

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

FORMAT- A

(Circular No.: 28/2021)

To,
Maharashtra Real Estate Regulatory Authority
6th and 7th Floor, Housefin Bhavan,
Plot No. C-21, E-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

LEGAL TITLE REPORT

Sub: Title clearance certificate with respect to all that piece and parcel of land bearing Plot No. 36, C.T.S No. 254 admeasuring 508.40 square metres and C.T.S. No. 254/1 admeasuring 12.50 square metres, in aggregate admeasuring 520.9 square metres of Village: Valnai, Taluka: Borivali, (hereinafter referred to as the “**said Land**”) together with one storey structure standing thereon commonly known as Joe Henriques Bungalow bearing No. 187/E (hereinafter referred to as the “**said Bungalow**”) along with open space and other ancillary structures standing on the said Land, lying being and situate at Lourdes Colony, Orlem, Malad (West), Mumbai- 400064; which is now falling within the municipal limits of Brihanmumbai Municipal Corporation P/N ward and in the Registration District and Sub-District of Mumbai Suburban. The said Land and the said Bungalow along with other ancillary structures standing thereon is (hereinafter collectively referred to as the “**said Property**”) and the said Property is bounded by:

On or towards East: By Public Road;

On or towards West: By CTS No. 252 and 253;

On or towards North: By CTS No. 255;

On or towards South: By CTS No. 250.

.....

I have investigated the title of the said property on the request of my client **Pranav Constructions Limited** (formerly known as Pranav Constructions Private Limited) (hereinafter referred to as “**DEVELOPER**”), a public limited company having CIN No. U70101MH2003PLC141547, duly incorporated under the Companies Act, 1956 and validly existing under the provisions of

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

Companies Act, 2013, having its registered office at Unit No. 1001, 10th Floor, DLH Park, S.V Road, Opp Goregaon MTNL, Mumbai 400 104 , and following documents ie. :-

1. **Description of the said Property:**

All that piece and parcel of land bearing Plot No. 36, corresponding to C.T.S No. 254 admeasuring 508.40 square metres and C.T.S. No. 254/1 admeasuring 12.50 square metres, in aggregate admeasuring 520.9 square metres of Village: Valnai, Taluka: Borivali together with one storey structure standing thereon commonly known as Joe Henriques Bungalow bearing No. 187/E alongwith open space and other ancillary structures standing on the said Land, lying being and situate at Lourdes Colony, Orlem, Malad (West), Mumbai- 400064; which is now falling within the municipal limits of Brihanmumbai Municipal Corporation P/N ward and in the Registration District and Sub-District of Mumbai Suburban.; The said Property is bounded by: On or towards East: By Public Road; On or towards West: By CTS No. 252 and 253; On or towards North: By CTS No. 255 and On or towards South: By CTS No. 250.

2. **Documents to the said Property:**

- a. Indenture dated 31st October 1955 duly registered with the Office of the Sub-Registrar of Bombay under serial No. BOM/7219/1955, executed between Yakoob Killedar, therein referred to as the Vendor of the one part and Joe Henriques, therein referred to as the Purchaser of the other part;
- b. Order dated 04th April 2018, granting Letters of Administration passed by the Hon'ble High Court of Judicature at Bombay in Testamentary Petition No. 1201 of 2017;
- c. Deed of Transfer dated 15th January 2025 registered with the Sub-Registrar of Assurance at Borivali bearing serial no. BRL-6-1133-2025 executed by and between Venzil Joe Henriques referred as the Transferor therein of the First Part and (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques, referred as the Transferees therein of the Other Part.
- d. Development Agreement dated 31st March 2025 registered with the Sub-Registrar of Assurances at Mumbai bearing serial no. MBI-17-5189-2025 executed by and between (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques, therein referred to as the Owners of the One Part and Pranav Constructions Limited (formerly known as Pranav Construction Private Limited), therein referred to as the Developer of the Other Part.

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

- e. Irrevocable Specific Power of Attorney dated 31st March, 2025 duly registered with the Sub-Registrar of Assurances at Mumbai-17 bearing Serial No. MBI-17-5191-2025 executed by (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques, therein referred to as the Owners in favour of Pranav Constructions Private Limited (formerly known as Pranav Constructions Private Limited) therein referred to as the Developer.
- f. Supplementary Development Agreement dated 9th June 2025 duly registered with the Sub-Registrar of Assurances at Mumbai-17 bearing Serial No. MBI-17-9656-2025 executed by and between (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques therein referred to as the Owners of the One Part and Pranav Constructions Limited (formerly known as Pranav Construction Private Limited), therein referred to as the Developer of the Other Part.

3. **Property Registered Card:**

I have examined updated Property Register Cards bearing CTS Nos. 254 and 254/1 of Village: Valnai both digitally downloaded 13th August 2025 and last updated on 7th January 2019 which stands in the name of (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques (hereinafter referred to as “**said Owners**”) in respect of the said Land admeasuring in aggregate about 520.9 sq. metres, situate, lying and being at Village: Valnai, Taluka: Borivali in the registration district and sub-district of Mumbai Suburban.

4. **Searches:**

I. **Search at the Office of the Sub-Registrar of Assurances**

- i. Search Report of Mr. Sachin Pawar (Search Clerk) dated 28th August 2024, comprising search record carried out by him in Sub-Registrar’s Offices at Bandra and Borivali- 1 to 9 from the year 1994 till 28th August 2024 (71 years);
- ii. Search Report of Mr. Sachin Pawar (Search Clerk) dated 12th February 2025, comprising search record carried out by him in Sub-Registrar’s Offices at Borivali- 1 to 9 from 01st August 2024 till 12th February 2025 and;

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

- iii. Search Report dated 4th August 2025 of Mr. Vishal Chitnis (Title Investigator), comprising search record carried out by him in Sub-Registrar of Assurances at Mumbai from 1st February 2025 till 4th August 2025.

A copy of all Search Reports dated 28th August 2024, 12th February 2025 and 4th August 2025 are annexed hereto. and marked as **Annexure "A (colly)"**.

II. Litigation Search

I have caused Litigation searches to be undertaken in respect of proceedings filed by or against the said Owners (including proceedings before the Supreme Court, High Court, District Court, Consumer courts, Income Tax Appellate Tribunal, Debt Recovery Tribunals, Debt Recovery Appellate Tribunal, National Company Law Tribunal, National Company Law Appellate Tribunal, Customs, Excise and Service Tax Appellate Tribunal, National Green Tribunal, Real Estate Regulatory Authority Courts, Appellate Tribunal for Forfeited Property, Securities Appellate Tribunal, Competition Commission of India, Railway Claims Tribunal, Central Administrative Tribunal, Appellate Tribunal for Electricity and Competition Appellate Tribunal). In this regard, I have relied upon the search reports, all dated 8th September 2025 issued by Perfios Software Solutions Private Limited. A copy of the litigation search reports is annexed hereto as **Annexure "B"**.

III. CERSAI Search

I have conducted asset based search at the website of the Central Registry of Securitisation Asset Reconstruction and Security Interest of India (CERSAI) in respect of the said Property. On perusal of the asset based CERSAI search report dated 11th September 2025, no active charges were reflected therein. A copy of CERSAI asset-based search report has been annexed hereto and marked as **Annexure "C"**.

5. On perusal of the above-mentioned documents and all other relevant documents relating to title of the said property, I am of the opinion that the title of Pranav Constructions Limited (formerly known as Pranav Constructions Private Limited) as a developer to develop the said Property is clear, marketable.

ATS

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

6. **Owners of the land:**

(1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques are the Owners of the said Property lying being and situate at Lourdes Colony, Orlem, Malad (West), Mumbai- 400064.

7. **Qualifying comments/remarks:** None

8. I hereby certify that Pranav Constructions Limited (formerly known as Pranav Constructions Private Limited) is entitled to develop the said Property in terms of the Development Agreement read with Supplementary Development Agreement as per obtainment of relevant approvals and sanctions from government authorities and necessary compliance of the same from time to time and that their title is clear and marketable.

The report reflecting the flow of the title of Pranav Constructions Limited (formerly known as Pranav Constructions Private Limited) to the said Property is annexed herewith as **Annexure "A1"**.

Dated this 08th Day of October, 2025

ASHISH T. SURYAVANSHI
(ADVOCATE)

ASHISH T. SURYAVANSHI
Advocate, High Court, Bombay
Chamber No. 8, Bhagyodaya, 3rd Floor,
79, Nagindas Master Road, Fort
Mumbai - 400 001.
Email: suryavanshilegal@gmail.com
Mobile : 9892054995

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

Encl: Annexures

1. **Annexure A1-** Flow of title of the said Property
2. **Annexure A-** Copies of Search Report.
3. **Annexure B-** Litigation Search Reports of all the Owners, all dated 8th September 2025.
4. **Annexure C-** CERSAI asset-based search report.

ATS

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

Annexure -A1

Flow of title of the said Property

1. P.R Card as on Date of Application for Registration

Set Out in Paragraph 3 above.

2. Searches

Set out in Paragraph 4 above

3. Any other relevant title

A. Title:

1. One Yakoob Noormahomed Killedar (hereinafter referred to as the "Yakoob") was the owner, absolutely seized and possessed of and/or otherwise well and sufficiently entitled to all that pieces and parcels of land or ground situate, lying and being at Valnai Village near the Village of Malad, Borivali Taluka in the then District Thane in the Registration Sub-District of admeasuring 46,998 square yards or thereabouts equivalent to 39,296.31 square metres on actual survey and registered in the Books of the Collector of Land Revenue bearing Old Survey No. 33, Pot No. ½, Old Survey No. 33, Pot No. 2, Old Survey No. 33, Pot No. 3 corresponding to New Survey No. 33, Hissa No. 1 and Old Survey No. 56, Pot No. 1, Falni 3 corresponding to New Survey No. 56, Hissa No. 2 (hereinafter referred to as the "Larger Land").

2. By and under an unregistered Agreement dated 8th July 1954, made and executed between Yakoob, therein referred to as the Vendor of the one part and Joe Henriques, therein referred to as 'the Purchaser of the other part, Yakoob agreed to sell to Joe Henriques, all that piece and parcel of the said Land i.e. Plot No. 36, admeasuring 623 sq. yards equivalent to 520.9 sq. metres out of the Larger Land. The said Plot No. 36 admeasuring 520.9 sq. metres, is now bearing C.T.S. No. 254 and 254/1, forming part of the Larger Land Village: Valnai, Taluka: Borivali, lying being and situate at Lourdes Colony, Orlem, Malad (West), Mumbai- 400064; which is now falling within the municipal limits of Brihanmumbai Municipal Corporation P/N ward and in the Registration District and Sub-District of Mumbai City and Suburban, for the consideration and on such terms and conditions as more particularly set out therein;

3. By and under an Indenture dated 31st October 1955, made and executed between Yakoob, therein referred to as the Vendor of the one part and Joe Henriques, therein referred to as the Purchaser

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

of the other part, Yakoob granted, released, conveyed and assured the said Land unto Joe Henriques, for the consideration and on such other terms and conditions as set out therein. The said Indenture dated 31st October 1955, was duly registered with the Office of the Sub-Registrar of Bombay under Serial No. BOM/7219/1955;

4. Accordingly, Joe Henriques became the sole and absolute owner of, seized and possessed or otherwise well and sufficiently entitled to the said Land. Pursuant thereto, in the year 1956, Joe Henriques constructed the said Bungalow bearing No. 187/E commonly known as Joe Henriques Bungalow on the said Land.
5. Somewhere in the year 1963, one Victor Kenny approached Joe Henriques seeking employment. Accordingly, Joe Henriques employed Victor Kenny to look after his garden, pets and birds, and to do household service for him. The wife of Victor Kenny was also employed by Joe Henriques as maid servant. For the aforesaid purpose, Victor Kenny and his wife were accommodated in the south-eastern corner of the said Bungalow;
6. Somewhere in the year 1984, in the absence of Joe Henriques and his family members, Victor Kenny constructed an unauthorized shed ("Shed") adjacent to and attached to the said Bungalow. Thereafter, Victor Kenny, claiming to be the owner of the Shed by adverse possession filed Suit No. 5457 of 1987 ("Suit"), before the Hon'ble Bombay City Civil Court, seeking declaration to that effect, amongst other reliefs. The said Suit came to be dismissed by an Order dated 1st December 1999.
7. Joe Henriques filed a Long Cause suit No. 8023 of 1987 ("L.C. Suit") before the Hon'ble Bombay City Civil Court, *inter alia*, seeking an order and decree of the Hon'ble Bombay City Civil Court to evict Victor Kenny and his family members from the Shed and demolish the same. The L.C. Suit was partly decreed by the Hon'ble Bombay City Civil Court on 11th January 2000. By the said decree and judgment, the Hon'ble Bombay City Civil Court, *inter alia*, declared Victor Kenny to be a trespasser and was ordered to be evicted from the Shed and was entitled to the possession of the suit premises.

