

Ref: MIL/BSE/2018

Date: 21.12.2018

To  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI 400001

**Re: Maximus International Limited**  
**Script Code: 540401**

**Subject: Removal of Disqualification of Director under Section 164(2) of Companies Act, 2013**

Dear Sir,

This is in reference to our letter dated 30.09.2017 sent to your office with regard to disqualification as a Director attracted by Mr. Deepak Raval under the provisions of Section 164(2) of the Companies Act, 2013. Having attracted the aforesaid disqualification, Mr. Deepak Raval had ceased to be a Managing Director of our Company.

Aggrieved by such discretionary action taken by MCA without giving an opportunity of being heard, Mr. Deepak Raval approached the Hon'ble Gujarat High Court, Ahmedabad and filed Petition vide Special Civil Application-Number 6824 of 2018 challenging the action of the MCA/ROC, Gujarat at Ahmedabad. After having heard both the parties, the Hon'ble Gujarat High Court, Ahmedabad was pleased to pass the Judgment on 18<sup>th</sup> December, 2018 on the aforesaid Petition as under:

- “
1. The Petition filed by Mr. Deepak Raval (DIN: 01292764) Managing Director of Maximus International Limited ( CIN: L51900GJ2015PLC085474) is allowed
  2. The Respondents i.e. Union of India & the ROC are directed to activate the Director Identification Number of the Petitioner. “

(Full copy of the referred order is available on the website of the Hon'ble Gujarat High Court.)

Accordingly, as per the aforesaid judgment of Hon'ble Gujarat High Court, the Registrar of Companies, Ahmedabad has now removed the disqualification of Mr. Deepak Raval so attracted under section 164(2) of the Companies Act, 2013 and re-activated his DIN: 01292764.

As per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith request your office to take on record the aforesaid removal of dis-qualification and reactivation of DIN of Mr. Deepak Raval, the then Managing Director of our Company.

:1:



:2:

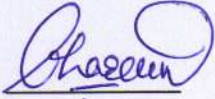
We enclose herewith the following for your immediate reference:

1. Copy of Judgment (operative portion) passed by the Hon'ble Gujarat High Court, Ahmedabad on 18<sup>th</sup> December, 2018.
2. Copy of the DIN "Approved" Status of Mr. Deepak Raval as extracted from the website of MCA.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shah  
Company Secretary



Encl: as above

## IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

R/SPECIAL CIVIL APPLICATION NO. 22435 of 2017  
With  
R/SPECIAL CIVIL APPLICATION NO. 10234 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 11817 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 13876 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 1842 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 21344 of 2017  
With  
R/SPECIAL CIVIL APPLICATION NO. 22436 of 2017  
With  
R/SPECIAL CIVIL APPLICATION NO. 23153 of 2017  
With  
R/SPECIAL CIVIL APPLICATION NO. 2383 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 2384 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 3165 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 3367 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 3831 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 3924 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 4492 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 4865 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 4897 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 4982 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 647 of 2018  
With  
R/SPECIAL CIVIL APPLICATION NO. 6594 of 2018  
With

**R/SPECIAL CIVIL APPLICATION NO. 6824 of 2018** ←

With

**R/SPECIAL CIVIL APPLICATION NO. 9281 of 2018**

**FOR APPROVAL AND SIGNATURE:**

**HONOURABLE MS.JUSTICE BELA M. TRIVEDI**

**Sd/-**

1	Whether Reporters of Local Papers may be allowed to see the judgment ?	YES
2	To be referred to the Reporter or not ?	YES
3	Whether their Lordships wish to see the fair copy of the judgment ?	NO
4	Whether this case involves a substantial question of law as to the interpretation of the Constitution of India or any order made thereunder ?	NO

GAURANG BALVANTLAL SHAH S/O BALVANTLAL SHAH

Versus

UNION OF INDIA

Appearance:

MR SALIL M THAKORE(5821) for the PETITIONER(s) No. 1,2

MR PP MAJMUDAR for the PETITIONER

MR PRATIK Y JASANI for the PETITIONER

MR DHAVAL SHAH for the PETITIONER

MR SS IYER for the PETITIONER

MR MRUGESH JANI for the PETITIONER

MR AS VAKIL for the PETITIONER

MR MONNAL DAVAWALA with MR MR BS SOPARKAR for the PETITIONER

MRS SANGEETA PAHWA for the PETITIONER

MR JAYENDRA M SHAH for the PETITIONER

Ms NATASHA SUTARIA for the PETITIONER

MR RAHEEL S. PATEL for NANAVATY ADVOCATES for the PETITIONER

MR SD MOTWANI for the PETITIONER

MR VS PANDYA for the PETITIONER

MR JAIMIN DAVE for the PETITIONER

disqualifying the petitioners to act as the Directors of the company or any other company. The said interim order is continued till this date.

