



**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.

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: 09.01.2025

TIME: 10:30

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
Supplemantry List									
301	CP-153/ND/2024	Main Matter	Notice/admission	U/s 241(1)/242(4)	Sanjay Chugh Vs M2m Buildtech Private Limited	Adv. Ashish Middha			
	1	New CA-300/2024	That the respondent no. 4A i.e. Sh.Devender be restrained from acting as the director of the company and the resolution dated 17.08.2024 appointing him as director be declared null and void	U/Rule 11	Sanjay Chugh Vs M2m Buildtech Private Limited	Adv. Ashish Middha			
302	IB-496/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	DCB Bank Ltd. Vs. Kalka Home Developers Pvt. Ltd.	Adv. Hashmat Nabi			
	1	New IA-6286/2024	Extend the period of Corporate Insolvency Resolution Process of M/S Kalka Home Developers Private Limited by a period of 90 days beyond 17.12.2024 i.e., 330" day of the CIRP w.e.f. 18.12.2024	U/s 12 (2)	Mukesh Gupta RP	Adv. Law Office of A. Anand			
303	IB-985/ND/2020	Main Matter	Further Consideration	U/s 94(1)of IBC Code,2016	Hulas Rahul Gupta Vs. Union Bank of India & Ors.	Abhishek Anand			
	1	New IA-6287/2024	For Personal Guarantors to Corporate Debtors) Regulations, 2019 in the Bankruptcy Process of Mr. Hulas Rahul Gupta bearing CP (IB) NO. - 985/ND/2020	U/Regulation 8 (1)	Vikram Vishal Minhas	Vikram Vishal Minhas			

	2	New IA-16/2025	To take on record the Status report comprising of events from 0 1.10.2024 to 20.11.2024.	U/Rule 11	Vikram Vishal Minhas	Adv. Vikram Vishal Minhas			
304	IB-605/ND/2022	Main Matter	Further Consideration	U/s 7	Axis Trustee Services Ltd. Vs. Fortis Healthcare Holdings Pvt. Ltd.	Adv. Mr. Nikhil Mehndiratta			
	1	New IA-6290/2024	Allow the present Application and direct the respondent to clarify the status of licence of corporate debtor as NBEC is valid as on date or not;	U/s 60(5)	Ashish Singh RP Vs Axis Trustee Services Ltd.	Adv. Law Offices of A. Anand			
305	IB-412/ND/2022	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mr. Ashok Mittal	Adv. Vijay Kumar & Adv. Rekha Anand			
	1	New IA-6292/2024	Informing Failure Of The Insolvency Resolution Process Of The Personal Guarantor To The Corporate Debtor And For Appropriate Orders	U/Rule 11	Anoop Prakash Awasthi				
306	IB-2607(PB)/2019	Main Matter	CIRP	U/s. 7 of (IBC) CIRP	Ambrane India Pvt. Ltd. Vs. MP Promoters Pvt. Ltd.	Adv. Ashok Kumar Juneja			
	1	New IA-6312/2024	Take on record the 15 th Status Report of corporate insolvency resolution process of the Corporate Debtor	U/Rule 11	Durga Das Agrawal	Adv. Shivam Gautam			
307	IB-627/ND/2024	Main Matter	Transferred From C-4	U/s 95 of IBC	Sammaan Capital Limited Vs. Pradeep Kumar Jain	Adv. Sumesh Dhawan,			
	1	New IA-6301/2024	Report Filed by RP	U/s 99	Manoj Kumar Anand Vs Sanjeev Kumar Jain	Manoj Kumar Anand (RP)			

