



**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI - Court-IV**

**Hearing through: VC and Physical (Hybrid) Mode**

**DAY: FRIDAY**

**DATE: 13.12.2024**

**TIME: 10:30 AM**

1. Cisco Webex Video Conference [ID 25121945477](#) -
2. **VC Link** <https://ncltmum.webex.com/meet/ncltmumc4>
3. **Following matters are listed before the Bench for hearing through Hybrid Mode.**
4. **In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.**
5. **While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.**
6. **Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.**
7. **Parties shall keep their Audio muted & Video closed till their matter is called out.**
8. **Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.**
9. **Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.**
10. **Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.**
11. **Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.**
12. **Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.**

| <b>Coram:</b><br><div> <div>MS. ANU JAGMOHAN SINGH,<br/>Hon’ble Member (T)</div> <div>SHRI. KISHORE VEMULAPALLI,<br/>Hon’ble Member (J)</div> </div> |                                                     |                                                                                        |                                    |                 |                                                                                                            |                                 |                       |                           |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------|---------------------------|---------|
| Sr. No.                                                                                                                                              | CP. No.                                             | IA/CA No.                                                                              | Purpose                            | Section         | Name of Parties                                                                                            | Name of Counsel for P           | Name of Counsel for R | Name of RP/ Liquidator/MP | Remarks |
| <b>Supplementary List</b>                                                                                                                            |                                                     |                                                                                        |                                    |                 |                                                                                                            |                                 |                       |                           |         |
| 1.                                                                                                                                                   | C.P. (IB)/1013(MB)2024                              |                                                                                        | Admission                          | Section 95(1)   | Invent Assets Securitisation And Reconstruction Private Limited<br>Vs<br>Syed Saad Ahmed Basha             | Vidhii Partners<br>Manish Desai |                       |                           |         |
| 2.                                                                                                                                                   | C.P. (IB)/1014(MB)2024                              |                                                                                        | Admission                          | Section 95(1)   | Invent Assets Securitisation And Reconstruction Private Limited<br>Vs<br>Noorjahan Syed Saleem Ahmed Basha | Vidhii Partners<br>Manish Desai |                       |                           |         |
| 3.                                                                                                                                                   | C.P. (IB)/1015(MB)2024                              |                                                                                        | Admission                          | Section 95(1)   | Invent Assets Securitisation And Reconstruction Private Limited<br>Vs<br>Syed Ershad Ahmed Basha           | Vidhii Partners<br>Manish Desai |                       |                           |         |
| 4.                                                                                                                                                   | C.P.(CAA)/230(MB)2024<br>IN<br>C.A.(CAA)/71(MB)2024 |                                                                                        | Admission                          | Sec. 230-232    | Nomura Fin Services (India) Private Limited                                                                | Shruti Kelji<br>Pednekar        |                       |                           |         |
| 5.                                                                                                                                                   | C.P. (IB)/500(MB)2019                               | <b>IA 5838(MB)2024</b><br>Sec 60(5)                                                    | For seeking appropriate directions | IBC under Sec 7 | Uco Bank<br>Vs<br>Gangakhed Sugar & Energy Ltd                                                             | Bindu Bhatia<br>Bindu Parekh    |                       |                           |         |
| 6.                                                                                                                                                   | C.P. (IB)/1045(MB)2021                              | <b>IA (Liq.) Progress Report/155(Mb)2024</b><br>Reg. 15 of IBBI (Liq.) Regulation 2016 | For seeking appropriate directions | IBC under Sec 7 | State Bank Of India<br>Vs<br>Yash Jewellery Private Limited                                                | Rajiv Bajaj                     |                       |                           |         |
| 7.                                                                                                                                                   | C.P. (IB)/1142(MB)2023                              | <b>IA 5836(MB)2024</b><br><b>IA 5837(MB)2024</b><br>Sec 60(5)                          | For seeking appropriate directions | IBC under Sec 7 | Aditya Birla Finance Limited<br>Vs<br>Narang Developers Private Limited                                    | Ahmed Chunawala                 |                       |                           |         |

