

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION**

COMPANY PETITION NO. 556 OF 2015

Sushma Dharam PaulPETITIONER

V/S

Mantri Realty Ltd. Cin No.RESPONDENT

U45202mh2001plc164434

WITH

COMPANY PETITION NO. 247 OF 2016

Dev Raj Lotia HufPETITIONER

V/S

Mantri Realty Ltd. Cin No.RESPONDENT

U45202mh2001plc164434

WITH

COMPANY PETITION NO. 285 OF 2015

Popatlal Babulal SanghviPETITIONER

V/S

Mantri Realty Ltd (formally Known As SunilRESPONDENT

Mantri Realty Ltd.) Cin No.

U45202mh2001plc164434

WITH

COMPANY APPLICATION NO. 19 OF 2019

In

COMPANY PETITION 947 OF 2014

Maharashtra SavingsPETITIONER

V/S
Official Liquidator On Behalf Mantri RealtyRESPONDENT
Limited

WITH
COMPANY APPLICATION NO. 28 OF 2017
In
COMPANY PETITION 949 OF 2014

Ms. Sonal MalhotraPETITIONER
V/S
M/s. Mantri Realty Ltd. And SunilRESPONDENT
Mantri(director)

WITH
COMPANY APPLICATION NO. 294 OF 2019
In
COMPANY PETITION 949 OF 2014

M/s. Classicon Projects (i) Pvt. Ltd.PETITIONER
V/S
The Official Liquidator Of M/s. Mantri Realty...RESPONDENT
Ltd.

WITH
COMPANY APPLICATION NO. 42 OF 2019
In
COMPANY PETITION 952 OF 2014

V K Thyagarajan And Associates, Prop.PETITIONER
Thyagarajan Venkata Prasad
V/S
Mantri Realty Ltd.RESPONDENT

WITH

COMPANY APPLICATION NO. 466 OF 2018

In

COMPANY PETITION 949 OF 2014

Madhukar S Sawant And Satyasheela B RotePETITIONER
And 36 Others

V/S

Mantri Realty Ltd. And AnotherRESPONDENT

WITH

COMPANY APPLICATION NO. 517 OF 2018

In

COMPANY PETITION 949 OF 2014

Darshan Devraj ChaddaPETITIONER

V/S

Official Liquidator Of Mantri Realty Ltd. And 3RESPONDENT
Toerhs

WITH

COMPANY APPLICATION NO. 526 OF 2016

In

COMPANY PETITION 949 OF 2014

Muneesh Darshan ChaddaPETITIONER

V/S

Official Liquidator Of Mantri Realty Ltd.RESPONDENT

WITH

COMPANY APPLICATION NO. 561 OF 2017

In

COMPANY PETITION 947 OF 2014

Mantri Park Co-operative Housing Society Ltd.PETITIONER

V/S

Mantri Realty Limited

....RESPONDENT

WITH
COMPANY APPLICATION NO. 609 OF 2017
In
COMPANY PETITION 949 OF 2014

Sanjay Kumar And 13 Others

....PETITIONER

V/S

Mantri Realty Ltd. And Another

....RESPONDENT

WITH
COMPANY APPLICATION NO. 756 OF 2018
In
COMPANY PETITION 947 OF 2014

Maharashtra Savings

....PETITIONER

V/S

Mantri Realty Limited Cin No.

....RESPONDENT

U45202mh2001plc164434

WITH
CONTEMPT PETITION(COMPANY PETN.) NO. 16 OF 2015
In
COMPANY PETITION 947 OF 2014

Maharashtra Savings

....PETITIONER

V/S

Mantri Realty Limited And 3 Others

....RESPONDENT

WITH
COMPANY PETITION NO. 1141 OF 2015

Laxman Kumar Agarwal

....PETITIONER

V/S

Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 1142 OF 2015

Vanita Laxman AgarwalPETITIONER
V/S

Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 1260 OF 2015

R V Unitrade Pvt. LlpPETITIONER
V/S

Mantri Realty Limited Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 283 OF 2015

