3866/2020	7 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DILIP KUMAR	Ct Cases/3868/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MACHAPPA TRADERS AND ORS	Ct Cases/387/2020	21 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAYED TANVEER HUSSAIN	Ct Cases/3870/2020	15 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHISHEK AGRAWAL	Ct Cases/3872/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M VINOD KUMAR	Ct Cases/3874/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHIF MALIK	Ct Cases/3879/2020	12 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SEVEN KARNOVATI RESORT AND ORS	Ct Cases/388/2020	14 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOHAR SHETTY AND ANR.	Ct Cases/3883/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL VINAYAK AND ORS	Ct Cases/389/2020	9 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHAVANI PRASADDASARI	Ct Cases/3892/2020	16 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHESH	Ct Cases/3893/2020	6 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M.S. MAHESH	Ct Cases/3895/2020	6 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAMITANJALI NAYAK	Ct Cases/3899/2020	6 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAYARAMAIAH	Ct Cases/3900/2020	16 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HITENDRA SAIKIA	Ct Cases/3902/2020	6 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV	Ct Cases/3904/2020	20 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHAN G	Ct Cases/3905/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PHUNDWANI MUKESH G	Ct Cases/3906/2020	20 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIPUL VINODRAI SHAH	Ct Cases/3910/2020	20 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RNAVEEN KUMAR	Ct Cases/3911/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAHUL K,UMAR	Ct Cases/3912/2020	20 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL ROYAL INN AND ORS	Ct Cases/392/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE ROOMS AND ORS	Ct Cases/393/2020	13 Jul, 2021

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	EMAAR RESIDENCY AND ORS	Ct Cases/394/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANUP KUMAR GUPTA AND ORS	Ct Cases/395/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VEERANAN AMBALA KASIVISWANATHAN	Ct Cases/3969/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADITYA INN AND ORS	Ct Cases/397/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJENDRA SINGH SOLANKI	Ct Cases/4031/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH MANOHAR MOTWANI AND ANR.	Ct Cases/4034/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHILPA SADASHIVAIAH	Ct Cases/4035/2020	15 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BISWAJIT SAHOO	Ct Cases/4038/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV	Ct Cases/4040/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRIKUMAR RAMAN	Ct Cases/4041/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJAY DAVE	Ct Cases/4043/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANISH YADAV	Ct Cases/4045/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ALTAF HASSAN	Ct Cases/4047/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH MANOHAR MOTWANI AND ANR.	Ct Cases/4051/2020	7 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BABY RAMANI K	Ct Cases/4071/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SONU ALAM	Ct Cases/4072/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOVIND MALAV	Ct Cases/4074/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	IQBAL ali	Ct Cases/4076/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV	Ct Cases/4081/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARENDIRANE	Ct Cases/4085/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAM GOPAL MISHRA	Ct Cases/4091/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MURALI RAMMOORTHY	Ct Cases/4095/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PAWAR DEEPAK	Ct Cases/4096/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHARATI SWAMI	Ct Cases/4099/2020	29 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAURAV SHARMA	Ct Cases/4100/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PUJA	Ct Cases/4102/2020	29 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARESH HANUMAN DIVAKAR	Ct Cases/4109/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B HARISNIVAS RAO	Ct Cases/4111/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS	Ct Cases/4113/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RITESH RAJPUT	Ct Cases/4144/2020	31 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUBBA LAL	Ct Cases/4145/2020	25 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV	Ct Cases/4146/2020	25 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT MADAN	Ct Cases/4147/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BANDAM LAKSHMI	Ct Cases/4149/2020	25 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GANPAT RODJI MEWARI	Ct Cases/4154/2020	22 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH JAYWANT RAO CHAVAN	Ct Cases/4155/2020	20 Nov, 2023

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LANKA KARUN KANTH	Ct Cases/4165/2020	20 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NALLAPATI RAJITHA	Ct Cases/4166/2020	28 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHESHADARI NAIDU PR AND ANR.	Ct Cases/4167/2020	28 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANISH KUMAR TIWARI	Ct Cases/4168/2020	28 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GUDDU KUMAR	Ct Cases/4171/2020	27 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAGMEET SINGH	Ct Cases/4173/2020	9 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HEMISH JARIWALA	Ct Cases/4176/2020	27 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHRISTOPHER HENRY HAWKES	Ct Cases/4180/2020	28 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMOD DIXIT	Ct Cases/4183/2020	20 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RIYAZ AHMED	Ct Cases/4191/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	REJI ABRAHAM	Ct Cases/4192/2020	28 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BOOM ROOMS PVT. LTD. AND ORS.	Ct Cases/4193/2020	28 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHISHEK	Ct Cases/4195/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHAMMAD MAHIUDDIN	Ct Cases/4224/2020	29 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYA RANA	Ct Cases/4228/2020	28 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUNDER LAL	Ct Cases/4229/2020	11 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHEKHAR SHETTY	Ct Cases/4230/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARSH VIG	Ct Cases/4232/2020	1 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PMS REAL ESTATE PVT. LTD. AND ORS.	Ct Cases/4236/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHIT KUMAR	Ct Cases/4237/2020	17 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMESHA S	Ct Cases/4239/2020	28 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KKS RESIDENCY PVT. LTD.	Ct Cases/4240/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AJANTHA PARADISE PVT. LTD.	Ct Cases/4245/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHYAM SINGH AND ANR.	Ct Cases/4249/2020	28 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH MANOHAR MOTWANI AND ORS.	Ct Cases/4252/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARESH AGGARWAL	Ct Cases/4256/2020	3 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUKHBIR SINGH WALIA	Ct Cases/4265/2020	25 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R. BALAKRISHANAN	Ct Cases/4271/2020	25 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK SINGH RANA	Ct Cases/4273/2020	25 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHWANI KUMAR YADAV	Ct Cases/4309/2020	14 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN CHANDWANI	Ct Cases/4335/2020	21 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAVANA	Ct Cases/4340/2020	21 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUL RAZAKPM	Ct Cases/4346/2020	21 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	syed mazher	Ct Cases/4349/2020	2 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINAY THAKUR AND ANR.	Ct Cases/4351/2020	21 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH KUNHIRAMAN KOKKAPURATH	Ct Cases/4352/2020	18 Apr, 2023

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMENDRA KUMAR PUJARI	Ct Cases/4355/2020	10 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHIVJEE SINGH	Ct Cases/4356/2020	18 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANUBHAI NARSHIMBHA SISARA	Ct Cases/4358/2020	2 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/4365/2020	2 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAMEER CHADDA	Ct Cases/4368/2020	2 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BIBEKANADA KANJILAL	Ct Cases/4370/2020	6 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATISH SUBHASH GHIYE	Ct Cases/4372/2020	2 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHILPA SADASHIVAIAH	Ct Cases/4376/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOJ MISHRA	Ct Cases/4379/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANKIT PATEL	Ct Cases/4381/2020	1 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BALPREET SINGH BHATIA	Ct Cases/4487/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SOYAB TAVANI	Ct Cases/4496/2020	15 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAGHAVA KRISHNA	Ct Cases/4499/2020	15 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	K MOHD. BILALUDEEN	Ct Cases/4502/2020	28 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJENDRA PRALHAD AND ANR.	Ct Cases/4505/2020	4 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAUSHAD ALAM	Ct Cases/4509/2020	4 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATISH KUMAR	Ct Cases/4522/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA H.V.	Ct Cases/4527/2020	22 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MEENAKSHI MADHAN	Ct Cases/4536/2020	28 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANESH KUMAR MEENA	Ct Cases/4540/2020	2 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT KUMAR	Ct Cases/4541/2020	2 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PIYUSH KAMLAJAR	Ct Cases/4543/2020	22 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHUPENDER KUMAR	Ct Cases/4551/2020	27 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAD KUMAR SONI AND ANR.	Ct Cases/4554/2020	2 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	REMYA KRISHNAN P	Ct Cases/4634/2020	2 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIVEK KUMAR	Ct Cases/4641/2020	5 Dec, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHERIYIL ABOONASSAR	Ct Cases/4642/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKETH PRADIP KUMRBHAR BHARUKA	Ct Cases/4644/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHITRADURGA BHIMAKUMAR VENUGOPAL	Ct Cases/4645/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRASIDHA KALITA	Ct Cases/4646/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKAR RAJESWARI	Ct Cases/4657/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/4658/2020	30 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HIMANSHU SINGH	Ct Cases/4659/2020	30 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PANKAJ MALI	Ct Cases/4661/2020	24 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PARVEENKUMMAR	Ct Cases/4662/2020	18 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SELVEM	Ct Cases/4663/2020	23 Aug, 2022

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL LOTUS AND ORS	Ct Cases/471/2020	24 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLUE PEARL RESIDENCY AND ORS	Ct Cases/474/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDER SINGH AND ORS	Ct Cases/476/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAIMITHRA GLOBAL SERVICES (OPC) PVT LTD AND ANR	Ct Cases/4786/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HASAN ALI AND ANR	Ct Cases/4789/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SILICON RESIDENCY AND ORS	Ct Cases/479/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MS CORPORATE HOTELS AND ORS	Ct Cases/4792/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AHMED ALI	Ct Cases/4796/2020	4 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DABHI HASMUKH GHEKABHAI	Ct Cases/4797/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMYA E	Ct Cases/4799/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAGAR NANDI AND ANR	Ct Cases/4800/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	YASEER ARAAFAT	Ct Cases/4824/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GNANAMUTHU KRISHNAN	Ct Cases/4826/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY STAYS PVT LTD	Ct Cases/4828/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK SINGHRANA	Ct Cases/4833/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ROHIT MISHRA	Ct Cases/4840/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DINESH KUMAR	Ct Cases/4841/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PHUNDWANI MUKESH G	Ct Cases/4843/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	INDIRA AGGARWAL	Ct Cases/4859/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GREENTREE SERVICE APARTMENTS AND ORS	Ct Cases/486/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ENJOY HOLIDAYS AND CLUB	Ct Cases/490/2020	12 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL PB INTERNATIONAL AND ORS	Ct Cases/492/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R NAVEEN KUMAR	Ct Cases/4934/2020	16 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYAJIT MOHANTY	Ct Cases/4935/2020	24 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJU TIWARI	Ct Cases/4936/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJENDRA SINGH SOLANKI	Ct Cases/4937/2020	24 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH	Ct Cases/4939/2020	24 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV	Ct Cases/4940/2020	24 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV	Ct Cases/4941/2020	16 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKAR RAJESHWARI AND ANR.	Ct Cases/4944/2020	16 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUNNA KUMAR TIWARI	Ct Cases/4951/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRIDHAR	Ct Cases/4956/2020	29 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SRIKUMAR RAMAN	Ct Cases/4958/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BOOM ROOMS PVT. LTD.	Ct Cases/4960/2020	29 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DSS PORTFOLIO PVT. LTD. AND ANR.	Ct Cases/4963/2020	17 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIVEK KUMAR	Ct Cases/4964/2020	23 Aug, 2022

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIVEK KUMAR AND ANR.	Ct Cases/4966/2020	29 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BOOM ROOMS PVT. LTD.	Ct Cases/4967/2020	26 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJAY SAIGAL	Ct Cases/4971/2020	16 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANISH KUMAR	Ct Cases/4974/2020	23 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMESH KUMAR PANDIT	Ct Cases/4976/2020	23 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHOKKUMAR PRADHAN	Ct Cases/4977/2020	23 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJIV VERMA	Ct Cases/4989/2020	8 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. SHAHID	Ct Cases/4991/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINEET NAGRATH	Ct Cases/4992/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMLAS HOSPITALITY PVT. LTD. AND ORS.	Ct Cases/4994/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURAJIT BHUI AND ANR.	Ct Cases/4995/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKETH PRADIP KUMAR BHARUKA	Ct Cases/4996/2020	11 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAN MOHAN BHAN	Ct Cases/4999/2020	11 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHEBROLU GANAPATHI	Ct Cases/5002/2020	11 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYANNARANA RAJU MUDUNURI	Ct Cases/5006/2020	11 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANJANA SAMRUDDHBHATT	Ct Cases/5013/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOHAR SINGH	Ct Cases/5015/2020	11 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD. MAJID	Ct Cases/5018/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ISRAIL	Ct Cases/5022/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUKESH GUPTA	Ct Cases/5023/2020	5 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKAS	Ct Cases/5026/2020	11 Jan, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DON PATHAK	Ct Cases/5058/2020	25 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEIGHBOUR INN HOSPITALITY PVT. LTD. AND ORS.	Ct Cases/5059/2020	7 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAGANDEEP SINGH	Ct Cases/5060/2020	7 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKARM SINGH	Ct Cases/5061/2020	20 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BASKAR S	Ct Cases/5062/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAIK FAIZAL	Ct Cases/5063/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHWANI KUMAR SINGH	Ct Cases/5064/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SIVAKUMAR MAYAKRISHNAN	Ct Cases/5065/2020	7 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MALARVIZHI	Ct Cases/5066/2020	7 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUL JALEELKM	Ct Cases/5068/2020	2 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VENUS EARTH HOSPITALITY PVT. LTD. AND ORS.	Ct Cases/5069/2020	22 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANORI RESORTS PVT LDT	Ct Cases/5070/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUDHIR MANJAPPA BHANDARI	Ct Cases/5071/2020	7 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AJANTHA PARADISE PVT. LTD. AND ORS.	Ct Cases/5072/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHINMAY PARULEKAR	Ct Cases/5073/2020	25 Sep, 2023

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAGAR NANDI AND ORS.	Ct Cases/5074/2020	7 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M.S. MAHESH	Ct Cases/5075/2020	7 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SADIK MEETHAL MADAPPURAM	Ct Cases/5077/2020	25 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDER SINGH CHAUHAN	Ct Cases/5080/2020	17 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RANJEET SINGH BISHT	Ct Cases/5082/2020	23 Jan, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJENDRA PRALHAD REATHOD AND ANR.	Ct Cases/5083/2020	17 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAGATHI B	Ct Cases/5084/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LUXMI AMAR GHADGE	Ct Cases/5085/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT DHEBE	Ct Cases/5086/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THAJUDDIN HAMZA	Ct Cases/5087/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANGEETA JOSHI	Ct Cases/5088/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAMRATA SHIRSAT	Ct Cases/5089/2020	31 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHAMEEM AKHTAR	Ct Cases/5090/2020	9 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BALMUKUND CHAURASIA	Ct Cases/5092/2020	30 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ZEENIA	Ct Cases/5093/2020	4 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHANTANU NIGAM	Ct Cases/5094/2020	7 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SULOCHANA	Ct Cases/5095/2020	4 Dec, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAMANA SRIKUMARAN	Ct Cases/5096/2020	23 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARSH KAKKAR	Ct Cases/5097/2020	11 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHANDER MOHAN SINGH	Ct Cases/5101/2020	11 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA HV	Ct Cases/5108/2020	29 Jun, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAURABH ARYA	Ct Cases/5110/2020	28 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABDUL RAZAKPM	Ct Cases/5113/2020	6 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANTADEVI BHARTI	Ct Cases/5114/2020	14 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	USHA PALIWAL	Ct Cases/5115/2020	12 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVIN KUMAR	Ct Cases/5116/2020	12 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAMTA DEVI	Ct Cases/5117/2020	28 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SUMER SINGH GURJAR	Ct Cases/5118/2020	12 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHREEYA DEVBUILD PVT LTD	Ct Cases/5119/2020	28 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHILASH ONATHARA	Ct Cases/5121/2020	28 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KESULAL PARTHVIRAJ TELI	Ct Cases/5435/2020	24 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SOYANG AND ORS	Ct Cases/554/2020	8 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANCHAN KUMAR	Ct Cases/5552/2020	9 Oct, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BALAJI GUEST HOUSE AND ORS	Ct Cases/556/2020	26 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MARS TOURIST HOME AND ORS	Ct Cases/557/2020	26 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOVIND ANGAD CHAVAN AND ORS	Ct Cases/558/2020	19 May, 2023

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRISTI HOSPITALITY SERVICES AND ORS	Ct Cases/559/2020	19 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL STAYLY AND ORS	Ct Cases/560/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SILVER LAND AND ORS	Ct Cases/561/2020	21 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TRIVEKA GROUP OF HOTEL AND ORS	Ct Cases/562/2020	8 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NANITAL HOMES AND RESORT LLP AND ORS	Ct Cases/563/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH VIJAY VARGIYA AND ORS	Ct Cases/581/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GREEN TREE SERVICE APRTMENTS AND ORS	Ct Cases/583/2020	19 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AA INTERNATIONAL EVANTS AND ORS	Ct Cases/584/2020	19 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAGANDEEP SINGH AND ORS	Ct Cases/585/2020	18 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SILVERINE AND ORS	Ct Cases/588/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LEADING CATERERS OF GOA AND ORS	Ct Cases/589/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GEETANJALI ENTERPRISES AND ORS	Ct Cases/591/2020	17 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M S MAHESH AND ORS	Ct Cases/592/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AANULLAH AND ORS.	Ct Cases/5927/2020	19 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL AND ORS.	Ct Cases/5928/2020	15 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATENDER AND ORS.	Ct Cases/5929/2020	18 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL DHARAM PALACE AND ORS	Ct Cases/593/2020	11 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJAY KUMAR DAWAR AND ORS.	Ct Cases/5931/2020	18 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DOICE VITA HOSPITALITY AND ORS.	Ct Cases/5934/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KALASH HOSPITALITY AND ORS.	Ct Cases/5936/2020	24 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAHEJ INN AND ORS.	Ct Cases/5937/2020	23 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMARAVATHI AND ORS.	Ct Cases/5938/2020	9 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SHIVA GRAND AND ORS	Ct Cases/594/2020	11 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RADIANT AND ORS	Ct Cases/596/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHREE GOWRI HOSPITALITY SERVICES AND ORS	Ct Cases/598/2020	7 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL KUMAR MISHRA AND ORS	Ct Cases/599/2020	7 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TARUN KUMAR	Ct Cases/6229/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BENCH MARK HOSPITALITY	Ct Cases/6230/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHASHIBHUSHAN KESARRWANIAND OTHERS	Ct Cases/6233/2020	20 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHENDER SINGH CHAUHAN	Ct Cases/6234/2020	15 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULDEEP KANOJIYA	Ct Cases/6235/2020	28 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BALPREET SINGH BHATIA	Ct Cases/6237/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH JAYWANTRAO	Ct Cases/6238/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M R RAVIRAJ(HUF)	Ct Cases/6239/2020	20 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARUN	Ct Cases/6240/2020	20 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH PANDIT	Ct Cases/6241/2020	17 Jul, 2023

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Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NEERAJ KUMAR TRIVEDI	Ct Cases/6242/2020	5 Jan, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT KUMAR SRIVASTAVA	Ct Cases/6243/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHARATH KUMAR S	Ct Cases/6247/2020	6 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRIMANTA MALLIK	Ct Cases/6248/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJESH KUMAR SINGH	Ct Cases/6250/2020	10 Oct, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJEEV BHATNAGAR	Ct Cases/6251/2020	30 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PIYUSH KUMAR JAISWAL	Ct Cases/6252/2020	13 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKRAM SINGH	Ct Cases/6253/2020	25 Nov, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BANIBRATA SINHA	Ct Cases/6254/2020	30 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	EXOTICA HOTELS PVT LTD	Ct Cases/6255/2020	30 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJENDRA SINGH SOLANKI	Ct Cases/6256/2020	30 Apr, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CHANDRIMA PANJA	Ct Cases/6257/2020	17 Jul, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LATHA HADINAKERE SURAYANARAYANA	Ct Cases/6264/2020	7 Sep, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN RAJ GOGIKAR	Ct Cases/6265/2020	25 Aug, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AHMED ALI	Ct Cases/6267/2020	8 Aug, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	A AND H HOSPITALITY PVT LTD	Ct Cases/6268/2020	2 Apr, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT KUMAR	Ct Cases/6269/2020	27 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANOHAR SHETTY	Ct Cases/6270/2020	29 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MALLIKARJUNA CHARY	Ct Cases/6271/2020	18 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	AMIT MADAN	Ct Cases/6272/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PODAPATI VENKAMNNABABU	Ct Cases/6273/2020	6 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SAYEED BIN	Ct Cases/6275/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PAVAN SAI GROUP OF BANQUET HOTELS AND ANOTHERS	Ct Cases/6276/2020	26 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAHIAAANNU HOTELS PVT LTD	Ct Cases/6278/2020	20 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANCHIKALA VIJAY KUMAR	Ct Cases/6279/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MANCHIKALA VIJAY KUMAR	Ct Cases/6281/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HFL HOTELS PVT LTD	Ct Cases/6286/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRASIDHA KALITA	Ct Cases/6287/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SURAJ RAI	Ct Cases/6291/2020	5 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARESH RAJPUT	Ct Cases/6292/2020	26 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL	Ct Cases/6293/2020	26 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVEEN SHARMA	Ct Cases/6294/2020	5 Sep, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHARAD L BAJPAI	Ct Cases/6295/2020	20 Mar, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ALTAF HASSAN	Ct Cases/6296/2020	31 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RV CAMPUS PVT LTD	Ct Cases/6297/2020	27 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GOLDI SINGH	Ct Cases/6298/2020	3 Oct, 2023

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATYA RANA	Ct Cases/6299/2020	28 Apr, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TAKSO HOSPITALITY PVT LTD	Ct Cases/6300/2020	27 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	adarshsinghal	Ct Cases/6302/2020	28 Jul, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BISWAJIT SAHOO	Ct Cases/6309/2020	7 Mar, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MUNNA KUMAR TIWARI AND ORS	Ct Cases/650/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MONIS KHAN AND ORS.	Ct Cases/6520/2020	9 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	INFINITY HOSPITALITY SERVICE AND ORS	Ct Cases/654/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAURAV SHARMA	Ct Cases/6555/2020	22 Jan, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHORT STAY HOMES AND ORS	Ct Cases/657/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BALAKRISHNAN AND ORS	Ct Cases/663/2020	16 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD SAHIR	Ct Cases/6641/2020	19 Jan, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL NEELKANTH RESIDENCY AND ORS	Ct Cases/666/2020	18 May, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GRANDIOSE HOTELS PVT LTD AND ANOTHER	Ct Cases/6718/2020	20 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DICKSAN LAWMBERT D SOUZA	Ct Cases/6724/2019	27 Feb, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ROHIT MISHRA AND OTHERS	Ct Cases/6726/2020	20 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SHRI KISHAN PALACE AND ORS	Ct Cases/674/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLUE SEA RESIDENCY AND ORS	Ct Cases/677/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GALAXY ROOMS AND ORS	Ct Cases/699/2020	9 Feb, 2022
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL KANTA INTERNATIONAL AND ORS	Ct Cases/730/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHI HOSPITALITY AND ORS	Ct Cases/732/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE PREMIUM SERVICES AND ORS	Ct Cases/735/2020	2 Nov, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAHUL TONEGYA	Ct Cases/7356/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MURALI RAMMOORTHY	Ct Cases/7367/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BHAG SINGH	Ct Cases/7373/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	UMARALI PKC	Ct Cases/7374/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	REJI ABRAHAM	Ct Cases/7430/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJENDRA SINGH SOLANKI	Ct Cases/7562/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KISHAN LAL	Ct Cases/7577/2020	22 Nov, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JITENDER KUMAR	Ct Cases/7603/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARESH AGGARWAL	Ct Cases/7608/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HARDIK JAVERI	Ct Cases/7609/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEEPAK KUMAR SHARMA	Ct Cases/7625/2020	26 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VINAY THAKUR ORS.	Ct Cases/7796/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL JAYANTHI ANR.	Ct Cases/7815/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GRANDIOSE HOTELS PVT. LTD. ORS.	Ct Cases/7838/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD. ANR.	Ct Cases/7841/2020	10 Jul, 2021

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BOOM ROOMS PVT. LTD. ANR.	Ct Cases/7849/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE PVT. LTD. ANR.	Ct Cases/7856/2020	18 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARIKYSYS BUSINESS SOLUTIONS ANR.	Ct Cases/7933/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD. ANR.	Ct Cases/7942/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SAYLI TOWERS PVT. LTD. ORS.	Ct Cases/7949/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SILICON RESIDENCY ANR.	Ct Cases/7954/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	P V AMARNATH	Ct Cases/7965/2020	13 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHRIDHARA	Ct Cases/7978/2020	4 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	OKURA HOTELS PVT. LTD. ANR.	Ct Cases/7988/2020	5 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJAY KUMAR SHARMA	Ct Cases/7994/2020	5 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLACK TIEHOTELS TIE ORS.	Ct Cases/8018/2020	6 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SHALIGRAM SUKLAL CHITTE	Ct Cases/8029/2020	8 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKRAM SINGH SOLANKI	Ct Cases/8083/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MOHD SAHIR	Ct Cases/8087/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PUNIT KADYAN	Ct Cases/8091/2020	10 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LANKA KARUNKANTH	Ct Cases/8110/2020	13 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KULDEEP SINGH	Ct Cases/8116/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJEEV BHATNAGAR	Ct Cases/8120/2020	13 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAURAV SHARMA	Ct Cases/8124/2020	12 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARENDER SINGH	Ct Cases/8132/2020	11 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ALTEF HASSAN KACHOO	Ct Cases/8134/2020	11 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANUP KUMAR GUPTA	Ct Cases/8135/2020	11 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PHUNDWANI MUKESH G	Ct Cases/8136/2020	11 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD. ANR.	Ct Cases/8147/2020	12 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA VENKATTAPPA	Ct Cases/8165/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE ROMS AND ANR	Ct Cases/8182/2020	16 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ADNAN ALI A	Ct Cases/8188/2020	16 Feb, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJDEEP DEB	Ct Cases/8214/2020	18 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MONIS KHAN	Ct Cases/8223/2020	16 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DEBENDRA MISHRA	Ct Cases/8225/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ABHINAV CHAHAR	Ct Cases/8229/2020	16 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CORPORATE HOTELS ORS.	Ct Cases/8351/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CLASSIC COMFORT ANR.	Ct Cases/8383/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	EBEN COTTAGE AND ORS	Ct Cases/858/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL JAUNT SAFARI AND ORS	Ct Cases/859/2020	10 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SHIV RESIDENCY AND ORS	Ct Cases/860/2020	13 Dec, 2021

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Disposed Cases

Case Category	Court	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JITENDER KUMAR AND ORS	Ct Cases/861/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ROYAL ACCORD AND ORS	Ct Cases/862/2020	20 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE DELIGHT HOME STAY AND ORS	Ct Cases/864/2020	14 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLACK TIE HOTELS AND ORS	Ct Cases/865/2020	14 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAJAN SAVERIYAR AND ORS	Ct Cases/866/2020	16 Mar, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	RAVINDRA MARUTI JADHAV AND ORS	Ct Cases/868/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SELVAM K AND ORS	Ct Cases/869/2020	13 Dec, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NAVNEET MUNDHRA AND ORS	Ct Cases/870/2020	13 Feb, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KINGS HOTEL AND ORS	Ct Cases/899/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TELANGANA FILM CULTURAL CENTRE AND ORS	Ct Cases/900/2020	8 Jun, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PDR HOSPITALITY SERVICES AND ORS	Ct Cases/901/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	CORPORATE HOTELS AND ORS	Ct Cases/902/2020	13 Sep, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	R R HOMES AND ORS	Ct Cases/903/2020	19 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DISHA ENTERPRISES AND ORS	Ct Cases/904/2020	19 May, 2023
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL IMANGE POINT AND ORS	Ct Cases/906/2020	28 Aug, 2024
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PDR HOSPITALITY SERVICES AND ORS	Ct Cases/908/2020	2 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NANDINI RESORTS AND ORS	Ct Cases/909/2020	2 Mar, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PANKAJ PANDHARINATH KAMTHE AND ORS	Ct Cases/914/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE CITY PALACE AND ORS	Ct Cases/915/2020	15 Jul, 2021
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M R RAVIRAJ HUF AND ORS	Ct Cases/917/2020	15 Jul, 2021

Cases for Consolidation of Corporate Affairs

Pending Cases

There are no Pending Cases as per our records.

