



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY: WEDNESDAY

DATE: 15.05.2024

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 camera only at the time of appearance.**
- 7. Parties shall keep their Audio muted & Video closed till their matter is called out.**
- 8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.**
- 9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.**
- 10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.**
- 11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.**

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM. 1. 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
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For Pronouncement of Order:

101	(IB)-673/ND/2023	Main Matter	For Pronouncement	Sec-95(1)	Central Bank of India Vs. Harneet Kuar	Brijesh Kumar Tamber			
	1	IA-841/2024,	For Pronouncement	u/s 99(1)Report filed by RP	Vimal Kumar (RP)	Bhupesh Kumar			
102	CP-48/ND/2024	Main Mater	For Pronouncement	Sec. 241-242	Kanta Agarwal Vs. Exclusive Capital Ltd.	Adv. Sidhan Kumar			

Admission Matters:

201	(IB)-216/ND/2024	Main Matter	Notice/admission	U/s. 7 of (IBC)	Standard Chartered Bank Vs. SCK Infratech Pvt. Ltd.	Adv. Sanjeev Sagar			
202	(IB)899(ND)/2018	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	M/s. Praveen Jain V/s. M/s. Oum Lamitech Pvt. Ltd.	Pradeep Mittal			
	1	RA- 34/2024	For Restoration of IB-899/2018		M/s. Praveen Jain V/s. M/s. Oum Lamitech Pvt. Ltd.	Adv. Vishwendra Verma			
203	(IB)-115(PB)/2021	Main Matter	CIRP	U/s. 95(1) of (IBC)	Siemens Financial Services Pvt. Ltd Vs. Rakesh Saxena (Personal Guarantor and Ex-Director of Durha Vitrak Private Limited)	Pankaj Agarwal			

	1	IA-4777/2022	For Direction dated 28.02.2024	Rule-11	Amit Agarwal (RP) Vs. Rakesh Saxena (PG)	Pankaj Agarwal			
204	IB-411/ND/2022	Main Matter	For admission	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mr. Sourabh Goel	Adv. Vijay Kumar & Adv. Rekha Anand			
	1	IA-4342/2023, Under Regu. 22,	Necessary direction to the Respondent.	Regu. 22	Reetesh Kumar Agarwal Vs. Bansal Diamonds Pvt. Ltd.	Adv. Adarsh Rai			
205	IB-335/ND/2022	Main Matter	For admission	95 of IBC (1)	Karur Vysya Bank V/s. Pooja Malhotra	Vijay Kumar			
	1	IA-4000/2022	Report filed by RP	U/s 99)	Mohit Kumar Gupta (RP)	Mohit Kumar Gupta			
206	(IB)-409/ND/2023	Main Matter	For admission	IBC 95(1)	Dhanlaxmi Bank Ltd. Vs. Mr. Bhagath Chandrasekhar Video Impact Pvt. Ltd.)	Asav Rajan Indianlaw LLP			
207	(IB)-101/ND/2024	Main Matter	Notice/admission	Sec. 95(1) of IBC	Indian Bank Vs. Anita Rani	Amod K. Dalela			
	1	IA- 1586/2024	Report filed by RP.	u/s 99	Deepak Mittal (Resolution Professional)	Deepak Mittal (Resolution Professional)			
208	(IB)-85/ND/2024	Main Mater	Notice/admission	Sec. 95(1) of IBC	Indian Bank Vs. Rakesh Kumar Bansal	Amod K. Dalela			
	1	IA- 1416/2024	Report filed by RP.	Sec 99(7)	Deepak Mittal	Deepak Mittal			
209	(IB)-118/ND/2024	Petition	Notice/admission	U/s 95 (1)	Indian Bank Vs. Rajender Kumar Aggarwal	Adv.Amod K Dalela			
210	IB-612/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Saleem Qureshi (Guarantor)	Nitin Narang			
	1	IA-915/2024,	Report filed by RP	u/s 99 Report	Nitin Narang (RP)	Mohd. Azeem Khan			
211	IB-608/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Mushrafeen Qureshi (Guarantor)	Nitin Narang			
	1	IA-917/2024,	Report filed by RP	u/s 99 Report	Nitin Narang (RP)	Mohd. Azeem Khan			

