

U.P. FINANCIAL CORPORATION

STATEMENT OF CASES PENDING AT DISTRICT COURT

Srl. No.	Regional Office	S.No.	Suit No.	Name of parties	Name of court	Amount OSP Involved (Rs. In lacs)	Date of filing of 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	Agra	1	176/94	Sukh Sancharak co.vs upfc	C.C. MTR	11.07	1994		ASHOK PAREEK MO	27.06.17	Nil	R.C. issued against which Borrower filed suit and hearing on stay application done.
2	Agra	2	559/01	S.A.Casting Inds.Pvt ltd. v/s UPFC	C.C.Agra	0	2001		H.S. MATHUR MOB 9	15.05.17	Nil	In this case OTS done. OTS amount paid. Litigation expenses is yet to be paid. Case is at hearing stage
3	Agra	3	204/02	Competent Polymers v/s UPFC	C.C. AGRA	6.43	2002		H.S. MATHUR		Nil	R.C. issued against which the Borrower has filed this suit. Case is at final hearing. <u>LEGAL OPINION: THERE IS NO LEGAL BAR FOR ANY RECOVERY ACTION.</u>
4	Agra	4	166/15	Subhash Garg v/s UPFC M/s Garg Industrial Corporation	C.C.Agra	1.98	2015		H.S. MATHUR	12.05.2017	Nil	Unit sold U/S-29. Plaintiff filed suit challenging our action U/S-29.
5	Agra	5	118/15	Manoj Kumar Jain v/s UPFC M/s.Manoj Inds. Agra.	C.C.Agra	0	2015		H.S. MATHUR	09.05.17	Nil	Unit sold U/S-29. Plaintiff filed suit challenging our action U/S-29.
6	Agra	6	732/02	Ram Gopal Vs U.P. State through Collector, Mathura (M/s. Vishnu Cement Tiles)	c.c. Mathura.	2.53	2002		A. Pareek	25.062017	Nil	Suit filed by the partner of the firm challenged our recovery action and PRC also. PRC is pending against our borrower. Unit sold
7	Agra	7	729/05	Khalil Khan Vs UPFC (M/s. Taj International)	c.c. Agra	2.42	2005		H.S. Mathur	Dismissed	Nil	Unit partly sold by R.A. in execution of R.C. issued against the borrower. Suit filed by borrower challenging our recovery action. The case is at stage of issues. <u>LEGAL OPINION: THERE IS NO LEGAL BAR FOR ANY RECOVERY ACTION.</u>

8	Agra	8	744/05	Shri Krishan Sharma Vs UPFC (M/s. Bajrang Ceramics Pvt. Ltd.)	c.c. Mathura.	29.77			A. Pareek.			R.C. issued against which the party filed this suit. The case is hearing of stay application. LEGAL OPINION: THERE IS NO LEGAL BAR FOR ANY RECOVERY ACTION
9	Agra	9	275/06	B.S. Adhesive (India) Pvt. Ltd. Vs UPFC	c.c. Agra	0	2006		H.S. Mathur	08.05.2017		Unit sold U/S-29. PRC issued. Borrower challenged our sale U/S-29 and PRC. The case is pending at stage of making issue.
10	Agra	10	514/08	Mahendra Pratap Gautam Vs UPFC (M/s. Goodfrey Pharmaceutials)	c.c. Mathura.	7.86	2008		A. Pareek		Nil	PRC issued for balance amount. Borrower challenged our PRC. Case is at hearing on stay application. Unit sold U/S-29.LEGAL OPINION: THERE IS NO LEGAL BAR FOR ANY RECOVERY ACTION.
11	Agra	11	272/11	Yadav & Company Vs UPFC	c.c. Agra	1.46	2011		H.S. Mathur	24.05.17	Nil	Appeal filed by the borrower D.J. AGRA against the Lower Court order
12	Agra	12	699/12	Pawan Rice Mill Vs UPFC	c.c. Agra	0	2012		Shri Krishan Mishra	07.04.2017	Nil	Suit filed challenging our recovery action.
13	Agra	13	95/14	Shri Laxmi Niwas paper Mill Vs. UPFC	c.c. Mainpuri	1.13	2014		Shri Krishan Mishra	27.05.17	Nil	Suit filed by our Borrower challenging our sale U/S-29.

14	Agra	14	152/94	UPFC Vs Ram Dulari (M/s. Sarang Tin Containers, Mathura)	c.c. Mathura.	4.02	1994		A. Pareek.		Nil	The Suit No. 66/1992 Was Filed By Smt. Ram Dulari W/O Sri Ramesh Chand Against The Corporation Stating That Property At Khasra No. 163, Situated At Jamuna Beta, Tehsil And Distt. Mathura Was Purchased By Her In The Year 1971 From Sri Ninnumal. Ninnumal Has No Right To Mortgage Her Property In The Year 1989. She Has Further Stated In The Suit That Sri Ninnumal Has Died In The Year 1985. How Can He Mortgage The Property In The Year 1989. Corporation's Plea Is That The Said Property Was In The Two Part Sri Ninnumal Has Mortgaged The Property Which Is Not Of The Plaintiff (Ram Dulari) And Plaintiff Is Wrongly Claiming The Right Over The Property Mortgaged With The Corporation. Learned Ivth Addl. Civil Judge, Mathura Passed Order Dt. 12.4.94 Directing That The Loan Should Not Be Recovered From The Property Of The Plaintiff (Ram Dulari). This Appeal Filed By The
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15	Agra	15	64/93	UPFC Vs Ram Kumar Pandey (M/s. Dauji Oil Mill, Mathura)	c.c. Mathura.	12.97	1993					Plaintiff Sri Ram Kumar Pandey Had Filed A Suit No. 396/91 Stating That Sri Ram Behari Pandey And Sri Ram Mangal Pandey Has Started A Partnwership Firm M/S. Dauji Oil Mill On 24.7.96 Alongwith Him And He Has Retired From The Firm On 20.11.87 And He Has Also Given The Information To The Corporation Vide Letter Dt. 3.12.87 And 22.12.87. Learned Court Of Ivth Addl. Civil Judge, Mathura Had Passed The Order Dt. 5.10.93 Directing The Corporation That No Recovery Be Made From Sri Ram Kumar Pandey In Respect Of The Corporation's Loan In The Case Under Reference. This Review Application Filed By The Corporation Against the Judgement/Order Dt. 5.10.93 Of IV ACJ, Mathura Lower Court Judgement In O.S. No. 396/1991 on which hearing is Pending.
16	Agra	16	/14	UPFC Vs J.P. Mishra (Purchaser of M/s. Kissan Engineering)	c.c. Mathura.	0	2014					Appeal filed against the order dt. 11.11.2014 of IV Acj, Mathura Court , the Learned court has passed the order that the Corporation may pay a sum of Rs. 1.20 lacs (sale consideration deposited by the purchaser with the Corporation which the Corporation has already forfeited due to non-compliance of the terms of the sale letter) alongwith interest @ 6% which is under arguments.

17	Agra	17	O.S. No. 88/91	Devendra Agarwal Vs Swastic Calender & Others.	c.c. Mathura	0	1991		A. Pareek.		Nil	The suit filed by the Borrower for rent etc. against tenant who is our purchaser of the unit M/s. Colour Coats & Chem. Unit sold U/S-29 in the instant case.
18	Agra	18	Appeal No. 9/97	Radha Rani Vs Chanda Devi (M/s. Shiv Ram Rawat - Semfex)	c.c. Mathura	0	1997		A. Pareek.		Nil	Suit 568/96 before civil judge Ist filed by a third party namely Smt. Radha Rani on the ground that sale deed 14.3.66 may be cancelled as it has been wrongly executed and same is now mortgaged with the corporation as collateral security. The said suit has been dismissed by the court on 24.10.98. • Unit sold U/s -29
19	Agra	19	23/05	Sharda Dalal Vs State Bank of Patiala (M/s. Rana Steel Linkers)	c.c. Mathura	0	2005		A. Pareek.		Nil	Restoration application filed by our borrower against their banker as the original suit decided in default of the borrower which is under hearing. Unit sold U/S-29. PRC issued.
20	Agra	20	51/05	Smt. Parwati Devi Vs State Bank of Patiala (M/s. Rana Steel Linkers)	c.c. Mathura	0	2005		A. Pareek.		Nil	Restoration application filed by our borrower against their banker as the original suit decided in default of the borrower which is under hearing. Unit sold U/S-29. PRC issued.
21	Agra	21	Misc. No. 25/10 O.S No. 51/06	J.P. Bharatia & Others Vs. UPFC & Others. (M/s. Bombay Bhushan Press)	c.c. Mathura	0			A. Pareek.		Nil	It is L.L.S. Case. R.C. issued. Plaintiff no. 2 has died. Now case is hearing on restoration application and for substitution.

22	Agra	22	262/09	Smt. Chandra D Vs UPFC (Purchasr of Krishna Paper Mill).	c.c. Mathura	0	2009		A. Pareek.		Nil	This suit filed by purchaser of our a unit under R.C. – M/s. Krishna Board Paper Mills claiming refund of sale consideration deposited by her with Revenue Authority along with interest. The plot under reference has captured by BABA JAI GURU DEO as the UPSIDC has lost their case.
23	Agra	23	Appea No./15	J.P. Mishra Vs UPFC (Purchasr of M/s. Kissan Engg. Works.)	D.J. Mathura.	0	2015		A. Pareek.		Nil	The Purchaser of M/s. Kisan Engg. Works filed appeal against the order dt. 11.11.2014 of IV Acj, Mathura Court which is under hearing.

24	Agra	24	160/02	Vinay Bansal Vs UPFC (Purchasr of M/s. M.V. Industries)	c.c. Agra.	0	2002		H.S. Mathur		Nil	Suit filed by the purchaser of the unit. In this case, Hon'ble Supreme Court has quashed the sale U/S-29 of the Corporation. The case is at hearing stage. Original Borrower filed W.P.against our advertisement of fresh sale U/S-29. The details of the case is that possession was taken over by the Corporation and sold in 1986 to M/s. Bansal Marble, Chhipitola, Agra. Borrower challenged the sale of the unit and quashing the entire sale proceedings by means of CMWP no. 361/87. The W.P. was allowed by High Court on 19.12.97 and the entire proceedings in pursuance of the notice U/S-29 of SFC's Act, 1951 dt. 21.8.86 was setaside. Corporation was filed the Review Application which was rejected by the High Court on 13.1.2000. The effect of affirmance on the order of High Court dt. 19.12.97 passed by High Court that the purchaser as well as Corporation were liable to restore back the possession of the unit to the
25	Agra	25	224/02	P.N.B. Vs S.A. Casting Industries.	c.c. Agra.	0	2002		H.S. Mathur		Nil	Suit filed by bank for recovery of its dues. OTS done. OTS amount paid only litigation exp. is yet to be paid.
26	Agra	26	M.C. No. 6/09	Sunita Tripathi Vs U.P. State & Others M/s. Kajal Bar.	c.c. Agra.	0	2009		H.S. Mathur	26.04.2017	Nil	Suit filed against Revenue Authority. Our loan is repaid under OTS. Unit sold in R.C
27	Agra	27	252/05	Raisuddin & Others Vs UPFC (Seth Glass Works)	c.c. Firozabad	0	2005		A.C. Jain MOB.9412721720		Nil	Suit filed by third party. Summons issued to other parties. Unit sold in R.C.

