

**List of Cases Where Parallel Proceedings are pending before State PID
Courts/ Court appointed committees/NCLT/NCLAT**

S. No.	Recovery Certificate No.	Name of Matter	Amount as per Certificate (Rs. Crore)	Forum of parallel proceedings
1	832	PACL Ltd. & Group Companies	49,100.00	Justice (Retd.) R. M. Lodha Committee appointed by Hon'ble Supreme Court
2	1020, 1020-A	Pancard Clubs Ltd.	7,042.47	MPID Court, Mumbai and NCLT, Mumbai Bench
3	949, 1083, 1084, 863	Sai Prasad Group	3,053.10	MPID Court, Mumbai
4	1165	Alchemist Infra Realty Ltd.	1,916.39	Justice S.P. Talukdar Committee appointed by Calcutta High Court
5	20	MPS Greenery Developers Ltd.	1,520.00	Justice S.P. Talukdar Committee appointed by Calcutta High Court
6	2083	Blue Chip Corporation Pvt. Ltd.	1,394.30	MPID Court, Pune
7	1216	HBN Dairies & Allied Ltd.	1,136.00	NCLT, New Delhi
8	797	Mega Mould India Ltd	888.00	Justice S.P. Talukdar Committee appointed by Calcutta High Court
9	677	Saradha Realty India Ltd	774.34	Justice S.P. Talukdar Committee appointed by Calcutta High Court
10	3406	Alchemist Holdings Ltd.	444.67	Justice S.P. Talukdar Committee appointed by Calcutta High Court
11	858	Promotech Infratech Ltd	331.77	Justice S.P. Talukdar Committee appointed by Calcutta High Court

12	1667, 1833, 4458	Samruddha Jeevan	304.04	Deccan Police Station v. Mahesh Motewar & others- MPID Spl case No. 13/2019 -
13	2280	Kerala Housing Finance Ltd.	261.36	NCLAT, Chennai Bench
14	3974	Hahnemann Herbal Limited	231.80	Justice S.P. Talukdar Committee appointed by Calcutta High Court
15	1804	KIM Infrastructure & Developers Ltd.	222.19	NCLT, New Delhi
16	596	Ramel Industries Ltd	191.17	Justice S.P. Talukdar Committee appointed by Calcutta High Court
17	1769	Anmol India Agro-Herbal Farming and Dairies Care Company Limited	141.45	CGPDI, Rajnandgaon, Chattisgarh and NCLT, Mumbai Bench
18	3569	Prayag Infotech Hi-Rise Limited	131.37	Justice S.P. Talukdar Committee appointed by Calcutta High Court
19	534, 862	Wasankar Wealth Management Ltd. and 5 others	102.89	MPID Court, Nagpur
20	1900	KMJ Land Developers India Ltd.	96.04	District Court Gwalior under M.P. PID Act
21	898	Basil international Ltd.	92.02	Justice S.P. Talukdar Committee appointed by Calcutta High Court
22	1593	Blessing Agro Farm Limited	84.30	The Special Court under TNPID Act, Madurai

23	853	Maitreya Services Pvt. Ltd.	82.01	MPID Court, Nagpur
24	848	Parasrampur Plantations Ltd.	75.30	MPID Court, Mumbai
25	4035	Roofers Infra-Projects Limited	74.40	Justice S.P. Talukdar Committee appointed by Calcutta High Court
26	3228	Vibgyor Allied Infrastructure Ltd.	61.76	Justice S.P. Talukdar Committee appointed by Calcutta High Court
27	1408	GBC Enterprise Limited	60.59	Justice S.P. Talukdar Committee appointed by Calcutta High Court
28	1450	Prism Infracon Ltd.	59.37	NCLAT, New Delhi
29	4062	Icore E- Services Ltd.	54.75	Justice S.P. Talukdar Committee appointed by Calcutta High Court
30	595	Kolkata Weir Industries Ltd.	47.90	Justice S.P. Talukdar Committee appointed by Calcutta High Court
31	1365	Vishwamitra International Infra Ltd.	41.61	
32	851	Aspen Projects India Ltd.	38.94	
33	4443	Tower Infotech Ltd.	37.51	
34	895	Sunshine Infrabuild Corporation Ltd.	35.41	NCLT, New Delhi
35	265	Shivaji Estate Livestock Farms Pvt. Ltd.	32.22	MPID Court, Mumbai
36	1276	Skylark Land Developers & Infrastructure India Ltd.	30.23	District Court Gwalior under M.P. PID Act
37	4082	Rahul Hi Rise Limited	29.44	Justice S.P. Talukdar Committee appointed by Calcutta High Court
38	2285	Haldhar Realty and Enterprises Ltd.	25.36	Under Gujarat PID Court

39	2284	JSV Developer India Limited	23.25	District Court Gwalior under M.P. PID Act
40	202	Suman Motels Ltd.	22.96	MPID Court, Mumbai
41	844	Pagoda Forests Ltd.	22.08	MPID Court, Mumbai
42	1071	Silicon Projects India Limited	18.03	Justice S.P. Talukdar Committee appointed by Calcutta High Court
43	860	Weird Industries Ltd.	17.45	
44	826	Weird Infrastructure Corporation Ltd.	16.28	
45	3971	Pailan Park Development Authority Limited	15.13	
46	2582	Amazan Capital Ltd.	14.56	
47	4001	Amazan Capital Ltd.	14.56	
48	861	Suraksha Agrotech Industries Ltd	11.46	
49	4348	Alchemist Capital Ltd.	10.17	
50	801	Greater Kolkata Infrastructure Ltd.	9.00	
51	3263	Swasata Cement Ltd.	6.64	
52	5214	Multi Purpose Bios India Limited	5.97	
53	4050	Waris Finance and Investment Ltd.	5.12	
54	1929	Parivar Dairies and Allied Limited	4.62	Special PID Court, Madurai under TNPID Act/Justice N. Kirubakaran appointed by Madras High Court, Madurai Bench
55	311	Ace Agro Products Ltd.	3.77	MPID Court, Mumbai
56	4002	Angel Agritech Ltd.	2.17	
57	1188	Angela Agrotech Ltd.	2.15	

58	4037	ESBI Infrastructure Company Limited	1.87	Justice S.P. Talukdar Committee appointed by Calcutta High Court
59	4064	Greater Kolkata Infracon Ltd.	1.65	
60	4000	Angel Allied India Ltd.	1.03	
61	3970	Suraksha Family Services Limited	0.82	
62	4034	Assda Agro Projects Ltd.	0.69	
63	3972	Vibgyor Allied Industries Ltd.	0.62	
64	3975	PDS Agro Industries Limited	0.53	
65	2762	Merlin Agri Projects India Limited	0.51	
66	4030	Swarnabhumi Developers Ltd.	0.46	
67	3646	Riju Cement Limited	0.39	
68	859	Waris Agrotech (India) Ltd.	0.36	
69	4058	Aspen Nirman India Ltd.	0.34	
70	2580	Amazan Agro Products Limited	0.3	
71	4014	Amazon Agro Products Ltd.	0.29	
72	4083	Rahul Inn Hospitality Limited	0.25	
73	4031	Swarnabhumi Agritech India Ltd.	0.25	
74	3270	Surakshaplus Infrastructure & Projects Ltd.	0.17	
75	4052	Swasata Steel Industries Ltd.	0.12	
76	4033	Waris Healthcare Ltd.	0.12	
77	3973	Roofers Capital Management Limited	0.01	
Total			70482.62	