

File No. 25/02/2023-NCLT NATIONAL COMPANY LAW TRIBUNAL

6th Floor, Block-3, CGO Complex, Lodhi Road, New Delhi- 110003 Dated: 3rd April 2023

ORDER

It is brought to the attention of all stakeholders that Regulation 20(1A) has been inserted in the Insolvency and Bankruptcy Board of India (Information Utilities) Regulations, 2017 vide Notification No. IBBI/2022-23/GN/REG085, dated 14th June, 2022. It reads as follows:

20. Acceptance and receipt of information.

[(1A) (Before filing an application to initiate corporate insolvency resolution process under section 7 or 9, as the case may be, the creditor shall file the information of default, with the information utility and the information utility shall process the information for the purpose of issuing record of default in accordance with regulation 21.]

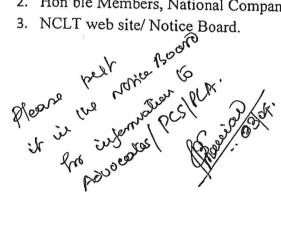
In view of the aforesaid, all the Petitioner(s) of section 7 and 9 under the 2. Insolvency and Bankruptcy Code, 2016 are requested to comply with the above Regulations and produce the record of Information Utility (NeSL certificate) at the earliest for effective hearing of their cases.

This issues with the approval of Hon'ble President, NCLT.

Je Registrar, NCLT

Copy to:-

- 1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
- 2. Hon'ble Members, National Company Law Tribunal.



NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH CORPORATE BHAVAN, 12TH FLOOR, RAHEJA TOWERS, M G ROAD, BENGALURU 560 001.

All the advocates are requested to send word copies of Petition/IAs/CAs/ objections/ Rejoinder/ Synopsis/ Written submissions and other important document to the email- <u>co.nclt.blr@gmail.com</u>. Immediately after filing the same.

Court Officer

NCLT, Bengaluru Bench

NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH CORPORATE BHAVAN, 12TH FLOOR, RAHEJA TOWERS, M G ROAD, BENGALURU 560 001.

Notice

In an effort to speed up the adjudicating of cases filed under section 241-242 of the Companies Act, 2013, the learned advocate's and parties-in-person are requested to prepare the respective pleading in the following manner:

1.

SL No.	Dates of events	Page No.

(a) Relief prayed for and IAs, if any.

2. Brief synopsis of the case

(a) Issues for consideration - Pleadings and page no.

(b)Question of Law

(c) Case Law relied upon – In the form of a chart.

3. Convenience compilation with flagging if the volume of pleading and documents are many.

4. List of previous Interim Orders/appellate order if any, passed.

The aforesaid compilation may kindly be submitted to this Bench with an advanced copy served on the other side.

All the advocates and party-in -persons are requested to comply with the same within 15 days of this notice.

By order

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Court Officer ¹ NCLT Bengaluru

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https://ncltbengaluru.webex.com/meet/registrar-blr

CORAM: 1. HON'BLE TMT. JUSTICE T. KRISHNA VALLI MEMBER (JUDICIAL) 2. HON'BLE SHRI MANOJ KUMAR DUBEY, MEMBER (TECHNICAL)

SPECIAL BENCH THROUGH VIDEO CONFERENCE AFTER KOCHI BENCH

Sl. No.	CP. No.	CA/ IA No.	Purpose	Section	Name of Parties	Name of Counsel of Petitioner/ Applicant	Name of Counsel of Respondent	Name of IRP/RP Liquidator / MP	Remarks
1	CP(IB) No. 122/BB/2021		Subjudice before Supreme Court	Sec 7 of IBC 2016	Anup Tripathi & Ors Vs Nandhini Hotels Pvt Ltd	Akhil Kukreja for PSP Legal	Govinda Lamani	Mr. Vineet Gupta, IRP	
		IA 210/2023 For Directions		Sec 19(2) r/w Sec 60(5) of IBC, 2016		Raghuram Cadambi		Mr. Vineet Gupta, IRP	
2	CP(IB) No. 115/BB/2022		For admission	Sec 7 of I&B Code 2016	Vistra ITCL (India) Limited Vs Excel Dwellings India Private Limited	Anuparna Bordoloi	Shri Krishna Prasad, PCS		
3	CP(IB) No. 185/BB/2022		For admission	Sec 7 of I & B code, 2016	M/s Tata Capital Financial Services Pvt Ltd Vs M/s Stellence Pharmscience Pvt Ltd	Anuparna Bordoloi	Ayddha Legal		