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

8. Aggrieved by the aforesaid decree and judgment dated 11th January 2000, Victor Kenny challenged the same before the Hon'ble High Court of Judicature at Bombay, by way of First Appeal No. 120 of 2002 ("First Appeal"). Victor Kenny also filed Civil Application No. 7403 of 2000 for injunction and to seek restoration of possession of the Shed along with Civil Application No. 7404 of 2000 for stay on the decree and judgment dated 11th January 2000. By Order dated 10th January 2001, the Hon'ble High Court of Judicature at Bombay was pleased to reject Civil Application No. 7403 of 2000. Further, by Order dated 16th April 2002, the High Court of Judicature at Bombay rejected Civil Application No. 7404 of 2000 (for interim stay) as infructuous, since by that time the decree and judgment dated 11th January 2000 had already been executed by Joe Henriques and possession of the Shed was obtained by him¹.
9. During the pendency of the First Appeal, Joe Henriques died intestate on 5th August 2009, and Theresa Joe Henriques, wife of Joe Henriques died on 18th July 2010; leaving behind them their children, (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques, as their only legal heirs as per the Indian Succession Act, 1925, in accordance of which they were governed at the time of their death.
10. Accordingly, Venzil Joe Henriques (one of the legal heirs of Joe Henriques) filed Testamentary Petition No. 1201 of 2017, before the Hon'ble High Court of Judicature at Bombay seeking grant of Letters of Administration in his favour with respect to the property and credits of Joe Henriques. The said Property formed part of the schedule of assets annexed to the aforesaid Testamentary Petition. By an Order dated 4th April 2018, the Hon'ble High Court of Judicature at Bombay was pleased to grant Letters of Administration in favour of Venzil Joe Henriques, being the Petitioner therein to administer the property and credits of Joe Henriques.
11. Post obtainment of Letters of Administration, Venzil Joe Henriques applied to various revenue authorities to record the names of the surviving legal heirs of Joe Henriques and accordingly, the names of (1) Venzil Joe Henriques, (2) Maryann Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques i.e. the said Owners herein, were recorded in the revenue records including Property Cards with respect to the said Property in place and stead of Joe Henriques;

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

12. Venzil Joe Henriques and others, i.e. the said Owners herein filed Civil Application No. 531 of 2019 in the First Appeal before the Hon'ble High Court of Judicature at Bombay, for reliefs as set out therein. By the said Application, Venzil Joe Henriques and others apprised the Hon'ble Court that the Shed had fallen down. By an Order dated 22nd November 2019, passed by the Hon'ble High Court of Judicature at Bombay in Civil Application No. 531 of 2019 in First Appeal No. 120 of 2002 filed by Venzil Joe Henriques and others in the First Appeal, the First Appeal came to be abated with respect to the Respondent No. 1 i.e. Joe Henriques in view of his death.
13. Since Victor Kenny passed away on 10th May 2011 and no legal heir(s) came forward to prosecute the First Appeal, on behalf of Victor Kenny after his death, Venzil Joe Henriques and Others i.e. the said Owners herein filed Interim Application No. 17734 of 2023, in the First Appeal, before the Hon'ble High Court of Judicature at Bombay seeking to dismiss the First Appeal. By an Order dated 11th December 2023, passed by the Hon'ble High Court of Judicature at Bombay in Interim Application No. 17734 of 2023, the First Appeal came to be dismissed as abated. The said Order dated 11th December 2023, has not been challenged till date and is still valid, binding and enforceable and accordingly the decree and judgment dated 11th January 2000, has attained finality.
14. In furtherance to the grant of Letter of Administration, by a Deed of Transfer dated 15th January, 2025 registered in the concerned office of Sub Registrar of Assurances at Mumbai bearing serial No. BRL-6-1133-2025, Venzil Joe Henriques referred as the Transferor therein, transferred the rights, title and interest in the said Property to all surviving legal heirs of Joe Henriques viz. (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques referred as the Transferees therein, i.e the Owners herein.
15. Under the circumstances, the Owners herein are the absolute owners, and/or seized and possessed or otherwise well and sufficiently entitled to the said Property.
16. By a Development Agreement dated 31st March, 2025 duly registered under serial no MBE17-5189-2025 before the Joint Sub-Registrar Mumbai-17, the Owners i.e. (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques, therein referred to as the Owners of the One Part granted

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

redevelopment rights with respect to said Property to Pranav Constructions Limited (formerly known as Pranav Construction Private Limited), therein referred to as the Developer of the Other Part, for the consideration and on the terms and conditions as set out therein.

17. By an Irrevocable Specific Power of Attorney dated 31st March, 2025, duly registered with the Sub-Registrar of Assurances at Mumbai-17 bearing Serial No. MBI-17-5191-2025, the Owners i.e. (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques, therein referred to as the Owners, simultaneously with the execution of the Development Agreement, granted specific powers to and in favour of Pranav Constructions Private Limited (formerly known as Pranav Constructions Private Limited) therein referred to as the Developer to undertake all the necessary acts, deeds, matters and things pertaining to the development of the said Property, in the manner as stated therein.
18. By a Supplementary Development Agreement dated 9th June 2025 duly registered with the Sub-Registrar of Assurances at Mumbai-17 bearing Serial No. MBI-17-9656-2025, the Owners i.e. (1) Venzil Joe Henriques, (2) Maryanne Francis Pereira, (3) Brian Joe Henriques, (4) Collin Joe Henriques, (5) Barbara Joe Henriques and (6) Tyrone Joe Henriques, therein referred to as the Owners of the One Part and Pranav Constructions Limited (formerly known as Pranav Construction Private Limited), therein referred to as the Developer of the Other Part, the Owners and the Developer modified certain/various terms of the Development Agreement on the terms and conditions as set out therein.
19. By an Mortgage Deed dated 30th September, 2025 by and between Pranav Constructions Limited (formerly known as Pranav Constructions Limited) (Borrower) AND Aditya Birla Capital Limited (Lender) duly registered before the Joint Sub-Registrar Mumbai-21 under registration No. MBI21-19685-2025.
20. Under the abovementioned circumstances, Pranav Constructions Private Limited now known as Pranav Constructions Limited i.e. the Developer became entitled to redevelopment rights with respect to the said Property and title of Pranav Constructions Limited (formerly known as Pranav Constructions Private Limited) as a developer to develop the said Property is clear, marketable.

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

B. Permissions/Approvals availed till date for redevelopment of the said Property.

- a. Civil Aviation No Objection Certificate for Height Clearance dated 25th November 2024 issued by the Airport Authority of India bearing No- JUHU/WEST/B/101524/1284372.
- b. Provisional No Objection Certificate digitally signed by Somnath Gahininath Jaybhaye (Asstt. Div. Fire Officer Mumbai Fire Brigade) on 20th December 2024 issued by Brihanmumbai Municipal Corporation, Mumbai Fire Brigade.
- c. Revised No Objection Certificate digitally signed by Milind Namdeo Donde (Assistant Divisional Fire Officer) on 7th July 2025 issued by Brihanmumbai Municipal Corporation, Mumbai Fire Brigade.
- d. Parking Layout Remarks/Approval dated 05th February 2025 issued by Mr. Suraj Rakesh Oza (Architect) to Executive Engineer, - P Ward, Building Proposal (W.S), MCGM, Kandivali (W), Mumbai.
- e. Solid Waste Management Department No Objection Certificate dated 30th March 2025 bearing file no. SWM/24378/2025/P/N/WSII issued by Brihanmumbai Municipal Corporation, Solid Waste Management Department.
- f. Intimation of Disapproval (IOD) bearing no. P-24288/2024/(254)/P/N Ward/VALNAI/IOD/1/New dated 12th August 2025 issued by Brihanmumbai Municipal Corporation with respect to redevelopment of the said Property.

C. Development Remarks.

The said Property falls under residential and commercial zone and save and except an existing road, there are no reservations under the updated Development Plan 2034 Remarks bearing ref no. Ch.E./DP34202508111615744 dated 11th August 2025 provided to me.

D. Public Notice

I have published two Public Notices on 1st August 2025, in two newspapers i.e., Free press Journal and Navshakti inviting objections and/or claims in respect of the title of Pranav Constructions Limited (formerly known as Pranav Constructions Private Limited) as the Developer of the said Property.

4. Litigations

As per the Litigation Search Report as Annexure B, there are no pending litigation.

ASHISH T. SURYAVANSHI

ADVOCATE HIGH COURT, MUMBAI

Chamber No.8, 3rd Floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort,
Mumbai-400001.

Email- suryavanshilegal@gmail.com

Tel. No.98920 54995

=====

5. This Title Report is limited to the matters pertaining to Indian Law (as on the date of this Title Report) alone and I express no opinion on laws of any other jurisdiction.
6. This Title Report has been issued at your request and is confined solely to the documents, papers and revenue records that have been furnished to me. It has been prepared on the presumption that the contents of such documents, papers and revenue records are true, correct and complete. I take no responsibility for not having envisaged in this Title Report the contents of any other documents, writings or revenue records which may relate to the said property but which have not been provided to me for perusal. This Title Report is confined solely to the documents and information made available to me and does not extend to any matters of fact, title, interest, encumbrance or law not expressly examined herein. I do not assume, and expressly disclaim, any responsibility for verifying the accuracy, completeness or validity of any such documents, records or representations, or for the consequences of any omissions, inaccuracies or defects therein. Without prejudice to the generality of the foregoing, I accept no responsibility and expressly disclaim liability for (i) any fraud, forgery, impersonation or misrepresentation in relation to the documents or information supplied; (ii) any undisclosed or hidden defects in title, including claims of adverse possession, unregistered encumbrances, easements or third-party rights not evident from the records examined; (iii) any matters which would require a physical inspection, survey or investigation of the property or inquiries with persons other than the parties to the documents; and (iv) any changes in law or fact occurring after the date of this Title Report which may affect the conclusions set out herein.

Dated this 08th Day of October 2025

ASHISH T. SURYAVANSHI

(ADVOCATE)

ASHISH T. SURYAVANSHI

Advocate, High Court, Bombay
Chamber No. 8, Bhagyodaya, 3rd Floor,
79, Nagindas Master Road, Fort
Mumbai - 400 001.

Email: suryavanshilegal@gmail.com
Mobile : 9892054995

Sachin S. Pawar

Add;- 2-16, Shankar Smruti
Shivaji Nagar,
Bhandup(west),
Mumbai – 400 078
Mb. no. 900 4765 666,

SEARCH REPORT

28th August 2024

To,

Pranav Constructions Limited

Mumbai

Sub:- Investigation of Property being Land bearing Plot No. 36, bearing C.T.S No. 254 admeasuring 508.40 sq. meters and C.T.S. No. 254/1 admeasuring 12.50 sq. meters in aggregate admeasuring 520.9 sq. meters corresponding to Survey No. 33, Hissa No. 1 Part and Survey No. 56, Hissa No. 2 Part, forming part of the Larger Land of Village: Valnai, Taluka: Borivali, lying being and situate at Lourdes Colony, Orlem, Malad (West), Mumbai- 400064; which is now falling within the municipal limits of Brihanmumbai Municipal Corporation P/N ward and in the Registration District and Sub-District of Mumbai City and Suburban; On or towards the East: By means of road; On or towards the West: CTS NO. 252 and 253; On or towards the North: CTS NO. 255; On or towards the South: CTS NO. 250. of Village Valnai, Taluka Borivali, and Within the Registration District and Sub District of Mumbai Suburban.

As per your Instruction, I have carried out search of the records as maintained by the office of the Sub Registrar of Assurance at **Mumbai & Bandra & Borivali -1 to 9**, for the year **1954 to 2024** & enclosed herewith bearing Search Receipt, in this behalf we have to report of abovementioned property as under:-

Following Search Report as per the Available Record

SEARCH REPORT FROM 1954 TO 2024 (IN THE S. R. O. OF MUMBAI & BANDRA & BORIVALI - 1 to 9 & (Computer Record From 2002 to 2024).

Search Report as per Available Record

I have Found following Documents Registered during the Following Course of Searches.

Search Report from 1954 to 2001 in the s.r.o. of Mumbai (Old Custom -Manuel Record)

1954

To }- Some Pages Torn/as per the available record/partly torn

1964 condition

1954 - Entry

Entry for the year 1954 as per the mixed pages index

Release Deed

Agreement Value :- Rs.17,914/-

I.r.o. being land bearing Survey No.33/1/pt, 56/2, admeasuring about 46998 sq. yards, and other schedule as per the agreement, Situated at **Valnai** Village.

Names of The party :- James Miranda

To

Yacoob Noormohamed Killedar

Exe. Date :- 05/01/1954

Serial No. :- 460/1954

Reg. Date :- 26/05/1954

1954 - Entry

Entry for the year 1954 as per the mixed pages index

Second Mortgage

Agreement Value :- Rs.20,000/-

I.r.o. being land bearing Survey No.33/1/pt, 56/2, admeasuring about 46998 sq. yards, and other schedule as per the agreement, Situated at **Valnai** Village.

Names of The party :- Yacoob Noormohamed Killedar

To

Bhagwan Ravi Chiranjilal Shrilal

Exe. Date :- 05/01/1954

Serial No. :- 461/1954

Reg. Date :- 26/05/1954

1954 - Entry

Entry for the year 1954 as per the mixed pages index

Re-Conveyance

Agreement Value :- Rs.10,002/-

I.r.o. being land bearing Survey No.33/1, 33/2, 33/3, 56/2, admeasuring about 46998 sq. yards & Others, and other schedule as per the agreement, Situated at **Valnai** Village.

= 3 =

Names of The party :- Bhagwan Ravi Chiranjilal Shrilal
To
Yacoob Noormohamed Killedar

Exe. Date :- 30/03/1954

Serial No. :- 2408/1954

Reg. Date :- 23/11/1954

1955 - Entry

Entry for the year 1955 as per the mixed pages index

Release Deed

Agreement Value :- Rs.30,000/-

I.r.o. being land bearing Survey No.33/1/pt, 56/2, and other schedule as per the agreement, Situated at **Valnai** Village.

Names of The party :- Yathiprasad R. Ruyari
To

Yacoob Noormohamed Killedar

Exe. Date :- 31/10/1955

Serial No. :- 7182/1955

Reg. Date :- 30/10/1956

1955 - Entry

Entry for the year 1955 as per the mixed pages index

Deed of Conveyance

Agreement Value :- Rs.3,115/-

I.r.o. being land bearing Survey No.33/1/pt, 56/1/pt, Plot No.36, admeasuring about 623 sq. yards, and other schedule as per the agreement, Situated at **Valnai** Village.

