

General information about company		
Scrip code	532738	
NSE Symbol	TICL	
MSEI Symbol	NOTLISTED	
ISIN	INE388G01026	
Name of the entity	TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-12-2024	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 31st December, 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 31st December, 2024.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00212	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ravi Todi	ABUPT6599G	00080388	Non-Executive - Non Independent Director	Chairperson		01-05-1969
2	Mr	Shrish Tapuria	ABVPT1206F	00395964	Non-Executive - Non Independent Director	Not Applicable		10-11-1969
3	Mr	Tarun Chaturvedi	ADLPC0180F	02309045	Executive Director	Not Applicable		10-12-1971
4	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949
5	Mr	Ketan Mangaldas Shanghavi	ALTPS5823P	00711450	Non-Executive - Independent Director	Not Applicable		08-01-1963
6	Mr	Rakesh Kumar Jain	ABSPJ6834G	01011189	Non-Executive - Independent Director	Not Applicable		16-11-1973
7	Mrs	Ramya Hariharan	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978
8	Mr	Upendra Singh	AYEPS3567Q	01960448	Non-Executive - Non Independent Director	Not Applicable		16-09-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-06-2023	17-06-2023		19	3	2	3	2	Others		
2	NA		17-06-2023	17-06-2023		19	3	2	0	1	Others		
3	NA		17-06-2023	17-06-2023		19	1	0	0	0	Others		
4	Yes	09-12-2023	15-09-2023	15-09-2023		19	4	4	2	3	Others		
5	Yes	09-12-2023	15-09-2023	15-09-2023		19	1	1	1	0	Others		
6	Yes	09-12-2023	15-09-2023	15-09-2023		19	1	1	1	1	Others		
7	Yes	09-12-2023	15-09-2023	15-09-2023		19	4	4	4	1	Others		
8	Yes	09-12-2023	15-09-2023	15-09-2023		19	1	0	1	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00642736	Santanu Ray	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	06928511	Ramya Hariharan	Non-Executive - Independent Director	Member	15-09-2023		
3	01011189	Rakesh Kumar Jain	Non-Executive - Independent Director	Member	15-09-2023		
4	00080388	Ravi Todi	Non-Executive - Non Independent Director	Member	17-06-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06928511	Ramya Hariharan	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	00711450	Ketan Mangaldas Shanghavi	Non-Executive - Independent Director	Member	15-09-2023		
3	00395964	Shrish Tapuria	Non-Executive - Non Independent Director	Member	17-06-2023		
4	01011189	Rakesh Kumar Jain	Non-Executive - Independent Director	Member	15-09-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01011189	Rakesh Kumar Jain	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	00711450	Ketan Mangaldas Shanghavi	Non-Executive - Independent Director	Member	15-09-2023		
3	00080388	Ravi Todi	Non-Executive - Non Independent Director	Member	17-06-2023		
4	01960448	Upendra Singh	Non-Executive - Non Independent Director	Member	15-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00711450	Ketan Mangaldas Shanghavi	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	06928511	Ramya Hariharan	Non-Executive - Independent Director	Member	15-09-2023		
3	01960448	Upendra Singh	Non-Executive - Non Independent Director	Member	15-09-2023		
4	00395964	Shrish Tapuria	Non-Executive - Non Independent Director	Member	17-06-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2024				Yes	8	4	2
2	10-08-2024		25		Yes	8	7	4
3		25-10-2024	75		Yes	8	5	2
4		20-11-2024	25		Yes	8	8	4
5		09-12-2024	18		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-07-2024				Yes	4	4	3	2
2	Audit Committee	10-08-2024	25			Yes	4	3	2	1
3	Audit Committee	25-10-2024	75			Yes	4	3	2	2
4	Audit Committee	20-11-2024	25			Yes	4	4	3	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Agarwal
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.twamevcons.com
1.2	Memorandum of Association and Articles of Association	Yes		www.twamevcons.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.twamevcons.com
2	Terms and conditions of appointment of independent directors	Yes		www.twamevcons.com
3	Composition of various committees of board of directors	Yes		www.twamevcons.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.twamevcons.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.twamevcons.com
6	Criteria of making payments to non-executive directors	Yes		www.twamevcons.com
7	Policy on dealing with related party transactions	Yes		www.twamevcons.com
8	Policy for determining 'material' subsidiaries	Yes		www.twamevcons.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.twamevcons.com
10	Email address for grievance redressal and other relevant details	Yes		www.twamevcons.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.twamevcons.com
12	Financial results	Yes		www.twamevcons.com
13	Shareholding pattern	Yes		www.twamevcons.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	Yes	www.twamevcons.com
17	Advertisements as per regulation 47 (1)	Yes	www.twamevcons.com
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.twamevcons.com
20	Secretarial Compliance Report	Yes	www.twamevcons.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.twamevcons.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.twamevcons.com
23	Disclosures under regulation 30(8)	Yes	www.twamevcons.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.twamevcons.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.twamevcons.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.twamevcons.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.twamevcons.com
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

