

BEFORE THE SOLE ARBITRATOR HON'BLE JUSTICE
SHRI NARESH H. PATIL (FORMER CHIEF JUSTICE OF
BOMBAY HIGH COURT)

In the matter of Arbitration between:

Supreme Manor Wada Bhiwandi)
Infrastructure Private Limited) .. Claimant

And

State of Maharashtra through)
The Executive Engineer,)
Public Works Department, Jawahar) .. Respondent

STATEMENT OF ADMISSION / DENIAL BY THE CLAIMANT TO
THE DOCUMENTS SUBMITTED BY THE RESPONDENT

S.No.	Particulars	Admission / Denial / Remarks	Page No. in List of Documents
1	<u>Exhibit-A</u> Letter dated 16.08.2016 issued by the Respondent to the Claimant.	Existence of this document is admitted and correctness of its contents is denied.	96-97 of Written Statement
2	<u>Exhibit-B (Colly.)</u> Respondent's letters dated (i) 29.01.2018, (ii) 25.05.2018, (iii) 20.08.2018 and (iv) 03.09.2018 written to the Claimant.	Existence of these documents is admitted and correctness of their contents is denied.	98-107 of Written Statement
3	<u>Exhibit-B1</u> MERI's Reports in October, 2018.	Both existence of these documents and correctness of their contents are denied.	108-119 Written Statement

4	<u>Exhibit-B1</u> MERI's Reports in February, 2019.	Both existence of these documents and correctness of their contents are denied.	120-137 of Written Statement
5	<u>Exhibit-C (Colly.)</u> Photographs of the project report taken during monsoon.	Existence and correctness of the photographs are totally denied.	138-149 of Written Statement
6	<u>Exhibit-C1</u> Letters dated (i) 20.05.2019 of Shramajivi Sanghatana Maharashtra, (ii) 01.07.2019 of Swabhiman Sanghatana, (iii) 16.07.2019 of Shramajivi Sanghatana Maharashtra, and (iv) 30.07.2019 of Sarpanch, Kudus Village Panchayat.	Both existence of these documents and correctness of their contents are denied.	150-156 of Written Statement
7	<u>Exhibit-A</u> Work Order dated 27.11.2017 issued to M/s. Shivsai Constructions.	Both existence of this document and correctness of its contents are denied.	42 of Counter Claim
8	<u>Exhibit-A1</u> R.A. Bill of Shivsai Constructions.	Both existence of this document and correctness of its contents are denied.	43-45 of Counter Claim
9	<u>Exhibit-A2</u> Memorandum of payment of 2 nd R.A. Bill.	Both existence of this document and correctness of its contents are denied.	46-47 of Counter Claim
10	<u>Exhibit-B (Colly.)</u> Respondent's letters dated (i) 29.01.2018, (ii) 25.05.2018, (iii) 20.08.2018, (iv) 03.09.2018, and (v) 03.10.2019 addressed to the Claimant.	Existence of these documents is admitted and correctness of their contents is denied	48-60 of Counter Claim

11	<u>Exhibit-B1 (Colly.)</u> Letters dated (i) 20.05.2019 of Shramajivi Sanghatana Maharashtra, (ii) 01.07.2019 of Swabhiman Sanghatana, (iii) 16.07.2019 of Shramajivi Sanghatana Maharashtra, and (iv) 30.07.2019 of Sarpanch, Kudus Village Panchayat.	Both existence of these documents and correctness of their contents are denied.	61-67 of Counter Claim
12	<u>Exhibit-B2</u> MERI's Roughness Index Test Report of October, 2019.	Both existence of these documents and correctness of their contents are denied.	68-85 of Counter Claim
13	<u>Exhibit-C</u> Inspection Note of the inspection of the Project Road held on 13.10.2019.	Both existence of these documents and correctness of their contents are denied.	86-88 of Counter Claim
14	<u>Exhibit-D</u> Sanction Letter No.6522 dated 16.10.2019 of the Superintendent Engineer.	Both existence of these documents and correctness of their contents are denied.	89-90 of Counter Claim
15	<u>Exhibit-D1</u> R.A. Bill issued by Mr. Jayant V. Ambavane.	Both existence of these documents and correctness of their contents are denied.	91-94 of Counter Claim
16	<u>Exhibit-D2</u> Memorandum of part- payment of Rs.1,09,40,000.00 made to Mr. Jayant V. Ambavane.	Both existence of these documents and correctness of their contents are denied.	95-96 of Counter Claim
17	<u>Exhibit-D3</u> Account Statement showing part-payment having been made to Mr. Jayant V. Ambavane.	Both existence of these documents and correctness of their contents are denied.	97 of Counter Claim

