

Liquidation

S.No	Adjudicating Authority	Petitioner	Respondent	Petition Number / Application Number	Remarks
1	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.	Kotak Mahindra Bank	Not Listed Yet	Application filed on 07-06-2021 for closure of bank account and transfer of funds to Liquidation account (RERA Lien)
2	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.		Not Listed Yet	Application filed on 07-07-2021 for modification of list of stakeholders (3rd list)
3	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.		I.A 25 of 2021	Application filed on 21-01-2021 for modification of list of stakeholders (2nd list)
4	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.		Not Listed Yet	Application filed on 20-07-2021 for extension in liquidation timeline.
5	National Company Law Tribunal, Bengaluru	Erstwhile RP of SRL	Liquidator - Samruddhi Realty Ltd.	N.A	Application filed on 09-04-2021 for seeking payment of CIRP Costs
6	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.	1. Essel Finance 2. Phoenix ARC 3. IndiaBulls ARC	I.A. No. 399 of 2020	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 e-filed Rejoinder and the matter is coming up on 18.09.2021.
7	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.	Professional Tax Officer	I.A No. 78 of 2021	Allowed vide order dated 01.07.2021
8	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.	Piramal Fund Management	I.A No. 76 of 2021	Allowed vide order dated 01.07.2021
9	National Company Law Tribunal, Bengaluru	Liquidator - Samruddhi Realty Ltd.	Bharath Cement Products	I.A No. 80 of 2021	Allowed vide order dated 01.07.2021
10	National Company Law Tribunal, Bengaluru	Bank of India	Liquidator - Samruddhi Realty Ltd.	I.A. No. 411 of 2020	Application filed by Bank of India challenging rejection of claim by the Liquidator.
11	National Company Law Tribunal, Bengaluru	Axis Bank	Liquidator - Samruddhi Realty Ltd.	I.A. No. 416 of 2020	Application filed by Axis Bank challenging rejection of claim by the Liquidator.
12	High Court of Karnataka	Phoenix ARC	Liquidator - Samruddhi Realty Ltd.	WP 4859/2021	Phoenix ARC has approached Hon'ble High Court being aggrieved by the decision of liquidator for not permitting Phoenix ARC to realize security interest on its due to non-payment of liquidation expenses. The Hon'ble High Court has

					granted us time to file reply and there is no next date of hearing in the matter.
CIRP					
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1	Arbitration & Conciliation Centre, Bengaluru	R. Bharathi Rajanna	Samruddhi Realty Limited	86/2019	Arbitration order passed on 08-02-2021 and submitted upon request by Mr. Chalapathy - Counsel for the Petitioner
2	City Civil and Sessions Judge, Bengaluru	HDFC Ltd	Vinod Srinivas & Ors	4743/2019	The matter was last heard on 03.02.2021
3	S.D.J.M, Bhubaneshwar	Debasis Mishra	Samruddhi Realty Limited	1CC 1102/2019	Unable to find any record
4	DRT, Bengaluru	Canara Bank	Priti Bhuyan & Ors	1575/2018	The matter is being heard. It was last listed on 10.12.2020.
5	Court of Judicial Magistrate, Gurugram	IndiaBulls	Samruddhi Realty Limited	28423/2018	The matter was last listed on 16.04.2021.
6	Karnataka State Consumer Disputes Redressal Commission, Bengaluru	Swapnil Bhoragaonkar	Samruddhi Realty Limited	296/2017	Order has been passed and the amount claimed by the

					homebuyer has been admitted.
7	Waqf Tribunal	HT Media	Samruddhi Realty Limited	420/2019	The matter was last heard 11.02.2021.
8	Chief Judicial Magistrate - Gurugram	Indiabulls Housing Finance	SRL & Erstwhile Directors	HRGR03-043068-2018	The matter was last heard on 09-02-2021
9	Arbitration, Bengaluru	B.A. Nagaraj	M/S Samruddhi Realty Pvt. Ltd. Through The Liquidator	ARB. Case No. 58/2019	Application filed u/s 33(5) of IBC, 2016, Claim Form submitted by the Claimant and copies of relevant filed with the Ld. Arbitrator. Reply to memo filed by the claimant seeking withdrawal of its claim is to be filed.