|     |                        |                                                                                         |                                    |                  |                                                                                              |                                        |  |  |  |
|-----|------------------------|-----------------------------------------------------------------------------------------|------------------------------------|------------------|----------------------------------------------------------------------------------------------|----------------------------------------|--|--|--|
| 8.  | C.P. (IB)/319(MB)2024  | <b>IA 5833(MB)2024</b><br>Sec 60(5)                                                     | For seeking appropriate directions | IBC under Sec 7  | Canara Bank<br>Vs<br>Mep Infrastructure Private Limited                                      | Naik Naik And Company<br>Abhishek Kale |  |  |  |
| 9.  | C.P. (IB)/860(MB)2023  | <b>IA 5834(MB)2024</b><br>Rule 11 of NCLT, 2016<br>Section 60(5)                        | For seeking appropriate directions | IBC Under Sec 9  | Nimbus Packaging Llp<br>Vs<br>Supermax Personal Care Private Limited                         | Aditya Khanna                          |  |  |  |
| 10. | C.P. (IB)/1077(MB)2023 | <b>IA 5821(MB)2024</b><br>Section 60(5)                                                 | For seeking appropriate directions | IBC Under Sec 9  | Pure Diets India Limited<br>Vs<br>Lokmangal Sugar Ethenol & Co-Generation Industries Limited | Prama Raval Shah                       |  |  |  |
| 11. | C.P. (IB)/1120(MB)2020 | <b>IA (Liq.) Progress Report/ 154(Mb)2024</b><br>Reg. 15 of IBBI (Liq.) Regulation 2016 | For seeking appropriate directions | IBC Under Sec 10 | 9planets Products Pvt. Ltd.                                                                  | Kunal Kanungo                          |  |  |  |
| 12. | C.P. (IB)/878(MB)2021  | <b>IA 5826(MB)2024</b><br>Sec 60(5)                                                     | For seeking appropriate directions | Section 95(1)    | State Bank Of India<br>Vs<br>Mr. Ratnakar D. Pawar                                           | Aditya Mishra                          |  |  |  |

### Ordinary List

|     |                        |                                                                                                                                                          |                                    |                 |                                                                   |                                   |  |  |  |
|-----|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------|-------------------------------------------------------------------|-----------------------------------|--|--|--|
| 13. | C.P. (IB)/319(MB)2024  |                                                                                                                                                          | Further Consideration              | IBC under Sec 7 | Canara Bank<br>Vs<br>Mep Infrastructure Private Limited           | Mdp And Partners<br>Nishit Dhruva |  |  |  |
| 14. | C.P. (IB)/761(MB)2024  |                                                                                                                                                          | Further Consideration              | IBC under Sec 7 | State Bank Of India<br>Vs<br>Gannon Dunkerley And Company Limited | Mahendra Gore                     |  |  |  |
| 15. | C.P. (IB)/500(MB)2019  | <b>IA 2368(MB)2020</b><br><b>IA 2385(MB)2020</b><br><b>IA 819(MB)2021</b><br><b>IA 840(MB)2021</b><br><b>IA 2331(MB)2020</b><br>Sec 43(1) r/w Sec 44 (1) | For seeking appropriate directions | IBC under Sec 7 | Uco Bank<br>Vs<br>Gangakhed Sugar & Energy Ltd                    | Bindu Bhatia                      |  |  |  |
| 16. | C.P. (IB)/3212(MB)2019 | <b>IA 5394(MB)2024</b><br>Application under any other provisions- IBC                                                                                    | For seeking appropriate directions | IBC under Sec 7 | Uco Bank<br>Vs<br>Narendra Solvex Private Limited                 | Bilal Ali                         |  |  |  |

