



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH
COURT-II**

Hearing Through : VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25187427915

2. VC Link of Court-II (NCLT, Delhi) <https://ncltdelhi.webex.com/join/courtofficerb2-nd>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

DAY :THURSDAY

DATE: 08.08.2024

TIME: 10:30

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.

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.

**CORAM: 1. SH. ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)
2. SH. SUBRATA KUMAR DASH, 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
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For Pronouncement of Order:									
401	IB-1114/ND/2020	Main Case	For Pronouncement	U/s. 9 (IBC)	BVG India Ltd Vs. Three C Facility Management	Vishweshwar			
	1	IA/374/ND/2022	For Pronouncement	Rule 11 of NCLT 2016	BVG India Ltd Vs. Three C Facility Management	Shreya kohli			
	2	IA/5449/ND/2023	For Pronouncement	U/s 60 (5)	Ashmeet Singh Bhatia Vs M/s BVG India Limited	Ridhima Verma			
402	IB/237/ND/2020	Main Matter	For Pronouncement	U/s. 9 (IBC)	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Kapil Kher	RSA Law Consultants		
Unlisted Matters :									
1	CP/27/ND/2018	Main Matter	For Further Consideration	U/s 230-232	A B Medicos Pvt. Ltd.				
2	CP/78/ND/2018	Main Matter	For Further Consideration	U/s 441	Sentinels and Security Pvt. Ltd. Vs. Roc				
3	CP/70/ND/2017	Main Matter	For Further Consideration	241-241-59	Snajay Goel Vs. Majestic Builcon Pvt. Ltd.				
4	165/ND/2013	Main Matter	For Further Consideration	U/s 397-398	Neeraj Bhatia vs. M/s Summit Aviation Pvt. Ltd.				
5	20(ND)2019	Main Matter	For Further Consideration	U/s 98	Amit Gupta Vs. Majestic Buildcon				
6	CP/21/ND/2019	Main Matter	For Further Consideration	U/s 241-242	Norfolk Construction LLP & Ors Vs. Amba Realtors Pvt. Ltd.				
7	CP/8/ND/2012	Main Matter	For Further Consideration	U/s 397 -398	Rajat Malhotra Vs. Weld Metals India Pvt. Ltd.				

8	25/ND/2016	Main Matter	For Further Consideration	U/s 397 -398	Pooja Devi Goyal Vs. Seven Star Buildmart Pvt. Ltd. & Ors.			
Transferred From Other Benches List								
101	Company Appeal- 212(ND)2022	Main Matter	Further Consideration	U/s 252 (1) Comp. Act.	M/s. Three C Infratech Pvt. Ltd. Vs. ROC	Adv. Sachin Jain,		
	1	Ivn P-5/2022	seeking to Intervene in the captioned Company Appeal, C.A. No. 212/252/ND/ 2022	U/s 424	Moon Light Propbuild Private Limited Vs. M/s Three C Infratech Private Limited	Adv. Mr Sonam Sharma		
102	(IB)- 967(PB)/2018	Main Case	Res. Plan Approved Dated 27.02.2023	U/s. 7 of (IBC) CIRP	SGM Webtech Pvt Ltd Vs. Boulevard Projects Pvt Ltd.	Angad Verma		
	1	CA- 2877/2019	For seeking appropriate directions	u/s. 60(5) of IBC	Asian Society of Films And Television Vs. Boulevard Projects Pvt. Ltd	Shrey Ashat		
	2	IA-4775/2020	For seeking appropriate directions	Rule 11 of NCLT	Acreage Properties Private Ltd Vs. Amit Agarwal	Swapnil Gupta		
	3	IA-6039/2022	For seeking appropriate directions	u/s. 60(5) of IBC	ICICI Bank Limited Vs. Mr. Amit Aggarwal	Abhishek Anand		
	4	CA- 1058/2020	For seeking appropriate directions	u/s. 60(5) of IBC	ICICI Bank Vs. Amit Agarwal	Abhishek Anand		
103	(IB)- 2742(ND)/2019	Transferred From Court- IV	Main Matter	U/s 7 of (IBC)	Kusum Dwivedi & Ors. Vs. M/s. Three C. Shelters Pvt. Ltd.	Adv. Vikas Tiwari		
	1	RA- 166/ND/2023	Seeking necessary direciton	Rule 11 of NCLT	Kusum Dwivedi & Ors. Vs. M/s. Three C. Shelters Pvt. Ltd.	Adv. Nitesh Jain		
104	CP/57/ND/2019	Main Case	For Further Consideration	241-242	Three C Infratech Pvt Ltd Vs. Votive Propbuild Pvt Ltd & Ors	Nikhil Jain		
	1	CA-61/2020	For seeking appropriate directions	Sec. 97(1) Sec. 98(1)	Three C Infratech Pvt Ltd Vs. Votive Propbuild Pvt Ltd & Ors	Satish Rai		

