



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY: THURSDAY**

**DATE: 13.06.2024**

**TIME: 10:30 AM (V-1)**

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
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. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for
11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for
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. SHRI ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)

| 2. SHRI SUBRATA KUMAR DASH, HON'BLE MEMBER (T) |                    |                                                      |                                                              |                            |                                                                   |                                            |                                |                                 |         |
|------------------------------------------------|--------------------|------------------------------------------------------|--------------------------------------------------------------|----------------------------|-------------------------------------------------------------------|--------------------------------------------|--------------------------------|---------------------------------|---------|
| SL. 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 |
| <b>Admission Matters:</b>                      |                    |                                                      |                                                              |                            |                                                                   |                                            |                                |                                 |         |
| 401                                            | (IB)-790/ND/2022   | Main Matter                                          | Further Consideration                                        | U/s 95(1) of IBC Code,2016 | Canara Bank Vs. Krishan Pal Singh                                 | Adv. Saurabh Kushawaha                     |                                |                                 |         |
|                                                | 1                  | IA- 2067/2024                                        | for non-cooperation by the respondent as per Regulation 22   | Regulation 22              | Sandeep Kr Bhatt (RP)                                             | Sandeep Kr Bhatt (RP)                      |                                |                                 |         |
| 402                                            | (IB)-792/ND/2022   | Main Mater                                           | Further Consideration                                        | U/s 95(1) of IBC Code,2016 | Canara Bank Vs. Ramkesh Bashisht                                  | Adv. Saurabh Kushawaha                     |                                |                                 |         |
|                                                | 1                  | IA- 2068/2024                                        | for non-cooperation by the respondent as per Regulation 22 o | Regulation 22              | Sandeep Kr Bhatt (RP) Vs. Ramkesh Bashisht                        | Sandeep Kr Bhatt (RP)                      |                                |                                 |         |
| <b>Transferred From Other Benches List</b>     |                    |                                                      |                                                              |                            |                                                                   |                                            |                                |                                 |         |
| 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             | Deveendra Singh                 |         |
|                                                |                    | <b>Table -A Resolution Plan Realted Applications</b> |                                                              |                            |                                                                   |                                            |                                |                                 |         |
|                                                | 1                  | IA-3255/2020                                         | For Approval of Resolution Plan                              | u/s. 30(5) of IBC          | Chandra Prakash Vs. SMV Agencies Pvt Ltd                          | Sanyam Saxena                              |                                |                                 |         |
|                                                | 2                  | IA-3067/2022                                         | For seeking appropriate directions                           | u/s. 60(5) of IBC          | New Okhla Industrial Development Authority Vs. Chandra Prakash RP | Rachit Mittal                              |                                |                                 |         |

|  |   | <b>Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees</b> |                                                          |                   |                                                                                                        |                     |  |  |  |
|--|---|-------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------|---------------------|--|--|--|
|  | 3 | IA-2577/2020                                                                              | Undervalued transactions and Fraudulent trading          | u/s. 45,66 of IBC | Chandra Prakash Vs. Surjendu Sekhar Kuila                                                              | Sanyam Saxena       |  |  |  |
|  | 4 | 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     |  |  |  |
|  | 5 | IA-3092/2020                                                                              | application pertaining to Ex-contractors and Home Buyers | u/s. 60(5) of IBC | Gurneet Singh Sethi                                                                                    | Anant Kumar Hajelay |  |  |  |
|  | 6 | IA-3600/2020                                                                              | application pertaining to Ex-contractors and Home Buyers | u/s. 60(5) of IBC | IDBI Bank Ltd Vs. Chandra Prakash Resolution Professional M/s. Granite Gate Properties Private Limited | Rajat Chaudhary     |  |  |  |
|  | 7 | 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        |  |  |  |

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|  | 8  | 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     |  |  |  |
|  | 9  | IA-2043/2021 | application pertaining to Ex-contractors and Home Buyers | u/s. 60(5) of IBC | Gurneet Singh Sethi                                                                                    | Anant Kumar Hajelay |  |  |  |
|  | 10 | 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     |  |  |  |
|  | 11 | 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           |  |  |  |
|  | 12 | IA-2217/2022 | For seeking appropriate directions                       | u/s. 60(5) of IBC | Sunil Jain Vs. Chandra Prakash                                                                         | Ashutosh Khaitan    |  |  |  |

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|  | 13 | 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 |  |  |  |
|  | 14 | IA-3442/2023               | For seeking appropriate directions                         | u/s. 60(5) of IBC | Manoj Kumar Garg Vs. Devendra Singh RP                                   | Manoj Kumar Garg    |  |  |  |
|  |    | <b>Others Applications</b> |                                                            |                   |                                                                          |                     |  |  |  |
|  | 15 | IA-3588/2023               | Objection in Plan                                          | u/s. 60(5) of IBC | Ashmeet Singh Bhatia Vs. M/s Granite Gate Properties Pvt Ltd             | Shashwat Tripathi   |  |  |  |
|  | 16 | 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   |  |  |  |
|  | 17 | IA-3926/2023               | For Seeking disposal of IA 3325/2020 and IA 3330/2020, and | u/s. 60(5) of IBC | M/s Shomit Finance Limited                                               | Sanyam Saxena       |  |  |  |

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|  | 18 | 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 |  |  |  |
|  | 19 | 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     |  |  |  |
|  | 20 | IA-4498/2023 | For seeking appropriate directions                             | Rule 11 of NCLT, 2016       | Vidur Bhardwaj Vs. Chandra Prakash                                            | Neeha Nagpal      |  |  |  |
|  | 21 | IA-6445/2023 | For seeking appropriate directions                             | u/s. 60(5) of IBC           | Groundwork Concept Pvt. Ltd. Vs. Devendra Singh                               | Utkarsh Joshi     |  |  |  |
|  | 22 | 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     |  |  |  |
|  | 23 | 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  |  |  |  |

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|  | 24 | IA-506/2024                            | For seeking appropriate directions                         | u/s. 60(5) of IBC     | Devendra Singh Vs. SMV Agencies Private Limited                | Sanyam Saxena     |  |  |  |
|  | 25 | Ivn. P-13/2024                         | For seeking appropriate directions                         | u/s. 60(5) of IBC     | Rakesh Verma Vs. New Okhla Industrial Development Authority    | Ravinder Singh    |  |  |  |
|  | 26 | IA-1096/2024                           | For seeking appropriate directions                         | Rule 11 of NCLT, 2016 | Ashmeet Singh Bhatia Vs. M/s Granite Gate Properties Pvt. Ltd. | Shashwat Tripathi |  |  |  |
|  | 27 | IA-1159/2024                           | For Replacement of RP                                      | Rule 11 of NCLT, 2016 | Ashmeet Singh Bhatia Vs. M/s. Granite Gate Properties Pvt Ltd  | Shashwat Tripathi |  |  |  |
|  | 28 | IA-1222/2024                           | For seeking appropriate directions                         | Rule 11 of NCLT, 2016 | Devendra Singh Vs. Devender Kumar Chauhan                      | Sanyam Saxena     |  |  |  |
|  |    | <b>Table - 1 Avoidance Application</b> |                                                            |                       |                                                                |                   |  |  |  |
|  | 29 | 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     |  |  |  |

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|  | 30 | IA-2552/2020 | Preferential Undervalued transactions and Fraudent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Juristicia Legal Services LLP                 | Sanyam Saxena |  |  |  |
|  | 31 | 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 |  |  |  |
|  | 32 | 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 |  |  |  |
|  | 33 | IA-2557/2020 | Preferential Undervalued transactions and Fraudent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Bharat Chaturvedi                             | Sanyam Saxena |  |  |  |
|  | 34 | 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 |  |  |  |
|  | 35 | IA-2628/2020 | Preferential Undervalued transactions and Fraudent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Ravinder pal Singh                            | Sanyam Saxena |  |  |  |
|  | 36 | 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 |  |  |  |



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|  | 37 | 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 |  |  |  |
|  | 38 | 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 |  |  |  |
|  | 39 | IA-2807/2020 | Preferential Undervalued transactions and Fraudent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Neha Malik                               | Sanyam Saxena |  |  |  |
|  | 40 | 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 |  |  |  |
|  | 41 | 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 |  |  |  |
|  | 42 | IA-3300/2020 | Preferential Undervalued transactions and Fraudent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Naveen Kumar Mann                        | Sanyam Saxena |  |  |  |
|  | 43 | IA-3323/2020 | Preferential Undervalued transactions and Fraudent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Anshul Gupta                             | Sanyam Saxena |  |  |  |