3. The factual position of the other petitions may be summarized as under:-

Sr. No.	SCA No.	Petitioner's name and DIN No	Name of the company	Status of company - whether struck off or not	Interim Order, if any	Broad reliefs claimed
1	22436/2017	Amit Pramukhlal Shah & Ors 00090079; 00287154; 00175060	Shree Equinox Information Systems Pvt. Ltd.	"Struck off" after notice under Section 248	Yes on 26.12.2017	For setting aside the list dated 12.9.2017 to the extent it includes the petitioners, to enable the DIN to operate on the Website of MCA
2	23153/2017	Ashok Madhavdas Khurana & Ors 00003617; 00003626; 00011066; 02075609; 00027350; 02114144	Mansha Textile Pvt. Ltd.	"Struck off", statutory returns not filed since 2012	Yes, on 8.1.2018	For setting aside the impugned list of disqualified Directors
3	647/2018	Babubhai Kanjibhai Patel 01342839	Unique Smacs Technology (I) Pvt. Ltd.	"Struck off" last AGM held in 2011 - petitioner resigned	Yes, on 16.1.2018	For setting aside the impugned list and permit to use the DIN
4	1842/2018	Nilay Jashbhai Patel 2533086	Popular Reality Pvt. Ltd.	"Struck off" - petitioner resigned in February, 2017	Yes, on 5.3.2018	For setting aside the impugned list
5	2383/2018	Bijal Dharmeshbhai Desai 00292319	Sea and Me Projects Pvt. Ltd.	"Struck off" - company did not file returns since incorporation - petitioner resigned in 2014	Yes, on 22.2.2018	Status of the petitioner as disqualified Director be removed
6	2384/2018	Dharmeshbhai Vinodbhai Desai 00292502	Sea and Me Projects Pvt. Ltd.	"Struck off" - company did not file returns since incorporation - petitioner resigned in 2014	Yes, on 22.2.2018	Status of the petitioner as disqualified Director be removed
7	3165/2018	Llewellyn Lincoln Rozario 02074355	Axe Import and Export Pvt. Ltd.	"Struck off" - petitioner resigned in 2008	Yes, on 23.2.2018	Remove the name of the petitioner from the impugned list of disqualified Directors
8	3367/2018	Rajesh Jadavbhai Patil & Ors. 159809; 327850; 2530629; 2530663	Moonshine Films Pvt. Ltd.	"Struck off" - petitioners were removed as Directors u/s 283(1)(g) various litigations filed - they were	Yes, on 28.2.2018	Set aside the action of ROC in disqualifying petitioners by publishing the impugned list