|     |                        |                                                                                                     |                                    |                 |                                                                                                         |                                         |  |  |  |
|-----|------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------|--|--|--|
| 17. | C.P. (IB)/1388(MB)2020 | <b>IA 4562(MB)2024</b><br>Sec 12(2)                                                                 | For seeking appropriate directions | IBC under Sec 7 | Intec Capital Limited<br>Vs<br>Nirmiti Stampings Private Limited                                        | Dheeraj Patil                           |  |  |  |
| 18. | C.P. (IB)/308(MB)2022  | <b>IA 1670(MB)2024</b><br>Application under any other provisions- IBC Sec 66(1)                     | For seeking appropriate directions | IBC under Sec 7 | Clearwater Capital Partners Singapore Fund V Pvt. Ltd.<br>Vs<br>Renaissance Urban-Infra Private Limited | Kunal Kanungo                           |  |  |  |
| 19. | C.P. (IB)/1840(MB)2019 | <b>IA(IBC)(LIQ.)/94(MB)2024</b><br>Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)                         | Liquidation                        | IBC Under Sec 9 | Mahashakti Plasto Pvt Ltd<br>Vs<br>M/S. Archis Enterprises India Pvt Ltd                                | Nithish Bangera                         |  |  |  |
| 20. | C.P. (IB)/3106(MB)2019 | <b>IA 1882(MB)2024</b><br><b>IA 5366(MB)2024</b><br>Sec 12(2)                                       | For seeking appropriate directions | IBC Under Sec 9 | Ultratech Cement Ltd<br>Vs<br>Darshan Developers Pvt Ltd                                                | Rajani Associates<br>Devesh Juvekar     |  |  |  |
| 21. | C.P. (IB)/1443(MB)2020 | <b>IA 2577(MB)2023</b><br>Sec 43(1) r/w Sec 44 (1)<br><b>IA 3432(MB)2023</b><br>Sec 66(1)           | For seeking appropriate directions | IBC Under Sec 9 | Vikash Parasampuria<br>Vs<br>Bombay Rayon Fashions Limited                                              | Trilegal<br>Prakshal Jain<br>K. Kapadia |  |  |  |
| 22. | C.P. (IB)/304(MB)2021  | <b>IA(IBC)(DIS.)/43(MB)2024</b><br>Sec 54(1)<br><b>IA 3098(MB)2024</b><br>Sec 60(5)                 | Dissolution                        | IBC Under Sec 9 | Dashabahu Multitrade Private Limited<br>Vs<br>Tanishi Tradewell Private Limited                         | Ranjita Kumari<br>Yahya Batatawala      |  |  |  |
| 23. | C.P. (IB)/738(MB)2021  | <b>IA 5561(MB)2024</b><br>Section 60(5)                                                             | For seeking appropriate directions | IBC Under Sec 9 | Srinidhi Comprint Private Limited<br>Vs<br>First Flight Couriers Limited                                | Maya Majumdar<br>Govt Counsel           |  |  |  |
| 24. | C.P. (IB)/1282(MB)2021 | <b>IA 5827(MB)2023</b><br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)<br>Sec 49(2)                     | For seeking appropriate directions | IBC Under Sec 9 | Mahamaya Lifesciences Private Limited<br>Vs<br>Divya Agro Chem Private Limited                          | Mansha Bhatia                           |  |  |  |
| 25. | C.P. (IB)/66(MB)2023   | <b>IA 837(MB)2024</b><br><b>IA 5034(MB)2023</b><br>Sec 60(5)<br><b>IA 3364(MB)2023</b><br>Sec 19(2) | For seeking appropriate directions | IBC Under Sec 9 | Gujarat Enterprise<br>Vs<br>Interbuild Infrastructure Privatelimited                                    | Devul Dighe                             |  |  |  |

|     |                       |                                                                                                                               |                                    |                 |                                                                                                        |                                               |  |  |  |
|-----|-----------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------|--|--|--|
| 26. | C.P. (IB)/860(MB)2023 | <b>IA 2240(MB)2024</b><br><b>IA 2201(MB)2024</b><br>Sec 60(5)<br><b>IA 2278(MB)2024</b><br>Sec 60(5)<br>Rule 11 of NCLT, 2016 | For seeking appropriate directions | IBC Under Sec 9 | Nimbus Packaging Llp<br>Vs<br>Supermax Personal Care Private Limited                                   | Yash Jariwala<br>Pratik Amin<br>Mittal Munoth |  |  |  |
| 27. | C.P. (IB)/308(MB)2024 |                                                                                                                               | Further Consideration              | Section 95(1)   | Bank Of India<br>Vs<br>Mangesh M Yernale Personal Guarantor<br>Of Rudrani Health Care Services Limited | Prajakta Menezes                              |  |  |  |
| 28. | C.P. (IB)/739(MB)2024 |                                                                                                                               | Further Consideration              | Section 94(1)   | Sunil Dutt Aggarwal<br>Vs<br>Icici Bank Ltd                                                            | Chetan Housajirao<br>Hadolikor                |  |  |  |

**NOTE:**

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. For urgency application has to be filed no Praecipe will be accepted.
3. The orders passed in these cases will be uploaded in NCLT website.