308	(IB)-392(PB)/2021	Main Matter	Further Consideration	U/s. 95 of (IBC)	State Bank of India Vs. Mrs. Deepali Gupta	Kakra & Assocaites /Harvinder Singh			
	1	New IA-34/2025	To Adjudicatory Authority For Bankruptcy Process For Personal Guarantors To Corporate Debtors) Rules, 2019	U/s 123	State Bank of India Vs Deepali Gupta	Kakra & Assocaites			
309	IB-605/ND/2024	Main Matter	Transferred From C-4	U/s 95 of IBC	Sammaan Capital Limited VS. Rajeev Jain	Adv. Sumesh Dhawan,			
	1	New IA-13/2025	Report Filed by RP	U/s 99	Manoj Kumar Anand Vs Rajeev Kumar Jain	Manoj Kumar Anand (RP)			
310	IB-155/ND/2024	Main Matter	Notice/admission	94 of IBC (1)	Mukesh Kumar Bansal	Adv. Pallavi Singh			
	1	New IA-25/2025	Take on record the Report by the RP in terms of section 106 of IBC on the Repayment Plan submitted by applicant/petitioner under section 106 of IBC, 2016;	U/s 106	Sanjay Agrawal RP	Sanjay Agrawal (RP)			
311	IB-856/ND/2024	Main Matter	Notice/admission	U/s 9	Wizcraft Entertainment Agency Private Limited vs. Pavilions and Interiors (India) Private Limited	Adv. Sinha Shrey			
	1	New IA-104/2025	The present Interlocutory Application is being filed to bring the Consent Terms on record and for withdrawal of the Company Petition (LB.) no. 856 of 2024	U/s 60(5)	Wizcraft Entertainment Agency Pvt. Ltd., Vs. Pavilions And Interiors (India) Pvt. Ltd.	Adv. Brigehead Law Partners,			
Transferred From Other Benches List									
101	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*	For Rectification of order dated 13.11.2017	(U/s 60(5)),	Adinath Private Limited & Others (3)	-			

	2	IA/3750/2020	Seeking Direction	U/s 43 of IBC	Kashi Viswanathan Sivaraman (RP) Vs. PTC Engineering Ltd. & Ors. (48)	Adv. Prateek Kushwaha			
	3	IA/3053/2020	Seeking Direction	U/s 45 of IBC	Kashi Viswanathan Sivaraman (RP) Vs. Satish Jain HUF & Ors. (18)	Adv. Prateek Kushwaha			
	4	IA/2444/2020	Seeking Direction	U/s 50 of IBC	M/s. Kindle Developers Pvt. Ltd. Vs. MMN Estate Private Limited & Ors. (8)	Adv. Prateek Kushwaha			
	5	IA/3202/2020	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			
	10	CA-909/2019	For seeking an order directing the Resolution Professional to admit claim of Aggrieved Allottees as secured Financial Creditors	u/s 60(5)	Lords Social Welfare Association Vs. Kashi Viswanathan Sivaraman	Adv. Shweta Thakur			
	11	New IA - 192/2024	Liquidation Progress Report	Progress Report	Vikram Bajaj Liquidator for Kindle Developers Pvt. Ltd.	Adv. Law Offices of A.Anand			
102	(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)	Appeal pending in NCLT
		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-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			
4	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			
5	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			
6	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			
7	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			
8	IA-2217/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Sunil Jain Vs. Chandra Prakash	Ashutosh Khaitan			
9	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			
10	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						

	11	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			
	12	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			
	13	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			
	14	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			
	15	IA-4498/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal			
	16	IA-6445/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi			
	17	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			
	18	IA-1222/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena			
		Table - 1 Avoidance Application							
	19	IA-2536/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sujit kumar Singh and Sangeeta Singh	Sanyam Saxena			
	20	IA-2552/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristica Legal Services LLP	Sanyam Saxena			
	21	IA-2554/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. New Horizon Security Services Private Limited	Sanyam Saxena			

	22	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			
	23	IA-2557/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	24	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			
	25	IA-2628/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena			
	26	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			
	27	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			
	28	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			
	29	IA-2807/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena			
	30	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			
	31	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			

	32	IA-3300/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	33	IA-3323/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena			
	34	IA-3312/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	35	IA-3333/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			
	36	IA-3834/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			
	37	IA-3869/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Prashant Sawhney	Sanyam Saxena			
	38	IA-4878/2020	Fraudulent trading	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena			
		Table - 2 Undervalued Transactions and Fraudulent Trading							
	39	IA-2537/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Regal Luxe LLP	Sanyam Saxena			
	40	IA-2550/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena			

41	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			
42	IA-2556/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena			
43	IA-2558/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena			
44	IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena			
45	IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena			
46	IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena			
47	IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena			
48	IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
49	IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena			
50	IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena			
51	IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena			

	52	IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chabbra	Sanyam Saxena			
	53	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			
	54	IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena			
	55	IA-2599/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena			
	56	IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena			
	57	IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena			
	58	IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena			
	59	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						
	60	IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena			
	61	IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	62	IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena			
	63	IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena			

