

U.P. FINANCIAL CORPORATION

STATEMENT OF PENDING CASES FILED AGAINST GOVT./ CONTEMPT AGAINST MANAGING DIRECTOR

Sl. No.	Regional Office	S.No.	Suit No.	Name of parties	Name of court	Amount OSP Involved (Rs. In lacs)	Date of filing suit	Date of filing objection/ WS	Name of Counsel with phone no., address & email	Next date fixed	Interim Order if any	Remarks/ Brief of the suit
1	Aligarh	1	25006/08	Satya Prakash Agarwal Vs UPFC & State of UP (legal heris Sri Sanjay Agarwal s/o Late Subhash Chandra Agarwal Director) (M/s UP Rubber Mfg. Co.(P) Ltd.	Higjh Court Allahabad	3.12	08.09.2008	1.7.2008	Sri Gautam Baghel		Stay order on 01.07.2008	RA auctioned building of unit on 13.10.1983 agains dues of UPSEB & DIC. Subsequently morgaged land allotment cancel by DIC and Re allotted the said plot to petitioner. Although DIC has imposed the condition the purchaser shall be repayable dues of UPFC. we have also pursued the purchaser for OTS but they did not turned up.
2	Aligarh	2	25525/07	Muneshpal Singh Vs State of UP & UPFC Sri Munesh Pal Singh,Pro. M/s Singh Perfumers Vs UPFC	Higjh Court Allahabad	3.495	27.07.2008		Sri Gautam Baghel		Stay order dated 25.05.2007	Stay order passed against R.C. we have also persued for OTS but borrower do not turned up.
3	Aligarh	3	67882/2009	Sri N.R. Bharadwaj V/s UPFC & State of UP M/s Triveni Surgical Cotton (P) Ltd. Etah.	Higjh Court Allahabad	29.24	13.09.2010		Sri Ateek Ahmad Khan		Stay order dated 21.12.2009	Legal heir of director has obtained stay against sale of personal property of deceased father.
4	Aligarh	4	20157/2013	M/s Vinay Textiles Vs State of U.P. & UPFC	Higjh Court Allahabad	1.01	21/3/2013		Sri Gautam Baghel		stay against arrest	R.A. is being pursued for early auction.

5	Allahabad	1	11488/2006	M/s Khushuboo Textiles (P) Ltd. Sri Santosh Kumar Jaiswal vs State of UP,Allahabad	High Court, Alld	2.36	22.02.2006	S.K. Srivastava , 094153.60 528	Stay of citation dt. 30.11.2005	Persueing the early vacation of stay order
6	Allahabad	2	47159/2014	Lalji Yadav vs State of U.P. M/s Munna Oil Mill ,Alld	High Court, Alld	1.37	02.09.2014	S.K. Srivastava , 094153.60 528	Stayed No Coercive shall be taken against the petitioner	Persueing the early vacation of stay order
7	Allahabad	3	56262/2007	Sri G D Dwivedi vs state of UP M/s Dwivedi Nursing Home,Alld	High Court, Alld	1.13	14.11.2007	S.K. Srivastava , 094153.60 528	Being proceedingstaying against RC	Persueing the early vacation of stay order
8	Allahabad	4	53772/2007	M/s Shree Girija Prasad Dal Mill Vs State Of UP,Alld	High Court, Alld	7.85	29.10.2007	S.K. Srivastava , 094153.60 528	Being proceedingstaying against RC	Persueing the early vacation of stay order
9	Allahabad	5	27659/2013	Sachan Dal Mill Sri Ashok Kumar Sachan vs State	High Court, Alld		27.05.2013	S.K. Srivastava , 094153.60 528	Staying the citatikon order dated 24..04.2013	Persueing the early vacation of stay order
10	Allahabad	6	51488 /2008	Frontier Alloys Steel Ltd. Vs State of UP	High Court, Alld	0.43		S.K. Srivastava , 094153.60 528	WP filed Against solvage value>HighCourt has stayed recovery proceeding	Persueing the early vacation of stay order
11	Allahabad	7	13060/2007	vs State M/s Bhaat Cement Jali Works vs State of	High Court, Alld	11.39		Srivastava , 094153.60	To quash charge sheet no. 10/2006 arising out of case 257/2007	No Stay
12	Allahabad	8	47053/2011	Kavita Enterprises vs State of UP M/s Aziz Plastic ,Alld	High Court, Alld	0.15		S.K. Srivastava , 094153.60 528	WP has filed Against dues of electricity	No Stay