Names of The party :- Yacoob Noormohamed Killedar
To

Joe Henriques

Exe. Date :- 03/10/1955

Serial No. :- 7219/1955

Reg. Date :- 20/04/1956

1965 - Some Pages Torn

1966 - Entry

Entry for the year 1966 as per the mixed pages index

Agreement

Agreement Value :- Rs.40,000/-

I.r.o. being land bearing Survey No.33/1, Plot No.36, admeasuring about 725.76 sq. mtrs., and other schedule as per the agreement, Situated at **Valnai** Village.

Names of The party :- Joseph Austine Pereira
Aga Mohammad Shafi
Peter Martine Pereira

= 4 =

To

1) Self

Exe. Date :- 04/10/1966

Serial No. :- 3633/1966

Reg. Date :- 14/03/1967

1967 - Some Pages Torn

1968 - Some Pages Torn

1969 - Some Pages Torn

1970 - Some Pages Torn

1966 - Some Pages Torn

1967 - Some Pages Torn

1968 - Some Pages Torn

1969 - Some Pages Torn

1970 - Some Pages Torn

1971 - Some Pages Torn/Index ii book in partly torn condition

1972 - Some Pages Torn/ Index ii book in partly torn condition

1973 - Some Pages Torn/ Index ii book in partly torn condition

1974 - Some Pages Torn/ Index ii book in partly torn condition

1975 - Some Pages Torn/ Index ii book in partly torn condition

1976

To }- **Mixed Pages Index/Some Pages Torn**/As per the available

1984 record./Index ii books in partly torn condition

1985

To }- **Mixed Pages Index/Some Pages Torn**/As per the available

2001 record./Index ii books in partly torn condition

Search Report from 1954 to 2001 in the s.r.o. of Bandra & Borivali

-1. (Manuel Record)

1954

To }- **Mixed Pages Index/Some Pages Torn**/As per the available

1984 record./Index ii books in partly torn condition

1985

To }- **Mixed Pages Index/Some Pages Torn**/As per the available

2002 record./Index ii books in partly torn condition

Search Report from 2002 to 2024 in the s.r.o. of Borivali

-1 to 9.

= 5 =

Computer Record From 2002 to 2024, In the S. r. o. of Borivali
-1 to 9)

2002 - Mixed Pages Index

2003 - Mixed Pages Index

2004 - Mixed Pages Index

2005 - Mixed Pages Index

2006 - Mixed Pages Index

2007 - Mixed Pages Index

2008 - Mixed Pages Index

2009 - Mixed Pages Index

2010 - Mixed Pages Index

2011 - Mixed Pages Index

2012 - Mixed Pages Index

2013 - Mixed Pages Index

2014 - Mixed Pages Index

2015 - Mixed Pages Index

2016 - Mixed Pages Index

2017 - Mixed Pages Index

2018 - Mixed Pages Index

2019 - Mixed Pages Index

2021 :- Index ii for the year **2021** are not properly updated for search/Mixed Pages Index/as per **E-search/Due to server issue record not available/Available Record**

2022 :- Index ii for the year **2022** are not properly updated for search/Mixed Pages Index/as per **E-search/Due to server issue record not available/Available Record**

2023 :- Index ii for the year **2023** are not properly updated for search/Mixed Pages Index/as per **E-search/Due to server issue record not available/Available Record**

2024 (from 1st January 2024 upto Till date) :- Index ii for the year **2024** are not properly updated for search/Mixed Pages Index/as per **E-search Record/due to server issue record not available**

Note :- (Year 1954 to 1984 Manual record and 1985 to 2023 available E-search record)- Record Not Available/Index ii record from the year 1948 to 2024 are not available for search due to Data Update in IGR site/ in Under Process/Not available For Search

Note :- In the S.R.O. at **Mumbai(Old Custom house) & Bandra & Borivali -1 to 9**, Online E-search Index ii Record from the **(Year 1954 to 1984 Manual record and 1985 to 2024 available Online E-search record)** are Not Properly updated for search, said search Report as per the available Online E-search Record

= 6 =

.Kindly Note that the said Report is "Subject To" i) Some of the Index ii Pages are yet to be stabilized in online process ii)Some of the Index-II were not produced before Us for verification because they were torn.

Your's Truly

SACHIN

SHANTA

RAM

PAWAR

S. S. Pawar
Search Clerk

Digitally signed by
SACHIN SHANTARAM
PAWAR
Date: 2024.08.28
23:16:31 +05'30'



CHALLAN
MTR Form Number-6



Annexure-A

ATJ

GRN	MH016054304202425E	BARCODE				Date	12/02/2025-19:55:03			Form ID				
Department					Inspector General Of Registration					Payer Details				
Search Fee Type of Payment					Other Items					TAX ID / TAN (If Any)				
					PAN No.(If Applicable)									
Office Name					AOB_SBR AND ADM OFF MUMBAI SUBURBAN					Full Name		S S PAWAR		
Location					MUMBAI									
Year					2024-2025 One Time					Flat/Block No.				
Account Head Details				Amount In Rs.		Premises/Building								
0030072201 SEARCH FEE				300.00		Road/Street								
						Area/Locality								
						Town/City/District								
						PIN								
						Remarks (If Any)								
						Village Valnai CTS No 254 search from 2024 to 2024								
						Amount In		Three Hundred Rupees Only						
Total				300.00		Words								
Payment Details					BANK OF INDIA					FOR USE IN RECEIVING BANK				
Cheque-DD Details					Bank CIN		Ref. No.		02202292025021206732		184665411			
Cheque/DD No.					Bank Date		RBI Date		12/02/2025-19:55:24		Not Verified with RBI			
Name of Bank					Bank-Branch		BANK OF INDIA							
Name of Branch					Scroll No. , Date		Not Verified with Scroll							

Department ID :

Mobile No. : 9004765666

Department ID : _____ Mobile No. : _____
NOTE:- This challan is valid for reason mentioned in Type of payment only. Not valid for other reasons or unregistered document

NOTE:- This challan is valid for reasons mentioned in type of payment only. Not valid for other reasons or unregistered document.

Sachin S. Pawar

Add;- 2-16, Shankar Smruti
Shivaji Nagar,
Bhandup(west),
Mumbai – 400 078
Mb. no. 900 4765 666,

SEARCH REPORT

12th February, 2025

To,

Pranav Constructions Limited

Mumbai

Sub:- Investigation of property Land bearing Plot No. 36, bearing C.T.S No. 254 admeasuring 508.40 sq. mtrs and C.T.S. No. 254/1 admeasuring 12.50 sq. mtrs in aggregate admeasuring 520.9 sq. mtrs corresponding to Survey No. 33, Hissa No. 1 Part and Survey No. 56, Hissa No. 2 Part of Village: Valnai, Taluka: Borivali, in the municipal limits of P/N ward of Municipal Corporation of Greater Mumbai, together with a structure standing thereon known as Joe Henriques Bungalow alongwith ancillary structures, situateat Lourdes Colony, Orlem, Malad (West), Mumbai- 400064, within the registration district and sub-district of Mumbai Suburban and bounded as: towards North: CTS NO. 255; towards East: By means of road; towards West: CTS NO. 252 and 253; towards South: CTS NO. 250 and within the Registration District and Sub District of Mumbai Suburban

= 2 =

As per your Instruction, I have carried out search of the records as maintained by the office of the Sub Registrar of Assurance at **Borivali -1 to 9**, from **1st August 2024 Upto Till Date (2025)** & enclosed herewith bearing Search Receipt, in this behalf we have to report of abovementioned property as under:-

Following Search Report as per the Available Record

SEARCH REPORT FOR THE YEAR 2024 to 2025 (IN THE S. R. O. OF BORIVALI -1 to 9 & (Computer Record - 2024 to 2025).

Search Report as per Available Record

I have Found follows Document Registered during the Following Course of Search.

Search Report for the year 2024 to 2025 in the s.r.o. of Borivali - 1 to 9.

Computer Record for the year 2024 to 2025, In the S. r. o. of Borivali -1 to 9)

2024 (from 1st August 2024) :- Index ii for the year **2024** are not properly updated for search/Mixed Pages Index/as per **E-search Record/Due to server** issue record not Available/Following Transaction mentioned as per the available record

2024 - Entry

Entry for the year 2024 as per the mixed pages index

Affidavit

Agreement Value :- Rs.0/-

I.r.o. being land bearing C.T.S. No.254, 254/1, and other schedule as per the agreement, Situated at **Valnai** Village.

Names of The party :- Joe Henriques Bungalow through Owner Venzil
Joe Henriques
To

Exe. Date :- 26/09/2024

Serial No. :- Borivali -4/14283/2024

Reg. Date :- 26/09/2024

2025 (from 1st January 2025 upto Till Date) :- Index ii for the year **2025** are not properly updated for search/Mixed Pages Index/as per **E-search Record/Due to server** issue record not Available/Following Transaction mentioned as per the available record

2025 - Entry

Entry for the year 2025 as per the mixed pages index

Deed of Sale

Agreement Value :- Rs.0/-

I.r.o. being land bearing Plot No.36, C.T.S. No.254, admeasuring about 508.40 sq. mtrs. and C.T.S. No.254/1, admeasuring about 12.50 sq. mtrs., Total admeasuring about 520.9 sq. mtrs., Survey No.33, Hissa No.1/pt, Survey

No.56, Hissa No.2/pt, and other schedule as per the agreement, Situated at **Valnai** Village.

Names of The party :- Wenzil Joe Henriques as Administrator of the estate of the late Joe alias Joseph Henriques

To

Venziel Joe Henriques

Marian Francis Pereira

Brian Joe Henriques

Colonel Joe Henriques

Barbara Jo Henriques

Tyran Joe Henriques

Exe. Date :- 15/01/2025

Serial No. :- **Borivali -6/ 1133/2025**

Reg. Date :- 15/01/2025

Note : (Year 2024 to 2025)- Record Not Available/Index ii record for the year 2024 are not available for search due to Data Update in IGR site/ in Under Process/Not available For Search

Note :- Index ii record for the year 2024 to 2025 are not properly updated for search, said "subject to" search report as per the available Index ii Record

Note :- In the S.R.O. at Borivali -1 to 9, Online E-search Index ii Record for the year **2024 to 2025** are Not Properly updated for search, said search Report as per the available Online E-search Record.

Kindly Note that the said Report is "Subject To" i) Some of the Index ii Pages are yet to be stabilized in online process ii) Some of the Index-II were not produced before Us for verification.

Your's Truly

SACHIN

SHANTARA

M PAWAR

S. S. Pawar

Search Clerk

VISHAL CHITNIS

TITLE INVESTIGATOR

Add:- Plot No 100 Kherwadi Bandra (E) Mumbai No 400051 Mob - 9892061321

Date:04-08-2025.

To,
Pranav Constructions Limited
1001, 10th Floor, DLH Park, Opp.
Goregaon MTNL,
Goregaon West, Mumbai – 400104

Ref: - Investigation title of the property situated at Village-Valnai Tal-Borivali, Mumbai Suburban District. Bearing Plot No. 36, CTS No. 254 and CTS No. 254/1 Joe Henriques Bungalow

Dear Sir/Madam,

As per your instruction I have caused to taken out the search in the offices of the Sub- Registrar of Assurances at Mumbai (Mumbai) Record from the year 2025 (1 Year) Date 01/02/2025 To Till Date. During the course of my searches the following details were found.

At Mumbai SRO Record from 2025 (1 Year) Date 01/02/2025 To Till Date

2025: Online search Up To Til Date

MUMBAI-17-5189	Development Agreement	31/03/2025
2025	Rs.35231329/-	03/04/2025

Wenzil Joe Henriques, Marian Francis Pereira & Others
 To

Pranav Construction Ltd (Old Name Pranav Construction Pvt Ltd) Through
 Pranav Kiran Ashar Through Siddhesh Subhash Shinde
 Scheduled: Village:Valnai Land With Structure Land Area 520.9 sq mtr
 CTS No 254 Area 508.40 sq mtr CTS No 254/1 sq mtr 12.50 sq mtr Plot
 No 36 S No 33 H No 1Part S No 56 H No 2Part

MUMBAI-17-9656	Supplementary Agreement	09/06/2025
2025	Rs.35231329/-	09/06/2025

Wenzil Joe Henriques, Marian Francis Pereira & Others
 To

Pranav Construction Ltd (Old Name Pranav Construction Pvt Ltd) Through
 Pranav Kiran Ashar Through Siddhesh Subhash Shinde

Scheduled: Village:Valnai Land With Structure Land Area 520.9 CTS No 254, 254/1 Doc no Mumbai-17-5189/2025

NOTE: - Kindly note that, This Search Report Is Subject to the torn and Mutilated record, unready and unavailable record, and available records in the office, Withdrawal for register of certain years for binding and re-writing (Date Entry) By the office and the computer Records are not maintained properly and at the time of search some index II are not found and I am not responsible and/or liable for unavailable records or entries as on date of search.

Vishal

Prabhakar

Chitnis

Digitally signed by
Vishal Prabhakar
Chitnis
Date: 2025.08.05
16:35:26 +05'30'

Vishal Chitnis

Property Search Clerk.