28	Agra	28	188/08	State Vs Classic Ceramics	ACJM Chatta	0	2008		R.C. Sharma		Nil	FIR case registered. Police proceedings is under process. Promoters approached for OTS. Token Money has deposited. OTS proposal is under process.
29	Agra	29	189/08	State Vs Classic Ceramics	ACJM Chatta	0	2008		R.C. Sharma		Nil	FIR case registered. Police proceedings is under process.
30	Agra	30	203/08	State Vs Pratap Chand Agarwal M/s. Deepak Rice Mills Pvt. Ltd.	ACJM Chatta	0	2008		R.C. Sharma MOB.9639552631		Nil	FIR case registered. Police proceedings is under process.
31	Agra	31	/08	State Vs Shamken Group.	ACJM Chatta	0	2008		R.C. Sharma		Nil	FIR case registered. Police proceedings is under process. Unit sold: M/S Aditi Foams (P) Ltd. out of four units.
32	Agra	32	87/08	Astra Exports & Holding Vs UPFC (Shri Laxmi Niwas Paper Mills)	C.J. Mainpuri	0	1988		Shri Krishan Mishra.99	27.04.2017	Nil	Case filed by third party. Unit sold U/S-29.
33	Agra	33	74/16	P.N.B. Vs Sri Laxmi Niwas Paper Mills	C.J. Mainpuri	0	2008		Shri Krishan Mishra.	22.04.2017	Nil	Bank filed suit against the party for recovery of their dues. Unit sold U/S-29.
34	Agra	34	Cr Com. No. 44/2002	UPFC Vs Kela Devi Chain Udyog.	CJM, AGRA.	0	2002		R. Rajput.		Nil	Complaint case filed by UPFC against partners who cheated the Corporation. The summons is not being delivered to party who is out Agra, place of residence is not traceable.
35	Aligarh	1	672/94	Mohd. Farooq Qureshi Vs UPFC M/s Chaudhary Indl. Corporation	Civil Court Aligarh	5.65			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	1/5/2017	Stay	Suit/Restoration application is pending for decision. The next date is fixed 1/5/2017 for dispanl of application
36	Aligarh	2	155/95	Mujahid Kidwai Vs UPFC M/s Mnfam Oil (P) Ltd	Civil Court Aligarh	24.32			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	20/5/2017	Stay	This case now transferred to the court of civil judge(S.D.).
37	Aligarh	3	21/2013	Sumanlata Saxena Vs UPFC(M/s Door King Industries)	Civil Court Aligarh	4.47			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198		Stay	The Civil appeal has been decided against UPFC.W.P. is being filed before HC

38	Aligarh	4	433/2015	Smt. Renu Singh V/s U.P.F.C. (M/s Anand Lock Co.)	Civil Court Aligarh	0			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	12/5/2017	No Stay	In Renu Singh case her interim injunption application has been rejected and suit filed appeal in District Judge court against that order. In originanl suit issues has been framed.
39	Aligarh	5	147/08	Lalita Rani Vs UPFC M/s Rajeev Oil Mill Prop.Rajeev Suri	Civil Court Aligarh	14.76			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198		No Stay	Suit of Smt. Lata Rani has been decided in favour of UPFC.
40	Aligarh	6	221/2001	UPFC Vs Oriental Insurance Co.Ltd. M/s Rajeev Oil Mill Pro.Sri Rajeev Suri	Civil Court Aligarh	14.76			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	11/5/2017	No Stay	This suit has been proced exparty against oriental insurance co. Next date is 11/5/2017 for dispose of application.
41	Aligarh	7	875/09	Madhuri Upadhyay Vs UPFC Smt.Madhuri Upadhyay,G/Mrgr. M/s Door King Inds.	Civil Court Aligarh	4.47			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198		No Stay	The suit of Smt. Madhuri Upadhay has been dismissed.
42	Aligarh	8	807 /2013	Kewal Kishan V/s State of U.P. & others M/s Anand Lock Co. Aligarh.	Civil Court Aligarh	0			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198		No Stay	The suit of Sri Kewal Kishan has been dismissed.
43	Aligarh	9	538/2015	Anita Agarwal V/s U.P.F.C. (M/s Anand Lock Co.)	Civil Court Aligarh	0			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	8/5/2017	No Stay	Next date is 8/5/2017 for disposal of issue.
44	Aligarh	10	633/2015	Rajeev Suri V/s U.P.F.C. & others (M/s Anand Lock Co.)	Civil Court Aligarh	0			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	16/5/2017	No Stay	Next date is 16/5/2017 for dispose of interim injunction application.
45	Aligarh	11	638/2015	Smt. Alka Gaur V/s U.P.F.C. & others (M/s Anand Lock Co.)	Civil Court Aligarh	0			Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	11/5/2017	No Stay	Next date is 11/5/2017 for dispose of interim injunction application.

46	Aligarh	12	610/2016	Kewal Krishna Vs UPFC Aligarh	Civil Court Aligarh	0		Sri Pankaj Gupta, 4/23, Chase Compound, Jail Road, Aligarh 9897148198	31/5/2017	No Stay	In suit Kewal Krishan Next date is 31/5/2017 for disposal of injunction application.
47	Aligarh	13	70/2004	Sunil Kumar Mishra Vs UPFC (M/s Hare Krishna Rice & Gen. Mill, Etah)	Civil Court Etah	4.48		S.K. Vasne, Jail Road, Etah. 98977663617		Stay	Party has been called in smadhan gosthi/OTS weveral times. But not turn up. More ever party is being pursued for OTS regularly.
48	Aligarh	14	180/04 (08/2007)	Sharda Devi Vs UPFC M/s Sharda Ice Factory, Etah. Late Sharda Devi & Sri Nathu Singh	Civil Court Etah	2.01		S.K. Vasne, Jail Road, Etah. 98977663617		No Stay	Unit auctioned by RA. Auctioned amount received. Party is being pursued for OTS.
49	Aligarh	15	215/04(No, 09/2007)	Sharda Devi Vs UPFC	Civil Court Etah	2.01		S.K. Vasne, Jail Road, Etah. 98977663617		No Stay	Unit auctioned by RA. Auctioned amount received. Party is being pursued for OTS.
50	Aligarh	16	282/09	Asharfi Devi Vs Sharda Devi	Civil Court Etah	2.01		S.K. Vasne, Jail Road, Etah. 98977663617		No Stay	Smt. Sharda Devi partner of M/s Sharda Ice factory executed sale agreement to Smt. Asarfi Devi in respect of property auctioned by R.A.
51	Aligarh	17	335/03	Munna Lal Vs UPFC Prop.Sri Munnalal M/s Luxmi Brush Udyog	Civil Court Etah	0		S.K. Vasne, Jail Road, Etah. 98977663617		No Stay	Unit auctioned by RA and amount deposited. Party is being pursued for OTS.
52	Aligarh	18	377/03	Smt. Usha Rani Vs UPFC Partner Smt.Usha Rani and Sri Kishan Lal M/s Sri Durga Rice Mill	Civil Court Etah	4.09		S.K. Vasne, Jail Road, Etah. 98977663617		No Stay	Unit sold U/s 29. Petitioner filed civil suit in lower court against PRC. The Court ordered to include existing partners of firm on 18.10.11. Party is being pursued for OTS.
53	Aligarh	19	379/02	Suresh Chandra Vs UPFC Sri Suresh Chandra purchaser of personal assets/house of partner. M/s Sri Durga Rice Mill	Civil Court Etah	4.09		S.K. Vasne, Jail Road, Etah. 98977663617		No Stay	There is no stay in the case has purchased the house of Smt. Usha Rani and claimed his ownership. The house was not mortgage to the Corporation. The husband of Smt. Usha Rani has been requested for OTS.

54	Aligarh	20	437/10	Mahmood Khan Vs UPFC, Sri Mahmood Khan G.Mortgagor of M/s Chand Glass Inds.	Civil Court Hathras	0			Sri D.S. Talival, Pili kothi, Hannuman Gali, Hathras 9411879254		No Stay	Collateral security sold U/s 29. The Guarantor Mortgagor filed suit against sale.
55	Aligarh	21	Restoration application No. 129/13 in OS No. 288/2013	Krishn Kant V/s U.P.F.C. (M/s Shree Sai Chemical Hathras)	Civil Court Hathras	5.92			Sri D.S. Talival, Pili kothi, Hannuman Gali, Hathras 9411879254		No Stay	Ex Party decided in favour of U.P.F.C. restoration application of plaintiff is pending.
56	Aligarh	22	521/14	Tariq Nafees V/s U.P.F.C.(M/s M.A. Products, Aligarh)	Civil Court Aligarh	0.9			Sri Pankaj Gupta, 4/23, Chas Compound, Jail Road, Aligarh 9897148198		No Stay	Sri Tariq Nafees purchased the disputed property through auction of Distt. Court against Decree of S.B.I. Suit. Only lease hold right mortgaged in U.P.F.C.
57	Allahabad	1	452/1998	Hari Mohan Vs State & others	C.J.(SD) I	0.00	-	-	G.S.Dwivedi 9794938284	N.A.	-	Against R.C.
58	Allahabad	2	31/2004	Vinod Chand vs State M/s Bedi Printing Press	ADJ XIV	0.00	-	-	G.S.Dwivedi 9794938284	N.A.	-	Relief suit for vacation of house., borrower was tenet in the house
59	Allahabad	3	3275/2005	Prem Kumar Mishra [Security agency] vs Dr. Damodar Singh	CJ.[Jr.Div]	0.00	-	-	G.S.Dwivedi 9794938284	N.A.		No monetary involved
60	Allahabad	4	482/1998	M/s Kumar Industries vs UPFC	CJ.Sd. II	1.11	-	-	G.S.Dwivedi 9794938284	N.A.		Against R.C.
61	Allahabad	5	311/1994	State vs Prem Kumar Mishra [Security agency]	C.J.M	0.00	-	-	G.S.Dwivedi 9794938284	N.A.		
62	Allahabad	6	133/2002	Smt. Annema Ghose vs State & UPFC [Maya Press]	CJ .Sd. I	0.00	-	-	G.S.Dwivedi 9794938284	N.A.		A/C closed
63	Allahabad	7	218/2001	UPFC vs SBI Hanumanganj,Ald [M/s Sharda Electrodes,Ald]	AJS CC	35.00	-	-	G.S.Dwivedi 9794938284	N.A.		Against encashment of FDR
64	Allahabad	8	53/2005	M/s Rang Fashion Dyeing Vs KBL Gupta & UPFc	CJ .Sd. I	2.35	-	-	G.S.Dwivedi 9794938284	N.A.		Against U/S-29
65	Allahabad	9		M/s Sardar Patel Milling Vs Bishambhar Dayal & Others	CJ .Sd. II	3.53	-	-	G.S.Dwivedi 9794938284	N.A.		Against U/S-29

66	Allahabad	10	683/2002	Narendra Kumar Gupta vs UPFC M/s Jyoti Extraction P.Ltd.	AJS CC	138.42	-	-	G.S.Dwivedi 9794938284	N.A.		Relief suit claiming the property mortgaged to UPFC as that of HUF
67	Allahabad	11	10552/1997	UPFC vs Paras Nath Pandey	CJM	4.12	-	-	G.S.Dwivedi 9794938284	N.A.		Criminal CJ Act
68	Allahabad	12	87/1998	Sobh Nath Singh Vs UPFC m/s Sobh Nath Silika Udyog, Alld	AJS CC	3.62	-	-	G.S.Dwivedi 9794938284	N.A.		
69	Allahabad	13	572/2002	M/s Prayag Carpet Vs UPFC	CJ .Sd. II	7.50	-	-	G.S.Dwivedi 9794938284	N.A.		Against R.C.
70	Allahabad	14	310/1997	M/s Naini Oxygen Vs UPFC	CJ .Sd. II	30.00	-	-	G.S.Dwivedi 9794938284	N.A.		Auction sale against U/s 29
71	Allahabad	15	234/2001	Brijesh Kumar Pandey Vs UPFC [Ms Sharda Electrodes,ALD]	CJ .Sd. II	0.00	-	-	G.S.Dwivedi 9794938284	N.A.		Against R.C.
72	Allahabad	16	335/1993	Bhuwar Vs Bare Lal & UPFC [M/s Lal Carpet , Allahabad]	CJ .Sd. II	0.00	-	-	G.S.Dwivedi 9794938284	N.A.		Against R.C.
73	Allahabad	17	1099/2007	Vinod Chandra Vs State of UP	ADJ XIV	0.00	-	-	G.S.Dwivedi 9794938284	N.A.		
74	Allahabad	18	212/2009	M/s Shanti Electricals Vs UPFC	C.J.(SD) I	1.89	-	-	G.S.Dwivedi 9794938284	N.A.		
75	Allahabad	19	81/2004	State Vs Kamal Narain Pandey M/s Basanti Rice Mill	C.J. (Jr Div)	0.00	-	-				Complaint case
76	Allahabad	20	80/1996	Smt. Renu Begum Vs UPFC M/s Sri Ram Rice Mill		8.05	-	-	Sri Kant Mishra 9451023884			Unit may be sold
77	Allahabad	21	95/1997	Yamuna Prasad Vs Smt. Renu Begum M/s Sri Ram Rice Mill		0.00	-	-	Sri Kant Mishra 9451023884			Unit may be sold
78	Allahabad	22	97/1998	Manoj Kumar Vs UPFC M/s Chakravarti Palstic]	Addl CJ [Sr.Div]	0.00	-	-	Sri Kant Mishra 9451023884			Against R.C.
79	Allahabad	23	Appl 134/2007	Kehari Varnijya P.Ltd.vs Dr. Chandra Shekhar Saxena		0.00	-	-	Sri Kant Mishra 9451023884			OS dismissed .Appeal iks pending
80	Allahabad	24	224/1990	Banshi Dhar Lal Vs Ramesh Chandra M/s R.S.Enterprikses		3.68	-	-	Sri Kant Mishra 9451023884			UPFC is a profarma defendant