	64	IA-3227/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Gurmeet Kaur	Sanyam Saxena			
	65	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			
	66	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			
	67	IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena			
	68	IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	69	IA-3342/2020	Preferential transactions and	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena			
	70	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			
	71	IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	72	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			
	73	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			
	74	IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena			

	75	IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena			
	76	IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	77	IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena			
	78	IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena			
	79	IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena			
	80	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							
	81	IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	82	IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	83	IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena			
	84	IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena			
	85	IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena			
	86	IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena			
	87	IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			

	88	IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	89	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)							
	90	IA-3872/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Ground work Concept Pvt Ltd	Sanyam Saxena			
	91	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			
	92	IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena			
	93	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			
	94	IA- 3243/2023	For seeking appropriate directions	u/s 60 (5)	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Adv. S.K. Chaturvedi			
	95	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			
	96	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			
	97	IA-3017/2024	seeking consequential directions	u/s 60 (5)	Ashmeet Singh Bhatia Vs. . Granitet Gate PropertiesPvt. Ltd.	Adv. Shashwat Tripathi			
	98	IA- 3514/2024	seeking appropriate directions	U/s 74 r/w rule 11	Ashmeet Singh Bhatia Vs. . Granitet Gate PropertiesPvt. Ltd.	Adv. Shashwat Tripathi			

	99	IA- 3657/2024	Pass an order summoning Respondents	under Rule 11, r/w Rule 39, r/w Rule 135	Ashmeet Singh Bhatia vs.m/s Granite Gate Properties Pvt. Ltd and Ors.	Adv. Shashwat Tripathi/ Ridhima Verma			
	100	IA- 3680/2024	Pass an order taking on Record Supplementary reply as stated hereinabove on behalf of respondent no. 2 in I.A. no. 3214 of 2020	U/s 60 of IBC Code,2016	Amit Kumar Verma VS Chandra Prakash	Adv. Bhoop Singh			
	101	IA- 3660/2024	SEEKING SUMMONING OF RESPONDENTS	Rule 11 r/w Rule 39 r/w Rule 135	ASHMEET SINGH BHATIA Vs GRANITE GATE PROPERTIES PVT. LTD.	Adv. SHASHWAT TRIPATHI			
	102	IA -4710/2024	For appropriate direction and possession of the flat	U/s 60 (5)	Mr. Rajendar Singh Bisht vs M/s Granite Gate Properties Pvt Ltd	Adv. Dhananjai Jain			
	103	IA -4225/2024	Seeking Admission of Claim of the Applicants in the Present Resolution Process	U/s 60(5)	Rajive Ranjan and Ritu Raj Vs Anil Kohli Insolvency Professional Entity of Granite Gate Properties Limited	Anil Kohli			
103	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			
104	IB-2721/ND/2019	Main Case	Admitted on 16 Oct 2020	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh		
	1	IA-6021//2024	Pass necessary directions to the IRP of Three C to place on record Status Report- 4 and consequently direct appropriate measures to safeguard all the laundered assets belonging to Three C Shelters Pvt Ltd	U/s 60(5)	Kusum Dwivedi vs Three C Shelters Pvt. Ltd.	Adv. Nitesh Jain			

	2	New Ivn Pett-45/2024	Direct the appellant and M/s Three C Shelters private limited to handover the unit in question to the applicant	U/s 60 (5)	Aditya Goel	Adv. Manisha Pandey			
	3	IA-5783/2024	Seeking Appropriate Directions in Light of Order Dt. 19.11.2024 Of the Hon'ble Supreme Court in Ca No. 6792-6796 of 2023 With Ca No. 6797-6801 of 2023 & 6802-6806	U/Rule 11	M/s Lavender Infraprojects Pvt. Ltd. Vs Pradeep Kumar Kaushik	Adv. Amit Sharma			
	4	IA-5808/2024	On Behalf of the Applicant Seeking Necessary Directions From This Hon'ble Tribunal	U/s 60(5)	Greenopolis Welfere Confederation vs Three C Shelters Pvt. Ltd. Through Irp Mr. Pradeep Kumar Kaushik	Adv. Moksh Tyagi			
	5	IA-5901/2024	Allow the present application and pass necessary orders to immediately and forthwith suspend/ remove Mr. Pradeep Kumar Kaushik as the Interim RP of Corporate Debtor Mis Three C Shelters Pvt. Ltd. in the CP (IB) No. 2721 of 2019	U/s 60(5)	Bright Buildtech Private Limited. Vs Pradeep Kumar Kaushik	Adv. Madhurima Sarangi			
	6	IA- 6026/2024	Seking Direction	U/Rule 11	Mr. Vidur Bharadwaj Vs. Mr. Pradeep Kumar Kaushik	Adv. Rohit Kumar Singh			

