

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENGALURU BENCH, AT BENGALURU
COMPANY PETITION NO. (IB)-189 (BB) OF 2018**

IN THE MATTER OF:

MOONBEAM ADVISORY PVT. LTD.

...OPERATIONAL CREDITOR

VERSUS

M/S SAMRUDDHI REALTY LIMITED

... CORPORATE DEBTOR

LIST OF PENDING APPLICATIONS: -

I.A. NO.	DETAILS OF APPLICATION	STATUS & NDOH
IA-399/2020	<p>Application filed by Liquidator Against</p> <p>i. Essel Finance Advisors and Managers LLP,</p> <p>ii. ACRE (India Bulls Asset Reconstruction Company Ltd.)</p> <p>iii. Phoenix ARC Pvt. Ltd.</p> <p>Under Regulation 2A read with Regulation 4, 21A(2) of Liquidation Process Regulation for payment of Liquidation Cost</p>	<p>Reply filed by Respondent No. 1 (Essel) and 3 (Phoenix ARC).</p> <p>Written Submissions filed by R3.</p> <p>ACRE's right to file reply has been closed.</p>
IA-25/2021	<p>Application filed under Regulation 31(3) for modification of list of stakeholders.</p> <p>i. Essel Finance Advisors and Managers LLP,</p> <p>ii. ACRE (India Bulls Asset Reconstruction Company Ltd.)</p> <p>iii. Phoenix ARC Pvt. Ltd.</p>	<p>Reply filed by Respondent No. 1 (Essel) and 3 (Phoenix ARC).</p> <p>Rejoinder also filed to the Reply of R -1 & 3.</p> <p>ACRE's right to file reply has been closed.</p>
IA-288/2021	<p>Application filed on behalf of Liquidator under Regulation 31(3) seeking modification of list of stakeholders.</p>	<p>This application was directed to be listed along with I.A. No. 399/2020 and I.A. No. 25/2021.</p>
IA-343/2021	<p>Application filed by K. Jayant Prabhu for seeking direction against the Liquidator for executing sale deed and register schedule B property, to complete the remaining work in</p>	<p>Pleadings are complete.</p> <p>Written submissions along with judgments also filed.</p>

	respect of Schedule B property, refund excess amount of Rs. 65,611 towards sale consideration with interest.	
IA-388/2021	Application filed by Blueoak Construction Private Limited under Section 42 of the Code seeking direction to realise its security interest in terms of section 52(1)(b) of Code and condone the delay of 165 days in filing present application.	Pleadings are complete. Written submissions also filed.
IA-395/2021	Application filed by K. Jayant for seeking direction to restrain the Liquidator or any person claiming through ir under them form alienating, encumbering or creating any third party right in respect of Schedule B property until disposal of I.A. 343/2021	Pleadings are complete. Written submissions also filed.
I.A. No. 178 of 2022	Application filed by Vistra (ITCL) India Limited & Essel Finance Advisors & Managers LLP under Section 52(5) of IBC, 2016 read with Regulation 37 of Liquidation process Regulation for enforcement of security interest.	Reply has been filed on behalf of Liquidator.
I.A. No. 242 of 2022	Application filed by Phoenix ARC Pvt. Ltd the vires of Regulation 2A and 21A(2) and (3) of the Liquidation Process Regulation, 2016 and prayed to set aside the order dated 31.12.2020 vide which the Liquidator forfeited the right of Phoenix to opt out of the Liquidation proceeding and realise its security interest.	Reply yet to be filed.
I.A. No. 316 of 2022	Application filed by Blueoak Construction Private Limited seeking direction against Liquidator not to alienate/ dispose of/ sell the property till disposal of I.A. No. 388 of 2021.	Reply has been filed on behalf of Liquidator.
I.A. No. 457 of 2022	Application filed by Jason Nath seeking directions against the Liquidator to register Flat No. 14B, 14 th Floor in Samruddhi Sunshine and to exclude the same from liquidation estate.	Reply has been filed on behalf of Liquidator.

I.A. No. 458 of 2022	Application filed by Jason Nath seeking directions against the Liquidator to register Flat No. 13A, 13 th Floor in Samruddhi Sunshine and to exclude the same from liquidation estate.	Reply has been filed on behalf of Liquidator.
I.A. No. 471 of 2022	Application filed on behalf of Assistant Commissioner of Central Tax seeking to condone the delay in filing claim before the Liquidator	Reply has been filed on behalf of Liquidator.
I.A. No. 472 of 2022	Application filed on behalf of Secured Financial Creditors being Vistra ITCL India Limited and Essel Finance Advisors and Managers LLP seeking removal of Liquidator.	Reply has been filed on behalf of Liquidator.
20 of 2023	Application filed on behalf of Liquidator under Section 35 & 36 of the Code seeking directions against K.N. Rajendra Kumar to remove illegal fencing at entrance of subject property being project North Square which is an asset of the Corporate Debtor	Fresh Application