Disposed Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Judgement
Mergers and Amalgamations	NATIONAL COMPANY LAW TRIBUNAL	Self	CP(CAA)66of2019inCA(CAA)55 of2019	26 Sep, 2019
Mergers and Amalgamations	NATIONAL COMPANY LAW TRIBUNAL	Self	IA276of2019in/withCA(CAA)55of 2019	10 Jun, 2019
Mergers and Amalgamations	NATIONAL COMPANY LAW TRIBUNAL	Self	IA524of2019inCP(CAA)66of201 9inCA(CAA)55of2019	26 Sep, 2019

Probable Cases

* We could not verify the following due to unavailability of the court website during the time of processing the data. This is temporary, and the data will be verified as soon as the websites are available.

Pending Cases

There are no Pending Cases as per our records.

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Disposed Cases

Case Category	Court	Petitioner(s)	Respondent(s)	Case No.	Date of Judgement
NI Act / Company Offences	DISTRICT AND SESSIONS JUDGE, NEW DELHI,	ORAVEL STAYS PVT	H T DINESH HEBBAR	Ct Cases/14942/2019	23 Jan, 2024

Unverified Court Records

* We could not verify the following due to unavailability of the court website during the time of processing the data. This is temporary, and the data will be verified as soon as the websites are available.

Court	Petitioner(s)	Respondent(s)	Case No.	Date of Last Activity
COMMERCIAL COURT DEHRADUN	JASWANT SINGH RAWAT	M/s ORAVEL STAYS PVT LTD	Original Civil Suits/2/2020	-
DISTRICT AND SESSIONS JUDGE	Travellers Inn	Oravel Stays Private Limited	Commercial Money Suit/24/2022	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT LTD	BHUPENDER KUMAR	Ct Cases/10496/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT LTD	PAVAN SINGH	Ct Cases/10517/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	ABHILASH ONATHARA	Ct Cases/10923/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	NAVEEN BISHT BANSAL	Ct Cases/10955/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	K. MOHAMMED BILALUDEEN	Ct Cases/18089/2019	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT LTD	P.A JOSEKUTTY	Ct Cases/2944/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	SANJAY NARAYAN MORE	Ct Cases/3143/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	VISHAL KAMBOJ	Ct Cases/3451/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	ESHWAR DAYAL PRAMANIK	Ct Cases/3712/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	DON PATHAK	Ct Cases/3716/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	B RATHAN PONNAPPA	Ct Cases/3733/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	MAHATHMA SRINIVASAN	Ct Cases/3908/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	BHANWAR SINGH	Ct Cases/4235/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT LTD	RAJAN SAVERIYAR	Ct Cases/4787/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	oravel stays pvt ltd	KULDEEP SINGH	Ct Cases/6232/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PRIVATE LIMITED	ALOK BHATTACHARJEE	Ct Cases/6521/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PRIVATE LIMITED	MANSI SHEROTENE HOTELS PVT. LTD.	Ct Cases/6587/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PRIVATE LIMITED	BHARAT KHURANA	Ct Cases/6746/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	SHARAVANA	Ct Cases/7413/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	SAGAR NANDI	Ct Cases/7798/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	RAJPUROHIT MANOHAR SINGH	Ct Cases/8349/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ORAVEL STAYS PVT. LTD.	SALVI ANAND VAMAN	Ct Cases/9813/2020	-
DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VSQUARE STAYS AND ABHINAV VOHRA	ORAVEL STAYS PVT. LTD. AND ANR.	T.P.(CRL)/16/2023	-
HIGH COURT OF DELHI	ANURADHA SHUKLA	ORAVEL STAYS PVT. LTD. (THROUGH ITS DIRECTOR/AUTHORIZED SIGNATORY)	CRL.M.C./1125/2024	-
HIGH COURT OF DELHI	SAI DRISHTI HOSPITALITY	ORAVEL STAYS PRIVATE LIMITED	CRL.M.C./2715/2024	-
HIGH COURT OF DELHI	ORAVEL STAYS PRIVATE LIMITED	ZOSTEL HOSPITALITY PRIVATE LIMITED & ORS	CS(OS)/1058/2015	-
HIGH COURT OF DELHI	ORAVEL STAYS PRIVATE LIMITED	KOTA HOTELS FEDERATION , THROUGH PRESIDENT AND ORS.	CS(OS)/425/2019	-
HIGH COURT OF DELHI	ORAVEL STAYS PRIVATE LIMITED	VISAKHAPATNAM HOTEL MERCHANT ASSOCIATION & ORS.	CS(OS)/526/2019	-

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Court	Petitioner(s)	Respondent(s)	Case No.	Date of Last Activity
HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LTD.	ORAVEL STAYS LIMITED (EARLIER ORAVEL STAYS PRIVATE LIMITED) & ANR.	FAO(OS) (COMM)/58/2022	-
HIGH COURT OF DELHI	NINE NETWORK PRIVATE LIMITED	ORAVEL STAYS LIMITED & ORS.	FAO(OS) 117 / 2023	-
HIGH COURT OF DELHI	MOHD JAHANGIR	ORAVEL STAYS PVT LTD	O.M.P.(I) (COMM.)/34/2024	-
HIGH COURT OF DELHI	ZOSTEL HOSPITALITY PRIVATE LIMITED	ORAVEL STAYS PRIVATE LIMITED & ANR.	OMP (ENF.) (COMM.)/116/2021	-
HIGH COURT OF DELHI	ABNC PROPERTY MANAGEMENT PRIVATE LIMITED	ORAVEL STAYS PRIVATE LIMITED	OMP (ENF.) (COMM.)/197/2022	-
HIGH COURT OF DELHI	REAL CAPITAL TOWERS PRIVATE LIMITED	ORAVEL STAYS PRIVATE LIMITED	OMP (ENF.) (COMM.)/200/2022	-
NATIONAL COMPANY LAW APPELLATE TRIBUNAL	Oravel Stays Limited	Competition Commission of India and Ors.	Competition Appeal(AT) - 55/2022 IA/4360/2022	-
NATIONAL COMPANY LAW APPELLATE TRIBUNAL	Oravel Stays Limited	Competition Commission of India and Ors.	IA - 4360/2022IN Competition Appeal(AT)/55/2022	-
NATIONAL COMPANY LAW TRIBUNAL	Conclave Infratech Pvt Ltd	Oravel Stays Pvt Ltd	IA373of2020inCP(IB)125 of2020	13 Jul, 2020
SENIOR CIVIL JUDGE CUM RC, SOUTH-EAST , SAKET	M/S PASHUPATI NATH RESORT PVT. LTD.	M/S ORAVEL STAYS PRIVATE LIMITED AND ORS.	CS SCJ/249/2022	-

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Credit Ratings

This corporate or any of its financial instruments do not have a credit rating on or after 2015 as per our records.

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Unaccepted Ratings

This corporate or any of its financial instruments do not have an unaccepted rating on or after 2017 as per our records.

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Compliance

Incidents of Name Removal U/S 248(5) by ROC

As per our records, this corporate name was never removed under section 248(5) by ROC.

BIFR History

This corporate has no BIFR Cases as per our records.

Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records.

Suit Filed Cases as per Bureaus

This corporate does not appear to have any Suit Filed Cases with the Bureaus' as per our records.

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Establishments Registered with EPFO

Establishment ID	Establishment Name	City	Latest Wage Month	Latest Date of Credit	No. of Employees	Amount (Rs. Crore)	
GNNGN1016535000	ORAVEL STAYS LIMITED	GURGAON	Sep, 2024	14 Oct, 2024	102	0.12	See Annexure for Payment Details

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Annexure - Standalone Financial Data

Balance Sheet - AOC-4 (Rs. Crore)

31 Mar, 2019

31 Mar, 2020

31 Mar, 2021

* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.

Equity and Liabilities

Equity			
Share Capital	0.99	1.14	1.14
Reserves and Surplus	4,598.76	15,385.09	15,358.99
Other Equity*	0.00	0.00	0.00
Total Equity	4,599.74	15,386.23	15,360.13
Liabilities			
Non-current Liabilities			
Long Term Borrowings	0.00	0.00	0.00
Net Deferred Tax Liabilities	-	-	-
Other Long Term Liabilities	1.04	2.93	0.00
Long Term Provisions	7.69	0.00	18.93
Total Non-current Liabilities	8.73	2.93	18.93
Current Liabilities			
Short Term Borrowings	32.83	0.00	0.00
Trade Payables	217.97	67.81	55.92
Other Current Liabilities	99.21	81.57	12.54
Short Term Provisions	0.83	0.00	1.59
Total Current Liabilities	350.83	149.38	70.04
Total Equity and Liabilities	4,959.31	15,538.53	15,449.10

Assets

Net Fixed Assets			
Tangible Assets	77.68	0.24	1.20
Intangible Assets	73.57	70.96	57.24
Total Net Fixed Assets	151.26	71.20	58.44
Capital Work-in-progress	0.00	5.24	0.00
Other Non-current Assets			
Non-current Investments	1,334.37	8,392.67	13,947.04
Net Deferred Tax Assets	-	-	-
Long Term Loans and Advances	23.17	0.51	3.66
Other Non-current Assets	23.10	1.47	45.55
Total Other Non-current Assets	1,380.65	8,394.65	13,996.24
Current Assets			
Current Investments	2,761.81	1,549.00	188.67
Inventories	8.08	0.00	0.00
Trade Receivables	77.20	36.30	47.00
Cash and Bank Balances	15.37	1,938.86	327.12
Short Term Loans and Advances	448.23	3,517.21	826.10
Other Current Assets	116.70	26.08	5.53
Total Current Assets	3,427.40	7,067.44	1,394.41
Total Assets	4,959.31	15,538.53	15,449.10

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Balance Sheet - AOC-4 (Rs. Crore)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.			
Equity and Liabilities			
Equity			
Share Capital	0.41	0.51	0.85
Reserves and Surplus	271.40	300.65	1,652.70
Other Equity*	0.00	0.00	0.00
Total Equity	271.81	301.16	1,653.55
Liabilities			
Non-current Liabilities			
Long Term Borrowings	0.00	0.00	0.00
Net Deferred Tax Liabilities	0.00	-	-
Other Long Term Liabilities	0.75	0.86	1.46
Long Term Provisions	1.14	2.16	3.06
Total Non-current Liabilities	1.89	3.02	4.52
Current Liabilities			
Short Term Borrowings	0.00	0.00	2.31
Trade Payables	33.04	35.40	85.88
Other Current Liabilities	8.83	23.20	35.66
Short Term Provisions	0.00	0.67	3.55
Total Current Liabilities	41.87	59.26	127.41
Total Equity and Liabilities	315.57	363.45	1,785.48
Assets			
Net Fixed Assets			
Tangible Assets	14.00	7.42	13.86
Intangible Assets	7.55	4.76	8.83
Total Net Fixed Assets	21.55	12.18	22.69
Capital Work-in-progress	0.00	0.00	0.00
Other Non-current Assets			
Non-current Investments	2.01	30.81	229.94
Net Deferred Tax Assets	0.00	-	-
Long Term Loans and Advances	5.06	6.51	7.65
Other Non-current Assets	0.01	3.16	7.62
Total Other Non-current Assets	7.08	40.48	245.21
Current Assets			
Current Investments	238.62	259.11	1,359.82
Inventories	0.00	0.00	1.93
Trade Receivables	9.03	15.24	22.68
Cash and Bank Balances	11.19	3.96	15.14
Short Term Loans and Advances	27.95	6.50	101.57
Other Current Assets	0.14	25.99	16.44
Total Current Assets	286.94	310.79	1,517.58
Total Assets	315.57	363.45	1,785.48

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Balance Sheet - AOC-4 (Rs. Crore)

31 Mar, 2014

31 Mar, 2015

* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.

Equity and Liabilities

Equity		
Share Capital	0.03	0.14
Reserves and Surplus	3.59	20.69
Other Equity*	0.00	54.09
Total Equity	3.62	74.91
Liabilities		
Non-current Liabilities		
Long Term Borrowings	0.24	0.00
Net Deferred Tax Liabilities	0.00	0.00
Other Long Term Liabilities	0.00	0.00
Long Term Provisions	0.00	0.00
Total Non-current Liabilities	0.24	0.00
Current Liabilities		
Short Term Borrowings	0.00	0.24
Trade Payables	0.02	6.44
Other Current Liabilities	0.18	1.56
Short Term Provisions	0.00	0.00
Total Current Liabilities	0.20	8.24
Total Equity and Liabilities	4.05	83.15

Assets

Net Fixed Assets		
Tangible Assets	0.02	1.89
Intangible Assets	0.00	0.40
Total Net Fixed Assets	0.02	2.29
Capital Work-in-progress	0.00	0.00
Other Non-current Assets		
Non-current Investments	0.00	0.00
Net Deferred Tax Assets	0.01	8.86
Long Term Loans and Advances	0.07	1.16
Other Non-current Assets	0.00	0.00
Total Other Non-current Assets	0.09	10.02
Current Assets		
Current Investments	0.00	0.00
Inventories	0.00	0.00
Trade Receivables	0.17	2.75
Cash and Bank Balances	3.63	65.11
Short Term Loans and Advances	0.15	2.87
Other Current Assets	0.00	0.12
Total Current Assets	3.95	70.85
Total Assets	4.05	83.15

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Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
* Total operating revenue net of taxes.			
Net Revenue *	3,595.13	36.30	11.82
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	0.00	0.00	0.00
Employee Benefit Expense	507.11	151.77	184.30
Other Expenses	3,668.94	318.04	126.46
Total Operating Cost	4,176.05	469.81	310.76
Operating Profit (EBITDA)	-580.92	-433.52	-298.94
Other Income	154.00	156.88	76.96
Depreciation and Amortization Expense	26.85	12.87	15.50
Profit Before Interest and Tax	-453.77	-289.50	-237.48
Finance Costs	1.78	0.10	0.11
Profit Before Tax and Exceptional Items Before Tax	-455.55	-289.61	-237.59
Exceptional Items Before Tax	0.00	-59.30	-3.60
Profit Before Tax	-455.55	-348.91	-241.18
Income Tax	-	-	-
Profit for the Period from Continuing Operations	-455.55	-348.91	-241.18
Profit from Discontinuing Operations After Tax	0.00	-739.97	-
Profit for the Period	-455.55	-1,088.88	-241.18

Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Total operating revenue net of taxes.			
Net Revenue *	17.54	82.33	1,256.63
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	-	-
Changes in Inventories / Finished Goods	0.00	0.00	0.00
Employee Benefit Expense	121.53	196.69	250.31
Other Expenses	391.62	222.86	1,368.63
Total Operating Cost	513.15	419.56	1,618.94
Operating Profit (EBITDA)	-495.61	-337.22	-362.31
Other Income	15.14	25.26	60.89
Depreciation and Amortization Expense	6.27	9.58	8.89
Profit Before Interest and Tax	-486.74	-321.54	-310.30
Finance Costs	0.72	0.58	1.22
Profit Before Tax and Exceptional Items Before Tax	-487.46	-322.12	-311.53
Exceptional Items Before Tax	0.00	-	-
Profit Before Tax	-487.46	-322.12	-311.53
Income Tax	8.86	-	-
Profit for the Period from Continuing Operations	-496.31	-322.12	-311.53
Profit from Discontinuing Operations After Tax	0.00	-	-
Profit for the Period	-496.31	-322.12	-311.53

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Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2014	31 Mar, 2015
* Total operating revenue net of taxes.		
Net Revenue *	0.40	1.22
Operating Cost		
Cost of Materials Consumed	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00
Changes in Inventories / Finished Goods	0.00	0.00
Employee Benefit Expense	0.30	9.94
Other Expenses	0.77	21.80
Total Operating Cost	1.06	31.74
Operating Profit (EBITDA)	-0.67	-30.52
Other Income	0.11	1.20
Depreciation and Amortization Expense	0.01	0.25
Profit Before Interest and Tax	-0.56	-29.58
Finance Costs	0.00	0.06
Profit Before Tax and Exceptional Items Before Tax	-0.57	-29.64
Exceptional Items Before Tax	0.00	0.00
Profit Before Tax	-0.57	-29.64
Income Tax	0.00	-8.84
Profit for the Period from Continuing Operations	-0.56	-20.80
Profit from Discontinuing Operations After Tax	0.00	0.00
Profit for the Period	-0.56	-20.80

Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	0.00
Payment to Auditors	0.73	1.00	2.28
Insurance Expenses	0.19	0.00	0.25
Power and Fuel *	1.59	0.33	0.19

Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	0.00
Payment to Auditors	0.22	0.30	0.39
Insurance Expenses	0.23	0.14	0.27
Power and Fuel *	1.03	1.21	0.94

Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2014	31 Mar, 2015
* Sum of power and fuel, electricity expenses.		
Managerial Remuneration	0.00	0.00
Payment to Auditors	0.01	0.04
Insurance Expenses	0.00	0.00
Power and Fuel *	0.00	0.21

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Cash Flow - AOC-4 (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
Cash Flows from / (Used in) Operating Activities			
Profit Before Tax	-455.55	-348.91	-241.18
Adjustment for Finance Cost and Depreciation	28.24	12.87	15.50
Adjustments for Current and Non-Current Assets	-506.79	-1,642.45	3,039.22
Adjustments for Current and Non-Current Liabilities	197.38	-61.05	-77.85
Other Adjustments in Operating Activities	-140.42	-737.45	-11.89
Net Cash Flows from / (Used in) Operating Activities	-877.14	-2,776.99	2,723.80
Cash Flows from / (Used in) Investing Activities			
Cash Outflow from Purchase of Assets	156.29	12,974.08	0.78
Cash Inflow from Sale of Assets	2.12	7,112.56	0.00
Income from Assets	41.69	80.65	57.60
Other Adjustments in Investing Activities	-2,430.03	-401.33	-4,361.99
Net Cash Flows from / (Used in) Investing Activities	-2,542.51	-6,182.20	-4,305.17
Cash Flows from / (Used in) Financing Activities			
Cash Outflow from Repayment of Capital and Borrowings	-	-10,497.64	-
Cash Inflow from Raising Capital and Borrowings	3,421.38	0.15	60.96
Interest and Dividends Paid	1.39	0.05	0.01
Other Adjustments in Financing Activities	-	-	0.00
Net Cash Flows from / (Used in) Financing Activities	3,419.99	10,497.74	60.95
Increase / (Decrease) in Cash and Cash Equivalents Before Effect of Exchange Rate Changes	0.34	1,538.55	-1,520.42
Adjustments to Cash and Cash Equivalents	0.00	-	-
Net Increase / (Decrease) in Cash and Cash Equivalents	0.34	1,538.55	-1,520.42
Cash and Cash Equivalents at End of Period	10.80	1,533.38	12.96

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Cash Flow - AOC-4 (Rs. Crore)	31 Mar, 2017	31 Mar, 2018
Cash Flows from / (Used in) Operating Activities		
Profit Before Tax	-322.12	-311.53
Adjustment for Finance Cost and Depreciation	9.58	9.61
Adjustments for Current and Non-Current Assets	-11.57	-102.07
Adjustments for Current and Non-Current Liabilities	17.80	67.60
Other Adjustments in Operating Activities	-17.56	-52.94
Net Cash Flows from / (Used in) Operating Activities	-323.87	-389.33
Cash Flows from / (Used in) Investing Activities		
Cash Outflow from Purchase of Assets	4.41	19.57
Cash Inflow from Sale of Assets	4.38	0.18
Income from Assets	-	0.00
Other Adjustments in Investing Activities	-22.08	-1,244.64
Net Cash Flows from / (Used in) Investing Activities	-22.11	-1,264.04
Cash Flows from / (Used in) Financing Activities		
Cash Outflow from Repayment of Capital and Borrowings	-	-
Cash Inflow from Raising Capital and Borrowings	0.11	2.65
Interest and Dividends Paid	-	0.72
Other Adjustments in Financing Activities	338.72	1,658.52
Net Cash Flows from / (Used in) Financing Activities	338.83	1,660.45
Increase / (Decrease) in Cash and Cash Equivalents Before Effect of Exchange Rate Changes	-7.15	7.08
Adjustments to Cash and Cash Equivalents	-	-
Net Increase / (Decrease) in Cash and Cash Equivalents	-7.15	7.08
Cash and Cash Equivalents at End of Period	3.38	10.47

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Ratios - AOC-4	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
Revenue Growth (%)	186.1	-99.0	-67.5
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	-16.2	-1,194.4	-2,530.0
Net Margin (%)	-12.7	-3,000.0	-2,041.1
Return on Equity (%)	-9.9	-7.1	-1.6
Return on Capital Employed (%)	-9.8	-1.9	-1.6
Debt Ratio	0.0	0.0	0.0
Debt / Equity	0.0	0.0	0.0
Interest Coverage Ratio	-254.5	-2,783.7	-2,240.4
Current Ratio	9.8	47.3	19.9
Quick Ratio	9.8	47.3	19.9
Inventory / Sales (Days)	1	0	0
Debtors / Sales (Days)	8	365	1452
Payables / Sales (Days)	22	682	1727
Cash Conversion Cycle (Days)	-13	-317	-275
Sales / Net Fixed Assets	23.8	0.5	0.2

