



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
SPECIAL BENCH**

Hearing Through : (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25179097308

2. VC Link <https://ncltdelhi.webex.com/meet/courtofficerpb-nd>

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 webex 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.

DAY : THURSDAY

DATE : 07.11.2024

TIME : 10:30 AM

CORAM: 1. SH. ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J) 2. SH. AVINASH K. SRIVASTAVA, HON'BLE MEMBER (T)									
S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
ORDINARY LIST :									
1	CP No. 150/241-242/PB/2022	Main Case	For Further Consideration	241-242	Kanav Sethi Vs. Paradigm Indotech Private Limited & ors.	Ambareen			
2	CP 93/241-242/PB/2023	Main Case	For Further Consideration	Sec. 213,Sec. 241(1),Sec. 242(4)	Rahul Trehan Vs. KSN Tours Private Limited	Jitesh Pandey			
3	52/241-242/PB/2020	Main Case	For Further Consideration	241-242	PP Jewellers Pvt Ltd & Anr. Vs. L.R. Builders Pvt Ltd and Ors.	Krishana Mohan			
		CA-221/2020	For seeking appropriate directions	Rule 11 of NCLT	PP Jewellers Pvt Ltd & Anr. Vs. L.R. Builders Pvt Ltd and Ors.	Krishana Mohan			
		CA-625/2020	For seeking appropriate directions	Rule 11 of NCLT	PP Jewellers Pvt Ltd & Anr. Vs. Arjun Kumar	Krishana Mohan			
		CA-147/2022	For seeking appropriate directions	Rule 11 of NCLT	L.R. Builders Pvt Ltd and Ors. Vs. PP Jewellers Pvt Ltd & Anr.	RK Gupta			
		CA-421/2022	For seeking appropriate directions	Rule 11 of NCLT	Rahul Gupta Vs. P. P. Jewellers Private Limited	RK Gupta			
		CA-424/2022	For seeking appropriate directions	Rule 11 of NCLT	Rahul Gupta Vs. P. P. Jewellers Pvt Ltd	RK Gupta			
		CA-143/2023	For seeking to place on record additional documents	Rule 11 of NCLT	L. R. Builders Private Limited Vs. P. P. Jewellers Private Limited	RK Gupta			
		IA(CA)-07/2024	For seeking appropriate directions	Rule 11 of NCLT	P. P. Jewellers Private Limited Vs. L. R. Builders Private Limited	Akash Verma			
		CA-156/2024	For seeking appropriate directions	Rule 11 of NCLT	P. P. Jewellers Private Limited Vs L. R. Builders Private Limited	Krishnamohan K Menon			
4	170/241-242/PB/2021	Main Case	For Further Consideration	241-242	Union of India Trough Serious Fraud Investigation Office (SFIO) Vs. Bhushan Aviation Ltd.	Rajesh Dahiya/ Rohit Chaudhary	RRG & Assocaites		
		IA(CA)-01/2022	For seeking appropriate directions	-	Ravinder Kumar Nagpal Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
		IA(CA)-02/2022	For seeking appropriate directions	-	Arun Gupta Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
		IA(CA)-03/2022	For seeking appropriate directions	-	Ashok Kumar Makhija Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			