				restored by CLB's order in 2006 - no meetings of Board of Directors held since 2010		
9	3831/ 2018	Jaiprakash Khanchand Ahsrani 00021449	Galaxy Organisers Pvt. Ltd.	"Struck off" - petitioner resigned in 2010 giving notice - ROC received the letter	No	Set aside impugned list u/s 248, so far as the petitioner is concerned
10	3924/ 2018	Prabodchand ra Vasantlal Shah & Ors. 498261; 498420; 520987; 2384071	UAP Pharma Pvt. Ltd.	"Struck off" - company has been demerged by order dated 10.12.2012 by High Court while sanctioning the scheme of arrangement	No	To remove the names of petitioners from the impugned list dated 12.9.2017
11	4492/ 2018	Arpit Mehta & Ors. 00213945; 00213996	Luv Kush Realty Pvt. Ltd.	"Struck off" - No facts are stated in the petition - only pressing of law and grounds stated	No	To remove the names of the petitioner from the impugned list
12	4865/ 2018	M/s.Desh Cam Technologic al Resources Pvt. Ltd. thro. Amit Ajay Deshmukh & Ors. 2936080; 02936110; 02936139	M/s.JSND Systems Pvt. Ltd. and Shree Renuka Electricals Pvt. Ltd.	"Struck off" - applied for CODS but could not open	No	Set aside the impugned list - permit petitioners to use DIN and to access Website
13	4897/ 2018	Alpesh Pramodbhai Prajapati and Ors 03628759; 03600360; 03600348	Raa Automation Pvt. Ltd.	"Struck off"	No	Set aside the impugned list
14	6824/ 2018	Deepal Vrajlal Raval oo176254; 01292764; 01682750	Additol Lubricants Ltd	"Struck off" - company did not file returns - petitioner resigned in 2014	Yes	Set aside the impugned list of disqualified Directors - permit petitioner to use DIN and to access Website
15	4982/ 2018	Amitkumar Rameshchand ra Agarwal & Ors. 00481676; 00481732; 03092322	M/s.Hi-Tech Technical Textile Park (I) Pvt. Ltd.	"Struck off" - company did not file returns since incorporation, as not commenced its operation/business - later restored as "Active" by order dated 25.4.2018 of NCLT.	No	Set aside the impugned list of disqualified Directors
16	6594/ 2018	Anil Shantilal Parekh & Ors. 01831985; 01832017	Arsh Terpene and Catalytsts Pvt. Ltd.	"Struck off" - company did not file returns since incorporation, as not commenced its operation/business - petitioners resigned in 2009	No	Set aside the impugned list of disqualified Directors and to take decision on the representation dated 31.1.2018 and 5.3.2018
17	21344/ 2018	Anil Bhikabhai Virani 00279789	M/s.Parceria Real Estate Developers Pvt. Ltd.	"Struck off" - company did not file returns - petitioner resigned in 2010	Yes 27.11.2017	Set aside the impugned list of disqualified Directors
18	9281/ 2018	Kuljeetsing h Ujjalsingh	U S Cargo Handlers Pvt. Ltd.	"Struck off" - company did not file returns, as	No	Set aside the impugned list of disqualified

		Kochar & Ors. 00296514; 06561162		the company has not done any substantial business		Directors and permit
19	11817/2018	Purushottam Ramani & Anr. 01940704; 02783171	Morar Developers Pvt. Ltd.	"Struck off" - No company did not file returns		Set aside the impugned list of disqualified Directors and permit
20	13876/2018	Dharmendra Popatlal Rami & Ors 00630925; 07229352	Sucha Exports Pvt. Ltd.	"Struck off" - No company did not file returns	(By NCLT order dated 13.7.2018, company is restored)	Set aside the impugned list of disqualified Director
21	10234/2018	Bhupatbhai Bhayani 00595732	Yug Gems Pvt. Ltd.	"Struck off" - No company did not file returns		Set aside the impugned list of disqualified Directors

4. Heard the learned Sr. Advocate Mr. Pahwa, learned Advocate Mr. A. S. Vakil, learned Advocate Mr. Sahil Thakore, learned Advocate Mr. Iyer, learned Advocate Mr. J. R. Dave, learned Advocate Mr. Monnal Davawala and other learned Advocates for the petitioners and the learned ASG Mr. Devang Vyas with learned Advocate Mr. Kshitij Amin for the respondents.

**Submissions:-**

5. The learned Advocates for the petitioners submitted as under:-

- (i) The list of disqualified Directors published on the Website of the Ministry of Corporate Affairs, Government of India dated

(iv) Even if the Registrar removes the name of a company from the register of companies, and even if such company would stand dissolved under Section 248, the statutory liabilities/obligations of such struck off company and its Directors would still remain to be discharged, in view of Section 250 of the said Act of 2013.

(v) The respondents could not have deactivated the DINs allotted to the Directors under Section 154 of the said Act, except under the circumstances mentioned in Rule 11 of the said Rules of 2014.

34. In view of the above, the impugned list dated 12.9.2017 of the Directors associated with the "struck off companies" under Section 248 published by the respondent No.1 is quashed and set aside. The respondents are directed to activate the respective Director Identification Numbers of the petitioners forthwith, if not activated so far. However, it is clarified that the respondents shall be at liberty to take legal action against the petitioners for any



statutory default or non-compliance, in accordance with law.