Ratios - AOC-4	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
Revenue Growth (%)	1,342.6	369.5	1,426.3
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	-2,825.9	-409.6	-28.8
Net Margin (%)	-2,829.9	-391.2	-24.8
Return on Equity (%)	-182.6	-107.0	-18.8
Return on Capital Employed (%)	-179.1	-106.8	-18.7
Debt Ratio	0.0	0.0	0.0
Debt / Equity	0.0	0.0	0.0
Interest Coverage Ratio	-673.5	-557.3	-253.9
Current Ratio	6.8	5.2	11.9
Quick Ratio	6.8	5.2	11.9
Inventory / Sales (Days)	0	0	1
Debtors / Sales (Days)	188	68	7
Payables / Sales (Days)	688	157	25
Cash Conversion Cycle (Days)	-500	-89	-18
Sales / Net Fixed Assets	0.8	6.8	55.4

Ratios - AOC-4	31 Mar, 2014	31 Mar, 2015
Revenue Growth (%)	-	205.2
Gross Profit Margin (%)	-	-
EBITDA Margin (%)	-167.3	-2,510.8
Net Margin (%)	-141.2	-1,710.6
Return on Equity (%)	-15.6	-27.8
Return on Capital Employed (%)	-14.6	-39.4
Debt Ratio	0.1	0.0
Debt / Equity	0.1	0.0
Interest Coverage Ratio	-232.1	-482.1
Current Ratio	20.2	8.6
Quick Ratio	20.2	8.6
Inventory / Sales (Days)	0	0
Debtors / Sales (Days)	153	826
Payables / Sales (Days)	15	1933
Cash Conversion Cycle (Days)	138	-1107
Sales / Net Fixed Assets	19.8	0.5

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Annexure - Consolidated Financial Data

Balance Sheet - AOC-4 (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.			
Equity and Liabilities			
Equity			
Share Capital	0.98	1.14	1.14
Reserves and Surplus	6,354.46	6,488.61	3,383.66
Other Equity*	2,373.22	-40.06	-640.65
Total Equity	8,728.66	6,449.69	2,744.14
Liabilities			
Non-current Liabilities			
Long Term Borrowings	16.61	2,625.97	1,900.54
Net Deferred Tax Liabilities	0.00	321.07	333.32
Other Long Term Liabilities	22.13	655.28	346.17
Long Term Provisions	8.26	27.21	12.86
Total Non-current Liabilities	46.99	3,629.52	2,592.89
Current Liabilities			
Short Term Borrowings	78.38	169.91	1,266.89
Trade Payables	626.21	2,472.89	1,143.48
Other Current Liabilities	386.22	1,345.36	941.62
Short Term Provisions	7.09	41.61	62.03
Total Current Liabilities	1,097.91	4,029.77	3,414.01
Total Equity and Liabilities	9,873.56	14,108.98	8,751.05
Assets			
Net Fixed Assets			
Tangible Assets	293.66	1,348.51	226.97
Intangible Assets	446.76	3,800.49	3,931.14
Total Net Fixed Assets	740.41	5,149.00	4,158.11
Capital Work-in-progress	14.25	15.56	0.00
Other Non-current Assets			
Non-current Investments	666.32	1,041.11	229.67
Net Deferred Tax Assets	-	-	-
Long Term Loans and Advances	57.45	161.16	42.12
Other Non-current Assets	52.45	246.91	584.36
Total Other Non-current Assets	776.22	1,449.18	856.15
Current Assets			
Current Investments	2,801.25	1,584.59	241.87
Inventories	30.88	23.43	5.87
Trade Receivables	128.54	131.59	101.14
Cash and Bank Balances	4,567.68	4,855.05	2,798.75
Short Term Loans and Advances	151.90	140.80	142.01
Other Current Assets	662.43	759.79	447.15
Total Current Assets	8,342.69	7,495.24	3,736.79
Total Assets	9,873.56	14,108.98	8,751.05

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Balance Sheet - AOC-4 (Rs. Crore)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.			
Equity and Liabilities			
Equity			
Share Capital	0.41	0.51	0.84
Reserves and Surplus	271.01	266.69	1,573.02
Other Equity*	0.00	0.00	0.00
Total Equity	271.42	267.20	1,573.86
Liabilities			
Non-current Liabilities			
Long Term Borrowings	0.00	29.55	8.84
Net Deferred Tax Liabilities	0.00	0.02	0.02
Other Long Term Liabilities	0.75	1.56	2.56
Long Term Provisions	1.14	2.17	3.12
Total Non-current Liabilities	1.89	33.29	14.53
Current Liabilities			
Short Term Borrowings	0.00	0.00	2.31
Trade Payables	33.28	42.94	106.34
Other Current Liabilities	8.83	42.43	57.02
Short Term Provisions	0.00	0.74	3.68
Total Current Liabilities	42.11	86.11	169.36
Total Equity and Liabilities	315.41	386.60	1,757.75
Assets			
Net Fixed Assets			
Tangible Assets	14.05	11.52	57.78
Intangible Assets	7.58	6.29	17.33
Total Net Fixed Assets	21.63	17.81	75.12
Capital Work-in-progress	0.00	0.00	1.76
Other Non-current Assets			
Non-current Investments	0.00	0.00	100.52
Net Deferred Tax Assets	0.00	-	-
Long Term Loans and Advances	5.06	10.08	12.46
Other Non-current Assets	0.01	3.41	10.06
Total Other Non-current Assets	5.07	13.49	123.04
Current Assets			
Current Investments	238.62	274.30	1,413.23
Inventories	0.00	0.00	4.56
Trade Receivables	9.17	15.62	23.09
Cash and Bank Balances	12.91	31.50	59.48
Short Term Loans and Advances	27.87	2.73	19.50
Other Current Assets	0.14	31.15	37.97
Total Current Assets	288.72	355.30	1,557.83
Total Assets	315.41	386.60	1,757.75

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Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
* Total operating revenue net of taxes.			
Net Revenue *	6,332.07	13,168.15	3,961.65
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	-	-	-
Changes in Inventories / Finished Goods	0.00	0.00	0.00
Employee Benefit Expense	1,464.77	4,765.29	1,742.12
Other Expenses	7,302.95	14,565.51	4,242.21
Total Operating Cost	8,767.72	19,330.80	5,984.33
Operating Profit (EBITDA)	-2,435.65	-6,162.65	-2,022.68
Other Income	188.72	245.12	195.74
Depreciation and Amortization Expense	70.10	2,728.17	391.81
Profit Before Interest and Tax	-2,317.03	-8,645.70	-2,218.75
Finance Costs	10.55	741.16	559.94
Profit Before Tax and Exceptional Items Before Tax	-2,327.58	-9,386.85	-2,778.69
Exceptional Items Before Tax	0.00	-1,643.93	-1,001.09
Profit Before Tax	-2,327.58	-11,030.78	-3,779.78
Income Tax	5.72	-18.23	43.75
Profit for Period from Continuing Operations	-2,333.29	-11,012.55	-3,823.52
Profit from Discontinuing Operations After Tax	-	-2,026.19	141.64
Minority Interest and Profit from Associates and Joint Ventures	600.34	2,437.37	315.75
Profit for the Period	-1,732.96	-10,601.37	-3,366.14

Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Total operating revenue net of taxes.			
Net Revenue *	17.58	120.41	1,403.76
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	-	-
Changes in Inventories / Finished Goods	0.00	0.00	0.00
Employee Benefit Expense	121.62	201.17	265.79
Other Expenses	392.09	282.92	1,531.89
Total Operating Cost	513.71	484.09	1,797.68
Operating Profit (EBITDA)	-496.13	-363.69	-393.92
Other Income	15.14	25.96	61.94
Depreciation and Amortization Expense	6.27	13.32	19.51
Profit Before Interest and Tax	-487.25	-351.05	-351.49
Finance Costs	0.72	4.24	8.93
Profit Before Tax and Exceptional Items Before Tax	-487.98	-355.28	-360.43
Exceptional Items Before Tax	0.00	-	-
Profit Before Tax	-487.98	-355.28	-360.43
Income Tax	8.86	0.03	0.01
Profit for Period from Continuing Operations	-496.83	-355.31	-360.43
Profit from Discontinuing Operations After Tax	0.00	-	-
Minority Interest and Profit from Associates and Joint Ventures	0.00	-	0.00
Profit for the Period	-496.83	-355.31	-360.43

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Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	0.00
Payment to Auditors	3.06	8.58	8.34
Insurance Expenses	0.90	6.62	7.39
Power and Fuel *	47.47	164.85	9.90

Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	0.00
Payment to Auditors	0.22	0.00	0.59
Insurance Expenses	0.23	0.14	0.27
Power and Fuel *	1.03	7.09	13.50

Cash Flow - AOC-4 (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
Cash Flows from / (Used in) Operating Activities			
Profit Before Tax	-2,327.58	-11,030.78	-3,779.78
Adjustment for Finance Cost and Depreciation	79.37	3,850.21	1,239.56
Adjustments for Current and Non-Current Assets	-950.45	-1,682.57	1,227.58
Adjustments for Current and Non-Current Liabilities	881.31	1,774.85	-1,545.57
Other Adjustments in Operating Activities	-165.48	323.21	425.58
Net Cash Flows from / (Used in) Operating Activities	-2,482.83	-6,765.08	-2,432.63
Cash Flows from / (Used in) Investing Activities			
Cash Outflow from Purchase of Assets	535.77	4,262.85	293.04
Cash Inflow from Sale of Assets	14.96	111.32	10.25
Income from Assets	72.57	98.79	62.53
Other Adjustments in Investing Activities	-2,121.13	-630.08	1,925.93
Net Cash Flows from / (Used in) Investing Activities	-2,569.36	-4,682.82	1,705.67
Cash Flows from / (Used in) Financing Activities			
Cash Outflow from Repayment of Capital and Borrowings	32.06	2,913.56	515.60
Cash Inflow from Raising Capital and Borrowings	3,516.84	13,375.58	627.18
Interest and Dividends Paid	9.21	266.12	565.35
Other Adjustments in Financing Activities	6,081.17	189.41	-23.35
Net Cash Flows from / (Used in) Financing Activities	9,556.73	10,385.31	-477.12
Increase / (Decrease) in Cash and Cash Equivalents Before Effect of Exchange Rate Changes	4,504.54	-1,062.59	-1,204.08
Adjustments to Cash and Cash Equivalents	-15.27	-10.81	-3.71
Net Increase / (Decrease) in Cash and Cash Equivalents	4,489.27	-1,073.40	-1,207.79
Cash and Cash Equivalents at End of Period	4,542.97	3,469.57	2,261.78

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Cash Flow - AOC-4 (Rs. Crore)	31 Mar, 2017	31 Mar, 2018
Cash Flows from / (Used in) Operating Activities		
Profit Before Tax	-355.28	-360.43
Adjustment for Finance Cost and Depreciation	13.32	26.82
Adjustments for Current and Non-Current Assets	-21.16	-44.65
Adjustments for Current and Non-Current Liabilities	45.36	82.88
Other Adjustments in Operating Activities	-18.66	-51.69
Net Cash Flows from / (Used in) Operating Activities	-336.43	-347.07
Cash Flows from / (Used in) Investing Activities		
Cash Outflow from Purchase of Assets	9.35	80.52
Cash Inflow from Sale of Assets	0.00	0.18
Income from Assets	0.21	0.85
Other Adjustments in Investing Activities	-6.06	-1,184.20
Net Cash Flows from / (Used in) Investing Activities	-15.20	-1,263.70
Cash Flows from / (Used in) Financing Activities		
Cash Outflow from Repayment of Capital and Borrowings	-	-
Cash Inflow from Raising Capital and Borrowings	31.72	-18.06
Interest and Dividends Paid	-	7.31
Other Adjustments in Financing Activities	338.54	1,658.93
Net Cash Flows from / (Used in) Financing Activities	370.26	1,633.55
Increase / (Decrease) in Cash and Cash Equivalents Before Effect of Exchange Rate Changes	18.63	22.78
Adjustments to Cash and Cash Equivalents	-	0.00
Net Increase / (Decrease) in Cash and Cash Equivalents	18.63	22.78
Cash and Cash Equivalents at End of Period	30.92	53.70

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Ratios - AOC-4	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
Revenue Growth (%)	351.1	108.0	-69.9
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	-38.5	-46.8	-51.1
Net Margin (%)	-27.4	-80.5	-85.0
Return on Equity (%)	-19.9	-164.4	-122.7
Return on Capital Margin (%)	-26.3	-93.5	-37.5
Debt Ratio	0.0	0.2	0.4
Debt / Equity	0.0	0.4	1.1
Interest Coverage Ratio	-219.7	-11.7	-4.0
Current Ratio	7.6	1.9	1.1
Quick Ratio	7.6	1.9	1.1
Inventory / Sales (Days)	2	1	1
Debtors / Sales (Days)	7	4	9
Payables / Sales (Days)	36	69	105
Cash Conversion Cycle (Days)	-27	-64	-95
Sales / Net Fixed Assets	8.6	2.6	0.9

Ratios - AOC-4	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
Revenue Growth (%)	-	584.9	1,065.9
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	-2,822.0	-302.1	-28.1
Net Margin (%)	-2,826.0	-295.1	-25.7
Return on Equity (%)	-183.1	-133.0	-22.9
Return on Capital Margin (%)	-179.5	-118.3	-22.2
Debt Ratio	0.0	0.1	0.0
Debt / Equity	0.0	0.1	0.0
Interest Coverage Ratio	-674.3	-82.9	-39.3
Current Ratio	6.9	4.1	9.2
Quick Ratio	6.9	4.1	9.2
Inventory / Sales (Days)	0	0	1
Debtors / Sales (Days)	190	47	6
Payables / Sales (Days)	691	130	28
Cash Conversion Cycle (Days)	-500	-83	-20
Sales / Net Fixed Assets	0.8	6.8	18.7

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Annexure - Financial Parameters

Parameter (Rs. Crore)	31 Mar, 2019	31 Mar, 2020	31 Mar, 2021
Income in foreign currency	4.48	-	1.44
Expense in foreign currency	-	-	-
Employee benefit expense	507.11	151.77	184.30
Number of employees	-	-	-
Gross value of the transaction with the related parties as per AS-18	0.00	471.45	0.00
Gross fixed assets (including intangible assets)	189.81	94.78	97.12
Trade receivables exceeding six months	-	-	-
Proposed dividend	No	No	No
Prescribed CSR expenditure	-	-	-
Total amount spent on CSR for the financial year	-	-	-

Parameter (Rs. Crore)	31 Mar, 2016	31 Mar, 2017	31 Mar, 2018
Income in foreign currency	0.00	0.04	-
Expense in foreign currency	15.13	19.24	-
Employee benefit expense	120.77	194.35	251.73
Number of employees	-	-	-
Gross value of the transaction with the related parties as per AS-18	1.05	36.11	0.00
Gross fixed assets (including intangible assets)	27.30	24.37	37.32
Trade receivables exceeding six months	0.15	0.89	-
Proposed dividend	No	No	No
Prescribed CSR expenditure	-	-	-
Total amount spent on CSR for the financial year	0.00	0.00	-

Parameter (Rs. Crore)	31 Mar, 2015
Income in foreign currency	0.00
Expense in foreign currency	0.22
Employee benefit expense	9.97
Number of employees	-
Gross value of the transaction with the related parties as per AS-18	0.14
Gross fixed assets (including intangible assets)	2.55
Trade receivables exceeding six months	0.01
Proposed dividend	No
Prescribed CSR expenditure	0.00
Total amount spent on CSR for the financial year	0.00

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Annexure - Related Party Transactions

Financial Year (FY) Ending On - 31 Mar, 2023

FY Ending On 31 Mar, 2023 - Company

Name	Relationship	Transaction Type	Amount (Rs. Crore)
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED	Subsidiary	Revenue	0.58
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Others	0.27
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Expense	0.03
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Revenue	0.01
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Revenue	335.41
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Expense	209.78
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Others	153.68
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Revenue	1.12
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Others	0.56
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Expense	0.01

FY Ending On 31 Mar, 2023 - LLP

Name	Relationship	Transaction Type	Amount (Rs. Crore)
OYO APARTMENT INVESTMENTS LLP	Subsidiary	Others	11.58
OYO APARTMENT INVESTMENTS LLP	Subsidiary	Expense	8.24
OYO APARTMENT INVESTMENTS LLP	Subsidiary	Revenue	1.40

FY Ending On 31 Mar, 2023 - Individuals

Name	Relationship	Transaction Type	Amount (Rs. Crore)
SACHIN DEV	Others	Expense	****
ABHINAV SINHA	Key Management Personnel and Their Relatives	Expense	****
ABHISHEK GUPTA	Key Management Personnel and Their Relatives	Expense	****
ADITYA GHOSH	Key Management Personnel and Their Relatives	Expense	****
DEEPA BIKRAMNSINGH MALIK	Key Management Personnel and Their Relatives	Expense	****
TROY MATTHEW ALSTEAD	Key Management Personnel and Their Relatives	Expense	****
WILLIAM STEVE ALBRECHT	Key Management Personnel and Their Relatives	Expense	****

FY Ending On 31 Mar, 2023 - Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V	Joint Venture	Others	0.04
ORAVEL STAYS SINGAPORE PTE LTD.	Subsidiary	Others	340.19
ORAVEL STAYS SINGAPORE PTE LTD.	Subsidiary	Revenue	7.03

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FY Ending On 31 Mar, 2023 - Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ORAVEL STAYS SINGAPORE PTE LTD.	Subsidiary	Expense	5.08
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI	Joint Venture	Others	0.07
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO LIMITED	Subsidiary	Expense	0.99
OYO HOSPITALITY NETHERLAND B.V.	Subsidiary	Revenue	66.38
OYO HOSPITALITY NETHERLAND B.V.	Subsidiary	Expense	0.77
OYO HOTEL MANAGEMENT (SHANGHAI) CO. LIMITED	Subsidiary	Expense	2.54
OYO HOTEL MANAGEMENT (SHANGHAI) CO. LIMITED	Subsidiary	Revenue	0.15
OYO HOTEL NETHERLANDS B.V.	Subsidiary	Revenue	0.04
OYO HOTELS CANADA INC	Subsidiary	Others	-0.01
OYO HOTELS GERMANY GMBH	Subsidiary	Others	0.00
OYO HOTELS INC USA	Subsidiary	Others	13.27
OYO HOTELS INC USA	Subsidiary	Revenue	10.05
OYO HOTELS ITALIA S.R.L.	Subsidiary	Others	0.01
OYO HOTELS SINGAPORE PTE LIMITED	Subsidiary	Revenue	27.05
OYO LATAM HOLDINGS UK LTD.	Joint Venture	Revenue	1.16
OYO LIFE REAL ESTATE LLC	Subsidiary	Revenue	0.52
OYO MOUNTAINIA USA INC.	Joint Venture	Others	-0.18
OYO ORAVEL TECHNOLOGY CO.	Subsidiary	Revenue	0.69
OYO ORAVEL TECHNOLOGY CO.	Subsidiary	Others	0.04
OYO ROOMS HOSPITALITY SDN BHD	Subsidiary	Revenue	3.66
OYO ROOMS HOSPITALITY SDN BHD	Subsidiary	Others	1.98
OYO TECHNOLOGY & HOSPITALITY (UK) LIMITED	Subsidiary	Revenue	6.42
OYO TECHNOLOGY & HOSPITALITY (UK) LIMITED	Subsidiary	Others	3.00
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	Subsidiary	Revenue	0.07
OYO TECHNOLOGY & HOSPITALITY FZ-LLC	Subsidiary	Others	15.66
OYO TECHNOLOGY & HOSPITALITY FZ-LLC	Subsidiary	Revenue	0.12
OYO TECHNOLOGY & HOSPITALITY LLC (OMAN)	Subsidiary	Revenue	0.02
OYO TECHNOLOGY & HOSPITALITY PHILLIPINES INC	Subsidiary	Revenue	1.21
OYO TECHNOLOGY & HOSPITALITY PHILLIPINES INC	Subsidiary	Others	0.05
OYO TECHNOLOGY & HOSPITALITY S.L SPAIN	Subsidiary	Others	0.02
OYO TECHNOLOGY & HOSPITALITY S.L SPAIN	Subsidiary	Revenue	0.01
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	Subsidiary	Revenue	0.79
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	Subsidiary	Others	0.03
OYO VACATION HOMES HOLDING B.V.	Subsidiary	Others	11.76

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FY Ending On 31 Mar, 2023 - Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
OYO VACATION HOMES RENTAL LLC	Subsidiary	Revenue	2.30
OYO VACATION HOMES RENTALS LLC DUBAI	Subsidiary	Others	1.44
OYO VACATION HOMES RENTALS LLC DUBAI	Subsidiary	Revenue	0.11
PT. OYO ROOMS (INDONESIA)	Subsidiary	Revenue	6.38
PT. OYO ROOMS (INDONESIA)	Subsidiary	Others	1.55

Financial Year (FY) Ending On - 31 Mar, 2022

FY Ending On 31 Mar, 2022 - Company

Name	Relationship	Transaction Type	Amount (Rs. Crore)
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED	Subsidiary	Revenue	0.58
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED	Subsidiary	Expense	0.00
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Others	0.07
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Revenue	0.06
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED	Subsidiary	Others	22.00
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED	Subsidiary	Revenue	0.68
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED	Subsidiary	Expense	0.00
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED	Subsidiary	Expense	0.00
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Others	349.04
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Expense	277.73
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Revenue	22.46
OYO KITCHEN INDIA PRIVATE LIMITED	Subsidiary	Others	1.00
OYO KITCHEN INDIA PRIVATE LIMITED	Subsidiary	Revenue	0.06
OYO KITCHEN INDIA PRIVATE LIMITED	Subsidiary	Expense	0.00
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Revenue	0.65
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Others	0.40
OYO WORKSPACES INDIA PRIVATE LIMITED	Subsidiary	Expense	0.02

FY Ending On 31 Mar, 2022 - LLP

Name	Relationship	Transaction Type	Amount (Rs. Crore)
OYO APARTMENT INVESTMENTS LLP	We could not Identify the Relationship Category	Others	17.38
OYO APARTMENT INVESTMENTS LLP	We could not Identify the Relationship Category	Revenue	16.18
OYO APARTMENT INVESTMENTS LLP	We could not Identify the Relationship Category	Expense	0.70

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FY Ending On 31 Mar, 2022 - Individuals

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ABHINAV SINHA	Key Management Personnel and Their Relatives	Expense	****
ABHISHEK GUPTA	Key Management Personnel and Their Relatives	Expense	****
ADITYA GHOSH	Key Management Personnel and Their Relatives	Expense	****
BETSY ATKINS	Key Management Personnel and Their Relatives	Expense	****
DEEPA BIKARAMNSINGH MALIK	Key Management Personnel and Their Relatives	Expense	****
TROY MATTHEW ALSTEAD	Key Management Personnel and Their Relatives	Expense	****
VIMAL CHAWLA	Key Management Personnel and Their Relatives	Expense	****
WILLIAM STEVE ALBRECHT	Key Management Personnel and Their Relatives	Expense	****

FY Ending On 31 Mar, 2022 - Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ORAVEL EMPLOYEE WELFARE TRUST	Subsidiary	Expense	7.21
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	Joint Venture	Revenue	0.54
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	Joint Venture	Others	0.01
ORAVEL STAYS SINGAPORE PTE. LIMITED	Subsidiary	Others	368.39
ORAVEL STAYS SINGAPORE PTE. LIMITED	Subsidiary	Expense	5.78
ORAVEL STAYS SINGAPORE PTE. LIMITED	Subsidiary	Revenue	0.00
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LIMITED	Subsidiary	Revenue	0.01
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI	Joint Venture	Revenue	0.19
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI	Joint Venture	Others	0.11
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO LIMITED	Subsidiary	Revenue	6.18
OYO HOSPITALITY CO SPC	Subsidiary	Revenue	0.00
OYO HOSPITALITY NETHERLANDS B.V.	Subsidiary	Revenue	35.11
OYO HOTELS CANADA INC	Subsidiary	Others	0.16
OYO HOTELS CANADA INC	Subsidiary	Revenue	0.00
OYO HOTELS GERMANY GMBH	Subsidiary	Others	0.02
OYO HOTELS INC USA	Subsidiary	Others	22.99
OYO HOTELS INC USA	Subsidiary	Revenue	13.54
OYO HOTELS ITALIA S.R.L.	Subsidiary	Others	0.06
OYO HOTELS JAPAN KK	Subsidiary	Revenue	2.01
OYO HOTELS SINGAPORE PTE LIMITED	Subsidiary	Revenue	46.35
OYO LATAM HOLDINGS UK LTD	Joint Venture	Revenue	0.52
OYO LIFE REAL ESTATE LLC	Subsidiary	Revenue	0.02