81	Allahabad	25	46/2011	Brij Bhushan Shukla Vs UPFC	DCF	0.00	-	-	Sri Kant Mishra 9451023884			OTS honoured
82	Allahabad	26	/2011	Krishna Kumar vs UPFC	DCF	0.00	-	-	Sri Kant Mishra 9451023884			No Stay
83	Allahabad	27	58/2011	Gopi Lal Sonkar M/s Vijay Industries	ADJ VIII	0.00	-	-	Govind Krishna 9956978508			Many efforts for recovery but petitioner didi not turn up
84	Allahabad	28	581/1996	Ghanshyam vs Shyma Caran M/s Prayag Rice Mill	ADJ XVI	12.21	-	-	Govind Krishna 9956978508			UPFC is a profarma party
85	Allahabad	29	243/2004	Sri Sanjay Kumar Gupta Vs UPFC & orthers (M/s Sushila Alloys]	CJ (Jr Div)	0.00	-	-	Govind Krishna 9956978508			To stay U/S-29.Unit has already been sold .Sale Deed executed in favour of purchaser
86	Allahabad	30	Appeal 54/2001 suit 1/74/2003 R.A. 97/74/2011	Sabir Ali S/o Babu Khan vs UPFC & others	DJ	0.00	-	-	Govind Krishna 9956978508			No Stay
87	Allahabad	31	Restoration no. 6/74/1998	Sonu Steel Bucket vs UPFC	ADJ-II	0.86	-	-	Govind Krishna 9956978508			
88	Allahabad	32	102/1991	Ram Vishal Vs UPFC M/s Shivaji Plastic Industries	CJ (Sr Div)	0.00	-	-	Govind Krishna 9956978508			Dues issued party has aslo moved a withdrawl application
89	Allahabad	33	187/1991	Saiyad Husain Abbas Naqbi Vs Hari Om Rastogi	CJ (Sr Div)	0.00	-	-	Govind Krishna 9956978508			No stay Unit sale & suit has been filed dispute the sale of property
90	Bareilly	1	85/1993	M/s Rani Textiles Buduan, VS UPFC UPFC (Kuldeep Kumamr)		5.40	1985	filed	Sri S.C. Gupta Jyoti Bhawan, 27 Mirdhan Tola,Buduan 9412295496		to quash the proceceeding	Pro. Requested to court to settle OTS below the principal but could not accepted due to policy
91	Bareilly	2	79/2002	Smt. Saaroj Gupta vs VS UPFC & others (SR Trading co. Bareilly Late Satish Chandra Gupta	ACJ-IV	4.90	2002	filed	Sri Manoj Kumar 179/6, Civil Lines, Bareilly		Relief sought not to make recovery	RC issued but due to order of ACJ IV that defendant No. 1 & 2 be restrained by way of interim injunction from in any way in interfering in the peaceful possession of the plaintiff or taking forceible possession of property in dispute.

92	Bareilly	3	418/1992	Hamid Hussain vs UPFC		0	1992	filed	Sri S.C. Gupta Jyoti Bhawan, 27 Mirdhan Tola, Buduan 9412295496		to quash the rec.certificate	It is case of HLW
93	Bareilly	4	Misc./2000	Vinay Kr.Saxena VS state (Sushila Chemicals, Pilibhit (Vinay Saxena & Vimal Saxena)		2.13	2000	filed	Sri A.K.Mishra Masjid Pahani, Pilibhit 9761582080		no relief against corporation	RC issued by corpn. Which has now been returned
94	Bareilly	5	109/2006	Sunil Kr. Vs UPFC & others (M/s Vikram Pharma Buduan		4.65	2006	filed	Sri S.C. Gupta Jyoti Bhawan, 27 Mirdhan Tola, Buduan 9412295496		to quash notice issued by Corporation	RC issued and returned. Notice u/s 29 issued
95	Bareilly	6	74/1994	M/s Siromani Textile Bijnoar VS UPFC (Dhananjay Awasthi		2.40	1994	filed	Sri Deep Raj Jain Bharat Vihar Hardwar Road, Bijnor 9412361116		to quash the proceings of PRC	PRC issued which was returned
96	Bareilly	7	574/1996	Abdul Sakur V/s UPFC & ors (saakur Wooden works, Bijnor (composite loan)		0.12	1996	filed	Sri Deep Raj Jain Bharat Vihar Hardwar Road, Bijnor 9412361116		to quash the proceings of PRC	RC issued and returned back
97	Bareilly	8	Oct-99	Digvijay Tondon Vs UPFC (A.N. Cement Pvt.Ltd. Moradabad (Mohit tondon		0.00	1999	filed	Prem Singh		to quash PRC & declare the directors free from liabilities of corporation	Recovery by PRC has been stayed by Hon'ble High court
98	Bareilly	9	Appeal 273/207	UPFC vs Ashoka Rice Mill (Sri Ashok Kr. Batra, Sira Rani & Amarjeet)		26.99	2007	filed	Sri Manoj Kumar 179/6, civil line sBareilly 9412192737		To set aside decree passed by court	The case is at the stage of final arguments
99	Bareilly	10	Appeal 144/2010	Mahaveer Cement Ltd VS UPFC (Sri RC Agarwal, Gaurav & Smt. Neera Agarwal)		54.65	2010	filed	Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			Appean filed against final order of court. Assets sold by the corporation u/s 29
100	Bareilly	11	277/2012	Qmrul Hasan V/s UPFC				filed	Prem Singh			only summon recd case settled under OTS and paid full amount
101	Bareilly	12	928/2014	Mahabir Agro Prod Ltd. VS UPFC		0.00	2014	filed	Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			case has been fined by party against sale and put on to auction of land and building

102	Bareilly	13	Misc/77/2014	Mahabir Agro Prod Ltd. VS UPFC		0.00	2014	filed	Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			Party filed restoration application in the court of SC/ST
103	Bareilly	14	968/2014	Akhrat Ali & others VS UPFC & ors (Ansar cloth printing Moradabaad)		8.93	2014	filed	Prem Singh			Party filed the case to cancel the sale deed
104	Bareilly	15	235/2015	Mahabir Agro Prod. VS UPFC		0	2015	filed	Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			Case filed against Corpn that decree & declaration be passed in favour of plaintiff
105	Bareilly	16	Misc.2010	Hind Rice Mill Vs UPFC		33.9	2010	filed	Sri Anil K.Alok -258, Rajindra Nagar Bareilly			For quashing RC issued by the corporation RC returned
106	Bareilly	17	45/2015	UPFC VS Solar chemicals Bareilly			2015	filed	Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			The case has been finally heard vide order passed. The Corporation challenged the order passed by trial court. The case has been heard on 10.4.2017 and order reserved.
107	Bareilly	18	614/1997	Mahabir Agro Prod Ltd. Bareilly VS UPFC (Rajiv Agarwal, Aditya, Sangita Agarwal)		203.34	1997	filed	Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			corporation approved sle which was cancelled but now against u/s 29
108	Bareilly	19	216/1994	Mohd.Ali vs UPFC & ors (flash polytech,JP Nagar (Bakar Abbas)		0	1994					
109	Bareilly	20	44/2001	UP Lime Chem Ltd. Bijnor Vs UPFC		0	2001					
110	Bareilly	21	45/2001	UP Organics Ltd. Bijnor VS UPFC		0	2001					
111	Bareilly	22	CR 100/2005	Amber Naved Vs UPFC (informatic computers, Waseem Khan & soib Ahmad siddiqui)		0	2005		Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			No to interfere in the possession of plaintiff
112	Bareilly	23	747/2003	UPFC Vs Anisa Begum (Israr Hussain)					Sri Manoj Kumar 179/6, civil line sBareilly 9412192737			Corp. Sought relief for cancellation of Heba made by Rukshana Begum

113	Bareilly	24	411/1996	Desh Bandhu Agarwal VS UPFC (Shiva Rice Mill, Bijnor)		0	1996		Sri Deep Raj Jain Bharat Vihar, Hardwar Road, Bijnor			
114	Bareilly	25	873/2004	Dinesh Kr.Vs Indra Dev singh & ors (Balbir Singh Kripal Singh) Singh Cane crusher, Bijnor		0	2004		Sri Deep Raj Jain Bharat Vihar, Hardwar Road, Bijnor			Inter dispute between the partners
115	Bareilly	26	369/2005	Vijay Kr. Vs Anees Ahmad Kavita Chemicals, Bijnor		0	2005		Sri Deep Raj Jain Bharat Vihar, Hardwar Road, Bijnor			Allowing the court for sale of unit whereas the unit sold by corporation
116	Bareilly	27	39/2003	Smt. Wakila Khatoon VS UPFC (Popular Ptg. Factory, Amroha)		0	2005		Kuldeep K.Gupta Moh Kort near Cental Bank Amroha			
117	Bareilly	28	2008	Khursheed Alam vs UPFC		0	2008					
118	Bareilly	29	006/2008	Gyandndra Singh Vs UPFC (Bhadoria Laghu Udyog, Rampur		0	2008		Ved Prakash Gupta HN C147 Old Avas Vikas Gangapur Rampur			The filed by son of sole proprietor
119	Bareilly	30	49/2004	Chandramukhi Oil & Gen.Mills VS UPFC (Chandramukhi Rice Mill, Buduan)		0	2008		Sri S.C. Gupta Jyoti Bhawan 27, Mirdhan Tola Buduan 9412295496			Unit not assisted by corporation. Case filed for damages
120	Bareilly	31	155/2006	Vijay Kr.vs UPFC & Ors (Ashoka Rice Mill, Khatima, (Ashok Kumar Batra, Sita Rani & Amarjeet Batra)		0	2006		Sri Anil K.Alok A-258 Rajindra Nagar Bareilly			Suit filed for refund of earnest money
121	Bareilly	32	44/2013	UPFC Vs Charanjeet Singh (Vidhata Vinyls)		0	2013		Sri R.K.Sharma Avas Vikas Colony Kichha US Nagar 9837219683			Appeal against order of civil court
122	Bareilly	33	174/2013	Bhanuman Vs Virendra Kumar (Man Rice Mill, Rampur)		0	2013		Ved Prakash Gupta H.N. C-147 Old Avas Vikas Gangpur, Rampur			Case filed by purchaser of unit in Civil Court, Rampur
123	Bareilly	34	215/2013	Bal Kishan Vs UPFC Gopal Dye cutting Sahjahanpur		0	2013		Sri M.N.Kapoor Moh. Chowksi Near Phoolmati Mandit, Sahjahanpur 9415484258			Case filed by party

124	Bareilly	35	231/2014	Sattar Khan V/s Meghraj singh & ors (RK Ice & Chilling Plant)		0	2014		Sri Jai Prakash Mittal A/4 New Chambers Civil court,Bulandshahr			case filed by party
125	Ghaziabad	1	217/08	Ram Nath Tyagi Vs.UPF (ID. Packaging)	GHAZIABAD	0.00	IN 2008	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	15.05.17		This is a case of partner-shi firm bearing 03 partners. Loan repaid and No Dues Certificate has been issued . Due to dispute among partners the plaintiff wants to collect the security documents along. Next Date 15.05.2017 is fixed for hearing. No Stay case.
126	Ghaziabad	2	1942/08	JAICO PIPES (P) LTD,Vs SHIVA SCOOTERS & OTHERS	CIVIL JUDGE	0.00	IN 2008	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	06.03.17		This suit filed by the borrower against the purchaser of their sick unit. In this case next date fixed for hearing on 6.3.17. No stay case.
127	Ghaziabad	3	1/2012-13	ANUJ V/s UPFC & OTHERS	S.O.C.	0.00	IN 2012-13	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	30.01.17		THIS APPEAL FILED AGAINST THE ORDER OF CONSOLIDATION OFFICER, TEHSIL DADRI, DISTT. GAUTAMBUDH NAGAR AGAINST UPFC. FURTHER THIS APPEALS HAS BEEN DISMISED IN DEFAULT BY THE COURT OF SOC, SURAJPUR GAUTAM BHUDH NAGAR ON 06.05.2013. NOW THE APPELANT HAS FILED A RESOTORATION APPLICATION TO RESTORE THE ORIGINAL APPEAL. NEXT DT. FOR HEARING FIXED ON 30.01.2017. NO STAY CASE.