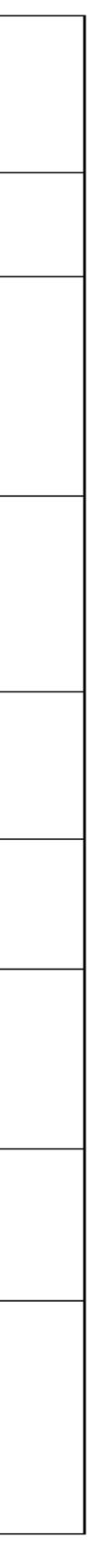
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<u>Cisco Webex Video Conference</u> ID : 2513 831 1884

DATE: 14.09.2023



		IA 306/2023 For Directions		Sec 35(1)(f) & 60(5) of IBC, 2016		Chandramouli Prabhakar for Liquidator	Mr. Kondisetty Kumar Dushyantha, Liquidator Kondishetty	
		IA 122/2023 For Direction to R1 to R9		Sec 35(1)(f) & 60(5) of IBC, 2016		Chandramouli Prabhakar for Liquidator	Mr. Kondisetty Kumar Dushyantha, Liquidator	
		IA 21/2023 For Direction to Liquidator		Sec 60(5) of IBC, 2016		Anuparna Bordoloi	Chandramouli Prabhakar for Liquidator	
		IA 231/2022 For Declaration		Sec 60(5) of IBC, 2016		Anuparna Bordoloi	Chandramouli Prabhakar for Liquidator	
		IA 177/2022 Direction to R1-R4		Sec 35(1)(f) & 60(5) of IBC, 2016		Chandramouli Prabhakar for Liquidator	Mr. Kondisetty Kumar Dushyantha, Liquidator, Agraa legal for R2 &R3 Anuparna Bordoloi for R4	
5	CP(IB) No. 172/BB/2019		For hearing	Sec 7 of I&B Code 2016	M/s VSL Securities Pvt Ltd Vs M/s Unishire Housing LLP		Mr. Kondisetty Kumar Dushyantha, Liquidator Chandramouli Prabhakar for Liquidator	
		IA 412/2023 for confirmation of Sale		SEC 35 & 60(5) of IBC, 2016		Laksmi Menon	Konduru Prasanth Raju Liquidator,	
4	CP(IB) No. 220/BB/2018		For hearing	Sec 7 of I&B code 2016	M/s Phoneix Arc Limited Vs M/s Base Corporation limited		Konduru Prasanth Raju Liquidator, Ms. Neha Shetty for Liquidator	