		IA(CA)-04/2022	For seeking appropriate directions	-	Mithilesh Kr. Jha Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		IA(CA)-52/2021	For seeking appropriate directions	-	Sunil Bhatia Vs. Union of India through Serious Fraud Investigation Office	Harish Malik		
		IA(CA)-61/2021	For seeking appropriate directions	Rule 11 of NCLT	Sunita Sharma Vs. Union of India through Serious Fraud Investigation Office	Asmita Singh		
		IA(CA)-62/2021	For seeking appropriate directions	Rule 11 of NCLT	Vipin Anand Vs. Union of India through Serious Fraud Investigation Office	Asmita Singh		
		IA(CA)-63/2021	For Further Consideration	Rule 11 of NCLT	Late R K Mehra (Through LR) Vs. Union of India Through Serious Fraud Investigation Office (SFIO)	Rohit Chaudhary		
		IA(CA)-69/2021	For Further Consideration	Rule 11 of NCLT	Jagdish Vishnu Kulkarni Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		IA(CA)-70/2021	For Further Consideration	Rule 11 of NCLT	Sadanand D Girkar Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		IA(CA)-71/2021	For seeking appropriate directions	-	Omish Puri Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		CA-520/2021	For seeking appropriate directions	Rule 11 of NCLT	Bhushan Aviation Limited Vs. Union of India through Serious Fraud Investigation Office	Ranjana Roy Gawai		
		CA-533/2021	For seeking appropriate directions	-	Ajoy Kumar Deb Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		CA-539/2021	For Further Consideration	Rule 11 of NCLT	Kamal Luthra Vs. Union of India SFIO	Gautam Bajaj		
		IA(CA)-91/2021	For Deletion of name on behalf of applicant/ respondent no. 81	Rule 11 of NCLT	Union of India through Serious Fraud Investigation Office Vs. Dr. Rajesh Yaduvanshi	Lal Singh Thakur & Associates		
5	177/241-242/2020	Main Case	For Further Consideration	241-242	Vinod Shankar Shringi Vs. Mcconverge Services Pvt Ltd. Ltd and Ors.	Rohit Choudhry		
		CA-131/2022	For seeking appropriate directions	Rule 11 of NCLT	Vinod Shanker Shringi Vs. Mcconverge Services Private Limited	Saurabh Kalia		
		CA-133/2023	For modification of order dated 17.11.2022	Rule 11 of NCLT	Mcconverge Services Private Limited Vs. Vinod Shankar Shringi	Aaryan sharma		
		CA-229/2024	For seeking appropriate directions	Sec 424 (3)	Vinod Shankar Shringi Vs. Mcconverge Services Private Limited	Rohit Choudhry		
		Cont. P-24/2024	For seeking appropriate directions	Rule 11 of NCLT & Sec 425	Vinod Shankar Shringi Vs. Mcconverge Services Private Limited	Rohit Choudhry		

6	CP. No. 62/224/PB/2022	Main Case	For Further Consideration	224 (5)	Union of India, MCA Through Regional Director (Northern Region) Vs. Carnoustie Management (I) Pvt Ltd & Ors.	Dr. Raj Singh (Regional Director)	Ashish Aggarwal/ Rajat Mittal		
		CA-458/2022	For seeking appropriate directions	Rule 11 of NCLT	114. Parmanand Mathradas Jaisingh Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
		CA-459/2022	For seeking appropriate directions	Rule 11 of NCLT	108. Swapnil Sudhir Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
		CA-460/2022	For seeking appropriate directions	Rule 11 of NCLT	111. Radhika Swapnil Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
		IA(CA)-53/2023	For seeking appropriate directions	Rule 11 of NCLT	39. Betul Hospitality Park Pvt Ltd Vs. Union of India Through Regional Director (Northern Region)	Shwetabh Sinha			
		IA(CA)-84/2023	For seeking appropriate directions	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union of India through Regional Director (Northern Region)	Shwetabh Sinha			
		IA(CA)-328/2022	For seeking appropriate directions	Rule 11 of NCLT	19. Sh. Pradeep Kumar Purwar Director Vs. Union of India Through Regional Director (Northern Region)	Shivam Rustogi			
		CA-141/2023	For seeking appropriate directions	Rule 11 of NCLT	Sanjay Kumar Singh Vs. Union Of India Through Regional Director (Northern Region) MCA	Sandeep Bisht			
		IA(CA)-340/2022	For seeking appropriate directions	Rule 11 of NCLT	Union of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata			
		IA(CA)-92/2023	For seeking appropriate directions	Rule 11 of NCLT	109. Hardik Mukesh Bajaria Director. Vs. Union of India Through Regional Director (Northern Region)	Janu Vipin Gulati			
		IA(CA)-150/2023	For seeking appropriate directions	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad			
		IA(CA)-151/2023	For seeking appropriate directions	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad			
		IA(CA)-270/2022	For seeking recalling/seeting aside the ex-parte impuged order dated 21.04.2022	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat			
		IA(CA)-271/2022	For seeking appropriate directions	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat			
		IA(CA)-350/2022	For seeking appropriate directions	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal			
		CA-484/2022	For seeking appropriate directions	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal			