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|  | 44 | IA-3312/2020                                                     | Preferential Undervalued transactions and Fraudulent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Zavista Realtors LLP                | Sanyam Saxena |  |  |  |
|  | 45 | IA-3333/2020                                                     | Preferential Undervalued transactions and Fraudulent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Rajesh Kumari                       | Sanyam Saxena |  |  |  |
|  | 46 | IA-3834/2020                                                     | Preferential Undervalued transactions and Fraudulent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Sanjay Kumar                        | Sanyam Saxena |  |  |  |
|  | 47 | IA-3869/2020                                                     | Preferential Undervalued transactions and Fraudulent trading | u/s. 43,45,66 of IBC | Chandra Prakash Vs. Prashant Sawhney                    | Sanyam Saxena |  |  |  |
|  | 48 | IA-4878/2020                                                     | Fraudulent trading                                           | Sec 66(1)            | Chandra Prakash Vs. Kapil Dev Rehani                    | Sanyam Saxena |  |  |  |
|  |    | <b>Table - 2 Undervalued Transactions and Fraudulent Trading</b> |                                                              |                      |                                                         |               |  |  |  |
|  | 49 | IA-2537/2020                                                     | Undervalued transactions and Fraudulent trading              | u/s. 45,66 of IBC    | Chandra Prakash Vs. Regal Luxe LLP                      | Sanyam Saxena |  |  |  |
|  | 50 | IA-2550/2020                                                     | Undervalued transactions and Fraudulent trading              | u/s. 45,66 of IBC    | Chandra Prakash Vs. Ravi Bhargav                        | Sanyam Saxena |  |  |  |
|  | 51 | 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 |  |  |  |

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|  | 52 | IA-2556/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Gaurav Kumar Garg                | Sanyam Saxena |  |  |  |
|  | 53 | IA-2558/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Lohit Kaushik                    | Sanyam Saxena |  |  |  |
|  | 54 | IA-2559/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. YMCG Construction Services LLP   | Sanyam Saxena |  |  |  |
|  | 55 | IA-2563/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Prabhakar Bharadwaj              | Sanyam Saxena |  |  |  |
|  | 56 | IA-2564/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Pankaj Dubey                     | Sanyam Saxena |  |  |  |
|  | 57 | IA-2576/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Money Options Services Pvt Ltd   | Sanyam Saxena |  |  |  |
|  | 58 | IA-2578/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Jai Drinks Private Limited       | Sanyam Saxena |  |  |  |
|  | 59 | IA-2608/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Solace Engineering And Solutions | Sanyam Saxena |  |  |  |

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|  | 60 | IA-2624/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Real Propmart                        | Sanyam Saxena |  |  |  |
|  | 61 | IA-2625/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Devender Kumar Chauhan               | Sanyam Saxena |  |  |  |
|  | 62 | IA-2627/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Gagan Chabbra                        | Sanyam Saxena |  |  |  |
|  | 63 | 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 |  |  |  |
|  | 64 | IA-3254/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Clear Edge Infra LLP                 | Sanyam Saxena |  |  |  |
|  | 65 | IA-2599/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Shakuntala Devi                      | Sanyam Saxena |  |  |  |
|  | 66 | IA-3327/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. P.r. Apparels Pvt Ltd                | Sanyam Saxena |  |  |  |
|  | 67 | IA-3332/2020 | Undervalued transactions and Fraudulent trading | u/s. 45,66 of IBC | Chandra Prakash Vs. Anuj Agarwal                         | Sanyam Saxena |  |  |  |

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|  | 68 | IA-3331/2020                                                      | Undervalued transactions and Fraudulent trading  | u/s. 45,66 of IBC | Chandra Prakash Vs. Saurabh Khandelwal                  | Sanyam Saxena |  |  |  |
|  | 69 | IA-3324/2020                                                      | Undervalued transactions and Fraudulent trading  | u/s. 45,66 of IBC | Chandra Prakash Vs. Savita Yadav                        | Sanyam Saxena |  |  |  |
|  |    | <b>Table - 3 Preferential Transactions and Fraudulent Trading</b> |                                                  |                   |                                                         |               |  |  |  |
|  | 70 | IA-2695/2020                                                      | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. BVG India Limited                   | Sanyam Saxena |  |  |  |
|  | 71 | IA-3152/2020                                                      | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Taurus Facility Management Services | Sanyam Saxena |  |  |  |
|  | 72 | IA-3214/2020                                                      | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Shomit Finance Limited              | Sanyam Saxena |  |  |  |
|  | 73 | IA-3215/2020                                                      | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Sushma Kansal                       | Sanyam Saxena |  |  |  |
|  | 74 | IA-3227/2020                                                      | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Gurmeet Kaur                        | Sanyam Saxena |  |  |  |
|  | 75 | 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 |  |  |  |

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|  | 76 | 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 |  |  |  |
|  | 77 | IA-3270/2020 | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Dyna Aircon Pvt Ltd                       | Sanyam Saxena |  |  |  |
|  | 78 | IA-3276/2020 | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Taurus Facility Management Services       | Sanyam Saxena |  |  |  |
|  | 79 | IA-3342/2020 | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Poonam Tiwari                             | Sanyam Saxena |  |  |  |
|  | 80 | 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 |  |  |  |
|  | 81 | IA-3344/2020 | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd             | Sanyam Saxena |  |  |  |
|  | 82 | 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 |  |  |  |
|  | 83 | 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 |  |  |  |

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|  | 84 | IA-3328/2020                        | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Ravinder Kumar                 | Sanyam Saxena |  |  |  |
|  | 85 | IA-3335/2020                        | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Goldmount Realty LLP           | Sanyam Saxena |  |  |  |
|  | 86 | IA-3334/2020                        | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd  | Sanyam Saxena |  |  |  |
|  | 87 | IA-3329/2020                        | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Three C Properties Pvt Ltd     | Sanyam Saxena |  |  |  |
|  | 88 | IA-3836/2020                        | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd | Sanyam Saxena |  |  |  |
|  | 89 | IA-3867/2020                        | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Vanshika Securities Services   | Sanyam Saxena |  |  |  |
|  | 90 | IA-3868/2020                        | Preferential transactions and Fraudulent trading | u/s. 43,66 of IBC | Chandra Prakash Vs. Dr. Bipul Prakash Singh        | Sanyam Saxena |  |  |  |
|  |    | <b>Table - 4 Fraudulent Trading</b> |                                                  |                   |                                                    |               |  |  |  |
|  | 91 | IA-2538/2020                        | Fraudulent trading                               | u/s. 66 of IBC    | HDFC Bank Ltd Vs. Prabhjit Singh Soni              | Chetan Joshi  |  |  |  |
|  | 92 | IA-2694/2020                        | Fraudulent trading                               | u/s. 66 of IBC    | Chandra Prakash Vs. Bharat Bansal                  | Sanyam Saxena |  |  |  |

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|  | 93  | IA-2833/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. Ashish Malla                | Sanyam Saxena |  |  |  |
|  | 94  | IA-2839/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. Yogendra Singh              | Sanyam Saxena |  |  |  |
|  | 95  | IA-2825/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. Alok Kumar Jain             | Sanyam Saxena |  |  |  |
|  | 96  | IA-3249/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. Rajesh Nagpal               | Sanyam Saxena |  |  |  |
|  | 97  | IA-3252/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. Dr. Lori Issar              | Sanyam Saxena |  |  |  |
|  | 98  | IA-3264/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. Ashish Malla                | Sanyam Saxena |  |  |  |
|  | 99  | IA-3343/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. Ashish Malla                | Sanyam Saxena |  |  |  |
|  | 100 | IA-3338/2020                                      | Fraudulent trading                 | u/s. 66 of IBC              | Chandra Prakash Vs. RCB Infracons Pvt Ltd       | Sanyam Saxena |  |  |  |
|  |     | <b>Table -6 Applications U/s. 74(1) and 60(5)</b> |                                    |                             |                                                 |               |  |  |  |
|  | 101 | IA-3871/2020                                      | For seeking appropriate directions | u/s. 74(1) and 60(5) of IBC | Chandra Prakash Vs. Bharat Bansal               | Sanyam Saxena |  |  |  |
|  | 102 | 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 |  |  |  |
|  | 103 | 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 |  |  |  |
|  | 104 | IA-3357/2020                                      | For seeking appropriate directions | u/s. 74(1) and 60(5) of IBC | Chandra Prakash Vs. Jagdev Singh                | Sanyam Saxena |  |  |  |