	2	IA(CA)-246/2022	For seeking appropriate directions	Rule 11 of NCLT	Three C Infratech Private Limited Vs. Votive Propbuild Private Limited	Abhay Kaushik			
105	CP/55/PB/2019	Main Case	For Further Consideration	241-242	Three C Universal Developers Pvt. Ltd. Vs. Challengerz Web Solutions Pvt. Ltd. And Ors.	Nikhil Jain			
106	CP/56/PB/2019	Main Case	For Further Consideration	241-242	Three C Universal Developers Pvt. Ltd. Vs. M/s. Hacienda Infosoftech Pvt. Ltd. And Ors.	Nikhil Jain			
107	IB-470(ND)/2017	Main Matter	R. Plan	U/s 7 of IBC	Sh. Amit Kumar Malik V/s. M/s. Kindle Developers Pvt. Ltd.	Prateek Kushwaha Santosh kumar			
	1	CA-479/2019* u/s 60(5)(c)	For Rectification of order dated 13.11.2017	(U/s 60(5)),	Adinath Private Limited & Others (3)	-	IA not corerrected		
	2	IA/3750/2020(U/s 43)	Seeking Direction	U/s 43 of IBC (CIRP)	Kashi Viswanathan Sivaraman (RP) Vs. PTC Engeeniring Ltd. & Ors. (48)	Adv. Prateek Kushwaha			
	3	IA/3053/2020(U/s 45)	Seeking Direction	U/s 45 of IBC (CIRP)	Kashi Viswanathan Sivaraman (RP) Vs. Satish Jain HUF & Ors. (18)	Adv. Prateek Kushwaha			
	4	IA/2444/2020(U/s 50)	Seeking Direction	U/s 50 of IBC (CIRP)	M/s. Kindle Developers Pvt. Ltd. Vs. MMN Estate Private Limited & Ors. (8)	Adv. Prateek Kushwaha			
	5	IA/3202/2020(U/s 66)	Seeking Direction	(U/s 66,	Kashi Viswanathan Sivaraman (RP) Vs. Pramajit Gandhi & Ors. (17)	Adv. Prateek Kushwaha			
	6	IA- 4587/2021	Seeking Discharge and necessary direction against the proceeding initiated by the Resolution Professional	u/s 60(5)	Shikha Tiwari Vs. Kashi Viswanathan Sivaraman	Adv. Rajiv k virmani			
	7	IA- 440/2023	Seeking compliance of order dated 11.04.2022	u/s 60(5)	Piyush Tewari Vs. Kashi Vishwanathan Sivaraman(RP)	Adv. Anurag Kumar			