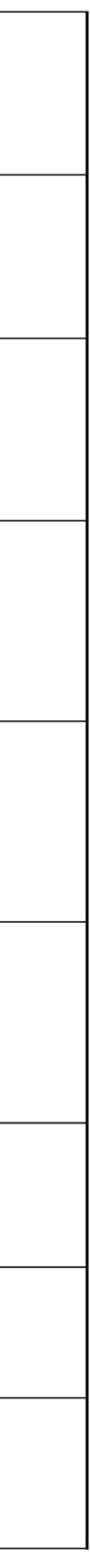
		IA 330/2023 For approval of Resolution Plan		Sec 30(6) of IBC, 2016				Kondishetty Dushyanth Kumar, RP	
		IA 347/2023 for direction to RP to consider the claim by COD in filing the claim		Sec 60(5) of IBC, 2016		Vivikta Law		Kondishetty Dushyanth Kumar, RP	
7	CP(IB) No. 215/BB/2019		For hearing	Sec 9 of I&B code 2016	M/s Reddarrow Communications vs M/s Veracious Builders & Developers Pvt Ltd			Ms. Shirley Mathew, Liquidator	
		IA 302/2020 Declaration of Fraudulent transaction		Sec 66(1)(2) of IBC, 2016		Bhat and Rao	R Krishnamurthy		
8	CP(IB)No. 26/BB/2021		For hearing	Sec 9 of I & B Code 2016	M/s Hindustan Tin Works Ltd VS M/s Rich Fruits Pvt Ltd	Sumana Naganand for Just Law	Ms. Bhargavi	Haribabu Thota, Liquidator Chandramouli Prabhakar for Liquidator	
		IA 477/2023 for Direction		Sec 60(5) of IBC, 2016		Chandramouli Prabhakar for Liquidator		Haribabu Thota, Liquidator	
		IA 557/2023 for extension of Liquidation Period from 28th July to 27 th July 2024		U/R 44(2) of IBBI.2016		Chandramouli Prabhakar for Liquidator		Haribabu Thota, Liquidator	
		IA 574/2023 To take on record 19th Fortnight Progress report from 16.07.2023 to 31.07.2023		u/r 15 of IBBI, 2016		Chandramouli Prabhakar for Liquidator		Haribabu Thota, Liquidator	
		IA 596/2023 To take on record 20th Progress report from 01.08.2023 to 15.08.2023		u/r 15 of IBBI, 2016		Chandramouli Prabhakar for Liquidator		Haribabu Thota, Liquidator	



		IA 627/2023 To take on record 20th Fortnight Progress report from 16.08.2023 to 31.03.2023		Sec 60(5) of IBC, 2016		Haribabu Thota, Liquidator			
9	CP(IB) No. 181/BB/ 2022		For hearing	Sec 95 of I & B Code 2016	M/s India Resurgence ARC Ltd Vs Mr. Koshy Varghese	Parashuram Ajjampur Lakshman	Agraa Legal	Shri. Balasundaram. D, RP Narayana Kamma for RP	
		IA 194/2023 For report of RP		Sec 99 of IBC, 2016					
10	CP(CAA) No. 35/BB/2022		For hearing	Sec 230-232 of CA 2013	M/s Go Go Trends Pvt Ltd	K V Satish, Adv	Vaibhav R M for ROC Ganesh R Ghale for IT Manjunath for OL		CCI Letter received OL report received Reply to OL report received Common ROC & RD report received Reply to ROC /RD filed IT report received Reply to IT report received
11	CP(CAA) No. 36/BB/2022		For hearing	Sec 230-232 of CA 2013	M/s Go Go Creations Pvt Ltd	K V Satish, Adv	Vaibhav R M for ROC Ganesh R Ghale for IT Manjunath for OL		CCI Letter received Reply to OL report received Common ROC & RD report received Reply to ROC report received Reply to IT report received
12	CP(CAA) No. 37/BB/2022		For hearing	Sec 230-232 of CA 2013	M/s Go Go International Pvt Ltd	K V Satish, Adv	Vaibhav R M for ROC Ganesh R Ghale for IT Manjunath for OL		CCI Letter received Common ROC & RD report received Reply to ROC report received Reply to IT report received