35. All the petitions stand allowed accordingly.

V.V.P. PODUVAL

Sd/-  
(BELA M. TRIVEDI, J)



सत्यमेव जयते

THE HIGH COURT  
OF GUJARAT

WEB COPY

Status : DISPOSED

( Filing(Stamp) Number : SCA/14569/2018 )

CNR No : GJHC240268312018

Disposal Date: 18/12/2018

Decided By: • HONOURABLE MS.JUSTICE BELA M. TRIVEDI

S.NO.Petitioner Name  
1 DEEPAK VRAJLAL RAVALAdvocate On Record  
MR VS PANDYA(559) for: Petitioner(s) → 1S.NO.Respondent Name  
1 UNION OF INDIA  
2 REGISTRAR OF COMPANIES, ROC BHAVAN,Advocate On Record  
MR DEVANG VYAS(2794) for :Respondent(s) → 1 - 2

Presented On : 25/04/2018

Registered On

: 26/04/2018

Bench Category :-

District

: JAMNAGAR

Case Originated From :-

:

Purpose of Listing

: 153-FOR PRONOUNCEMENT OF JUDGEMENT/ORDER

Classification

• 444-SJ - NON-SERVICE - MATTERS RELATING TO THE COMPANIES ACT, 1956

Act

• COMPANIES ACT, 1956

## Court Proceedings

S. No.	Notified Date	CourtCode	Board Sr. No.	Stage	Action	Coram
1	30/04/2018	21	31	130-FOR REGULAR ADMISSION	1-NEXT DATE	• HONOURABLE MR.JUSTICE A.J. SHASTRI
2	04/05/2018	21	38	130-FOR REGULAR ADMISSION	1-NEXT DATE	• HONOURABLE MR.JUSTICE A.J. SHASTRI
3	21/06/2018	11	38	115-URGENT ADMISSION (ADJOURNED MATTERS)	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
4	03/07/2018	11	106	115-URGENT ADMISSION (ADJOURNED MATTERS)	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
5	16/07/2018	11	50	115-URGENT ADMISSION (ADJOURNED MATTERS)	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
6	23/07/2018	11	76	156-URGENT ADMISSION - TOP 5/TOP 10 CASES	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
7	30/07/2018	11	12	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
8	08/08/2018	11	288	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
9	09/08/2018	11	268	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
10	13/08/2018	11	252	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
11	20/08/2018	11	271	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
12	24/08/2018	11	255	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
13	29/08/2018	11	243	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
14	30/08/2018	11	156	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
15	04/09/2018	11	224	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI
16	05/09/2018	11	272	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	• HONOURABLE MS.JUSTICE BELA M. TRIVEDI

S. No.	Notified Date	CourtCode	Board Sr. No.	Stage	Action	Coram
17	06/09/2018	11	281	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
18	10/09/2018	11	254	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
19	14/09/2018	11	261	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
20	18/09/2018	11	254	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
21	24/09/2018	11	297	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
22	26/09/2018	11	269	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
23	28/09/2018	11	240	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
24	05/10/2018	11	243	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
25	06/10/2018	11	182	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
26	09/10/2018	11	250	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
27	11/10/2018	11	272	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
28	16/10/2018	11	295	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
29	22/10/2018	11	355	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
30	23/10/2018	11	285	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
31	26/10/2018	11	272	104-URGENT ADMISSION AT 2:30 P.M.	1-NEXT DATE	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
32	29/10/2018	11	338	104-URGENT ADMISSION AT 2:30 P.M.	13-KEPT FOR CAV	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI
33	18/12/2018	9	-	153-FOR PRONOUNCEMENT OF JUDGEMENT/ORDER	38-RULE ABSOLUTE/ALLOWED @ FH	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI

## Available Orders

S. No.	Case Details	Judge Name	Order Date	CAV	Judgement	Questions	Transferred	Download
1	SCA/6824/2018	o HONOURABLE MR.JUSTICE A.J. SHASTRI	04/05/2018	N	ORDER	-	Y	<a href="#">Download</a>
2	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	21/06/2018	N	ORDER	-	Y	<a href="#">Download</a>
3	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	03/07/2018	N	ORDER	-	Y	<a href="#">Download</a>