	8	IA-3255/2024	Seeking necessary directions against the Respondents	u/s 60(5)	Piyush Tewari Vs. Kashi Vishwanathan Sivaraman(RP)	Adv. Anurag Kumar			
	9	IA-3324/2024	For Seeking Directions For Payment Of The Corporate Insolvency Resolution Process	u/s 60(5)	Kashi Vishwanathan Sivaraman(RP) Vs. Committee of creditors	India Juris			
108	(IB)-131(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Orbis Trusteeship Services Pvt Ltd Vs. Kusham Kaur	Krishnayan Sen & Himanshu Bhushan		Hemant Sethi (IRP)	
	1	IA-5603/2022	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Hemant Sethi Resolution Professional of Kusham Kaur	Hemant Sethi		Hemant Sethi (IRP)	
	2	IA/6618/ND/2023	Seeking Dismissal of the Captioned Petition	Rule 11 of NCLT	Kusham Kaur V/s Orbis Trusteeship Services Pvt Ltd	Vivek Kumar			
109	(IB)-130(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Orbis Trusteeship Services Pvt Ltd Vs. Gurinder Singh Sikka	Krishnayan Sen & Himanshu Bhushan		Hemant Sethi (IRP)	
	1	IA-5602/2022	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Hemant Sethi Resolution Professional of Gurinder Singh Sikka	Hemant Sethi		Hemant Sethi (IRP)	
	2	IA/6617/ND/2023	Seeking Dismissal of the Captioned Petition	Rule 11 of NCLT	Gurinder Singh Sikka V/s Orbis Trusteeship Services Pvt Ltd	Vivek Kumar		Hemant Sethi (IRP)	
110	(IB)-129(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Orbis Trusteeship Services Pvt Ltd Vs. Harvinder Singh Sikka	Krishnayan Sen & Himanshu Bhushan		Hemant Sethi (IRP)	
	1	IA-5604/2022	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Hemant Sethi Resolution Professional of Harvinder Singh Sikka	Hemant Sethi		Hemant Sethi (IRP)	
	2	IA/6621/ND/2023	Seeking Dismissal of the Captioned Petition	Rule 11 of NCLT	Harvinder Singh Sikka V/s Orbis Trusteeship Services Pvt Ltd	Vivek Kumar		Hemant Sethi (IRP)	
111	(IB)-128(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Orbis Trusteeship Services Pvt Ltd Vs. Gurneet Singh Sikka	Krishnayan Sen & Himanshu Bhushan		Hemant Sethi (IRP)	

	1	IA/6465/ND/2023	Recommending the approval of the application Bearig C.P (IB) No 130 (PB) of 2022	Application under any other provisions- IBC	ORBIS TRUSTEESHIP SERVICES PRIVATE LIMITED THROUGH MR. HEMANT SETHI (RESOLUTION PROFESSIONAL	Hemant Sethi			
	2	IA/6619/ND/2023	Seeking Dismissal of the Captioned Petition	Rule 11 of NCLT	Gurneet Singh Sikka V/s Orbis Trusteeship Services Pvt Ltd	Vivek Kumar			
112	IB/143/ND/2022		For Further Consideration	U/s. 7 (IBC)	Orbis Trusteeship Services Privatelimited Vs Nobal Buildtech Private Limited	Krishnayan Sen			
113	IB-541(ND)/2022	Main Matter	For admission	U/s 7 of IBC	M/s Orbris Trusteeship Serviecs Pvt. Ltd. Vs. Kindle Infraheight Pvt. Ltd.	Adv. Sajan Poovayya			
	1	IA- 5710/2023	dismissal of the captioned petition	u/s 60 (5)	M/s Orbris Trusteeship Serviecs Pvt. Ltd. Vs. Kindle Infraheight Pvt. Ltd.	Adv. Vivek Kumar			
	2	IA- 4140/2023	Report certifying List of Stakeholders	Report	Rajiv Bajaj (Liquidaoctr)	Adv. Vinod Kr. Chaurasia			
114	IB-362/ND/2022	Main Matter	Further Consideration	U/s 7 of (IBC)	Indusind Bank Ltd. Vs. M/s. Cloud 9 Projects Pvt. Ltd.				
	1	IA No-4811/2022	For Dismissal of current collusive CP	u/s 60(5)	M/s. Moonlight Propbuild Pvt. Ltd. Vs. Cloud 9 Projects Pvt. Ltd.				
	2	IA- 2557/2024	seeking permission to place on record additional documents	U/rule 11	MOON LIGHT PROPBUILD PRIVATE LIMITED Vs. INDUSIND BANK LIMITED	Adv. Ridhima Verma			
	3	IA- 3776/2024	Pass an order rejecting the Reply filed by the Corporate Debtor at a belated stage;	Under Rule 11 of NCLT Rules 2016	Moonlight Propbuild Pvt. Ltd. Vs CLOUD 9 PROJECTS PRIVATE LIMITED	SHASHWAT TRIPATHI			
115	(IB)-662(ND)2021	Main Mater	Further Consideration	7 of IBC Code,2016	Pragati Impex India Pvt. Ltd. Vs. Vistar Construction Pvt. Ltd.	Adv. Mr. Pankaj Agarwal			
	1	IA- 4654/2023	Compliance of the order dated 08.04.2024	u/s 60 (5)	Ashmeet Singh Bhatia Vs. . Pragati Impex India Private Limited	Adv. Shashwat Tripathi			