Text Block	
Textual Information(1)	NA

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Neha Agarwal
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Neha Agarwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Neha Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Penalty imposed	30-09-2024	Non-compliance with the requirements pertaining to appointment or continuation of the Non-Executive Director who has attained the age of seventy five years	Payment was made by the Company amounting (including GST) to Rs. 9440/- for the non-compliance of Regulation 17(1A) of SEBI (LODR) Regulations, 2015
2	National Stock Exchange of India Limited	Penalty imposed	30-09-2024	Non-compliance within the timeline of the following regulations with the respective quarter as mentioned below: 1. Regulation 17(1) for June and September, 2023; 2. Regulation 18(1) for June and September 2023; 3. Regulation 17(2) for June 2023; 4. Regulation 17(2A) for September 2023; Regulation 19(1) & 19(2) June and September 2023; Regulation 20(1) for June and September 2023	Payment was made by the Company amounting (including GST) to Rs. 18,24,280/- for non-compliance of the Regulations mentioned as per SEBI (LODR) Regulations, 2015.

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				
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
1	Tcl Vs Union of India	15-07-2021	tentative date 21-02-2025	For Hearing
2	Tcl vs Steel authority of India	03-02-2025	To be listed	For Hearing
3	The State Of Bihar vs Tantia Constructions Ltd	24-01-2025	To be listed	For Hearing
4	TCL VS STATE OF WB(WBSEDCL)	16-10-2023	To be listed	MATTER WAS TAKEN UP AND LIBERTY WAS GIVEN FOR TAKING ADJOURNMENT
5	TANTIA CONSTRUCTIONS LTD (Pt.) v. STATE OF BIHAR ROAD CONSTRUCTION DEPARTMENT (Res.)	13-06-2016	Next date 17-03-2025	For Settlement
6	TCL VS KMC AND KEIP	15-12-2021	Next date on 20-02-25 for submission notes of arguments from respondent side and for hearing	For Final Hearing
7	SAIL,IISCO STEEL PLANT VS TCL	15-08-2023	Next date 24-04-2025	Written notes to be exchange between the parties in the meantime .
8	Tcl Vs Emami Capital Markets Ltd	12-07-2023	matter will appear in the monthly list of Feb'25. Interim order extended till 24-02-2025	For Hearing
9	TANTIA-CCIL JV & UNION OF INDIA(Udhampur -I)	01-01-2018	Next date 06-03-2025	For Hearing
10	Ircon International Ltd vs Tcl	23-08-2024	Next date 09-04-2025	For Hearing
11	DDA VS TCL	03-02-2020	Next date 25-04-2025	For Hearing
12	TCL VS TITEC FINANCE LTD	17-01-2022	Next date for Order and matter to be listed	FOR ORDER
13	TCL VS D.D.COMPUTER PVT LTD	16-08-2023	As the other side was not present, the matter to be listed	HEARING CONCLUDED. Order to be passed
14	Tantia Constructions Limited v.Lakhan Homes Ltd.	01-01-2016	Next date 21-02-2025	The payment has to be made in 3 months in the proportion of 25%.
15	TCL VS UNION OF INDIA(DEPUTY CHIEF ENGINEER NORTH CENTRAL RAILWAY GWALIOR)	21-11-2023	To be listed	For Hearing
16	MANJUBALA ROUT VS STATE OF ODISHA & Tcl	11-08-2023	To be listed	For Hearing
17	Shaswat Developers Pvt Ltd. vs Tantia Constructions Limited	02-06-2023	To be listed	For Hearing
18	Mamta Jena Vs State Of Odisha (Tantia Constructions Limited)	28-01-2019	Next date 10-03-2025	For Hearing
19	Nandini Construction Ltd Vs State Of Odisha & Ors.	04-11-2016	To be listed	For Hearing
20	Jivan Chand Pattnaik And Others Vs State Of Odisha (Tantia Constructions Limited Res 5 & 6)	14-03-2016	To be listed	For Hearing