212	IB-610/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Muqeem Qureshi (Guarantor)	Nitin Narang			
	1	IA-918/2024,	Report filed by RP	Report u/s 99	Nitin Narang (RP)	Mohd. Azeem Khan			
213	IB-613/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Atif Qureshi (Guarantor)	Nitin Narang			
	1	IA-920/2024,	Report filed by RP	Report u/s 99	Nitin Narang (RP)	Mohd. Azeem Khan			
214	(IB)-117/ND/2024	Main Mater	Notice/admission	U/s 95 (1)	Indian Bank Vs. Lalit Kumar Aggarwal	Adv.Amod K Dalela			
	1	IA- 1710/2024	Report filed by RP.	u/s 99	Deepak Mittal (Resolution Professional)	Deepak Mittal (Resolution Professional)			
Ordinary List:									
215	CP-136(ND)/2016	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Peacock Group Inc. & Anr. V/S. M/S. Direct Resource India Pvt. Ltd. & Ors.	Adv. Saurabh Kalia			
216	(IB)-686(ND)2019	Main Matter	CIRP	U/s 7 of IBC Code,2016	M/s. India Factoring & finance solutions Pvt. Ltd. V/s. M/s. Altech Infrastructure Pvt. Ltd.	MV Kini Law firm			
	1	IA-5211/2023, u/s 12(2) Extend the CIRP Period of 30 days beyond 375 days w.e.f. 26.09.2023.	seeking Direction	u/s 12(2)	Anand Sonbhadra (RP) (Applicant)	Adv. Amar Vivek			
	2	IA-2636/2023 (u/s 60(5)	direction to respondent not continue with EPFO prceeding against the CD),	(u/s 60(5)	Anand Sonbhadra (RP) Vs. Regional PF Commissioner (II)	Adity Gauri			

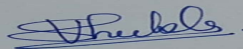
	3	Cont. Petition-27/2023	(sec 425 violation of the order dated 17.01.2023 by the R-1 to R-4),	Sec. 425	M/s. India Factoring & finance solutions Pvt. Ltd. V/s. M/s. Altech Infrastructure Pvt. Ltd.	MV Kini Law firm			
	4	IA-6039/2023, u/s 12(2)	Extend the CIRP Period of 30 days beyond 405days w.e.f. 26.10.2023.	u/s 12(2)	Anand Sonbhadra (RP) (Applicant)	Adv. Amar Vivek			
217	(IB)-667(ND)2019	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	M/s. Renu PropTech Pvt. Ltd. V/s. M/s. Red Topaz Real Estate Pvt. Ltd.	Omar Hoda			
	1	IA-1563/2022(U/s 43&44),	Seeking Appropriate Direction	(U/s 43),	CS Vekas Kumar Gupta Vs. Sandeep Garg	Adv.Rakesh Kumar			
	2	IA-1572/2022(U/s 50 & 51),	Seeking Appropriate Direction	(U/s 50)	CS Vekas Kumar Gupta Vs. Sandeep Garg	Adv.Rakesh Kumar			
	3	IA-1573/2022(U/s 45 & 46),	Seeking Appropriate Direction	us/ 45	Vekas Kumar Garg Vs. Sandeep Garg	Rakesh Kumar			
	4	IA-1574/2022 (U/s 66 & 67),	Seeking Appropriate Direction	(u/s 66)	CS Vekas Kumar Gupta Vs. Sandeep Garg	Rakesh Kumar			
	5	New IA- 2262/2024	against Respondent No. 1 for violating the provision of moratorium	U/s 74(2)	CS. VEKAS KUMAR GARG Vs. DMI Finance Private Limited.	Vekas Kumar Garg Resolution Professional			
218	(IB)-2240(ND)2019	Main Matter	U/s 7 of IBC (Liq.)	U/s 7 of IBC (Liq.)	M/s. Hi Tech Resource Management Limited V/s. M/s. Overnite Express Limited	Abhishek Anand			
	1	CA-06/2024, u/s 42, r.w. 60(5)	Direction to respondent to realize the Secure Asset	u/s 42	Deutsche Bank A.G.	Rahul Tyagi			