116	(IB)-1248(PB)/2018	Main Case	CP Admitted on 10.01.2019	U/s. 7 of (IBC) CIRP	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Sanyam Saxena	Manoj Kumar Pandey	Devendra Singh New (RP)	
		Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees							
	1	IA-2577/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Surjendu Sekhar Kuila	Sanyam Saxena			
	2	IA-2479/2020	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Surjendu Sekhar Kuila & Anr Vs. Granite Gate Properties Private Limited	Nithin Chandran			
	3	IA-3092/2020	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Gurneet Singh Sethi	Anant Kumar Hajelay			
	4	IA-3600/2020	application pertaining to Ex- contractors and Home	u/s. 60(5) of IBC	IDBI Bank Ltd Vs. Chandra Prakash Resolution Professional M/s.	Rajat Chaudhary			
	5	IA-3945/2020	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Sunil Kumar Agrawal Vs. M/s. Granite Gate Properties Pvt Ltd	Rakesh Kumar			
	6	IA-4549/2020	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Capital Sanitation Through Its Sole Proprietor Piyush Agarwal Vs. M/s. Granite Gate Properties Pvt Ltd	Ashuthosh Gupta			
	7	IA-2043/2021	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Gurneet Singh Sethi	Anant Kumar Hajelay			
	8	IA-428/2021	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Harshit Agarwal			
	9	IA-3699/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Inder Jyoti Bhardwaj Vs. M/s Granite Gate Properties Pvt Ltd	PSP LEGAL			

	10	IA-2217/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Sunil Jain Vs. Chandra Prakash	Ashutosh Khaitan			
	11	CA-1245/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Mrs. Jeeveeta Soobarah Agnihotri Vs. M/s Granite Gate Properties Pvt Ltd	Mimansa Law Offices			
	12	IA-3442/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Manoj Kumar Garg Vs. Devendra Singh RP	Manoj Kumar Garg			
		Others Applications							
	13	IA-3596/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ashmeet Singh Bhatia Vs. RP Granite Gate Properties Private Limited	Shashwat Tripathi			
	14	IA-3926/2023	For Seeking disposal of IA 3325/2020 and IA 3330/2020, and withdrawal of IA 3025/2022	u/s. 60(5) of IBC	M/s Shomit Finance Limited	Sanyam Saxena			
	15	IA-4179/2023	For seeking permission to place on record additional documents	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s Granite Gate Properties Pvt Ltd	Shashwat Tripathi			
	16	IA-4491/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s RCB Infracons Pvt Ltd Vs. M/s Granite Gate Properties Pvt Ltd	Utkarsh Joshi			
	17	IA-4498/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal			
	18	IA-6445/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi			
	19	IA-3870/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Gold Star Realtors Limited	Sanyam Saxena			
	20	IA-6501/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Lotus Boulevard Apartment Association Vs. M/s Granite Gate Properties Pvt Ltd	Amit Kumar Dogra			

	21	IA-1222/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena			
		Table - 1 Avoidance Application							
	22	IA-2536/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sujit kumar Singh and Sangeeta Singh	Sanyam Saxena			
	23	IA-2552/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristica Legal Services LLP	Sanyam Saxena			
	24	IA-2554/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. New Horizon Security Services Private Limited	Sanyam Saxena			
	25	IA-2555/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	26	IA-2557/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	27	IA-2566/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. One City Inrastructure Pvt. Ltd.	Sanyam Saxena			
	28	IA-2628/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena			
	29	IA-2629/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ultrascend Infratech Pvt ltd	Sanyam Saxena			
	30	IA-2631/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Udishi Constructions Pvt Ltd	Sanyam Saxena			

	31	IA-2696/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ultrascend Infratech Pvt Ltd	Sanyam Saxena			
	32	IA-2807/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena			
	33	IA-2812/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Devika Gold Homz Pvt Ltd	Sanyam Saxena			
	34	IA-3295/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Omkaya Consultants & Designated nominees	Sanyam Saxena			
	35	IA-3300/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	36	IA-3323/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena			
	37	IA-3312/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	38	IA-3333/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			
	39	IA-3834/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			