13	Allahabad	9	55393/2012	Kavita Enterprises vs State of UP M/s Ajeet Plastic ,Alld	High Court, Alld	0.00	20.11.2012	S.K. Srivastava , 094153.60 528	WP has filed Against recovery of lease premium demanded by GM DIC	No Stay
14	Allahabad	10	945/ 2013	Kedar Nath Kesharwani vs State of UP M/s Poly pack Inds ,Alld	High Court, Alld	0.00		S.K. Srivastava , 094153.60 528	WP has filed Against DIC purchaser of M/s PolyPack Inds ,Alld,UPFC is a formal party	No Stay
15	Allahabad	11	7212 /2013	M/s Khushboo Textiles (P) Ltd. Sri Santosh Kumar Jaiswal vs State of UP,Allahabad	High Court, Alld	0.00		S.K. Srivastava , 094153.60 528	W.P has been filed challanging the RC issued by DIC,Allahabad& has sought No relief against the orporation.UPFC is profarma respodant	No Stay
16	Allahabad	12	18265 /19995	Natey Yadv vs State of UP M/s Gayatri Gases P.Ltd.,Fatehpur	High Court, Alld	14.56	28.08.1995	S.K. Srivastava , 094153.60 528	The auction proceeding stayed	No Stay
17	Allahabad	13	Cr. Appl No. 24257/2009	Pramod Kuam Jain Vs State of UP M/s P K Profiles Fatehpur	High Court, Alld	81.81		S.K. Srivastava , 094153.60 528		No Stay
18	Allahabad	14	6138/ 1993	RamKrishna Singh Vs State of UP M/s Surendra Kalin Udyof, Alld	High Court, Alld	0.10		S.K. Srivastava , 094153.60 528	No stay UPFC is free to take recovery action	No Stay
19	Allahabad	15	50396 /2013	Smt. Sharda Singh Vs state of UP M/s New Allahabad Engg. Works,Alld	High Court, Alld	0.00		S.K. Srivastava , 094153.60 528	Against Sale	No Stay

20	Bareilly	1	4449/14	Rajendra Kumar VS MD UPFC & ors (RR Steel & Alloys Bareilly)	High High Court Allahabad	0		filed	Sri Nripendra Mishra 19, Tashkand Roaad Civil Lines, Alahabad 9415214375			The petitioner filed a contemptitioner filed contempt for not complying the orders of High court. CA filed
21	Bareilly	2	3789/	Ram Autar Vs Nasiruddin MD UPFC (RR Steel & Alloys Bareilly)	High Court Allahabad	0		filed	Sri Ashish Pandey 14 A/2 MG Marg Opp. High court Petrol Pump Civil Lines, Allahabad			The case is pending. Compliance report filed
22	Gorakhpur	1	1045/2004	UPFC V/S State of U.P. (M/S Shahnaz Textiles)		3.76		C.A. Filed	Gautam Baghel 9335109266 gbaghel@rediffmail.com			
23	Kanpur	1	WP No. 12836/87 (RO Etawah)	Lakhan singh V/s UPFC (M/s Singh furniture Udyog Etawah)	HIGH COURT BENCH	---	1987	CA/WS filed by RO Kanpur	SRI B.N. Tripathi, ADVOCATE, Etawah. PHONE NO.		---	OTS done, fully amt. of OTS paid , NDC is being issued (Case of Composite loan scheme)
24	Kanpur	2	WP No. 22931/94	Mafair appearls (P) Ltd, Kanpur V/s UPFC (Subsidy)	HIGH COURT BENCH	---	1994	CA/WS filed by RO Kanpur			---	CA filed, No monetary involvement.