Nareshchandra Mangilalji Rathod And AnotherPETITIONER
V/S

Mantri Realty Ltd (formerly Known As SunilRESPONDENT
Mantri Reality Ltd. Cin No.
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 558 OF 2015

Shivani Vishal PaulPETITIONER
V/S

Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 608 OF 2015

Dharam Paul HufPETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 610 OF 2015

Vishal Dharam PaulPETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 611 OF 2015

Dharam PaulPETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 819 OF 2015

Padarsh Pharmaceuticals Pvt. Ltd.PETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 905 OF 2015

Poonam BijlaniPETITIONER

V/S

M/s Mantri Realty Limited (formerly KnownRESPONDENT

Sunil Mantri Realty Ltd Cin

U45202mh2001plc164434

WITH

COMPANY PETITION NO. 947 OF 2014

Maharashtra SavingsPETITIONER

V/S

Mantri Realty Limited Cin No.RESPONDENT

U45202mh2001plc164434

WITH

INTERIM APPLICATION LODGING NO. 16654 OF 2021

In

COMPANY PETITION 947 OF 2014

Sanjay Kumar And Anr.PETITIONER

V/S

Maharashtra Savings And 2 Ors.RESPONDENT

WITH

INTERIM APPLICATION LODGING NO. 5220 OF 2023

In

COMPANY PETITION 947 OF 2014

Ranjeet RanePETITIONER

V/S

Mantri Realty LimitedRESPONDENT

WITH

COMPANY APPLICATION NO. 311 OF 2019

In

COMPANY PETITION 947 OF 2014

Synergy Construction , Partner ShantinarayanPETITIONER
Rathi

V/S

Official Liquidator Of Mantri Realty Ltd.RESPONDENT

WITH

COMPANY APPLICATION NO. 758 OF 2018

In

COMPANY PETITION 947 OF 2014

Maharashtra SavingsPETITIONER

V/S

Official Liquidator Of Mantri Realty Ltd. And 5. RESPONDENT
Others

WITH

COMPANY APPLICATION NO. 548 OF 2016

In

COMPANY PETITION 949 OF 2014

Baldev Raj AroraPETITIONER

V/S

M/s. Mantri Realty Ltd. And Anr.RESPONDENT

WITH

COMPANY APPLICATION NO. 332 OF 2017

In

COMPANY PETITION 949 OF 2014

Ashok Kumar Arora Through His Poa HolderPETITIONER

Baldev Raj Arora

V/S

Mantri Realty Limited And AnrRESPONDENT

WITH
COMPANY APPLICATION NO. 566 OF 2017
In
COMPANY PETITION 949 OF 2014

Renu Ajit VarmaPETITIONER
V/S
M/s Mantri Realty Ltd.RESPONDENT

WITH
COMPANY APPLICATION LODGING NO. 73 OF 2019
In
COMPANY APPLICATION 13 OF 2018

Renuka M Mandollikar And Anr.PETITIONER
V/S
Mantri Realty Limited And Anr.RESPONDENT

WITH
COMPANY PETITION NO. 522 OF 2014

Parvathi Pushpa Subramaniam ManiPETITIONER
V/S
Mantri Realty Limited CinRESPONDENT
-u45202mh2001plc164434

WITH
COMPANY PETITION NO. 523 OF 2014

Anil Agarwal H.u.fPETITIONER
V/S
Mantri Realty Limited CinRESPONDENT
U45202mh2001plc164434

WITH

COMPANY APPLICATION NO. 404 OF 2014

In

COMPANY PETITION 523 OF 2014

Anil Agarwal H.u.fPETITIONER

V/S

Mantri Realty Limited CinRESPONDENT

U45202mh2001plc164434

WITH

COMPANY APPLICATION NO. 538 OF 2014

In

COMPANY PETITION 522 OF 2014

Parvathi Pushpa Subramaniam ManiPETITIONER

V/S

Mantri Realty Limited CinRESPONDENT

-u45202mh2001plc164434

WITH

COMPANY PETITION NO. 850 OF 2014

Mr Hiren Bhupendra GoradiaPETITIONER

V/S

M/s Mantri Realty Limited CinRESPONDENT

U45202mh2001plc164434

WITH

COMPANY PETITION NO. 557 OF 2015

Shivani Vishal PaulPETITIONER

V/S

Mantri Realty Ltd. Cin No.RESPONDENT

U45202mh2001plc164434

Jawaharlal Panjabi And 1 OtherPETITIONER
V/S
Mantri Realty Limited CinRESPONDENT
U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 1019 OF 2015
In
COMPANY PETITION 952 OF 2014