Printed on: 2025-09-08

VENZIL JOE HENRIQUES

Perfios

We have conducted a Litigation Screening of 'Venzil Joe Henriques', on 2025-09-08 at the following offices/website:

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

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

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

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

Disclaimer:

This report is private and confidential and has been prepared in good faith at the request of the subscriber. The subscriber shall use the contents of the report merely for its internal business purpose and not for the benefit of any third party. Perfios Software Solutions Private Limited ("PSSPL") has collated information/data from publicly available sources in the report which have not been independently verified by PSSPL and thereby, PSSPL does not warrant, either expressly or impliedly, the completeness, reliability, authenticity, accuracy, merchantability or of fitness for a particular purpose whatsoever, of the findings contained in the report. The subscriber is, at all times, expected to make informed decisions whilst using any of the contents of the report, and shall be solely responsible for independently verifying the accuracy, authenticity, legality and correctness of the contents of the report and any action or use of the report or any contents hereof are strictly at the subscriber's own risk. Accordingly, PSSPL shall not be liable for any harm, injuries, losses or damages or any other liability whatsoever caused to the subscriber or any other third party by virtue of any errors or omissions in or any decisions made by the subscriber based on the contents of this report. The subscriber and/or any other person(s) shall not reproduce, publish, offer, sell, rent, lease and/or disclose any of the contents of the report to others without the express written authorization of PSSPL. This report shall create no obligation whatsoever on PSSPL to share any particular kind or quantity of information to the subscriber. The contents of this report are not intended to be a substitute for professional advice in any manner.

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Summary

Summary of Litigation Screening

Total Cases	Total Pending	Total Disposed	Case Status Unavailable	Total Civil	Total Criminal
2	0	2	0	1	0

Summary of Litigation Risk

High Risk	Medium Risk	High Relevance
0	0	0

Summary of Court Wise Count

District Courts 0 Pending 0 Disposed 0 Not Available 0	Tribunals 0 Pending 0 Disposed 0 Not Available 0	High Courts 2 Pending 0 Disposed 2 Not Available 0	Supreme Court 0 Pending 0 Disposed 0 Not Available 0
	Consumer Court 0 Pending 0 Disposed 0 Not Available 0	Real Estate Regulatory Authority Court 0 Pending 0 Disposed 0 Not Available 0	

Pending & Disposed Cases

Pending cases

No cases found

Disposed cases

High Courts

Sr.No	CINO	Case Type, Case Number, Case Year	Petitioner	Respondent	Court	Filing Date	Stage of Case	Judges	Nature of Disposal	Bench	Act	Section	Order Copies/ Other PDF Documents (case Details)
1	HCBM020 13209201 7	TP/1201/2017	VENZIL JOE HENRIQUES	JOE HENRIQUES @ JOSEPH HENRIQUES (DECEASED)	Bombay High Court	26/05/2017	CASE DISPOSED	-	GRANT ISSUED	Bombay	Indian succession act	7	-
2	HCBM010 50582202 3	IA/17734/2023	MR. BRIAN JOE HENRIQUES, MR. COLLIN JOE HENRIQUES, MR. VENZIL JOE HENRIQUES AND ORS., MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MRS. MARYANN FRANCIS PAREIRA	VICTOR KENNY	Bombay High Court	31/10/2023	CASE DISPOSED	HON'BLE SHRI JUSTICE M. M. SATHAYE	Disposed Off	Bombay	Code of Civil Procedure 1908	96	Link

Case Status Not Available

No cases found

Data Timestamps

Data Timestamps

District Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	a day ago	2025-09-07	2 days ago	2025-09-06
2	Maharashtra	a day ago	2025-09-07	4 days ago	2025-09-04
3	Karnataka	a day ago	2025-09-07	4 days ago	2025-09-04
4	Gujarat	a day ago	2025-09-07	2 days ago	2025-09-06
5	Tamil Nadu	a day ago	2025-09-07	2 days ago	2025-09-06
6	Madhya Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
7	Rajasthan	a day ago	2025-09-07	4 days ago	2025-09-04
8	Kerala	a day ago	2025-09-07	5 days ago	2025-09-03
9	Haryana	a day ago	2025-09-07	2 days ago	2025-09-06
10	Bihar	a day ago	2025-09-07	3 days ago	2025-09-05
11	West Bengal	a day ago	2025-09-07	2 days ago	2025-09-06
12	Punjab	a day ago	2025-09-07	10 hours ago	2025-09-08
13	Delhi	a day ago	2025-09-07	4 days ago	2025-09-04
14	Telangana	a day ago	2025-09-07	4 days ago	2025-09-04
15	Andhra Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
16	Orissa	a day ago	2025-09-07	2 days ago	2025-09-06
17	Himachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
18	Jharkhand	a day ago	2025-09-07	3 days ago	2025-09-05

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
19	Chhattisgarh	a day ago	2025-09-07	4 days ago	2025-09-04
20	Assam	a day ago	2025-09-07	4 days ago	2025-09-04
21	Uttarakhand	a day ago	2025-09-07	2 days ago	2025-09-06
22	Jammu and Kashmir	a day ago	2025-09-07	4 days ago	2025-09-04
23	Goa	a day ago	2025-09-07	4 days ago	2025-09-04
24	Chandigarh	a day ago	2025-09-07	4 days ago	2025-09-04
25	Tripura	2 days ago	2025-09-06	4 days ago	2025-09-04
26	Puducherry	a day ago	2025-09-07	4 days ago	2025-09-04
27	Manipur	2 days ago	2025-09-06	4 days ago	2025-09-04
28	Meghalaya	a day ago	2025-09-07	3 days ago	2025-09-05
29	Sikkim	a day ago	2025-09-07	3 days ago	2025-09-05
30	Mizoram	a day ago	2025-09-07	4 days ago	2025-09-04
31	Andaman and Nicobar	a day ago	2025-09-07	4 days ago	2025-09-04
32	Arunachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
33	Diu and Daman	5 months ago	2025-04-15	6 months ago	2025-03-18
34	DNH at Silvassa	5 months ago	2025-04-15	6 months ago	2025-03-01
35	New State	2 days ago	2025-09-06	4 days ago	2025-09-04
36	Ladakh	2 days ago	2025-09-06	4 days ago	2025-09-04
37	Nagaland	a day ago	2025-09-07	4 days ago	2025-09-04
38	Lakshadweep	2 days ago	2025-09-06	7 days ago	2025-09-01

RERA Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	4 days ago	2025-09-04	5 months ago	2025-04-08

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
2	Maharashtra	4 days ago	2025-09-04	11 days ago	2025-08-28
3	Karnataka	3 days ago	2025-09-05	5 days ago	2025-09-03
4	Uttar Pradesh	2 years ago	2024-02-21	3 years ago	2023-02-12
5	Madhya Pradesh	6 months ago	2025-02-27	8 months ago	2025-01-09
6	Gujarat	25 days ago	2025-08-14	a month ago	2025-08-07
7	Orissa	4 days ago	2025-09-04	6 days ago	2025-09-02
8	Bihar	3 days ago	2025-09-05	a year ago	2024-10-01
9	Rajasthan	4 months ago	2025-05-01	4 months ago	2025-04-28
10	Chhattisgarh	4 days ago	2025-09-04	14 days ago	2025-08-25
11	Kerala	2 months ago	2025-07-24	2 months ago	2025-07-23
12	Delhi	4 days ago	2025-09-04	a month ago	2025-08-12
13	Punjab	4 days ago	2025-09-04	10 months ago	2024-11-14
14	Tamil Nadu	4 days ago	2025-09-04	7 days ago	2025-09-01
15	Goa	4 days ago	2025-09-04	a month ago	2025-08-11
16	Assam	8 months ago	2025-01-16	8 months ago	2025-01-09

Supreme Court

Sr.No	Last Update	Last Update Date	Last Filing	Last Filing Date
1	a day ago	2025-09-07	6 days ago	2025-09-02

Consumer Court

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	10 hours ago	2025-09-08	4 days ago	2025-09-04
2	State Commission	10 hours ago	2025-09-08	8 days ago	2025-08-31

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
3	NCDRC	10 hours ago	2025-09-08	12 days ago	2025-08-27

High Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
2	High Court of Punjab and Haryana	10 hours ago	2025-09-08	2 days ago	2025-09-06
3	Madras High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
4	Bombay High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
5	High Court Of Rajasthan	10 hours ago	2025-09-08	4 days ago	2025-09-04
6	High Court of Madhya Pradesh	10 hours ago	2025-09-08	5 days ago	2025-09-03
7	Patna High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
8	High Court of Kerala	10 hours ago	2025-09-08	4 days ago	2025-09-04
9	High Court of Karnataka	10 hours ago	2025-09-08	4 days ago	2025-09-04
10	Calcutta High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
11	High Court of Gujarat	10 hours ago	2025-09-08	4 days ago	2025-09-04
12	Orissa High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
13	High Court for State of Telangana	10 hours ago	2025-09-08	4 days ago	2025-09-04
14	High Court of Andhra Pradesh	10 hours ago	2025-09-08	4 days ago	2025-09-04
15	Delhi High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
16	High Court of Jharkhand	10 hours ago	2025-09-08	6 days ago	2025-09-02
17	High Court of Himachal Pradesh	10 hours ago	2025-09-08	4 days ago	2025-09-04
18	High Court Of Chhattisgarh	10 hours ago	2025-09-08	4 days ago	2025-09-04
19	Gauhati High Court	10 hours ago	2025-09-08	4 days ago	2025-09-04
20	High Court of Jammu and Kashmir	10 hours ago	2025-09-08	4 days ago	2025-09-04

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
21	High Court Of Uttarakhand	10 hours ago	2025-09-08	4 days ago	2025-09-04
22	High Court Of Bombay at Goa	a day ago	2025-09-07	14 days ago	2025-08-25
23	High Court of Manipur	10 hours ago	2025-09-08	4 days ago	2025-09-04
24	High Court of Tripura	10 hours ago	2025-09-08	5 days ago	2025-09-03
25	High Court of Meghalaya	10 hours ago	2025-09-08	4 days ago	2025-09-04
26	High Court of Sikkim	a day ago	2025-09-07	4 days ago	2025-09-04

Tribunal Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	20 days ago	2025-08-19	a month ago	2025-08-06
2	Debts Recovery Tribunal	10 hours ago	2025-09-08	5 days ago	2025-09-03
3	Central Administrative Tribunal	10 hours ago	2025-09-08	a day ago	2025-09-07
4	Customs, Excise and Service Tax Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
5	National Company Law Tribunal	10 hours ago	2025-09-08	4 days ago	2025-09-04
6	Railway Claims Tribunal	2 days ago	2025-09-06	6 days ago	2025-09-02
7	National Company Law Appellate Tribunal	10 hours ago	2025-09-08	4 days ago	2025-09-04
8	Debts Recovery Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
9	National Green Tribunal	4 days ago	2025-09-04	6 days ago	2025-09-02
10	CGIT	a day ago	2025-09-07	4 days ago	2025-09-04
11	Securities Appellate Tribunal	5 days ago	2025-09-03	16 days ago	2025-08-23
12	Appellate Tribunal for Forfeited Property	6 days ago	2025-09-02	19 days ago	2025-08-20
13	Appellate Tribunal for Electricity	20 days ago	2025-08-19	a month ago	2025-08-12
14	RLC	6 days ago	2025-09-02	10 days ago	2025-08-29
15	Competition Appellate Tribunal	3 years ago	2022-07-04	8 years ago	2017-05-25

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
16	Competition Commission of India	5 days ago	2025-09-03	10 days ago	2025-08-29
17	IBBI	6 days ago	2025-09-02	13 days ago	2025-08-26

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Printed on: 2025-09-08

MARYANNE FRANCIS PEREIRA

Perfios

We have conducted a Litigation Screening of 'Maryanne Francis Pereira', on 2025-09-08 at the following offices/website:

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

After carrying out a search at the concerned courts, we note that there are No cases filed by and against the entity, as detailed under Litigations Screening.

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

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

Disclaimer:

This report is private and confidential and has been prepared in good faith at the request of the subscriber. The subscriber shall use the contents of the report merely for its internal business purpose and not for the benefit of any third party. Perfios Software Solutions Private Limited ("PSSPL") has collated information/data from publicly available sources in the report which have not been independently verified by PSSPL and thereby, PSSPL does not warrant, either expressly or impliedly, the completeness, reliability, authenticity, accuracy, merchantability or of fitness for a particular purpose whatsoever, of the findings contained in the report. The subscriber is, at all times, expected to make informed decisions whilst using any of the contents of the report, and shall be solely responsible for independently verifying the accuracy, authenticity, legality and correctness of the contents of the report and any action or use of the report or any contents hereof are strictly at the subscriber's own risk. Accordingly, PSSPL shall not be liable for any harm, injuries, losses or damages or any other liability whatsoever caused to the subscriber or any other third party by virtue of any errors or omissions in or any decisions made by the subscriber based on the contents of this report. The subscriber and/or any other person(s) shall not reproduce, publish, offer, sell, rent, lease and/or disclose any of the contents of the report to others without the express written authorization of PSSPL. This report shall create no obligation whatsoever on PSSPL to share any particular kind or quantity of information to the subscriber. The contents of this report are not intended to be a substitute for professional advice in any manner.

