



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

SPECIAL BENCH

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: 13.02.2025

TIME: 02:30

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.

CORAM: 1. SH. ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J) 2. SH. CHARANJEET SINGH GULATI, 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
Supplementary List									
301	IB-66/ND/2022	Main Matter	Further Consideration	U/s 7 of IBC, 2016	State Bank of India Vs.Jssi Hydraulics Pvt. Ltd	Adv. Srishti Agarwal			
	1	New IA-727/2025	Allow the present application and approve and accept the Resolution Plan submitted by JM Hydraulic Solutions Pvt. Ltd. as approved by the Committee of Creditors with 100%	U/s 60 (5)	Debashish Nanda RP of JSSI Hydraulics Pvt. Ltd.	Adv. Kesar Dass B. & Associates			
302	IB-1373/ND/2019	Main Matter	Liquidation	U/s 9 of IBC Code,2016 (Liq.)	M/s. Advance Cargo Movers (India) Pvt. Ltd. V/s. M/s. SBS Transpole Logistics Pvt. Ltd.	Mohan Lal Jain			
	1	New IA-677/2025	Allow the present application and set aside the Impugned Order;	U/Regulation 31	Mohan Lal Jain, In the capacity of the Liquidator of SBS Transpole Logistics Pvt. Ltd	Mohan Lal Jain, Liquidator			
303	IB-79/ND/2022	Main Matter	Further Consideration	U/s 7	Jumbo Chemical and Allied Industries Private Limited Vs. Arjun Industries Limited	Adv. Amar Vivek			
	1	New IA-685/2025	Pass an appropriate order directing winding up of Respondent Company, under the provisions of Sections 433 and 434 of the Companies Act, 1956	U/s 60 (5) Regulation 13	Mausami Bhattacharjee Vs Vikram Bajaj (Arjun Industries Ltd.)	Adv.Karunesh Tandon			

304	IB-583/ND/2024	Main Matter	Notice/admission	7 of IBC, 2016	Central Bank of India Vs. Richfield Industries Pvt. Ltd.	BKM & ASSOCIATES			
	1	New IA-686/2025	Kindly take on record the present report certifying constitution of the Committee of Creditors on record in terms of Regulation 17(1)	U/s 21 (1)	Vikram Bajaj, RP For M/s Richfield Industries Pvt. Ltd.	Adv. Law Office of A. Anand			
305	IB-380/ND/2020	Transferred Matter Court-4	Admitted on 23.12.2021	U/s. 7 (IBC)	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Shardul Amarchand Mangaldas			
	1	New IA-688/2025	Grant extension of period of 180 days with effect from 1.12.2024 to conclude the process	U/s 60 (5)	Gyan Chandra Misra , RP (Three C Green Developer Pvt. Ltd)	Adv. Deepak Agarwal			
306	IB-556/ND/2023	Main Matter	Further Consideration	U/s 9 of IBC	Praveen Kumar Garg Proprietor Vs. APS Infra Engineers Pvt. Ltd.	Adv. Manish Raghav			
	1	New IA-690/2025	Extend the period of Corporate Insolvency RP of APS Infra Engineers Pvt. Ltd by a period of 90 days beyond 05-02-2025 in accordance with the provisions as laid down in Section 12(2)	U/s 12 (2) & (3)	Mr. Arvind Mitta, RP of M/s APS Infra Engineers Pvt Ltd	Adv Atul Bhatia			
307	IB-570/ND/2024	Main Matter	Admitted on 06.12.2024	U/s 95(1)	State Bank Of India Vs. Sunil Juneja	Adv. Harshit Khare			
	1	New IA-692/2025	To take on record the non-receipt of Repayment Plan alongwith NIL report prepared under Section 106 for non-submission of the Repayment Plan by the debtor/ Personal Guarantor;	U/s 106	Alok Kumar Agarwal, RP	Alok Kumar Agarwal, RP			
308	(IB)-1397(PB)/2019	Main Matter	R- Plan	U/s. 7 of (IBC) CIRP	Diamond Traexim Pvt Ltd Vs. Indrapuram Habitat Centre Pvt Ltd.	Prafull Jindal			

	1	New IA-703/2025	Allow the present Intervention Application filed by the Applicants i.e., IHC Buyers Welfare Association and implead them as Proposed Respondent no. 2 in IA No. 348112023 in CP No. (IB) No.1 397(PB)I2019	U/s 60 (5)	IHC Buyers Welfare Association Vs. MIs Indirapuram Habitat Centre Pvt. Ltd.	Adv. Shwetank Sailakwal			
309	IB-549/ND/2024	Main Matter	Admitted on 06.01.2025	U/s 9	Kaveri Sales Corporation Vs. Surya Milk Products Pvt. Ltd.	Adv. Vaibhav Tyagi			
	1	New IA-705/2025	The Report certifying constitution of the Committee of Creditors by the Interim Resolution Professional may be taken on record	U/s 21(1)	Samsher Bahadur Singh, RP (Surya Milk Products Private Limited)	Adv. Varsha Banerjee			
310	Appeal-151/252/ND/2024	Main Matter	Notice/ admission	Sec. 252 Comp. Act.	Mr. Kamal deep Singh Anand Vs. ROC	CS Souarbh Gupta			
	1	New IA-46/2025	Company Appeal NO. 151/(ND)/2024 be heard along with present application on urgent basis.	U/Rule 11	Mr. Kamal Deep Singh Anand Vs. ROC, New Delhi & Haryana	CS Souarbh Gupta			
311	IB-334/ND/2018	Main Matter	Further Consideration	U/s 7 of (IBC)	Ranajit Das & Ors. V/s. M/s. Msx Mall Pvt. Ltd.	Rishi Sood Divya Gattani Dhruv			
	1	New IA-723/2025	Allow the instant application of the Applicant and issue necessary and requisite directions to the Monitoring Committee Successful Resolution Applicants I RP to execute a Registered Sale Conveyance Deed in favour of the Applicant	U/s 60 (5)	Monika Ghei Vs. Madhav Saran Aggarwal & Ors.	Adv. Sana Thukral			
312	IB-334/ND/2024	Main Matter	Notice/ admission	U/95 r/w rule 7(2)	Canara Bank Vs. Mrs. Nandini Chaudhary	Adv. Brijesh Kumar Tamber			
	1	New IA-737/2025	Recall the order dated 06.12.2024 and order dated 09.12.2024	U/Rule 11	Nandini Choudhary Vs Canara Bank	Adv. Mayank Bhargaya			

313	IB-499/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC	HDFC Bank Ltd. Vs. Mountain Meadow Holidays Pvt. Ltd.	Kakra & Assocaites			
	1	New IA-738/2025	Direct the Respondent/RP to admit the claim of the Applicant as a Financial Creditor in the (CIRP) initiated against the Corporate Debtor, acknowledging the financial debt arising from the loan agreements 15 dated 11.03.2016 and 31.01.2017, along with accrued interest.	U/s 60 (5)	M/s Adhunik Enterprises Vs Umesh Gupta Resolution Professional Mountain Meadow Holidays Pvt. Ltd	Adv. Parul Khurana			
314	CP-91/ND/2016	Main Matter	Further Consideration	U/s 241-242	Mohd Nowshah vs United India Metal Formings Pvt Ltd & Ors	Adv. Vipul Ganda			
	1	New CA-31/2025	Prepone the date of hearing of application bearing CA No.253 of 2024 filed by the Applicant to an early date	U/Rule 11	Mohd Nowshah Vs. United (India) Metal Formings Private Limited	Adv. Ashish Aggarwal			
Transferred From Other Benches List									
101	(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 Fraudulent 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 Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	24	IA-2566/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. One City Infrastructure 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 Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	33	IA-3323/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena			

	34	IA-3312/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	35	IA-3333/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			
	36	IA-3834/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			
	37	IA-3869/2020	Preferential Undervalued transactions and Fraudent 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 Properties Pvt. Ltd.	Adv. Shashwat Tripathi			
	98	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			
	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			
	104	IA -4797/2024	Direct the Resolution Professional of Granite Gate Properties Private Limited to collate the claim in accordance with the law	U/s 60(5)	Aggarwal Realtech Through Mr. Dhanesh Chand Aggarwal vs Devendra Singh	Adv. Pranav Gupta			
	105	IA -4798/2024	Direct the Resolution Professional of Granite Gate Properties Private Limited to collate the claim in 7 accordance with the law.	U/s 60(5)	Aggarwal Realtech Through Mr. Dhanesh Chand Aggarwal vs Devendra Singh	Adv. Pranav Gupta			
	106	IA 4119/2024	seeking direction allowing the present application and direct the Resolution Professional to admit claim	U/s 60(5)	Ihdp Home Interiors Exports Parks Pvt. Ltd. VS. M/s Granite Gate Properties Pvt.ltd	Adv. Govind Keshav			
	107	IA-6207/2024	Pass appropriate order/direction allowing intervention of the Applicants the instant Company Petition No. (IB) 1248 (PB)/20L8	U/s 60 (5)	Javed Ansari Through Power of Attorney Holder Wakar Azam vs. M/S Granite Gate Properties Pvt. Ltd. Through Its RP Mr. Devendra Umrao	Adv. Anchit Sripat			
102	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			
103	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	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			
3	IA/4200/ND/2023	For Impleadment in IA/3304/ND/2023	Rule 11 of NCLT	Greenopolis Welfare Association Vs Insolvency and bankruptcy Bank of India	Chandhiok & Mahajan			
4	IA/4168/ND/2023	Against the illegal action of the Interim Resolution Professional with respect to property	U/s 60 (5)	Delhi Brass And Metal Works Private Limited Vs Pradeep Kumar Kaushik	Raghav Anand			
5	IA/4074/ND/2023	Seeking impleadment in the Present Application IA/3214/ND/2023	Rule 11 of NCLT 2016	Greenopolis Welfare Association Vs Pradeep Kumar Kaushik	Chandhiok & Mahajan			
6	IA/3214/ND/2023	To take the additional facts on record	U/s 60 (5)(c)	Pradeep Kumar Kaushik Vs Greenopolis Welfare Confederation	Vijeta Singh			
7	IA/3219/ND/2023	Issue Directions to the Erstwhile Directors to provide the documents	U/s 19(2)	Pradeep Kumar Kaushik Vs Nirmal Singh	Vijeta Singh			
8	IA/3304/ND/2023	Direct the Insolvency and Bankruptcy Board of India (IBBI) to not to entertain any complaint in relation to the subject matter which is pending adjudication before this Hon'ble Tribunal	U/s 60 (5)	Pradeep Kumar Kaushik Vs Insolvency Bankruptcy Board Of India	Vijeta Singh			
9	IA/3688/ND/2023	Pass an order directing the IRP to take steps for taking over / recovering the siphoned off monies and assets of the Corporate Debtor	U/s 60 (5)	Greenopolis Welfare Confederation Vs Pradeep Kumar Kaushik	Prageet Rathi			
10	IA/2821/ND/2023	To Disallow the Intervention of GWA	U/s 60(5)(c)	Pradeep Kumar Kasuhik Vs Greenopolis Welfare Confederation	Vijeta Singh			
11	IA/2442/ND/2023	Direct the Respondents to Furnish all relevant document	U/s.19(2)	Pradeep Kumar Kaushik Vs Straight Edge Contracts Pvt. Ltd.	Shaswati Parhi			
12	IA/2043/ND/2023	Seeking impleadment in the present application filed by Greenopolis Welfare Confederation	Rule 11 of NCLT 2016	Greenopolis Welfare Association Through Its President, Mr. Rakesh Kumar Arora	Chandhiok & Mahajan			

13	IA/1483/ND/2023	Direct Respondent No. 1 to convene and conduct a CoC meeting on an urgent basis	U/s 60(5) of IBC Code, 2016	Greenopolis Welfare Association Vs. Pradeep Kumar Kaushik IRP of the Three C Shelters Pvt. Ltd.	Chandhiok & Mahajan			
14	IA/340/ND/2021	Direct the IRP to admit the claim as Financial Creditor in class/Allotte as filed by the applicant	U/s 60 (5) IBC, 2016	Oasis Suppliers Private Limited Vs. Amarpal	Ravi Kumar	Sonal Alagh		
15	IA/1681/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5)(c) IBC, 2016	Nitin Gupta Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleriya	Kesar Dass B. & Associates		
16	IA/1703/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5) IBC, 2016	SUMIT TAKKAR Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleriya	Kesar Dass B. & Associates		
17	IA/2239/ND/2021	seeking setting aside the Rejection of claims of the Applicants dated 27.04.2021 by the Respondent as also seeking directions to the Respondent for admission of the Claims as a Financial Creditor in a class	U/s 60 (5) IBC, 2016	Gitanjali Kapoor Vs. Chandra Prakash	Satish rai	Kesar Dass B. & Associates		
18	IA/3304/ND/2021	Direct the Respondent to admit and accept the claim of "Financial Debt" of the Corporate Debtor and to act accordingly	U/s 60 (5) IBC, 2016	RAJIV BHAGAT Vs. Three C Shelters Pvt. Ltd.	Aneesh Mittal	Kesar Dass B. & Associates		
19	IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5) IBC, 2016	Mrs Veena Kanodia Vs. Three C Shelters Pvt. Ltd.	Anubhav Goel Preeti Goel	Kesar Dass B. & Associates		
20	IA/3891/ND/2021	Direct the RP of the Respondent Company to Accept the entrie claim of the Applicant on account of adjustment / set-off	U/s 60 (5) IBC, 2016	Juristica Legal Services Llp Vs. Three c Shelters Private Limited	AAD Leagal	Kesar Dass B. & Associates		
21	IA/3924/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) IBC, 2016	OPBK Constructions Private Limite Vs. Three C Shelters Pvt. Ltd.	Lex Favios	Kesar Dass B. & Associates		
22	IA/4068/ND/2021	Issue Directions to the Respondent to de-Freeze the accounts	U/s 17 (1) (b)	Chandra Prakash RP of Three C Shelters Pvt. Ltd. Vs. Axis Bank & Ors.	Kesar Dass B. & Associates	Kesar Dass B. & Associates		

23	IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Payment	U/s 60 (5) IBC, 2016	Rita Singh Vs. Chandra Prakash	Abhinarayan Mishra	Kesar Dass B. & Associates		
24	IA/2369/ND/2022	Direct the Respondent to pay the outstanding amount	U/s 60 (5) IBC, 2016	Mr. Inderjeet Singh Vs. Committee Of Creditors	Chetna Bisht	Kesar Dass B. & Associates		
25	IA/2745/ND/2022	Allow the amended memo of Parties to be taken on record as a part and parcel of Company Petition IA/3672/Nd/2021	U/s 60 (5) IBC, 2016	Amarpal Vs. Three C Shelters Pvt. Ltd.	Amarpal	Kesar Dass B. & Associates		
26	IA/4111/ND/2022	First Progress Report	Rule 11 of NCLT 2016	Chandra Prakash Resolution Professional Of Three c Shelters Private Limited	Kesar Dass B. & Associates	Kesar Dass B. & Associates		
27	IA/3627/ND/2021	Seeking Direction for payment of the professional fees of IRP & other professionals with out of pocket expenses due and payable for the Corporate CIRP of the CD	U/s 60 (5) IBC, 2016	Amarpal Vs. Three C Shelters Pvt. Ltd.	Amarpal	Kesar Dass B. & Associates		
28	IA/379/ND/2022	To Directing the Respondent Herein /RP of the Corporate Debtor, in the present matter to re-cosider,verify and accept the claims of the Applicants as Unsecured Financial Creditor of the Corporate Debtor	section 60(5) of IBC-2016	Udit Jain Vs. Mr. Chandra Prakash	Khaitan & Khaitan	Kesar Dass B. & Associates		
29	IA/3077/ND/2022	Direct the RP to admit the Claim of the Applicant as financial Creditor in the present CIRP	U/s 60 (5) IBC, 2016	Ashish Kumar Vs. Chander Prakash RP of Three C Shelters Pvt. Ltd.	Gaurav Srivastava Abhay Chauhan	Kesar Dass B. & Associates		
30	IA/5426/ND/2022	For Seeking Directions to the members of the COC of the Corporate debtor	U/s 60 (5) IBC, 2016	Three C Shelters Private Limited Through Its RP Mr Chandra Prakash Vs. Committee of Creditors of Three C Shelters Pvt. Ltd.	Sanjay Bhatt			
31	IA/364/ND/2021	Direct the IRP to consider/include the name of the Applicant in the list of claims before holding the 1st coc meeting	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Gaggar Partnes	Sonal Alagh		

32	IA/676/ND/2021	Set-aside the Rejection of claims by the IRP vide mail dated 30.10.2021 Filed/ Submitted by the Applicant under "Form C" and Form CA"	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Sumedha Dang			
33	IA/947/ND/2021	Direct the Respondent to renew the license, in terms of the Development Agreement, for the land belonging to the Project.	U/s 19 (2)	Amarpal Vs. THREE C SHELTERS PVT. LTD	Sonal Alagh	RKG Law Associates		
34	IA/2470/ND/2021	Set aside the impugned communication dated 31.03.2021 sent by the Resolution Professional to the Applicant herein	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Jyoti Taneja	Kesar Dass B. & Associates		
35	IA/3592/ND/2021	Declare the Supplementary and Relinquishment Agreement dated 13.09.2017 entered into and executed by the Corporate Debtor	U/s 25(2)(j) R/w sec 66	M/s. Straight Edge Contracts Pvt. Ltd. Vs. M/s Three C Shelters Pvt. Ltd.	Kesar Dass B. & Associates			
36	IA/5667/ND/2021	Reject the Application IA/3592/ND/2021 for Being non-maintainable and premature	U/s 60 (5) IBC, 2016	Orris Infrastructure Private Limited Vs. Chandra Prakash	RKG Law Associates	Kesar Dass B. & Associates		
37	IA/1722/ND/2022	For appointment of another person as the Resolution Professional for performing the duties of the RP	U/s 60 (5) IBC, 2016	Orris Infrastructure Private Limited Vs .Three C Shelters Pvt. Ltd.	Tapas Tyagi	Kesar Dass B. & Associates		
38	IA/594/ND/2023	Seeking Necessary Directions against Interim Resolution Professional to Decide and admit the Claim of Applicant as Financial Creditor in Class	U/s 60 (5) IBC, 2016	Oasis Suppliers Private Limited Vs. Three C Shelters Pvt. Ltd	Pankaj Agarwal	Kesar Dass B. & Associates		
39	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			
40	IA-288/2025	Direct the RP to admit the claim of the Applicant as a Financial Creditor	U/s 60 (5)	Vijay Tandon Vs. Pradeep Kumar Kaushik (RP) M/s. Three C Shelters Pvt. Ltd,	Adv. Sameer Rastogi			

	41	IA-448/2025	Take on record the report filed by the IRP of Three C certifying the constitution of the Committee in the CIRP of Three C Shelters Pvt Ltd	U/Rule 11	Mr. Pradeep Kumar Kaushik, IRP (Three C Shelters Pvt. Ltd.) Vs. Straight Edge Contracts Pvt. Ltd.	Mr. Pradeep Kumar Kaushik, IRP			
	42	IA-460/2025	Quash/ set aside/ declare null and void and non-est the Affixation Notice dated 17-04-2023 issued by the IRP in respect of assets of Bright Buildtech Private Limited mely residential project known as Ace Palm Floors situated in sector 89-90, Gurugram Haryana	U/s 60 (5)	Pratap Singh Rathi Vs. Mr. Pradeep Kumar Kaushik, IRP (Three C Shelters Pvt. Ltd.)	Adv. Madhurima Sarangi			
	43	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			
	44	IA- 6026/2024	Seking Direction	U/Rule 11	Mr. Vidur Bharadwaj Vs. Mr. Pradeep Kumar Kaushik	Adv. Rohit Kumar Singh			

ADMISSION LIST:

201	IB-41/ND/2024	Main Matter	CIRP 06.03.2024	U/s 7 of IBC	Kaliber Associates Pvt. Ltd. Vs. West Star Constructions Pvt. Ltd.	Adv. Anirban Bhattacharya			
202	IB-783/ND/2024	Main Matter	Notice/admission	U/s 7 of IBC	Union Bank of India vs. Kings Canyon Sez Private Limited	Adv. Ekta Choudhary			
203	IB-637/ND/2024	Main Matter	Notice/admission	U/s 7 of IBC	Srei Equipment Finance Ltd. Vs. Coronation Infrastructure Pvt. Ltd.	Adv. Anirban Bhattacharya			

Ordinary List:

204	CP CA CAA-114/ND/2021	(2nd Motion)	For Being Spoken to	Sec-230-232	CJ Infrastructure Pvt.Ltd. And Greenhours Holding Pvt.Ltd.	Adv Mukesh Sukhija			
205	(IB)-108(PB)/2022	Main Matter	CIRP	U/s. 7 of (IBC) CIRP	CFM Asset Reconstruction Pvt Ltd Vs. Micro Stock Holdings Pvt Ltd.	Adv. Arijit Mazumdar			

	1	IA- 2748/2024	r for seeking necessary directions against the SCC members along with affidavit.	u/s 60 (5)	Gaurav Katiyar (Liquidator) Vs. CFM Asset Reconstruction Pvt Ltd	Adv. Rishabh Jain			
	2	IA-4859/2022	seeking Direction	u/s 66	Maya Gupta (RP) Vs. Naresh Kumar Aggrawal & Ors.	Sandeep Bajaj			
	3	IA-5727/2023,	Seeking appropriate directions,	u/s 66	Maya Gupta (RP) Vs. Naresh Kumar Agarwal & Ors.	Adv. Devansh Jain			
	4	IA-5867/2023, u/s 66,	Seeking appropriate directions,	u/s 66	Maya Gupta (RP) Vs. Naresh Kumar Agarwal & Ors.	Adv. Devansh Jain			
206	IB-752/ND/2023	Main Matter	Further Consideration	Sec. 7 of IBC	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Rishi Agarwal			
	1	IA-1530/2024	seeking Direction	u/s 60 (5)	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Rishi Agrawala			
	2	IA- 1430/2024	seeking Direction	U/Rule-11,	IDBI Trusteeship Services Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Vijay Nair			
	3	IA- 3855/2024	restrain the Corporate Debtor from alienating, encumbering, or creating any third-party interest on the assets of the Corporate Debtor;	U/ rule 11	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Rishi Agarwala			
207	(IB)-1372(PB)/2018	Main Matter	Liquidation	U/s 9 of IBC Code,2016	M/s. Captain Offset Printers V/s. M/s. Compacts Lamps Pvt. Ltd.	Deepika Bhugra Prasad			
	1	IA- 2609/2024	seeking extension of Six months beyond 08.05.2024 from the Liquidation period	u/s 35(1)	Deepika Bhugra Prasad Liquidator M/s Compact Lamps Private Limited	Adv. Dhananjaya Sud			
	2	IA/2658/2020	Direction to Respondents	(Under Section 43 and 45)	Deepika Bhugra Prasad (Liq.) Vs. Kapil Gupta & Ors.	Akriti Bhatnagar			

	3	IA/2660/2020	Direction to Respondents	(Under section 66),	Deepika Bhugra Prasad (Liq.) Vs. Kapil Gupta & Ors.	Deepika Bhugra Prasad			
	4	IA-4314/2022	Set aside the order dated 19.08.2022	(u/s 60(5)	Federal Bank Ltd. Vs. Punjab Nation Bank	Joby P. Varghese			
208	IB-17/ND/2018	Main Matter	Dissolution	U/s 9 of IBC Code,2016	SBS Transpole Pvt. Ltd. Vs. Best Textiles Ltd.	Manoj kumar Anand			
	1	IA-5743/2023,	u/s 54, Seeking Dissolution,	u/s 54	Manoj Kumar Anand (Liq.)	Udita Singh			
209	IB-1238/ND/2019	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	M/s. Arcee Trading Corporation V/s. M/s. Dev Landcon Pvt. Ltd.	Vinay Kumar Jairath			
	1	Cont.Pett-18/ 2023	for non-compliance order 15.07.2022.)	(u/s 425;	Vinay Kumar Jairath (Ex-IRP) Vs. Tanmay Rastogi	Adv. Rajendra Beniwal			
210	IB-598/ND/2022	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	Bhotika Trade & Services Pvt.Ltd. Vs. Avinash EM Projects Pvt.Ltd	Anup Kumar D.Sayare			
	1	IA-5696/2024	For condonation of delay in filing Appeal under Section 42 of IBC 2016	U/s 60 (5)	Indraprastha Gas Limited vs Ms Avinash Em Projects Pvt Ltd	Surjendu Sankar Das			
	2	New IA-169/2025	4th Quarterly Progress Report	U/Regulation 15	Manoj Kumar Anand, Liquidator (Avinash EM Projects Pvt. Ltd.)	Manoj Kumar Anand, Liquidator			
211	IB-809/ND/2024	Main Matter	Notice/admission	U/s 59 (7)	GSA Tech Pack Private Limited vs. Registrar of Companies Nct of Delhi & Haryana	Adv. Rishabh Jain			
212	IB-810/ND/2024	Main Matter	Notice/admission	U/s 59 (7)	LSAG India Llp vs. Registrar of Companies Nct of Delhi & Haryana	Adv. Rishabh Jain			

213	IB-700/ND/2024	Main Matter	Notice/admission	U/s 10	S L Overseas Private Limited	Adv. Amit Dhall			
214	CP-179/131/ND/2024	Main Matter	Notice/admission	Sec. 131 Co. Act.	Ikeda Limited vs. Registrar of Companies Delhi	Rajesh Swami			
215	CP-208/131/ND/2018	Main Matter	Further Consideration	Sec. 131 Co. Act.	M/s. Peregrine Guarding Pvt. Ltd. Vs. RoC	Shobhan Mahanti			
	1	RA-43/2023	(Rule- 48(2) For Restoration CP-208/131/ 2018.	Rule-48 (2)	M/s. Peregrine Guarding Pvt. Ltd. Vs. RoC	Shobhan Mahanti			
216	CP-124/ND/2021	Main Matter	Further Consideration	U/s 73(4)	Naveen Saxena & Ors. Vs. Peers Allied Corporation Ltd. & Ors.	Adv. Binod Kumar			
	1	RA-51/2024	Seeking Direction	U/R 48(2)	Naveen Saxena & Oths vs Peers Allied Cotporation Ltd	Adv. Naveen Saxena			
217	CP-157/241-242/ND/2020	Main Matter	Further Consideration	241/ 242 & 244	M/s. Electrotherm (India) Limited. V/s. M/s. ET Infra Delevelopers Private Limited.	Chandra Shekhar			
218	CP-50/241-242/ND/2022	Main Matter	Further Consideration	241/242 of Comp. Act	Rajesh Bansal Vs. Flash Logistics India Pvt.Ltd. & Ors.	Adv Tariq Muneer			
	1	IA-290/2024	Pass an Order/ direction to set aside the ex-parte Order dated 08.10.2024, and permit the Applicant/ Respondent No. 2 to place her Reply on record	U/s 49(2)	Nitu Mittal vs Rajesh Bansal	Adv. Sidhartha Barua			
219	CP-33/ND/2016	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Sh. Vishisht Kumar Goyal Vs M/s. Mahamaya Exports Pvt. Ltd. & Ors.	Adv. Rakesh Kumar			
	1	CA-8/2025	Terminate or modify or set aside the Corporate Guarantee dated 13.04.2011, 30.01.2011, 30.04.2012, 04.04.2014 in exercise of the power under Section 242(2)(f) of the Companies Act, 2013	U/s 242(2) R/w Sec 185 & 186(2)(b)	Sh. Vashisht Kumar Goyal Vs. Mahamaya Exports Pvt. Ltd.	Adv. Jaitegan Singh Khuana			

220	Appeal- 172/252/ND/2024	Main Matter	Notice/admission	Sec. 252(3) Comp. Act.	Diya Infrabuild Private Limited vs. Registrar of Companies	Santosh Pandey			
221	Appeal - 91/252/ND/2021	Main Matter	Further Consideration	Sec. 252(3) Comp. Act.	Income Tax Officer Ward 20(4), New Delhi V/s. ROC & Ors.M/s (RSA Estate Pvt. Ltd.)	Adv, Zoheb Hossain			
222	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)			
223	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)			
224	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)			
225	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			

S/D
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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