18	<u>Exhibit-E</u> Sanction Letter No.6521 dated 16.10.2019 of the Superintendent Engineer.	Both existence of these documents and correctness of their contents are denied.	98-99 of Counter Claim
19	<u>Exhibit-E1</u> R.A. Bill issued by Mr. P.M. Ratnakar.	Both existence of these documents and correctness of their contents are denied.	100-103 of Counter Claim
20	<u>Exhibit-E2</u> Memorandum of payment of Rs.1,11,81,631.00 made to Mr. P.M. Ratnakar.	Both existence of these documents and correctness of their contents are denied.	104-105 of Counter Claim
21	<u>Exhibit-E3</u> Account Statement showing payment having been made to Mr. P.M. Ratnakar.	Both existence of these documents and correctness of their contents are denied.	106 of Counter Claim
22	<u>Exhibit-F</u> Sanction Letter dated 18.10.2019 of the Superintendent Engineer.	Both existence of these documents and correctness of their contents are denied.	107-108 of Counter Claim
23	<u>Exhibit-F1</u> R.A. Bill issued by M/s. Ashirwad Constructions.	Both existence of these documents and correctness of their contents are denied.	109-110 of Counter Claim
24	<u>Exhibit-F2</u> Memorandum of payment of the R.A. Bill to M/s. Ashirwad Constructions.	Both existence of these documents and correctness of their contents are denied.	111 of Counter Claim
25	<u>Exhibit-F3</u> Account Statement showing payment having been made to M/s. Ashirwad Constructions.	Both existence of these documents and correctness of their contents are denied.	112 of Counter Claim
26	<u>Exhibit-F4</u> Account Statement	Both existence of these documents	113 of Counter

	showing payment having been made to M/s. Ashirwad Constructions.	and correctness of their contents are denied.	Claim
27	<u>Exhibit-G</u> R.A. Bill issued by M/s. Kshatriya Infrastructure Pvt. Ltd.	Both existence of these documents and correctness of their contents are denied.	114-117 of Counter Claim
28	<u>Exhibit-G1</u> Memorandum of payment of the R.A. Bill to M/s. Kshatriya Infrastructure Pvt. Ltd.	Both existence of these documents and correctness of their contents are denied.	118-119 of Counter Claim
29	<u>Exhibit-G2</u> Account Statement showing payment of the R.A. Bill to M/s. Kshatriya Infrastructure Pvt. Ltd.	Both existence of these documents and correctness of their contents are denied.	120 of Counter Claim
30	<u>Exhibit-H</u> Photographs showing post-repairs conditions of the Project Road.	Both existence of these documents and correctness of their contents are denied.	121-146 of Counter Claim
31	<u>Exhibit-I</u> Work Order dated 31.10.2019 issued to M/s. Mayur Constructions and Developers.	Both existence of these documents and correctness of their contents are denied.	147 of Counter Claim
32	<u>Exhibit-I1</u> R.A. Bill issued by M/s. Mayur Constructions and Developers.	Both existence of these documents and correctness of their contents are denied.	148-150 of Counter Claim
33	<u>Exhibit-I2</u> Memorandum of payment of the R.A. Bill to M/s. Mayur Constructions and Developers.	Both existence of these documents and correctness of their contents are denied.	151 of Counter Claim
34	<u>Exhibit-I3</u> Account Statement showing part-payment of	Both existence of these documents and correctness of	152 of Counter Claim

	the R.A. Bill to M/s. Mayur Constructions and Developers.	their contents are denied.	
35	<u>Exhibit-J</u> Work Order dated 10.07.2020 issued to M/s. Jai Bharat Constructions.	Both existence of these documents and correctness of their contents are denied.	153 of Counter Claim
36	<u>Exhibit-J1</u> R.A. Bill issued by M/s. Jai Bharat Constructions.	Both existence of these documents and correctness of their contents are denied.	154-156 of Counter Claim
37	<u>Exhibit-K</u> Work Order dated 30.09.2020 issued to M/s. Mayur Constructions and Developers.	Both existence of these documents and correctness of their contents are denied.	157 of Counter Claim
38	<u>Exhibit-L</u> Work Order dated 29.11.2019 issued to M/s. Technogem Consultants Pvt. Ltd.	Both existence of these documents and correctness of their contents are denied.	158 of Counter Claim
39	<u>Exhibit-M</u> Extract of Project Report of M/s. Technogem Consultants Pvt. Ltd.	Both existence of these documents and correctness of their contents are denied.	159-162 of Counter Claim
40	<u>Exhibit-N</u> Accounts Statement showing part-payment made to M/s. Technogem Consultants Pvt. Ltd.	Both existence of these documents and correctness of their contents are denied.	163 of Counter Claim

Advocate for the Claimant