128	Ghaziabad	4	229/2012-13	ANUJ V/s UPFC & OTHERS	SOC	0.00	IN 2012-13	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	30.01.17	uy	THIS APPEAL FILED AGAINST THE ORDER OF CONSOLIDATION OFFICER, TEHSIL DADRI, DISTT. GAUTAMBUDH NAGAR AGAINST UPFC. FURTHER THIS APPEALS HAS BEEN DISMISSED IN DEFAULT BY THE COURT OF SOC, SURAJPUR GAUTAM BHUDH NAGAR ON 06.05.2013. NOW THE APPELANT HAS FILED A RESOTORATION APPLICATION TO RESTORE THE ORIGINAL APPEAL. NEXT DT. FOR HEARING FIXED ON 30.01.2017. NO STAY CASE.
129	Ghaziabad	5	229/2012-13	ANUJ V/s UPFC & OTHERS	SOC	0.00	IN 2012-13	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	30.01.17	N.A.	This appeal filed against the order of consolidation officer, tehsil Dadri, Distt. Gautam Budh Nagar against UPFC. Further this appeal has been dismissed in default by the Court in SOC, Surajpur, Gautam Budh Nagar on 6.5.2013. Now the appellant has filed a restoration application to restore the original appeal. Next date for hearing fixed on 30.1.2017. No stay case.
130	Ghaziabad	6	100/05 NEW NO.156/20 10	GOLD SHINE INDS,V/S UPFC	ACJ-I (SD)	0.00	IN 2010	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	20.04.17	N.A.	UNIT ALREADY SOLD U/S 29 .DOCUMENS AS DESIRED BY THE COURT HAS BEEN PROVIDED TO OUR COULSEL TO FILE THE SAME BEFORE THE COURT Next date of hearing is 20.04.2017

131	Ghaziabad	7	APPEAL.N O. 102/12	KUSUM LATA V/S UPFC MZN.	VADJ-IV	7.89	IN 2012	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	06.04.17	N.A.	HIS APPEAL FILED BY THE APPELLANT AGAINST ORDER OF THE COURT JSCC DT. 25.05.2012. PREVIOUSLY THIS CASE WAS FISED ON 11.05.2016 FOR HEARING . NEXT DATE AWAITED 06.04.17.
132	Ghaziabad	8	270/2014	SATENDRA KUMAR NIJHAWAN V/S UPFC (M/S. EM EM FOAM (P) LTD.	CIVIL JUDGE	0.56	IN 2914	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	13.04.17	N.A.	THIS SUIT HAS FILED BY THE PLAINTIFF AGAINST RECOVERY ACTION TAKEN BY THE CORPORATION FOR REALISATION OF DUES FROM HIS PERSONAL ASSETS. THIS CASE IS FIXED FOR HEARING ON 13.04.2917
133	Ghaziabad	9	217/15	INDUS TOWERS V/S SMT. SUSHMA & OTHERS (M/S K.N. BHARDWAS & SONS)	CIVIL JUDGE (J.D.)	0.05	IN 1998	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	01.03.17	N.A.	IT IS A THIRD PARTY SUIT AND THE CORPORATION IS DEFENDANT NO.2. NOW 01.03.2017 IS FIXED FOR ORDER ON
134	Ghaziabad	10	1284/15	V.K.OIL MILL V/S UPFC & OTHERS	C.J. (S.D.)	2.79	IN 2915	FILED	SHRI. RAKESH JAIN MOB. NO. 9868124128	31.03.17	N.A.	THIS SUIT HAS FILED BY ONE OF PATNER AGAINST RECOVERY ACTION OF THE CORPORATION. NOW NEXT DATE 31.03.2917 IS FIXED FOR HEARING.

135	Ghaziabad	11	278/1999	Rekha Agarwal V/s UPFC	Civil judge (S.D	4.34	1999	FILED	SRI R.K. AGARWAL mob. No.0120 2300700	28.0417	N.A.	Smt. Rekha Agarwal (Purchaser of mortgaged property filed tis suit against action U/S-29 of the Corporation in the Court of Civil Judge (S.D.) Hapur. Ld. Civil judge stayed the operation of the Corporation. Against which the Corporation has filed appeal No. 65 of 1999 before the Court of Ld. ADJ. Hapur Ld. ADJ, Hapur stayed the order of Civil Judge vide order dt. 6.1.2000 "Till 21st July 2000. The aforesaid Revision No.2 of 2000 has been disposed in default on 04.09.2014 by the Hon"ble High Court Allahabad. As informed by the Counsel, Smt. Rameshwari Devi, on the defendants had died. This case was fixed for hearing on 22.12.2016 on the plaintiffs application for substitution, Next Date fixed on 28.04.2017
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136	Ghaziabad	12	Misc suit No.179/04 in O.S. No. 130 of 2000	Sr. Ram Inds V/s UPFC & others	Civil Judge (S.D)	15.48	2000		SRI R.K. AGARWAL mob. No.0120 2300700	12.01.2016	N.A.	This case was filed as Miisc. Suit in O.S. NO. 130/2000 . But it was held up due to order dt. 11.02.05 of Hon"ble High Court vide its order 08.02. 2012 has dismissed our WP No. 05/2005 which was stayed vide order dt. 11.02.2005 . As per opinion of the Advocate, application on behalf of the Corporation as movded on 06.04 2015 ro re-start the case in the Court of Civil Judsge (s.D.) Hapur. Due to non arravi of the case by the palintiff, the case (O.S. NO. 130.2000) has been dismissed in defalut of plaintiff vide its order dt. 12.01.2016. But this case (MiSc. Suitr No. 179/2004) is still pending.
137	Gorakhpur	1	O.S. No. 250/95 Now 394/2003	M/S Jaiswal Ice Candy	CJ (SD), Kushinagar	3.52		W.S. Filed	Sri Hari Shankar Dixit 9415278429	22.05.2017	Ex part stay order	
138	Gorakhpur	2	14/96	UPFC V/S Bhagwan Das (Patel Kalin Udyog)	CJ, Gorakhur	1.68		W.S. Filed	Sri S.N. Sinha 9336421623	16.04.2017	Against the order of ACJ Corporation Filed W.P. And proceeding of appeal ws stayed vide order dated 11.08.1997.	
139	Gorakhpur	3	54/1996	UPFC V/S Bhagwan Das (Patel Kalin Udyog)	ADJ VIII	0.00		W.S. Filed	Sri S.N. Sinha 9336421623	16.04.2017	do	
140	Gorakhpur	4	255/2001	Indrajeet Singh V/S UPFC (Indra Industries)	ADJ VIII	1.64		W.S. Filed	Sri S.N. Sinha 9336421623	22.05.2017	No any interim order	
141	Gorakhpur	5	359/2003	Triloki V/S UPFC (Madheshiya Ice Candy)	CJ(SD), Gorakhpur	2.60		W.S. Filed	Sri S.N. Sinha 9336421623	04.05.207	No any interim order	
142	Gorakhpur	6	687/2003	Jaleshwar Tripathi V/S UPFC (Sumex Fastner)	CJ(SD), Gorakhpur	9.22		W.S. Filed	Sri S.N. Sinha 9336421623	05.05.207	No any interim order	

143	Gorakhpur	7	53/2007	Shiv Chura Udyog V/S UPFC and others	CJ(SD), Gorakhpur	7.01		W.S. Filed	Sri S.N. Sinha 9336421623	21.05.207	No any interim order	
144	Gorakhpur	8	48/2007	Shankuntala Printers V/S UPFC	CJ(SD), Gorakhpur	7.90		W.S. Filed	Sri Sati Kumar Verma 9336412500	26.05.2017	Ex. Party order. Restoration application moved issue notice	
145	Gorakhpur	9	FA No.185/85	UPFC V/S Durgesh Cold Storage	CJ (SD) Deoria	1.68		W.S. Filed	Sri Narendra Nath Srivastava 9450677000	02.05.2017	Order passed against UPFC	
146	Gorakhpur	10	Ex. Case No. 02/1997	Brahma Nand V/S UPFC M/S Babbal Plastic, Deoria	CJ (SD) Deoria	6.97		W.S. Filed	Sri Narendra Nath Srivastava 9450677000	17.05.2017	Order passed for issue of No Dues Certificate in about of borrower against the said order Corporation filed Revision before Hon'ble High Court	
147	Gorakhpur	11	O.S. No. 192/1995	Munindra Kumar V/S UPFC (Rakesh Pharmaceuticals)	CJ(SD), Deoria	5.33		W.S. Filed	Sri Narendra Nath Srivastava 9450677000	25.05.2017	No any interim order	
148	Gorakhpur	12	996/2005	Rakesh V/S UPFC (M/S Sangram Textiels)	CJ(SD), Deoria	6.13		W.S. Filed	Sri Narendra Nath Srivastava 9450677000	15.05.207	No any interim order	
149	Gorakhpur	13	344/1995`	Pratap Narayan Jaiswal V/S UPFC (M/S Sandeep Hotel, Deoria)	CJ(SD), Deoria	2.32		W.S. Filed	Sri Narendra Nath Srivastava 9450677000	09.05.2017	No any interim order	
150	Gorakhpur	14	O.S. No. 285/1998	Deo Narayan V/S Bangali Prasad Verma	CJ(SD), Deoria	0.00		W.S. Filed	Sri Narendra Nath Srivastava 9450677000	18.05.2017	No any interim order	
151	Gorakhpur	15	172/1990	Ganesh Dall Mill V/S UPFC	CJ (SD), Basti	3.88		W.S. Filed	Sri Santosh Kumar Srivastava 9415037960	10.05.2017	No any interim order	
152	Gorakhpur	16	146/2001 57/1992 83/2002	United India Insurance Company V/S M/S Taj Cold Storage	ACJ (SD), basti	0.00		W.S. Filed	Sri Santosh Kumar Srivastava 9415037960	19.05.2017	Ex party order in faour of borrower against united insurance company.	
153	Gorakhpur	17	110/89	International Industries V/S UPFC	CJ(SD), Basti	0.00		W.S. Filed	Sri Santosh Kumar Srivastava 9415037960	18.05.2017	No any inerim order	

154	Gorakhpur	18	118/12007	Smt. Lalmati Devi V/S UPFC (M/S Triveni Alluminium Industries)	CJ(SD), Basti	0.00		W.S. Filed	Sri Santosh Kumar Srivastava 9415037960	20.05.2017	No any inerim order	
155	Gorakhpur	19	110/2007	Vandana Dwivedi V/S UPFC	CJ(SD), Basti	0.00		W.S. Filed	Sri Santosh Kumar Srivastava 9415037960	15.05.2017	No any inerim order	
156	Gorakhpur	20	268/2000	Om Prakash Narsaria V/S UPFC and others (M/S Anupam Udyog)	CJ(SD), Basti	4.00		W.S. Filed	Sri Santosh Kumar Srivastava 9415037960	27.05.2017	No any inerim order	
157	Gorakhpur	21		Ajit Kumar Pandey V/S UPFC (M/S Purvanchal Poly Pack	CJ(SD), Basti	0.00		W.S. Filed	Sri Santosh Kumar Srivastava 9415037960	12.05.2017	No any inerim order	
158	Gorakhpur	22		Raj Kumar Singh V/S UPFC	CJ(JD), Faizabad	0.00		W.S. Not filed	Sri Himansu 9919228140	12.05.2017	Restoration application moved by pplaintiff	
159	Gorakhpur	23	154/1996	Kuwas Dall Mill V/S UPFC	CJ(JD), Faizabad	5.26		W.S. filed	Sri Himansu 9919228140	27.05.2017	No any interim order	
160	Gorakhpur	24	389/2013	Saket Oil Mill V/S UPFC	CJ(JD), Faizabad	1.33		W.S. filed	Sri Himansu 9919228140	12.05.2019	No any interim order	
161	Jhansi	1	481/97	Sabiya Khatoon Vs. Smt. Rabiya Bano (M/s. Baqui Bone Factory), Banda	C.J., Banda	0.54	04.11.97	18.02.97	Sri Vijay Ratan, Choti Bazar, Banda 9415170189	--	--	Borrower's daughter filed the suit against the purchaser of land & building of M/s. Baqui Bone Mill, Banda financed by the Corporation.
162	Jhansi	2	115/2000,	Mohd. Khalil Vs. State of U.P.	C.J. (Sr. Div.)	--	10.05.2000	18.12.05	Sri Rohit Gupta, 906, Sewa Ram Oil Mill, Civil Lines, Jhansi 9415031991	10.04.17 01.05.17	--	The land & building acquired by the Bharat Petroleum. Compensation of Rs. 697006.00 received by the Corporation.
163	Jhansi	3	427/05,	Ram Raj Singh, Hamirpur Vs. UPFC	C.J. (S.D.) Kanpur	4.41	12.01.05	10.09.05	Smt. Shashi Sharma R/o. 76/19 C, Civil Lines, Kanpur 9415728039	03.05.17	--	Corporation issued R.C. against the unit. The borrower filed writ against R.C. which is still pending. The case is being looked after by R.O., Kanpur as the case is pending in the Court of Civil Judge, Kanpur.
164	Jhansi	4	288/06,	J.P. Likhadhari Vs. UPFC	C.J. (S.D.), Jhansi	--	18.11.06	30.11.06	Sri Rohit Gupta, 906, Sewa Ram Oil Mill, Civil Lines, Jhansi 9415031991	04.05.17	--	Sri J.P. Likhadhari our earlier council has filed a writ for payment of his consultation fees which is still pending.

