

List of cases where parallel proceedings are pending before State PID Courts/ Court appointed Committees/ NCLT/ NCLAT, High Court and Supreme Court				
Sr. No.	RC No.	Name of Matter	RC Amount (in Rs. crore)	Forum of parallel proceedings
1	832	M/s PACL Ltd and Group Companies	49,100.00	Justice (Retd.) R. M. Lodha Committee appointed by Hon'ble Supreme Court
2	3475	Sahara India Commercial Corporation Limited	14,106.00	Supreme Court
3	1020	Pancard Clubs Ltd.	7,035.00	Hon'ble Supreme Court, Hon'ble Bombay High Court, NCLT, Mumbai Bench and MPID Court, Mumbai
4	4845	Rose Valley Hotels & Entertainment Ltd.	5,000.00	Justice Dilip Seth Committee appointed by Calcutta High Court
5	911	M/s Kuber Planters Ltd	2,462.17	Delhi High Court
6	1083	Sai Prasad Group of Companies	2,039.39	MPID Court, Mumbai
7	1165	Alchemist Group of Companies	1,916.39	Justice S.P. Talukdar Committee appointed by Calcutta High Court
8	20	MPS Greenery Developers Ltd.	1,520.00	Justice S. P. Talukdar Committee appointed by Calcutta High Court
9	2083	Blue Chip Corporation Pvt Ltd	1,394.30	MPID Court, Pune
10	1216	HBN Dairies and Allied Limited	1,136.00	Hon'ble Supreme Court and NCLT, Mumbai Bench (Liquidator appointed by NCLT on 31.01.2020)
11	797	Mega Mould India Ltd	888.00	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
12	677	Saradha Realty India Limited	774.34	Justice S. P. Talukdar Committee appointed by Calcutta High Court
13	949	Sai Prasad Group of Companies	615.47	MPID Court, Mumbai
14	3406	Alchemist Group of Companies	444.67	Justice S.P. Talukdar Committee appointed by Calcutta High Court
15	1724	GCA Marketing Private Limited	428.07	NCLT, Chandigarh Bench
16	1084	Sai Prasad Group of Companies	394.30	MPID Court, Mumbai
17	858	Promotech Infratech Ltd	331.77	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
18	1667	Samruddha Jeevan Foods India Ltd.	301.29	MPID Court, Pune. SEBI has deposited the amount recovered by it (42.96 crore) with the MPID Court on August 4, 2023.
19	2280	Kerala Housing Finance Limited	261.36	NCLAT, Chennai Bench and NCLT, Kochi Bench
20	3974	Hahnemann Herbal Limited	231.80	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
21	1804	KIM Infrastructure & Developers Ltd.	222.19	NCLT, New Delhi
22	596	Ramel Industries Ltd	191.17	Justice S. P. Talukdar Committee appointed by Calcutta High Court
23	1769	Anmol India Agro-Herbal Farming and Dairies Care Company Limited	141.45	CGPDI, Rajnandgaon, Chattisgarh and NCLT, Mumbai Bench
24	3569	Prayag Infotech Hi Rise Ltd	131.37	Justice S. P. Talukdar Committee appointed by Calcutta High Court

25	1900	KMJ Land Developers India Ltd.	96.04	District Court, Gwalior under M.P. PID Act
26	6271	GCA Marketing Private Limited	94.08	NCLT, Chandigarh Bench
27	898	M/s Basil International Ltd	92.02	Justice S.P. Talukdar Committee appointed by Calcutta High Court
28	534	Wasankar Wealth Management Ltd.	90.00	MPID Court, Nagpur
29	672	Sumangal Industries Limited	85.00	Calcutta High Court
30	1593	M/s Blessing Agro Farm India Limited & 6 others	84.30	TNPID Court, Madurai SEBI has deposited the amount recovered by it (Rs. 3.31 crore) with the TNPID Court in December 2022
31	853	Maitreya Services Private Limited	82.01	MPID Court, Nagpur
32	1851	M/s. Kassa Finvest Private Limited	80.98	Delhi High Court
33	848	Parasrampur Plantations Ltd.	75.30	MPID Court, Mumbai
34	4035	Roofers Infra - Projects Limited	74.40	Justice S. P. Talukdar Committee appointed by Calcutta High Court