	40	IA-3869/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Prashant Sawhney	Sanyam Saxena			
	41	IA-4878/2020	Fraudulent trading	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena			
		Table - 2 Undervalued Transactions and Fraudulent Trading							
	42	IA-2537/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Regal Luxe LLP	Sanyam Saxena			
	43	IA-2550/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena			
	44	IA-2551/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shree Nath Ji agro Products Pvt Ltd	Sanyam Saxena			
	45	IA-2556/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena			
	46	IA-2558/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena			
	47	IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena			
	48	IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena			
	49	IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena			
	50	IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena			

	51	IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	52	IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena			
	53	IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena			
	54	IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena			
	55	IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chabbra	Sanyam Saxena			
	56	IA-2697/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Three C Universal Developers Pvt Ltd	Sanyam Saxena			
	57	IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena			
	58	IA-2599/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena			
	59	IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena			
	60	IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena			
	61	IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena			
	62	IA-3324/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Savita Yadav	Sanyam Saxena			
		Table - 3 Preferential Transactions and Fraudulent Trading							

	63	IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena			
	64	IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	65	IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena			
	66	IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena			
	67	IA-3227/2020	Preferential transactions	u/s. 43,66 of IBC	Chandra Prakash Vs. Gurmeet	Sanyam			
	68	IA-3263/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Homz For You Realtech Pvt Ltd	Sanyam Saxena			
	69	IA-3265/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Homz For You Realtech Pvt Ltd	Sanyam Saxena			
	70	IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena			
	71	IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	72	IA-3342/2020	Preferential transactions and	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena			
	73	IA-3302/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Om Sai Global Ashiana Pvt Ltd	Sanyam Saxena			
	74	IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffolding Pvt Ltd	Sanyam Saxena			
	75	IA-3326/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Devika Universal Lands & Building Pvt Ltd	Sanyam Saxena			

	76	IA-3322/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Universal Developers Pvt Ltd	Sanyam Saxena			
	77	IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena			
	78	IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena			
	79	IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	80	IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena			
	81	IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena			
	82	IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena			
	83	IA-3868/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dr. Bipul Prakash Singh	Sanyam Saxena			
		Table - 4 Fraudulent Trading							
	84	IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	85	IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	86	IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena			

	87	IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena			
	88	IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena			
	89	IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena			
	90	IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	91	IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	92	IA-3338/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. RCB Infracons Pvt Ltd	Sanyam Saxena			
		Table -6 Applications U/s. 74(1) and 60(5)							
	93	IA-3872/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Groundwork Concept Pvt Ltd	Sanyam Saxena			
	94	IA-3873/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Prohomes Propmart Pvt Lrd	Sanyam Saxena			
	95	IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena			
	96	IA-3358/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Gravity Facility Management solutions Pvt Ltd	Sanyam Saxena			
	97	IA-3243/2023	For seeking appropriate directions	u/s 60 (5)	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Adv. S.K. Chaturvedi			
	98	IA-5474/2023	For seeking rectification of Order dated 20.09.2023	Rule 11 of NCLT, 2016	Devendra Singh Vs. Groundwork Concept Pvt. Ltd	Sanyam Saxena			