165	Jhansi	5	135/06,	Abhishek Oil Mill, Jalaun Vs. UPFC	C.J. (S.D.) Kalpi	--	12.10.06	12.02.07	Sri Ayub Khan, Civil Court Compound, Kalpi 9451735786	--	--	Corporation has taken action U/S-29. The brother of the borrower filed writ against our action. Writ is pending. Advertisement has been published. Unit sold U/S – 29 for Rs. 16.00 lacs.
166	Jhansi	6	12/2011,	Amit Kumar Singh S/o. Sri Ashok Kumar Singh Others, Purchaser M/s. Jagdish Singh Tomer, Jhansi	C.J. (J.D.) Mauranipur, Jhansi	2.88	27.01.11	21.02.11	Sri Ram Behari Nigam, Near Sarvodaya School, Mauranipur, Jhansi 9793256226	27.05.17	--	In this case loan was granted to Sri Jagdish Singh Tomer under Semfex Scheme and Smt. Sarojani Devi was the guarantor who have mortgaged her agricultural land 18 Acres to secure the loan. The mortgaged truck has been sold by the Corporation. In the meantime Smt. Sarojani Devi has also sold the Mortgaged agricultural land to 05 persons of that village. We have persuaded the purchasers to settle the account under OTS but they did not settle the account and file a suit in the Court of Civil Judge, Mauranipur.
167	Jhansi	7	362/2011	Sri Devendra Kumar Pandey M/s. Ajanta Tourist Home, Banda	1, D.C.F., Banda	0.04	03.03.05	--	Sri Ram Nath Dubey, Civil Lines, Banda 9415143843	--	--	The borrower has filed suit in the Court of District Consumer Forum, Banda against our R.C. District Consumer Court passed order on 26.07.2014 to issue No Dues Certificate and release mortgaged assets to the borrower. Thereafter, Corporation filed appeal in State Consumer Disputes Commission, Lucknow and the Court has granted stay infavour of the Corporation against decision of District Consumer Court on 07.05.2015.

168	Jhansi	8	1/2011,	Lakhan Lal Soni Vs. UPFC M/s. Jai Santoshi Maa Textiles, Jhansi	Khafifa Judge, Jhansi	0.36	03.04.12	21.03.12	Sri Rohit Gupta, 906, Sewa Ram Oil Mill, Civil Lines, Jhansi 9415031991	18.04.17	--	Partner Sri Lakhan Lal Soni filed suit. Land & Building sold by UPFC. R.C. issued on 03.11.2010.
169	Kanpur	1	Suit No. 15/01	M/s Safe security services and another V/s UPFC	Civil judge SD, Unnao.	0	2001	CA/WS filed by RO Kanpur	SRI N.K. AGARWAL , ADVOCATE (UNNAO)PHONE NO. 05152820657	14/04/17	ARGUMENT	Suit by security agency for mandatory injunction directing UPFC to pay its dues, further praying the court to get the security released. Argument completed. Order awaited.
170	Kanpur	2	OS No. 770/05	Ganesh babu Gupta V/s Satish kumar Srivastava, Ex- CM (Law)	SJ, SD, Kanpur Nagar.	0	2005	CA/WS filed by RO Etawah.	SRI Baldev Raj Sahdev , ADVOCATE (Kanpur)PHONE NO.9580769082	15/05/17	ARGUMENT	Suit for mandatory injuncjtion to compensate plaintiff for wrong ful acts of defendant no. 1.
171	Kanpur	3	,377/95 Mi	M/s Som electro mecl	3rd ACJ SD, Kanpur Nagar.Ist Addl. Civil Judge SD, Kanpur Nagar.	38.91	1995	CA/WS fi	SRI Baldev Raj Sahdev , ADVOCATE (Kanpur)PHONE NO.9580769082	2/5/2017	ARGUMENT	Application for temporary injunction allowed on 21.8.95 with certain directions. FAFO865/95 filed by UPFC before HHC , FAFO dismissed on 7.12.96 and lower court order upheld. According jto which unit was to be rehabilitated and if it was not possible to consider OTS and allow the party to sell a part of mortgaged property to pay the OTS amount .Earlier OTS was rejected and permission for sale was granted for payment of dues which was not in consonance with court order of lower court confirmed by High Court recently complied in Oct 06 and permission given jto borrower to pay the OTS amt which tentatively works out to Rs. 162.00 lacs. Against order Corpn has filed FAFO before HHC which has been now dismissed. After receipt of file from All High Court further action is possible.

172	Kanpur	4	Suit no. 1071/06	Pyarel lal V/s UPFC (M/s New Milan footwear, Kanpur)	CIVIL JUDGE S	0	2006	CA/WS filed 5.9.06.	SRI Sharad Kumar Saxena , ADVOCATE PHONE NO.	ORDER	ARGUMENT	Suit by 3rd party who claims that title deed of mortgaged property which he obtained from his mother is still in his custody and title deed with UPFC, is a forged document. Argument complete,
173	Kanpur	5	Suit No. 118	Wakf Masammat Moti Begum V/s UPFC (M/s Approva plastics, Kpr)	CJ SD, Kanpur Nagar.			CA/WS fi	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712		ARGUMENT	Suit by 3rd party for permanent injunction restraining UPFC from the selling the property of the plaintiff U/s-29 , collateral security no. 45/4 Nai Sarak, Roti wali gali Kanp,ur is proposed to be sold U/s-29 whereas plaintiff claims ownership over house No. 45/3 . Perhaps adjoining to mortgaged property. (No one intention in sale deed).
174	Kanpur	6	Suit No. 903	Shiv Ratan sahu V/s	Vth ACCM Kanpur	10.0		CA/WS fi	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712		ARGUMENT	Suit for permanent injunction by sons of guarantor mortgagor, challanging recovery action against the mortgaged property u/s-29 .
175	Kanpur	7	Civil M.A. N	RD papers mills Ltd, K	CA/WS filed.	229.46		CA/WS filed by RO Kanpur	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712	ORDER	O.T.S.	Suit No. 10/02 was dismissed against which present appeal has been filed . The operation of lower court order has been stayed. OTS done.
176	Kanpur	8	Suit no. 1829/05 ACMM-IV, Kanpur Nagar.	Misri lal jaiswal V/s UPFC/ PICUP (M/s Sushila pulp and paper Ltd, Hamirpur)	4.1.06 & 24.2.06	0		CA/WS filed by RO Kanpur		12/5/2017	ARGUMENT	Suit challanging notice that PRC shall be issued, suit premature, (unit is under possession of OL who is taking action for sale of assets.)
177	Kanpur	9	Suit no. 256	Jansewak sangthan	18.3.06	109.11		CA/WS filed by RO Kanpur		3/6/2017	ARGUMENT	Suit by third party claiming ownership over collateral security in collusion with promoters. Ex party. Appeal dismissed, Restoration moved.

178	Kanpur	10	Suit No. 184	Surendra singh V/s MD UPFC and others (M/s Ram charan steels, Orai)	ACMM-IV Kanp	.		CA/WS filed by RO Kanpur	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712	26/06/17	ARGUMENT	Suit by workers of the borrowing co. for restraining UPFC from selling mortgaged property of the company. Till their dues of Rs. 110.19 lac are paid.
179	Kanpur	11	OS. No.300	UP Alloys, Hamirpur and others V/s UPFC and others.	2.4.07	89.2		CA/WS filed by RO Kanpur	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712	5/5/2017	P. EVEDENCED	Suit against notice u/s-29 of SFC's Act guarantors were directed to enhance the OTS amount failing which PRC shall be issued. Stay granted by lower court has been challenged before HHC.
180	Kanpur	12	OS.No. 107	Nawab singh Rana Advocate V/s UPFC (M/s Vishwakarma Engg. Works, Kanpur)		1.02		CA/WS filed by RO Kanpur	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712	ORDER	argument	This suit filed by third party for permanent injunction not to attach the house being claimed by him as owner . WS filed.
181	Kanpur	13	66/74/07 (7	Madan mohan shukla V/s UPFC (M/s Sushila pulp and paper)		0		CA/WS filed by RO Kanpur	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712	28/04/17	P.EVEDENCE	For release of his personal property..
182	Kanpur	14	Misc. appea	UPFC V/s Indian edible oil.		3.23		CA/WS filed by RO Kanpur	SRI SHABHI AHMAD KHAN 945049555 PTKAPUR KANPUR.	12/7/2017	RECORD ROOM	Appeal against the order of lower court. File awaited from record room jto the court.
183	Kanpur	15	Suit No. 115	Nutech Board (P) Ltd, V/s UPFC and another.		11.62		CA/WS filed by RO Kanpur	SRI S C Kulshrestha, ADVOCATE PHONE NO. 9415475712	25/04/17	Restorationsdn file	Suit filed by purchaser of unit u/s-29 of SFC's Act .
184	Kanpur	16	1527/05 ACMM-IV Kanpur Nagar.	Krishna Gopal Verma V/s RM UPFC (M/s Adarsh Clay craft (P) Ltd, Unnao)		35.26		CA/WS filed by RO Kanpur	SRI Mohd. Mohnis Khan , ADVOCATE, Kanpur PHONE NO.9335347231	DISMMISE D		Suit by father of the guarantor director not to send any recovery notice at the address of the house.
185	Kanpur	17	1630/05 ACMM-IV Kanpur Nagar.	Anwari begum V/s SB	WS filed.	1.32		CA/WS filed by RO Kanpur	SRI Mohd. Mohnis Khan , ADVOCATE, Kanpur PHONE NO.9335347231	DISMMISE D		Suit by third party not to attach her house in recovery of loan advance to the firm.

186	Kanpur	18	Suit No. 1157/03 Civil Judge SD Kanp,ur Nagar. CA No. 682/74/13	SN Agarwal V/s UPFC (M/s Concrete spun pipe (P) Ltd, Kanpur)	WS filed. On 2.1.04	0		CA/WS filed by RO Kanpur	Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	29/04/17		Suit by a bidder U/s-29 for refund of earnest money of Rs. 10000=00 deposited on 15.2.89 together with interest.
187	Kanpur	19	Suit No. 123	GB Laboratories Ltd, Auraiya V/s UPFC and others.		15.52	16/07/2015	CA/WS filed by RO Kanpur	Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	14/04/17		Against recovery u/s-29 of SFC's Act as OTS amt. not paid as per schedule.
188	Kanpur	20	OS No. 122	M/s Sobhan ice cream Kanpur V/s UPFC		2.07		CA/WS filed by RO Kanpur	Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	18/05/17		To declare the letter dated 6.1.98 illegal and for permanent injunction from selling the unit of the petitioner. For recall exparty opp. 6R 17 disposal then filed objection with affidavit and further date fixed for objection.
189	Kanpur	21	Contempt a	Sri Raghvendra singh chauhan V/s MD UPFC (M/s Sobhan Ice cream Kanpur.		0		CA/WS filed by RO Kanpur	Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	18/05/17		Contempt application filed.
190	Kanpur	22	Suit no. 496	M/s Neelkanth enterprises, Kanpur V/s		15.20		CA/WS filed by RO Kanpur	Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	12/4/2017		Party has deposited Rs. 0.50 lac for OTS but not coming forward for OTS inspite of our repeated persuasion.
191	Kanpur	23	CA No. 124	Surendra Kumar shukla V/s UPFC (Loan to Sridhar Pandey, Kanpur under SRTO scheme)	3.8.92	2.62	23/07/15	P.EVED ENCE	Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	30/04/17		Suit by guarantor challanging PRC , claiming that he never stood as guarantor and never mortgaged his house. Suit dismissed in default on 2.9.04. Restoration No. 545/74/05 filed which is pending. Another application 847/74/06 move for transfer of case as court of ACMM is vacant, Pending for disposal , for reargument. Fresh RC issued after obtaining opinion of SML.

192	Kanpur	24	Suit No. 329	Rajeevkmr pathak V/s RM UPFC Kanpur (M/s Rajan Textile, Kanpur	0				Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	30/05/17		
193	Kanpur	25	Suit No. 427	RAJA RAM V/s UPFC Kanpur (M/s , Kanpur					Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	8/5/2017		
194	Kanpur	26	Suit No. NIL	P. N. B. V/s CREACTION DETERGENT & UPFC Kanpur (M/s CREACTION DETERGENT , Kanpur					Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	26/06/17		
195	Kanpur	27	Suit No. 103	ANAND CHEMECALs V/s UPFC Kanpur (M/s ANAND CHEMECALs, Kanpur					Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	28/05/17		
196	Kanpur	28	Suit No. 496	VERENDRA KUMAR PANDEY V/s UPFC Kanpur (M/s ANAND CHEMECALs, Kanpur					Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	28/05/17		

197	Kanpur	29	Suit no. 322	Praveen kumar V/s UPFC (M/s Hotel shivoy, Kanpur)		2.63	filed in April 92 and Aug.92		Smt. Shashi Bala sharma, ADVOCATE Kanpur. PHONE NO. 9415728039	CASE IS PENDING HIGH COURT		Suit for permanent injunction for restraining UPFC from recovery of its dues by sale of plaintiff property and for declaration that plaintiff is liable to pay Rs. 2.297 lac and not for Rs. 17.92 lac. Stay application was decided vide order dated 7.9.92 subject to plaintiff depositing Rs. 1.00 lac cash and security for balance amt. FAFO /92 was preferred by the party before the HHC wherein the Hon'ble court vide order dt. 8.12.92 modified the lower court order and the condition of cash deposit Rs. 1.00 lac was deleted. In the suit account has been disputed. Party is being persue for OTS.
198	Kanpur	30	Case no. 245/02 Ist Addl. Judge KD	Kanpur Glass Bangles, KD V/s UPFC and others.		4.76	22-08-2015	Expaty D.	SHRI MOHD. RAIS QURESHI 9838825835 WARD NO. 11 AKBARPUR	15/05/17		
199	Kanpur	31	Misc. suit N	Sri Sarvjeet singh and others V/s UPFC (M/s GS trading co. KD)		6.04	7/8/2015	ARGUMENT	SHRI MOHD. RAIS QURESHI 9838825835 WARD NO. 11 AKBARPUR	25/04/17		
200	Kanpur	32	Suit no. 280	M/s Mittu plastic Kanpur (D) V/s UPFC.		46.04	CA /WS filed , Dec 98		SHRI MOHD. RAIS QURESHI 9838825835 WARD NO. 11 AKBARPUR	HIGH COURT PENDING FILE	HIGH COURT PENDING FILE	The suit was filed for permanent injunction for restraining UPFC not to sale the attached property and jto declare the attachment as null and devoid . Stay order is operated since 25.10.2000. According to which UPFC has been restrained from taking possession of the unit. FAFO 126/01 filed before HHC , Distt court file sent to Alld court.