**-Sd-**  
**(Anil K. Choudhary)**  
**Court Officer**

## **RESOLUTION PLAN CHECK LIST- SECTION-30 IBC**

|     |                                                                                                                     |  |
|-----|---------------------------------------------------------------------------------------------------------------------|--|
| 01. | C.P(IB) No.                                                                                                         |  |
|     | Filed on                                                                                                            |  |
|     | Admitted date with Default Amount.                                                                                  |  |
| 02. | I.A No.                                                                                                             |  |
|     | Filed On                                                                                                            |  |
| 03. | Name of SRA                                                                                                         |  |
| 04. | Approved Resolution Plan date along with final revision, if any.                                                    |  |
| 05. | Plan approval voting percentages along with COC Meeting No. with date.                                              |  |
| 06. | Fair Value                                                                                                          |  |
| 07. | Liquidation Value                                                                                                   |  |
| 08. | Total Amt. Provided under Plan.                                                                                     |  |
| 09. | Whether the SRA is MSME? If Yes, Whether the MSME Certificate filed?                                                |  |
| 10. | a) Whether the RP filed a/w the IA, the affidavit u/s 29A given by the SRA?(Reg 39(a)                               |  |
|     | b) Undertaking by the PRA(Reg. 39(c)                                                                                |  |
|     | c) Whether RP has filed DDR as per(Reg 36A(8)                                                                       |  |
| 11. | Mandatory Contents in Resolution Plan.                                                                              |  |
|     | a) Statements as to how plan has dealt with the interest of all stakeholders including FC and OC(Reg 38(1A of CIRP) |  |
|     | b) Term of Plan and its implementation Schedules(Reg 38(2)(a)                                                       |  |
|     | c) Satisfaction of Conditions Under Reg. 38(3)                                                                      |  |
| 12. | Whether the Performance Bank Guarantee is filed with the IA? If yes, valid till which date?                         |  |
| 13. | Source of funds                                                                                                     |  |
| 14. | Relief and Concessions with Justification.                                                                          |  |
| 15. | Whether the Form H is filed as per latest IBBI format?                                                              |  |

|     |                                                                                                                                                                                                                                                                                                                                                                                             |  |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 16. | Whether any avoidance transaction IAs pending before the Bench? If Yes, file affidavit regarding how the funds will be distributed in the event of its realization(As per Notification No. IBBI/2022-23/GN/REG084)                                                                                                                                                                          |  |
| 17. | Whether any reduction of capital included in the Resolution Plan.                                                                                                                                                                                                                                                                                                                           |  |
| 18. | Whether the claims of the Statutory Authorities are included in the approved Plan in line with the Judgement of State Tax Officer Vs Rainbow Papers Limited (Civil Appeal No. 1661 of 2020)? If the amounts are not provided under the plan, then affidavit is to be filed stating the reasons for not providing the same by the SRA.                                                       |  |
| 19. | Whether the claims of the PF/Gratuity dues are included in the approved plan in line with the Judgement of Jet Aircraft Maintenance Engineers Welfare Association v/s RP of Jet Airways Ltd. (Co. Appeal (AT)(Insol.) No. 752 of 2021 dt 21.10.2022. If the amounts are not provided under the plan , then Affidavit is to filed stating the reasons for not providing the same by the SRA. |  |
| 20. | RP has to file an Affidavit in view of the IBBI CIRP Regulations,2016(5 th Amendment on 20.09.2022) undertaking for compliances for the provisions of Reg. 31 A for paying the applicable regulatory fee to the IBBI, if Plan is approved by the Bench.                                                                                                                                     |  |
| 21. | Affidavit regarding pending litigations, if any, filed?                                                                                                                                                                                                                                                                                                                                     |  |

Date:

Submitted by:  
Contact No.  
E-mail:

**Check List for SECTION-33 of IBC**  
**(To be filed by the RESOLUTION PROFESSIONAL)**

1. Please specify the Section/Sub-Section under which application is made:

- (i) Section 33(1)(a)/33(1)(b)
- (ii) Section 33(2)
- (iii) Others

2. Date of initiation of CIRP -

3. Shares of Members of CoC - Table

| Name of the financial creditor | Amount claimed | Amount admitted | Percentage of voting share(%) |
|--------------------------------|----------------|-----------------|-------------------------------|
|                                |                |                 |                               |
|                                |                |                 |                               |