S. No.	Case Details	Judge Name	Order Date	CAV	Judgement	Questions	Transferred	Download
4	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	16/07/2018	N	ORDER	-	Y	<a href="#">Download</a>
5	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	23/07/2018	N	ORDER	-	Y	<a href="#">Download</a>
6	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	30/07/2018	N	ORDER	-	Y	<a href="#">Download</a>
7	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	08/08/2018	N	ORDER	-	Y	<a href="#">Download</a>
8	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	09/08/2018	N	ORDER	-	Y	<a href="#">Download</a>
9	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	13/08/2018	N	ORDER	-	Y	<a href="#">Download</a>
10	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	20/08/2018	N	ORDER	-	Y	<a href="#">Download</a>
11	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	24/08/2018	N	ORDER	-	Y	<a href="#">Download</a>
12	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	29/08/2018	N	ORDER	-	Y	<a href="#">Download</a>
13	SCA/6824/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	30/08/2018	N	ORDER	-	Y	<a href="#">Download</a>
14	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	04/09/2018	N	ORDER	-	Y	<a href="#">Download</a>
15	SCA/23153/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	05/09/2018	N	ORDER	-	Y	<a href="#">Download</a>
16	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	14/09/2018	N	ORDER	-	Y	<a href="#">Download</a>
17	SCA/23153/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	24/09/2018	N	ORDER	-	Y	<a href="#">Download</a>
18	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	26/09/2018	N	ORDER	-	Y	<a href="#">Download</a>
19	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	28/09/2018	N	ORDER	-	Y	<a href="#">Download</a>
20	SCA/12280/2018	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	11/10/2018	N	ORDER	-	Y	<a href="#">Download</a>
21	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	22/10/2018	N	ORDER	-	Y	<a href="#">Download</a>
22	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	23/10/2018	N	ORDER	-	Y	<a href="#">Download</a>
23	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	26/10/2018	N	ORDER	-	Y	<a href="#">Download</a>
24	SCA/22435/2017	o HONOURABLE MS.JUSTICE BELA M. TRIVEDI	18/12/2018	Y	JUDGMENT	Y Y N N	Y	<a href="#">Download</a>

Connected Matters  
NO DATA FOR CONNECTED MATTERS

## Application / Appeal Matters

NO DATA FOR APPLICATION / APPEAL MATTERS

## IA Details

## Office Details

S. No.	Filing Date	Document Name	Advocate Name	Court Fee on Document	Document Details
1	26/04/2018	MEMO OF PETITION/APPEAL/SUIT	MR VS PANDYA(559) for PETITIONER(s) →	50	-DEEPAK VRAJLAL RAVAL
2	26/04/2018	VAKALATNAMA	MR VS PANDYA(559) for PETITIONER(s) →	5	-DEEPAK VRAJLAL RAVAL
3	05/09/2018	APPEARANCE NOTE	MR DEVANG VYAS(2794) for RESPONDENT(s) →	0	-UNION OF INDIA
4	05/09/2018	AFFIDAVIT	MR DEVANG VYAS(2794) for RESPONDENT(s) →	0	-UNION OF INDIA

## Certified Copy

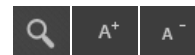
NO DATA FOR CERTIFIED COPY

## Lowercourt Detail

NO DATA FOR LOWERCOURT DETAIL

## FIR Details

NO DATA FOR FIR DETAILS



## MCA Services

Home &gt; MCA Services &gt; DIN Services &gt; Enquire DIN Status

DSC Services

DIN Services

[Apply for DIN](#)[Enquire DIN Status](#)[Verify DIN PAN Details of Director](#)

Master Data

LLP Services

LLP Services For Business User

e-Filing

Company Services

Complaints

Document Related Services

Fee and Payment Services

Investor Services

Track SRN/Transaction Status

[Address for sending physical copy of G.A.R. 33](#)[Public Search of Trademark](#) 

Notices Under Section 248(2)

## Enquire DIN Status

DIN \* 01292764

\* Mandatory Field

Submit

Clear All

## DIN Details

DIN	01292764
Director Name	DEEPAK VRAJLAL RAVAL
DIN Status	Approved
Date of Approval (if DIN status is active)	21/02/2007

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