201	Kanpur	33	Misc. suit N	Sri Sarvjeet singh and others V/s UPFC (M/s GS trading co. KD)		6.04	7/8/2015	ARGUMENT	SHRI MOHD. RAIS QURESHI 9838825835 WARD NO. 11 AKBARPUR	25/01/17		Case is of composite loan and filed against RC. WS filed on 15.7.88 .
202	Kanpur	34	546/87	Rajendra Singh V/s UPFC (M/s Yadav Gen. Engg, Farrukhabad)		0.14			SRI Sanjay Agarwal, ADVOCATE, Farrukhabad. PHONE NO.	12/5/2017		Case is of composite loan and filed against RC. WS filed on 15.7.88 .
203	Kanpur	35	Suit No. 101	Sri Vimal Kumar V/s UPFC (M/s Arun Printers, Fkbd.)		0.56			SRI Sanjay Agarwal, ADVOCATE, Farrukhabad. PHONE NO.		ARGUMENT	Parawise comments sent to the counsel for filing WS on behalf of the Corporation.
204	Kanpur	36	Suit No. 35/	Rajeev Kumar V/s UPFC (M/s R. S sugar works, Farrukhabad)		0.59			SRI Sanjay Agarwal, ADVOCATE, Farrukhabad. PHONE NO.		ARGUMENT	Parawise comments sent to the counsel for filing WS on behalf of the Corporation.
205	Kanpur	37	218/06 CJ Sr. Div, Kannauj.	Pankaj Gupta V/s UPFC (M/s Kannauj Sandal wood oil and Distillary (P) Ltd, Kannauj.		0.08		Filed.	SRI Jagdish Narain Gupta, (DGC), ADVOCATE, Kannauj. PHONE NO.9235139210		ARGUMENT	Parawise comments sent to the counsel for filing WS on behalf of the Corporation.
206	Kanpur	38	50/07	Mohd. Sharif V/s UPFC (M/s Anupam Textile, Etawah.		1.00		Filed.	SRI B.N. Tripathi, ADVOCATE, Etawah. PHONE NO.		PUBLICATION	COURT ORDER IS PUBLICATION ADVOCATE BILL IS PENDING.
207	Kanpur	39	257/1991	Mohd. Idrish V/s UPFC (M/s Flexo pack Inds, Etawah)		0.82		Filed.	SRI B.N. Tripathi, ADVOCATE, Etawah. PHONE NO.		PUBLICATION	This suit was filed against RC, OTS was approved, but party has not yet paid DADP.FAFO no. 220/92 filed before HH C, against the order dt 25.11.91 of lower court, but operation of order has not been stayed by HHCourt.
208	Lucknow	1	107/2001 (84/01 & 82 of 02)	Smt. Suman Kapoor Vs. UPFC (Institute of Information & Technology)	District Court-Lucknow	42	2001	Objection & WS filed	Shri SQR Mehdi	--	--	The case is filed by the applicant (legal heir) against the property mortgaged with UPFC by her late husband.

209	Lucknow	2	280/2002	Shri Ram Lakhan Mishra Vs. UPFC & ors. (M/s. S.B. Polymers, Lucknow)	District Court-Lucknow	6	2002	WS filed	Shri SQR Mehdi	--	--	The prime security has already been sold by the borrower, without permission of the Corporation. Suit had been filed by one Shri Ram Lakhan Mishra for taking over the possession of his by UPFC
210	Lucknow	3	304/2001	Shri Ashish Ranjan Vs. UPFC (M/s. Concept Appliances, Lucknow)	District Court-Lucknow	0	2001	WS filed	Shri SQR Mehdi	--	--	The suit has been filed against the PRC, however, collateral security had been sold. PRC issued by the Corporation.
211	Lucknow	4	R.S.No. 206/2016	Sri Prem Nidhi Dixit Vs. Satish Malik & others (Concept Appliances, Lucknow)	District Court-Lucknow	0	21.01.2016		Shri SQR Mehdi	--	--	Necessary steps have been taken by our Counsel on behalf of the Corporation.
212	Lucknow	5	211/1997	Hotel International Vs. RM, UPFC	Civil Court-District-Gonda	0	1997	Objection filed	Shri Abdul Wahab Khan	--	--	Final arguments concluded. The case is pending for decision.
213	Lucknow	6	34/2011	Shri Ram Khandsari Vs. UPFC	District Court-Lakhimpur Kheri	0		W.S. filed	Shri Umesh Pratap Singh	--	--	Pending for arguments.
214	Lucknow	7	43/96	M/s. BK. Inds.Vs. UPFC	District Court-Lakhimpur Kheri	0		W.S. filed	Shri Umesh Pratap Singh	--	--	Pending for arguments.
215	Lucknow	8	110/2009 & 19/2016	Smt. Saraswati Devi Gupta Vs. UPFC (M/s. Radha Industries)	District Court-Hardoi	0	2009	--	Shri Jagvendra Singh	--	--	The Corporation has not yet filed reply.
216	Meerut	1	388/83	KHEM CHAND V/S UPFC (ROSHAN INSULATOR,BSR)	BULANDSHAHAR	0.00	IN 1983	FILED	SHRI J.P. MITTAL MOB.NO.8126726560			IN THE INSTANT CASE COURT HAS APPOINTED A ARBITRATOR HENCE DATE IS NOT FIXED.
217	Meerut	2	843/85	MADAN MOHAN V/S UPFC(M/S SACHCHIDANAND YOGESHWAR SARAN)	MEERUT	0.00	IN 1985	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068			NO MONETARY INVOLVED

218	Meerut	3	7/88, 27/01 AND 63/11, MISC. 63/01	UPFC V/S SHIKHAR CHAND	MEERUT	0.00	1988	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068			SHIKHAR CHAND OBTAINED A DECREE AGAINST THE PROPERTY MORTGAGED TO THE CORPORATION. THE CORPORATION FILING OF SUIT TO GET THE EXECUTION.
219	Meerut	4	102/93	ALLAHABAD BANK V/S STANDARD FURNITURE	BULANDSHAH	0.00	1993	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	NO MONETARY INVOLVED
220	Meerut	5	CA 54/03	RADHO PAL V/S ASHISH PIPE	MEERUT	0.00	IN 2003	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068	N.A.	N.A.	NO MONETARY INVOLVED
221	Meerut	6	MISC. 17/2011	NIKMOULDS V/S UPFC	MEERUT	0.00	IN 2011	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068	N.A.	N.A.	NO MONETARY INVOLVED
222	Meerut	7	998/98	BIBODEVI V/S UPFC (RUCHI FOODS)	MEERUT	0.00	IN 1998	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068	N.A.	N.A.	NO MONETARY INVOLVED. PLAINTIF IS PURCHASER OF HOUSE OF BORROWER
223	Meerut	8	07 OF 1998	SUDESH JAIN V/S UPFC (M/S LEKHU INDUSTRIES)	MEERUT	0.00	IN 1998	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068	N.A.	N.A.	INSOLVENCY PETITION.
224	Meerut	9	752/99	AMRISH KUMAR V/S UPFC (M/S RUCHI FOOD PRODUCTS.	MEERUT	0.00	IN 1999	FILED	SHRI AJAY KUMAR , MOG. NO. 9760024068	N.A.	N.A.	PRC IS BEING ENFORCED WITH R.A.
225	Meerut	10	868/2000 & 63/2007	AMBER DAIRY V/S UPFC	BULANDSHAH	128.31	IN 2000 & 07	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	R.C. ISSUED.
226	Meerut	11	EX.4/2012	RAJ RANI V/S UPFC	MEERUT	0.00	IN 2012	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068	N.A.	N.A.	
227	Meerut	12	MISC. 60/02 & 94/10	SHRI BAJRANGBALI CHEMICALS V/S UPFC	MEERUT	0.00	IN 2002	FILED	SHRI AJAY KUMAR , MOB. NO. 9760024068	N.A.	N.A.	NO MONETARY INVOLVED . UNIT SOLD FOR RS. 5.86 LACS AND AMOUNT RECEIVED.

228	Meerut	13	MISC. 38/04 & 20/11 MISC. 40/10	SHIV RAJ ATRISH V/S UPFC (M/S SHASHI PLASTICS)	BULANDSHAH	0.00	IN 2004	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	NO MONETARY INVOLVED IN THE INSTANT CASE THE COURT HAS PASSED AN ORDER DATED 26.3.2004 AND DISPOSED THE SUIT .BUT THE PETITIONER GIVEN AN APPLICXATION FOR RESTORATION AND THE HON'BLE COURT ACCEPTED THE SAME.
229	Meerut	14	MISC. 40/13	TECHNICOS V/S UPFC	MEERUT	0.00	IN 2013	FILED	SHRI AJAY KUMAR MOB.NO. 9760024068	N.A.	N.A.	NO MONETARY INVOLVED . RECALLED AGAINST ORDER.
230	Meerut	15	662/05 MCA -/10	PREMCHAND MAHESHWARI VS UPFC (CHANDRA COLD RETRADERS)	BULANDSHAH	109.15	IN 2005	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	THE CASE IS FILED BY THE GUARANTORS OF THE FIRM.R.C. ISSUED
231	Meerut	16	909/06	AJEET SINGH V/S UPFC (CHARAN ENGG. WORKS)	BULANDSHAH	0.00	IN 2006	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	THE CASE IS UNDER LLS . THE CASE HAS BEEN DECIDED BUT A RESTORATION APPLICATION HAS BEEN FILED BY THE PETITIONER.
232	Meerut	17	55/08	PUNJAB NATIONAL BANK V/S DEEPAK INDS.	BULANDSHAH	0.00	IN 2008	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	THIS SUIT FILED BY BANK FOR EXECUTION OF DECREE PASSES BY THE HON'BLE COURT. NO MONETARY INVOLVED.
233	Meerut	18	1332/08	MOHD. ISLAM V/S UPFC(AMBER DAIRY,	BULANDSHAH	0.00	IN 2008	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	THIS SUIT FILED BY THE THIRD PARTY FOR PROPERTY WHICH HAS BEEN MORTGAGED TO THE CORPN.
234	Meerut	19	1687/08 & 240/11	UPFC V/S SAHAS CEMENT LTD. IRFAN & NIKHIL ETC.	MEERUT	0.00	IN 2008	FILED	SHRI AJAY KUMAR MOB.NO. 9760024068	N.A.	N.A.	UPFC FILED A SUIT FOR CANCELLATION OF SALE DEED WHICH HAS BEEN EXECUTED BY SRI AYYAR TO SRI IRFAN AND SRI IRFAN IN FAVOUR OF SRI NIKHIL.
235	Meerut	20	190/09	PRAHLAD SINGH V/S UPFC (m/S SINGH STEEL FURNITURE)	BULANDSHAH	25.87	IN 2009	FILED	SHRI J.P. MITTAL MOB.NO.812672656 0	N.A.	N.A.	THIS SUIT FILED BY BORROWER AGAINST THE RECOVERY OF DUES