35	1725	M/s Assure Agrowtech Limited	69.30	TNPID Court, Coimbatore
36	2926	MVL Limited	65.93	Supreme Court
37	2641	Remac Realty India Limited	62.93	Calcutta High Court
38	3228	Vibgyor Allied Infrastructure Ltd. (VAIL)	61.76	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
39	1408	GBC Enterprise Limited and its directors	60.59	Justice S. P. Talukdar Committee appointed by Calcutta High Court
40	1450	Prism Infracon Ltd.	59.37	NCLT, Kolkata Bench
41	4062	ICORE E-Services Ltd.	54.75	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
42	595	Kolkata Weir Industries Limited	47.90	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
43	1365	Vishwamitra International Infra Ltd.	41.61	Justice S.P. Talukdar Committee appointed by Calcutta High Court
44	5562	Rose Valley Real Estates and Constructions Limited	41.34	Justice Dilip Seth Committee appointed by Calcutta High Court
45	851	Aspen Projects India Limited	38.94	Justice S. P. Talukdar Committee appointed by Calcutta High Court
46	4443	Tower Infotech Ltd	37.51	Justice S. P. Talukdar Committee appointed by Calcutta High Court
47	895	Sunshine Infrabuild Corporation Ltd.	35.41	NCLT, New Delhi
48	265	Shivaji Estate Livestock Farms Pvt. Ltd.	32.22	MPID Court, Mumbai
49	1276	Skylark Land Developers & Infrastructure India Ltd.	30.23	District Court Gwalior under M.P. PID Act
50	4082	Rahul Hi Rise Limited	29.44	Justice S. P. Talukdar Committee appointed by Calcutta High Court
51	2285	Haldhar Realty and Enterprises Ltd.	25.36	Under Gujarat PID Court
52	2875	Sunplant Constructions Limited	24.08	Calcutta High Court
53	2284	JSV Developer India Limited	23.25	District Court Gwalior under M.P. PID Act
54	202	M/s Suman Motels Ltd	22.96	MPID Court, Mumbai SEBI has deposited the amount recovered by it (Rs. 6.02 crore) with the MPID Court in December 2020
55	844	Pagoda Forests Ltd.	22.08	MPID Court, Mumbai
56	1770	PVP Energy Pvt Ltd	21.46	Supreme Court

57	3253	Pancard Clubs Ltd.	21.26	Hon'ble Supreme Court, Hon'ble Bombay High Court, NCLT, Mumbai Bench and MPID Court, Mumbai
58	1071	Silicon Projects India Limited	18.03	Justice S. P. Talukdar Committee appointed by Calcutta High Court
59	860	Weird Industries Limited	17.45	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
60	826	M/s Weird Infrastructure Corporation Ltd (WICL)	16.28	Justice S. P. Talukdar Committee appointed by Calcutta High Court
61	436	M/s Four Seasons Farms Ltd.	15.21	Bombay High Court
62	3971	Pailan Park Development Authority Limited	15.13	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
63	4001	Amazan Capital Limited II	14.56	Justice S. P. Talukdar Committee appointed by Calcutta High Court
64	2582	Amazan Capital Ltd.	14.56	Justice S. P. Talukdar Committee appointed by Calcutta High Court
65	4532	KSS Limited	13.70	NCLT, Mumbai Bench
66	3661	Market manipulation using GDR issues	13.41	Supreme Court
67	862	Wasankar Wealth Management Ltd.	12.89	MPID Court, Nagpur
68	894	Sunheaven Agro India Limited	11.54	Calcutta High Court
69	861	Suraksha Agrotech Industries Ltd	11.46	Justice S. P. Talukdar Committee appointed by Calcutta High Court
70	802	Mangalam Agro Products Limited	11.00	Calcutta High Court
71	4348	Alchemist Group of Companies	10.17	Justice S.P. Talukdar Committee appointed by Calcutta High Court
72	1364	Platinum Corporation Ltd.	10.01	Supreme Court
73	2632	Progress Cultivation Limited	9.32	NCLT, Kolkata Bench
74	5304	Togo Retail Marketing Limited (Earlier Known as M/s Multi-Ex Marketing & Communication Limited)	9.21	Justice S.P. Talukdar Committee appointed by Calcutta High Court