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FY Ending On 31 Mar, 2022 - Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
OYO MOUNTANIA USA INC	Joint Venture	Others	0.63
OYO ORAVEL TECHNOLOGY CO. (SAUDI)	Subsidiary	Revenue	2.01
OYO ORAVEL TECHNOLOGY CO. (SAUDI)	Subsidiary	Others	0.17
OYO ROOMS AND TECHNOLOGY LLC	Subsidiary	Others	1.05
OYO ROOMS HOSPITALITY SDN. BHD.	Subsidiary	Revenue	4.69
OYO ROOMS HOSPITALITY SDN. BHD.	Subsidiary	Others	3.22
OYO TECHNOLOGY & HOSPITALITY (UK) LIMITED	Subsidiary	Revenue	7.14
OYO TECHNOLOGY & HOSPITALITY (UK) LIMITED	Subsidiary	Others	4.58
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	Subsidiary	Revenue	0.06
OYO TECHNOLOGY & HOSPITALITY LLC (OMAN)	Subsidiary	Revenue	0.00
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC	Subsidiary	Revenue	1.86
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC	Subsidiary	Others	0.17
OYO TECHNOLOGY & HOSPITALITY SL SPAIN	Subsidiary	Revenue	0.27
OYO TECHNOLOGY & HOSPITALITY SL SPAIN	Subsidiary	Others	0.13
OYO TECHNOLOGY AND HOSPITALITY (CHINA) PTE LIMITED	Subsidiary	Revenue	0.18
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	Subsidiary	Revenue	0.59
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	Subsidiary	Others	0.41
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	Subsidiary	Others	4.89
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	Subsidiary	Revenue	0.63
OYO VACATION HOMES HOLDING B.V	Subsidiary	Others	18.75
OYO VACATION HOMES LLC	Subsidiary	Others	0.07
OYO VACATION HOMES RENTALS LLC DUBAI	Subsidiary	Expense	0.50
OYO VACATION HOMES RENTALS LLC DUBAI	Subsidiary	Revenue	0.48
OYO VACATION HOMES RENTALS LLC DUBAI	Subsidiary	Others	0.35
PT. OYO ROOMS (INDONESIA)	Subsidiary	Revenue	12.64
PT. OYO ROOMS (INDONESIA)	Subsidiary	Others	2.20

Financial Year (FY) Ending On - 31 Mar, 2021

FY Ending On 31 Mar, 2021 - Company

Name	Relationship	Transaction Type	Amount (Rs. Crore)
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Revenue	5.09
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Expense	1.96
MOUNTAINIA DEVELOPERS AND HOSPITALITY PRIVATE LIMITED	Joint Venture	Others	0.02

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FY Ending On 31 Mar, 2021 - Company

Name	Relationship	Transaction Type	Amount (Rs. Crore)
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Others	3,952.41
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Revenue	723.49
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Expense	396.08

FY Ending On 31 Mar, 2021 - Individuals

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ABHISHEK GUPTA	Key Management Personnel and Their Relatives	Expense	****
RITESH AGARWAL	Key Management Personnel and Their Relatives	Expense	****
VIMAL CHAWLA	Key Management Personnel and Their Relatives	Expense	****

FY Ending On 31 Mar, 2021 - Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	Joint Venture	Revenue	0.18
ORAVEL STAYS SINGAPORE PTE. LIMITED	Subsidiary	Others	1,880.60
ORAVEL STAYS SINGAPORE PTE. LIMITED	Subsidiary	Revenue	2.86
ORAVEL STAYS SINGAPORE PTE. LIMITED	Subsidiary	Expense	0.13

Financial Year (FY) Ending On - 31 Mar, 2018

FY Ending On 31 Mar, 2018 - Company

Name	Relationship	Transaction Type	Amount (Rs. Crore)
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Revenue	13.31
OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	Expense	5.12

FY Ending On 31 Mar, 2018 - Others

Name	Relationship	Transaction Type	Amount (Rs. Crore)
ORAVEL STAYS SINGAPORE PTE LTD	Subsidiary	Revenue	0.07

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Annexure - Legal Cases of Financial Dispute

Amount Payable

Amount Directed To Pay

Dispute Type	Court	Litigant(s)	Case No.	Amount Under Default	Date of Default	Date of Judgement
Recovery From Goods And Services	NATIONAL COMPANY LAW TRIBUNAL	Conclave Infratech Private Limited	C.P. (IB) - 125/2020	-	-	28 Sep, 2021

Disallowed Claims

Dispute Type	Court	Litigant(s)	Case No.	Amount Under Default	Date of Default	Date of Judgement
Recovery From Goods And Services	NATIONAL COMPANY LAW TRIBUNAL	Innovating Hospitality a Partnership Firm Though Its Partner Vimal Dhar	CP(IB)188of2020	INR 4,663,456.00	-	18 Feb, 2021

Amount Receivable

Amount Entitled To Receive

Dispute Type	Court	Litigant(s)	Case No.	Amount Under Default	Date of Default	Date of Judgement
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANJAY SAIGAL	Ct Cases/4971/2020	-	-	16 Aug, 2023
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	JAYARAMAIAH	Ct Cases/3900/2020	-	-	16 May, 2023
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BABYRAMANI K	Ct Cases/2373/2020	-	-	13 Oct, 2022
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ANIL SOTWAL	Ct Cases/2377/2020	-	-	13 Oct, 2022
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL	Ct Cases/2857/2020	-	-	24 Aug, 2022
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKAR RAJESWARI	Ct Cases/4657/2020	-	-	23 Aug, 2022
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	KANUBHAI NARSHIMBHA SISARA	Ct Cases/4358/2020	-	-	2 Jul, 2022
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GARIMA AGARWAL AND ANR.	Ct Cases/3139/2020	-	-	13 Dec, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHWANI KUMAR SINGH	Ct Cases/5064/2020	-	-	13 Dec, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANKAR RAJESHWARI	Ct Cases/3135/2020	-	-	13 Dec, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ASHWANI KUMAR SINGH	Ct Cases/3138/2020	-	-	13 Dec, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SANGEETA JOSHI	Ct Cases/5088/2020	-	-	13 Dec, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	C BALAKRISHNAN	Ct Cases/2374/2020	-	-	25 Nov, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRIYA RAINA AND ANR	Ct Cases/2380/2020	-	-	25 Nov, 2021

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Dispute Type	Court	Litigant(s)	Case No.	Amount Under Default	Date of Default	Date of Judgement
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MADHAN AND ANR	Ct Cases/2381/2020	-	-	25 Nov, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE ROOMS AND ANR	Ct Cases/2378/2020	-	-	25 Nov, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	COSY TREE PVT LTD AND ANR	Ct Cases/2372/2020	-	-	25 Nov, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DAY INN AND ORS.	Ct Cases/2333/2020	-	-	21 Oct, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GANGARAM AND ANR.	Ct Cases/3615/2020	-	-	22 Sep, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	THE DELIGHT HOME STAY AND ORS	Ct Cases/864/2020	-	-	14 Sep, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	DILIP KUMAR	Ct Cases/3868/2020	-	-	13 Sep, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIKRAM SINGH SOLANKI	Ct Cases/8083/2020	-	-	13 Sep, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARENDIRANE AND ORS.	Ct Cases/1998/2020	-	-	13 Sep, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARAYANA VENKATTAPPA	Ct Cases/8165/2020	-	-	13 Sep, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MURALI AND ORS.	Ct Cases/2002/2020	-	-	13 Sep, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	M S MAHESH AND ORS	Ct Cases/592/2020	-	-	12 Jul, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	LEADING CATERERS OF GOA AND ORS	Ct Cases/589/2020	-	-	12 Jul, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	PRAKASH PANDIT AND ORS.	Ct Cases/2162/2020	-	-	12 Jul, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MAC HOTELS LTD. AND ORS.	Ct Cases/1357/2020	-	-	12 Jul, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TIMES HEAVEN CLUB PVT. LTD. AND ORS.	Ct Cases/1353/2020	-	-	12 Jul, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL SILVERINE AND ORS	Ct Cases/588/2020	-	-	12 Jul, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLUE OCEAN RESIDENCY AND ORS.	Ct Cases/1701/2020	-	-	10 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	ARN HOTELS AND RESORTS AND ORS.	Ct Cases/2315/2020	-	-	10 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	BLUE BAY RESIDENCY AND ORS.	Ct Cases/1700/2020	-	-	10 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	MONIS KHAN AND ORS.	Ct Cases/6520/2020	-	-	9 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	TUSHAR CHAUDHARY AND ORS	Ct Cases/1735/2020	-	-	5 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GRANDIOSE HOTELS PVT LTD AND ORS	Ct Cases/1745/2020	-	-	5 Mar, 2021

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Dispute Type	Court	Litigant(s)	Case No.	Amount Under Default	Date of Default	Date of Judgement
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	B HOTEL AND ORS.	Ct Cases/1698/2020	-	-	5 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAURAV SHARMA AND ORS.	Ct Cases/1591/2020	-	-	5 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	HOTEL IN CHANDIGARH AND ORS.	Ct Cases/1697/2020	-	-	5 Mar, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	VIJAY KUMAR DAWAR AND ORS.	Ct Cases/5931/2020	-	-	18 Feb, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	SATENDER AND ORS.	Ct Cases/5929/2020	-	-	18 Feb, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GAGANDEEP SINGH AND ORS	Ct Cases/585/2020	-	-	18 Feb, 2021
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	GEETANJALI ENTERPRISES AND ORS	Ct Cases/591/2020	-	-	17 Feb, 2021

Disallowed Claims

Dispute Type	Court	Litigant(s)	Case No.	Amount Under Default	Date of Default	Date of Judgement
Cheque Bounce	DISTRICT AND SESSIONS JUDGE, NEW DELHI, PHC	NARESH AGGARWAL	Ct Cases/7608/2020	-	-	10 Jul, 2021

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Annexure - Shareholding more than 5%

Financial Year (FY) Ending On - 31 Mar, 2022

FY Ending On 31 Mar, 2022 - Individuals

Name	Shareholding (%)	Country	Remarks
RITESH AGARWAL	39.36	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2021

FY Ending On 31 Mar, 2021 - Individuals

Name	Shareholding (%)	Country	Remarks
RITESH AGARWAL	42.49	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2020

FY Ending On 31 Mar, 2020 - Individuals

Name	Shareholding (%)	Country	Remarks
RITESH AGARWAL	42.49	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2019

FY Ending On 31 Mar, 2019 - Individuals

Name	Shareholding (%)	Country	Remarks
RITESH AGARWAL	56.44	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2018

FY Ending On 31 Mar, 2018 - Individuals

Name	Shareholding (%)	Country	Remarks
RITESH AGARWAL	56.44	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2017

FY Ending On 31 Mar, 2017 - Individuals

Name	Shareholding (%)	Country	Remarks
RITESH AGARWAL	56.44	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2016

FY Ending On 31 Mar, 2016 - Individuals

Name	Shareholding (%)	Country	Remarks
ASISH AGRAWAL	12.46	-	Person holding DIN
RITESH AGARWAL	44.53	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2015

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FY Ending On 31 Mar, 2015 - Individuals

Name	Shareholding (%)	Country	Remarks
ASISH AGRAWAL	12.47	-	Person holding DIN
RITESH AGARWAL	44.57	-	Person holding DIN

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Annexure - Related Corporates

Financial Year (FY) Ending On - 31 Mar, 2023

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2023 as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED (U70200DL2015PTC282383)	100.00	Central Delhi	0.08	0.00	3 Jul, 2015	Active Active Compliant
MYPREferred TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED (U74999HR2018PTC076770)	99.60	Gurugram	2.50	0.00	2 Nov, 2018	Active
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED (U65999DL2018PTC331290)	100.00	Central Delhi	2.00	0.00	21 Mar, 2018	Active
OYO HOTELS AND HOMES PRIVATE LIMITED (U74900GJ2015PTC107035)	99.64	Ahmedabad	41.27	200.00	21 Apr, 2015	Active Active Compliant
OYO KITCHEN INDIA PRIVATE LIMITED (U15100HR2019PTC078377)	100.00	Gurugram	0.01	0.00	7 Feb, 2019	Active
OYO WORKSPACES INDIA PRIVATE LIMITED (U70100DL2019PTC351211)	100.00	Central Delhi	1.00	0.00	11 Jun, 2019	Active

Subsidiary Corporates - LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
OYO APARTMENT INVESTMENTS LLP (AAM-4784)	100.00	Central Delhi	12.00	0.00	24 Apr, 2018	Active
OYO MIDMARKET INVESTMENTS LLP (AAM-4782)	100.00	Central Delhi	24.00	0.00	24 Apr, 2018	Active
OYO OTH INVESTMENTS I LLP (AAM-3920)	100.00	Central Delhi	31.00	0.00	9 Apr, 2018	Active
SUPREME SAI CONSTRUCTION AND DEVELOPERS LLP (AAL-2209)	99.00	Central Delhi	0.00	0.00	22 Nov, 2017	Active

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
AANZEE VILLAXL BV	100.00	-	A foreign entity
ADMIRAL STRAND FERIEHUSE APS	100.00	-	A foreign entity
BEIJING BEI KE YOU JIA TECHNOLOGY CO LTD	45.45	CHINA	A foreign entity
BEIJING JIAYOULEWAN TECHNOLOGY CO., LTD.	45.45	-	A foreign entity
BELVILLA AG	100.00	-	A foreign entity
BELVILLA ALQUILER DE VACACIONES ESPAÑA S. L.	100.00	-	A foreign entity
BELVILLA DEUTSCHLAND (FORMERLY TOURISMUSZENTRUM GMBH M-O)	100.00	-	A foreign entity
BELVILLA FERIENHAUS GMBH (EARLIER KNOWN AS WOLTERS FERIENHAUS GMBH)	100.00	-	A foreign entity
BELVILLA FRANCE SARL	100.00	-	A foreign entity
BELVILLA ITALIA SRL	100.00	-	A foreign entity
BELVILLA NEDERLAND BV (FORMERLY TOPIC TRAVEL BV)	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
BELVILLA SERVICES BV (FORMERLY @LEISURE BR BV)	100.00	-	A foreign entity
DANCENTER A/S	100.00	-	A foreign entity
DANCENTER EDB- SERVICE APS	100.00	-	A foreign entity
DANCENTER GMBH	100.00	-	A foreign entity
INNOV8 INC.	100.00	-	A foreign entity
LOC VACANCES S.A.R.L.	100.00	-	A foreign entity
LUGOS B.V.	100.00	BELGIUM	A foreign entity
OC INVESTOR 803 ECT EXPRESSWAY, LLC	100.00	-	A foreign entity
ORAVEL EMPLOYEE WELFARE TRUST	100.00	-	We could not identify this entity
ORAVEL HOTELS LLC	100.00	UNITED STATES	A foreign entity
ORAVEL STAYS SINGAPORE PTE LIMITED	100.00	-	A foreign entity
ORAVEL STAYS SINGAPORE PTE LTD	100.00	NEPAL	A foreign entity
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LIMITED	100.00	-	A foreign entity
OYO (SHANGHAI) INVESTMENT COMPANY LIMITED	45.45	-	A foreign entity
OYO ENTERPRISES SERVICE (SHANGHAI) CO. LTD. (FORMERLY OYO CORPORATE SERVICES CO. LTD)	45.45	-	A foreign entity
OYO FRANCHISING LLC	100.00	-	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) COMPANY LIMITED	45.45	-	A foreign entity
OYO HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO HOSPITALITY COMPANY WLL (FORMERLY OYO HOSPITALITY CO. SPC)	100.00	-	A foreign entity
OYO HOSPITALITY INC	100.00	-	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V	100.00	-	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) COMPANY LIMITED	45.45	-	A foreign entity
OYO HOTELS (BANGLADESH) LIMITED	99.99	-	A foreign entity
OYO HOTELS CANADA INC	100.00	-	A foreign entity
OYO HOTELS FRANCE SARL	100.00	-	A foreign entity
OYO HOTELS GERMANY GMBH	100.00	-	A foreign entity
OYO HOTELS INC	100.00	-	A foreign entity
OYO HOTELS ITALIA S.R.L.	100.00	-	A foreign entity
OYO HOTELS NETHERLANDS B.V	100.00	-	A foreign entity
OYO HOTELS SINGAPORE PTE LTD.	100.00	-	A foreign entity
OYO HOTELS SWITZERLAND GMBH	100.00	-	A foreign entity
OYO LIFE REAL ESTATE LLC	49.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY II UK LIMITED	100.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY III UK LIMITED	100.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY US INC.	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY UK LIMITED	100.00	-	A foreign entity
OYO ORAVEL TECHNOLOGY CO.	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO ROOMS & TECHNOLOGY (MALAYSIA) SDN. BHD.	100.00	-	A foreign entity
OYO ROOMS & TECHNOLOGY LLC	100.00	-	A foreign entity
OYO ROOMS AND HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO ROOMS HOSPITALITY SDN BHD	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (CHINA) PTE LIMITED	45.45	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC.	99.99	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY SL	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	99.99	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY LLC	70.00	-	A foreign entity
OYO VACATION HOMES CAYMAN	100.00	-	A foreign entity
OYO VACATION HOMES DENMARK APS	100.00	-	A foreign entity
OYO VACATION HOMES HOLDING B.V	100.00	-	A foreign entity
OYO VACATION HOMES LLC	100.00	-	A foreign entity
OYO VACATION HOMES RENTAL LLC	49.00	-	A foreign entity
OYO VACATION HOMES UK LIMITED	100.00	-	A foreign entity
PT. OYO HOTELS INDONESIA	66.67	-	A foreign entity
PT. OYO ROOMS	99.98	INDONESIA	A foreign entity
PT. OYO ROOMS (INDONESIA)	99.98	-	A foreign entity
SAUDI HOSPITALITY SYSTEMS CONSULTING & RESEARCH CO.	100.00	-	A foreign entity
TRAUM-FERIENWOHNUNGEN GMBH	100.00	-	A foreign entity
RESIDENCE DE MONBRISON A/S	73.16	-	A foreign entity

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2023 as per our records.

Joint Ventures

Joint Ventures - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding *PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
LUXABODE HOTELS PRIVATE LIMITED (U70109HR2018PTC076924)	50.00	Gurugram	280.02	0.00	15 Nov, 2018	Active
MULTITUDE INFRASTRUCTURES PRIVATE LIMITED (U45209DL2008PTC174287)	50.00	Delhi	10.05	0.00	20 Feb, 2008	Active Active Compliant
NEELDEEP DEVELOPERS PRIVATE LIMITED (U45201GJ2004PTC043615)	50.00	Ahmedabad	4.00	0.00	12 Feb, 2004	Active Active Compliant

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Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
115 EAST TROPICANA AVENUE MEZZ GP LLC	7.16	-	A foreign entity
157 WEST 47TH STREET HOTEL OWNER GP LLC	7.16	-	A foreign entity
157 WEST 47TH STREET HOTEL OWNER LP	7.16	-	A foreign entity
703 OCEAN BOULEVARD HOLDINGS LLC (PREVIOUSLY OYO HOTELS AND HOMES LLC)	7.16	-	A foreign entity
703 OCEAN BOULEVARD LLC (PREVIOUSLY OYO REALTECH LLC)	7.16	-	A foreign entity
MARINA WENDTORF INVEST II GMBH & CO. KG	49.00	-	A foreign entity
OYO HOTELS CAYMAN	85.11	CAYMAN ISLANDS	A foreign entity
OYO MOUNTAINIA II UK LIMITED	7.16	-	A foreign entity
OYO MOUNTAINIA UK LIMITED	7.16	-	A foreign entity
OYO MOUNTAINIA USA INC.	7.16	-	A foreign entity
OYO PROPERTY COMPANY III, LLC	7.16	-	A foreign entity
OYO PROPERTY COMPANY IV, LLC	7.16	-	A foreign entity
OYOM-HCI 115 EAST TROPICANA AVENUE JV GP LLC	7.16	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE OWNER, LLC (EARLIER OYO PROPERTY COMPANY I, LLC)	7.16	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE, INC.	7.16	-	A foreign entity
PC 2383 STEMMONS TRAIL OWNER, LLC (PREVIOUSLY OYO PROPERTY COMPANY II, LLC)	7.16	-	A foreign entity
PC 2383 STEMMONS TRAIL, INC.	7.16	-	A foreign entity
WEST 47TH OWNER GP LLC	7.16	-	A foreign entity
WEST 47TH OWNER LP	7.16	-	A foreign entity
WEST 47TH OYO MEMBER LLC	7.16	-	A foreign entity

Financial Year (FY) Ending On - 31 Mar, 2022

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2022 as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding *PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED (U70200DL2015PTC282383)	100.00	Central Delhi	0.08	0.00	3 Jul, 2015	Active Active Compliant
MYREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED (U74999HR2018PTC076770)	100.00	Gurugram	2.50	0.00	2 Nov, 2018	Active
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED (U65999DL2018PTC331290)	100.00	Central Delhi	2.00	0.00	21 Mar, 2018	Active
OYO HOTELS AND HOMES PRIVATE LIMITED (U74900GJ2015PTC107035)	99.64	Ahmedabad	41.27	200.00	21 Apr, 2015	Active Active Compliant
OYO KITCHEN INDIA PRIVATE LIMITED (U15100HR2019PTC078377)	100.00	Gurugram	0.01	0.00	7 Feb, 2019	Active
OYO WORKSPACES INDIA PRIVATE LIMITED (U70100DL2019PTC351211)	100.00	Central Delhi	1.00	0.00	11 Jun, 2019	Active

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Subsidiary Corporates - LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
OYO APARTMENT INVESTMENTS LLP (AAM-4784)	100.00	Central Delhi	12.00	0.00	24 Apr, 2018	Active
OYO MIDMARKET INVESTMENTS LLP (AAM-4782)	100.00	Central Delhi	24.00	0.00	24 Apr, 2018	Active
OYO OTH INVESTMENTS I LLP (AAM-3920)	100.00	Central Delhi	31.00	0.00	9 Apr, 2018	Active
SUPREME SAI CONSTRUCTION AND DEVELOPERS LLP (AAL-2209)	100.00	Central Delhi	0.00	0.00	22 Nov, 2017	Active

