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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add Delete				
1	Dinesh Patel & Ors	09-09-2019	09-09-2019 As per the MOU dated 13.08.2007 signed between claimants and respondent company for development of Plot No. 27 situated at Mahape, Navi Mumbai wherein in the year 2016 claimants raised the issue of non-performance of terms by the respondents and claimed interim compensation of Rs. 42 Lakhs wherein total claim mentioned under their statement of claims is Rs. 59 Crore, however, there is no justification/evidence or any documents in support of the said claim have been submitted by the claimants till date. Interim Application was decided in favour of company by Ld. Arbitrator and the interim claim of claimant was rejected. The Claimant has filed Appeal before High Court, Bombay wherein the as per the High Court's directions STT Enterprise (i.e.e Third Party) have been made a party to the present appeal by the Original Claimant. STT ENterprise has already filed its reply and the Appeal is pending for hearing.	The Interim Application filed by the Claimants was rejected by the Ld. Sole Arbitrator against which the Claimants have filed Arbitration Appeal before Hon'ble High Court at Bombay which is pending for hearing. Next date before High Court is on 6.112025. Further, the claim made by the claimants before Ld. Sole Arbitrator, the stage is for Cross Examination of the Claimant's witness. Cross Examination of Claimant's witness is over. Now the matter is listed for marking of document of Respondent's witness. The next date is on 13.02.2026.

2	Commissioner of GST & Central Excise, Thane New Commissionerate (Respondent in Appeal)	16-01-2017	Order-in original dated 07-09-2017 passed by Id. Commissioner of Service Tax Wherein respondent Company was directed to pay an amount Rs.1,33,31,202/- towards service Tax. The Respondent company has filed an appeal against the said order which is pending for adjudication.	Next date to be allocated.
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