		IA(CA)-63/2023	For seeking appropriate directions	Rule 32	7. Carnoustie Resorts Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan			
		IA(CA)-198/2024	For seeking appropriate directions	Rule 11 of NCLT	67. Sh. Ram Babu Jhalani Director Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata			
		CA-66/2023	For seeking appropriate directions	Rule 11 of NCLT	28. Sh. Keshar Deo Pareek Director	Devvrat			
		CA-151/2023	For seeking appropriate directions	Rule 11 of NCLT	20. Sirish Kumar Director	Devvrat			
		CA-127/2023	For seeking appropriate directions	Rule 11 of NCLT	84. Vijay Pal Singh Director	Devvrat			
		RA-34/2024	For restoration of CA-65/2023	Rule 11 of NCLT	6. Shri Parveen Kumar Suhag Company Secretary. Vs. Union Of India Through	Devvrat			
7	CP 47/241/PB/2023	Main Case	For Further Consideration	241 (1)	Soho Limited Vs. Wisdom Tree Foundation	Shree Prakash Sinha			
		IA(CA)-142/2023	For seeking appropriate directions	Rule 11 of NCLT	Wisdom Tree Foundation Vs. Soho Limited	Mrinal Harsh Vardhan			
		CA-281/2023	For seeking appropriate directions	Rule 11 of NCLT	Soho Limited Vs. Wisdom Tree Foundation	Shree Prakash Sinha			
		CA-96/2024	For seeking appropriate directions	Section 340	Soho Limited Vs. Virendra Kumar Kaushik	Shree Prakash Sinha			
8	148/241-242/PB/2020	Main Case	Direction from NCLAT	241-242	Ashmeet Singh Vs. MSD Telematics Private Limited	CSL Chambers/ Arun Khatri			
9	CP 36/241-242/PB/2022	Main Case		241-242	Satwant Singh Vs. CJ International Hotels Ltd. and ors.	Anshul Bajaj			
		CA-239/2024	For seeking appropriate directions	Rule 11 of NCLT	Satwant Singh Vs CJ International Hotels Ltd.	Akshay Gupta			
10	CP 103/271-/PB/2022	Main Case	For Further Consideration	271(c)-272 (l)(e)	Union of India through SFIO Vs. LOIL Overseas Foods Ltd.	Sh. Munish Garg			
11	CP No. 41/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Serious Fraud Investigation Office Vs. Rajiv Gupta & Co.	Shiva Lakshmi			
12	CP No. 42/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Serious Fraud Investigation Office Vs. VKB & Co.	Shiva Lakshmi			
IBC Matters									
13	(IB)-216(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Parveen Gupta	Abhishek Anand		Anil Kohli (RP)	