75	3239	Aurobindo Pharma Ltd	9.18	Supreme Court
76	801	Greater Kolkata Infrastructure Limited	9.00	Justice S. P. Talukdar Committee appointed by Calcutta High Court
77	4054	M/s Nava Diganta Capital Services Limited	8.50	Supreme Court
78	5302	Togo Retail Marketing Limited (Earlier Known as M/s Multi-Ex Marketing & Communication Limited)	7.74	Justice S.P. Talukdar Committee appointed by Calcutta High Court
79	1020-A	Pancard Clubs Ltd.	7.47	Hon'ble Supreme Court, Hon'ble Bombay High Court, NCLT, Mumbai Bench and MPID Court, Mumbai
80	3263	Swasata Cement Limited	6.64	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
81	2719	Kratos Energy and Infrastructure Ltd.	6.14	Supreme Court
82	4389	Farmax India Ltd.	6.10	NCLT, Hyderabad Bench
83	5214	Multi Purpose Bios India Limited	5.97	Justice S. P. Talukdar Committee appointed by Calcutta High Court
84	4521	KGN Enterprises Ltd., Gemstone Investment Ltd & Polytex India Ltd.	5.68	Supreme Court

85	4050	Waris Finance and Investment Ltd.	5.12	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
86	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
87	863	Shree Sai Spaces Creations Ltd.	3.95	MPID Court, Mumbai
88	311	M/s Ace Agro Products Limited	3.77	MPID Court, Mumbai
89	1587	Bishal Group of Companies Ltd	3.64	Calcutta High Court
90	7167	Gold Crude Research Prop Mr. Ramnarayan Sharma	3.60	Gujarat High Court
91	5561	Ramel Industries Ltd. Sukanta Deb Partha Das Rameshwar Podder Ramendra Mohan Sarkar	3.26	Justice S. P. Talukdar Committee appointed by Calcutta High Court
92	2635	New Delhi Television Limited	3.07	Hon'ble Supreme Court
93	798	GSHP REALTECH LIMITED	2.64	Calcutta High Court
94	1773	Rakhi Trading Pvt. Ltd	2.32	Supreme Court
95	4002	Angel Agritech Limited	2.17	Justice S. P. Talukdar Committee appointed by Calcutta High Court
96	1188	Angela Agrotech Limited	2.15	Justice S. P. Talukdar Committee appointed by Calcutta High Court
97	4037	ESBI Infrastructure Company Limited	1.87	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
98	4458	Samruddha Jeevan Foods India Ltd	1.72	MPID Court, Pune. SEBI has deposited the amount recovered by it (42.96 crore) with the MPID Court on August 4, 2023.
99	4064	Greater Kolkata Infracon Ltd	1.65	Justice S. P. Talukdar Committee appointed by Calcutta High Court
100	4032	Gulshan Nirman India Limited	1.60	Calcutta High Court
101	2095	Maitreya Services Private Limited	1.57	MPID Court, Nagpur
102	3512	Prayag Infotech Hi Rise Ltd	1.37	Justice S. P. Talukdar Committee appointed by Calcutta High Court
103	3199	Wasankar Wealth Management Limited	1.34	MPID Court, Nagpur
104	1370	Ravi Kiran Realty India Limited	1.31	Calcutta High Court
105	2524	Vibgyor Allied Infrastructure Ltd. (VAIL)	1.10	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
106	1196	Saradha Realty India Limited	1.09	Justice S. P. Talukdar Committee appointed by Calcutta High Court
107	1197	Saradha Realty India Limited	1.09	Justice S. P. Talukdar Committee appointed by Calcutta High Court
108	1088	Sai Prasad Group of Companies	1.08	MPID Court, Mumbai
109	1089	Sai Prasad Group of Companies	1.08	MPID Court, Mumbai
110	3274	Yes Bank Limited	1.05	Supreme Court
111	1834	Sai Prasad Group of Companies	1.04	MPID Court, Mumbai
112	1833	Samruddha Jeevan Foods India Limited	1.03	MPID Court, Pune. SEBI has deposited the amount recovered by it (42.96 crore) with the MPID Court on August 4, 2023.