Darshanlal Sonaram OberoiPETITIONER
V/S
Mantri Realty Ltd (formally Known As SunilRESPONDENT
Mantri Realty Ltd.) Cin No.
U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 69 OF 2018
In
COMPANY PETITION 949 OF 2014

Divya Dilip ShahPETITIONER
V/S
Mantri Realty LimitedRESPONDENT

WITH
COMPANY APPLICATION NO. 1018 OF 2015
In
COMPANY PETITION 952 OF 2014

Kailash Darshanlal OberoiPETITIONER
V/S
Mantri Realty Ltd (formally Known As SunilRESPONDENT
Mantri Realty Ltd.) Cin No.
U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 1025 OF 2015
In
COMPANY PETITION 905 OF 2015

Poonam BijlaniPETITIONER
V/S

M/s Mantri Realty Limited (formerly KnownRESPONDENT
Sunil Mantri Realty Ltd Cin
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 1261 OF 2015

Ankita HirawatPETITIONER
V/S

Mantri Realty Limited Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 1088 OF 2015
In
COMPANY PETITION 952 OF 2014

Ankit Anil AgarwalPETITIONER
V/S

Mantri Realty Ltd (formally Known As SunilRESPONDENT
Mantri Realty Ltd.) Cin No.
U45202mh2001plc164434

WITH
CONTEMPT PETITION(COMPANY PETN.) NO. 9 OF 2016
In
COMPANY PETITION 67 OF 2014

Vanita Laxman AgarwalPETITIONER
V/S
Mantri Realty Limited, And 3 OthersRESPONDENT

WITH
CONTEMPT PETITION(COMPANY PETN.) NO. 8 OF 2016
In
COMPANY PETITION 66 OF 2014

Laxman Kumar AgarwalPETITIONER
V/S
Mantri Realty Limited And 3 OtherRESPONDENT

WITH
COMPANY APPLICATION NO. 66 OF 2018
In
COMPANY PETITION 949 OF 2014

Dilip N ShahPETITIONER
V/S
Mantri Realty LimitedRESPONDENT

WITH
COMPANY SUMMONS FOR DIRECTION NO. 696 OF 2016

Mantri Realty LimitedPETITIONER
V/S
0RESPONDENT

WITH
COMPANY APPLICATION NO. 511 OF 2016
In
COMPANY PETITION 949 OF 2014

Syed Zeeshan HasanPETITIONER

V/S
Mantri Realty Limited Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 54 OF 2017
In
COMPANY PETITION 949 OF 2014

Hatim Glazing And Cladding Pvt. Ltd.PETITIONER
V/S
Mantri Realty Ltd.RESPONDENT

WITH
COMPANY PETITION NO. 39 OF 2017

Darshan Devraj Chadda HufPETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 38 OF 2017

Kavita Hemant AswaniPETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 40 OF 2017

Darshan ChaddaPETITIONER
V/S
Mantri Realty Ltd. Cin No.

U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 565 OF 2017
In
COMPANY PETITION 949 OF 2014

Neelam D PatelPETITIONER
V/S
Mantri Realty LimitedRESPONDENT

WITH
COMPANY APPLICATION NO. 567 OF 2017
In
COMPANY PETITION 949 OF 2014

Renu Ajit Varma And 2 OthersPETITIONER
V/S
M/s Mantri Realty Ltd.RESPONDENT

WITH
COMPANY APPLICATION NO. 584 OF 2017
In
COMPANY PETITION 949 OF 2014

Axis Bank Ltd.PETITIONER
V/S
Mantri Realty Limited (formerly Known AsRESPONDENT
Sunil Mantry Realty Ltd.)