	P(CAA) No. 8/BB/2022		For hearing	Sec 230-232 of CA 2013	M/s ET Marlabs Pvt Ltd	PSriram	Ganesh R Ghale for IT	RBI Letter received CCI Letter received IT report received Reply to IT report received Common ROC & RD report received Reply to Common ROC & RD report received OL report received Reply to OL report received, memo a/w CA Report as directed oon 25.08.2023
	P(CAA) No. 23/2023		For admission	Sec 230-232 of CA, 2013	Manipal Global Education Service Pvt Ltd	K Dushyanth Kumar		
	P(CAA) No. 5/BB/2023		For admission	Sec 230-232 of CA, 2013	TAAL Tech India Pvt Ltd	G Siva-shankaran		
	A(CAA) No. 3/BB/2023		For admission	Sec 230-232 of CA, 2013	LMCS Infra Holdings Pvt Ltd	C S Thirupal Gorige		
17 CP No	o. 100/BB/2023		For admission	Sec 252 of CA, 2013	M/s Dalchini (OPC) Pvt Ltd Vs ROC, Karnataka			
18 CP No	o. 74/BB/2017		Subjudice before the Hon'ble Supreme Court	Sec 241 of CA 2013	Metmin Investments Holdings Ltd Vs Rinac India Ltd.		A M Sridharan for R1- R5 Karan Joseph for R6	
		IA 01/2021 for dismissal of CP		Sec 241 of CA 2013		A M Sridharan	Khaitan & Co., for R1 Karan Joseph for R2	
19 CP No	o. 151/BB/2019		For hearing	Sec 241-242 of CA 2013	S Vasudevan & Ors Vs M/s Ozone Propex Pvt Ltd & Ors	A Murali, Advocate	AZB & Partners for R2, J asagar Associates for R1	
		IA 95/2020 For adopting Fin.Status		Sec 242 of CA 2013		J Sagar Associates	AZB & Partners for R2	

		IA 151/2020 For appointment of independent observer		Sec 242(4) of CA 2013		A Murali, Advocate	AZB & Partners for R2	
		CA No.73/2023 For to Suspend / remove nominee directors the of Res No 2		Sec 242 of CA 2013		J Sagar Associates		
20	CP No. 53/BB/2021		For hearing	Sec 241-242 of CA 2013	Dr. Shobha Fakkirappa Sunagar Vs Balaji Neurocare Health Service Pvt Ltd & anr	VGB Associates	Chandra Mouli Prabhakar	
		CA 54/2022 - for allotment of Shares by R2		Rule 11 & 32 of NCLT rules, 2016		VGB Associates	Chandra Mouli Prabhakar	
		CA 55/2022 - for impleading		Rule 11 & 32 of NCLT rules, 2016		VGB Associates	Chandra Mouli Prabhakar	
		CA 56/2022 - to Restrain the Respondents		Rule 11 & 32 of NCLT rules, 2016		VGB Associates	Chandra Mouli Prabhakar	
		CA 57/2022 - to Restrain the Respondents		Rule 11 & 32 of NCLT rules, 2016		VGB Associates	Chandra Mouli Prabhakar	
21	CP No. 73/BB/2021		For hearing	Sec 241-242 of CA 2013	Basavraj Shrikant Badadale & Ors Vs Sagar Leasefin Limited	K Dushyanth Kumar, PCS		
22	CP No. 108/BB/2022		For hearing	Sec 241-246 of CA 2013	Shri Bharat P. Mange Vs Pavithra Aqua Pvt Ltd & Others	Srivatsa Rao Agraa Legal	Rashmi Subramanya for R1 to R4	



23 CP No. 130/BB/2022	Joint Settlement memo filed	For hearing	Sec 241-242 of CA, 2013	Mr. Debashis Mohanty Vs M/s Ampmesh Labs Pvt Ltd	HSR & Associates	A Murali for R1 Saji P John for R4	
	CA 15/2023 For impleading Proposed R4		Sec 424 of CA, 2013				
24 CP No. 40/BB/2023		For admission	Sec 96, 130, 240 & 244 of CA, 2023	KM Ahmed Nizar Vs M/s Vintage Hotels Pvt Ltd & Others	SPJ Legal	Pushkar & Priya Advocates for R1,R3, R4, R5, R6 & R7, Theerthesh B S, Adv for R9, B S Jeevan Kumar, Adv for R-12	
	CA 75/2023 To set aside the Order dt 23.05.2023		Rule 11 of NCLT rules, 2016		Pushkar & Priya, Adv	SPJ Legal	

PLEASE VISIT OUR WEBSITE www.nclt.gov.in for all information. 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 hence regretted, if any. All the Counsels are requested to login to the e-filing portal to see the orders.

> Sd/-(A Balasubramanian) COURT OFFICER NCLT, BENGALURU BENCH