25	Kanpur	3	FAFO 231/95	UPFC V/s Surya scooter (P) Ltd, Kanpur	HIGH COURT BENCH	---	1995	CA/WS filed by RO Kanpur			---	A/c closed.
26	Kanpur	4	FAFO No. 176/95	UPFC V/s Surya scooter (P) Ltd, Kanpur	HIGH COURT BENCH	---	1995	CA/WS filed by RO Kanpur			---	A/c closed.
27	Kanpur	5	FAFO 332/95	Tirupati polytex exim (P) Ltd, Kanpur V/s M/s Surya scooter (P) Ltd, Kanpur	HIGH COURT BENCH	---	1995	CA/WS filed by RO Kanpur			---	A/c closed.
28	Kanpur	6	FAFO no. 131/95 Defective	Tirupati polytex exim (P) Ltd, Kanpur V/s M/s Surya scooter (P) Ltd, Kanpur	HIGH COURT BENCH	---	1995	CA/WS filed by RO Kanpur			---	A/c closed.
29	Kanpur	7	FAFO No. 688/95	AK Kulshrestha V/s Surya scooter (P) Ltd, Kanpur	HIGH COURT BENCH	---	1995	CA/WS filed by RO Kanpur			---	A/c closed.
30	Kanpur	8	FAFO No. 689/95	KK Singh V/s surya scooter (P) Ltd, Kanpur	HIGH COURT BENCH	---	1995	CA/WS filed by RO Kanpur			---	A/c closed.
31	Kanpur	9	1673/04	Laxmi oil vanaspati (P) Ltd, KD V/s Commissioner (Kashi ram Panna Lal)	HIGH COURT BENCH	---	2004	CA/WS filed by RO Kanpur			---	CA filed, formal party, no relief claimed against the Corpn.
32	Kanpur	10	WP No. 52217/05	M/s VS Polypack (P) Ltd, V/s UPFC	HIGH COURT BENCH	---	2005	CA/WS filed by RO Kanpur			---	CA filed, UPFC is formal party no relief claimed agianst UPFC . Recovery issued by provident fund office is under challanged. A/c closed.
33	Kanpur	11	FA No. 173/07	PNB V/s UPFC (M/s MKJ Inds KD)	HIGH COURT BENCH	---	2007	CA/WS filed by RO Kanpur			---	PNB filed appeal against order of local court. (Unit sold).

34	Kanpur	12	lind appeal no. 634/07 (RO etawah)	UPFC V/s M/s Janta cold storage, Etawah.	HIGH COURT BENCH	---	2007	CA/WS filed by RO Kanpur			---	lind appeal has been filed against the order dated26.2.07 of DJ Farrukhabad. The operation of the order of DJ has been stayed by HHC vide order dated10.7.07
35	Kanpur	13	WP No. 2808/09	Pankaj Srivastava and others V/s State of UP & others (M/s Rania polymers (P) Ltd, KD)	HIGH COURT BENCH	---	2009	CA/WS filed by RO Kanpur			---	WP filed U/s 482 Cr. PC. To quash the FIR . CA filed.
36	Kanpur	14	Civil Misc. WP No. 12094/09	Smt. Meera Gupta V/s UPFC & others (M/s Ajai ACC pipes Ltd, Kanpur)	HIGH COURT BENCH	---	2009	CA/WS filed by RO Kanpur			---	CA filed. OTS done, paper released.
37	Kanpur	15	WP No. 25536/09	Panna lal Kuril V/sState of UP and others (M/s Veenus rice mills (P)Ltd, Kanpur	HIGH COURT BENCH	---	2009	CA/WS filed by RO Kanpur			---	A/c closed Against Rec of DIC MML/ CA filed.
38	Kanpur	16	WP No. 393/10	Avdhesh chauhan S/o Hardev singh chauhan V/s State of UP through Principal secretary (Home) UP Lucknow and others (m/s Kanpur Glass Bangles (P) Ltd, Kanpur D)	HIGH COURT BENCH	---	1010	CA/WS filed by RO Kanpur			---	WP filed U/s 482 Cr. PC. To quash the FIR . CA filed. (Unit sold)
39	Kanpur	17	Crime Misc. Appn. No. 5518/10	Sri LN Tiwari V/s State of UP and anothers (M/s VPL Textiles, KD)	HIGH COURT BENCH	---	2010	CA/WS filed by RO Kanpur			---	WP filed U/s 482 Cr. PC. To quash the FIR . CA filed. (Unit sold)