WITH
COMPANY APPLICATION NO. 13 OF 2018
In
COMPANY PETITION 949 OF 2014

....RESPONDENT

The Square Shop And Flat Owners AssociatesPETITIONER
V/S

Mantri Reality Ltd. And AnotherRESPONDENT

WITH
COMPANY APPLICATION NO. 16 OF 2018
In
COMPANY PETITION 949 OF 2014

Ashok R Pawar And 96 OthersPETITIONER
V/S

Mantri Reality Ltd. And AnotherRESPONDENT

WITH
COMPANY APPLICATION NO. 31 OF 2018
In
COMPANY PETITION 949 OF 2014

Bombay Intelligence Security (i) Pvt LtdPETITIONER
V/S

Mantri Realty Limited (formerly Known AsRESPONDENT
Sunil Mantry Realty Ltd.)

WITH
COMPANY APPLICATION NO. 68 OF 2018
In
COMPANY PETITION 949 OF 2014

Divya Dilip ShahPETITIONER
V/S

Mantri Realty Limited Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 67 OF 2018

In
COMPANY PETITION 949 OF 2014

Dilip N ShahPETITIONER
V/S
Mantri Realty LimitedRESPONDENT

WITH
COMPANY APPLICATION NO. 214 OF 2018

In
COMPANY PETITION 949 OF 2014

Waterfront Phase-2, Apartments Flat OwnersPETITIONER
Co-operative Housing Soc. Ltd.
V/S
Mantri Realty LimitedRESPONDENT

WITH
COMPANY APPLICATION NO. 516 OF 2018

In
COMPANY PETITION 947 OF 2014

Maharashtra SavingsPETITIONER
V/S
Official Liquidator Of Mantri Realty Ltd And
OthersRESPONDENT

WITH
COMPANY APPLICATION NO. 533 OF 2018

In
COMPANY APPLICATION 13 OF 2018

Sadhana LaddaPETITIONER
V/S
Mantri Realty Ltd. And AnotherRESPONDENT

WITH
COMPANY APPLICATION NO. 754 OF 2018
In
COMPANY PETITION 947 OF 2014

Maharashtra SavingsPETITIONER
V/S
Official Liquidator And AnotherRESPONDENT

WITH
COMPANY APPLICATION NO. 757 OF 2018
In
COMPANY PETITION 947 OF 2014

Maharashtra SavingsPETITIONER
V/S
Official Liquidator On Behalf Mantri RealtyRESPONDENT
Limited And 2 Others

WITH
CONTEMPT PETITION(COMPANY PETN.) NO. 20 OF 2018
In
COMPANY PETITION 949 OF 2014

Anil Bajranglal AgarwalPETITIONER
V/S
Mantri Realty Limited And 4 OthersRESPONDENT

WITH
COMPANY APPLICATION NO. 17 OF 2019
In
COMPANY PETITION 949 OF 2014

Ashok Jagdish ThaparPETITIONER
V/S

Official Liquidator Of Mantri Realty Ltd. 2RESPONDENT
Others

WITH
COMPANY APPLICATION NO. 25 OF 2019
In
COMPANY PETITION 949 OF 2014

Mohmmad Hassan Shariff TirupatturPETITIONER
V/S
Official Liquidator Of Mantri Realty LtdRESPONDENT

WITH
COMPANY APPLICATION NO. 31 OF 2019
In
COMPANY PETITION 947 OF 2014

Maharashtra SavingsPETITIONER
V/S
Official Liquidator Of Mantri Realty Ltd. And.2RESPONDENT
Others

WITH
COMPANY APPLICATION NO. 193 OF 2019
In
COMPANY PETITION 949 OF 2014

Shanta Wife Of D.lakkannaPETITIONER
V/S
Mantri Realty Limited (org.repondent) AndRESPONDENT
Deepak Chauhan And 5 Ors.(respondent)

WITH
COMPANY APPLICATION NO. 194 OF 2019
In

COMPANY PETITION 952 OF 2014

M/s Ashtavinayak Associates, Prop. BabulalPETITIONER
Sharma

V/S

Mantri Realty Ltd (formally Known As SunilRESPONDENT
Mantri Realty Ltd.) Cin No.
U45202mh2001plc164434

WITH

OFFICIAL LIQUIDATOR REPORT NO. 15 OF 2021

In

COMPANY PETITION 947 OF 2014

Official Liquidator Of Mantri Realty Limited (in..PETITIONER
Prov. Liquidation)

V/S

Maharashtra SavingsRESPONDENT

WITH

COMPANY APPLICATION NO. 13 OF 2022

In

COMPANY PETITION 947 OF 2014

Abhishek Laddha Adult Indian InhabitantPETITIONER

V/S

Official Liquidator Of Mantri Realty Ltd.RESPONDENT

WITH

OFFICIAL LIQUIDATOR REPORT NO. 14 OF 2023

In

COMPANY PETITION 947 OF 2014

The Official Liquidator Of Mantri RealtyPETITIONER
Limited. (in Prov. Liqn)

V/S
Maharashtra Savings (petitioner)RESPONDENT

WITH
OFFICIAL LIQUIDATOR REPORT NO. 49 OF 2024
In
COMPANY PETITION 947 OF 2014

The Official Liquidator Of Mantri RealtyPETITIONER
Limited. (in Provisional Liquidation)

V/S
Maharashtra Savings (petitioner)RESPONDENT

WITH
INTERIM APPLICATION LODGING NO. 17486 OF 2021
In
COMPANY PETITION 947 OF 2014

Shimli Basu And Anr.PETITIONER

V/S
Maharashtra Savings And 2 Ors.RESPONDENT

WITH
INTERIM APPLICATION LODGING NO. 17493 OF 2021
In
COMPANY PETITION 947 OF 2014

Nityanand SinghPETITIONER

V/S
Maharashtra Savings And 2 OrsRESPONDENT

WITH
INTERIM APPLICATION LODGING NO. 4454 OF 2021
In
COMPANY PETITION 947 OF 2014

Radha Krishan Datta And AnrPETITIONER

V/S

Maharashtra Savings And 2 OrsRESPONDENT

WITH

INTERIM APPLICATION LODGING NO. 21933 OF 2022

In

COMPANY PETITION 947 OF 2014

Sunil Pandurang MantriPETITIONER

V/S

Maharashtra Savings And AnrRESPONDENT

WITH

INTERIM APPLICATION LODGING NO. 16652 OF 2021

In

COMPANY PETITION 947 OF 2014

Priya Bhatnagar And Anr.PETITIONER

V/S

Maharashtra Savings And 2 Ors.RESPONDENT

WITH

COMPANY PETITION NO. 606 OF 2015

Dharam PaulPETITIONER

V/S

Mantri Realty Ltd. Cin No.RESPONDENT

U45202mh2001plc164434

WITH

COMPANY APPLICATION NO. 111 OF 2017

In

COMPANY PETITION 556 OF 2015

Saurabh Dutta And Shila DuttaPETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

WITH
COMPANY PETITION NO. 952 OF 2014

Jain Nagin FulchandPETITIONER
V/S
Mantri Realty Ltd (formally Known As SunilRESPONDENT
Mantri Realty Ltd.) Cin No.
U45202mh2001plc164434

WITH
COMPANY APPLICATION NO. 111 OF 2017
In
COMPANY PETITION 556 OF 2015

Saurabh Dutta And Shila DuttaPETITIONER
V/S
Mantri Realty Ltd. Cin No.RESPONDENT
U45202mh2001plc164434

Adv. Mansi Kaku for the Petitioner in CP/947/2014.

CORAM : HON'BLE SHRI JUSTICE MANISH PITALE J

DATE : 7th March, 2025

P.C. :

S. O. to 21/03/2025 .

(ASSOCIATE)