		IA-4948/2021	Filed report under section 99 of IBC	U/s. 99 of IBC	Bank of India Vs. Shri Parveen Gupta	Abhishek Anand		
		IA-6731/2023	For placing on record necessary and relevant documents	Rule 11 of NCLT, 2016	Shri Parveen Gupta Vs. Bank Of India Through Anil Kohli	Siddharth Arora		
		IA-115/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Shri Parveen Gupta Vs. Bank Of India Through Anil Kohli	Siddharth Arora		
		IA-3978/2024	For seeking permission to place on record additional documents	Rule 11 of NCLT, 2016	Anil Kohli Resolution Professional Vs. Shri Parveen Gupta	Abhishek Anand		
14	(IB)-218(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Smt. Ginni Devi	Abhishek Anand		Anil Kohli (RP)
		IA-4949/2021	Filed report under section 99 of IBC	U/s. 99 of (IBC)	Bank of India Vs. Smt. Ginni Devi	Abhishek Anand		
		IA-468/2024	For Place on Record additional documents	Rule 11 of NCLT, 2016	Smt Ginni Devi Vs. Bank Of India Through Anil Kohli	Sidharth Sharma		
15	(IB)-220(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Pradeep Goel	Abhishek Anand		Anil Kohli (RP)
		IA-467/2024	For Place on Record additional documents	Rule 11 of NCLT, 2016	Shri Pradeep Geol Vs. Bank Of India Through Anil Kohli	Sidharth Sharma		
		IA-4955/2021	Filed report under section 99 of IBC	U/s. 99 of (IBC)	Bank of India Vs. Shri Pradeep Goel	Abhishek Anand		
16	(IB)-221(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Jai Singh goel	Abhishek anand		Anil Kohli (RP)
		IA-469/2024	For Place on Record additional documents	Rule 11 of NCLT, 2016	Shri Jai Singh Geol Vs. Bank Of India Through Anil Kohli	Sidharth Sharma		

SUPPLEMENTARY LIST :

101	71/241-242/PB/2020	Main Case	CP Allowed dated 01.04.2022	241-242	Union of India, MCA Vs. Delhi Gymkhana Club	N/A		
		New IA (CA)-380/2024	For rectification of order dated 10.09.2024	Rule 154	Angad Mehta Vs. Mrs. Ritu Khanna	Bani Brar		
102	(IB)-542(PB)/2022	Main Case	CP Admitted on 13.12.2022	U/s. 7 of (IBC) CIRP	State Bank of India Vs. Shree Bankey Behari Exports Limited	Khiatan & Co. LLP		Rohit Sehgal (RP)
		New IA-5344/2024	For Seeking extension of time in CIR Process	Sec 12(2)	Rohit Sehgal	Shashwat Anand		
103	(IB)-457(PB)/2021	Main Case	CP Admitted on 01.05.2024	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Charanbir Singh Sethi	Sri & Assoacites		Deepak Maini (RP)
		New IA-5347/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Deepak Maini	Nibruti Samal		
104	(IB)-607(PB)/2021	Main Case	CP Admitted on 03.04.2024	U/s. 95 (1) of (IBC)	DBS Bank India Ltd Vs. Mr. Aamir Ahmad	Ritu Rastogi		Ritu Rastogi (RP)

		New IA-5354/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Ritu Rastogi	Prachi Johri			
105	(IB)-467(PB)/2021	Main Case	CP Admitted on 03.04.2024	U/s. 95(1) of (IBC)	DBS Bank India Ltd. (Through RP) Vs. Naushad Ahmad	Prachi Johri		Ritu Rastogi (RP)	
		New IA-5355/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Ritu Rastogi	Prachi Johri			
106	(IB)-674(PB)/2021	Main Case	CP Admitted on 07.02.2023/ Appeal Dismissed by NCLAT dated 31.05.2024	U/s. 7 of (IBC) CIRP	Sanjib Kumar & Ors. Vs. M/s. Vardhaman Esates & Developers Pvt Ltd	Krishna Mohan K. Mohan		Devendra Umrao New (RP)	
		New IA-5342/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Sharuk Passi Vs. Vardhman Estates & Developers Private Limited Through RP Mr. Devendra Umrao	Nipun Gautam			

Note: Although all efforts have been made to give accurate information in the Cause List the possibility of an inadvertent error cannot be ruled out and regretted, if any.

Copy to:-

- 1 Notice Board.
- 2 Registrar, NCLT
- 3 Secretary, NCLT
- 4 NCLT Website (www.nclt.gov.in).

meenakshi
MEENAKSHI PARMAR

Court Officer