21	TCL Vs SOUTH INDIAN BANK & ORS	17-07-2023	To be listed	For Hearing
22	TCL Vs SALES TAX OFFICER & ORS	01-01-2017	To be listed	For Hearing
23	Bibhuti Bhusan Acharya Vrs.Tantia Constructions Limited)	01-06-2020	To be listed	For Hearing
24	TCL VS UNION OF INDIA(GM,METRO RAILWAY)	26-07-2023	To be listed	For Hearing
25	STATE BANK OF INDIA VS TCL	01-01-2018	Next date 12-03-2025	For Hearing
26	Tcl vs Mather and Platt Pumps Limited	13-06-2023	The Next date on 22nd and 23rd Feb, 16th and 17th March & 22nd and 23rd March, 2025.	Cross examination of Respondent Mr.Soumen Mishra completed.The next date of arguments has been fixed .
27	AXIS	27-03-2018	Date not recvd	Hearing for CIRP ground
28	PNB	11-03-2019	Month of April'2025	Hearing for CIRP ground
29	SBI	05-12-2015	Month of April'2025	Hearing for CIRP ground
30	PNB	12-02-2019	Next date 18-02-2025	For Hearing
31	W.B.S.E.D.C.L Vs Tcl & Anr	11-03-2010	Next date 21-03-2025	Leave allowed as per High Court order,
32	D.D.COMPUTERS PVT LTD VS TCL	04-07-2016	Next date 04-06-2025	For Awaiting Order from High Court
33	Balaji Associates Vs JICA And Others vs Tantia	01-04-2014	Next date 12-03-2025	for Hearing
34	Tantia Constructions Limited v. ATW Nirman	01-04-2017	Next date 28-08-2025	Reminder to Warrant
35	TCL VS EMAMI CAPITAL MARKETS LTD	08-05-2023	Next date not received	Awaiting High Court Order,interim Order extended till 24-02-25
36	ESJAY COMMERCE LTD VS TCL	03-03-2016	Next date 13-03-2025	Already Settled,for Pay the Balance Installment of Rs.50,000/-
37	TITEC FINANCE LTD VS TCL	14-10-2015	05-05-2025 For Reconstruction of Record	For Awaiting Order from High Court
38	TITEC FINANCE LTD VS TCL	26-08-2015	Next date 05-05-2025 For Reply file (Company Stayed)	For Awaiting Order from High Court
39	TITEC FINANCE LTD VS TCL	25-09-2014	05-05-2025 Hearing for reply file	For Awaiting Order from High Court
40	TITEC FINANCE LTD VS TCL	26-08-2015	05-05-2025 Hearing for reply file	For Awaiting Order from High Court
41	Tantia Constructions Limited v. Sanjib Khemani	17-02-2023	Next date not received	For Hearing
42	TCL VS REGIONAL PROVIDENT FUND COMMISSIONER II & ORS	01-01-2018	Next date 07-03-2025	For filling application and appearance
43	Tcl Vs Ircon International Ltd	25-08-2021	Next date 30-04-2025	For Hearing
44	ESJAY COMMERCE LTD VS TCL	22-06-2018	06-03-25 for Evidence before Charge	For evidence before Charge
45	RAM ALAKH TIWARI VS TCL	09-08-2017	20-02-2025 FOR HEARING	For Evidence. TCL shall be released as on the previous date, the issue of NCLT was mentioned.
46	EMAMI CAPITAL MARKETS LTD VS TCL	03-09-2015	Next date 20-03-2025	For Submission Appeal Order
47	Tantia Constructions Limited v. Ganesh Tamuli Engg. Pvt.Ltd	01-01-2018	Next date not received	For appearance
48	Tantia Constructions Limited v. Darbar Co-opertative Housing Society Limited	01-01-2018	31-03-25 For W.S	Court has ordered for Issue of a Fresh Summon on the Next date
49	Rabindra Kumar Mallick Vs Tcl	01-01-2022	Next date not received	Hearing for releasing the company on the ground of NCLT

50	M/S SINGH NIRMAN PVT LTD VS TCL	01-01-2015	Next date 04-04-2025	Steps against defendant no.1
51	BIHAR NEW CAPITAL DIVISION , ROAD CONSTRUCTION DEPT.(RCD MATTER)	08-12-2017	Next date not received	For Hearing