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|     | 105                 | 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          |  |  |  |
|     | 106                 | IA- 3243/2023 | For seeking appropriate directions                                                                      | u/s 60 (5)                  | Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh                     | Adv. S.K. Chaturvedi   |  |  |  |
|     | 107                 | 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          |  |  |  |
|     | 108                 | IA-3330/2020  | Seeking Direction                                                                                       | U/s 74                      | Mr. Chandra Prakash Vs. Shomit Finance Ltd.                       | Sanyam Saxena          |  |  |  |
|     | 109                 | IA-3325/2020  | Seeking Direction                                                                                       | u/s 45 & 49                 | Mr. Chandra Prakash Vs. Ankit Aggarwal                            | Sanyam Saxena          |  |  |  |
|     | 110                 | IA- 2754/2024 | to place additional 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         |  |  |  |
|     | 111                 | IA-3017/2024  | seeking consequential directions                                                                        | u/s 60 (5)                  | Ashmeet Singh Bhatia Vs. . Granitet Gate Properties Pvt. Ltd.     | Adv. Shashwat Tripathi |  |  |  |
|     | 112                 | IA- 3018/2024 | seek consequential Directions                                                                           | U/Rule- 11                  | Ashmeet Singh Bhatia Vs. . Granitet Gate Properties Pvt. Ltd.     | Adv. Shashwat Tripathi |  |  |  |
| 102 | (IB)- 1718(PB)/2018 | Main Case     | <b>CP Admitted on 28.08.2019</b>                                                                        | U/s. 7 of (IBC) CIRP        | Shiv Dayal Sharma & ors. Vs. Three C Projects Pvt Ltd.            | Mr. Manish Kumar Gupta |  |  |  |

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|  | 1 | IA-4683/2021 | For seeking appropriate directions | u/s. 60(5) of IBC | Times Innovative Media Limited Vs. Resolution Professional Of Three C Projects Private Limited & anr | Manish Kumar Srivastava |  |  |  |
|  | 2 | IA-769/2022  | For seeking appropriate directions | u/s. 60(5) of IBC | Meenakshi Singh Vs. Three C Projects Pvt Ltd.                                                        | RKG Law                 |  |  |  |
|  | 3 | IA-1590/2022 | For seeking appropriate directions | u/s. 60(5) of IBC | Shiv Dayal Sharma                                                                                    | Krishna Mohan Menon     |  |  |  |
|  | 4 | IA-4578/2022 | For seeking appropriate directions | u/s. 60(5) of IBC | Shobha Mahajan Vs. Three C Projects Pvt Ltd                                                          | Shashi Bhushan          |  |  |  |
|  | 5 | IA-699/2023  | For seeking appropriate directions | u/s. 60(5) of IBC | M/s Svarnim Infrastructurs Private Limited Vs. Committe of Creditors of Three C Projects Pvt. Ltd.   | Chetna Bisht            |  |  |  |
|  | 6 | IA-1700/2023 | For seeking appropriate directions | Sect 49           | Ajit Kumar Resolution Professional Vs. Girish Chander Joshi                                          | Abhishek Anand          |  |  |  |

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|  | 7  | IA-2218/2023 | For seeking appropriate directions | u/s. 60(5) of IBC | SMV Agencies Private Limited Through Its Authorised Representative Mr. Rajkumar Ramrakhiyani Vs. Mr. Ajit Kumar RP of Three C Projects Private Limited | Harimohan a N       |  |  |  |
|  | 8  | IA-3031/2023 | For seeking appropriate directions | u/s. 60(5) of IBC | SMV Agencies Private Limited Through Its Authorised Representative Mr. Rajkumar Ramrakhiyani Vs. Mr. Ajit Kumar RP of Three C Projects Pvt Ltd         | Harimohan a N.      |  |  |  |
|  | 9  | IA-3198/2023 | For seeking appropriate directions | u/s. 60(5) of IBC | M/s DK Associates Vs. Three C Projects Pvt Ltd.                                                                                                        | Mimansa Law Offices |  |  |  |
|  | 10 | IA-1872/2023 | For seeking appropriate directions | Sect 43           | Ajit Kumar RP Vs. Girish Chander Joshi                                                                                                                 | Abhishek Anand      |  |  |  |
|  | 11 | IA-1874/2023 | For seeking appropriate directions | Sect 66           | Ajit Kumar RP Vs. Three C Infra Private Limited                                                                                                        | Abhishek Anand      |  |  |  |

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|     | 12                | IA-1875/2023        | For seeking appropriate directions         | Sect 66              | Ajit Kumar RP For Three C Projects Pvt Ltd Vs. Girish Chander Joshi | Abhishek Anand |  |  |  |
|     | 13                | IA-4333/2023        | For seeking appropriate directions         | u/s. 60(5) of IBC    | Ajit Kumar RP                                                       | Abhishek Anand |  |  |  |
|     | 14                | IA-4517/2023        | For seeking appropriate directions         | u/s. 60(5) of IBC    | Pankaj Singh Vs. Ajit Kumar Jha                                     | Akash Verma    |  |  |  |
|     | 15                | IA-5139/2023        | For seeking appropriate directions         | u/s. 60(5) of IBC    | Juristica Legal Service LLP Vs. Three C Projects Pvt Ltd            | AAD Legal      |  |  |  |
|     | 16                | IA-5405/2023        | For seeking appropriate directions         | u/s. 60(5) of IBC    | Ajit Kumar RP Vs. Girish Chander Joshi                              | Abhishek Anand |  |  |  |
|     | 17                | IA-46/2024          | For seeking appropriate directions         | u/s. 60(5) of IBC    | Ajit Kumar Jha RP                                                   | Abhishek Anand |  |  |  |
|     | 18                | <b>IA-2401/2024</b> | <b>For seeking appropriate directions</b>  | u/s. 12 (3) & 60(5)  | Ajit Kumar Jha RP                                                   | Abhishek Anand |  |  |  |
| 103 | (IB)-967(PB)/2018 | Main Case           | <b>Res. Plan Approved Dated 27.02.2023</b> | U/s. 7 of (IBC) CIRP | SGM Webtech Pvt Ltd Vs. Boulevard Projects Pvt Ltd.                 | Angad Verma    |  |  |  |

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|  | 1  | CA-1058/2019 | For seeking appropriate directions | u/s. 60(5) of IBC |                                                                       |                |  |  |  |
|  | 2  | CA-2239/2019 | For Further Consideration          | u/s. 60(5) of IBC |                                                                       |                |  |  |  |
|  | 3  | 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    |  |  |  |
|  | 4  | IA-2086/2020 | For seeking appropriate directions | u/s. 60(5) of IBC | Amit Agarwal Vs. Three C Hospitality Ventures Pvt. Ltd.               | Dua Associates |  |  |  |
|  | 5  | IA-2090/2020 | For seeking appropriate directions | u/s. 60(5) of IBC | Amit Agarwal Vs. Brawn Propbuild Private Limited                      | Dua Associates |  |  |  |
|  | 6  | IA-3272/2022 | For seeking appropriate directions | Rule 11 of NCLT   | Acreage Properties Pvt. Ltd.                                          | Swapnil Gupta  |  |  |  |
|  | 7  | IA-4775/2020 | For seeking appropriate directions | Rule 11 of NCLT   | Acreage Properties Private Ltd Vs. Amit Agarwal                       | Swapnil Gupta  |  |  |  |
|  | 8  | IA-6039/2022 | For seeking appropriate directions | u/s. 60(5) of IBC | ICICI Bank Limited Vs. Mr. Amit Aggarwal                              | Abhishek Anand |  |  |  |
|  | 9  | CA-1058/2020 | For seeking appropriate directions | u/s. 60(5) of IBC | ICICI Bank Vs. Amit Agarwal                                           | Abhishek Anand |  |  |  |
|  | 10 | IA-1262/2023 | For seeking appropriate directions | u/s. 60(5) of IBC | Ravi Goel Vs. Amit Agrawal                                            | Manav Jain     |  |  |  |