ADMISSION LIST:

201	IB-173/ND/2024	Main Matter	Notice/admission	U/s. 7 of (IBC)	J.C. Flowers Asset Reconstructions Pvt. Ltd. Vs. Stargaze Entertainment Pvt. Ltd.	law office A. Anand			
	1	New IA-5441/2024	Direct the respondent to grant access to the applicant to take control and custody of the said assets of the Corporate Debtor affixed at the said multiplex space of the respondent	U/s 60(5)	Ashok Kumar Gulla vs. Jokhiram Durgadutt	Adv. Gaggar & Co. LL.P.			
	2	New IA-5442/2024	Direct the respondent to grant access to the applicant to take control and custody of the said assets of the Corporate Debtor affixed at the said premises of the respondent;	U/s 60(5)	Mr. Ashok Kumar Gulla vs. Upal Buildtech Pvt.ltd	Adv. Gaggar & Co. LL.P.			

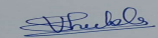
202	IB-753/ND/2024	Main Matter	Notice/admission	U/s 94 (I)	Manaur	Adv. Vishisht			
203	IB-728/ND/2022	Main Matter	Further Consideration	U/s 94(1) of IBC	Sh. Sunil Kumar Gupta Vs. Punjab National Bank & Anr.	Adv. Abhishek Anand			
204	IB-894/ND/2022	Main Matter	R- Plan	95 of (IBC), 2016	State Bank of India Vs. Sh. Surjeet Singh	Sanskar Agarwal			
	1	RA-126/2024	for restoration of IA-1358/2024 and Recall the order dated 29.04.24 and alongwith Affidavit & Authority Letter	U/Rule 11	Surjeet Singh vs Anup Kumar RP	Adv. Rakesh Kumar Bajaj			
205	IB-118/ND/2024	Main Matter	Notice/admission	U/s 95 (1)	Indian Bank Vs. Rajender Kumar Aggarwal	Adv.Amod K Dalela			
	1	IA- 1720/2024	Report filed by RP.	u/s 99(7)	Deepak Mittal (Resolution Professional)	Deepak Mittal (Resolution Professional)			
206	IB-117/ND/2024	Main Mater	Notice/admission	U/s 95 (1)	Indian Bank Vs. Lalit Kumar Aggarwal	Adv.Amod K Dalela			
	1	IA- 1710/2024	Report filed by RP.	u/s 99	Deepak Mittal (Resolution Professional)	Deepak Mittal (Resolution Professional)			
207	IB-101/ND/2024	Main Matter	Notice/admission	Sec. 95(1) of IBC	Indian Bank Vs. Anita Rani	Amod K. Dalela			
	1	IA- 1586/2024	Report filed by RP.	u/s 99	Deepak Mittal (Resolution Professional)	Deepak Mittal (Resolution Professional)			
208	IB-85/ND/2024	Main Mater	Notice/admission	Sec. 95(1) of IBC	Indian Bank Vs. Rakesh Kumar Bansal	Amod K. Dalela			
	1	IA- 1416/2024	Report filed by RP.	Sec 99(7)	Deepak Mittal	Deepak Mittal			
209	IB-114/ND/2022	Main Matter	Further Consideration	Sec-95(1) of IBC(CIRP)	State Bank of India (through RP) Vs. Sh. Dinesh Kumar Basia	Adv. Abhishek Anand			
	1	IA -4416/2024	against the Personal Guarantor being Dinesh Kumar Basia in view of the Order dated 08.04.2024 passed	U/s 121 (1) (B)	State Bank of India Through Its Authorized Representative Kumari Shalini Vs. Dinesh Kumar Basia	Law Offices of A. Anand			