113	4000	Angel Allied India Limited	1.03	Justice S. P. Talukdar Committee appointed by Calcutta High Court

114	4676	Waverly Investments Ltd.	1.00	Supreme Court
115	4705	Waverly Investments Ltd.	0.96	Supreme Court
116	3970	Suraksha Family Services Limited	0.82	Justice S. P. Talukdar Committee appointed by Calcutta High Court
117	1603	Front Running Transactions	0.73	Supreme Court
118	4034	ASSDA AGRO PROJECTS LIMITED	0.69	Justice S. P. Talukdar Committee appointed by Calcutta High Court
119	3972	Vibgyor Allied Infrastructure Ltd. (VAIL)	0.62	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
120	3002	SKY INDUSTRIES LTD.	0.56	Supreme Court
121	78	Pyramid Saimira Theatre Ltd.	0.54	Supreme Court
122	4462	Kaynet Finance Limited	0.53	Bombay High Court
123	3975	PDS Agro Industries Limited	0.53	Justice S. P. Talukdar Committee appointed by Calcutta High Court
124	2762	Merlin Agri Projects India Ltd.	0.51	Justice S. P. Talukdar Committee appointed by Calcutta High Court
125	431	M/s Suman Motels Ltd	0.47	MPID Court, Mumbai SEBI has deposited the amount recovered by it (Rs. 6.02 crore) with the MPID Court in December 2020
126	4030	Swarnabhumi Developers Limited	0.46	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
127	3646	Riju Cement Limited (part of I-Core group)	0.39	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
128	859	Waris Agrotech (India) Limited	0.36	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
129	4058	Aspen Nirman India Limited	0.34	Justice S. P. Talukdar Committee appointed by Calcutta High Court
130	79	Pyramid Saimira Theatre Ltd.	0.34	Supreme Court
131	2847	Shree Sai Spaces Creations Ltd.	0.31	MPID Court, Mumbai
132	2580	Amazan Agro Products Limited	0.30	Justice S. P. Talukdar Committee appointed by Calcutta High Court
133	4014	Amazan Agro Products Limited	0.30	Justice S. P. Talukdar Committee appointed by Calcutta High Court
134	7507	Kaynet Capital Private Limited	0.29	Bombay High Court
135	3527	Midfield Industries Ltd.	0.28	Liquidation order passed by Hon'ble NCLT
136	1483	Midfield industries Ltd.	0.26	Supreme Court
137	4083	Rahul Inn Hospitality Limited	0.25	Justice S. P. Talukdar Committee appointed by Calcutta High Court
138	4031	Swarnabhumi Agritech India Ltd.	0.25	Justice S. P. Talukdar Committee appointed by Calcutta High Court
139	222	Nandan Exim Ltd	0.23	Supreme Court
140	3668	Fact Enterprise Ltd.	0.22	Supreme Court
141	6128	M/s. Ganpati Multi Commodity Business India Pvt.Ltd.	0.22	High Court of Rajasthan at Jodhpur
142	1555	HRB Floriculture Ltd	0.21	High Court of Rajasthan at Jaipur
143	4757	Brijlaxmi Leasing Finance Ltd.	0.21	Supreme Court
144	1496	Midfield Industries Ltd.	0.21	Liquidation order passed by Hon'ble NCLT
145	913	M/s Niraj Cement Structuals Limited	0.18	Supreme Court
146	3270	SURAKSHAPLUS INFRASTRUCTURE and PROJECTS LIMITED	0.17	Justice S. P. Talukdar Committee appointed by Calcutta High Court

147	446	Brijlaxmi Leasing and Finance Ltd.	0.14	Supreme Court
148	1298	Eltrol Ltd.	0.13	Bombay High Court
149	3162	SUNSHINE AGRO-INFRA LIMITED	0.13	Calcutta High Court
150	4052	Swasata Steel Industries Limited	0.12	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