40	Kanpur	18	Crime Misc. Appn. No. 17049/10	RS Misra V/s State of UP and others (M/s Shukla Iron and steels (P) Ltd, Hamirpur.)	HIGH COURT BENCH		2010	CA/WS filed by RO Kanpur				WP filed U/s 482 Cr. PC. To quash the FIR . CA filed. (Unit sold)
41	Kanpur	19	Crime Misc. Appn. No. 20646/10	Smt. Vibha shukla V/s State of UP and others (M/s Shukla Iron and steels (P) Ltd, Hamirpur.	HIGH COURT BENCH		2010	CA/WS filed by RO Kanpur				WP filed U/s 482 Cr. PC. To quash the FIR . CA filed. (Unit sold)
42	Kanpur	20	Crime Misc. Appn. No. 27049/10	Sreekant shukla V/s State of UP and others (M/s Shukla Iron and steels (P) Ltd, Hamirpur.	HIGH COURT BENCH	---	2010	CA/WS filed by RO Kanpur			---	WP filed U/s 482 Cr. PC. To quash the FIR . CA filed. (Unit sold)
43	Kanpur	21	CMWP No. 49360/10	Pradumna Kmr Chauhan V/s State of UP and others (M/s Subh Laxmi Utpadan Unnao)	HIGH COURT BENCH	---	2010	CA/WS filed by RO Kanpur			---	C.A. filed.
44	Kanpur	22	Cr. Misc. Rev. No. 19164/11	Rakesh kmr shukla and others V/s State of up and others (M/s Anand Soap and Detergents (P) Ltd, KD)	HIGH COURT BENCH	---	2011	CA/WS filed by RO Kanpur			---	C.A. filed.
45	Kanpur	23	Cr. Misc. Appln No. 21130/12	Smt. Saraswati Devi and others V/s State of UP and others (M/s Saraswati rice Mill KD)	HIGH COURT BENCH	---	2012	CA/WS filed by RO Kanpur			---	C.A. filed.
46	Kanpur	24	Cr. Misc. No. 37798/12	Sri Vinay singh kand others V/s state of UP and othrs (M/s Disha footwear , Kanpur)	HIGH COURT BENCH	---	2012	CA/WS filed by RO Kanpur			---	C.A. filed.