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| 104 | (IB)-<br>876(ND)/2020 | Main Case    | CP Admitted on<br>28.10.2020                    | U/s. 7 of<br>(IBC) CIRP | Dhankalash Distributors<br>Pvt. Ltd. Vs. Piyush IT<br>Solutions Pvt. Ltd.                                                               | RSA Law                 |  |  |  |
|     |                       |              | Application Pertaining to Approval of Res. Plan |                         |                                                                                                                                         |                         |  |  |  |
|     | 1                     | IA-362/2022  | For Resolution<br>Plan                          | u/s. 30 of<br>IBC       | Ayyagari Viswanadha<br>Sarma Vs. Purvanchal<br>Projects Pvt. Ltd                                                                        | Swarnendu<br>Chatterjee |  |  |  |
|     |                       |              | Objections to Res. Plan                         |                         |                                                                                                                                         |                         |  |  |  |
|     | 2                     | IA-593/2022  | For seeking<br>appropriate<br>directions        | u/s. 60(5) of<br>IBC    | Assets Care and<br>Reconstruction<br>Enterprise Limited Vs.<br>Mr. Viswanadha Sarma<br>RP for Piyush IT<br>Solutions Private<br>Limited | Argus<br>Partners       |  |  |  |
|     | 3                     | IA-1523/2022 | For seeking<br>appropriate<br>directions        | u/s. 60(5) of<br>IBC    | Dhankalash Distributors<br>Pvt. Ltd. Vs. Piyush IT<br>Solutions Pvt. Ltd.                                                               | Krishan<br>Kumar        |  |  |  |
|     | 4                     | IA-591/2022  | For seeking<br>appropriate<br>directions        | u/s. 60(5) of<br>IBC    | ACE Infracity<br>Developers Pvt. Ltd. Vs.<br>1. Asset Care &<br>Reconstruction<br>Enterprise Private                                    | Aditya<br>Dewan         |  |  |  |

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|  | 5  | IA-1371/2023 | For seeking appropriate directions      | u/s. 60(5) of IBC | New Okhla Industrial Development Authority Vs. A. Vishwanadha Sarma | Sourav Roy       |  |  |  |
|  |    |              | <b>Applications filed by Homebuyers</b> |                   |                                                                     |                  |  |  |  |
|  | 6  | CA-24/2022   | For seeking appropriate directions      | Sec - 42          | Mr. Som Dutt Vs. Piyush IT Solutions Pvt. Ltd.                      | Ranjan Sardana   |  |  |  |
|  | 7  | IA-3451/2022 | For seeking appropriate directions      | u/s. 60(5) of IBC | Maqsood Alam Vs. Ayygari Viswandha Sarma CIRP                       | Rashi Jain       |  |  |  |
|  | 8  | IA-4791/2022 | For seeking appropriate directions      | u/s. 60(5) of IBC | Maqsood Alam Vs. Piyush IT Solutions Pvt. Ltd.                      | Rashi Jain       |  |  |  |
|  | 9  | IA-3867/2022 | For seeking appropriate directions      | u/s. 60(5) of IBC | Atul Jain Vs. Ayyagari Viswanadha Sarma                             | Vaibhav Tyagi    |  |  |  |
|  | 10 | IA-2952/2022 | For seeking appropriate directions      | u/s. 60(5) of IBC | Bhawna Sinha Vs. Piyush IT Solutions Pvt. Ltd.                      | Samdarshi Sanjay |  |  |  |
|  | 11 | IA-4812/2023 | For seeking appropriate directions      | u/s. 60(5) of IBC | Hemant Kumar Bhatt Vs. Ayyagari Viswanadha Sarma                    | Vaibhav Tyagi    |  |  |  |
|  | 12 | IA-5310/2023 | For seeking appropriate directions      | u/s. 60(5) of IBC | Manish Valecha Vs. A. Vishwanadha Sarma                             | Naveen Kumar     |  |  |  |
|  | 13 | IA-3746/2022 | For seeking appropriate directions      | Rule 11 of NCLT   | Anju Vishwas Deoskar Vs. Piyush IT Solutions Pvt. Ltd.              | Pramod K Sah     |  |  |  |

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|  | 14 | Ivn. P- 38/2022 | For seeking appropriate directions     | u/s. 60(5) (B) of IBC | Manju Tiwary                                                          | Mayank Sapre   |  |  |  |
|  |    |                 | <b>Miscellaneous Applications</b>      |                       |                                                                       |                |  |  |  |
|  | 15 | IA-4318/2023    | For seeking appropriate directions     | Rule 11 of NCLT       | Dhankalash Distributors Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd.   | Nidhi Khanna   |  |  |  |
|  |    |                 | <b>Transaction Review Applications</b> |                       |                                                                       |                |  |  |  |
|  | 16 | IA-3848/2022    | For seeking appropriate directions     | Rule 49               | Times Innovative Media Ltd.                                           | Atul Singh     |  |  |  |
|  | 17 | IA-2636/2022    | For seeking appropriate directions     | Rule 11 of NCLT, 2016 | Lotus Greens Developers Pvt. Ltd.                                     | Anurag Chandra |  |  |  |
|  | 18 | IA-2640/2022    | For seeking appropriate directions     | Rule 11 of NCLT       | Nirmal Singh Vs. Piyush IT Solutions Pvt. Ltd.                        | Anurag Chandra |  |  |  |
|  | 19 | IA-2642/2022    | For seeking appropriate directions     | Rule 11 of NCLT       | Lotus Greens Construction Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd. | Anurag Chandra |  |  |  |
|  | 20 | IA-2645/2022    | For seeking appropriate directions     | Rule 11 of NCLT       | NS Global Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd.                 | Anurag Chandra |  |  |  |
|  | 21 | IA-2693/2022    | For seeking appropriate directions     | Rule 11 of NCLT       | Fab Realcon Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd.               | Anurag Chandra |  |  |  |
|  |    |                 | <b>Other Application</b>               |                       |                                                                       |                |  |  |  |



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|     | 22                | IA-5711/2023 | For seeking appropriate directions      | u/s. 60(5) of IBC                                                     | Purvanchal Projects Private Limited Vs. Principal Commissioner of Income Tax              | Prithu Garg               |  |  |  |
|     | 23                | IA-2462/2021 | For seeking appropriate directions      | Sec. 45 (1)<br>Sec 43(1) r/w<br>Sec 44 (1)                            | Pawan Kumar Singal Vs. Naveen Suspended Directors of Piyush IT Solutions Pvt. Ltd.        | Abhishek Naik             |  |  |  |
|     | 24                | IA-5637/2021 | For seeking appropriate directions      | Sec. 60(5)<br>Sec. 45 (1)<br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 49(2) | Ayyagari Viswanadha Sarma Vs. 1. Everett Infra And Engineering Equipments Private Limited | Swarnendu Chatterjee      |  |  |  |
| 105 | (IB)-875(PB)/2020 | Main Case    | <b>Res. Plan Approved on 19.07.2023</b> | U/s. 7 of (IBC) CIRP                                                  | M/s. Dhankalash Distributors Pvt Ltd Vs. Arena Superstructures Pvt Ltd.                   | Ayyagari Viswanadha Sarma |  |  |  |
|     | 1                 | RA-111/2023  | For Restoration of IA-3986/2022         | Rule 11 of NCLT, 2016                                                 | Dhankalash Distributors Pvt Ltd Vs. Arena Superstructures Pvt Ltd.                        | Bani Dikshit              |  |  |  |
|     | 2                 | RA-35/2024   | For Restoration of IA-2847/2021         | Rule 11 of NCLT, 2016                                                 | Rohit Kishore Vs. Ayyagari Vishwanadha Sarma                                              | Siddharth Sharma          |  |  |  |
|     | 3                 | IA-1660/2024 | For seeking appropriate directions      | Rule 11 of NCLT, 2016                                                 | Shekar Virmani Vs. Purvanchal Projects Pvt Ltd                                            | Naveen Kumar              |  |  |  |

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| 106 | IB-555(ND)/2021 | Main Matter                       | Transfer From court 3                                                                                            | U/s 7 IBC code 2016      | M/s. Neerav Bhatnagar V/s. M/s. Sequel Buildcon Pvt. Ltd.                          | Asmita Chaudhary            |  |  |  |
| 107 | IB-269(ND)/2021 | Main Matter                       | Transfer From court 3                                                                                            | U/s 9 IBC code 2016      | M/s Spacewood Furnishers Pvt. Ltd. V/s. M/s. Prateek Infraprojects India Pvt. Ltd. | A.H. Lohiya                 |  |  |  |
| 108 | IB-558(ND)/2022 | Main Matter                       | Transfer From court 3                                                                                            | U/s 7 IBC code 2016      | M/s. Aditya Birla Finance Ltd. V/s. M/s. Sequel Buildcon Pvt Ltd                   | DSK Legal                   |  |  |  |
| 109 | IB/380/ND/2020  | <b>Transferred Matter Court-4</b> | <b>Admitted on 23.12.2021</b>                                                                                    | U/s. 7 (IBC)             | IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd                      | Shardul Amarchand Mangaldas |  |  |  |
|     | 1               | Contempt Petition/7/ND/2024       | For Contempt of order dated 14.09.2023                                                                           | U/s 60(5)                | Sh. Gyan Chandra Misra Vs CEO M. Lokesh I.A.S                                      | Deepak Agrawal              |  |  |  |
|     | 2               | IA/2009/ND/2023                   | To Admit the Entire Claim                                                                                        | U/s 60 (5) of NCLT, 2016 | New Okhla Industrial Development Authority Vs Gyan Chandra Mishra                  | Rachit Mittal               |  |  |  |
|     | 3               | IA/1687/ND/2022                   | Direct respondent no.2 to provide to the applicant all information                                               | U/s 60 (5) of NCLT, 2016 | IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd                      | Deepak Agrawal              |  |  |  |
|     | 4               | IA/2469/ND/2022                   | Direct the respondent to carry out physical demarcation of the land allotted to the Corporate Debtor admeasuring | U/s 60 (5) of NCLT, 2016 | IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd                      | Deepak Agarwal              |  |  |  |
|     | 5               | IA/6048/ND/2022                   | Direct the respondent to consider applicant at par to the other financial creditor whie implementing the         | U/s 60 (5) of NCLT, 2016 | Golfgreen Estates Pvt Ltd Vs. Gyan Chandra Mishra Resolution Professional          | Shashwat Anand Dhruva Vig   |  |  |  |
|     | 6               | IA/239/ND/2023                    | Appoint Officer/Local Commissioner for fencing on the demarcated land being                                      | U/s 60 (5) of NCLT, 2016 | IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd                      | Deepak Agarwal              |  |  |  |