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Summary

Summary of Litigation Screening

Total Cases	Total Pending	Total Disposed	Case Status Unavailable	Total Civil	Total Criminal
0	0	0	0	0	0

Summary of Litigation Risk

High Risk	Medium Risk	High Relevance
0	0	0

Summary of Court Wise Count

District Courts 0 Pending 0 Disposed 0 Not Available 0	Tribunals 0 Pending 0 Disposed 0 Not Available 0	High Courts 0 Pending 0 Disposed 0 Not Available 0	Supreme Court 0 Pending 0 Disposed 0 Not Available 0
	Consumer Court 0 Pending 0 Disposed 0 Not Available 0	Real Estate Regulatory Authority Court 0 Pending 0 Disposed 0 Not Available 0	

Case Details

No cases found

Data Timestamps

Data Timestamps

District Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	a day ago	2025-09-07	2 days ago	2025-09-06
2	Maharashtra	a day ago	2025-09-07	4 days ago	2025-09-04
3	Karnataka	a day ago	2025-09-07	4 days ago	2025-09-04
4	Gujarat	a day ago	2025-09-07	2 days ago	2025-09-06
5	Tamil Nadu	a day ago	2025-09-07	2 days ago	2025-09-06
6	Madhya Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
7	Rajasthan	a day ago	2025-09-07	4 days ago	2025-09-04
8	Kerala	a day ago	2025-09-07	5 days ago	2025-09-03
9	Haryana	a day ago	2025-09-07	2 days ago	2025-09-06
10	Bihar	a day ago	2025-09-07	3 days ago	2025-09-05
11	West Bengal	a day ago	2025-09-07	2 days ago	2025-09-06
12	Punjab	a day ago	2025-09-07	11 hours ago	2025-09-08
13	Delhi	a day ago	2025-09-07	4 days ago	2025-09-04
14	Telangana	a day ago	2025-09-07	4 days ago	2025-09-04
15	Andhra Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
16	Orissa	a day ago	2025-09-07	2 days ago	2025-09-06
17	Himachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
18	Jharkhand	a day ago	2025-09-07	3 days ago	2025-09-05

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
19	Chhattisgarh	a day ago	2025-09-07	4 days ago	2025-09-04
20	Assam	a day ago	2025-09-07	4 days ago	2025-09-04
21	Uttarakhand	a day ago	2025-09-07	2 days ago	2025-09-06
22	Jammu and Kashmir	a day ago	2025-09-07	4 days ago	2025-09-04
23	Goa	a day ago	2025-09-07	4 days ago	2025-09-04
24	Chandigarh	a day ago	2025-09-07	4 days ago	2025-09-04
25	Tripura	2 days ago	2025-09-06	4 days ago	2025-09-04
26	Puducherry	a day ago	2025-09-07	4 days ago	2025-09-04
27	Manipur	2 days ago	2025-09-06	4 days ago	2025-09-04
28	Meghalaya	a day ago	2025-09-07	3 days ago	2025-09-05
29	Sikkim	a day ago	2025-09-07	3 days ago	2025-09-05
30	Mizoram	a day ago	2025-09-07	4 days ago	2025-09-04
31	Andaman and Nicobar	a day ago	2025-09-07	4 days ago	2025-09-04
32	Arunachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
33	Diu and Daman	5 months ago	2025-04-15	6 months ago	2025-03-18
34	DNH at Silvassa	5 months ago	2025-04-15	6 months ago	2025-03-01
35	New State	2 days ago	2025-09-06	4 days ago	2025-09-04
36	Ladakh	2 days ago	2025-09-06	4 days ago	2025-09-04
37	Nagaland	a day ago	2025-09-07	4 days ago	2025-09-04
38	Lakshadweep	2 days ago	2025-09-06	7 days ago	2025-09-01

RERA Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	4 days ago	2025-09-04	5 months ago	2025-04-08

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
2	Maharashtra	4 days ago	2025-09-04	11 days ago	2025-08-28
3	Karnataka	3 days ago	2025-09-05	5 days ago	2025-09-03
4	Uttar Pradesh	2 years ago	2024-02-21	3 years ago	2023-02-12
5	Madhya Pradesh	6 months ago	2025-02-27	8 months ago	2025-01-09
6	Gujarat	25 days ago	2025-08-14	a month ago	2025-08-07
7	Orissa	4 days ago	2025-09-04	6 days ago	2025-09-02
8	Bihar	3 days ago	2025-09-05	a year ago	2024-10-01
9	Rajasthan	4 months ago	2025-05-01	4 months ago	2025-04-28
10	Chhattisgarh	4 days ago	2025-09-04	14 days ago	2025-08-25
11	Kerala	2 months ago	2025-07-24	2 months ago	2025-07-23
12	Delhi	4 days ago	2025-09-04	a month ago	2025-08-12
13	Punjab	4 days ago	2025-09-04	10 months ago	2024-11-14
14	Tamil Nadu	4 days ago	2025-09-04	7 days ago	2025-09-01
15	Goa	4 days ago	2025-09-04	a month ago	2025-08-11
16	Assam	8 months ago	2025-01-16	8 months ago	2025-01-09

Supreme Court

Sr.No	Last Update	Last Update Date	Last Filing	Last Filing Date
1	a day ago	2025-09-07	6 days ago	2025-09-02

Consumer Court

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	State Commission	11 hours ago	2025-09-08	8 days ago	2025-08-31

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
3	NCDRC	11 hours ago	2025-09-08	12 days ago	2025-08-27

High Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	High Court of Punjab and Haryana	11 hours ago	2025-09-08	2 days ago	2025-09-06
3	Madras High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
4	Bombay High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
5	High Court Of Rajasthan	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	High Court of Madhya Pradesh	11 hours ago	2025-09-08	5 days ago	2025-09-03
7	Patna High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	High Court of Kerala	11 hours ago	2025-09-08	4 days ago	2025-09-04
9	High Court of Karnataka	11 hours ago	2025-09-08	4 days ago	2025-09-04
10	Calcutta High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
11	High Court of Gujarat	11 hours ago	2025-09-08	4 days ago	2025-09-04
12	Orissa High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
13	High Court for State of Telangana	11 hours ago	2025-09-08	4 days ago	2025-09-04
14	High Court of Andhra Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
15	Delhi High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
16	High Court of Jharkhand	11 hours ago	2025-09-08	5 days ago	2025-09-02
17	High Court of Himachal Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
18	High Court Of Chhattisgarh	11 hours ago	2025-09-08	4 days ago	2025-09-04
19	Gauhati High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
20	High Court of Jammu and Kashmir	11 hours ago	2025-09-08	4 days ago	2025-09-04

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
21	High Court Of Uttarakhand	11 hours ago	2025-09-08	4 days ago	2025-09-04
22	High Court Of Bombay at Goa	a day ago	2025-09-07	14 days ago	2025-08-25
23	High Court of Manipur	11 hours ago	2025-09-08	4 days ago	2025-09-04
24	High Court of Tripura	11 hours ago	2025-09-08	5 days ago	2025-09-03
25	High Court of Meghalaya	11 hours ago	2025-09-08	4 days ago	2025-09-04
26	High Court of Sikkim	a day ago	2025-09-07	4 days ago	2025-09-04

Tribunal Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	20 days ago	2025-08-19	a month ago	2025-08-06
2	Debts Recovery Tribunal	11 hours ago	2025-09-08	5 days ago	2025-09-03
3	Central Administrative Tribunal	11 hours ago	2025-09-08	a day ago	2025-09-07
4	Customs, Excise and Service Tax Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
5	National Company Law Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	Railway Claims Tribunal	2 days ago	2025-09-06	6 days ago	2025-09-02
7	National Company Law Appellate Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	Debts Recovery Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
9	National Green Tribunal	4 days ago	2025-09-04	6 days ago	2025-09-02
10	CGIT	a day ago	2025-09-07	4 days ago	2025-09-04
11	Securities Appellate Tribunal	5 days ago	2025-09-03	16 days ago	2025-08-23
12	Appellate Tribunal for Forfeited Property	6 days ago	2025-09-02	19 days ago	2025-08-20
13	Appellate Tribunal for Electricity	20 days ago	2025-08-19	a month ago	2025-08-12
14	RLC	6 days ago	2025-09-02	10 days ago	2025-08-29
15	Competition Appellate Tribunal	3 years ago	2022-07-04	8 years ago	2017-05-25

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
16	Competition Commission of India	5 days ago	2025-09-03	10 days ago	2025-08-29
17	IBBI	6 days ago	2025-09-02	13 days ago	2025-08-26

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Printed on: 2025-09-08

BRIAN JOE HENRIQUES

Perfios

We have conducted a Litigation Screening of 'Brian Joe Henriques', on 2025-09-08 at the following offices/website:

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

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

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

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

Disclaimer:

This report is private and confidential and has been prepared in good faith at the request of the subscriber. The subscriber shall use the contents of the report merely for its internal business purpose and not for the benefit of any third party. Perfios Software Solutions Private Limited ("PSSPL") has collated information/data from publicly available sources in the report which have not been independently verified by PSSPL and thereby, PSSPL does not warrant, either expressly or impliedly, the completeness, reliability, authenticity, accuracy, merchantability or of fitness for a particular purpose whatsoever, of the findings contained in the report. The subscriber is, at all times, expected to make informed decisions whilst using any of the contents of the report, and shall be solely responsible for independently verifying the accuracy, authenticity, legality and correctness of the contents of the report and any action or use of the report or any contents hereof are strictly at the subscriber's own risk. Accordingly, PSSPL shall not be liable for any harm, injuries, losses or damages or any other liability whatsoever caused to the subscriber or any other third party by virtue of any errors or omissions in or any decisions made by the subscriber based on the contents of this report. The subscriber and/or any other person(s) shall not reproduce, publish, offer, sell, rent, lease and/or disclose any of the contents of the report to others without the express written authorization of PSSPL. This report shall create no obligation whatsoever on PSSPL to share any particular kind or quantity of information to the subscriber. The contents of this report are not intended to be a substitute for professional advice in any manner.

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Summary

Summary of Litigation Screening

Total Cases	Total Pending	Total Disposed	Case Status Unavailable	Total Civil	Total Criminal
1	0	1	0	1	0

Summary of Litigation Risk

High Risk	Medium Risk	High Relevance
0	0	0

Summary of Court Wise Count

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

Pending & Disposed Cases

Pending cases

No cases found

Disposed cases

High Courts

Sr.No	CINO	Case Type, Case Number, Case Year	Petitioner	Respondent	Court	Filing Date	Stage of Case	Judges	Nature of Disposal	Bench	Act	Section	Order Copies/ Other PDF Documents (case Details)
1	HCBM010 505822023	IA/17734/2023	MR. BRIAN JOE HENRIQUES, MR. COLLIN JOE HENRIQUES, MR. VENZIL JOE HENRIQUES AND ORS., MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MRS. MARYANN FRANCIS PAREIRA	VICTOR KENNY	Bombay High Court	31/10/2023	CASE DISPOSED	HON'BLE SHRI JUSTICE M. M. SATHAYE	Disposed Off	Bombay	-	-	Link

Case Status Not Available

No cases found

Data Timestamps

Data Timestamps

District Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	a day ago	2025-09-07	2 days ago	2025-09-06
2	Maharashtra	a day ago	2025-09-07	4 days ago	2025-09-04
3	Karnataka	a day ago	2025-09-07	4 days ago	2025-09-04
4	Gujarat	a day ago	2025-09-07	2 days ago	2025-09-06
5	Tamil Nadu	a day ago	2025-09-07	2 days ago	2025-09-06
6	Madhya Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
7	Rajasthan	a day ago	2025-09-07	4 days ago	2025-09-04
8	Kerala	a day ago	2025-09-07	5 days ago	2025-09-03
9	Haryana	a day ago	2025-09-07	2 days ago	2025-09-06
10	Bihar	a day ago	2025-09-07	3 days ago	2025-09-05
11	West Bengal	a day ago	2025-09-07	2 days ago	2025-09-06
12	Punjab	a day ago	2025-09-07	11 hours ago	2025-09-08
13	Delhi	a day ago	2025-09-07	4 days ago	2025-09-04
14	Telangana	a day ago	2025-09-07	4 days ago	2025-09-04
15	Andhra Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
16	Orissa	a day ago	2025-09-07	2 days ago	2025-09-06
17	Himachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
18	Jharkhand	a day ago	2025-09-07	3 days ago	2025-09-05

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
19	Chhattisgarh	a day ago	2025-09-07	4 days ago	2025-09-04
20	Assam	a day ago	2025-09-07	4 days ago	2025-09-04
21	Uttarakhand	a day ago	2025-09-07	2 days ago	2025-09-06
22	Jammu and Kashmir	a day ago	2025-09-07	4 days ago	2025-09-04
23	Goa	a day ago	2025-09-07	4 days ago	2025-09-04
24	Chandigarh	a day ago	2025-09-07	4 days ago	2025-09-04
25	Tripura	2 days ago	2025-09-06	4 days ago	2025-09-04
26	Puducherry	a day ago	2025-09-07	4 days ago	2025-09-04
27	Manipur	2 days ago	2025-09-06	4 days ago	2025-09-04
28	Meghalaya	a day ago	2025-09-07	3 days ago	2025-09-05
29	Sikkim	a day ago	2025-09-07	3 days ago	2025-09-05
30	Mizoram	a day ago	2025-09-07	4 days ago	2025-09-04
31	Andaman and Nicobar	a day ago	2025-09-07	4 days ago	2025-09-04
32	Arunachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
33	Diu and Daman	5 months ago	2025-04-15	6 months ago	2025-03-18
34	DNH at Silvassa	5 months ago	2025-04-15	6 months ago	2025-03-01
35	New State	2 days ago	2025-09-06	4 days ago	2025-09-04
36	Ladakh	2 days ago	2025-09-06	4 days ago	2025-09-04
37	Nagaland	a day ago	2025-09-07	4 days ago	2025-09-04
38	Lakshadweep	2 days ago	2025-09-06	7 days ago	2025-09-01

RERA Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	4 days ago	2025-09-04	5 months ago	2025-04-08