219	IB-681/ND/2022	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	State Bank of India Vs. Technofab Engineering Ltd.	Kakra & Associates			
	1	IA- 6493/2023	Seeking Appropriate Direction	u/s 60 (5)	Nakul Gupta Vs. National Stock Exchange India Ltd. &				
	2	IA- 5042/2023, u/s 60(5), for appropriate	Seeking Appropriate Direction	u/s 60 (5)	Dada Transport Company Vs. Atul Mittal (RP)	Adv. Akash Singh Rana			
220	(IB)-510/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC	BCL Enterprises Ltd. Vs. KLM Holdings Pvt. Ltd.	Adv. Shaurya Bhatnagar			
	1	IA- 1659/2024	To Appoint IRP as RP	U/s 22(2)	Kamal Ahuja (Resolution Professional) Vs. KIM Holding Pvt. Ltd.	Adv. Varun Arora			
221	(IB)-89(ND)2018	Main Matter	Dissolution	U/s 9 of IBC (LiQ)	M/s. Gozoop Online Pvt. Ltd. V/s. OM Pizzas and Eats India Pvt. Ltd.	Shivam Narang			
	1	IA-973/2023 (u/s 54;),	Dissolution	u/s 54(1)	Hari Babu Thota	Adv..Shivam Narang			
	2	IA-5761/2022 (u/s 35(1)(N);	to approve sale of Sundry Receivables of CD to	u/s 35(1)	Hari Babu Thota	Adv..Shivam Narang			
222	(IB)-656(ND)2020	Main Matter	Liquidation	U/s 9 of IBC Code,2016	Faihzan Khan V/s. M/s. LI Digital Payments Private Limited.	Shreshth Jain			
	1	Contt. Pett.-50/2023 (Rule-11, .	Seeking Contempt Proceeding Against RP	Rule- 11	Software Technology Park of India Vs. Aditya Kumar (RP)	Adv. Honey Satpal			
223	(IB)-424/ND/2023	Main Matter	Further Consideration	U/s 9 of IBC	Appearels India Through Its Properietor Mr. Pradeep Vs. Aban Exim Pvt. Ltd.	Rishabh Sahu			
	1	IA-1053/2024, u/s 60 (5)	For seeking Appropriate Directions	u/s 60 (5)	Vikram Bajaj Vs. M/s. Appearels India	Adv. Soami Nagar			
224	122(ND)/2015	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	M/s. Star Facilities Management Ltd. Vs. M/s. Pro Facilities Services Pvt. Ltd. & Ors.	Adv. Saurabh Kalia			