47	Kanpur	25	Cr. Misc . Appln. No. 24652/12	Smt. Aruna singh and other V/s State of UP and othrs (M/s Raghuvir plastic product (P) Ltd, KD)	HIGH COURT BENCH	---	2012	CA/WS filed by RO Kanpur			---	C.A. filed.
48	Kanpur	26	WP No. 44119/02	Ishan garg and others V/s Commissioner Meerut Div M rt (M/s Meekan Transmission Ltd, Kanpur)	HIGH COURT BENCH	---	2002	CA/WS filed by RO Kanpur			---	C.A. filed.
49	Kanpur	27	WP No. 12764/02	Pallav garg V/s State of UP and others (M/s Meekan transmission Ltd, Kanpur)	HIGH COURT BENCH	---	2002	CA/WS filed by RO Kanpur			---	C.A. filed.
50	Kanpur	28	Cr. Misc appl.no. 18772/13	Harish chandra pant and another V/s State of UP and others (M/s Anand Plastic, KD)	HIGH COURT BENCH	---	2013	CA/WS filed by RO Kanpur			---	C.A. filed.
51	Kanpur	29	CMWP No. 30947/201 1	Mohd. Ilyas V/s UPFC (Super powerloom Etawah)	HIGH COURT BENCH		2011	CA/WS filed by RO Kanpur				OTS done , fully paid.
52	Kanpur	30	WP no. 30715/04	Vijayispal alloys (P) Ltd, Orai V/s UPFC and others.	HIGH COURT BENCH		2004	CA/WS filed by RO Kanpur				WP No. 18042/04 dismissed as infructuous vide order dt. 29.9.10,WP 30715/04 filed by the party against notice issued under SARFARSI Act issuedon 10.5.04 Order dt.6.8.04 stayed the action under SARFAESI Act. Subsequently HO decided to rescind notice under Sarfaesi Act and to take action u/s-29 of SFC's Act . Case under infructuous.

53	Lucknow	1	1759/2011 MB	The Central Board of Trustee Employees Provident Fund V/S State of U P	Hon,ble High Court			C.A.filed	Prashant Kumar, Mobile No.98390 09858, 3rd Floor, Cyber Height, Vibhuti Khand, Gomti Nagar, Lucknow			Writ is pending for final decision.
54	Lucknow	2	633/2011	M.B.Simplex Employees Providend Fund &Providend Fund & Others V/s State of UP	Honble High Court			C.A filed				Case is pending for decision
55	Lucknow	3	1851/2011	Hamid Shah V/s State of UP				C,A filed				Case is pending for
56	Lucknow	4	1995/2011	U.P.F.C Empl.Prisad V/s State of UP				C.A filed				Case is pending for decision
57	Lucknow	5	2191/2015	Rakesh Kumar and Kisan Lal V/s State of UP				C.A.Filed				Case is pending for decision
58	Lucknow	6	3754/2014	Prashu Ram Yadav V/s State of UP				C.A.Filed				Case is pending for decision
59	Lucknow	7	-----/ 15	Deep Srivastva and Vijay Pal Singh V/s state of UP				C,A, filed				Case is pending of decision
60	Lucknow	8	---/15	Atul Kumar Singh V/s State of UP				C.A.filed				Case is pending for decision
61	Lucknow	9	62/15	Smt Adrash Shani and Harish Tripathi V/s State of UP				C.A.filed				Case is pending for decision
62	Lucknow	10	23365/15	Anoop Chandra Misra V/s State of UP				C.A.filed				Case is pending for decision

63	Lucknow	11	8700/16	UPFC Empl.Association V/s State of UP				C.A.filed				Case is pending for decision
64	Lucknow	12	26200/16	Smt.Uma Sharma V/s State of UP				C.A.filed				Case is pending for decision
65	Lucknow	13	23312/16	Sri Subodh Rastogi V/s State of UP				C.A.filed				Case is pending for decision
66	Lucknow	14	Nil /16	Udai Shanker Tiwari V/s State of UP				C.A.filed				Case is pending for decision
67	Lucknow	15	Nil /16	B.R.Ahuja V/s State of UP				C.A.filed				Case is pending for decision
68	Lucknow	16	2317/16	Abdul Maroof V/s State of UP				C.A.filed				Case is pending for decision
69	Lucknow	17	3701/16	Hari Ram Gupta V/s State of UP				C.A.filed				Case is pending for decision
70	Lucknow	18	3591/16	Pradeep Kumar yadav V/s State of UP				C.A.filed				Case is pending for decision.

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