

## DURING LIQUIDATION:

### ➤ By Corporate Debtor

S.N O.	Adjudicating Authority	Petition Number/Application filed	Parties	Remarks
1.	National Company Law Tribunal, Bengaluru	I.A. No. 277 of 2020 in C.P. (IB) No. 189/BB/2018	M/s Moonbeam Advisory Pvt. Ltd Vs. M/s Samruddhi Realty Ltd.	Application for exclusion of the period of lockdown from 25.03.2020 to 22.07.2020. The same was allowed by the Hon'ble NCLT vide order dated 21.08.2020.
2	National Company Law Tribunal, Bengaluru	I.A. No. 399 of 2020	Mr. Pankaj Srivastava (Liquidator of Samruddhi Realty Ltd.) <b>Vs.</b> 1)Essel Finance Advisors and Managers LLP  2)India Bulls Asset Reconstruction Company Ltd.  3)Phoenix ARC Pvt. Ltd.	This application was filed by the Liquidator for payment of liquidation costs. Reply was filed by R-1 and R-2 is yet to file Reply. In respect of R-1, we have sought time to file Rejoinder and the Bench was pleased to grant us time. The application will now be taken up on 16.04.2021.
3.	National Company Law Tribunal, Bengaluru	I.A. No. 415 of 2020	Mr. Pankaj Srivastava (Liquidator of Samruddhi Realty Ltd.) <b>Vs.</b> 1)Essel Finance Advisors and Managers LLP	The application was filed for invitation of scheme under Section 230 of Companies Act, 2013. However, the Hon'ble Adjudicating Authority was of the view that this the right of the Liquidator & Creditors. It was brought to the

4.	National Company Law Tribunal, Bengaluru	I.A No. 25 of 2021	<p>2)India Bulls Asset Reconstruction Company Ltd.</p> <p>3)Phoenix ARC Pvt. Ltd.</p> <p>Mr. Pankaj Srivastava (Liquidator of Samruddhi Realty Ltd.)</p> <p><b>Vs.</b></p> <p>1)Essel Finance Advisors and Managers LLP</p> <p>2)India Bulls Asset Reconstruction Company Ltd.</p> <p>3)Phoenix ARC Pvt. Ltd.</p>	<p>notice of the Hon'ble Adjudicating Authority that the Liquidator is not empowered to invite scheme beyond the stipulated date. The Hon'ble Adjudicating Authority granted the liberty to file fresh application on the same cause. Thus, this application was withdrawn with the prerogative to file a fresh application.</p> <p>The application has been filed for modification of List of Stakeholders of the Corporate Debtor and yet to be listed.</p>
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## **DURING LIQUIDATION**

### **➤ Against the corporate Debtor**

S.No.	Adjudicating Authority	Petition Number	Petitioner	Respondents	Remarks
1.	Arbitration & Conciliation Centre, Bengaluru	A.C.No. 58/209	B.A. Nagaraj	Samruddhi Realty Limited	Next hearing on 31.03.2021
2.	National Company Law Tribunal, Bengaluru	I.A. 411 of 2020	Bank of India	The Liquidator & Another	Next hearing on 16.04.2021
3.	National Company Law Tribunal, Bengaluru	I.A. 416 of 2020	Axis Bank Limited	Samruddhi Realty Limited	Next hearing on 05.02.2021

4.	National Company Tribunal, Bengaluru	Law	I.A. 451 of 2020	Jyoti Malhotra & Rajat Kohli	Liquidator of Samruddhi Realty Ltd.	Order passed / Claim received and accepted
5.	National Company Tribunal, Bengaluru	Law	I.A. 453 of 2020	Dr. L.K. Anupama Raju	Liquidator of Samruddhi Realty Ltd.	Order passed / Claim received and accepted
6.	National Company Tribunal, Bengaluru	Law	I.A. 452 of 2020	B. Govind Acharaya	Liquidator of Samruddhi Realty Ltd.	Order passed / Claim received and accepted
7.	National Company Tribunal, Bengaluru	Law	I.A. 466 of 2020	Emersec Holdings Private Ltd.	Liquidator of Samruddhi Realty Ltd.	Order passed / Claim received and accepted
8.	National Company Tribunal, Bengaluru	Law	I.A. 459 of 2020	SRF Detective and Security Pvt. Ltd.	Samruddhi Realty Limited	Order passed / Claim received and accepted
9.	National Company Tribunal, Bengaluru	Law	I.A. 510 of 2020	Phoenix ARC Pvt. Ltd.	M/s Samruddhi Realty Ltd.	Order passed
10.	National Company Tribunal, Bengaluru	Law	I.A. 12 of 2021	Mrs. Kusum Prasad & Another	Liquidator of Samruddhi Realty Ltd.	Order passed / claim received
11.	National Company Tribunal, Bengaluru	Law	I.A. 16 of 2021	M/s Blue Oak Construction Pvt. Ltd.	Liquidator of Samruddhi Realty Ltd.	Order passed / claim received
12.	National Company Tribunal, Bengaluru	Law	I.A 02 of 2021	M/s Byraveshwara Contractors	Liquidator of Samruddhi Realty Ltd.	Order passed
13.	National Company Tribunal, Bengaluru	Law	Yet to be notified	Piramal Fund Management Pvt. Ltd.	M/s Samruddhi Realty Ltd.	
14.	National Company Tribunal, Bengaluru	Law	I.A. 10 of 2021	DCCT (Audit)	M/s Samruddhi Realty Ltd	Order passed / claim received
15.	National Company Tribunal, Bengaluru	Law	I.A __ of 2021	Profession Tax Officer, 9 <sup>th</sup> Circle, Bengaluru	M/s Samruddhi Realty Ltd	Order passed / claim received
16.	National Company Tribunal, Bengaluru	Law	I.A __ of 2021	Shobha Murthy	Liquidator of Samruddhi Realty Ltd.	Order passed / claim received
17.	National Company Tribunal, Bengaluru	Law	I.A __ of 2021	Jaysukh Shah & Another	Liquidator of Samruddhi Realty Ltd.	Order passed

## **DURING CIRP (based on the available records)**

### **➤ Against the corporate Debtor**

<b>S.No .</b>	<b>Adjudicating Authority</b>	<b>Petition Number</b>	<b>Petitioner</b>	<b>Respondents</b>	<b>Remarks</b>
1.	Arbitration & Conciliation Centre, Bengaluru	86/2019 (Lumbini Heights)	R. Bharathi Rajanna	Samruddhi Realty Limited	Due ongoing moratorium the arbitration proceedings were posted on 29.01.2020. During Liquidation, the arbitration proceedings have not been initiated.
2.	City Civil and Sessions Judge, Bengaluru	4743/2019	HDFC Ltd	Vinod Srinivas & Ors	The matter was last heard on 03.02.2021
3.	S.D.J.M, Bhubaneshwar	1CC 1102/2019	Debasis Mishra	Samruddhi Realty Limited	Unable to find any record
4.	DRT, Bengaluru	1575/2018	Canara Bank	Priti Bhuyan & Ors	The matter is being heard. It was last listed on 10.12.2020.
5.	Court of Judicial Magistrate, Gurugram	28423/2018	IndiaBulls	Samruddhi Realty Limited	The matter was last heard 09.02.2021.
6.	Karnataka State Consumer Disputes Redressal Commission, Bengaluru	296/2017	Swapnil Bhoragaonkar	Samruddhi Realty Limited	Order has been passed and the amount claimed by the homebuyer has been admitted.
7.	Waqf Tribunal	420/2019	HT Media	Samruddhi Realty Limited	The matter was last heard 11.02.2021.