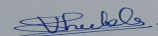
	99	IA-2754/2024	document on record in IA No. 2552 of 2020 filed in C.P. (IB) No. 1248 (PB) of 2018.	U/Rule- 11	Chandra Prakash, Resolution Vs. Juristica Legal Services LLP	Adv. Aad Legal			
	100	IA-3017/2024	seeking consequential directions	u/s 60 (5)	Ashmeet Singh Bhatia Vs. . Granitet Gate Properties Pvt. Ltd.	Adv. Shashwat Tripathi			
	101	IA-3514/2024	seeking appropriate directions	U/s 74 r/w rule 11	Ashmeet Singh Bhatia Vs. . Granitet Gate Properties Pvt. Ltd.	Adv. Shashwat Tripathi			
117	IB/617/ND/2022	Main Matter	For Further Consideration	U/s. 7 (IBC)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Deepak Agarwal			
	1	IA/2789/ND/2023	Dismiss the present fraudulent Company Petition, filed with a malicious intent to defraud	U/s 65	Moon Light Propbuild Private Limited Vs Three c Green Developers Pvt.Ltd	Ridhima Verma			
	2	IA/3360/ND/2023	To Place on record certain additional document	U/s 60(5)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Abhay Kaushik Himani Babbar			
	3	IA-3882/2024	for dismissal of I.A. No. 2789/2023 filed by Moonlight Propbuild Pvt Ltd.	u/s 60 (5)	M/s Three C Green Developers Pvt. Ltd. Vs. Moon Light Prop Build Pvt. Ltd	Adv. Mrinal Harshverdan			
ADMISSION LIST:									
201	IB-573/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code, 2016	Indian Bank Vs. Shri Rakesh Jolly	Adv Amod K Dalela			
	1	IA-4658/2023,	Under Regu. 22, Seeking necessary direction to the respondent.	under regu. 22	Rakesh Mishra (RP) Vs. Rakesh Jolly (PG)	Adv. Rakesh Mishra			
	2	IA-5782/2023,	u/s 106, Report filed by RP.	u/ s 106	Rakesh Mishra (RP)	Adv. Rakesh Mishra			
Ordinary List									
202	595/59/ND/2019	Main Matter	Further Consideration	59 Co. Act	Sh. Shiv Raj Singh V/s. M/s. Kempty Konstruktion Private Limited	Itisha Gulati			

	1	IA-229/2023 , rule 11	r.w. section 420, seeking to plcce on addl. docs. on record.	Rule- 11	Sh. Shiv Raj Singh V/s. M/s. Kempty Konstruktion Private Limited & Ors.	PWR Associates			
	2	CA-303/2023 , Rule-11,	To dismiss the Petition No. 595/nd/2019 non- maintainable on the ground.	Rule 11	Sh. Shiv Raj Singh V/s. M/s. Kempty Konstruktion Private Limited & Ors.	Adv. Samaksh Jain			
203	IB-20(PB)/2021	Main Matter	R- Plan	U/s. 7 of (IBC) R-Plan	ICICI Bank Ltd Vs. KV Aromatics Pvt Ltd.	Adv. Abhishek Anand			
	1	IA-1183/2023	for objection to the Resolution Plan	(u/s 60(5)(c) read with rule 11	Payal Agrawal Vs. Anil Kohli RP for KV Aromatics Pvt Ltd	Adv. Ajay Kumar			
	2	IA-5105/2022	Seeking Appropriate Direction	(u/s 66),	Anil Kohli RP for KV Aromatics Pvt Ltd. Vs. Himanshu Agrawal and Others.	Adv. Abhishek Anand			
	3	IA-5053/2022	Seeking avoidance of the under values transactions as determine by RP	(u/s 45)	Anil Kohli RP for KV Aromatics Pvt Ltd. Vs. F & F international and Others.	Adv. Abhishek Anand			
	4	IA-5368/2022	Seeking avoidance of the prefrential transactions as determine by RP	(u/s 43),	Anil Kohli RP for KV Aromatics Pvt Ltd. Vs. Rishi Chemicals and Others. (4)	law office A. Anand			
	5	IA-6131/2022	Seeking Appropriate Direction	(u/s 60(5)	Anil Kohli RP for KV Aromatics Pvt Ltd. Vs. Uttar Pradesh Industrial Development Authority through regional manager	law office A. Anand			
	6	IA-662/2023	Resolution Plan	(u/s 30(6)	ICICI Bank Ltd Vs. KV Aromatics Pvt Ltd.	Adv. Abhishek Anand			
204	(IB)228(PB)/2018	Main Matter	Liquidation	U/s 7 of IBC Code,2016 (Liq.)	Relan Buildwell Pvt. Ltd. V/s. Kaliber Associates Pvt. Ltd.	Mohan Lala Jain			