236	Meerut	21	2004/12	ABDUL LATIF V/S UPFC (M/S BHARAT MILK MACHINERY)	BULANDSHAH	0.00	IN 2012	FILED	SHRI J.P. MITTAL MOB.NO.8126726560	N.A.	N.A.	THIS SUIT FILED BY THE PETITIONER AGAINST OUR LETTER DATED 21.11.2012 RELATED WITH TAKING POSSESSION U/S 29 OF SFC'S ACT.
237	Meerut	22	533/2014	GAURAV AGARWAL V/S UPFC (MEERUT BLOOD BANK,)	MEERUT	0.00	IN 2014	FILED	SHRI AJAY KUMAR MOB.NO. 9760024068	N.A.	N.A.	PROPERTY MORTGAGED TO UPFC HAS BEEN SOLD BY MERCANTILE BANK TO THE PETITIONER. WE HAVE GIVEN A NOTICE TO THE PETITIONER.
238	Meerut	23	496/91	DHARAMVEER V/S STATE & ORS. (m/S CHOKAR INDUSTRIES)	MUZAFFAR-NAGAR	0.00	IN 91	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	THE CASE HAS BEEN DECIDED IN FAVOUR OF UPFC BUT PENDING FOR OTHER RESPONDENTS AS INFORMED BY OUR COUNSEL.
239	Meerut	24	82/95	RAJKUMAR V/S PRADEEP KR. (M/S DIAMOND METAL)	MUZAFFAR-NAGAR	0.00	IN 95	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	NO MONETARY INVOLVED.
240	Meerut	25	709/2000	M/S SHINE WORES V/S UPFC	MUZAFFAR-NAGAR	0.00	IN 2000	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	
241	Meerut	26	161/2001	SHIV KUMAR SINGH V/S UPFC (M/S VAIBHAV STEEL,DDN)	MUZAFFAR-NAGAR	0.00	IN 2001	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	
242	Meerut	27	363/2003	UPFC V/S STATE & ORS (M/S SHANTI NATH STEELS)	MUZAFFAR-NAGAR	0.00	IN 2003	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	
243	Meerut	28	512/06	STATE BANK OF PATIALA V/S (M/S A-VON STONE CRUSHERS)	MUZAFFAR-NAGAR	0.00	IN 06	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	INFRACTUOUS.
244	Meerut	29	07 OF2012	M/S PRESTRO FOOD V/S UPFC	MUZAFFAR-NAGAR	0.00	IN 2012	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	IN CONSUMER FORUM, MZN
245	Meerut	30	910/12	SMT. KAMLESH (M/S TAYAL CONCAST, V/S UPFC	MUZAFFAR-NAGAR	0.00	IN 2012	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	INFRACTUOUS.
246	Meerut	31	1261/12	SANJAY KUMAR V/S AJAI KUMAR (M/S AJAY INDS.)	MUZAFFAR-NAGAR	0.00	IN 2012	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	

247	Meerut	32	911/13	MANSA RAM OIL MILL V/S UPFC	MUZAFFAR-NAGAR	0.00	IN 2013	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	
248	Meerut	33	300/13	JAI HANUMAN SOLVENTS, V/S UPFC	MUZAFFAR-NAGAR	44.00	IN 2013	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	
249	Meerut	34	531/2000	RAJESH V/S UPFC	MUZAFFAR-NAGAR	0.00	IN 2000	FILED	SHRI ANIL KUMAR DIXIT MOB.NO. 941220279	N.A.	N.A.	
250	Meerut	35	EX. 07/01	VIJAY PAPER CONE V/S UPFC	MEERUT	0.00	IN 2001	FILED	SHRI AJAY KUMAR MOB.NO. 9760024068	N.A.	N.A.	APPEAL HAS BEEN FILLED BY UPFC AGAINST DECREE RS. 24.48 LACS PASSED BY DISTT.COURT, MZN. NOW THE CASE HAS BEEN TRANSFERRED IN MEERUT COURT.
251	Meerut	36	35/05	ACME INDUSTRIES V/S PICUP & OTHERS	MUZAFFAR-NAGAR	0.00	IN 2005	FILED	SHRI ANIL KUMAR DIXIT MOB.NO. 941220279	N.A.	N.A.	
252	Meerut	37	431/02	UBI V/S SHARDA STEELS & OTHERS	MUZAFFAR-NAGAR	0.00	IN 2002	FILED	SHRI ANIL KUMAR DIXIT MOB.NO. 941220279	N.A.	N.A.	
253	Meerut	38	49-77/99	JAMEEL AHMAD V/S INDIAN CEMENT (M/S SHAKUMBHARI CEMENT	MUZAFFAR-NAGAR	0.00	IN 1999	FILED	SHRI ANIL KUMAR DIXIT MOB.NO. 941220279	N.A.	N.A.	CONSUMER FORUM
254	Meerut	39	108/02	UDAI RAJ SINGH V/S UPFC	MUZAFFAR-NAGAR	0.00	IN 02	FILED	SHRI ANIL KUMAR DIXIT MOB.NO. 941220279	N.A.	N.A.	
255	Meerut	40	10 OF 2006	UPFC V/S ZAMEEL AHMAD	MUZAFFAR-NAGAR	0.00	IN 06	FILED	SHRI ANIL KUMAR DIXIT MOB.NO. 941220279	N.A.	N.A.	
256	Meerut	41	INS. PET. 02 OF 2004	KUSUM LATA V/S UPFC (TIGER CROWN & CAPS.)	GHAZIABAD	0.00	IN 04	FILED	RAKESH JAIN ADVOCATE, GHAZIABAD	N.A.	N.A.	
257	Meerut	42	717/2011	DEVENDRA KUKRAJA V/S DEVENDRA KUMAR TYAGI (M/S TYAGI RUBBER)	SAHARANPUR	0.00	IN 2011	FILED	SHRI SUDHIR KUMAR SHARMA MOB. NO. 9808555853	N.A.	N.A.	
258	Meerut	43	47/2007 & 843/2003	SANJAY KUMAR NARANG V/S UPFC (M/S TINAL CHEMICALS)	SAHARANPUR	0.00	IN 2003	FILED	SHRI SUDHIR KUMAR SHARMA MOB. NO. 9808555853	N.A.	N.A.	

259	Meerut	44	41/2000	ABDULSATTAR V/S UPFC & OTHERS (PRINCE HANDLOOM	SAHARANPUR	0.00	IN 2000	FILED	SHRI SUDHIR KUMAR SHARMA MOB. NO. 9808555853	N.A.	N.A.	
260	Meerut	45	190/2008	M/S LUCKY ENGG. V/S UPFC	SAHARANPUR	0.00	IN 08	FILED	SHRI SUDHIR KUMAR SHARMA MOB. NO. 9808555853	N.A.	N.A.	
261	Meerut	46	272/93	RAJ KUMAR V/S UPFC (M/S HIMALAYA CATTLE FEED.)	SAHARANPUR	0.00	IN 93	FILED	SHRI SUSHIL KUMAR MOB. NO. 9837779079	N.A.	N.A.	
262	Meerut	47	70/2012	PREM FOOD PRODUCTS V/S UPFC	SAHARANPUR	0.00	IN 12	FILED	SHRI SUDHIR KUMAR SHARMA MOB. NO. 9808555853	N.A.	N.A.	
263	Meerut	48	407/12	ADESH KUMAR V/S UPFC (TILAK ENGG. CORPN.)	SAHARANPUR	0.00	IN 12	FILED	SHRI RAJ KUMAR AGARWAL ADV. AT DEOBAND SRE MOB.NO.9719634969	N.A.	N.A.	
264	Meerut	49	496/2004	DIGVIJAY JAIN V/S RISHI PAL & ORS. m/S KUMAR GATTA MILL,)	SAHARANPUR	0.00	IN 2004	FILED	SHRI SUDHIR KUMAR SHARMA MOB. NO. 9808555853	N.A.	N.A.	
265	Meerut	50	110/2017	SMT. SUSHMA V/S RAJPAL (U.P. PHARMACEUTICALS PVT. LTD)	SAHARANPUR	0.00		TO BE FILED	SHRI SUDHIR KUMAR SHARMA MOB. NO. 9808555853	N.A.	N.A.	
266	Meerut	51	CR. 12/14	D.K. DUBEY V/S NEW AGE HOTEL (P) LTD V/S M/S HOTEL SURPRISE	DEHRADUN	0.00	IN 2014	FILED	SHRI AJAI PURI, ADV. AT DISTT. COURT HARIDWAR MOB. NO.9837807734	N.A.	N.A.	
267	Meerut	52	18/2005	KRIPA SHANKER V/S UPFC (M/S PRINT ON)	DEHRADUN	4.70	IN 2005	FILED	SHRI RAJESHWAR SINGH, ADV. DEHRADUN MOB. NO. 9837064725	N.A.	N.A.	
268	Meerut	53	323/2008	CEE KAY GARDEN PRODUCTS (P) LTD V/S UPFC	DEHRADUN	0.00	IN 08	FILED	SHRI RAJESHWAR SINGH, ADV. DEHRADUN MOB. NO. 9837064725	N.A.	N.A.	
269	Meerut	54	APP.NO. 114/2015(I N O.S. NO. 323/08)	CEE KAY GARDEN PRODUCTS (P) LTD V/S UPFC	DEHRADUN	0.00	IN 2015	FILED	SHRI RAJESHWAR SINGH, ADV. DEHRADUN MOB. NO. 9837064725	N.A.	N.A.	

270	Meerut	55	374/2008	SMT. VIMLA RANI V/S UPFC (MOHAN PRODUCTS)	DEHRADUN	0.00	IN 08	FILED	CASE IS CONTESTING BY SHRI SUDHIR KUMAR ADV.SRE MOB.NO. 9808555853	N.A.	N.A.	
271	Meerut	56	CR.NO.	CHANDRAKANTA KALRA V/S STATE & ORS. M/S CEE KAY GARDEN PRODUCTS(P) LTD,	DEHRADUN	0.00			SHRI RAJESHWAR SINGH, ADV. DEHRADUN MOB. NO. 9837064725	N.A.	N.A.	
272	Meerut	57	439/2002M IS.CONTP. APP.NO. 104/14 IN SUIT NO. 439/2002	APARNA VAISHYA V/S UPFC & ORS. (M/S SHREE DEOKI STEEL LTD.,)	DEHRADUN	0.00	IN 2002	FILED	SHRI RAJESHWAR SINGH, ADV. DEHRADUN MOB. NO. 9837064725	N.A.	N.A.	CASE TAKEN FROM STAY CASES. PURCHASER OF THE CO. FILED THIS SUIT.
273	Meerut	58	C.A. NO. 01 OF 2014	S.S.ELECTROCHE M V/S UPSIDC	HARDWAR	0.00	IN 14	FILED	SHRI AJAI PURI, ADV. AT DISTT. COURT HARIDWAR MOB. NO.9837807734	N.A.	N.A.	UPFC IS PROFORMA PARTY
274	Meerut	59	48/2013	BHAGWATI PRASAD V/S UPFC (M/S BHAGWATI PLASTIC)	DEHRADUN	0.00	IN 13	FILED	SHRI RAJESHWAR SINGH, ADV. DEHRADUN MOB. NO. 9837064725	N.A.	N.A.	
275	Meerut	60	118/2016	AMIR AHMAD V/S UPFC IN CASE OF M/S GUPTA HOSIERY)	DEHRADUN	1.80			SHRI RAJESHWAR SINGH, ADV. DEHRADUN MOB. NO. 9837064725	N.A.	N.A.	PARTY HAS FILED APPEAL AGAINST ORDER DATED 18.7.14.
276	Noida	1	507/2008	M/S Banaras Manufacturing Co.VS UPFC	Distt. Court ,G.B. Nagar	-	2008		Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail .com	25.04.17	No	In this case there is dispute between Tenant and original borrower . No dues certificate was issued in favour of original borrower. Next date of hearing is 25.04.17.
277	Noida	2	OS No. 502/2003 M.CA No. 236/2007	Mayur Packaging VS UPFC	Distt. Court, Bulandshahr	1.77	2007		Sri Jai Prakash Mittal 08126726560			

278	Noida	3	1006/2009	UPFC Vs Manjor Developers Pvt. Ltd. (M/s. Kamlesh Inds)	Distt. Court ,G.B. Nagar	0.26	2009		Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail.com	15.07.15		This suit has been filed by UPFC against the purchaser for cancellation of salea . Next date UPFC witness on 15.07.17
279	Noida	4	1007/2009	UPFC Vs Manjor Developers Pvt. Ltd. (M/s. Ravindra Inds.)	Distt. Court, G.B. Nagar	1.35	2009		Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail.com	15.07.17		This suit has been filed by UPFC against the purchaser for cancellation of salea . Next date UPFC witness on 15.07.17
280	Noida	5	1011/2009	UPFC Vs Manjor Developers Pvt. Ltd. (M.s. Bhati Udyog)	Distt. Court, G.B. Nagar	3.759			Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail.com		15.07.17	This suit has been filed by UPFC against the purchaser for cancellation of salea . Next date UPFC witness on 15.07.17
281	Noida	6	1012/2009	UPFC Vs Manjor Developers Pvt. Ltd.	Distt. Court, G.B. Nagar	3.2			Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail.com			This suit has been filed by UPFC against the purchaser for cancellation of salea . Next date UPFC witness on 15.07.17
282	Noida	7	1008/2009	UPFC V/s Pravas Consultant Pvt. Ltd. (M/s.Eagle Chemical)	Distt. Court ,G.B. Nagar	0.78			Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail.com		15.07.17	This suit has been filed by UPFC against the purchaser for cancellation of salea . Next date UPFC witness on 15.07.17
283	Noida	8	1009/2009	UPFC VS Pravas Consultant (M/s. Shiv Dal Mill)	Distt. Court, G.B. Nagar	3.47			Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail.com	19.05.17		This suit has been filed by UPFC against the purchaser for cancellation of sale . Next date is fixed for hearing is 19.05.17