210	IB-111/ND/2022	Main Matter	Further Consideration	Section 121(1)	State Bank of India (through RP) Vs. Sh. Krishan Kumar Basia	Adv. Abhishek Anand			
	1	IA -4415/2024	against the Personal Guarantor being Krishan Kumar Basia in view of the Order dated 08.04.2024 passed	U/s 121 (1) (B)	State Bank of India Through Its Authorized Representative Kumari Shalini Vs Krishan Kumar Basai	Law Offices of A. Anand			
211	IB-113/ND/2022	Main Matter	Further Consideration	Sec-95(1) of IBC	State Bank of India (through RP) Vs. Sh. Ankit Kumar Gupta	Adv. Abhishek Anand			
	1	IA -4417/2024	against the Personal Guarantor being Ankit Kumar Gupta in view of the Order dated 08.04.2024 passed	U/s 121 (1) (B)	State Bank of India Through Its Authorized Representative Kumari Shalini Vs Ankit Kumar Gupta	Law Offices of A. Anand			
Ordinary List									
212	CP-(CAA)-11/ND/2024	2nd Motion	CA(CAA)-107/ND/2022 1st Motion Allowed	Sec-230-232	Heritage Hospitals Ltd. and Heritage Healthcare Pvt. Ltd.	Adv. Adarsh Tripathi			Time-10:30
213	CP CA(CAA)-59/ND/2024	(2nd Motion)	CA(CAA)-44/ND/2024(1st) motion Allowed	230-232	M/s. Eshan Financial Services Pvt. Ltd.	Adv. Prachi Darji			
	1	IA- 366/2024	Seeking Preponment of the hearing	U/Rule 11	M/s. Satwik securities Pvt. Ltd.	Adv. Prachi Darji			
	2	IA- 378/2024	Seeking to place on record Additional document	U/Rule 11	M/s Vimal Finstock Pvt. Ltd.	Adv. Prachi Darji			
214	IB-1671/ND/2019	Main Matter	Liquidation	U/s 7 of IBC	M/s. Northern ARC Capital Ltd. V/s. M/s. Five Core Electronics Ltd.	Saurabh			
	1	IA- 3690/2024	Allow the present application;	U/ S 60(5)	Anuj Goyal vs Mr. Manoj Kulshrestha Resolution Professional Five Core Electronics Ltd) & Anr.	Adv. Varsha Banerjee			
215	IB-996/ND/2020	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	Tulsi Nandan Kant Bansal V/s. P.G Advertising Pvt. Ltd. {erstwhile Prabhatam Advertising Private Limited}	Sanjeev kartaria			

	1	Contt. pett.- 47/2023,	direction agaist the contemnror for deliberate and wilful disobedience.	Rule- 11, r.w. 425,	Sh. Vinay Kumar Singhal Vs. Bas	law office A. Anand			
	2	IA-2472/2023	seeking quashing of termination of license agreement),	(u/s 60(5) r.w. section 14(2)	Mr. Vinay Kumar Singhal Vs. Divisional Commercial Manager	Law Officees			
	3	IA-3144/2023	Preferential Transactions ,	u/s 43	Mr. Vinay Kumar Vs. Singhal Sanjay Naik	Law Office of A. Anand			
	4	IA-3248/2023	direction to respondent no. 1 to 3 contribute the amount, transactions report in para no. 37 to 41),	us/ 45	Mr. Vinay Kumar Singhal Vs Sanjay Naik	Law Office of A. Anand			
	5	IA-3383/2023	direction for fraudulent transaction by CD.	u/s 66	Mr. Vinay Kumar Singhal Vs Sanjay Naik & Ors.	Law Officees			
216	IB-876ND/2020	Main Matter	CP Admitted on 28.10.2020	U/s. 7 of (IBC) CIRP	Dhankalash Distributors Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd.	RSA Law			
	1	IA-5697/2024	seeking directions from this Hon'ble Tribunal for consideration of the claim filed by the Applicants	U/s 60 (5)	Amit Agarwal & Another Vs Ayyagari Viswanadha Sarma Resolution Professional (For Piyush IT Solutions Pvt Ltd) & Ors	Utkarsh Joshi			
217	IB-452/ND/2017	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	Power2sme Pvt. Ltd. V/s. JV Strips Ltd. & Ors.	Debashish Nanda, Liquidator			
	1	IA-1090/2021(u/ s/54,	For closure liquidation process along with final reoprt by the liquidator)	u/s 54	Debashis Nanda (Liq.)	Debashish Nanda,			
	2	IA-5685/2024	Seeking appropriate directions against Liquidator i.e recalculate & redistribute the amount to all FC & handover 21,426 ft area to ECL Finance Ltd.	U/s 60 (5)	ECL Finance Limited Vs Debashis Nanda Liquidator of J.V. Strips Limited	UKCA and Partners LLP			
218	IB-1031/ND/2018	Main Matter	CIRP	U/s 9 of IBC Code,2016	M/s. Sonu Trading Company V/s. M/s. Noslar International Ltd..	Sajeve Bhushan			

	1	IA-5025/2023,	(Liquidation Process)	u/s 60(5)	Sajeve Bhushan Deora (Liq.) Vs. Starselvi Enterprises LLP	Sajeve Bhushan			
	2	IA-128/2024 u/s 60(5),	Seeking directions for implementation of sale of CD,	u/s 60(5)	Consortium of starselvi Enterprises LLP & Agrifinity Pvt. Ltd. Vs. Sanjeev Bhushan Deora	law office A. Anand			
	3	IA-2710/2023 u/s 60(5)	(seeking Necessary Direction),	u/s 60 (5)	Sajeve Bhushan Deora (Liq.) Vs. Daksh Pahwa & Ors.	Adv. Sajeve Bhushan Deora			
	4	IA-3432/2023, u/s 35(1)(b)	direction to RP,	u/s 35(1)	Sajeve Bhushan Deora (Liq.) Vs. Asstt. Commissioner of Income Tax	Adv. Sajeve Bhushan Deora			
	5	CA-980/2019 (by RP u/s 43 & 45),	Seeking Appropriate Direction	u/s 43	Sajeve Bhushan Deora (Liq.) Vs. Daksh Pahwa & Ors.	Adv. Sajeve Bhushan Deora			
	6	IA-3092/2023, (66(1)	direction to respondent no. 1 to 3 contribute the CD amount,)	u/s 66(1)	Sajeve Bhushan Deora (Liq.) Vs. Daksh Pahwa & Ors.	Adv. Sajeve Bhushan Deora			
	7	IA-3093/2023, (u/s 35(1)(b),	direction to respondent refund the amount to CD,)	u/s 35(1)	Sajeve Bhushan Deora (Liq.) Vs. Asstt. Commissioner Income Tax	Adv. Sajeve Bhushan Deora			
219	IB-603/ND/2020	Main Matter	Liquidation	U/s 9 of IBC	M/s. Flourish Paper & Chemicals Limited. V/s. M/s. Suchi Paper mills Limited.	P. C. Goyal			
	1	IA-2884/2023,	directions to R-1 to R-5,	u/s 19(2),	Poorit Goyal (IRP) & Ors.	Adv. Poorit Goyal			
	2	IA-5435/2023	direct the IRP to immediately convene a meeting of CoC.	u/s 60 (5)	Bank of Barod Vs. Suchi Paper Mills Ltd.	Ashish Verma			
	3	IA-5247/2023,	Seeking for withdrawal,	u/s 12A	Poorit Goel (IRP) & Ors.	Poorit Goel			
220	IB-670/ND/2020	Main Matter	Further Consideration	U/s 9 of IBC Code, 2016	M/s. North India Steel V/s. M/s. Himskaf Systems Private Limited.	Naresh Kumar Sjavani			
	1	RA-113/2023, rule-48, r.w. 11,	seeking restoration for of CP-(IB)- 670/nd/2020.	Rule- 48	M/s. North India Steel V/s. M/s. Himskaf Systems Private Limited.	Gravitas Legal			

	2	IA-5753/2023, Rule-11,	Seeking Condonation of delay 132 days.	Rule-11	North India Steel Vs. Himskaf System Pvt. Ltd.	Gravitas Legal			
221	84(ND)16	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Sandeep Bansil V/s. M/s. Nexgen manpower Services Pvt. Ltd. & Ors.	Mr. Arjun Singh Ms. Vidya Singh			
222	CP-119/ND/2012	Main Matter	Further Consideration	U/S 397/398	Mr. Atul Nath & Anr. Vs. M/s Ashok Manufacturing Company & Ors.	Adv. Nistha Gupta			
223	CP-203/ND/2024	Main Matter	Notice/admission	U/s 66, 52	Sierentz Global Merchants India Private Limited	Adv. Abhishek Bansal			
224	CP-148/ND/2021	Main Matter	Further Consideration	Sec. 224(5) Comp. Act.	Union of India,Ministry of Corporate Affairs Through Regional director(Northern Region) Vs. Argl Ltd. & Ors.	Mr. D.K Singh			
225	CA-(CAA)- 23/ND/2023	Main Matter	(1st Motion)	230-232	Apollo Breweries Pvt. Ltd. & Ors. With Circle Trade Overseas Pvt. Ltd. {Demerged Company}	Adv. Rajeev Ahuja			



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 out and regretted, if any.

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