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
AANZEE VILLAXL B.V.	100.00	NETHERLANDS	A foreign entity
AANZEE VILLAXL BV (NETHERLANDS)	100.00	-	A foreign entity
ADMIRAL STRAND FERIEHUSE APS	100.00	DENMARK	A foreign entity
ADMIRAL STRAND FERIEHUSE APS (DENMARK)	100.00	-	A foreign entity
BEIJING BEI KE YOU JIA TECHNOLOGY CO LTD (ISLANDS)	45.46	CHINA	A foreign entity
BEIJING JIAYOULEWAN TECHNOLOGY CO., LTD.	45.46	-	A foreign entity
BELVILLA ACQUILER DE VACACIONES ESPANA S. L.	100.00	SPAIN	A foreign entity
BELVILLA AG	100.00	-	A foreign entity
BELVILLA AG (SWITZERLAND)	100.00	-	A foreign entity
BELVILLA ALQUILER DE VACACIONES ESPAÑA S. L. (SPAIN)	100.00	-	A foreign entity
BELVILLA CROATIA LTD.	100.00	CROATIA	A foreign entity
BELVILLA CROATIA SPOO (CROATIA)	100.00	-	A foreign entity
BELVILLA DEUTSCHLAND	100.00	-	A foreign entity
BELVILLA DEUTSCHLAND GMBH	100.00	GERMANY	A foreign entity
BELVILLA FERIEWOHNUNGEN GMBH	100.00	AUSTRIA	A foreign entity
BELVILLA FERIEWOHNUNGEN GMBH (AUSTRIA)	100.00	-	A foreign entity
BELVILLA FRANCE SARL	100.00	FRANCE	A foreign entity
BELVILLA FRANCE SARL (FRANCE)	100.00	-	A foreign entity
BELVILLA ITALIA SRL	100.00	ITALY	A foreign entity
BELVILLA ITALIA SRL (ITALY)	100.00	-	A foreign entity
BELVILLA NEDERLAND B.V.	100.00	NETHERLANDS	A foreign entity
BELVILLA NEDERLAND BV	100.00	-	A foreign entity
BELVILLA SERVICES B.V.	100.00	NETHERLANDS	A foreign entity
BELVILLA SERVICES BV	100.00	-	A foreign entity
DANCENTER	100.00	DENMARK	A foreign entity
DANCENTER A/S (DENMARK)	100.00	-	A foreign entity
DANCENTER A/S NIEDERLASSUNG (BRANCH OF DANCENTER)	100.00	DENMARK	A foreign entity
DANCENTER EDB SERVICE APS	100.00	DENMARK	A foreign entity
DANCENTER EDB- SERVICE APS (DENMARK)	100.00	-	A foreign entity
DANCENTER GMBH	100.00	GERMANY	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
DANCENTER GMBH (GERMANY)	100.00	-	A foreign entity
DIRECT BOOKER D.O.O.	100.00	CROATIA	A foreign entity
INNOV8 INC	100.00	UNITED STATES	A foreign entity
INNOV8 INC.	100.00	-	A foreign entity
LOC VACANCES S.A.R.L.	100.00	-	A foreign entity
OC INVESTOR 803 ECT EXPRESSWAY, LLC	100.00	-	A foreign entity
ORAVEL EMPLOYEE WELFARE TRUST	100.00	-	A foreign entity
ORAVEL HOTELS (SINGAPORE) PTE LTD.	100.00	-	A foreign entity
ORAVEL HOTELS LLC	100.00	UNITED STATES	A foreign entity
ORAVEL STAYS SINGAPORE PTE LIMITED	100.00	-	A foreign entity
ORAVEL STAYS SINGAPORE PTE LTD.	100.00	SINGAPORE	A foreign entity
ORAVEL STAYS SINGAPORE PTE LTD. NEPAL BRANCH	100.00	NEPAL	A foreign entity
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LIMITED	100.00	-	A foreign entity
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LTD	100.00	SRI LANKA	A foreign entity
ORAVEL VACATION HOMES DENMARK APS	100.00	DENMARK	A foreign entity
OYO (SHANGHAI) INVESTMENT CO. LTD.	45.46	CHINA	A foreign entity
OYO (SHANGHAI) INVESTMENT COMPANY LIMITED	45.46	-	A foreign entity
OYO ENTERPRISES SERVICE (SHANGHAI) CO. LTD.	45.46	-	A foreign entity
OYO FRANCHISING LLC	100.00	-	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO LTD	45.46	CHINA	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) COMPANY LIMITED	45.46	-	A foreign entity
OYO HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO HOSPITALITY CO SPC	100.00	BAHRAIN	A foreign entity
OYO HOSPITALITY COMPANY WLL	100.00	-	A foreign entity
OYO HOSPITALITY INC USA	100.00	-	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V	100.00	-	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V.	100.00	NETHERLANDS	A foreign entity
OYO HOSPITALITY UK LTD (UK2)	100.00	UNITED KINGDOM	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) CO. LTD.	45.46	CHINA	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) COMPANY LIMITED	45.46	-	A foreign entity
OYO HOTELS (BANGLADESH) LIMITED	100.00	-	A foreign entity
OYO HOTELS CANADA INC	100.00	-	A foreign entity
OYO HOTELS FRANCE SARL	100.00	-	A foreign entity
OYO HOTELS GERMANY GMBH	100.00	-	A foreign entity
OYO HOTELS INC USA	100.00	-	A foreign entity
OYO HOTELS INC USA (PREVIOUSLY KNOWN AS OYO HOTELS LLC)	100.00	UNITED KINGDOM	A foreign entity
OYO HOTELS ITALIA S.R.L.	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO HOTELS NETHERLANDS B.V	100.00	-	A foreign entity
OYO HOTELS SINGAPORE PTE LTD.	100.00	-	A foreign entity
OYO HOTELS SWITZERLAND GMBH	100.00	-	A foreign entity
OYO HOTELS SWITZERLAND GMBH	100.00	SWITZERLAND	A foreign entity
OYO LIFE REAL ESTATE LLC	49.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY II UK LIMITED	100.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY III UK LIMITED	100.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY JAPAN GK	100.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY SINGAPORE PTE LTD.	100.00	-	A foreign entity
OYO MY PREFERRED HOSPITALITY US INC.	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY (SINGAPORE) PTE. LTD.	100.00	UNITED KINGDOM	A foreign entity
OYO MYPREFERRED HOSPITALITY II UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO MYPREFERRED HOSPITALITY III UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO MYPREFERRED HOSPITALITY UK LIMITED	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY USA INC	100.00	UNITED KINGDOM	A foreign entity
OYO ORAVEL TECHNOLOGY CO	100.00	-	A foreign entity
OYO ORAVEL TECHNOLOGY CO.	100.00	SAUDI ARABIA	A foreign entity
OYO ROOMS & TECHNOLOGY (MALAYSIA) SDN. BHD.	100.00	-	A foreign entity
OYO ROOMS & TECHNOLOGY LLC USA	100.00	-	A foreign entity
OYO ROOMS AND HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO ROOMS AND HOSPITALITY UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO ROOMS HOSPITALITY SDN BHD	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (CHINA) PTE LIMITED	45.46	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (CHINA) PTE LTD	45.46	SINGAPORE	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC.	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC	100.00	PHILIPPINES	A foreign entity
OYO TECHNOLOGY & HOSPITALITY SL SPAIN	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LTD	100.00	THAILAND	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LTD	100.00	UNITED KINGDOM	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY LLC	70.00	OMAN	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY LLC (OMAN)	70.00	-	A foreign entity
OYO VACATION HOMES CAYMAN	100.00	-	A foreign entity
OYO VACATION HOMES DENMARK APS	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO VACATION HOMES HOLDING B.V	100.00	-	A foreign entity
OYO VACATION HOMES HOLDING B.V.	100.00	NETHERLANDS	A foreign entity
OYO VACATION HOMES LLC	100.00	-	A foreign entity
OYO VACATION HOMES RENTAL LLC	49.00	-	A foreign entity
OYO VACATION HOMES UK	100.00	UNITED KINGDOM	A foreign entity
OYO VACATION HOMES UK LIMITED	100.00	-	A foreign entity
OYO VACATION HOMES US	100.00	UNITED STATES	A foreign entity
PT. OYO HOTELS INDONESIA	66.67	-	A foreign entity
PT. OYO ROOMS (INDONESIA)	100.00	-	A foreign entity
RESIDENCE DE MONBRISON A/S	73.16	DENMARK	A foreign entity
RESIDENCE DE MONBRISON A/S (DENMARK)	73.16	-	A foreign entity
SAUDI HOSPITALITY SYSTEMS CONSULTING & RESEARCH CO.	100.00	-	A foreign entity
TRAUM FERIEWOHNUNGEN GMBH	100.00	GERMANY	A foreign entity
TRAUM-FERIEWOHNUNGEN GMBH (GERMANY)	100.00	-	A foreign entity
VÄSTKUST-BOKNING (BRANCH OF DANCENTER)	100.00	DENMARK	A foreign entity
WOLTERS FERIEHAUS GMBH	100.00	-	A foreign entity

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2022 as per our records.

Joint Ventures

Joint Ventures - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
LUXABODE HOTELS PRIVATE LIMITED (U70109HR2018PTC076924)	50.00	Gurugram	280.02	0.00	15 Nov, 2018	Active
MULTITUDE INFRASTRUCTURES PRIVATE LIMITED (U45209DL2008PTC174287)	50.00	Delhi	10.05	0.00	20 Feb, 2008	Active Active Compliant
NEELDEEP DEVELOPERS PRIVATE LIMITED (U45201GJ2004PTC043615)	50.00	Ahmedabad	4.00	0.00	12 Feb, 2004	Active Active Compliant

Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
703 OCEAN BOULEVARD HOLDINGS LLC	49.99	-	A foreign entity
703 OCEAN BOULEVARD LLC	49.99	-	A foreign entity
MARINA WENDTORF INVEST II GMBH	49.00	-	A foreign entity
MARINA WENDTORF INVEST II GMBH & CO. KG	49.00	GERMANY	A foreign entity
OYO LATAM	85.11	UNITED KINGDOM	A foreign entity
OYO MOUNTAINIA II UK LIMITED	10.00	-	A foreign entity
OYO MOUNTAINIA UK LIMITED	10.00	-	A foreign entity
OYO MOUNTAINIA USA INC.	10.00	-	A foreign entity

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Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO PROPERTY COMPANY III, LLC	49.99	-	A foreign entity
OYO PROPERTY COMPANY IV, LLC	49.99	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE OWNER, LLC	49.99	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE, INC.	49.99	-	A foreign entity
PC 2383 STEMMONS TRAIL OWNER, LLC	49.99	-	A foreign entity
PC 2383 STEMMONS TRAIL, INC.	49.99	-	A foreign entity
WEST 47TH OWNER GP LLC	49.99	-	A foreign entity
WEST 47TH OYO MEMBER LLC	49.99	-	A foreign entity

Financial Year (FY) Ending On - 31 Mar, 2021

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2021 as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding	*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED (U70200DL2015PTC282383)	100.00	Central Delhi	0.08	0.00	3 Jul, 2015	Active Active Compliant
MYREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED (U74999HR2018PTC076770)	99.60	Gurugram	2.50	0.00	2 Nov, 2018	Active
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED (U65999DL2018PTC331290)	100.00	Central Delhi	2.00	0.00	21 Mar, 2018	Active
OYO HOTELS AND HOMES PRIVATE LIMITED (U74900GJ2015PTC107035)	99.64	Ahmedabad	41.27	200.00	21 Apr, 2015	Active Active Compliant
OYO KITCHEN INDIA PRIVATE LIMITED (U15100HR2019PTC078377)	100.00	Gurugram	0.01	0.00	7 Feb, 2019	Active
OYO WORKSPACES INDIA PRIVATE LIMITED (U70100DL2019PTC351211)	100.00	Central Delhi	1.00	0.00	11 Jun, 2019	Active

Subsidiary Corporates - LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding	*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
OYO APARTMENT INVESTMENTS LLP (AAM-4784)	100.00	Central Delhi	12.00	0.00	24 Apr, 2018	Active
OYO MIDMARKET INVESTMENTS LLP (AAM-4782)	100.00	Central Delhi	24.00	0.00	24 Apr, 2018	Active
OYO OTH INVESTMENTS I LLP (AAM-3920)	100.00	Central Delhi	31.00	0.00	9 Apr, 2018	Active
SUPREME SAI CONSTRUCTION AND DEVELOPERS LLP (AAL-2209)	99.00	Central Delhi	0.00	0.00	22 Nov, 2017	Active

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
AANZEE VILLAXL BV (NETHERLANDS)	100.00	NETHERLANDS	A foreign entity
ADMIRAL STRAND FERIEHUSE APS	100.00	DENMARK	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
BEIJING BEI KE YOU JIA TECHNOLOGY CO LTD	45.46	CHINA	A foreign entity
BEIJING BEIKE YOUJIA TECHNOLOGY CO., LTD.	45.45	-	A foreign entity
BEIJING JIAYOULEWAN TECHNOLOGY CO., LTD.	45.45	-	A foreign entity
BEIJING JIAYOULEWAN TECHNOLOGY CO., LTD.	45.46	CHINA	A foreign entity
BELVILLA AG (SWITZERLAND)	100.00	SWITZERLAND	A foreign entity
BELVILLA ALQUILER DE VACACIONES ESPAÑA S.L.	100.00	SPAIN	A foreign entity
BELVILLA CROATIA LIMITED	100.00	CROATIA	A foreign entity
BELVILLA DEUTSCHLAND GMBH	100.00	GERMANY	A foreign entity
BELVILLA FERIENWOHNUNGEN GMBH (AUSTRIA)	100.00	AUSTRIA	A foreign entity
BELVILLA FRANCE SARL	100.00	FRANCE	A foreign entity
BELVILLA ITALIA SRL	100.00	ITALY	A foreign entity
BELVILLA NEDERLAND BV (NETHERLANDS)	100.00	NETHERLANDS	A foreign entity
BELVILLA SERVICES BV	100.00	NETHERLANDS	A foreign entity
DALIAN QIANYU WANYU TRADING CO., LTD.	45.45	-	A foreign entity
DALIAN QIANYU WANYU TRADING COMPANY	45.46	CHINA	A foreign entity
DANCENTER A/S	100.00	DENMARK	A foreign entity
DANCENTER EDB- SERVICE APS	100.00	DENMARK	A foreign entity
DANCENTER GMBH	100.00	DENMARK	A foreign entity
INNOV8 INC.	100.00	-	A foreign entity
LOC VACANCES S.A.R.L	100.00	NETHERLANDS	A foreign entity
ORAVEL EMPLOYEE WELFARE TRUST	100.00	INDIA	A foreign entity
ORAVEL HOTELS (SINGAPORE) PTE. LTD.	100.00	-	A foreign entity
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	0.00	MEXICO	A foreign entity
ORAVEL MEXICO SERVICES S DE RL DE CV	0.00	MEXICO	A foreign entity
ORAVEL STAYS SINGAPORE PTE LIMITED	100.00	SINGAPORE	A foreign entity
ORAVEL STAYS SINGAPORE PTE. LTD.	100.00	-	A foreign entity
ORAVEL TECHNOLOGY & HOSPITALITY LANKA (PVT) LTD	100.00	-	A foreign entity
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LTD	100.00	SRI LANKA	A foreign entity
ORAVEL VACATION HOMES DENMARK APS	100.00	DENMARK	A foreign entity
OYO (SHANGHAI) INVESTMENT CO. LTD.	45.46	CHINA	A foreign entity
OYO (SHANGHAI) INVESTMENT CO., LTD.	45.45	-	A foreign entity
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI (FORMERLY KNOWN AS OYO BRAZIL SERVICOS DE TURISMO LTDA)	0.00	FRANCE	A foreign entity
OYO ENTERPRISES SERVICE (SHANGHAI) CO. LTD	45.45	-	A foreign entity
OYO ENTERPRISES SERVICE (SHANGHAI) CO. LTD.	45.46	CHINA	A foreign entity
OYO FRANCHISING LLC	100.00	-	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO., LTD.	45.45	-	A foreign entity
OYO HOSPITALITY CO WLL	100.00	BAHRAIN	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO HOSPITALITY CO. W.L.L.	100.00	-	A foreign entity
OYO HOSPITALITY INC	100.00	-	A foreign entity
OYO HOSPITALITY INC USA	100.00	UNITED STATES	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V	100.00	NETHERLANDS	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V.	100.00	-	A foreign entity
OYO HOSPITALITY UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO HOSPITALITY UK LTD	100.00	-	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) CO. LIMITED	45.46	CHINA	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) CO., LTD.	45.45	-	A foreign entity
OYO HOTELS (BANGLADESH) LIMITED	99.00	-	A foreign entity
OYO HOTELS (SINGAPORE) PTE. LTD.	100.00	-	A foreign entity
OYO HOTELS CANADA INC	100.00	-	A foreign entity
OYO HOTELS FRANCE SARL	99.00	-	A foreign entity
OYO HOTELS FRANCE SARL	100.00	FRANCE	A foreign entity
OYO HOTELS GERMANY GMBH	100.00	-	A foreign entity
OYO HOTELS INC	100.00	-	A foreign entity
OYO HOTELS INC USA	100.00	UNITED STATES	A foreign entity
OYO HOTELS ITALIA S.R.L.	100.00	-	A foreign entity
OYO HOTELS JAPAN GK	0.00	JAPAN	A foreign entity
OYO HOTELS NETHERLANDS B.V	100.00	-	A foreign entity
OYO HOTELS SINGAPORE PTE LTD.	100.00	SINGAPORE	A foreign entity
OYO HOTELS SWITZERLAND GMBH	100.00	-	A foreign entity
OYO JAPAN KK	50.20	-	A foreign entity
OYO LIFE REAL ESTATE LLC	49.00	-	A foreign entity
OYO LIFE REAL ESTATE LLC	100.00	UNITED ARAB EMIRATES	A foreign entity
OYO MYPREFERRED HOSPITALITY (SINGAPORE) PTE. LTD	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY (SINGAPORE) PTE. LTD.	100.00	SINGAPORE	A foreign entity
OYO MYPREFERRED HOSPITALITY II UK LIMITED	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY III UK LIMITED	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY JAPAN, LLC	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY UK LIMITED	99.92	-	A foreign entity
OYO MYPREFERRED HOSPITALITY UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO MYPREFERRED HOSPITALITY USA INC	100.00	-	A foreign entity
OYO ORAVEL TECHNOLOGY CO.	100.00	UNITED ARAB EMIRATES	A foreign entity
OYO ORAVEL TECHNOLOGY COMPANY	100.00	-	A foreign entity
OYO PROP CO LLC	100.00	UNITED STATES	A foreign entity
OYO ROOMS & TECHNOLOGY (MALAYSIA) SDN. BHD.	100.00	MALAYSIA	A foreign entity
OYO ROOMS & TECHNOLOGY LLC	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO ROOMS & TECHNOLOGY LLC USA	100.00	UNITED STATES	A foreign entity
OYO ROOMS AND HOSPITALITY UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO ROOMS AND HOSPITALITY UK LTD.	100.00	-	A foreign entity
OYO ROOMS AND TECHNOLOGY (MALAYSIA) SDN. BHD.	100.00	-	A foreign entity
OYO ROOMS HOSPITALITY SDN BHD	100.00	MALAYSIA	A foreign entity
OYO ROOMS HOSPITALITY SDN. BHD.	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (CHINA) PTE LIMITED	45.46	Singapore	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LIMITED LIABILITY COMPANY	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	100.00	VIET NAM	A foreign entity
OYO TECHNOLOGY & HOSPITALITY JAPAN KK	100.00	JAPAN	A foreign entity
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC	100.00	PHILIPPINES	A foreign entity
OYO TECHNOLOGY & HOSPITALITY SL SPAIN	100.00	SPAIN	A foreign entity
OYO TECHNOLOGY & HOSPITALITY, S.L.	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (CHINA) PTE. LTD.	45.45	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	99.98	THAILAND	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LTD.	99.98	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LTD	100.00	UNITED KINGDOM	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	UNITED ARAB EMIRATES	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ-LLC	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY LLC	70.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY LLC	100.00	OMAN	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY PHILIPPINES INC.	99.95	-	A foreign entity
OYO VACATION HOMES CAYMAN	100.00	-	A foreign entity
OYO VACATION HOMES HOLDING B.V	100.00	NETHERLANDS	A foreign entity
OYO VACATION HOMES HOLDING B.V.	100.00	-	A foreign entity
OYO VACATION HOMES LLC	100.00	-	A foreign entity
OYO VACATION HOMES RENTAL L.L.C	49.00	-	A foreign entity
OYO VACATION HOMES RENTAL LLC	49.00	UNITED ARAB EMIRATES	A foreign entity
OYO VACATION HOMES UK	100.00	UNITED KINGDOM	A foreign entity
OYO VACATION HOMES UK LTD	100.00	-	A foreign entity
PT. OYO HOTELS INDONESIA	66.67	-	A foreign entity
PT. OYO HOTELS INDONESIA	100.00	INDONESIA	A foreign entity
PT. OYO ROOMS (INDONESIA)	100.00	INDONESIA	A foreign entity
PT. OYO ROOMS INDONESIA	99.98	-	A foreign entity
RESIDENCE DE MONBRISON A/S	73.16	DENMARK	A foreign entity
SAUDI HOSPITALITY SYSTEMS CONSULTING & RESEARCH CO.	100.00	UNITED ARAB EMIRATES	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
SAUDI HOSPITALITY SYSTEMS FOR CONSULTATIONS AND RESEARCHES	100.00	-	A foreign entity
SHANXI DISEN HOTEL MANAGEMENT CO., LTD.	45.46	CHINA	A foreign entity
T -BEE GMBH	100.00	GERMANY	A foreign entity
TRAUM- FERIENWOHNUNGEN GMBH	100.00	GERMANY	A foreign entity
WOLTERS FERIENHAUS GMBH (TUI GMBH)	100.00	NETHERLANDS	A foreign entity
WUHAN BEIKE YOUJIA HOTEL MANAGEMENT CO., LTD.	45.46	CHINA	A foreign entity

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2021 as per our records.

Joint Ventures

Joint Ventures - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
LUXABODE HOTELS PRIVATE LIMITED (U70109HR2018PTC076924)	49.99	Gurugram	280.02	0.00	15 Nov, 2018	Active
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED (U74999HR2018PTC076770)	99.60	Gurugram	2.50	0.00	2 Nov, 2018	Active

Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
115 EAST TROPICANA AVENUE MEZZ GP LLC	49.99	-	A foreign entity
115 EAST TROPICANA AVENUE MEZZ LP	49.99	-	A foreign entity
115 EAST TROPICANA AVENUE OWNER GP LLC	49.99	-	A foreign entity
115 EAST TROPICANA AVENUE OWNER LP	49.99	-	A foreign entity
157 WEST 47TH STREET HOTEL OWNER GP LLC	49.99	-	A foreign entity
157 WEST 47TH STREET HOTEL OWNER LP	49.99	-	A foreign entity
703 OCEAN BOULEVARD HOLDINGS LLC	49.99	-	A foreign entity
703 OCEAN BOULEVARD LLC	49.99	-	A foreign entity
MARINA WENDTORF INVEST II GMBH & CO. KG	49.00	GERMANY	A foreign entity
MDI KK	49.99	-	A foreign entity
ORAVEL HOTELS COLOMBIA S.A.S	72.73	-	A foreign entity
ORAVEL HOTELS MEXICO, S.A. DE C.V.	72.73	-	A foreign entity
ORAVEL MEXICO SERVICES, S. DE R. L. DE C. V.	72.73	-	A foreign entity
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI	72.73	-	A foreign entity
OYO HOTELS ARGENTINA S.R.L	72.73	-	A foreign entity
OYO HOTELS CAYMAN	72.73	-	A foreign entity
OYO HOTELS CHILE SPA	72.73	-	A foreign entity
OYO HOTELS PERU S.A.C.	72.73	-	A foreign entity
OYO LATAM	72.73	UNITED KINGDOM	A foreign entity

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Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO LATAM HOLDINGS UK LTD	72.73	-	A foreign entity
OYO MOUNTAINIA (SINGAPORE) PTE. LTD.	49.99	-	A foreign entity
OYO MOUNTAINIA II UK LIMITED	49.99	-	A foreign entity
OYO MOUNTAINIA JAPAN, LLC	49.99	-	A foreign entity
OYO MOUNTAINIA UK LIMITED	49.99	-	A foreign entity
OYO MOUNTAINIA UK LIMITED	50.00	UNITED KINGDOM	A foreign entity
OYO MOUNTAINIA USA INC	49.99	-	A foreign entity
OYO MOUNTAINIA USA INC.	49.99	-	A foreign entity
OYO MY PREFERRED UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO PROPERTY COMPANY III, LLC	49.99	-	A foreign entity
OYO PROPERTY COMPANY IV, LLC	49.99	-	A foreign entity
OYOM-HCI 115 EAST TROPICANA AVENUE JV GP LLC	49.99	-	A foreign entity
OYOM-HCI 115 EAST TROPICANA AVENUE JV LP	49.99	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE OWNER LLC	49.99	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE, INC.	49.99	-	A foreign entity
PC 2383 STEMMONS TRAIL OWNER, LLC	49.99	-	A foreign entity
PC 2383 STEMMONS TRAIL, INC.	49.99	-	A foreign entity
WEST 47TH OWNER GP LLC	49.99	-	A foreign entity
WEST 47TH OWNER LP	49.99	-	A foreign entity
WEST 47TH OYO MEMBER LLC	49.99	-	A foreign entity

Financial Year (FY) Ending On - 31 Mar, 2020

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2020 as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding *PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED (U70200DL2015PTC282383)	100.00	Central Delhi	0.08	0.00	3 Jul, 2015	Active Active Compliant
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED (U65999DL2018PTC331290)	100.00	Central Delhi	2.00	0.00	21 Mar, 2018	Active
OYO HOTELS AND HOMES PRIVATE LIMITED (U74900GJ2015PTC107035)	100.00	Ahmedabad	41.27	200.00	21 Apr, 2015	Active Active Compliant
OYO KITCHEN INDIA PRIVATE LIMITED (U15100HR2019PTC078377)	100.00	Gurugram	0.01	0.00	7 Feb, 2019	Active
OYO WORKSPACES INDIA PRIVATE LIMITED (U70100DL2019PTC351211)	100.00	Central Delhi	1.00	0.00	11 Jun, 2019	Active

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Subsidiary Corporates - LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding *OOC = Obligation of Contribution *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
OYO APARTMENT INVESTMENTS LLP (AAM-4784)	100.00	Central Delhi	12.00	0.00	24 Apr, 2018	Active
OYO DESIGNOTEL INVESTMENTS LLP (AAM-4783)	100.00	Delhi	0.01	0.00	24 Apr, 2018	Strike Off
OYO MIDMARKET INVESTMENTS LLP (AAM-4782)	100.00	Central Delhi	24.00	0.00	24 Apr, 2018	Active
OYO OTH INVESTMENTS I LLP (AAM-3920)	100.00	Central Delhi	31.00	0.00	9 Apr, 2018	Active
SUPREME SAI CONSTRUCTION AND DEVELOPERS LLP (AAL-2209)	100.00	Central Delhi	0.00	0.00	22 Nov, 2017	Active

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
AANZEE VILLAXL BV (NETHERLANDS)	100.00	NETHERLANDS	A foreign entity
ADMIRAL STRAND FERIEHUSE APS	100.00	DENMARK	A foreign entity
BEIJING BEI KE YOU JIA TECHNOLOGY CO LTD	45.46	CHINA	A foreign entity
BEIJING BEIKE YOUJIA TECHNOLOGY CO., LTD.	45.46	-	A foreign entity
BEIJING JIAYOULEWAN TECHNOLOGY CO., LTD.	45.46	-	A foreign entity
BELVILLA AG (SWITZERLAND)	100.00	SWAZILAND	A foreign entity
BELVILLA ALQUILER DE VACACIONES ESPAÑA S.L.	100.00	SPAIN	A foreign entity
BELVILLA CROATIA LIMITED	100.00	CROATIA	A foreign entity
BELVILLA DEUTSCHLAND GMBH	100.00	GERMANY	A foreign entity
BELVILLA FERIENWOHNUNGEN GMBH (AUSTRIA)	100.00	AUSTRIA	A foreign entity
BELVILLA FRANCE SARL	100.00	FRANCE	A foreign entity
BELVILLA ITALIA SRL	100.00	ITALY	A foreign entity
BELVILLA NEDERLAND BV (NETHERLANDS)	100.00	NETHERLANDS	A foreign entity
BELVILLA SERVICES BV	100.00	NETHERLANDS	A foreign entity
DALIAN QIANYU WANYU TRADING CO., LTD.	45.46	-	A foreign entity
DALIAN QIANYU WANYU TRADING COMPANY	45.46	CHINA	A foreign entity
DANCENTER A/ S	100.00	DENMARK	A foreign entity
DANCENTER EDB- SERVICE APS	100.00	DENMARK	A foreign entity
DANCENTER GMBH	100.00	DENMARK	A foreign entity
INNOV8 INC.	100.00	-	A foreign entity
ORAVEL EMPLOYEE WELFARE TRUST	100.00	INDIA	A foreign entity
ORAVEL HOTELS (SINGAPORE) PTE. LTD.	100.00	-	A foreign entity
ORAVEL HOTELS MEXICO, S.A. DE C.V.	99.99	-	A foreign entity
ORAVEL MEXICO SERVICES S DE RL DE CV	1.00	MEXICO	A foreign entity
ORAVEL MEXICO SERVICES, S. DE R. L. DE C. V.	99.86	-	A foreign entity
ORAVEL STAYS SINGAPORE PTE LIMITED	100.00	SINGAPORE	A foreign entity
ORAVEL STAYS SINGAPORE PTE. LIMITED, NEPAL BRANCH	100.00	-	A foreign entity
ORAVEL STAYS SINGAPORE PTE. LTD.	100.00	-	A foreign entity
ORAVEL TECHNOLOGY & HOSPITALITY LANKA (PVT) LTD	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LTD	100.00	SRI LANKA	A foreign entity
ORAVEL VACATION HOMES DENMARK APS	100.00	DENMARK	A foreign entity
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	1.00	MEXICO	A foreign entity
OYO (SHANGHAI) INVESTMENT CO. LTD.	45.00	CHINA	A foreign entity
OYO (SHANGHAI) INVESTMENT CO., LTD.	45.46	-	A foreign entity
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI	100.00	-	A foreign entity
OYO BRASIL HOSPITALIDADE E TECNOLOGIA EIRELI (FORMERLY KNOWN AS OYO BRAZIL SERVICOS DE TURISMO LTDA)	100.00	BRAZIL	A foreign entity
OYO ENTERPRISES SERVICE (SHANGHAI) CO. LTD.	45.46	CHINA	A foreign entity
OYO FRANCHISING LLC	100.00	-	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO LIMITED	45.00	CHINA	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO., LTD.	45.46	-	A foreign entity
OYO HOSPITALITY INC	100.00	-	A foreign entity
OYO HOSPITALITY INC USA	100.00	UNITED STATES	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V	100.00	NETHERLANDS	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V.	100.00	-	A foreign entity
OYO HOSPITALITY UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO HOSPITALITY UK LTD	100.00	-	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) CO. LIMITED	45.00	CHINA	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) CO., LTD.	45.46	-	A foreign entity
OYO HOTELS (BANGLADESH) LIMITED	99.00	-	A foreign entity
OYO HOTELS (SINGAPORE) PTE. LTD.	100.00	-	A foreign entity
OYO HOTELS AND HOMES NETHERLANDS B.V.	100.00	-	A foreign entity
OYO HOTELS ARGENTINA S.R.L.	99.00	-	A foreign entity
OYO HOTELS CANADA INC	100.00	CANADA	A foreign entity
OYO HOTELS CANADA INC.	100.00	-	A foreign entity
OYO HOTELS CAYMAN	100.00	-	A foreign entity
OYO HOTELS CHILE SPA	100.00	-	A foreign entity
OYO HOTELS FRANCE SARL	99.00	-	A foreign entity
OYO HOTELS FRANCE SARL	100.00	FRANCE	A foreign entity
OYO HOTELS GERMANY GMBH	100.00	-	A foreign entity
OYO HOTELS INC	100.00	-	A foreign entity
OYO HOTELS INC USA	100.00	UNITED STATES	A foreign entity
OYO HOTELS ITALIA S.R.L.	100.00	-	A foreign entity
OYO HOTELS JAPAN GK	50.00	JAPAN	A foreign entity
OYO HOTELS NETHERLANDS B.V	100.00	NETHERLANDS	A foreign entity
OYO HOTELS NETHERLANDS B.V.	100.00	-	A foreign entity
OYO HOTELS PERU S.A.C.	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO HOTELS SINGAPORE PTE LTD.	100.00	SINGAPORE	A foreign entity
OYO HOTELS SWITZERLAND GMBH	100.00	-	A foreign entity
OYO HOTELS SWITZERLAND GMBH	100.00	SWITZERLAND	A foreign entity
OYO JAPAN GK	50.20	-	A foreign entity
OYO LATAM HOLDINGS UK LTD	100.00	-	A foreign entity
OYO LATAM HOLDINGS UK LTD.	100.00	UNITED KINGDOM	A foreign entity
OYO LIFE REAL ESTATE LLC	49.00	-	A foreign entity
OYO LIFE REAL ESTATE LLC	100.00	UNITED ARAB EMIRATES	A foreign entity
OYO MYPREFERRED HOSPITALITY (SHANGHAI) CO., LTD.	45.46	-	A foreign entity
OYO OPERATED LLC	100.00	-	A foreign entity
OYO ORAVEL TECHNOLOGY CO.	100.00	SAUDI ARABIA	A foreign entity
OYO ORAVEL TECHNOLOGY COMPANY	100.00	-	A foreign entity
OYO PROP CO LLC	100.00	UNITED STATES	A foreign entity
OYO PROPCO LLC	100.00	-	A foreign entity
OYO ROOMS & TECHNOLOGY LLC	100.00	-	A foreign entity
OYO ROOMS & TECHNOLOGY LLC USA	100.00	UNITED STATES	A foreign entity
OYO ROOMS AND HOSPITALITY NETHERLANDS B.V.	100.00	-	A foreign entity
OYO ROOMS AND HOSPITALITY UK LIMITED	100.00	UNITED KINGDOM	A foreign entity
OYO ROOMS AND HOSPITALITY UK LTD.	100.00	-	A foreign entity
OYO ROOMS AND TECHNOLOGY (MALAYSIA) SDN. BHD.	100.00	-	A foreign entity
OYO ROOMS HOSPITALITY SDN BHD	100.00	MALAYSIA	A foreign entity
OYO ROOMS HOSPITALITY SDN. BHD.	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (CHINA) PTE LIMITED	45.46	SINGAPORE	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LIMITED LIABILITY COMPANY	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	100.00	VIET NAM	A foreign entity
OYO TECHNOLOGY & HOSPITALITY JAPAN KK	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC	100.00	PHILIPPINES	A foreign entity
OYO TECHNOLOGY & HOSPITALITY SL SPAIN	100.00	SPAIN	A foreign entity
OYO TECHNOLOGY & HOSPITALITY, S.L.	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (CHINA) PTE. LTD.	45.46	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	100.00	THAILAND	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LTD.	99.99	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LIMITED	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LTD	100.00	UNITED KINGDOM	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	UNITED ARAB EMIRATES	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ-LLC	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY LLC	100.00	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO TECHNOLOGY AND HOSPITALITY PHILIPPINES INC.	99.99	-	A foreign entity
OYO TOWN HOUSE NETHERLANDS B.V.	100.00	-	A foreign entity
OYO VACATION HOMES CAYMAN	100.00	-	A foreign entity
OYO VACATION HOMES HOLDING B.V	100.00	NETHERLANDS	A foreign entity
OYO VACATION HOMES HOLDING B.V.	100.00	-	A foreign entity
OYO VACATION HOMES LLC	100.00	-	A foreign entity
OYO VACATION HOMES RENTAL L.L.C	49.00	-	A foreign entity
OYO VACATION HOMES RENTAL LLC	49.00	UNITED ARAB EMIRATES	A foreign entity
OYO VACATION HOMES UK	100.00	UNITED KINGDOM	A foreign entity
OYO VACATION HOMES UK LTD	100.00	-	A foreign entity
PT. OYO HOTELS INDONESIA	66.67	-	A foreign entity
PT. OYO HOTELS INDONESIA	100.00	INDONESIA	A foreign entity
PT. OYO ROOMS (INDONESIA)	100.00	INDONESIA	A foreign entity
PT. OYO ROOMS INDONESIA	99.98	-	A foreign entity
RESIDENCE DE MONBRISON A/S	73.00	DENMARK	A foreign entity
SAUDI HOSPITALITY SYSTEMS CONSULTING & RESEARCH CO.	100.00	SAUDI ARABIA	A foreign entity
SAUDI HOSPITALITY SYSTEMS FOR CONSULTATIONS AND RESEARCHES	100.00	-	A foreign entity
SHANXI DISEN HOTEL MANAGEMENT CO., LTD.	45.46	CHINA	A foreign entity
T-BEE GMBH	100.00	DENMARK	A foreign entity
TRAUM-FERIENWOHNUNGEN GMBH	100.00	DENMARK	A foreign entity
WUHAN BEIKE YOUJIA HOTEL MANAGEMENT CO., LTD.	45.46	-	A foreign entity

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2020 as per our records.

Joint Ventures

Joint Ventures - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding *PUC = Paid Up Capital *SOC = Sum of Charges *Date of Incorp. = Date of Incorporation						
LUXABODE HOTELS PRIVATE LIMITED (U70109HR2018PTC076924)	49.99	Gurugram	280.02	0.00	15 Nov, 2018	Active
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED (U74999HR2018PTC076770)	49.80	Gurugram	2.50	0.00	2 Nov, 2018	Active

Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
157 WEST 47TH STREET HOTEL OWNER GP LLC	49.99	-	A foreign entity
157 WEST 47TH STREET HOTEL OWNER LP	49.99	-	A foreign entity
703 OCEAN BOULEVARD HOLDINGS LLC	49.99	-	A foreign entity

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Joint Ventures - Others

Corporate Name	Shareholding (%)	Country	Remarks
703 OCEAN BOULEVARD LLC	49.99	-	A foreign entity
MDI KK	49.99	-	A foreign entity
OYO MARINA WENDTORF INVEST II GMBH #	49.00	GERMANY	A foreign entity
OYO MOUNTAINIA (SINGAPORE) PTE. LTD.	49.99	-	A foreign entity
OYO MOUNTAINIA II UK LIMITED	49.99	-	A foreign entity
OYO MOUNTAINIA JAPAN, LLC	49.99	-	A foreign entity
OYO MOUNTAINIA UK LIMITED	49.99	-	A foreign entity
OYO MOUNTAINIA UK LIMITED*	49.99	UNITED KINGDOM	A foreign entity
OYO MOUNTAINIA USA INC.	49.99	-	A foreign entity
OYO MY PREFERRED UK LIMITED*	49.99	UNITED KINGDOM	A foreign entity
OYO MYPREFERRED HOSPITALITY (SINGAPORE) PTE. LTD.	49.99	-	A foreign entity
OYO MYPREFERRED HOSPITALITY II UK LIMITED	49.99	-	A foreign entity
OYO MYPREFERRED HOSPITALITY III UK LIMITED	49.99	-	A foreign entity
OYO MYPREFERRED HOSPITALITY JAPAN, LLC	49.99	-	A foreign entity
OYO MYPREFERRED HOSPITALITY UK LIMITED	49.99	-	A foreign entity
OYO MYPREFERRED HOSPITALITY USA INC	49.99	-	A foreign entity
OYO PROPERTY COMPANY III, LLC	49.99	-	A foreign entity
OYO PROPERTY COMPANY IV, LLC	49.99	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE OWNER LLC	49.99	-	A foreign entity
PC 11241 WEST COLONIAL DRIVE, INC.	49.99	-	A foreign entity
PC 2383 STEMMONS TRAIL OWNER, LLC	49.99	-	A foreign entity
PC 2383 STEMMONS TRAIL, INC.	49.99	-	A foreign entity
WEST 47TH OWNER GP LLC	49.99	-	A foreign entity
WEST 47TH OWNER LP	49.99	-	A foreign entity
WEST 47TH OYO MEMBER LLC	49.99	-	A foreign entity

Financial Year (FY) Ending On - 31 Mar, 2019

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2019 as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED (U70200DL2015PTC282383)	100.00	Central Delhi	0.08	0.00	3 Jul, 2015	Active Active Compliant
OYO FINANCIAL AND TECHNOLOGY SERVICES PRIVATE LIMITED (U65999DL2018PTC331290)	100.00	Central Delhi	2.00	0.00	21 Mar, 2018	Active
OYO HOTELS AND HOMES PRIVATE LIMITED (U74900GJ2015PTC107035)	100.00	Ahmedabad	41.27	200.00	21 Apr, 2015	Active Active Compliant

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Subsidiary Corporates - LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
OYO APARTMENT INVESTMENTS LLP (AAM-4784)	100.00	Central Delhi	12.00	0.00	24 Apr, 2018	Active
OYO MIDMARKET INVESTMENTS LLP (AAM-4782)	100.00	Central Delhi	24.00	0.00	24 Apr, 2018	Active
OYO OTH INVESTMENTS I LLP (AAM-3920)	100.00	Central Delhi	31.00	0.00	9 Apr, 2018	Active
SUPREME SAI CONSTRUCTION AND DEVELOPERS LLP (AAL-2209)	100.00	Central Delhi	0.00	0.00	22 Nov, 2017	Active

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
BEIJING BEI KE YOU JIA TECHNOLOGY CO LTD	45.46	-	A foreign entity
BEIJING BEI KE YOU JIA TECHNOLOGY CO LTD	45.20	CHINA	A foreign entity
INNOV8 INC.	100.00	-	A foreign entity
ORAVEL EMPLOYEE WELFARE TRUST	100.00	-	A foreign entity
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	99.97	-	A foreign entity
ORAVEL STAYS SINGAPORE PTE LIMITED	100.00	-	A foreign entity
ORAVEL TECHNOLOGY AND HOSPITALITY LANKA (PVT) LTD	100.00	-	A foreign entity
ORAVEL HOTELS MEXICO S. DE R.L. DE C.V.	100.00	MEXICO	A foreign entity
OYO (SHANGHAI) INVESTMENT CO. LTD.	45.46	-	A foreign entity
OYO BRAZIL SERVICOS DE TURISMO LTDA	100.00	-	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO LIMITED	45.46	CHINA	A foreign entity
OYO HOSPITALITY & INFORMATION TECHNOLOGY (SHENZHEN) CO. LIMITED	45.46	-	A foreign entity
OYO HOSPITALITY NETHERLANDS B.V.	100.00	-	A foreign entity
OYO HOSPITALITY UK LIMITED	100.00	-	A foreign entity
OYO HOTEL MANAGEMENT (SHANGHAI) CO. LIMITED	45.46	-	A foreign entity
OYO HOTELS (SINGAPORE) PTE. LTD	100.00	-	A foreign entity
OYO HOTELS INC USA	100.00	-	A foreign entity
OYO HOTELS ITALIA S.R.L.	100.00	-	A foreign entity
OYO HOTELS JAPAN GK	50.20	-	A foreign entity
OYO HOTELS NETHERLANDS B.V	100.00	-	A foreign entity
OYO MOUNTANIA UK LTD.	100.00	-	A foreign entity
OYO MYPREFERRED HOSPITALITY UK LTD	100.00	-	A foreign entity
OYO ORAVEL TECHNOLOGY CO.	100.00	-	A foreign entity
OYO ROOMS & TECHNOLOGY LLC	100.00	-	A foreign entity
OYO ROOMS AND HOSPITALITY UK LIMITED	100.00	-	A foreign entity
OYO ROOMS HOSPITALITY SDN BHD	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (CHINA) PTE LIMITED	45.46	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY (VIETNAM) LLC	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY JAPAN KK	66.10	-	A foreign entity

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Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
OYO TECHNOLOGY & HOSPITALITY PHILIPPINES INC	100.00	-	A foreign entity
OYO TECHNOLOGY & HOSPITALITY SL SPAIN	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (THAILAND) LIMITED	99.98	THAILAND	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY (UK) LTD	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	-	A foreign entity
OYO VACATION HOMES RENTAL LLC	49.00	-	A foreign entity
PT. OYO ROOMS (INDONESIA)	100.00	-	A foreign entity

Associate Corporates

Associate Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED (U74999HR2018PTC076770)	49.80	Gurugram	2.50	0.00	2 Nov, 2018	Active

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2019 as per our records.

Financial Year (FY) Ending On - 31 Mar, 2018

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2018 as per our records.

Subsidiary Corporates

Subsidiary Corporates - Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
ALCOTT TOWN PLANNERS PRIVATE LIMITED (U74900DL2015PTC279317)	100.00	-	-	-	-	-

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
ORAVEL STAYS SINGAPORE PTE. LIMITED	100.00	SINGAPORE	A foreign entity
ORAVEL STAYS SINGAPORE PTE. LTD.	100.00	-	A foreign entity
OYO ROOMS HOSPITALITY SDN. BHD.	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	-	A foreign entity
OYO TECHNOLOGY AND HOSPITALITY FZ LLC	100.00	UNITED ARAB EMIRATES	A foreign entity
PT OYO ROOMS INDONESIA	100.00	-	A foreign entity

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Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2018 as per our records.

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2018 as per our records.

Financial Year (FY) Ending On - 31 Mar, 2017**Holding Corporates**

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2017 as per our records.

Subsidiary Corporates**Subsidiary Corporates - Company**

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
ALCOTT TOWN PLANNERS PRIVATE LIMITED (U74900DL2015PTC279317)	99.99	-	-	-	-	-

Subsidiary Corporates - Others

Corporate Name	Shareholding (%)	Country	Remarks
ORAVEL STAYS SINGAPORE PTE LTD	100.00	-	A foreign entity
ORAVEL STAYS SINGAPORE PTE LTD	-	-	A foreign entity

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2017 as per our records.

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2017 as per our records.

Financial Year (FY) Ending On - 31 Mar, 2016**Holding Corporates**

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2016 as per our records.

Subsidiary Corporates**Subsidiary Corporates - Others**

Corporate Name	Shareholding (%)	Country	Remarks
ORAVEL STAYS SINGAPORE PTE LTD	100.00	-	A foreign entity
ORAVEL STAYS SINGAPORE PTE LTD	-	-	A foreign entity

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2016 as per our records.

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Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2016 as per our records.

Financial Year (FY) Ending On - 31 Mar, 2015

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2015 as per our records.

Subsidiary Corporates

This corporate does not have any Subsidiary Corporates for FY Ending On 31 Mar, 2015 as per our records.

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2015 as per our records.

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2015 as per our records.

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Annexure - GST

Active GSTINs - Filing Details

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period
35AABCO6063D1C0	Andaman and Nicobar Islands	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :		24 May, 2019	Centre Jurisdiction :	State - CBIC,Zone - KOLKATA,Commissionerate - HALDIA,Division - ANDAMAN AND NICOBAR DIVISION,Range - RANGE-II	
GSTIN Status :		Active	State Jurisdiction :	State - Andaman and Nicobar Islands,Commissionerate - Commissionerate UTGST A&N (Jurisdictional Office)	
State :		Andaman and Nicobar Islands	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :		-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	10 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
37AABCO6063D1CW	Andhra Pradesh	GSTR8	2024-2025	September
Date of Registration : 4 Oct, 2018		Centre Jurisdiction :		State - CBIC,Zone - VISHAKAPATNAM-AMARAVATHI,Commissionerate - VISAKHAPATNAM,Division - VISAKHAPATNAM NORTH,Range - DWARAKANAGAR (Jurisdictional Office)
GSTIN Status : Active		State Jurisdiction :		State - Andhra Pradesh,Division - VISAKHAPATNAM I,Circle - DWARAKANAGAR
State : Andhra Pradesh		Taxpayer Type :		Tax Collector (Electronic Commerce Operator)
Legal Name of Business : ORAVEL STAYS LIMITED		Trade Name :		ORAVEL STAYS LIMITED

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Nature of Business Activities : -

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	10 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
37AABCO6063D1ZL	Andhra Pradesh	GSTR1	9 Oct, 2024	2024-2025 September
Date of Registration :		1 Jul, 2017	Centre Jurisdiction :	ASEELMETTA
GSTIN Status :		Active	State Jurisdiction :	BENZ CIRCLE
State :		Andhra Pradesh	Taxpayer Type :	Regular
Legal Name of Business :		ORAVEL STAYS PRIVATE LIMITED	Trade Name :	ORAVEL STAYS PRIVATE LIMITED
Nature of Business Activities :		Recipient of Goods or Services Service Provision		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	18 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	17 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
18AABCO6063D1CW	Assam	GSTR8	2024-2025	September
Date of Registration :	11 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - GUWAHATI,Commissionerate - GUWAHATI,Division - GUWAHATI I DIVISION,Range - I-A RANGE (Jurisdictional Office)	
GSTIN Status :	Active	State Jurisdiction :	State - Assam,Zone - Guwahati Zone-A,Unit - Guwahati-A,Circle - GUWAHATI - A - 1	
State :	Assam	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :	-			
Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	8 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
18AABCO6063D1ZL	Assam	GSTR1	2024-2025	September
Date of Registration :	22 Jul, 2017	Centre Jurisdiction :	II-D RANGE	
GSTIN Status :	Active	State Jurisdiction :	GUWAHATI-D - 5	
State :	Assam	Taxpayer Type :	Regular	
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	Oravel Stays Limited	
Nature of Business Activities :	Office / Sale Office Supplier of Services			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	9 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	17 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	10 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period
10AABCO6063D1CC	Bihar	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :		3 Dec, 2018	Centre Jurisdiction :	State - CBIC,Zone - RANCHI,Commissionerate - PATNA II,Division - BEGUSARAI DIVISION,Range - SAHARSA	
GSTIN Status :		Active	State Jurisdiction :	State - Bihar,Division - Patna West,Circle - Patna Central 1 (Jurisdictional Office)	
State :		Bihar	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :		-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	9 Sep, 2024	Filed
GSTR8	2024-2025	July	8 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
04AABCO6063D1C5	Chandigarh	GSTR8	2024-2025	September
Date of Registration :	11 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - CHANDIGARH,Commissionerate - CHANDIGARH,Division - DIVISION-III,Range - RANGE-III (Jurisdictional Office)	
GSTIN Status :	Active	State Jurisdiction :	State - Chandigarh,Headquarter - Ward 6	
State :	Chandigarh	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :	-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	8 Sep, 2024	Filed
GSTR8	2024-2025	July	8 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	3 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period	
04AABCO6063D1ZU	Chandigarh	GSTR1	9 Oct, 2024	2024-2025	September
Date of Registration :		1 Jul, 2017	Centre Jurisdiction :		RANGE-II
GSTIN Status :		Active	State Jurisdiction :		Ward 6
State :		Chandigarh	Taxpayer Type :		Regular
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :		ORAVEL STAYS LIMITED
Nature of Business Activities :		Recipient of Goods or Services Service Provision Supplier of Services			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	9 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	18 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	17 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	10 Nov, 2022	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period
22AABCO6063D1C7	Chhattisgarh	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :		11 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - BHOPAL,Commissionerate - RAIPUR,Division - DIVISION BHILAI-I,Range - RANGE-I	
GSTIN Status :		Active	State Jurisdiction :	State - Chattisgarh,Division - Durg Division,Circle - Durg - 3 (Jurisdictional Office)	
State :		Chhattisgarh	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :		-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
26AABCO6063D1CZ	Dadra and Nagar Haveli	GSTR8	2024-2025	September

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Date of Registration :	1 Aug, 2020	Centre Jurisdiction :	State - CBIC,Zone - VADODARA,Commissionerate - DAMAN,Division - DIVISION-IV DAMAN,Range - RANGE-III (Jurisdictional Office)
GSTIN Status :	Active	State Jurisdiction :	State - Daman & Diu,Headquarter - Head Quarter,Ward - Daman
State :	Dadra and Nagar Haveli	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED
Nature of Business Activities :	-		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	10 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period
30AABCO6063D1CA	Goa	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :		5 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - PUNE,Commissionerate - GOA,Division - DIVISION-I,Range - RANGE-V-CALANGUTE (Jurisdictional Office)	
GSTIN Status :		Active	State Jurisdiction :	State - Goa,Headquarter - North Goa,Ward - Bicholim	
State :		Goa	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :		-			
Return Type		Financial Year	Tax Period	Date of Filing	Status
GSTR8		2024-2025	September	9 Oct, 2024	Filed
GSTR8		2024-2025	August	10 Sep, 2024	Filed
GSTR8		2024-2025	July	9 Aug, 2024	Filed
GSTR8		2024-2025	June	8 Jul, 2024	Filed
GSTR8		2024-2025	May	10 Jun, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
30AABCO6063D1ZZ	Goa	GSTR1	2024-2025	September
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	RANGE-IV	
GSTIN Status :	Active	State Jurisdiction :	Panaji	
State :	Goa	Taxpayer Type :	Regular	
Legal Name of Business :	ORAVEL STAYS LIMITED		Trade Name :	ORAVEL STAYS LIMITED
Nature of Business Activities :	Recipient of Goods or Services Service Provision Supplier of Services			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	18 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
24AABCO6063D1C3	Gujarat	GSTR8	9 Oct, 2024	2024-2025 September
Date of Registration :	29 Sep, 2018	Centre Jurisdiction :	State - CBIC,Zone - AHMEDABAD,Commissionerate - AHMEDABAD SOUTH,Division - DIVISION-VIII - VEJALPUR,Range -	
GSTIN Status :	Active	State Jurisdiction :	State - Gujarat,Division - Division - 1,Range - Range - 3,Unit - Ghatak 9 (Ahmedabad) (Jurisdictional Office)	
State :	Gujarat	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :	-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	10 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
24AABCO6063D1ZS	Gujarat	GSTR1	2024-2025	September
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	RANGE I	
GSTIN Status :	Active	State Jurisdiction :	Ghatak 9 (Ahmedabad)	
State :	Gujarat	Taxpayer Type :	Regular	
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :	Service Provision			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
06AABCO6063D2ZP	Haryana	GSTR6	13 Oct, 2024	2024-2025
Date of Registration :	9 Jul, 2017	Centre Jurisdiction :	R-26	September
GSTIN Status :	Active	State Jurisdiction :	Gurgaon (West) Ward 11	
State :	Haryana	Taxpayer Type :	Input Service Distributor (ISD)	
Legal Name of Business :	Oravel Stays Private Limited	Trade Name :	-	
Nature of Business Activities :	Recipient of Goods or Services			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR6	2024-2025	September	13 Oct, 2024	Filed
GSTR6	2024-2025	August	13 Sep, 2024	Filed
GSTR6	2024-2025	July	13 Aug, 2024	Filed
GSTR6	2024-2025	June	13 Jul, 2024	Filed
GSTR6	2024-2025	May	13 Jun, 2024	Filed
GSTR6	2024-2025	April	13 May, 2024	Filed
GSTR6	2023-2024	March	13 Apr, 2024	Filed
GSTR6	2023-2024	February	13 Mar, 2024	Filed
GSTR6	2023-2024	January	13 Feb, 2024	Filed
GSTR6	2023-2024	December	13 Jan, 2024	Filed
GSTR6	2023-2024	November	13 Dec, 2023	Filed
GSTR6	2023-2024	October	13 Nov, 2023	Filed
GSTR6	2023-2024	September	13 Oct, 2023	Filed
GSTR6	2023-2024	August	13 Sep, 2023	Filed
GSTR6	2023-2024	July	12 Aug, 2023	Filed
GSTR6	2023-2024	June	13 Jul, 2023	Filed
GSTR6	2023-2024	May	13 Jun, 2023	Filed
GSTR6	2023-2024	April	13 May, 2023	Filed
GSTR6	2022-2023	March	12 Apr, 2023	Filed
GSTR6	2022-2023	February	13 Mar, 2023	Filed
GSTR6	2022-2023	January	13 Feb, 2023	Filed
GSTR6	2022-2023	December	12 Jan, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR6	2022-2023	November	12 Dec, 2022	Filed
GSTR6	2022-2023	October	12 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
06AABCO6063D1ZQ	Haryana	GSTR1	2024-2025	September
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	R-27	
GSTIN Status :	Active	State Jurisdiction :	Gurgaon (South) Ward 8	
State :	Haryana	Taxpayer Type :	Regular	
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :	Office / Sale Office Recipient of Goods or Services Service Provision Supplier of Services Warehouse / Depot Others			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	10 Oct, 2024	Filed
GSTR3B	2024-2025	August	20 Sep, 2024	Filed
GSTR1	2024-2025	August	11 Sep, 2024	Filed
GSTR3B	2024-2025	July	20 Aug, 2024	Filed
GSTR1	2024-2025	July	11 Aug, 2024	Filed
GSTR3B	2024-2025	June	19 Jul, 2024	Filed
GSTR1	2024-2025	June	11 Jul, 2024	Filed
GSTR3B	2024-2025	May	20 Jun, 2024	Filed
GSTR1	2024-2025	May	11 Jun, 2024	Filed
GSTR3B	2024-2025	April	20 May, 2024	Filed
GSTR1	2024-2025	April	10 May, 2024	Filed
GSTR3B	2023-2024	March	20 Apr, 2024	Filed
GSTR1	2023-2024	March	11 Apr, 2024	Filed
GSTR3B	2023-2024	February	20 Mar, 2024	Filed
GSTR1	2023-2024	February	11 Mar, 2024	Filed
GSTR3B	2023-2024	January	20 Feb, 2024	Filed
GSTR1	2023-2024	January	11 Feb, 2024	Filed
GSTR3B	2023-2024	December	20 Jan, 2024	Filed
GSTR1	2023-2024	December	11 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	11 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	20 Oct, 2023	Filed
GSTR1	2023-2024	September	11 Oct, 2023	Filed
GSTR3B	2023-2024	August	19 Sep, 2023	Filed
GSTR1	2023-2024	August	10 Sep, 2023	Filed
GSTR3B	2023-2024	July	19 Aug, 2023	Filed
GSTR1	2023-2024	July	10 Aug, 2023	Filed
GSTR3B	2023-2024	June	20 Jul, 2023	Filed
GSTR1	2023-2024	June	10 Jul, 2023	Filed
GSTR3B	2023-2024	May	19 Jun, 2023	Filed
GSTR1	2023-2024	May	9 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	11 May, 2023	Filed
GSTR3B	2022-2023	March	20 Apr, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	20 Feb, 2023	Filed
GSTR1	2022-2023	January	10 Feb, 2023	Filed
GSTR3B	2022-2023	December	20 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	29 Dec, 2022	Filed
GSTR9	2021-2022	Annual	29 Dec, 2022	Filed
GSTR3B	2022-2023	November	20 Dec, 2022	Filed
GSTR1	2022-2023	November	11 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
06AABCO6063D1C1	Haryana	GSTR8	2024-2025	September
Date of Registration :	11 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - PANCHKULA,Commissionerate - GURUGRAM,Division - DIVISION-EAST-1,Range - R-34 (Jurisdictional Office)	
GSTIN Status :	Active	State Jurisdiction :	State - Haryana,Range - Ambala,District - Ambala,Ward - Ambala Ward 8	
State :	Haryana	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :	ORAVEL STAYS LIMITED		Trade Name :	ORAVEL STAYS LIMITED
Nature of Business Activities :	-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	9 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	3 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
06AABCO6063D4ZN	Haryana	GSTR1	2024-2025	September

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Date of Registration :	13 Jun, 2022	Centre Jurisdiction :	R-37
GSTIN Status :	Active	State Jurisdiction :	Gurgaon (East) Ward 8
State :	Haryana	Taxpayer Type :	Regular
Legal Name of Business :	Oravel Stays Limited	Trade Name :	Oravel Stays Limited
Nature of Business Activities :	Others		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	20 Feb, 2024	Filed
GSTR1	2023-2024	January	11 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	11 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	11 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	19 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	11 Aug, 2023	Filed
GSTR3B	2023-2024	June	19 Jul, 2023	Filed
GSTR1	2023-2024	June	10 Jul, 2023	Filed
GSTR3B	2023-2024	May	19 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	11 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	17 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	20 Feb, 2023	Filed
GSTR1	2022-2023	January	10 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	11 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

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GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
02AABCO6063D1C9	Himachal Pradesh	GSTR8	2024-2025	September
Date of Registration :		23 Oct, 2018	Centre Jurisdiction :	
			State - CBIC,Zone - CHANDIGARH,Commissionerate - SHIMLA,Division - SHIMLA,Range - SHIMLA-I	
GSTIN Status :		Active	State Jurisdiction :	
			State - Himachal Pradesh,Zone - South Zone, Parwanoo,District - Shimla,Circle - Mall Road Circle (Jurisdictional Office)	
State :		Himachal Pradesh	Taxpayer Type :	
			Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS PRIVATE LIMITED	Trade Name :	
			-	
Nature of Business Activities :		-		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	8 Sep, 2024	Filed
GSTR8	2024-2025	July	8 Aug, 2024	Filed
GSTR8	2024-2025	June	7 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	7 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	3 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period	
02AABCO6063D1ZY	Himachal Pradesh	GSTR1	9 Oct, 2024	2024-2025	September
Date of Registration :		1 Jul, 2017	Centre Jurisdiction :		SHIMLA-I
GSTIN Status :		Active	State Jurisdiction :		Cart Road Circle
State :		Himachal Pradesh	Taxpayer Type :		Regular
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :		ORAVEL STAYS LIMITED
Nature of Business Activities :		Recipient of Goods or Services Service Provision Supplier of Services Others			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	9 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	6 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	18 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	17 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
01AABCO6063D1CB	Jammu and Kashmir	GSTR8	2024-2025	September
Date of Registration : 11 Oct, 2018		Centre Jurisdiction :	State - CBIC,Zone - CHANDIGARH,Commissionerate - JAMMU,Division - SRINAGAR,Range - RANGE-I (Jurisdictional Office)	
GSTIN Status : Active		State Jurisdiction :	State - Jammu and Kashmir,Division - Kashmir,Circle - Circle	

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State :	Jammu and Kashmir	Taxpayer Type :	H-Kashmir
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :	Tax Collector (Electronic Commerce Operator)
Nature of Business Activities :	-		Oravel Stays Limited

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	8 Sep, 2024	Filed
GSTR8	2024-2025	July	8 Aug, 2024	Filed
GSTR8	2024-2025	June	7 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	7 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	3 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
20AABCO6063D1CB	Jharkhand	GSTR8	2024-2025	September
Date of Registration :	8 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - RANCHI,Commissionerate - RANCHI,Division - DHANBAD NORTH DIVISION,Range - KATRAS	
GSTIN Status :	Active	State Jurisdiction :	State - Jharkhand,Division - Dhanbad,Circle - Dhanbad Urban (Jurisdictional Office)	
State :	Jharkhand	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED	Trade Name :	ORAVEL STAYS PRIVATE LIMITED	
Nature of Business Activities :	-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2023-2024	November	10 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period
20AABCO6063D1Z0	Jharkhand	GSTR1	9 Oct, 2024	2024-2025	September
Date of Registration :	27 Jul, 2017		Centre Jurisdiction :	RANGE - I	
GSTIN Status :	Active		State Jurisdiction :	Dhanbad Urban	
State :	Jharkhand		Taxpayer Type :	Regular	
Legal Name of Business :	Oravel Stays Limited		Trade Name :	Oravel Stays Limited	
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	10 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
29AABCO6063D1CT	Karnataka	GSTR8	2024-2025	September
Date of Registration : 5 Oct, 2018		Centre Jurisdiction :		State - CBIC,Zone - BENGALURU,Commissionerate - BENGALURU EAST,Division - EAST DIVISION-3,Range - RANGE-CED3 (Jurisdictional Office)
GSTIN Status : Active		State Jurisdiction :		State - Karnataka,Division - DGSTO-1, Bengaluru, LOCAL GST Office - LGSTO 010 - Bengaluru
State : Karnataka		Taxpayer Type :		Tax Collector (Electronic Commerce Operator)
Legal Name of Business : ORAVEL STAYS LIMITED		Trade Name :		ORAVEL STAYS LIMITED
Nature of Business Activities : -				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	10 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	10 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period
29AABCO6063D1ZI	Karnataka	GSTR1	9 Oct, 2024	2024-2025	September
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	RANGE-CED6		
GSTIN Status :	Active	State Jurisdiction :	LGSTO 035 - Bengaluru		
State :	Karnataka	Taxpayer Type :	Regular		
Legal Name of Business :	Oravel Stays Limited	Trade Name :	Oravel Stays Limited		
Nature of Business Activities :	Recipient of Goods or Services Service Provision Supplier of Services Warehouse / Depot				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	19 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	20 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2022-2023	November	21 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
32AABCO6063D1C6	Kerala	GSTR8	2024-2025	September
Date of Registration :		5 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - THIRUVANANTHAPURAM,Commissionerate - KOCHI,Division - ERNAKULAM DIVISION,Range - ERNAKULAM RANGE-1 (Jurisdictional Office)
GSTIN Status :		Active	State Jurisdiction :	State - Kerala,District - Ernakulam,Circle - Taxpayer Services Circle, Panampilly Nagar
State :		Kerala	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED
Nature of Business Activities :		-		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	10 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	10 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
32AABCO6063D1ZV	Kerala	GSTR1	2024-2025	September
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	ERNAKULAM RANGE-4	
GSTIN Status :	Active	State Jurisdiction :	Taxpayer Services Circle, Panampilly Nagar	
State :	Kerala	Taxpayer Type :	Regular	
Legal Name of Business :	ORAVEL STAYS LIMITED		Trade Name :	ORAVEL STAYS LIMITED
Nature of Business Activities :	Service Provision			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	18 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2022-2023	February	17 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State		Latest Filing(s)	Financial Year	Tax Period
23AABCO6063D1C5	Madhya Pradesh	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :		5 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - BHOPAL,Commissionerate - INDORE,Division - INDORE - II,Range - RANGE-V	
GSTIN Status :		Active	State Jurisdiction :	State - Madhya Pradesh,Zone - Indore Zone - 1,Division - Indore Division - 2,Circle - Indore - 11 (Jurisdictional Office)	
State :		Madhya Pradesh	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :		-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
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23AABCO6063D1ZU	Madhya Pradesh	GSTR1	9 Oct, 2024	2024-2025	September
	Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	RANGE-V	
	GSTIN Status :	Active	State Jurisdiction :	Indore - 11	
	State :	Madhya Pradesh	Taxpayer Type :	Regular	
	Legal Name of Business :	Oravel Stays Limited	Trade Name :	Oravel Stays Limited	
	Nature of Business Activities :	Service Provision			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	18 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
27AABCO6063D1CX	Maharashtra	GSTR8	9 Oct, 2024	2024-2025 September
Date of Registration :	1 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - MUMBAI,Commissionerate - MUMBAI-EAST,Division - DIVISION IX,Range - RANGE-I (Jurisdictional Office)	
GSTIN Status :	Active	State Jurisdiction :	State - Maharashtra,Zone - MUMBAI_SOUTH_WEST,Division - ANDHERI,Charge - ANDHERI-EAST_701	
State :	Maharashtra	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :	ORAVEL STAYS LIMITED		Trade Name :	ORAVEL STAYS LIMITED
Nature of Business Activities :	-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	10 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	9 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
27AABCO6063D1ZM	Maharashtra	GSTR1	9 Oct, 2024	2024-2025 September
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	RANGE-IV	
GSTIN Status :	Active	State Jurisdiction :	KALBADEVI_504	
State :	Maharashtra	Taxpayer Type :	Regular	
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED		Trade Name :	ORAVEL STAYS PRIVATE LIMITED
Nature of Business Activities :	Recipient of Goods or Services Service Provision Supplier of Services Warehouse / Depot			

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	19 Sep, 2024	Filed
GSTR1	2024-2025	August	8 Sep, 2024	Filed
GSTR3B	2024-2025	July	17 Aug, 2024	Filed
GSTR1	2024-2025	July	8 Aug, 2024	Filed
GSTR3B	2024-2025	June	17 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	18 Jun, 2024	Filed
GSTR1	2024-2025	May	9 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	17 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
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14AABCO6063D1C4	Manipur	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :	11 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - GUWAHATI,Commissionerate - IMPHAL,Division - IMPHAL DIVISION,Range - IMPHAL I RANGE (Jurisdictional Office)		
GSTIN Status :	Active	State Jurisdiction :	State - Manipur,Headquarter - Head Quarter,Zone - Zone-9-1, Imphal West-1 & Bishenpur District		
State :	Manipur	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)		
Legal Name of Business :	ORAVEL STAYS LIMITED		Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :	-				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	9 Sep, 2024	Filed
GSTR8	2024-2025	July	8 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period	
17AABCO6063D1CY	Meghalaya	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :		11 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - GUWAHATI,Commissionerate - SHILLONG,Division - SHILLONG I DIVISION,Range - NONGTHYMAI	
GSTIN Status :		Active	State Jurisdiction :	State - Meghalaya,Headquarter - Head Quarter,Circle - Circle-VI (Jurisdictional Office)	
State :		Meghalaya	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :		-			
Return Type		Financial Year	Tax Period	Date of Filing	Status
GSTR8		2024-2025	September	9 Oct, 2024	Filed
GSTR8		2024-2025	August	10 Sep, 2024	Filed
GSTR8		2024-2025	July	9 Aug, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
13AABCO6063D1C6	Nagaland	GSTR8	2024-2025	September
Date of Registration :		8 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - GUWAHATI,Commissionerate - DIMAPUR,Division - DIMAPUR DIVISION,Range - DIMAPUR I
GSTIN Status :		Active	State Jurisdiction :	State - Nagaland,Zone - Dimapur,Ward - Dimapur Ward A (Jurisdictional Office)
State :		Nagaland	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED
Nature of Business Activities :		-		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	9 Sep, 2024	Filed
GSTR8	2024-2025	July	8 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	7 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	8 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period	
21AABCO6063D1C9	Odisha	GSTR8	9 Oct, 2024	2024-2025	September
Date of Registration :		11 Oct, 2018	Centre Jurisdiction :	State - CBIC,Zone - BHUBANESWAR,Commissionerate - BHUBANESWAR,Division - BHUBANESWAR I DIVISION,Range - BHUBANESWAR I RANGE (Jurisdictional Office)	
GSTIN Status :		Active	State Jurisdiction :	State - Odisha,Range - Bhubaneswar,Circle - Bhubaneswar I Circle	
State :		Odisha	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :		ORAVEL STAYS LIMITED	Trade Name :	ORAVEL STAYS LIMITED	
Nature of Business Activities :		-			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2024-2025	September	9 Oct, 2024	Filed
GSTR8	2024-2025	August	10 Sep, 2024	Filed
GSTR8	2024-2025	July	9 Aug, 2024	Filed
GSTR8	2024-2025	June	8 Jul, 2024	Filed
GSTR8	2024-2025	May	9 Jun, 2024	Filed
GSTR8	2024-2025	April	8 May, 2024	Filed
GSTR8	2023-2024	March	9 Apr, 2024	Filed
GSTR8	2023-2024	February	8 Mar, 2024	Filed
GSTR8	2023-2024	January	8 Feb, 2024	Filed
GSTR8	2023-2024	December	9 Jan, 2024	Filed
GSTR8	2023-2024	November	9 Dec, 2023	Filed
GSTR8	2023-2024	October	10 Nov, 2023	Filed
GSTR8	2023-2024	September	10 Oct, 2023	Filed
GSTR8	2023-2024	August	9 Sep, 2023	Filed
GSTR8	2023-2024	July	7 Aug, 2023	Filed
GSTR8	2023-2024	June	7 Jul, 2023	Filed
GSTR8	2023-2024	May	8 Jun, 2023	Filed
GSTR8	2023-2024	April	8 May, 2023	Filed
GSTR8	2022-2023	March	5 Apr, 2023	Filed
GSTR8	2022-2023	February	6 Mar, 2023	Filed
GSTR8	2022-2023	January	6 Feb, 2023	Filed
GSTR8	2022-2023	December	5 Jan, 2023	Filed
GSTR8	2022-2023	November	5 Dec, 2022	Filed
GSTR8	2022-2023	October	10 Nov, 2022	Filed

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
10AABCO6063D2CB	Bihar			

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Date of Registration :	26 Jan, 2020	Centre Jurisdiction :	State - CBIC,Zone - RANCHI,Commissionerate - PATNA I,Division - PATNA CENTRAL DIVISION,Range - GANDHI MAIDAN RANGE (Jurisdictional Office)
GSTIN Status :	Active	State Jurisdiction :	State - Bihar,Division - Patna East,Circle - Patna City West
State :	Bihar	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED	Trade Name :	-
Nature of Business Activities :	-		
There are no filings for this GSTIN as per our records.			