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|     | 7               | IA/5037/ND/2023  | Direct the RP to take possession and control of the landed assets of the Corporate Debtor  | Rule 11              | Cbm Constructions Llp Vs New Okhla Industrial Development Authority                                  | Omita Unnarkar              |             |  |  |
| 110 | IB/617/ND/2022  |                  | 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 |             |  |  |
| 111 | IB/71/ND/2021   | <b>Main Case</b> | <b>Dispose on 29.11.2023</b>                                                               | U/s. 7of (IBC)       | Three C Projects Pvt Ltd Through its Resolution Professional V/s M/s Three C Facility Management Pvt | GS Law                      |             |  |  |
| 112 | IB/2721/ND/2019 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                           | 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/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         |             |  |  |
|     | 2               | 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                |             |  |  |
|     | 3               | 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         |             |  |  |
|     | 4               | 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                |             |  |  |
|     | 5               | 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                |             |  |  |

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|  | 6  | 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                    |                            |  |  |
|  | 7  | 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                   |                            |  |  |
|  | 8  | IA/2821/ND/2023 | To Disallow the Intervention of GWA                                                                                                                                                       | U/s 60(5)(c)                | Pradeep Kumar Kasuhik Vs Greenopolis Welfare Confederation                                      | Vijeta Singh                    |                            |  |  |
|  | 9  | 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                  |                            |  |  |
|  | 10 | 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             |                            |  |  |
|  | 11 | 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             |                            |  |  |
|  | 12 | 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                |  |  |
|  | 13 | 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 |  |  |

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|  | 14 | 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 Chhalariya | Kesar Dass B. & Associates |  |  |
|  | 15 | 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 | U/s 60 (5) IBC, 2016 | Gitanjali Kapoor Vs. Chandra Prakash                                  | Satish rai                      | Kesar Dass B. & Associates |  |  |
|  | 16 | 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 |  |  |
|  | 17 | 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 |  |  |
|  | 18 | 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 |  |  |
|  | 19 | 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 |  |  |
|  | 20 | 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 |  |  |

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|  | 21 | 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 |  |  |
|  | 22 | 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 |  |  |
|  | 23 | IA/2745/ND/2022  | Allow the amended memo of Parties to be taken on record as a part and parcel of Company Petition<br>IA/3672/ND/2021                                                                                        | U/s 60 (5) IBC, 2016      | Amarpal Vs. Three C Shelters Pvt. Ltd.                                      | Amarpal                            | Kesar Dass B. & Associates |  |  |
|  | 24 | 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 |  |  |
|  | 25 | 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 |  |  |
|  | 26 | 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 Finanical Creditor of the Corporate Debtor | section 60(5) of IBC-2016 | Udit Jain Vs. Mr. Chandra Prakash                                           | Khaitan & Khaitan                  | Kesar Dass B. & Associates |  |  |
|  | 27 | 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<br>Abhay Chauhan | Kesar Dass B. & Associates |  |  |

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|  | 28 | 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               |                            |  |  |
|  | 29 | 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                |  |  |
|  | 30 | 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               |                            |  |  |
|  | 31 | 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         |  |  |
|  | 32 | 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 |  |  |
|  | 33 | 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 |                            |  |  |
|  | 34 | 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 |  |  |

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|     | 35                | 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 |  |  |
|     | 36                | 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 |  |  |
| 113 | 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 |                            |  |  |
| 114 | (IB)-2582(ND)2019 | Main Matter                           | R- Plan                                                                                                                                        | U/s 9 of IBC Code,2016           | M/s. Jakson Limited V/s. M/s. Three C Universal Developers Pvt. Ltd.                | Abhishek Anand     |                            |  |  |
|     | 1                 | IA-6072/2023, u/s 60(5) r.w. -30,     | Direct the Resolution Applicant to propose a revised Resolution Plan treating the applicant                                                    | u/s 60(5)                        | IDBI Trusteeship Services Limited Vs. Three C Universal Developers Pvt. Ltd. & Ors. | Anurag Mishra      |                            |  |  |
|     | 2                 | IA-5938/2023 ( u/s 60(5)              | Seeking necessary directions, Recalling admission order dated 17.12.2019.                                                                      | u/s 60(5)                        | Greenopolis Welfare Confederation Vs. Three C Universal Developers Pvt. Ltd.        | Akash Verma        |                            |  |  |
|     | 3                 | IA-5962/2023, Rule-11,                | place on recrod Addl. documents mentioned in Para No. 2 herein abvoe.                                                                          | Rule-11                          | Moon Light Probuild Pvt. Ltd. VS. Rakesh Kumar Gupta (RP) & Ors.                    | Sonam Sharma       |                            |  |  |
|     | 4                 | IA-2593/2022 u/s 30, r.w. Regu. 39(4) | (objections to R.Plan )                                                                                                                        | Objection 30(6) r.w. Regu. 39(4) | Rupinder Singh Gill Vs. Rakesh Kumar Gupta & Anr.                                   | Adv. Prachi Johri  |                            |  |  |
|     | 5                 | IA-934/2021(U/s 60(5) )               | Seeking Appropriate Direction                                                                                                                  | u/s 60 (5)                       | Ashmeet Singh Bhatia Vs. Three C Universal Developers Pvt. Ltd. & Ors.              | Adv. Rakesh Kumar  |                            |  |  |



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|  | 6  | IA-47/2023 ( u/s 60(5);                             | maintaining a status quo on the hearing of the said l.A. 655 of 2020, filed by the Resolution Professional, seeking approval of the Resolution Plan; and; | u/s 60 (5)  | Moon Light Pro Build Pvt. Ltd. & Ors. Vs. Jaction Ltd. (MD) & Anr.      | Sonam Sharma      |  |  |  |
|  | 7  | IA-4926/2021(U/s 60(5)-                             | challenging the appointment of R.2 & R.3,as nominee directors of Three C Infratech Pvt.Ltd.)                                                              | u/s 60 (5)  | Moon Light Pro Build Pvt. Ltd. Vs. Rakesh Kumar Gupta & Ors.            | SSRA Legal        |  |  |  |
|  | 8  | IA-2476/2023 (u/s 66)                               | direction to respondent for deliberately defrauding the creditors of the CD),                                                                             | ( u/s 66 ), | Rakesh Kumar Gupta (For Resolution peofesional) Vs. Girish Chader Joshi | Ad.Abhishek Anand |  |  |  |
|  | 9  | IA-5683/2020) u/s 66)                               | Seeking Appropriate Direction                                                                                                                             | ( u/s 66 ), | Rakesh Kumar Gupta Vs. Surpreet Singh Suri                              | Ad.Abhishek Anand |  |  |  |
|  | 10 | IA-1205/2021 (Under section 66 seeking direction) & | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh kumar gupta Vs. Girish chander joshi                             | Ad.Abhishek Anand |  |  |  |
|  | 11 | IA-5233/2021(U/s 66)                                | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh kumar gupta Vs. Girish chander joshi                             |                   |  |  |  |
|  | 12 | IA-3054/2021(Under section 66),                     | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh Kumar Gupta Vs. Vishal Garg                                      | Adv.Karan Gandhi  |  |  |  |
|  | 13 | IA-5094/2021( U/s 66)                               | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh kumar gupta Vs. Girish chander joshi                             |                   |  |  |  |
|  | 14 | IA/5337/2020 ( u/s 66 r/w 25(2) ) ,                 | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh Kumar Gupta Vs. Shree Balaji Enterprises                         | Ad.Abhishek Anand |  |  |  |
|  | 15 | IA/5491/2020 ( u/s 66 r/w 25(2) (j) ),              | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh Kumar Gupta Vs. Lotus Pond Construction Pvt. Ltd.                | Ad.Abhishek Anand |  |  |  |
|  | 16 | IA/5514/2020 ( u/s 66 r/w 25(2) (j) ) ,             | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh Kumar Gupta Vs. Deepak khurana                                   | Ad.Abhishek Anand |  |  |  |
|  | 17 | IA/5583/2020 ( u/s 66 r/w 25(2) ) ,                 | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh kumar Gupta Vs. Hazoorilal Jewellers Pvt. Ltd.                   | Ad.Abhishek Anand |  |  |  |
|  | 18 | IA/5602/2020 ( u/s 66 r/w 25(2) (j) ),              | Seeking Appropriate Direction                                                                                                                             | (u/s 66)    | Rakesh kumar Gupta Vs. Sujit Kumar Singh                                | Ad.Abhishek Anand |  |  |  |