4. Valuation Report

| Sr. No. | Name of Valuer | Fair value | Liquidation Value |
|---------|----------------|------------|-------------------|
|         |                |            |                   |
|         |                |            |                   |

5. Meetings of CoC

| Particulars                 | Date of CoC Meeting | Main Points of discussion | Important decisions taken |
|-----------------------------|---------------------|---------------------------|---------------------------|
| 1 <sup>st</sup> CoC Meeting |                     |                           |                           |
| 2 <sup>nd</sup> CoC Meeting |                     |                           |                           |
|                             |                     |                           |                           |
|                             |                     |                           |                           |

6. Is the Corporate Debtor a Going concern?

7. Details of change of RP, if any?

8. Allegations of PUF Transactions filed by RP under Regulation 35A:

| Sections | Nature of allegation | Amounts involved | Documents relied upon | Remarks |
|----------|----------------------|------------------|-----------------------|---------|
|          |                      |                  |                       |         |
|          |                      |                  |                       |         |
|          |                      |                  |                       |         |
|          |                      |                  |                       |         |

9. Details of exclusion(s) & extension(s) granted by NCLT, if any?

10. Compliance of the following

Regulations: Regulation 39B;

Regulation 39C:

Regulation 39D;

11. Any such application as mentioned above is pending before NCLT.

12. Any order passed by NCLT or Higher Judicial Authorities e.g. Hon'ble Supreme Court & Hon'ble NCLAT and Others, relating to this CIRP proceedings.

13. Details of the IAs/CAs filed where the RP is applicant/respondent in the following Format:

| Sr. No. | IAs/CAs No. | Date of filing | Applicant(s) | Respondent(s) | Prayer | Remarks | Bearing on Resolution Plan |
|---------|-------------|----------------|--------------|---------------|--------|---------|----------------------------|
|         |             |                |              |               |        |         |                            |
|         |             |                |              |               |        |         |                            |

Date:

Submitted by:

Contact No.

E-mail:

**CHECK LIST FOR VOLUNTARY LIQUIDATION**  
**(SECTION 59 OF IBC)**

| Sr. No | Particulars                                                                                                                                              | Please provide the Annexure/page no as mentioned in the application/submissions |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1      | Jurisdiction of concerned RoC                                                                                                                            |                                                                                 |
| 2      | MOA & AOA of the Petitioner Company<br>True copy of Master Data                                                                                          |                                                                                 |
| 3      | Date of meeting of Board of Director <ul style="list-style-type: none"> <li>• Minutes attached</li> <li>• % of members approving the proposal</li> </ul> |                                                                                 |
| 4      | Declaration of Solvency with RoC- duly signed by Directors                                                                                               |                                                                                 |
| 5      | Information to Registrar of Company and IBBI in Form GNL-2 and MGT-14 along with EOGM resolution                                                         |                                                                                 |
| 6      | Public Announcement                                                                                                                                      |                                                                                 |
| 7      | Whether any claim lodged pursuant to public announcement?<br>If any claim is filed, whether the same has been settled?                                   |                                                                                 |
| 8      | Whether information is given to the IT Department under Section 178 of Income Tax Act?                                                                   |                                                                                 |
| 9      | Creditor's claims verification by Liquidators                                                                                                            |                                                                                 |
| 10     | Date of Preliminary and Final reports by Liquidator                                                                                                      |                                                                                 |
| 11     | Separate Bank Account details                                                                                                                            |                                                                                 |
| 12     | Whether accounts in bank account distributed? And Bank A/c closed?                                                                                       |                                                                                 |

|    |                                              |  |
|----|----------------------------------------------|--|
| 13 | Filing of final report with RoC/IBBI         |  |
| 14 | Any response filed to the report of RoC/IBBI |  |

|                                    |  |
|------------------------------------|--|
| Other Relevant information/Remarks |  |
|------------------------------------|--|

Date:

Submitted by:  
Contact No:  
Email

**Check list for Dissolution of Corporate Debtor**  
(To be filed by the LIQUIDATOR under **Section 54** of the IBC)

1. Date of commencement of Liquidation and appointment of Liquidator -
2. Date of filing and Diary No. of Preliminary Report (as per Regulation 13) submitted before NCLT.
3. Date and Diary No. of Asset Memorandum (as per Regulation 34) submitted before NCLT.
4. Amount claims received and verified:

| Sr. No. | Names                 | Claims received Amount (in Cr.) | Claims verified under Regulation 12(2)(b) Amount (in Cr.) |
|---------|-----------------------|---------------------------------|-----------------------------------------------------------|
| 1.      | Operational Creditors |                                 |                                                           |
| 2.      | Financial Creditors   |                                 |                                                           |
| 3.      | Workmen and Employees |                                 |                                                           |
| 4.      | Other Stakeholders    |                                 |                                                           |

5. Date of constitution of Stakeholders Consultation Committee as per Regulation 31A.
6. Meetings of the Stakeholders Consultation Committee:

| Particulars                 | Date of SCC Meeting | Main Agenda of discussion | Important decisions ratified | Whether any advice of SCC not complied By the Liquidator | Remarks |
|-----------------------------|---------------------|---------------------------|------------------------------|----------------------------------------------------------|---------|
| 1 <sup>st</sup> SCC Meeting |                     |                           |                              |                                                          |         |
| 2 <sup>nd</sup> SCC Meeting |                     |                           |                              |                                                          |         |
|                             |                     |                           |                              |                                                          |         |
|                             |                     |                           |                              |                                                          |         |

7. Value of Assets, Valued in accordance with Regulation 35 -

| Sr. No. |                                        | Market Value | Liquidation Value |
|---------|----------------------------------------|--------------|-------------------|
| 1.      | Agriculture Land                       |              |                   |
| 2.      | Factory Land & Building                |              |                   |
| 3.      | Plant, Machinery, Furniture & Fixtures |              |                   |
| 4.      | Trade Receivable                       |              |                   |
| 5.      | Cash & Cash equivalent                 |              |                   |
| 6.      | Short Term Loans & Advances            |              |                   |
| 7.      | Others (Please specify)                |              |                   |

8. Whether any compromise or arrangement is proposed under Rule 2B?

9. Whether Valuation of assets or business intended to be sold has been completed as on date?

10. Provision under which Sale of Assets have been made so far (as per Regulation 32

(a) to (f)):

|               |                |
|---------------|----------------|
| Regulation 32 | Value of Asset |
| (a)           |                |
| (b) .....(f)  |                |

11. Whether the Liquidator has formed an opinion and made a determination on the preferential and other transactions: Yes/No

12. Whether the avoidance applications have been segregated Section wise? Yes/No

13. Whether any avoidance application pending before this Adjudicating Authority?  
Yes/No

14. Name and Contact details of the Forensic Auditor:

15. Whether the Forensic Auditor is in the empaneled list of the Indian Banks' Association? Yes/No

16. Whether Form H is filed?

17. Allegations of PUF Transactions filed by Liquidator under Regulation 35A:

| Sections | Nature of allegation | Amounts involved | Documents relied upon | Whether still pending for adjudication |
|----------|----------------------|------------------|-----------------------|----------------------------------------|
|          |                      |                  |                       |                                        |
|          |                      |                  |                       |                                        |
|          |                      |                  |                       |                                        |

18. Details of the IAs/CAs filed where the Liquidator is applicant/respondent in the following Format:

| Sr. No. | IAs/CAs No. | Date of filing | Applicant (s) | Respondent(s) | Prayer | Diary No./Date of submissions made so far | Remarks |
|---------|-------------|----------------|---------------|---------------|--------|-------------------------------------------|---------|
|         |             |                |               |               |        |                                           |         |
|         |             |                |               |               |        |                                           |         |

19. Whether any litigation or avoidance application pending in respect of the corporate debtor.

20. If yes, the liquidator to call a meeting of the financial creditors and they will submit on affidavit clarifying on the following:

- I. How these litigations /applications are proposed to be pursued, who will receive the proceeds, if any, from the above litigation/application and who will meet the expenses on these proceedings after the dissolution of the corporate debtor.

Date:

Submitted by:  
Contact No:  
E-mail: