

We have conducted a Litigation Screening of 'Sangeeta Rajesh Gupta', bearing PAN - AEVPG9755K on 17/08/2023 at the following offices/website:

1. Cases available for the inspection on Web Portal of District Courts, High Courts, Supreme Court, Consumer Courts, Income Tax Appellate Tribunals, Debt Recovery Tribunals, National Company Law Tribunal, Customs Excise and Service Tax Appellate Tribunal, National Green Tribunal, National Company law Appellate Tribunal, Real Estate Regulatory Authority Courts, Appellate Tribunal for forfeited Property, Securities Appellate Tribunal, Debt Recovery Appellate Tribunal, Competition Commission of India, Railway Claims Tribunal, Central Administrative Tribunal, Appellate Tribunal for Electricity and Competition Appellate Tribunal
2. Physical Inspection of court documents was not conducted at respective courts.

After carrying out a search at the concerned courts, we note that there are cases filed by and against the entity, as detailed under Litigations Screening.

The information is as per the data compiled by us from case records released by various forums on their respective Digital Platforms as on the dates mentioned under Data Timestamps

Please note that the bifurcation we provide closely resembles the data available at the source. We have observed instances where the status of pending cases is not updated to 'Disposed' even after they have been disposed, and cases that are incorrectly classified as 'Civil' instead of 'Criminal' and vice versa. Please account for these discrepancies where they arise when generating a report.

Disclaimer:

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Profile

Name	SANGITA RAJESH GUPTA
PAN	AEVPG9755K
Date of Birth	-
Age	-
Gender	-
Date of Incorporation	01/07/2017
Father Name	-
Registered Address	1101, AMEY CHS LTD, PLOT NO.24, NERUL, Thane, Maharashtra, 400706 



Summary

Summary of Litigation Screening

Total Cases 1	Total Pending -	Total Disposed 1	Case Status Unavailable -	Total Civil -	Total Criminal -
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Summary of Litigation Risk

High Risk -	Medium Risk -	High Relevance -
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District Courts 1 Pending 0 Disposed 1 Not Available 0	Tribunals 0 Pending 0 Disposed 0 Not Available 0	High Courts 0 Pending 0 Disposed 0 Not Available 0	Supreme Court 0 Pending 0 Disposed 0 Not Available 0
Consumer Court 0 Pending 0 Disposed 0 Not Available 0	Real Estate Regulatory Authority Court 0 Pending 0 Disposed 0 Not Available 0		

Risk summary

High Risk

No data found

No data found

No data found

Risk Wise

High Risk

No High Risk cases found

No Medium Risk cases found

No High Relevance cases found

Pending Cases

Civil cases

No Civil cases found

No Criminal cases found

Disposed Cases

Civil cases

No Civil cases found

No Criminal cases found

Case Type Not Available

District Courts

Sr.No	CINO	Case Type, Case Number, Case Year	Petitioner	Respondent	Court	Filing Date	Next Date	Stage of Case	Judges	Nature of Disposal	Bench	Act	Section	Order Copies / Other PDF Documents (case Details)
1	MHNG03 01392220 19	Cri.M.A./1415/2 019	Sangeeta Rajesh Gupta	Gram Vikas Adhikari, Godhani Rly	-	15/04/2019	-	CASE DISPOSED	-	Uncontested --DISPOSED OF OTHERWISE	-	registrati on of birth s and deaths act	9(3),13(3)	Link