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|     | 19               | IA/5693/2020 ( u/s 66 r/w 25(2) (j) ), , | Seeking Appropriate Direction                                                            | (u/s 66)           | Rakesh Kumar Gupta Vs. Surpreet Singh Suri                               | Ad.Abhishek Anand       |                   |                        |  |
|     | 20               | IA/4547/2020 (u/s 25 (2) (j) ),          | Seeking Appropriate Direction                                                            | (u/s 25 (2) (j) ), | Rakesh kumar gupta Vs. Girish chander joshi                              |                         |                   |                        |  |
|     | 21               | IA/5102/2020 ( u/s 66 r/w 25(2) (j) ),   | Seeking Appropriate Direction                                                            | (u/s 66)           | Rakesh Kumar Gupta Vs. Greenland Hospitality Pvt. Ltd.                   | Adv.Karan Gandhi        |                   |                        |  |
|     | 22               | IA-3405/2021 (U/s 66),                   | Seeking Appropriate Direction                                                            | (u/s 66)           | Rakesh kumar gupta Vs. Girish chander joshi                              |                         |                   |                        |  |
|     | 23               | IA/2388/2021(Under section 66)           | Seeking Appropriate Direction                                                            | (u/s 66)           | Rakesh kumar gupta Vs. Girish chander joshi                              | Ad.Abhishek Anand       |                   |                        |  |
|     | 24               | IA-655/2021(under section 30(6) by RP    | Approval for Resolution Plan                                                             | u/s 30 (6)         | Rakesh Kumar Gupta Vs. ACE Infracity Developers Pvt. Ltd.                | law office A. Anand     |                   |                        |  |
|     | 25               | IA-4122/2020 ( u/s 60(5)                 | Seeking direction against the Respondent Order dated 07.08.2020                          | u/s 60 (5)         | Rakesh Kumar Gupta (RP) Vs. Rupinder Singh Girls                         | Adv. Abhirup Dasgupta   |                   |                        |  |
|     | 26               | RA- 61/2024                              | for admission of Claim of Rs. 88,76,82,039/- submitted vide Claim Form dated 09.07.2020. | U/rule 11          | Larsen & Toubro Limited Vs. Three C Universal Developers Limited         | Adv. Anand Shankar Jha  |                   |                        |  |
| 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)-419(ND)2022 | Main Matter                              | Further Consideration                                                                    | U/s 7 of (IBC)     | Indusing Bank Ltd. Vs. Hacienda Projects Pvt. Ltd                        | Adv. Sumesh Dhawan      |                   |                        |  |
|     | 1                | IA- 2768/2024                            | for Necessary Direction with supporting Affidavit.                                       | u/s 60 (5)         | IIFL Home Finance Limited Vs. MR. Ayyagari Viswanadha Sarma              | Adv. Charu Sachdev,     |                   |                        |  |
| 117 | IB-849/PB/2020   | Main Matter                              | For Further Consideration                                                                | U/s 7 of IBC, 2016 | M/s. Sundrm Consultants Pvt. Ltd. V/s. M/s. Three C Properties Pvt. Ltd. | RSA Law Consultants     | Mr. Ranjan Grover | Mr. Pawan Kumar Singal |  |

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|     | 1              | IA/1453/2024 | To Place On Record Relevant Judgments Passed By The Hon'ble Supreme Court Of India And Hon'ble High Courts For Fair, Just And Proper Adjudication Of The I.A. No. 4971 Of 2020 And I.A. No. 6237 Of 2023 In Company Petition Bearing CP. (IB) No. 463/2022 | U/s 60(5) of IBC, 2016 | M/s. Sundrm Consultants Pvt. Ltd.<br>V/s. M/s. Three C Properties Pvt. Ltd. | Adv. Sonam Sharma          | -                    | -                    |  |
| 118 | IB-597/PB/2021 | -            | For Further Consideration                                                                                                                                                                                                                                  | U/s 7 of IBC, 2016     | Mr. Sachin Singh and Ors. V/s. M/s. Three C Properties Pvt. Ltd.            | Sai Krishna and Associates | Mr. Shashank Agarwal | Mr. Chandr a Prakash |  |
|     | 1              | IA/1452/2024 | To Place On Relevant Orders Of The Hon'ble Supreme Court Hon'ble Supreme Court For Fair, Just And Proper Adjudication Of The Applications Bearing Ia No Ia/6240/2023 & Ia/3816/2022 In Cp (Ib) No. 597/2021                                                | U/s 60(5) of IBC, 2016 | Mr. Sachin Singh and Ors. V/s. M/s. Three C Properties Pvt. Ltd.            | Adv. Sonam Sharma          |                      |                      |  |
| 119 | IB-463/ND/2022 | -            | For Further Consideration                                                                                                                                                                                                                                  | U/s 7 of IBC, 2016     | Mr. Ashok Chand Srivastava and Ors. V/s. M/s. Three C Properties Pvt. Ltd.  | Mr. Kumar Mihir            | -                    | Mr. Piyush Moona     |  |

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|     | 1                 | IA/1450/2024                      | To Place On Relevant Orders Of The Hon'ble Supreme Court And Hon'ble High Courts For Fair, Just And Proper Adjudication Of The Applications Bearing Ia No 6245/2023 And Ia No. 3962/2022 In Cp (Ib) No. 463/2022 | U/s 60(5) of IBC, 2016 | Mr. Ashok Chand Srivastava and Ors. V/s. M/s. Three C Properties Pvt. Ltd. | Adv. Sonam Sharma              | - | - |  |
| 120 | (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                                                                                                                                                                           | repport                | Rajiv Bajaj ( Liquidaoctr)                                                 | Adv. Vinod Kr. Chaurasia       |   |   |  |
| 121 | (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                 | IA/904/2021 ( under section 60(5) | Seeking Direction                                                                                                                                                                                                | U/s 60 of IBC          | Kashi Viswanathan Sivaraman (RP) Vs. Pramajit Gandhi & Ors. (05)           | Adv. Prateek Kushwaha          |   |   |  |
|     | 2                 | IA-6421/2023, u/s 60(5),          | Seeking direction to RP accepting the claim,                                                                                                                                                                     | u/s 60(5)              | Rajan Goel & Anr. Vs. Kashi Vishwanathan sivaraman                         | Sanket Gupta                   |   |   |  |
|     | 3                 | CA-1654/2019 (U/s 60(5)           | Seeking Direction                                                                                                                                                                                                | (U/s 60(5) ),          | Amit Kumar Malik Vs. Kindle Developers Pvt. Ltd.                           | Adv. Ayushi singh              |   |   |  |
|     | 4                 | 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)                                       | -                              |   |   |  |
|     | 5                 | 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          |   |   |  |
|     | 6                 | 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          |   |   |  |