284	Noida	9	1010/2009	UPFC VS M/S Pravas Consultant (M.s. Krishna Inds.)	Distt. Court, G.B. Nagar	3.94			Sri Pawan Kumar Tyagi9811015741, Chamber No. B-346, Distt. Court, G.B. Nagar, Tyagi.Pkumar@gmail.com	19.05.17		This suit has been filed by UPFC against the purchaser for cancellation of sale . Next date is fixed for hearing is 19.05.17
285	Noida	10	1130/2009	Smt. Asha Sharma VS UPFC (M/S Arjun Cattle Feed & M/S Super India Pipe Inds).	Distt.G.B. Nagar	4.33			Sri Pawan Kumar Tyagki	22.04.17		This suit has been filed by the purchaser against our sale U/S-29 of SFC's Act . Next date of hearing is 22.04.17
286	Noida	11	1132/2009	Smt. Geeta Sharma VS UPFC (M/S Bhartiya Plastic Inds)	Distt. Court, G.B. Nagar	4.156			Sri Pawan Kumar Tyagi	02.05.17		This suit has been filed by the purchaser of our sic k unit against ;our sale U/S-29 of SFC's Act . Next date of hearing is 02.05.17 for evidence.
287	Noida	12	1131/2009	Tarun Lata Sharma VS UPFC (M/S Bhagwati Inds & M/S Raj Inds)	Distt. Court, G.B. Nagar	2.608			Sri Pawan Kumar Tyagi	22.04.17		This suit has been filed by the purchaser of our sic k unit against ;our sale U/S-29 of SFC's Act . Next date of hearing is 22.04.17 for evidence.
288	Noida	13	Misc. appeal no. 06/97	UPFC Vs Sushil Kumar Jain (Shikhar Foam Dehradun	Distt. Court, Tis Hazari, Delhi	-			Sri V.K. Srivastava 9891269053			This case is pending at Distt. Court, Tis Hazari Court, Delhi . This appeal has been filed by UPFC challenging the order of lower court declaring the plaintiff insolvent .
289	Noida	14	Appeal no. 24/2014	Bhasin Verma & Co. VS UPFC	Distt. Court, Bulandshahr	0.5			Sri Jai Prakash Mittal 08126726560			This appeal has been filed by the appellant against the order of Civil Judge .
290	Noida	15	Misc. 305/16	R.C. Kapoor VS UPFC (M/S Urmil Steel Pvt. Ltd.	Distt. Court, G.B. Nagar	7.6			Sri Pawan Kumar Tyagi	19.05.17		This is restore case. Next date of hearing is 19.05.17.
291	Noida	16	In solvency suit no. Nil/15	Vinay Kumar Jain VS PICUP, UPFC & ors.(M/s. Promise Security)	Distt. Court, Gurgaon	-			Sri C.K. Sharma cksharmaadvocate@gmail.com 9810174044			This suit is filed by the borrower for declaration of insolvency under section 13 of the prov incial Insolvency Act 1920 from the court.
292	Noida	17	O.S. No. 524/11	Ravindra Infrastructure VS Two Brothers & Ors.	Distt. Court, G.B. Nagar				Sri Pawan Kumar Tyagi			This suit has been filed by the third party. Next date of hearing is 19.05.17.

293	Noida	18	O.S. No. 1493/2013	Aggarwal Estate Developers VS Sudhir Jain (M/Sudhir Gas Stove)	Distt. Court, Meerut							This suit has been filed by the third party.
294	Noida	19	2469/07	Sudesh Dhawan VS ITC Ltd.(M/Svital Infotech Ltd.	Distt. Court, Kolkatta	46.31			MS Dolla Mitra Adhikari dolla98@hotmail.com			This suit has been filed by the pledger of shares of ITC Ltd. Hon'ble Court has stayed the demalization of shares.
295	Varanasi	1	378/02	Smt. Chand Pervin V/s U.P.F.C. (Dharamraj Steel)	3rd CJM,	0.00	2002	Filed	Sh. Vinay K.Tewari 9453040765 Madhav Market,Lanka,Vns	02.05.2017	No interim order	Smt. Chand Pervin V/s U.P.F.C. (Dharamraj Steel)
296	Varanasi	2	Rest. Suit No. 33/02(OS No. 240/91)	,Hanuman Ind. Vs. UPFC	1st ACJ(SD)	0.40	2002	Filed	Sh. Vinay K.Tewari 9453040765		No interim order	Assets sold U/s. 29 of Sac's Act. Case is pending for disposal of issue. Our counsel is not available at present. After 10 th Nov.,12 he will provide status of the cases.
297	Varanasi	3	58/84	UPFC V/s M/s Solar Lamps Works	IVth CJ	Nil	1984	Filed	Sh. Vinay K.Tewari 9453040765		No interim order	OTS between borrower & UPFC arrived. OTS amt. Deposited. Recovery against bank in terms of bank guarantee though suit is pending.
298	Varanasi	4	248/2012	Reeta Kaul & Others Vs. Kuldeep Kaul,UPFC & Others(R.O.,NOIDA case)		0.00	2012	Filed	Sh. Vinay K.Tewari 9453040765		No interim order	This case is relates to R.O., NOIDA. Parawise narrative provided to our counsel. W.S. expected to be filed shortly
299	Varanasi	5	227 / 86	Mahadev V/s Pyare Lal M/s Arun Thread	Munsif	2.61	1986	Filed	Sh. Vinay K.Tewari 9453040765		No interim order	P/M. auctioned by Revenue Authority. Proceeding of suit is held up due to filing of writ before Hon`ble High Court.
300	Varanasi	6	533 / 91 II ADJ	M/s Love Affection V/s U.P.F.C.	ADJ	0.00	1991	Filed	Sh. Vinay K.Tewari 9453040765		No interim order	Mortgaged assets has been sold U/s. 29. Borrower is absconding. Suit is pending for disposal of issue.
301	Varanasi	7	590 / 91	Tape Narain Singh Vs.M/s. Shree Baba Vishwanath Paper Board Mills V/s U.P.F.C.	IV CJ	0.92	1991	Filed	Sh. Vinay K.Tewari 9453040765		No interim order	Assets have been sold U/s. 29. Suit is pending for disposal of T.I. application.

302	Varanasi	8	545/02	Haweo Smt. Ranjana Singh V/s D.M. & U.P.F.C. (M/s G. S. Fruit Inds, Vns)	CJ I,	0.00	2002	Filed	Sh. Vinay K.Tewari 9453040765		No interim order	3 rd party suit is pending for disposal.
303	Varanasi	9	350/95	Kumar Plastic Inds., Vs. UPFC & others	II,ACJ(SD)	3.62	1995	Filed	Sh. Prem Prakash 9792857722Civil Court,Jaunpur	12.05.17	No interim order	Case is fixed for disposal of heirship on.
304	Varanasi	10	473/97	Niranjan Chemical Vs. UPFC	Special Judge	9.64	1997	Filed	Sh. Prem Prakash 9792857722Civil Court,Jaunpur	13.05.17	No interim order	Stay appl. Has been rejected by the court on 26.10.04. Suit is pending for disposal issue no.07(jurisdiction).
305	Varanasi	11	356/98	Ganesh Inds., Vs. UPPCL,SBI & UPFC	ACJ(SD)	12.09	1998	Filed	Sh. Prem Prakash 9792857722Civil Court,Jaunpur	01.05.17	No interim order	Assets of the unit have been sold off u/s. 29 of SFC's Act. Case is fixed for evidence of UPPCL.
306	Varanasi	12	230/95,	Ganesh Inds. Vs. UPFC	ADJ II	0.00	1995	Filed	Sh. Prem Prakash 9792857722Civil Court,Jaunpur		No interim order	Fixed for disposal of stay application
307	Varanasi	13	Appeal 90/98	GM,DIC Vs UPFC & Others (Virendra Plastic)	ADJ 3rd	0.00	1998	Filed	Sh. Prem Prakash 9792857722Civil Court,Jaunpur		No interim order	Appeal filed by G.M.,DIC against orders of lower court. Case is fixed for disposal of appeal .
308	Varanasi	14	951/2000	Kolkatta Canon Ceramics (P) Ltd., Vs.UPFC & Others	CJ(SD),	223.76	2000	Filed	Sh. Prem Prakash 9792857722Civil Court,Jaunpur		No interim order	Third party suit is pending for decision. Case was discussed with our counsel at Kolkatta who informed that latest he will take necessary steps thereafter he will ask plaintiff counsel to submit OTS proposal as requested by him to court.
309	Varanasi	15	311/2012	Rakesh Srivastava Vs.UPFC & Others (Uniware,Jaunpur)	C.J.(SD)	1.39	2012	Filed	Sh. Prem Prakash 9792857722Civil Court,Jaunpur		No interim order	Fixed for disposal of T.I. application.
310	Varanasi	16										
311	Varanasi	17	328/98	UPFC vs. Virat Agro Industries,	CJ(SD),	0	1998	Filed	Mahmood Ahmad Civil Court, Ghpur 8318546037	05.05.17	No interim order	Evidence of UPFC is to be produced. 13.03.2013 is fixed for hearing.

312	Varanasi	18	168/06	Hemant Yadav Vs.UPFC & others	C.J.(SD)	49.45	2006	Filed	Sh. Rakesh Chand Pandey,Civil Lines,Mirzapur 9839504970	17.05.17	No interim order	The purchaser has filed this suit challenging our terms & condition communicated by UPFC. Further the purchaser has also approached court for delivery of sold assets on only payment of earnest money of Rs.1.00 lacs & till the delivery of possession of the assets may not be again re-sale by UPFC. The main issue on the plaint is a letter dated 27.11.05 which was never submitted by the purchaser to UPFC & also taken the ground of notice issue by the advocate of the Bank. WS & objection was filed in time & part argument on 6G was heard by the Court on 30.5.06 . The case was taken up by the Hon`ble Court on 09.10.06 and rejected the injunction application filed by the plaintiff against which an Misc. appeal no. 59/06 has been filed by the plaintiff before D.J.,Mirzapur. The Hon`ble D.J. passed order for maintaining of status quo ex-parte. Lateron Hon`ble allowed appeal partly with the condition that if plaintiff deposits Rs. 20.00 lacs
313	Varanasi	19	Contempt Petition 59/07	Hemant Yadav Vs. RM & DGM	DJ.	0			h. Rakesh Chand Pandey,Civil Lines,Mirzapur 9839504970		No interim order	Objection & affidavit on behalf of R.M. & DGM has been filed on 08.05.07. Evidence of UPFC has been concluded. Case is fixed final argument

314	Varanasi	20	168/2006	'P.S.Industries Vs. UPFC & others (M/s Keo Ref Creations (P) Ltd. Mirzapur)	CJ*SD)	0						Suit filed by the intending purchaser for restraining the Corporation not to sale/transfer the assets of M/s Keoref Creations in any one else. Objection filed against ad interim application. Interim injunction has been rejected by C.J. An appeal has been fixed against orders of Civil; Judge. Our counsel filed objection. Case is fixed for hearing.
315	Varanasi	21	Misc. appeal /2012	P.S.Industries Vs. UPFC & others ,	ADJ4th, Mirzapur	0	2012	Filed	h. Rakesh Chand Pandey,Civil Lines,Mirzapur 9839504970		No interim order	Civil Judge rejected T.I. application of the plaining. Plaining filed this appeal against order of lower court which is fixed for 05.02.2013
316	Varanasi	22	/2013	Hemant Yadav Vs. P.S.Inds & others	C.J.(SD), Mirzapur	0	2013	Filed	h. Rakesh Chand Pandey,Civil Lines,Mirzapur 9839504970	17.05.17	No interim order	Brief already with our counsel.
317	Varanasi	23	92/86	Bhagwati Vs. UPFC(Vishwakarma Auto Inds,Varanasi)	3rd ACJ(SD),	0	1986	Filed			No interim order	Suit is pending for decision. OTS amount has been deposited by borrower .The suit has become infructuous. We have advised party to withdraw suit as per terms of OTS. Fixed for evidence of UPFC fixed on .
318	Varanasi	24	W.P.No. Nil/ 2013	Kissan foods (Purchaser of M/s. Vijay Laxmi Industries,Jaunpur)		0	2013	Filed			No interim order	Mainly filed against SIDA
319	Varanasi	25	19849/87	Anajani Printing Press Vs. UPFC		0	1987	Filed	Sri A.A.Khan		No interim order	A/c closed under OTS. No dues to be issued. Relevant details have been sent to Litigation Cell, Allahabad vide letter dt. 24.02.13 for getting the writ infructuous.

320	Varanasi	26	26150/2007	M/s. Medini mata Agro Products Cs. State of UP & others		0	2007	Filed	Sri A.A.Khan		No interim order	Writ filed against U.P.Power Corporation for demanding arrears of M/s. Singh Extractions (P)Ltd., from the purchaser. No monetary involvement of UPFC. Case is fixed for 18.01.13. UPFC is proforma respondent
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