151	4268	Investigation in the matter of disclosures by Nissan Copper Ltd. in respect of its GDR issue.	0.12	Calcutta High Court
152	4033	Waris Healthcare Ltd.	0.12	Justice S. P. Talukdar Committee appointed by Calcutta High Court; WBPID Act also invoked
153	1704	Covidh Technologies Limited (Formerly Aptus Industries Ltd.)	0.09	NCLT, Hyderabad Bench
154	1122	Bank of Rajashthan Ltd	0.07	Supreme Court
155	491	Allcargo Global Logistics Ltd.	0.07	Bombay High Court
156	178	Indo Pacific Software & Entertainment Ltd.	0.06	Supreme Court
157	657	Spectacle Infotek Ltd	0.06	Supreme Court
158	659	Spectacle Infotek Ltd	0.06	Supreme Court
159	653	Spectacle Infotek Ltd	0.06	Supreme Court
160	447	Brijlaxmi Leasing and Finance Ltd.	0.06	Supreme Court
161	1028	Goldstone Technologies Limited	0.06	Supreme Court
162	3090	Roofers Capital Management Ltd.	0.06	Justice S. P. Talukdar Committee appointed by Calcutta High Court
163	1777	Phenix Properties Limited	0.06	Gauhati High Court
164	1708	Trading activities of certain entities in the scrip of Aarya Global Shares and Securities Ltd.	0.05	Supreme Court
165	666	Spectacle Infotek Ltd	0.05	Supreme Court
166	656	Spectacle Infotek Ltd	0.05	Supreme Court
167	661	Spectacle Infotek Ltd	0.05	Supreme Court
168	651	Spectacle Infotek Ltd	0.05	Supreme Court
169	4426	Wasankar Wealth Management Limited	0.05	MPID Court, Nagpur
170	4647	KSS Limited	0.04	NCLT, Mumbai Bench
171	688	M/s Punjab Woolcombers Ltd	0.04	Supreme Court
172	1765	M/s. Varun Resources Ltd.	0.03	Liquidation order passed by Hon'ble NCLT
173	777	Hatigor Tea Estates Limited	0.03	Supreme Court
174	90	Flawless Diamond (India) Limited	0.03	Supreme Court
175	495	Synchronized Trading by connected persons	0.03	Supreme Court
176	326	Millennium Cybertech Ltd.	0.03	Supreme Court
177	325	Millennium Cybertech Ltd.	0.03	Supreme Court
178	3252	Roofers Capital Management Ltd.	0.03	Justice S. P. Talukdar Committee appointed by Calcutta High Court
179	3241	Roofers Capital Management Ltd.	0.03	Justice S. P. Talukdar Committee appointed by Calcutta High Court
180	3136	Roofers Capital Management Ltd.	0.02	Justice S. P. Talukdar Committee appointed by Calcutta High Court
181	3128	Roofers Capital Management Ltd.	0.02	Justice S. P. Talukdar Committee appointed by Calcutta High Court
182	3091	Roofers Capital Management Ltd.	0.02	Justice S. P. Talukdar Committee appointed by Calcutta High Court
183	1562	SoftBPO Global Services Ltd.	0.02	Bombay High Court
184	1453	SoftBPO Global Services Ltd.	0.02	Bombay High Court

185	1685	M/s Suman Motels Ltd	0.01	MPID Court, Mumbai SEBI has deposited the amount recovered by it (Rs. 6.02 crore) with the MPID Court in December 2020
186	3973	Roofers Capital Management Ltd.	0.01	Justice S. P. Talukdar Committee appointed by Calcutta High Court
187	4212	M/s Suman Motels Ltd	0.01	MPID Court, Mumbai SEBI has deposited the amount recovered by it (Rs. 6.02 crore) with the MPID Court in December 2020
188	NA	Royal Twinkle Star Club Ltd./Citrus Check Inn	NA	Sale Cum Monitoring Committee (chaired by Retd. Justice J. P. Devadhar) appointed by Hon'ble Supreme Court
Total			93,309.29	