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|     | 7                           | 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     |  |  |  |
|     | 8                           | IA/3202/2020(U/s 66)    | Seeking Direction                                                                                         | (U/s 66,               | Kashi Viswanathan Sivaraman (RP) Vs. Pramajit Gandhi & Ors. (17)                                 | Adv. Prateek Kushwaha     |  |  |  |
|     | 9                           | CA-1664/2019, u/s 30(6) | R. Plan                                                                                                   | U/s 30(6)              | Sh. Amit Kumar Malik V/s. M/s. Kindle Developers Pvt. Ltd.                                       | Kashi Viswanath Siwaraman |  |  |  |
|     | 10                          | IA- 1693/2024           | Seeking Condonation of Delay in Filing of Claim in the Present Corporate                                  | u/s 60(5)              | Vidya Dhar Naik Vs. Mr. Kashi Viswanathan Sivaraman                                              | Adv. Sunil Tewari         |  |  |  |
|     | 11                          | 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      |  |  |  |
|     | 12                          | 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         |  |  |  |
|     | 13                          | IA- 2734/2024           | seeking an Order for accepting the claim of the applicant.                                                | u/s 60(5)              | Shree Krishna Life Line Hospital Ltd. Vs. Resolution Professional Of Kindle Developers Pvt. Ltd. | Adv. Kumar Deepraj        |  |  |  |
| 122 | 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,         |  |  |  |
| 123 | IB/1114/ND/2020             | Main Case               | For Further Consideration                                                                                 | U/s. 9 (IBC)           | BVG India Ltd Vs. Three C Facility Management                                                    | Vishweshwar               |  |  |  |
|     | 1                           | IA/374/ND/2022          | Derction take on record the Documents as Mentioned in annexure A and B Respectively                       | Rule 11 of NCLT 2016   | BVG India Ltd Vs. Three C Facility Management                                                    | Shreya kohli              |  |  |  |

|     |                   |                 |                                                                                  |                                             |                                                                                              |                                     |                     |                    |  |
|-----|-------------------|-----------------|----------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------|---------------------|--------------------|--|
|     | 2                 | IA/5449/ND/2023 | Seeking Dismissal Of The Company Petition                                        | U/s 60 (5)                                  | Ashmeet Singh Bhatia Vs M/s BVG India Limited                                                | Ridhima Verma                       |                     |                    |  |
| 124 | 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                         |                     |                    |  |
| 125 | CP/56/PB/2019     | Main Case       | For Further Consideration                                                        | 241-242                                     | Three C Universal Developers Pvt. Ltd. Vs. M/s. Hacienda Infosofttech Pvt. Ltd. And Ors      | Nikhil Jain                         |                     |                    |  |
| 126 | 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)<br>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                       |                     |                    |  |
| 127 | IB/237/ND/2020    |                 | For Further Consideration                                                        | U/s. 9 (IBC)                                | Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd                          | Kapil Kher                          | RSA Law Consultants |                    |  |
|     | 1                 | IA/5448/ND/2023 | For Seeking Dismissal                                                            | U/s 60 (5)                                  | Ashmeet Singh Bhatia Vs Kone Elevator India Private Limited                                  | Ridhima Verma                       |                     |                    |  |
|     | 2                 | IA/4798/ND/2021 | To Bring on record additional documents                                          | Rule 11 of NCLT, 2016                       | Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd                          | Shreya kohli<br>RSA Law Consultants |                     |                    |  |
| 128 | IB/143/ND/2022    |                 | For Further Consideration                                                        | U/s. 7 (IBC)                                | Orbis Trusteeship Services Privatelimited Vs Nobal Buildtech Private Limited                 | Krishnayan Sen                      |                     |                    |  |
| 129 | (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                         |                     |                    |  |

|            |                    |                           |                                             |                     |                                                               |                                   |  |                    |  |
|------------|--------------------|---------------------------|---------------------------------------------|---------------------|---------------------------------------------------------------|-----------------------------------|--|--------------------|--|
| <b>130</b> | (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) |  |
| <b>131</b> | (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) |  |
| <b>132</b> | (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                       |  |                    |  |
| <b>133</b> | (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                 |  |                    |  |
|            | <b>1</b>           | RA- 166/ND/2023           | Seeking necessary direction                 | Rule 11 of NCLT     | Kusum Dwivedi & Ors. Vs. M/s. Three C. Shelters Pvt. Ltd.     | Adv. Nitesh Jain                  |  |                    |  |



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY: THURSDAY**

**DATE: 13.06.2024**

**TIME: 10:30 AM**

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
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. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for
11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for
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. SHRI ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)



| 2. SHRI SUBRATA KUMAR DASH, HON'BLE MEMBER (T) |                  |               |                                                                |                             |                                                                   |                                                |                                |                                 |         |
|------------------------------------------------|------------------|---------------|----------------------------------------------------------------|-----------------------------|-------------------------------------------------------------------|------------------------------------------------|--------------------------------|---------------------------------|---------|
| SL. 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 |
| <b>Admission Matters:</b>                      |                  |               |                                                                |                             |                                                                   |                                                |                                |                                 |         |
| 201                                            | (IB)-215/ND/2024 | Main Matter   | Notice/admission                                               | U/s. 7 of (IBC)             | REC Limited VS. Poena Power Development Limited                   | Adv. Cyril Amarchand Mangaldas                 |                                |                                 |         |
| 202                                            | IB-80/ND/2023    | Main Matter   | Further Consideration                                          | U/s 95 of IBC Code,2016     | Assets Care & Reconstruction Enterprise Ltd. Vs. Ms. Manju Sirohi | Adv. Atul Sharma                               |                                |                                 |         |
|                                                | 1                | IA- 1812/2024 | Report filed by RP.                                            | U/s 106,2016                | Anup Kumar (RP)                                                   | Adv. Mr. PARISH MISH                           |                                |                                 |         |
| 203                                            | (IB)-825/ND/2022 | Main Matter   | For admission                                                  | U/s 95 of IBC Code,2016     | Bank of Maharashtra Vs. Sh. Gaurav Bansal                         | Adv. Saran Suri                                |                                |                                 |         |
|                                                | 1                | IA-903/2023   | seeking Direction                                              | ( u/s 99 report by the RP ) | Ashok Arora (RP)                                                  | Ekta Rai                                       |                                |                                 |         |
| 204                                            | (IB)-186(ND)2024 | Main Matter   | Notice/admission                                               | U/s 94 of IBC Code,2016     | Devender Kumar Aggarwal Vs.                                       | Adv. Mohit Chaudhary                           |                                |                                 |         |
| 205                                            | (IB)-719/ND/2019 | Mian Matter   | Further Consideration                                          | Sec 9 of IBC                | GD Chemicals Vs. Indo Laminates Pvt. Ltd.                         | Adv. Ashutosh Jain                             |                                |                                 |         |
|                                                | 1                | RA- 52/2024   | SEEKING REVIVAL OF C P (IB) NO. 719/ND/2019                    | U/rule 11                   | GD Chemicals Vs. Indo Laminates Pvt. Ltd.                         | Adv. Kunal Godhwani                            |                                |                                 |         |
| 206                                            | (IB)-736/ND/2022 | Main Matter   | Further Consideration                                          | U/s 95 of IBC Code,2016     | Indian Bank Vs. Ravinder Kumar Taneja                             | Adv. Amod K. Dalela                            |                                |                                 |         |
|                                                | 1                | IA- 2428/2024 | RECOMMENDING ADMISSION/ REJECTION OF THE CAPTIONED APPLICATION | u/s 99                      | Pankaj kumar Singhal (Resolution Professional)                    | Pankaj kumar Singhal (Resolution Professional) |                                |                                 |         |