	1	IA-772/2024, u/s 60(5)	Seeking Appropriate Direction	u/s 60(5)	Aadhar Infraholding Ltd. Vs. Mohan Lal Jain & Ors.	Sumesh Dhawan			
205	CP-139/ND/2024	Main Matter	Notice/ admission	Sec. 241-242 r/w ,Sec. 244	Vinod Kumar Vs. Venetian Developers & Ventures Pvt. Ltd.	Adv. UNUC Legal LLP			
Suplimentry List									
301	IB-356/ND/2024	Main Matter	Notice/ admission	U/s 95(1)	Uco Bank Vs. Sh. Ramesh Kumar Pandey	Adv. Brijesh Kumar Tamber			
	1	New IA- 3897/2024	Allow the Present Application	Rule 11 of NCLT, 2016	Anurag Nirbhaya	Adv. Vani Jaiswal			
302	IB-613/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Atif Qureshi (Guarantor)	Nitin Narang			
	1	New IA- 3899/2024	Allow the present application	REPORT FILED BY RP	MR. NITIN NARANG Vs. MOHD. ATIF QURESHI	Nitin Narang Resolution Professional			
303	(IB)-489(PB)/2021	Main Matter	Further Consideration	U/s. 95 of (IBC)	State Bank of India Trough RP Chanchal Dua Vs. Vibu Venkatsubramanian	Mr. Chanchal Dua			
	1	New IA- 3889/2024	REPORT FILED BY RP	U/s. 106 of (IBC)	STATE BANK OF INDIA THROUGH SH.CHANCHAL DUA Vs SHRI.VIBU VENKATSUBRAMANIAN	ADV. AMIT SANDUJA			
304	IB-608/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Mushrafeen Qureshi (Guarantor)	Nitin Narang			
	1	New IA- 3890/2024	Allow the present application;	REPORT FILED BY RP	Mr. Nitin Narang Vs Mohd. Muqeeem Qureshi	Nitin Narang Resolution Professional			

305	IB-166/ND/2024	Main Matter	Notice/admission	Sec 9 of IBC	Richfield Packaging Pvt. Ltd. Vs. Almighty Advertising Pvt. Ltd.	Adv. Gautam S Badani			
	1	New IA-3892/2024	Report filed by RP	REPORT	MANSIJ ARYA	Mansij Arya Interim Resolution Professional			
306	IB-357/ND/2024	Main Matter	Notice/admission	95 of IBC (1)	UCO Bank Vs. Sh. Raj Kumar	Adv. Brijesh Kumar Tamber			
	1	New IA-3901/2024	To allow the with declara Undertaking Present Application and take on record the Affidavit tion and Disclosure statement in Form-A along with	Under Rule 11 of NCLT Rules 2016	Anurag Nirbhaya	MR. ANURAG NIRBHAYA RESOLUTION PROFESSIONAL			
307	IB-360/ND/2024	Main Matter	Notice/admission	U/s 95(1)	UCO Bank Vs. Sh. Ajay Goel	Adv. Brijesh Kumar Tamber			
	1	New IA-3905/2024	To allow the Present Application and take on record the Affidavit with declaration and Disclosure statement in FormA along with Undertaking.	Under Rule 11 of NCLT Rules 2016	Anurag Nirbhaya	MR. ANURAG NIRBHAYA RESOLUTION PROFESSIONAL			
308	IB-610/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Muqeem Qureshi (Guarantor)	Nitin Narang			
	1	New IA-3906/2024	Allow the present application;	REPORT FILED BY RP	Mr. Nitin Narang Vs Mohd. Muqeem Qureshi	Nitin Narang Resolution Professional			

309	IB-81/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Assets Care & Reconstruction Enterprise Ltd. Vs. Mr. Ashok Kumar Sirohi	Adv. Atul Sharma			
	1	New IA-3909/2024	Allow the present Application	Rule 11 of NCLT, 2016	Anup Kumar Vs Assets Care & Reconstruction Enterprise Limited	ADV. PARISH MISHRA			
310	(IB)-1035(PB)/2020	Main Matter	R- Plan	U/s. 7 of (IBC) CIRP	EcLEAR Leasing & Finance Pvt Ltd Vs. M/s. Swati Health & Education Services Pvt Ltd.	Adv. Iswar Mohapatra			
	1	New IA-3918/2024	Recall and set aside the impugned order dated 02.04.2024 passed in L.A. (PB)/2019 in (IB)-272 (ND)/2019	UNDER SECTION 60(5)(IBC) 2016	Greater Noida Industrial Development Authority Vs. Mr. Pawan Kumar Goyal	Adv. U N SINGH			



Vanshika Shukla
Court Officer

Note: Although all efforts have been made to give accurate information in the Cause List the possibility of an inadvertent error cannot be ruled

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