Data Timestamps

Data Timestamps

District Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	7 hours ago	2023-08-17	8 days ago	2023-08-09
2	Maharashtra	7 hours ago	2023-08-17	a day ago	2023-08-16
3	Karnataka	7 hours ago	2023-08-17	a day ago	2023-08-16
4	Gujarat	7 hours ago	2023-08-17	6 days ago	2023-08-11
5	Madhya Pradesh	7 hours ago	2023-08-17	5 days ago	2023-08-12
6	Tamil Nadu	7 hours ago	2023-08-17	8 days ago	2023-08-09
7	Rajasthan	7 hours ago	2023-08-17	a day ago	2023-08-16
8	Kerala	7 hours ago	2023-08-17	a day ago	2023-08-16
9	Bihar	7 hours ago	2023-08-17	a day ago	2023-08-16
10	Haryana	7 hours ago	2023-08-17	6 days ago	2023-08-11
11	West Bengal	7 hours ago	2023-08-17	8 days ago	2023-08-09
12	Punjab	7 hours ago	2023-08-17	3 days ago	2023-08-14
13	Delhi	7 hours ago	2023-08-17	6 days ago	2023-08-11
14	Telangana	7 hours ago	2023-08-17	3 days ago	2023-08-14
15	Andhra Pradesh	7 hours ago	2023-08-17	a day ago	2023-08-16
16	Orissa	7 hours ago	2023-08-17	6 days ago	2023-08-11
17	Himachal Pradesh	7 hours ago	2023-08-17	a day ago	2023-08-16
18	Jharkhand	7 hours ago	2023-08-17	a day ago	2023-08-16
19	Chhattisgarh	7 hours ago	2023-08-17	a day ago	2023-08-16
20	Assam	7 hours ago	2023-08-17	a day ago	2023-08-16
21	Uttarakhand	7 hours ago	2023-08-17	6 days ago	2023-08-11

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
22	Jammu and Kashmir	7 hours ago	2023-08-17	6 days ago	2023-08-11
23	Goa	7 hours ago	2023-08-17	6 days ago	2023-08-11
24	Chandigarh	7 hours ago	2023-08-17	6 days ago	2023-08-11
25	Tripura	7 hours ago	2023-08-17	6 days ago	2023-08-11
26	Puducherry	7 hours ago	2023-08-17	9 days ago	2023-08-08
27	Manipur	7 hours ago	2023-08-17	6 days ago	2023-08-11
28	Meghalaya	7 hours ago	2023-08-17	7 days ago	2023-08-10
29	Sikkim	7 hours ago	2023-08-17	10 days ago	2023-08-07
30	Andaman and Nicobar	7 hours ago	2023-08-17	10 days ago	2023-08-07
31	Mizoram	7 hours ago	2023-08-17	10 days ago	2023-08-07
32	Diu and Daman	7 hours ago	2023-08-17	6 days ago	2023-08-11
33	DNH at Silvassa	7 hours ago	2023-08-17	6 days ago	2023-08-11
34	Nagaland	7 hours ago	2023-08-17	8 days ago	2023-08-09
35	Ladakh	a day ago	2023-08-16	5 days ago	2023-08-12
36	Arunachal Pradesh	a day ago	2023-08-16	4 months ago	2023-04-21

RERA Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	7 hours ago	2023-08-17	a month ago	2023-07-14
2	Maharashtra	7 days ago	2023-08-10	9 days ago	2023-08-08
3	Karnataka	7 days ago	2023-08-10	8 days ago	2023-08-09
4	Madhya Pradesh	7 hours ago	2023-08-17	10 days ago	2023-08-07
5	Bihar	7 days ago	2023-08-10	22 days ago	2023-07-26
6	Gujarat	6 days ago	2023-08-11	15 days ago	2023-08-02
7	Rajasthan	14 days ago	2023-08-03	21 days ago	2023-07-27
8	Orissa	7 days ago	2023-08-10	7 hours ago	2023-08-17
9	Punjab	7 hours ago	2023-08-17	3 months ago	2023-05-15

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
10	Chhattisgarh	7 days ago	2023-08-10	20 days ago	2023-07-28
11	Delhi	7 days ago	2023-08-10	a month ago	2023-07-21
12	Tamil Nadu	7 days ago	2023-08-10	8 days ago	2023-08-09
13	Kerala	8 months ago	2022-12-29	a year ago	2022-04-24
14	Goa	7 hours ago	2023-08-17	2 months ago	2023-06-13

Supreme Court

Sr.No	Last Update	Last Update Date	Last Filing	Last Filing Date
1	a day ago	2023-08-16	2 days ago	2023-08-15

Consumer Court

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	7 hours ago	2023-08-17	3 days ago	2023-08-14
2	State Commission	7 hours ago	2023-08-17	3 days ago	2023-08-14
3	NCDRC	7 hours ago	2023-08-17	3 days ago	2023-08-14

High Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	7 hours ago	2023-08-17	6 days ago	2023-08-11
2	High Court of Punjab and Haryana	a day ago	2023-08-16	6 days ago	2023-08-11
3	Madras High Court	a day ago	2023-08-16	6 days ago	2023-08-11
4	Bombay High Court	7 hours ago	2023-08-17	6 days ago	2023-08-11
5	High Court Of Rajasthan	7 hours ago	2023-08-17	7 days ago	2023-08-10
6	Patna High Court	a day ago	2023-08-16	6 days ago	2023-08-11
7	High Court of Madhya Pradesh	a day ago	2023-08-16	7 days ago	2023-08-10
8	High Court for State of Telangana	7 hours ago	2023-08-17	7 days ago	2023-08-10

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
9	High Court of Kerala	7 hours ago	2023-08-17	7 days ago	2023-08-10
10	Calcutta High Court	a day ago	2023-08-16	6 days ago	2023-08-11
11	High Court of Gujarat	a day ago	2023-08-16	6 days ago	2023-08-11
12	High Court of Karnataka	7 hours ago	2023-08-17	6 days ago	2023-08-11
13	Orissa High Court	7 hours ago	2023-08-17	7 days ago	2023-08-10
14	High Court of Andhra Pradesh	a day ago	2023-08-16	7 days ago	2023-08-10
15	Delhi High Court	7 hours ago	2023-08-17	3 days ago	2023-08-14
16	High Court of Jharkhand	a day ago	2023-08-16	6 days ago	2023-08-11
17	Gauhati High Court	a day ago	2023-08-16	7 days ago	2023-08-10
18	High Court Of Chhattisgarh	7 hours ago	2023-08-17	7 days ago	2023-08-10
19	High Court of Himachal Pradesh	a day ago	2023-08-16	7 days ago	2023-08-10
20	High Court of Jammu and Kashmir	a day ago	2023-08-16	7 days ago	2023-08-10
21	High Court Of Uttarakhand	a day ago	2023-08-16	6 days ago	2023-08-11
22	High Court Of Bombay at Goa	a day ago	2023-08-16	8 days ago	2023-08-09
23	High Court of Manipur	a day ago	2023-08-16	7 days ago	2023-08-10
24	High Court of Tripura	a day ago	2023-08-16	8 days ago	2023-08-09
25	High Court of Meghalaya	a day ago	2023-08-16	7 days ago	2023-08-10
26	High Court of Sikkim	a day ago	2023-08-16	10 days ago	2023-08-07

Tribunal Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	a day ago	2023-08-16	3 days ago	2023-08-14
2	Debts Recovery Tribunal	7 hours ago	2023-08-17	a day ago	2023-08-16
3	Customs, Excise and Service Tax Appellate Tribunal	7 hours ago	2023-08-17	a day ago	2023-08-16
4	Central Administrative Tribunal	7 hours ago	2023-08-17	a day ago	2023-08-16
5	National Company Law Tribunal	7 hours ago	2023-08-17	a day ago	2023-08-16
6	Railway Claims Tribunal	a day ago	2023-08-16	10 days ago	2023-08-07

Sr.No	Court	Last Update	Last Filing	Last Filing Date	
7	National Green Tribunal	a day ago	2023-08-16	3 days ago	2023-08-14
8	Debts Recovery Appellate Tribunal	7 hours ago	2023-08-17	2 days ago	2023-08-15
9	National Company Law Appellate Tribunal	a day ago	2023-08-16	3 days ago	2023-08-14
10	Securities Appellate Tribunal	a day ago	2023-08-16	6 days ago	2023-08-11
11	Appellate Tribunal for Forfeited Property	2 days ago	2023-08-15	14 days ago	2023-08-03
12	Appellate Tribunal for Electricity	a day ago	2023-08-16	3 days ago	2023-08-14
13	Competition Appellate Tribunal	a year ago	2022-07-04	6 years ago	2017-05-25
14	Competition Commission of India	a day ago	2023-08-16	3 days ago	2023-08-14