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
2	Maharashtra	4 days ago	2025-09-04	11 days ago	2025-08-28
3	Karnataka	3 days ago	2025-09-05	5 days ago	2025-09-03
4	Uttar Pradesh	2 years ago	2024-02-21	3 years ago	2023-02-12
5	Madhya Pradesh	6 months ago	2025-02-27	8 months ago	2025-01-09
6	Gujarat	25 days ago	2025-08-14	a month ago	2025-08-07
7	Orissa	4 days ago	2025-09-04	6 days ago	2025-09-02
8	Bihar	3 days ago	2025-09-05	a year ago	2024-10-01
9	Rajasthan	4 months ago	2025-05-01	4 months ago	2025-04-28
10	Chhattisgarh	4 days ago	2025-09-04	14 days ago	2025-08-25
11	Kerala	2 months ago	2025-07-24	2 months ago	2025-07-23
12	Delhi	4 days ago	2025-09-04	a month ago	2025-08-12
13	Punjab	4 days ago	2025-09-04	10 months ago	2024-11-14
14	Tamil Nadu	4 days ago	2025-09-04	7 days ago	2025-09-01
15	Goa	4 days ago	2025-09-04	a month ago	2025-08-11
16	Assam	8 months ago	2025-01-16	8 months ago	2025-01-09

Supreme Court

Sr.No	Last Update	Last Update Date	Last Filing	Last Filing Date
1	a day ago	2025-09-07	6 days ago	2025-09-02

Consumer Court

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	State Commission	11 hours ago	2025-09-08	8 days ago	2025-08-31

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
3	NCDRC	11 hours ago	2025-09-08	12 days ago	2025-08-27

High Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	High Court of Punjab and Haryana	11 hours ago	2025-09-08	2 days ago	2025-09-06
3	Madras High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
4	Bombay High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
5	High Court Of Rajasthan	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	High Court of Madhya Pradesh	11 hours ago	2025-09-08	5 days ago	2025-09-03
7	Patna High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	High Court of Kerala	11 hours ago	2025-09-08	4 days ago	2025-09-04
9	High Court of Karnataka	11 hours ago	2025-09-08	4 days ago	2025-09-04
10	Calcutta High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
11	High Court of Gujarat	11 hours ago	2025-09-08	4 days ago	2025-09-04
12	Orissa High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
13	High Court for State of Telangana	11 hours ago	2025-09-08	4 days ago	2025-09-04
14	High Court of Andhra Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
15	Delhi High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
16	High Court of Jharkhand	11 hours ago	2025-09-08	6 days ago	2025-09-02
17	High Court of Himachal Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
18	High Court Of Chhattisgarh	11 hours ago	2025-09-08	4 days ago	2025-09-04
19	Gauhati High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
20	High Court of Jammu and Kashmir	11 hours ago	2025-09-08	4 days ago	2025-09-04

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
21	High Court Of Uttarakhand	11 hours ago	2025-09-08	4 days ago	2025-09-04
22	High Court Of Bombay at Goa	a day ago	2025-09-07	14 days ago	2025-08-25
23	High Court of Manipur	11 hours ago	2025-09-08	4 days ago	2025-09-04
24	High Court of Tripura	11 hours ago	2025-09-08	5 days ago	2025-09-03
25	High Court of Meghalaya	11 hours ago	2025-09-08	4 days ago	2025-09-04
26	High Court of Sikkim	a day ago	2025-09-07	4 days ago	2025-09-04

Tribunal Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	20 days ago	2025-08-19	a month ago	2025-08-06
2	Debts Recovery Tribunal	11 hours ago	2025-09-08	5 days ago	2025-09-03
3	Central Administrative Tribunal	11 hours ago	2025-09-08	a day ago	2025-09-07
4	Customs, Excise and Service Tax Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
5	National Company Law Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	Railway Claims Tribunal	2 days ago	2025-09-06	6 days ago	2025-09-02
7	National Company Law Appellate Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	Debts Recovery Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
9	National Green Tribunal	4 days ago	2025-09-04	6 days ago	2025-09-02
10	CGIT	a day ago	2025-09-07	4 days ago	2025-09-04
11	Securities Appellate Tribunal	5 days ago	2025-09-03	16 days ago	2025-08-23
12	Appellate Tribunal for Forfeited Property	6 days ago	2025-09-02	19 days ago	2025-08-20
13	Appellate Tribunal for Electricity	20 days ago	2025-08-19	a month ago	2025-08-12
14	RLC	6 days ago	2025-09-02	10 days ago	2025-08-29
15	Competition Appellate Tribunal	3 years ago	2022-07-04	8 years ago	2017-05-25

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
16	Competition Commission of India	5 days ago	2025-09-03	10 days ago	2025-08-29
17	IBBI	6 days ago	2025-09-02	13 days ago	2025-08-26

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Printed on: 2025-09-08

COLLIN JOE HENRIQUES

Perfios

We have conducted a Litigation Screening of 'Collin Joe Henriques', on 2025-09-08 at the following offices/website:

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

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

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

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

Disclaimer:

This report is private and confidential and has been prepared in good faith at the request of the subscriber. The subscriber shall use the contents of the report merely for its internal business purpose and not for the benefit of any third party. Perfios Software Solutions Private Limited ("PSSPL") has collated information/data from publicly available sources in the report which have not been independently verified by PSSPL and thereby, PSSPL does not warrant, either expressly or impliedly, the completeness, reliability, authenticity, accuracy, merchantability or of fitness for a particular purpose whatsoever, of the findings contained in the report. The subscriber is, at all times, expected to make informed decisions whilst using any of the contents of the report, and shall be solely responsible for independently verifying the accuracy, authenticity, legality and correctness of the contents of the report and any action or use of the report or any contents hereof are strictly at the subscriber's own risk. Accordingly, PSSPL shall not be liable for any harm, injuries, losses or damages or any other liability whatsoever caused to the subscriber or any other third party by virtue of any errors or omissions in or any decisions made by the subscriber based on the contents of this report. The subscriber and/or any other persons shall not reproduce, publish, offer, sell, rent, lease and/or disclose any of the contents of the report to others without the express written authorization of PSSPL. This report shall create no obligation whatsoever on PSSPL to share any particular kind or quantity of information to the subscriber. The contents of this report are not intended to be a substitute for professional advice in any manner.

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Summary

Summary of Litigation Screening

Total Cases	Total Pending	Total Disposed	Case Status Unavailable	Total Civil	Total Criminal
2	0	2	0	2	0

Summary of Litigation Risk

High Risk	Medium Risk	High Relevance
0	0	0

Summary of Court Wise Count

District Courts	Tribunals	High Courts	Supreme Court
0	0	2	0
Pending 0 Disposed 0 Not Available 0	Pending 0 Disposed 0 Not Available 0	Pending 0 Disposed 2 Not Available 0	Pending 0 Disposed 0 Not Available 0
	Consumer Court	Real Estate Regulatory Authority Court	
	0	0	
	Pending 0 Disposed 0 Not Available 0	Pending 0 Disposed 0 Not Available 0	

Pending & Disposed Cases

Pending cases

No cases found

Disposed cases

High Courts

Sr.No	CINO	Case Type, Case Number, Case Year	Petitioner	Respondent	Court	Filing Date	Stage of Case	Judges	Nature of Disposal	Bench	Act	Section	Order Copies/ Other PDF Documents (case Details)
1	HCBM010 505822023	IA/17734/2023	MR. BRIAN JOE HENRIQUES, MR. COLLIN JOE HENRIQUES, MR. VENZIL JOE HENRIQUES AND ORS., MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MRS. MARYANN FRANCIS PAREIRA	VICTOR KENNY	Bombay High Court	31/10/2023	CASE DISPOSED	HON'BLE SHRI JUSTICE M. M. SATHAYE	Disposed Off	Bombay	Code of Civil Procedure 1908	96	Link
2	HCBM010 373352018	CAF/531/2019	MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MR. COLLINI JOE HENRIQUES, MRS. MARYANN PAREIRA, MR. BARIAN JOE HENRIQUES, MR. VENZIL JOE JENRIQUES AND ORS.	VICTOR KENY	Bombay High Court	13/08/2018	CASE DISPOSED	HON'BLE SHRI JUSTICE R.D. DHANUKA, HO N'BLE SHRI JUSTICE K.K. TATED,V. R. KACHARE , REGISTRAR (JUDICAL II), HON'BLE SMT. JUSTICE DR. SHALINI PHANSALKAR- JOSHI	Disposed Off	Bombay	-	-	Link Link Link Link Link Link Link

Case Status Not Available

No cases found

Data Timestamps

Data Timestamps

District Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	a day ago	2025-09-07	2 days ago	2025-09-06
2	Maharashtra	a day ago	2025-09-07	4 days ago	2025-09-04
3	Karnataka	a day ago	2025-09-07	4 days ago	2025-09-04
4	Gujarat	a day ago	2025-09-07	2 days ago	2025-09-06
5	Tamil Nadu	a day ago	2025-09-07	2 days ago	2025-09-06
6	Madhya Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
7	Rajasthan	a day ago	2025-09-07	4 days ago	2025-09-04
8	Kerala	a day ago	2025-09-07	5 days ago	2025-09-03
9	Haryana	a day ago	2025-09-07	2 days ago	2025-09-06
10	Bihar	a day ago	2025-09-07	3 days ago	2025-09-05
11	West Bengal	a day ago	2025-09-07	2 days ago	2025-09-06
12	Punjab	a day ago	2025-09-07	11 hours ago	2025-09-08
13	Delhi	a day ago	2025-09-07	4 days ago	2025-09-04
14	Telangana	a day ago	2025-09-07	4 days ago	2025-09-04
15	Andhra Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
16	Orissa	a day ago	2025-09-07	2 days ago	2025-09-06
17	Himachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
18	Jharkhand	a day ago	2025-09-07	3 days ago	2025-09-05

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
19	Chhattisgarh	a day ago	2025-09-07	4 days ago	2025-09-04
20	Assam	a day ago	2025-09-07	4 days ago	2025-09-04
21	Uttarakhand	a day ago	2025-09-07	2 days ago	2025-09-06
22	Jammu and Kashmir	a day ago	2025-09-07	4 days ago	2025-09-04
23	Goa	a day ago	2025-09-07	4 days ago	2025-09-04
24	Chandigarh	a day ago	2025-09-07	4 days ago	2025-09-04
25	Tripura	2 days ago	2025-09-06	4 days ago	2025-09-04
26	Puducherry	a day ago	2025-09-07	4 days ago	2025-09-04
27	Manipur	2 days ago	2025-09-06	4 days ago	2025-09-04
28	Meghalaya	a day ago	2025-09-07	3 days ago	2025-09-05
29	Sikkim	a day ago	2025-09-07	3 days ago	2025-09-05
30	Mizoram	a day ago	2025-09-07	4 days ago	2025-09-04
31	Andaman and Nicobar	a day ago	2025-09-07	4 days ago	2025-09-04
32	Arunachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
33	Diu and Daman	5 months ago	2025-04-15	6 months ago	2025-03-18
34	DNH at Silvassa	5 months ago	2025-04-15	6 months ago	2025-03-01
35	New State	2 days ago	2025-09-06	4 days ago	2025-09-04
36	Ladakh	2 days ago	2025-09-06	4 days ago	2025-09-04
37	Nagaland	a day ago	2025-09-07	4 days ago	2025-09-04
38	Lakshadweep	2 days ago	2025-09-06	7 days ago	2025-09-01

RERA Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	4 days ago	2025-09-04	5 months ago	2025-04-08

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
2	Maharashtra	4 days ago	2025-09-04	11 days ago	2025-08-28
3	Karnataka	3 days ago	2025-09-05	5 days ago	2025-09-03
4	Uttar Pradesh	2 years ago	2024-02-21	3 years ago	2023-02-12
5	Madhya Pradesh	6 months ago	2025-02-27	8 months ago	2025-01-09
6	Gujarat	25 days ago	2025-08-14	a month ago	2025-08-07
7	Orissa	4 days ago	2025-09-04	6 days ago	2025-09-02
8	Bihar	3 days ago	2025-09-05	a year ago	2024-10-01
9	Rajasthan	4 months ago	2025-05-01	4 months ago	2025-04-28
10	Chhattisgarh	4 days ago	2025-09-04	14 days ago	2025-08-25
11	Kerala	2 months ago	2025-07-24	2 months ago	2025-07-23
12	Delhi	4 days ago	2025-09-04	a month ago	2025-08-12
13	Punjab	4 days ago	2025-09-04	10 months ago	2024-11-14
14	Tamil Nadu	4 days ago	2025-09-04	7 days ago	2025-09-01
15	Goa	4 days ago	2025-09-04	a month ago	2025-08-11
16	Assam	8 months ago	2025-01-16	8 months ago	2025-01-09

Supreme Court

Sr.No	Last Update	Last Update Date	Last Filing	Last Filing Date
1	a day ago	2025-09-07	6 days ago	2025-09-02

Consumer Court

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	State Commission	11 hours ago	2025-09-08	8 days ago	2025-08-31

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
3	NCDRC	11 hours ago	2025-09-08	12 days ago	2025-08-27

High Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	High Court of Punjab and Haryana	11 hours ago	2025-09-08	2 days ago	2025-09-06
3	Madras High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
4	Bombay High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
5	High Court Of Rajasthan	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	High Court of Madhya Pradesh	11 hours ago	2025-09-08	5 days ago	2025-09-03
7	Patna High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	High Court of Kerala	11 hours ago	2025-09-08	4 days ago	2025-09-04
9	High Court of Karnataka	11 hours ago	2025-09-08	4 days ago	2025-09-04
10	Calcutta High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
11	High Court of Gujarat	11 hours ago	2025-09-08	4 days ago	2025-09-04
12	Orissa High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
13	High Court for State of Telangana	11 hours ago	2025-09-08	4 days ago	2025-09-04
14	High Court of Andhra Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
15	Delhi High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
16	High Court of Jharkhand	11 hours ago	2025-09-08	6 days ago	2025-09-02
17	High Court of Himachal Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
18	High Court Of Chhattisgarh	11 hours ago	2025-09-08	4 days ago	2025-09-04
19	Gauhati High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
20	High Court of Jammu and Kashmir	11 hours ago	2025-09-08	4 days ago	2025-09-04