Inactive GSTINs - Filing Details

GSTIN	Status	State
12AABCO6063D1ZX	Cancelled	Arunachal Pradesh
Date of Registration :	29 Aug, 2019	Centre Jurisdiction : PASIGHAT RANGE
GSTIN Status :	Cancelled	State Jurisdiction : Pasighat
State :	Arunachal Pradesh	Taxpayer Type : Regular
Legal Name of Business :	Oravel Stays Limited	Trade Name : Oravel Stays Limited
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services	

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR9C	2020-2021	Annual	30 Dec, 2021	Filed
GSTR9	2020-2021	Annual	28 Dec, 2021	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR3B	2021-2022	September	19 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	Status	State
10AABCO6063D1Z1	Cancelled	Bihar
Date of Registration :	21 Jul, 2017	Centre Jurisdiction :
GSTIN Status :	Cancelled	State Jurisdiction :
State :	Bihar	Taxpayer Type :
Legal Name of Business :	Oravel Stays Limited	Trade Name :
Nature of Business Activities :	Office / Sale Office Recipient of Goods or Services Supplier of Services	

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	20 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR9C	2020-2021	Annual	30 Dec, 2021	Filed
GSTR9	2020-2021	Annual	28 Dec, 2021	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR3B	2021-2022	September	20 Oct, 2021	Filed
GSTR2X	2019-2020	June	14 Oct, 2021	Filed
GSTR2X	2020-2021	October	14 Oct, 2021	Filed
GSTR2X	2018-2019	January	14 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	Status	State
22AABCO6063D1ZW	Cancelled	Chhattisgarh

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Date of Registration :	27 Jul, 2017	Centre Jurisdiction :	RANGE-I
GSTIN Status :	Cancelled	State Jurisdiction :	Durg - 2
State :	Chhattisgarh	Taxpayer Type :	Regular
Legal Name of Business :	Oravel Stays Private Limited	Trade Name :	-
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR9C	2020-2021	Annual	30 Dec, 2021	Filed
GSTR9	2020-2021	Annual	28 Dec, 2021	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR3B	2021-2022	September	19 Oct, 2021	Filed
GSTR2X	2019-2020	April	14 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	Status	State		
26AABCO6063D1ZO	Cancelled	Dadra and Nagar Haveli		
Date of Registration :	1 Aug, 2020	Centre Jurisdiction :	RANGE-II	
GSTIN Status :	Cancelled	State Jurisdiction :	Daman	
State :	Dadra and Nagar Haveli	Taxpayer Type :	Regular	
Legal Name of Business :	Oravel Stays Limited	Trade Name :	Oravel Stays Limited	
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services			
Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR9C	2020-2021	Annual	28 Feb, 2022	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	28 Feb, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR3B	2021-2022	September	19 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR3B	2020-2021	January	20 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	Status	State
25AABCO6063D1ZQ	Cancelled	Daman and Diu
Date of Registration :	26 Jul, 2017	Centre Jurisdiction :
GSTIN Status :	Cancelled	State Jurisdiction :
State :	Daman and Diu	Taxpayer Type :
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED	Trade Name :
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services	

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR9C	2018-2019	Annual	31 Dec, 2020	Filed
GSTR9	2018-2019	Annual	30 Dec, 2020	Filed
GSTR1	2020-2021	August	11 Sep, 2020	Filed
GSTR3B	2020-2021	July	19 Aug, 2020	Filed
GSTR1	2020-2021	July	11 Aug, 2020	Filed
GSTR3B	2020-2021	June	20 Jul, 2020	Filed
GSTR1	2020-2021	June	11 Jul, 2020	Filed
GSTR3B	2020-2021	May	27 Jun, 2020	Filed
GSTR1	2020-2021	May	27 Jun, 2020	Filed
GSTR1	2019-2020	March	24 Jun, 2020	Filed
GSTR1	2020-2021	April	24 Jun, 2020	Filed
GSTR3B	2020-2021	April	24 Jun, 2020	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2019-2020	March	23 Jun, 2020	Filed
GSTR3B	2019-2020	February	20 Mar, 2020	Filed
GSTR1	2019-2020	February	11 Mar, 2020	Filed
GSTR3B	2019-2020	January	20 Feb, 2020	Filed
GSTR1	2019-2020	January	11 Feb, 2020	Filed
GSTR9C	2017-2018	Annual	29 Jan, 2020	Filed
GSTR3B	2019-2020	December	20 Jan, 2020	Filed
GSTR1	2019-2020	December	10 Jan, 2020	Filed
GSTR3B	2019-2020	November	20 Dec, 2019	Filed
GSTR9	2017-2018	Annual	18 Dec, 2019	Filed
GSTR1	2019-2020	November	11 Dec, 2019	Filed
GSTR3B	2019-2020	October	20 Nov, 2019	Filed
GSTR1	2019-2020	October	11 Nov, 2019	Filed
GSTR3B	2019-2020	September	19 Oct, 2019	Filed
GSTR1	2019-2020	September	11 Oct, 2019	Filed
GSTR3B	2019-2020	August	20 Sep, 2019	Filed
GSTR1	2019-2020	August	11 Sep, 2019	Filed
GSTR3B	2019-2020	July	20 Aug, 2019	Filed
GSTR1	2019-2020	July	10 Aug, 2019	Filed
GSTR3B	2019-2020	June	19 Jul, 2019	Filed
GSTR1	2019-2020	June	11 Jul, 2019	Filed
GSTR3B	2019-2020	May	20 Jun, 2019	Filed
GSTR1	2019-2020	May	11 Jun, 2019	Filed
GSTR3B	2019-2020	April	19 May, 2019	Filed
GSTR1	2019-2020	April	10 May, 2019	Filed
GSTR3B	2018-2019	March	19 Apr, 2019	Filed
GSTR1	2018-2019	March	13 Apr, 2019	Filed

GSTIN	Status	State
25AABCO6063D1C1	Cancelled	Daman and Diu
Date of Registration :	11 Oct, 2018	Centre Jurisdiction :
		State - CBIC,Zone - VADODARA,Commissionerate - DAMAN,Division - DIVISION-IV DAMAN,Range - RANGE-II (Jurisdictional Office)
GSTIN Status :	Cancelled	State Jurisdiction :
		State - Daman & Diu,Headquarter - Head Quarter,Ward - Daman
State :	Daman and Diu	Taxpayer Type :
		Tax Collector (Electronic Commerce Operator)
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED	Trade Name :
		ORAVEL STAYS PRIVATE LIMITED
Nature of Business Activities :	-	

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2020-2021	June	8 Jul, 2020	Filed
GSTR8	2020-2021	May	27 Jun, 2020	Filed
GSTR8	2020-2021	April	24 Jun, 2020	Filed
GSTR8	2019-2020	March	10 Apr, 2020	Filed
GSTR8	2019-2020	February	6 Mar, 2020	Filed
GSTR8	2019-2020	January	4 Feb, 2020	Filed
GSTR8	2019-2020	December	9 Jan, 2020	Filed
GSTR8	2019-2020	November	10 Dec, 2019	Filed
GSTR8	2019-2020	October	9 Nov, 2019	Filed
GSTR8	2019-2020	September	10 Oct, 2019	Filed
GSTR8	2019-2020	August	10 Sep, 2019	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2019-2020	July	9 Aug, 2019	Filed
GSTR8	2019-2020	June	10 Jul, 2019	Filed
GSTR8	2019-2020	May	10 Jun, 2019	Filed
GSTR8	2019-2020	April	9 May, 2019	Filed
GSTR8	2018-2019	March	9 Apr, 2019	Filed
GSTR8	2018-2019	February	9 Mar, 2019	Filed
GSTR8	2018-2019	January	9 Feb, 2019	Filed
GSTR8	2018-2019	December	24 Jan, 2019	Filed
GSTR8	2018-2019	November	10 Dec, 2018	Filed
GSTR8	2018-2019	October	6 Nov, 2018	Filed

GSTIN	Status	State
07AABCO6063D1CZ	Cancelled	Delhi
Date of Registration :	4 Oct, 2018	Centre Jurisdiction :
		State - CBIC,Zone - DELHI,Commissionerate - DELHI SOUTH,Division - MALVIYA NAGAR,Range - RANGE - 62
GSTIN Status :	Cancelled	State Jurisdiction :
		State - Delhi,Zone - Zone 10,Ward - Ward 300 (E-Commerce) (Jurisdictional Office)
State :	Delhi	Taxpayer Type :
		Tax Collector (Electronic Commerce Operator)
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED	Trade Name :
		OYO
Nature of Business Activities :	-	

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR8	2021-2022	September	5 Oct, 2021	Filed
GSTR8	2021-2022	August	7 Sep, 2021	Filed
GSTR8	2021-2022	July	6 Aug, 2021	Filed
GSTR8	2021-2022	June	9 Jul, 2021	Filed
GSTR8	2021-2022	May	10 Jun, 2021	Filed
GSTR8	2021-2022	April	10 May, 2021	Filed
GSTR8	2020-2021	March	7 Apr, 2021	Filed
GSTR8	2020-2021	February	9 Mar, 2021	Filed
GSTR8	2020-2021	January	10 Feb, 2021	Filed
GSTR8	2020-2021	December	9 Jan, 2021	Filed
GSTR8	2020-2021	November	10 Dec, 2020	Filed
GSTR8	2020-2021	October	9 Nov, 2020	Filed
GSTR8	2020-2021	September	8 Oct, 2020	Filed
GSTR8	2020-2021	August	10 Sep, 2020	Filed
GSTR8	2020-2021	July	8 Aug, 2020	Filed
GSTR8	2020-2021	June	8 Jul, 2020	Filed
GSTR8	2020-2021	May	27 Jun, 2020	Filed
GSTR8	2020-2021	April	24 Jun, 2020	Filed
GSTR8	2019-2020	March	10 Apr, 2020	Filed
GSTR8	2019-2020	February	6 Mar, 2020	Filed
GSTR8	2019-2020	January	4 Feb, 2020	Filed
GSTR8	2019-2020	December	9 Jan, 2020	Filed
GSTR8	2019-2020	November	10 Dec, 2019	Filed
GSTR8	2019-2020	October	9 Nov, 2019	Filed

GSTIN	Status	State
07AABCO6063D1ZO	Cancelled	Delhi

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Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	RANGE - 64
GSTIN Status :	Cancelled	State Jurisdiction :	Ward 205
State :	Delhi	Taxpayer Type :	Regular
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED	Trade Name :	ORAVEL STAYS PRIVATE LIMITED
Nature of Business Activities :	Recipient of Goods or Services Service Provision Supplier of Services Warehouse / Depot		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed
GSTR9C	2018-2019	Annual	31 Dec, 2020	Filed
GSTR9	2018-2019	Annual	30 Dec, 2020	Filed
GSTR3B	2020-2021	November	20 Dec, 2020	Filed
GSTR1	2020-2021	November	11 Dec, 2020	Filed
GSTR3B	2020-2021	October	20 Nov, 2020	Filed
GSTR1	2020-2021	October	10 Nov, 2020	Filed
GSTR3B	2020-2021	September	20 Oct, 2020	Filed
GSTR1	2020-2021	September	12 Oct, 2020	Filed
GSTR3B	2020-2021	August	20 Sep, 2020	Filed
GSTR1	2020-2021	August	11 Sep, 2020	Filed
GSTR3B	2020-2021	July	19 Aug, 2020	Filed
GSTR1	2020-2021	July	11 Aug, 2020	Filed
GSTR3B	2020-2021	June	20 Jul, 2020	Filed
GSTR1	2020-2021	June	11 Jul, 2020	Filed
GSTR1	2020-2021	May	27 Jun, 2020	Filed
GSTR3B	2020-2021	May	27 Jun, 2020	Filed
GSTR1	2020-2021	April	24 Jun, 2020	Filed
GSTR1	2019-2020	March	24 Jun, 2020	Filed
GSTR3B	2020-2021	April	24 Jun, 2020	Filed
GSTR3B	2019-2020	March	23 Jun, 2020	Filed
GSTR3B	2019-2020	February	20 Mar, 2020	Filed
GSTR1	2019-2020	February	11 Mar, 2020	Filed
GSTR3B	2019-2020	January	20 Feb, 2020	Filed
GSTR1	2019-2020	January	11 Feb, 2020	Filed
GSTR9C	2017-2018	Annual	29 Jan, 2020	Filed
GSTR3B	2019-2020	December	20 Jan, 2020	Filed
GSTR1	2019-2020	December	10 Jan, 2020	Filed
GSTR3B	2019-2020	November	20 Dec, 2019	Filed
GSTR9	2017-2018	Annual	17 Dec, 2019	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2019-2020	November	11 Dec, 2019	Filed
GSTR3B	2019-2020	October	20 Nov, 2019	Filed
GSTR1	2019-2020	October	11 Nov, 2019	Filed
GSTR3B	2019-2020	September	19 Oct, 2019	Filed
GSTR1	2019-2020	September	11 Oct, 2019	Filed

GSTIN	Status	State
06AABCO6063D3ZO	Cancelled	Haryana
Date of Registration :	14 Mar, 2018	Centre Jurisdiction :
GSTIN Status :	Cancelled	State Jurisdiction :
State :	Haryana	Taxpayer Type :
Legal Name of Business :	ORAVEL STAYS PRIVATE LIMITED	Trade Name :
Nature of Business Activities :	Office / Sale Office Recipient of Goods or Services Supplier of Services Others	

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	20 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed
GSTR9C	2018-2019	Annual	31 Dec, 2020	Filed
GSTR9	2018-2019	Annual	30 Dec, 2020	Filed
GSTR3B	2020-2021	November	20 Dec, 2020	Filed
GSTR1	2020-2021	November	11 Dec, 2020	Filed
GSTR3B	2020-2021	October	20 Nov, 2020	Filed
GSTR1	2020-2021	October	10 Nov, 2020	Filed
GSTR3B	2020-2021	September	20 Oct, 2020	Filed
GSTR1	2020-2021	September	12 Oct, 2020	Filed
GSTR3B	2020-2021	August	20 Sep, 2020	Filed
GSTR1	2020-2021	August	11 Sep, 2020	Filed
GSTR3B	2020-2021	July	19 Aug, 2020	Filed
GSTR1	2020-2021	July	11 Aug, 2020	Filed
GSTR3B	2020-2021	June	20 Jul, 2020	Filed
GSTR1	2020-2021	June	11 Jul, 2020	Filed
GSTR1	2020-2021	May	27 Jun, 2020	Filed
GSTR3B	2020-2021	May	27 Jun, 2020	Filed
GSTR1	2019-2020	March	24 Jun, 2020	Filed
GSTR1	2020-2021	April	24 Jun, 2020	Filed
GSTR3B	2020-2021	April	24 Jun, 2020	Filed
GSTR3B	2019-2020	March	24 Jun, 2020	Filed
GSTR3B	2019-2020	February	20 Mar, 2020	Filed
GSTR1	2019-2020	February	11 Mar, 2020	Filed
GSTR3B	2019-2020	January	20 Feb, 2020	Filed
GSTR1	2019-2020	January	11 Feb, 2020	Filed
GSTR3B	2019-2020	December	20 Jan, 2020	Filed
GSTR1	2019-2020	December	10 Jan, 2020	Filed
GSTR9	2017-2018	Annual	2 Jan, 2020	Filed
GSTR3B	2019-2020	November	20 Dec, 2019	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2019-2020	November	11 Dec, 2019	Filed
GSTR3B	2019-2020	October	20 Nov, 2019	Filed
GSTR1	2019-2020	October	11 Nov, 2019	Filed
GSTR3B	2019-2020	September	19 Oct, 2019	Filed
GSTR1	2019-2020	September	11 Oct, 2019	Filed
GSTR3B	2019-2020	August	20 Sep, 2019	Filed
GSTR1	2019-2020	August	11 Sep, 2019	Filed
GSTR3B	2019-2020	July	20 Aug, 2019	Filed
GSTR1	2019-2020	July	10 Aug, 2019	Filed
GSTR3B	2019-2020	June	19 Jul, 2019	Filed
GSTR1	2019-2020	June	11 Jul, 2019	Filed
GSTR3B	2019-2020	May	20 Jun, 2019	Filed
GSTR1	2019-2020	May	11 Jun, 2019	Filed
GSTR3B	2019-2020	April	19 May, 2019	Filed
GSTR1	2019-2020	April	10 May, 2019	Filed

GSTIN	Status	State
01AABCO6063D1Z0	Cancelled	Jammu and Kashmir
Date of Registration :	26 Sep, 2017	Centre Jurisdiction :
GSTIN Status :	Cancelled	State Jurisdiction :
State :	Jammu and Kashmir	Taxpayer Type :
Legal Name of Business :	ORAVEL STAYS LIMITED	Trade Name :
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services	

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	18 Jan, 2022	Filed
GSTR1	2021-2022	December	13 Jan, 2022	Filed
GSTR9C	2020-2021	Annual	30 Dec, 2021	Filed
GSTR9	2020-2021	Annual	28 Dec, 2021	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR3B	2021-2022	September	19 Oct, 2021	Filed
GSTR2X	2019-2020	July	16 Oct, 2021	Filed
GSTR2X	2019-2020	August	16 Oct, 2021	Filed
GSTR2X	2018-2019	December	14 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	10 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	Status	State
14AABCO6063D1ZT	Cancelled	Manipur
Date of Registration :	27 Jul, 2017	Centre Jurisdiction :
GSTIN Status :	Cancelled	State Jurisdiction :
State :	Manipur	Taxpayer Type :
Legal Name of Business :	Oravel Stays Limited	Trade Name :
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services	
		IMPHAL II RANGE
		Zone-9-1, Imphal West-1 & Bishenpur District
		Regular
		Oravel Stays Limited

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR9C	2020-2021	Annual	30 Dec, 2021	Filed
GSTR9	2020-2021	Annual	28 Dec, 2021	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR3B	2021-2022	September	19 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

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GSTIN		Status	State	
17AABCO6063D1ZN		Cancelled	Meghalaya	
Date of Registration :	26 Sep, 2017		Centre Jurisdiction :	NONGTHYMAI RANGE
GSTIN Status :	Cancelled		State Jurisdiction :	Circle-VI
State :	Meghalaya		Taxpayer Type :	Regular
Legal Name of Business :	Oravel Stays Limited		Trade Name :	Oravel Stays Limited
Nature of Business Activities :	Supplier of Services			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2021-2022	March	18 Apr, 2022	Filed
GSTR1	2021-2022	March	8 Apr, 2022	Filed
GSTR3B	2021-2022	February	15 Mar, 2022	Filed
GSTR1	2021-2022	February	8 Mar, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	18 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR9C	2020-2021	Annual	30 Dec, 2021	Filed
GSTR9	2020-2021	Annual	28 Dec, 2021	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR2X	2019-2020	August	20 Oct, 2021	Filed
GSTR2X	2018-2019	January	20 Oct, 2021	Filed
GSTR3B	2021-2022	September	19 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	Status	State
13AABCO6063D1ZV	Suspended	Nagaland

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Date of Registration :	27 Jul, 2017	Centre Jurisdiction :	DIMAPUR I RANGE
GSTIN Status :	Suspended	State Jurisdiction :	Dimapur Ward A
State :	Nagaland	Taxpayer Type :	Regular
Legal Name of Business :	Oravel Stays Limited	Trade Name :	Oravel Stays Limited
Nature of Business Activities :	Recipient of Goods or Services Supplier of Services		

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2021-2022	January	16 Feb, 2022	Filed
GSTR1	2021-2022	January	8 Feb, 2022	Filed
GSTR3B	2021-2022	December	19 Jan, 2022	Filed
GSTR1	2021-2022	December	10 Jan, 2022	Filed
GSTR9C	2020-2021	Annual	30 Dec, 2021	Filed
GSTR9	2020-2021	Annual	28 Dec, 2021	Filed
GSTR3B	2021-2022	November	17 Dec, 2021	Filed
GSTR1	2021-2022	November	10 Dec, 2021	Filed
GSTR3B	2021-2022	October	18 Nov, 2021	Filed
GSTR1	2021-2022	October	8 Nov, 2021	Filed
GSTR3B	2021-2022	September	19 Oct, 2021	Filed
GSTR1	2021-2022	September	8 Oct, 2021	Filed
GSTR3B	2021-2022	August	16 Sep, 2021	Filed
GSTR1	2021-2022	August	9 Sep, 2021	Filed
GSTR3B	2021-2022	July	17 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	18 Jul, 2021	Filed
GSTR1	2021-2022	June	10 Jul, 2021	Filed
GSTR3B	2021-2022	May	19 Jun, 2021	Filed
GSTR1	2021-2022	May	11 Jun, 2021	Filed
GSTR3B	2021-2022	April	19 May, 2021	Filed
GSTR1	2021-2022	April	11 May, 2021	Filed
GSTR3B	2020-2021	March	19 Apr, 2021	Filed
GSTR1	2020-2021	March	10 Apr, 2021	Filed
GSTR9C	2019-2020	Annual	23 Mar, 2021	Filed
GSTR3B	2020-2021	February	19 Mar, 2021	Filed
GSTR1	2020-2021	February	11 Mar, 2021	Filed
GSTR9	2019-2020	Annual	28 Feb, 2021	Filed
GSTR3B	2020-2021	January	19 Feb, 2021	Filed
GSTR1	2020-2021	January	11 Feb, 2021	Filed
GSTR3B	2020-2021	December	20 Jan, 2021	Filed
GSTR1	2020-2021	December	11 Jan, 2021	Filed

GSTIN	Status	State		
21AABCO6063D1ZY	Cancelled	Odisha		
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	BHUBANESWAR II RANGE	
GSTIN Status :	Cancelled	State Jurisdiction :	Bhubaneswar IV Circle	
State :	Odisha	Taxpayer Type :	Regular	
Legal Name of Business :	Oravel Stays Limited	Trade Name :	Oravel Stays Limited	
Nature of Business Activities :	Service Provision			
Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	7 May, 2024	Filed
GSTR3B	2023-2024	March	17 Apr, 2024	Filed
GSTR1	2023-2024	March	9 Apr, 2024	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2023-2024	February	18 Mar, 2024	Filed
GSTR1	2023-2024	February	8 Mar, 2024	Filed
GSTR3B	2023-2024	January	19 Feb, 2024	Filed
GSTR1	2023-2024	January	10 Feb, 2024	Filed
GSTR3B	2023-2024	December	19 Jan, 2024	Filed
GSTR1	2023-2024	December	10 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	27 Dec, 2023	Filed
GSTR9	2022-2023	Annual	27 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	10 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	10 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	18 Sep, 2023	Filed
GSTR1	2023-2024	August	9 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	7 Aug, 2023	Filed
GSTR3B	2023-2024	June	16 Jul, 2023	Filed
GSTR1	2023-2024	June	7 Jul, 2023	Filed
GSTR3B	2023-2024	May	18 Jun, 2023	Filed
GSTR1	2023-2024	May	7 Jun, 2023	Filed
GSTR3B	2023-2024	April	19 May, 2023	Filed
GSTR1	2023-2024	April	7 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	10 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed
GSTR3B	2022-2023	January	17 Feb, 2023	Filed
GSTR1	2022-2023	January	8 Feb, 2023	Filed
GSTR3B	2022-2023	December	19 Jan, 2023	Filed
GSTR1	2022-2023	December	10 Jan, 2023	Filed
GSTR9C	2021-2022	Annual	28 Dec, 2022	Filed
GSTR9	2021-2022	Annual	27 Dec, 2022	Filed
GSTR3B	2022-2023	November	19 Dec, 2022	Filed
GSTR1	2022-2023	November	9 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	10 Nov, 2022	Filed
GSTR3B	2022-2023	September	19 Oct, 2022	Filed
GSTR1	2022-2023	September	10 Oct, 2022	Filed
GSTR3B	2022-2023	August	19 Sep, 2022	Filed
GSTR1	2022-2023	August	10 Sep, 2022	Filed
GSTR3B	2022-2023	July	19 Aug, 2022	Filed
GSTR1	2022-2023	July	11 Aug, 2022	Filed
GSTR3B	2022-2023	June	18 Jul, 2022	Filed
GSTR1	2022-2023	June	10 Jul, 2022	Filed
GSTR3B	2022-2023	May	17 Jun, 2022	Filed
GSTR1	2022-2023	May	7 Jun, 2022	Filed

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Annexure - EPFO Payment Details

Establishment ID	Establishment Name	City	Latest Wage Month	Latest Date of Credit	No. of Employees	Amount (Rs. Crore)
GNGGN1016535000	ORAVEL STAYS LIMITED	GURGAON	Sep, 2024	14 Oct, 2024	102	0.12
Date of Setup : 21 Feb, 2012 Working Status : LIVE ESTABLISHMENT						
Principal Business Activities : TRAVEL AGENCIES						
Address : 3RD FLOOR, ORCHID CENTRE, SECTOR 53 NEAR IILM INSTITUTE,VIL-HAIDERPUR GURGAON - 122011 HARYANA						
Exemption Status : PF : UNEXEMPTED Pension : UNEXEMPTED EDLI : UNEXEMPTED						
TRRN	Wage Month	Date of Credit	No. of Employees	Amount (Rs. Crore)		
2032410012686	Sep, 2024	14 Oct, 2024	102	0.12		
2032409009724	Aug, 2024	13 Sep, 2024	103	0.12		
2032408013085	Jul, 2024	15 Aug, 2024	104	0.11		
2032407005903	Jun, 2024	10 Jul, 2024	75	0.10		
2032406013514	May, 2024	14 Jun, 2024	76	0.10		
2032405011232	Apr, 2024	14 May, 2024	77	0.10		
2032404012090	Mar, 2024	15 Apr, 2024	77	0.10		
2032403013280	Feb, 2024	14 Mar, 2024	80	0.10		
2032402013921	Jan, 2024	14 Feb, 2024	81	0.11		
2032401010284	Dec, 2023	12 Jan, 2024	81	0.11		
2032312007225	Nov, 2023	13 Dec, 2023	79	0.12		
2032311006674	Oct, 2023	9 Nov, 2023	85	0.11		
2032310008310	Sep, 2023	11 Oct, 2023	238	0.42		
2032309005774	Aug, 2023	12 Sep, 2023	244	0.42		
2032309009357	Jul, 2023	12 Sep, 2023	6	0.00		
2032308010001	Jul, 2023	14 Aug, 2023	254	0.42		
2032307009327	Jun, 2023	14 Jul, 2023	234	0.38		
2032306006975	May, 2023	12 Jun, 2023	234	0.41		
2032305006177	Apr, 2023	12 May, 2023	256	0.43		
2032304007027	Mar, 2023	13 Apr, 2023	279	0.45		
2032303006590	Feb, 2023	11 Mar, 2023	303	0.49		
2032302008537	Jan, 2023	10 Feb, 2023	478	0.56		
2032301008284	Dec, 2022	12 Jan, 2023	511	0.69		
2032212006806	Nov, 2022	15 Dec, 2022	525	0.71		
2032212006807	Oct, 2022	15 Dec, 2022	1	0.00		
2032211006992	Oct, 2022	11 Nov, 2022	550	0.72		

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