|                      |                   |               |                                                            |                               |                                                                                |                                          |  |  |  |
|----------------------|-------------------|---------------|------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------|------------------------------------------|--|--|--|
| 207                  | (IB)-489/ND/2022  | Main Matter   | For admission                                              | U/s 95(1) of IBC Code,2016    | State Bank of India(Through RP Mr. Vijender Sharma) Vs. Mr. Deepak Goyal       | Kakra & Associates                       |  |  |  |
|                      | 1                 | IA- 2474/2024 | Report filed by RP                                         | U/s 112                       | Vijender Sharma (RP)                                                           | Vijender Sharma                          |  |  |  |
| 208                  | (IB)-490/ND/2022  | Main Matter   | For admission                                              | U/s 95(1) of IBC Code,2016    | State Bank of India(Through RP Mr. Vijender Sharma) Vs. Mr.Ram Rattan Goyal    | Kakra & Associates                       |  |  |  |
|                      | 1                 | IA- 2476/2024 | FIRST MEETING OF CREDITOR IN COMPLIANCE TO SEC-106         | U/s 112                       | Vijender Sharma(Resolution Professional)                                       | Vijender Sharma                          |  |  |  |
| 209                  | (IB)-488/ND/2022  | Main Matter   | For admission                                              | U/s 95(1) of IBC Code,2016    | State Bank of India(Through RP Mr. Vijender Sharma) Vs. Mr. Jai Bhagwan Bindal | Kakra & Associates                       |  |  |  |
|                      | 1                 | IA- 2477/2024 | Report filed by RP                                         | U/s 112                       | Vijender Sharma(Resolution Professional)                                       | Vijender Sharma(Resolution Professional) |  |  |  |
| <b>Ordinary List</b> |                   |               |                                                            |                               |                                                                                |                                          |  |  |  |
| 210                  | (IB)-1221(ND)2018 | Main Matter   | CIRP                                                       | U/s 7 of IBC Code,2016 (CIRP) | Punjab & Sind Bank V/s. M/s. Alpine Realtech Pvt. Ltd.                         | Sanjay Bajaj                             |  |  |  |
|                      | 1                 | IA- 2211/2024 | for seeking condonation of delay in filing of claims       | regulation 13(d)              | Anju Agarwal (IRP)                                                             | Adv. Nibruti Samal                       |  |  |  |
|                      | 2                 | IA- 2755/2024 | for seeking exclusion of time in CIRP along with Affidavit | u/s 60 (5)                    | Anju Agarwal (IRP)                                                             | Adv. Aadil Khan                          |  |  |  |
| 211                  | (IB)-671/ND/2019  | Main Mater    | Further Consideration                                      | U/s 7 of (IBC)                | M/s. Volkswagen Finance Pvt. Ltd. Vs. M/s. Kelvin Recruiters Pvt. Ltd.         | Mr Kamal Agarwal                         |  |  |  |
|                      | 1                 | IA- 1402/2024 | Progress Report Filed By Liq                               | Progress Report               | Mr Kamal Agarwal                                                               | Mr Kamal Agarwal                         |  |  |  |
| 212                  | (IB)-470(ND)/2019 | Main Matter   | Liquidation                                                | U/s 7 of IBC Code,2016 (Liq.) | LIC Housing Finance Limited Vs. Durha Vitrak Pvt. Ltd.                         | Adv. Sharad Tyagi                        |  |  |  |
|                      | 1                 | IA- 758/2024  | IA on behalf of the Erstwhile Resolution Professiona       | u/s 60 (5)                    | Aishwarya Mohan Gahrana Vs. Lic Finance Ltd.                                   | Aishwarya Mohan Gahrana                  |  |  |  |

|     |                  |                              |                                                                                     |                           |                                                                                                       |                               |  |  |  |
|-----|------------------|------------------------------|-------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|
|     | 2                | IA- 2512/2024                | FOR SUBMISSION OF THE<br>RESOLUTION PLAN                                            | U/s 60(5)                 | JEEN FOUNDATION VS.<br>PANKAJ NARANG<br>RESOLUTION PROFESSIONAL                                       | Adv. S.K.<br>Sharma           |  |  |  |
|     | 3                | IA- 2670/2024                | EXTENSION FOR TIME<br>PERIOD OF CORPORATE<br>INSOLVENCY PROCESS<br>BEYOND 270 DAYS. | U/s 12                    | Pankaj Narang Resolution<br>Professional                                                              | Adv Rakesh<br>Kumar Bajaj     |  |  |  |
| 213 | IB-263/ND/2023   | Main Matter                  | Further Consideration                                                               | U/s 7 of IBC<br>Code,2016 | Aar Kay Industries ( Prop.<br>Indian Securities Ltd. ) Vs.<br>Jatalia Global Venture Ltd.             | Adv. Pradeep<br>Kumar         |  |  |  |
|     | 1                | IA- 2116/2024                | for urgent hearing of IA-<br>1590/ND/2023 connected<br>in CP (IB)- 263/ND/2023      | u/s 60 (5)                | M/s. Aar Kay Industries<br>(Prop. Indian Securities<br>Ltd.) Vs. M/S. Jatalia Global<br>Venture Ltd., | Adv. Mateen<br>Ahmad          |  |  |  |
| 214 | (IB)-496(ND)2018 | Main Matter                  | CIRP                                                                                | U/s 9 of IBC<br>Code      | Bindals Merchandise V/s.<br>M/s. Maple Realcon Pvt. Ltd.                                              | Mrinal Harsh<br>Vardhan       |  |  |  |
|     | 1                | IA-817/2024, Regu.<br>39(9), | Necessary direction to<br>Resolution applicant                                      | Regu. 39(9)               | Kirti Singh V/s. Apex Heights<br>Pvt. Ltd.                                                            | Shree Prakash<br>Sinha        |  |  |  |
|     | 2                | IA-818/2024, Regu.<br>39(9), | Necessary direction to<br>Resolution applicant                                      | Regu. 39(9)               | Mohan Singh & Anr. Vs. Apex<br>Heights Pvt. Ltd.                                                      | Shree Prakash<br>Sinha        |  |  |  |
|     | 3                | IA-822/2024, Regu.<br>39(9), | Necessary direction to<br>Resolution applicant                                      | Regu. 39(9)               | Kiran Singh Vs. Apex Heights<br>Pvt. Ltd.                                                             | Shree Prakash<br>Sinha        |  |  |  |
|     | 4                | IA-823/2024, Regu.<br>39(9), | Necessary direction to<br>Resolution applicant                                      | Regu. 39(9)               | Parijat Parimal Vs. Apex<br>Hights Pvt. Ltd.                                                          | Shree Prakash<br>Sinha        |  |  |  |
|     | 5                | IA-826/2024, Regu.<br>39(9), | Necessary direction to<br>Resolution applicant                                      | Regu. 39(9)               | Shekhar Kumar Vs. Apex<br>Heights Pvt. Ltd.                                                           | Shree Prakash<br>Sinha        |  |  |  |
|     | 6                | IA- 1929/2024                | FOR ISSUANCE OF<br>NECESSARY DIRECTION                                              | U/rule 11                 | Sanjeev Sangal, aged about 54 years,<br>Vs. M/s. Apex Heights Pvt. Ltd.                               | Adv.Shree<br>Prakash<br>Sinha |  |  |  |

|                            |                   |                   |                                                                                          |                         |                                                                  |                          |  |  |  |
|----------------------------|-------------------|-------------------|------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------|--------------------------|--|--|--|
|                            | 7                 | IA- 2344/2024     | FOR ISSUANCE OF NECESSARY DIRECTION TO RESOLUTION APPLICANT/ RESPONDENT                  | Regulation 39(9)        | Ramesh Kumari, Vs. M/s. Apex Heights Pvt. Ltd.                   | Adv. Shree Prakash Sinha |  |  |  |
|                            | 8                 | IA- 2703/2024     | for issuance of necessary direction to resolution applicant/ respondent                  | Regulation 39 (9)       | Subhash Chandra Aggarwal Vs. M/s. Apex Heights Pvt. Ltd.         | Adv. Shree Prakash Sinha |  |  |  |
| <b>Supplementary List:</b> |                   |                   |                                                                                          |                         |                                                                  |                          |  |  |  |
| 301                        | 595/59/ND/2019    | Main Matter       | Further Consideration                                                                    | 59 Co. Act              | Sh. Shiv Raj Singh V/s. M/s. Kempty Konstruktion Private         | Itisha Gulati            |  |  |  |
|                            | 1                 | CA- 131/2024      | for providing true colour notary certified copies                                        | U/Rule- 11              | Sh. Shiv Raj Singh V/s. M/s. Kempty Konstruktion Private Limited | Adv. Sarthak Jain        |  |  |  |
|                            | 2                 | CA- 146/2024      | Seeking early hearing and disposal of the CP-595/59/ND/2019                              | U/Rule- 11 r/w 32       | Sh. Shiv Raj Singh V/s. M/s. Kempty Konstruktion Private Limited | Adv. Sasttra Legal       |  |  |  |
| 302                        | (IB)-446(PB)/2021 | Main Matter       | Further Consideration                                                                    | U/s. 95(1) of (IBC)     | State Bank of India Vs. Shantanu Jagdish Prakash                 | J. Sagar Assocaites      |  |  |  |
|                            | 1                 | New IA- 3148/2024 | Allow the application and replace Mr. Sandeep Kumar Bhatt as the Resolution Professional | U/Rule- 11              | State Bank of India Vs. Shantanu Jagdish Prakash                 | J. Sagar Assocaites      |  |  |  |
| 303                        | 136(ND)11         | Main Matter       | seeking Direction                                                                        | Sec. 397/398 Comp. Act. | Sh. Navneet Garg V/s.M/s Xilon Trading Pvt. Ltd. & Ors.          | Mr. Asish Agarwal        |  |  |  |
|                            | 1                 | New CA- 150/2024  | seeking directions against the respondents                                               | u/s 242 (4)             | Sh. Navneet Garg V/s.M/s Xilon Trading Pvt. Ltd. & Ors.          | Adv. Vishvas Law Offices |  |  |  |

*Vanshika Shukla*

Vanshika Shukla  
COURT OFFICER  
NEW DELHI BENCH-II

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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