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
21	High Court Of Uttarakhand	11 hours ago	2025-09-08	4 days ago	2025-09-04
22	High Court Of Bombay at Goa	a day ago	2025-09-07	14 days ago	2025-08-25
23	High Court of Manipur	11 hours ago	2025-09-08	4 days ago	2025-09-04
24	High Court of Tripura	11 hours ago	2025-09-08	5 days ago	2025-09-03
25	High Court of Meghalaya	11 hours ago	2025-09-08	4 days ago	2025-09-04
26	High Court of Sikkim	a day ago	2025-09-07	4 days ago	2025-09-04

Tribunal Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	20 days ago	2025-08-19	a month ago	2025-08-06
2	Debts Recovery Tribunal	11 hours ago	2025-09-08	5 days ago	2025-09-03
3	Central Administrative Tribunal	11 hours ago	2025-09-08	a day ago	2025-09-07
4	Customs, Excise and Service Tax Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
5	National Company Law Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	Railway Claims Tribunal	2 days ago	2025-09-06	6 days ago	2025-09-02
7	National Company Law Appellate Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	Debts Recovery Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
9	National Green Tribunal	4 days ago	2025-09-04	6 days ago	2025-09-02
10	CGIT	a day ago	2025-09-07	4 days ago	2025-09-04
11	Securities Appellate Tribunal	5 days ago	2025-09-03	16 days ago	2025-08-22
12	Appellate Tribunal for Forfeited Property	6 days ago	2025-09-02	19 days ago	2025-08-20
13	Appellate Tribunal for Electricity	20 days ago	2025-08-19	a month ago	2025-08-12
14	RLC	6 days ago	2025-09-02	10 days ago	2025-08-29
15	Competition Appellate Tribunal	3 years ago	2022-07-04	8 years ago	2017-05-25

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
16	Competition Commission of India	5 days ago	2025-09-03	10 days ago	2025-08-29
17	IBBI	6 days ago	2025-09-02	13 days ago	2025-08-26

Printed on: 2025-09-08

BARBARA JOE HENRIQUES

Perfios

We have conducted a Litigation Screening of 'Barbara Joe Henriques', on 2025-09-08 at the following offices/website:

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

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

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

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

Disclaimer:

This report is private and confidential and has been prepared in good faith at the request of the subscriber. The subscriber shall use the contents of the report merely for its internal business purpose and not for the benefit of any third party. Perfios Software Solutions Private Limited ("PSSPL") has collated information/data from publicly available sources in the report which have not been independently verified by PSSPL and thereby, PSSPL does not warrant, either expressly or impliedly, the completeness, reliability, authenticity, accuracy, merchantability or of fitness for a particular purpose whatsoever, of the findings contained in the report. The subscriber is, at all times, expected to make informed decisions whilst using any of the contents of the report, and shall be solely responsible for independently verifying the accuracy, authenticity, legality and correctness of the contents of the report and any action or use of the report or any contents hereof are strictly at the subscriber's own risk. Accordingly, PSSPL shall not be liable for any harm, injuries, losses or damages or any other liability whatsoever caused to the subscriber or any other third party by virtue of any errors or omissions in or any decisions made by the subscriber based on the contents of this report. The subscriber and/or any other person(s) shall not reproduce, publish, offer, sell, rent, lease and/or disclose any of the contents of the report to others without the express written authorization of PSSPL. This report shall create no obligation whatsoever on PSSPL to share any particular kind or quantity of information to the subscriber. The contents of this report are not intended to be a substitute for professional advice in any manner.

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Summary

Summary of Litigation Screening

Total Cases	Total Pending	Total Disposed	Case Status Unavailable	Total Civil	Total Criminal
2	0	2	0	2	0

Summary of Litigation Risk

High Risk	Medium Risk	High Relevance
0	0	0

Summary of Court Wise Count

District Courts 0 Pending 0 Disposed 0 Not Available 0	Tribunals 0 Pending 0 Disposed 0 Not Available 0	High Courts 2 Pending 0 Disposed 2 Not Available 0	Supreme Court 0 Pending 0 Disposed 0 Not Available 0
	Consumer Court 0 Pending 0 Disposed 0 Not Available 0	Real Estate Regulatory Authority Court 0 Pending 0 Disposed 0 Not Available 0	

Pending & Disposed Cases

Pending cases

No cases found

Disposed cases

High Courts

Sr.No	CINO	Case Type, Case Number, Case Year	Petitioner	Respondent	Court	Filing Date	Stage of Case	Judges	Nature of Disposal	Bench	Act	Section	Order Copies/ Other PDF Documents (case Details)
1	HCBM010 373352018	CAF/531/2019	MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MR. COLLINI JOE HENRIQUES, MRS. MARYANN PEREIRA, MR. BARIAN JOE HENRIQUES, MR. VENZIL JOE JENRIQUES AND ORS.	VICTOR KENY	Bombay High Court	13/08/2018	CASE DISPOSED	HON'BLE SHRI JUSTICE R.D. DHANUKA,HO N'BLE SHRI JUSTICE K.J. TATED,V. R. KACHARE , REGISTRAR (JUDICIAL II),HON'BLE SMT. JUSTICE DR. SHALINI PHANSALKAR- JOSHI	Disposed Off	Bombay	Code of Civil Procedure	96	Link , Link , Link , Link , Link , Link , Link
2	HCBM010 505822023	IA/17734/2023	MR. BRIAN JOE HENRIQUES, MR. COLLIN JOE HENRIQUES, MR. VENZIL JOE HENRIQUES AND ORS., MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MRS. MARYANN FRANCIS PEREIRA	VICTOR KENNY	Bombay High Court	31/10/2023	CASE DISPOSED	HON'BLE SHRI JUSTICE M. M. SATHAYE	Disposed Off	Bombay	Code of Civil Procedure 1908	96	Link

Case Status Not Available

No cases found

Data Timestamps

Data Timestamps

District Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	a day ago	2025-09-07	2 days ago	2025-09-06
2	Maharashtra	a day ago	2025-09-07	4 days ago	2025-09-04
3	Karnataka	a day ago	2025-09-07	4 days ago	2025-09-04
4	Gujarat	a day ago	2025-09-07	2 days ago	2025-09-06
5	Tamil Nadu	a day ago	2025-09-07	2 days ago	2025-09-06
6	Madhya Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
7	Rajasthan	a day ago	2025-09-07	4 days ago	2025-09-04
8	Kerala	a day ago	2025-09-07	5 days ago	2025-09-03
9	Haryana	a day ago	2025-09-07	2 days ago	2025-09-06
10	Bihar	a day ago	2025-09-07	3 days ago	2025-09-05
11	West Bengal	a day ago	2025-09-07	2 days ago	2025-09-06
12	Punjab	a day ago	2025-09-07	11 hours ago	2025-09-08
13	Delhi	a day ago	2025-09-07	4 days ago	2025-09-04
14	Telangana	a day ago	2025-09-07	4 days ago	2025-09-04
15	Andhra Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
16	Orissa	a day ago	2025-09-07	2 days ago	2025-09-06
17	Himachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
18	Jharkhand	a day ago	2025-09-07	3 days ago	2025-09-05

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
19	Chhattisgarh	a day ago	2025-09-07	4 days ago	2025-09-04
20	Assam	a day ago	2025-09-07	4 days ago	2025-09-04
21	Uttarakhand	a day ago	2025-09-07	2 days ago	2025-09-06
22	Jammu and Kashmir	a day ago	2025-09-07	4 days ago	2025-09-04
23	Goa	a day ago	2025-09-07	4 days ago	2025-09-04
24	Chandigarh	a day ago	2025-09-07	4 days ago	2025-09-04
25	Tripura	2 days ago	2025-09-06	4 days ago	2025-09-04
26	Puducherry	a day ago	2025-09-07	4 days ago	2025-09-04
27	Manipur	2 days ago	2025-09-06	4 days ago	2025-09-04
28	Meghalaya	a day ago	2025-09-07	3 days ago	2025-09-05
29	Sikkim	a day ago	2025-09-07	3 days ago	2025-09-05
30	Mizoram	a day ago	2025-09-07	4 days ago	2025-09-04
31	Andaman and Nicobar	a day ago	2025-09-07	4 days ago	2025-09-04
32	Arunachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
33	Diu and Daman	5 months ago	2025-04-15	6 months ago	2025-03-18
34	DNH at Silvassa	5 months ago	2025-04-15	6 months ago	2025-03-01
35	New State	2 days ago	2025-09-06	4 days ago	2025-09-04
36	Ladakh	2 days ago	2025-09-06	4 days ago	2025-09-04
37	Nagaland	a day ago	2025-09-07	4 days ago	2025-09-04
38	Lakshadweep	2 days ago	2025-09-06	7 days ago	2025-09-01

RERA Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	4 days ago	2025-09-04	5 months ago	2025-04-08

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
2	Maharashtra	4 days ago	2025-09-04	11 days ago	2025-08-28
3	Karnataka	3 days ago	2025-09-05	5 days ago	2025-09-03
4	Uttar Pradesh	2 years ago	2024-02-21	3 years ago	2023-02-12
5	Madhya Pradesh	6 months ago	2025-02-27	8 months ago	2025-01-09
6	Gujarat	25 days ago	2025-08-14	a month ago	2025-08-07
7	Orissa	4 days ago	2025-09-04	6 days ago	2025-09-02
8	Bihar	3 days ago	2025-09-05	a year ago	2024-10-01
9	Rajasthan	4 months ago	2025-05-01	4 months ago	2025-04-28
10	Chhattisgarh	4 days ago	2025-09-04	14 days ago	2025-08-25
11	Kerala	2 months ago	2025-07-24	2 months ago	2025-07-23
12	Delhi	4 days ago	2025-09-04	a month ago	2025-08-12
13	Punjab	4 days ago	2025-09-04	10 months ago	2024-11-14
14	Tamil Nadu	4 days ago	2025-09-04	7 days ago	2025-09-01
15	Goa	4 days ago	2025-09-04	a month ago	2025-08-11
16	Assam	8 months ago	2025-01-16	8 months ago	2025-01-09

Supreme Court

Sr.No	Last Update	Last Update Date	Last Filing	Last Filing Date
1	a day ago	2025-09-07	6 days ago	2025-09-02

Consumer Court

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	State Commission	11 hours ago	2025-09-08	8 days ago	2025-08-31

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
3	NCDRC	11 hours ago	2025-09-08	12 days ago	2025-08-27

High Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	High Court of Punjab and Haryana	11 hours ago	2025-09-08	2 days ago	2025-09-06
3	Madras High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
4	Bombay High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
5	High Court Of Rajasthan	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	High Court of Madhya Pradesh	11 hours ago	2025-09-08	5 days ago	2025-09-03
7	Patna High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	High Court of Kerala	11 hours ago	2025-09-08	4 days ago	2025-09-04
9	High Court of Karnataka	11 hours ago	2025-09-08	4 days ago	2025-09-04
10	Calcutta High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
11	High Court of Gujarat	11 hours ago	2025-09-08	4 days ago	2025-09-04
12	Orissa High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
13	High Court for State of Telangana	11 hours ago	2025-09-08	4 days ago	2025-09-04
14	High Court of Andhra Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
15	Delhi High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
16	High Court of Jharkhand	11 hours ago	2025-09-08	5 days ago	2025-09-02
17	High Court of Himachal Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
18	High Court Of Chhattisgarh	11 hours ago	2025-09-08	4 days ago	2025-09-04
19	Gauhati High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
20	High Court of Jammu and Kashmir	11 hours ago	2025-09-08	4 days ago	2025-09-04

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
21	High Court Of Uttarakhand	11 hours ago	2025-09-08	4 days ago	2025-09-04
22	High Court Of Bombay at Goa	a day ago	2025-09-07	14 days ago	2025-08-25
23	High Court of Manipur	11 hours ago	2025-09-08	4 days ago	2025-09-04
24	High Court of Tripura	11 hours ago	2025-09-08	5 days ago	2025-09-03
25	High Court of Meghalaya	11 hours ago	2025-09-08	4 days ago	2025-09-04
26	High Court of Sikkim	a day ago	2025-09-07	4 days ago	2025-09-04

Tribunal Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	20 days ago	2025-08-19	a month ago	2025-08-06
2	Debts Recovery Tribunal	11 hours ago	2025-09-08	5 days ago	2025-09-03
3	Central Administrative Tribunal	11 hours ago	2025-09-08	a day ago	2025-09-07
4	Customs, Excise and Service Tax Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
5	National Company Law Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	Railway Claims Tribunal	2 days ago	2025-09-06	6 days ago	2025-09-02
7	National Company Law Appellate Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	Debts Recovery Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
9	National Green Tribunal	4 days ago	2025-09-04	6 days ago	2025-09-02
10	CGIT	a day ago	2025-09-07	4 days ago	2025-09-04
11	Securities Appellate Tribunal	6 days ago	2025-09-03	16 days ago	2025-08-23
12	Appellate Tribunal for Forfeited Property	6 days ago	2025-09-02	19 days ago	2025-08-20
13	Appellate Tribunal for Electricity	20 days ago	2025-08-19	a month ago	2025-08-12
14	RLC	6 days ago	2025-09-02	10 days ago	2025-08-29
15	Competition Appellate Tribunal	3 years ago	2022-07-04	8 years ago	2017-05-25

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
16	Competition Commission of India	5 days ago	2025-09-03	10 days ago	2025-08-29
17	IBBI	6 days ago	2025-09-02	13 days ago	2025-08-26

Printed on: 2025-09-08

TYRONE HENRIQUES JOE

Perfios

We have conducted a Litigation Screening of 'Tyrone Henriques Joe', on 2025-09-08 at the following offices/website:

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

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

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

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

Disclaimer:

This report is private and confidential and has been prepared in good faith at the request of the subscriber. The subscriber shall use the contents of the report merely for its internal business purpose and not for the benefit of any third party. Perfios Software Solutions Private Limited ("PSSPL") has collated information/data from publicly available sources in the report which have not been independently verified by PSSPL and thereby, PSSPL does not warrant, either expressly or impliedly, the completeness, reliability, authenticity, accuracy, merchantability or of fitness for a particular purpose whatsoever, of the findings contained in the report. The subscriber is, at all times, expected to make informed decisions whilst using any of the contents of the report, and shall be solely responsible for independently verifying the accuracy, authenticity, legality and correctness of the contents of the report and any action or use of the report or any contents hereof are strictly at the subscriber's own risk. Accordingly, PSSPL shall not be liable for any harm, injuries, losses or damages or any other liability whatsoever caused to the subscriber or any other third party by virtue of any errors or omissions in or any decisions made by the subscriber based on the contents of this report. The subscriber and/or any other person(s) shall not reproduce, publish, offer, sell, rent, lease and/or disclose any of the contents of the report to others without the express written authorization of PSSPL. This report shall create no obligation whatsoever on PSSPL to share any particular kind or quantity of information to the subscriber. The contents of this report are not intended to be a substitute for professional advice in any manner.