225	(IB)-847(PB)/2022	Main Matter	For admission	U/s 95(1)of IBC Code,2016	Small Industries Development Bank of India Vs. Davinder Singh Chawla	Harish Taneja			
	1	IA- 1495/2024	Report filed by RP	u/s 99	Harish Taneja Vs. Davinder Singh Chawla	Harish Taneja			
Supplementary List:									
301	(IB)-243/ND/2024	New Petition	Notice/admission	U/s. 7 of (IBC)	M/s Cosmic Infrsolutions Pvt. Ltd. Vs. Wel Intertrade Hotels Private Limited	Adv. Harshal kumar			
302	CP-94/ND/2024	New Petition	Notice/admission	Sec. 213, 241(1),Sec. 242(4) & 244	Pooja Sadana Vs. YSP Hotels and Resorts Pvt. Ltd.	IC Universal Legal			
303	(IB)-1035(PB)/2020	Main Matter	R- Plan	U/s. 7 of (IBC) CIRP	EcLEAR Leasing & Finance Pvt Ltd Vs. M/s. Swati Health & Education Services Pvt Ltd.	Adv. Iswar Mohapatra			
	1	New IA- 2233/2024	Application on behalf of the Applicants	u/s 60 (5)	Mr. Sandeep Gupta Vs. Greater Noida Industrial Development Authority	Adv. Sumesh Dhawan			
304	(IB)-2963(ND)2019	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	Tarun Khanna V/s. M/s. Deltronix India Ltd.	SP Singh Chawla			
	1	New IA- 2234/2024	FOR THE PERIOD OF 4th QUARTER of FY 2023-24, FROM 01.01 2024 TO 31 MARCH 2024.	u/s 60 (5)	Ms. Sunita Umesh Liquidator of Deltronix India Limited	Adv. Vineeth Reddy			
	2	New IA- 2468-2024	seeking impleadment of commissioner of customs (import), in I.A. No. 303 of 2024,	u/s 35(1)	Tarun Khanna Vs. M/s Deltronix India Limitecl	Adv. Mandeep Singh Vinaik			
305	CP-1832/2008	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	M/s. Hillcrest Realty SDN. BHD V/s. M/s. Parshotam Mittal & Ors.	Adv. Tushita Ghosh			
	1	New IA-161/2024	for initiation of appropriate proceedings	U/rule 11	Ram Parshotam Mittal & Anr. Vs. Hillcrest Realty SDN. BHD & Ors.	Dr. Ravinder Kumar Anand			

	2	New IA- 166/2024	to place on record certain facts (supported by Court Orders and Court Pleadings)	U/rule 11	M/s. Hillcrest Realty SDN. BHD V/s. M/s. Parshotam Mittal & Ors.	Adv. Dr. Ravinder Kumar Anand			
306	(IB)/334(ND)2017	Main Matter	Liquidation	U/ s 9 of IBC, 2016	Nitin Gupta Vs. M/s Applied Electro- Magnetics Pvt. Ltd.	Adv. M P Sahay			
	1	New IA- 2257/2024	Restrain the Respondent Department from taking any coercive action against the Applicants for any conduct for the period prior to approval of Resolution Plan;	u/s 60(5)),	SM Milkose Limited. Vs. Greater Noida Industrial Development Authority	Adv. Manish Kaushik			
	2	New IA- 2259/2024	Restrain the Respondent Department from taking any coercive action against the Applicants for any conduct for the period prior to approval of Resolution Plan	u/s 60(5)),	SM Milkose Limited. Vs. Assistant Collector/ Deputy Commissioner	Adv. Manish Kaushik			
	3	New IA- 2442/2024	Department to record satisfaction of charge both in physical and digital form;	u/s 60(5)),	SM Milkose Limited. Vs. Registrar of Companies, Delhi	Adv. Manish Kaushik			
307	IB-472/ND/2023	Main Matter	-	U/s 9 of (IBC)	Mr. Mujahid Vs. U P Bone Mills Pvt. Ltd.	Adv. Yashu Gupta			
	1	New IA- 2265/2024	PROGRESS REPORT FOR THE PERIOD 01.03.2024 TO 10.04.2024	u/s 60(5)),	Mohinder Singh Resolution Professional	Mohinder Singh Resolution Professional			

SPECIAL BENCH							DATE: 15.05.2024 WEDNESDAY TIME: 04:15 PM		
CORAM. 1. SHRI ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)									
2. SHRI ATUL CHATURVEDI, HON'BLE MEMBER (T)									
	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
401	(IB)-609(ND)/2017	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	SE Investments Ltd. Vs. Soni Realtors Pvt. Ltd.	Vikram Gullia			
	1	IA-1831/2023 (u/s 60(5); Seeking	seeking Direction	u/s 60(5)	Bank of India (Applicant)	Ashish Rana			
	2	IA-1045/2023 (u/s 31;)	seeking Direction	u/s 31	Srijan Infra LLP Vs. Deptt. of town & Country planning HR.	Ashwarya Sinha			



Vanshika Shukla
COURT OFFICER
NEW DELHI BENCH-II

E & O E:

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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