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Summary

Summary of Litigation Screening

Total Cases	Total Pending	Total Disposed	Case Status Unavailable	Total Civil	Total Criminal
2	0	2	0	2	0

Summary of Litigation Risk

High Risk	Medium Risk	High Relevance
0	0	0

Summary of Court Wise Count

District Courts 0 Pending 0 Disposed 0 Not Available 0	Tribunals 0 Pending 0 Disposed 0 Not Available 0	High Courts 2 Pending 0 Disposed 2 Not Available 0	Supreme Court 0 Pending 0 Disposed 0 Not Available 0
	Consumer Court 0 Pending 0 Disposed 0 Not Available 0	Real Estate Regulatory Authority Court 0 Pending 0 Disposed 0 Not Available 0	

Pending & Disposed Cases

Pending cases

No cases found

Disposed cases

High Courts

Sr.No	CINO	Case Type, Case Number, Case Year	Petitioner	Respondent	Court	Filing Date	Stage of Case	Judges	Nature of Disposal	Bench	Act	Section	Order Copies/ Other PDF Documents (case Details)
1	HCBM010 373352018	CAF/531/2019	MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MR. COLLINI JOE HENRIQUES, MRS. MARYANN PAREIRA, MR. BARIAN JOE HENRIQUES, MR. VENZIL JOE JENRIQUES AND ORS	VICTOR KENY	Bombay High Court	13/08/2018	CASE DISPOSED	HON'BLE SHRI JUSTICE R.D. DHANUKA,HO N'BLE SHRI JUSTICE K.J. TATED,V. R. KACHARE , REGISTRAR (JUDICAL II),HON'BLE SMT. JUSTICE DR. SHALINI PHANSALKAR- JOSHI	Disposed Off	Bombay	Code of Civil Procedure	96	Link , Link , Link , Link , Link , Link , Link
2	HCBM010 505822023	1A/17734/2023	MR. BRIAN JOE HENRIQUES, MR. COLLIN JOE HENRIQUES, MR. VENZIL JOE HENRIQUES AND ORS., MS. BARBARA JOE HENRIQUES, MR. TYRONE JOE HENRIQUES, MRS. MARYANN FRANCIS PAREIRA	VICTOR KENNY	Bombay High Court	31/10/2023	CASE DISPOSED	HON'BLE SHRI JUSTICE M. M. SATHAYE	Disposed Off	Bombay	Code of Civil Procedure 1908	96	Link

Case Status Not Available

No cases found

Copy For : **Rinkle Mohanty** from **Perfios Software Solutions Pvt. Ltd.**

Data Timestamps

Data Timestamps

District Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	a day ago	2025-09-07	2 days ago	2025-09-06
2	Maharashtra	a day ago	2025-09-07	4 days ago	2025-09-04
3	Karnataka	a day ago	2025-09-07	4 days ago	2025-09-04
4	Gujarat	a day ago	2025-09-07	2 days ago	2025-09-06
5	Tamil Nadu	a day ago	2025-09-07	2 days ago	2025-09-06
6	Madhya Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
7	Rajasthan	a day ago	2025-09-07	4 days ago	2025-09-04
8	Kerala	a day ago	2025-09-07	5 days ago	2025-09-03
9	Haryana	a day ago	2025-09-07	2 days ago	2025-09-06
10	Bihar	a day ago	2025-09-07	3 days ago	2025-09-05
11	West Bengal	a day ago	2025-09-07	2 days ago	2025-09-06
12	Punjab	a day ago	2025-09-07	11 hours ago	2025-09-08
13	Delhi	a day ago	2025-09-07	4 days ago	2025-09-04
14	Telangana	a day ago	2025-09-07	4 days ago	2025-09-04
15	Andhra Pradesh	a day ago	2025-09-07	4 days ago	2025-09-04
16	Orissa	a day ago	2025-09-07	2 days ago	2025-09-06
17	Himachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
18	Jharkhand	a day ago	2025-09-07	3 days ago	2025-09-05

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
19	Chhattisgarh	a day ago	2025-09-07	4 days ago	2025-09-04
20	Assam	a day ago	2025-09-07	4 days ago	2025-09-04
21	Uttarakhand	a day ago	2025-09-07	2 days ago	2025-09-06
22	Jammu and Kashmir	a day ago	2025-09-07	4 days ago	2025-09-04
23	Goa	a day ago	2025-09-07	4 days ago	2025-09-04
24	Chandigarh	a day ago	2025-09-07	4 days ago	2025-09-04
25	Tripura	2 days ago	2025-09-06	4 days ago	2025-09-04
26	Puducherry	a day ago	2025-09-07	4 days ago	2025-09-04
27	Manipur	2 days ago	2025-09-06	4 days ago	2025-09-04
28	Meghalaya	a day ago	2025-09-07	3 days ago	2025-09-05
29	Sikkim	a day ago	2025-09-07	3 days ago	2025-09-05
30	Mizoram	a day ago	2025-09-07	4 days ago	2025-09-04
31	Andaman and Nicobar	a day ago	2025-09-07	4 days ago	2025-09-04
32	Arunachal Pradesh	a day ago	2025-09-07	3 days ago	2025-09-05
33	Diu and Daman	5 months ago	2025-04-15	6 months ago	2025-03-18
34	DNH at Silvassa	5 months ago	2025-04-15	6 months ago	2025-03-01
35	New State	2 days ago	2025-09-06	4 days ago	2025-09-04
36	Ladakh	2 days ago	2025-09-06	4 days ago	2025-09-04
37	Nagaland	a day ago	2025-09-07	4 days ago	2025-09-04
38	Lakshadweep	2 days ago	2025-09-06	7 days ago	2025-09-01

RERA Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	4 days ago	2025-09-04	5 months ago	2025-04-08

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
2	Maharashtra	4 days ago	2025-09-04	11 days ago	2025-08-28
3	Karnataka	3 days ago	2025-09-05	5 days ago	2025-09-03
4	Uttar Pradesh	2 years ago	2024-02-21	3 years ago	2023-02-12
5	Madhya Pradesh	6 months ago	2025-02-27	8 months ago	2025-01-09
6	Gujarat	25 days ago	2025-08-14	a month ago	2025-08-07
7	Orissa	4 days ago	2025-09-04	6 days ago	2025-09-02
8	Bihar	3 days ago	2025-09-05	a year ago	2024-10-01
9	Rajasthan	4 months ago	2025-05-01	4 months ago	2025-04-28
10	Chhattisgarh	4 days ago	2025-09-04	14 days ago	2025-08-25
11	Kerala	2 months ago	2025-07-24	2 months ago	2025-07-23
12	Delhi	4 days ago	2025-09-04	a month ago	2025-08-12
13	Punjab	4 days ago	2025-09-04	10 months ago	2024-11-14
14	Tamil Nadu	4 days ago	2025-09-04	7 days ago	2025-09-01
15	Goa	4 days ago	2025-09-04	a month ago	2025-08-11
16	Assam	8 months ago	2025-01-16	8 months ago	2025-01-09

Supreme Court

Sr.No	Last Update	Last Update Date	Last Filing	Last Filing Date
1	a day ago	2025-09-07	6 days ago	2025-09-02

Consumer Court

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	State Commission	11 hours ago	2025-09-08	8 days ago	2025-08-31

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
3	NCDRC	11 hours ago	2025-09-08	12 days ago	2025-08-27

High Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
2	High Court of Punjab and Haryana	11 hours ago	2025-09-08	2 days ago	2025-09-06
3	Madras High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
4	Bombay High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
5	High Court Of Rajasthan	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	High Court of Madhya Pradesh	11 hours ago	2025-09-08	5 days ago	2025-09-03
7	Patna High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	High Court of Kerala	11 hours ago	2025-09-08	4 days ago	2025-09-04
9	High Court of Karnataka	11 hours ago	2025-09-08	4 days ago	2025-09-04
10	Calcutta High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
11	High Court of Gujarat	11 hours ago	2025-09-08	4 days ago	2025-09-04
12	Orissa High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
13	High Court for State of Telangana	11 hours ago	2025-09-08	4 days ago	2025-09-04
14	High Court of Andhra Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
15	Delhi High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
16	High Court of Jharkhand	11 hours ago	2025-09-08	6 days ago	2025-09-02
17	High Court of Himachal Pradesh	11 hours ago	2025-09-08	4 days ago	2025-09-04
18	High Court Of Chhattisgarh	11 hours ago	2025-09-08	4 days ago	2025-09-04
19	Gauhati High Court	11 hours ago	2025-09-08	4 days ago	2025-09-04
20	High Court of Jammu and Kashmir	11 hours ago	2025-09-08	4 days ago	2025-09-04

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
21	High Court Of Uttarakhand	11 hours ago	2025-09-08	4 days ago	2025-09-04
22	High Court Of Bombay at Goa	a day ago	2025-09-07	14 days ago	2025-08-25
23	High Court of Manipur	11 hours ago	2025-09-08	4 days ago	2025-09-04
24	High Court of Tripura	11 hours ago	2025-09-08	5 days ago	2025-09-03
25	High Court of Meghalaya	11 hours ago	2025-09-08	4 days ago	2025-09-04
26	High Court of Sikkim	a day ago	2025-09-07	4 days ago	2025-09-04

Tribunal Courts

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	20 days ago	2025-08-19	a month ago	2025-08-06
2	Debts Recovery Tribunal	11 hours ago	2025-09-08	5 days ago	2025-09-03
3	Central Administrative Tribunal	11 hours ago	2025-09-08	a day ago	2025-09-07
4	Customs, Excise and Service Tax Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
5	National Company Law Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
6	Railway Claims Tribunal	2 days ago	2025-09-06	6 days ago	2025-09-02
7	National Company Law Appellate Tribunal	11 hours ago	2025-09-08	4 days ago	2025-09-04
8	Debts Recovery Appellate Tribunal	a day ago	2025-09-07	5 days ago	2025-09-03
9	National Green Tribunal	4 days ago	2025-09-04	6 days ago	2025-09-02
10	CGIT	a day ago	2025-09-07	4 days ago	2025-09-04
11	Securities Appellate Tribunal	5 days ago	2025-09-03	16 days ago	2025-08-22
12	Appellate Tribunal for Forfeited Property	6 days ago	2025-09-02	19 days ago	2025-08-20
13	Appellate Tribunal for Electricity	20 days ago	2025-08-19	a month ago	2025-08-12
14	RLC	6 days ago	2025-09-02	10 days ago	2025-08-29
15	Competition Appellate Tribunal	3 years ago	2022-07-04	8 years ago	2017-05-25

Sr.No	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
16	Competition Commission of India	5 days ago	2025-09-03	10 days ago	2025-08-29
17	IBBI	6 days ago	2025-09-02	13 days ago	2025-08-26

Copy For : Rinkle Mohanty from Perfios Software Solutions Pvt. Ltd.

**CERSAI**

Central Registry of Securitisation Asset
Reconstruction and Security Interest of India

Asset Based Search Report**CERSAI Details**

PAN	AAECC5770G
CERSAI GSTIN	07AAECC5770G1ZN
HSN Code/SAC	998439
Quantity Units/Unique Quantity Code	N.A.

User Details

Report Download Date	11-09-2025 17:38:07.407
Transaction ID / QRF NO	200377907712
Generated by	Public User

Transaction Details

Type of Transaction	Asset Based Search
Created By	Public User
Creation Date	11-09-2025
Approval/Modification Date	11-09-2025
Search Reference Number	4176522447858

Search Criteria Entered

Asset Category	Immovable
Type Of Asset	Residential
Description Of Asset	
Survey Number / Municipal Number	187 E
Plot Number	
House / Flat Number / Unit No	
Floor No	
Building / Tower Name / Number	Joe Henriques Bungalow
Name of the Project / Scheme / Society / Zone	
Street Name / Number	Lourdes Colony
Pocket	
Locality / Sector	Orlem
City / Town / Village	Valnai
District	Mumbai Suburban
State / UT	Maharashtra
Pin Code / Post Code	400064



CERSAI
Central Registry of Securitisation Asset
Reconstruction and Security Interest of India

Search Output Details

No Match Found

RMS Details

Transaction Fees	₹10.00
Additional Fee	₹0.00
Total Transaction Amount	₹10.00
GST Amount	₹1.80

--- End Of Report ---