



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY: FRIDAY

DATE: 17.05.2024

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
For Pronouncement of Order:									
101	IB-20/ND/2023	Main Matter	For Pronouncement	U/s 95 of IBC Code,2016	State Bank of India Vs. Sh. Kawaljit Singh	Adv. Siddharth Sangal			
	1	IA-6610/2023,	For Pronouncement	u/s 99, Report of the RP,	Vivek Parti (RP)	Vivek Parti			
For Being Spoken to :									
102	(IB)-752/ND/2023	Main Matter	For Being Spoken to	Sec. 7 of IBC	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Rishi Agarwal			
	1	IA-1530/2024	For Being Spoken to	u/s 60 (5)	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Rishi Agrawala			
	2	IA- 1430/2024	For Being Spoken to	U/Rule-11,	IDBI Trusteeship Services Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Vijay Nair			
103	(IB)-401/ND/2023	Main Matter	For Being Spoken to	Sec-94(1)	Rohit Kumra Vs. State Bank of India	Adv. Sonam Sharma			
	1	IA-6478/2023, Report of the RP u/s 99	For Being Spoken to	Report	Praveen Kumar Adlakha (Liq.)	Praveen Kumar Adlakha			
104	(IB)-402/ND/2023	Main Matter	For Being Spoken to	Sec-94(1)	Amit Kumra Vs. State Bank of India	Adv. Sonam Sharma			

	1	IA-6293/2023,	For Being Spoken to	u/s 99 (Repot)	Praveen Kumar Adlakha (Liq.)	Praveen Kumar Adlakha			
For Pronouncement of Order:							Time:02:00PM		
105	(IB)-66/ND/2024	Main Mater	For Pronouncement	Sec. 95(1) of IBC	IDBI Bank Limited (Through Jai Kishan Teotia) Vs. Sanjay Choudhary	Jai Kishan Teotia			
	1	IA- 1487/2024	For Pronouncement	u/s 99 (Repot)	Jai Kishan Teotia Vs. Sanjay Choudhary	Jai Kishan Teotia			
Transferred From Other Benches List									
201	(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	
		Table -A Resolution Plan Realted Applications							
	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			
		Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees							
	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			
	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			
	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			
		Others Applications							

	15	IA-2298/2021	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Chandra Prakash	Rachit Mittal			
	16	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			
	17	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			
	18	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			
	19	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			
	20	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			

	21	IA-4498/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal			
	22	IA-6445/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi			
	23	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			
	24	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			
	25	IA-506/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Devendra Singh Vs. SMV Agencies Private Limited	Sanyam Saxena			
	26	Ivn. P-13/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Rakesh Verma Vs. New Okhla Industrial Development Authority	Ravinder Singh			

	27	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			
	28	IA-1158/2024	For Replacement of Authorized Representative	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s. Granite Gate Properties Pvt Ltd	Shashwat Tripathi			
	29	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			
	30	IA-1222/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena			
		Table - 1 Avoidance Application							
	31	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			
	32	IA-2552/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristica Legal Services LLP	Sanyam Saxena			

	33	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			
	34	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			
	35	IA-2557/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	36	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			
	37	IA-2628/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena			
	38	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			
	39	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			
	40	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			

	41	IA-2807/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena			
	42	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			
	43	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			
	44	IA-3300/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	45	IA-3323/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena			
	46	IA-3312/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	47	IA-3333/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			

	48	IA-3834/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			
	49	IA-3869/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Prashant Sawhney	Sanyam Saxena			
	50	IA-4878/2020	Fraudulent trading	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena			
		Table - 2 Undervalued Transactions and Fraudulent Trading							
	51	IA-2537/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Regal Luxe LLP	Sanyam Saxena			
	52	IA-2550/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena			
	53	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			
	54	IA-2556/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena			
	55	IA-2558/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena			

	56	IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena			
	57	IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena			
	58	IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena			
	59	IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena			
	60	IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	61	IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena			
	62	IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena			
	63	IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena			

	64	IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chhabra	Sanyam Saxena			
	65	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			
	66	IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena			
	67	IA-2599/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena			
	68	IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena			
	69	IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena			
	70	IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena			
	71	IA-3324/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Savita Yadav	Sanyam Saxena			
		Table - 3 Preferential Transactions and Fraudulent Trading							

	72	IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena			
	73	IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	74	IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena			
	75	IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena			
	76	IA-3227/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Gurmeet Kaur	Sanyam Saxena			
	77	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			
	78	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			
	79	IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena			

	80	IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	81	IA-3342/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena			
	82	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			
	83	IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	84	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			
	85	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			
	86	IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena			
	87	IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena			

	88	IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	89	IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena			
	90	IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena			
	91	IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena			
	92	IA-3868/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dr. Bipul Prakash Singh	Sanyam Saxena			
		Table - 4 Fraudulent Trading							
	93	IA-2538/2020	Fraudulent trading	u/s. 66 of IBC	HDFC Bank Ltd Vs. Prabhjit Singh Soni	Chetan Joshi			
	94	IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	95	IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	96	IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena			
	97	IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena			
	98	IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena			

	99	IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena			
	100	IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	101	IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	102	IA-3338/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. RCB Infracons Pvt Ltd	Sanyam Saxena			
		Table -6 Applications U/s. 74(1) and 60(5)							
	103	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			
	104	IA-3871/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	105	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			
	106	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			
	107	IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena			
	108	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			
	109	IA-3558/2023	For restoration of IA-3243/2023	Rule 11 of NCLT, 2016	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Suresh Kumar Chaturvedi			

	110	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			
	111	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			
202	(IB)-1718(PB)/2018	Main Case	CP Admitted on 28.08.2019	U/s. 7 of (IBC) CIRP	Shiv Dayal Sharma & ors. Vs. Three C Projects Pvt Ltd.	Mr. Manish Kumar Gupta			
	1	IA-959/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Rajiv Kumar Vs. Manish Kumar Gupta				
	2	IA-3196/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Jatin Bachani Vs. Three C Projects Private Limited	Suman Kukrety			
	3	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			

	4	IA-769/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Meenakshi Singh Vs. Three C Projects Pvt Ltd.	RKG Law			
	5	IA-1590/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shiv Dayal Sharma	Krishna Mohan Menon			
	6	IA-4578/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shobha Mahajan Vs. Three C Projects Pvt Ltd	Shashi Bhushan			
	7	IA-596/2023	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Ajit Kumar RP	Rachit Mittal			
	8	IA-699/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Svarnnim Infrastructurs Private Limited Vs. Committe of Creditors of Three C Projects Pvt. Ltd.	Chetna Bisht			
	9	IA-1700/2023	For seeking appropriate directions	Sect 49	Ajit Kumar Resolution Professional Vs. Girish Chander Joshi	Abhishek Anand			

	10	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			
	11	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.			
	12	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			
	13	IA-1872/2023	For seeking appropriate directions	Sect 43	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			

	14	IA-1874/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP Vs. Three C Infra Private Limited	Abhishek Anand			
	15	IA-1875/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP For Three C Projects Pvt Ltd Vs. Girish Chander Joshi	Abhishek Anand			
	16	IA-4333/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP	Abhishek Anand			
	17	IA-4517/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Pankaj Singh Vs. Ajit Kumar Jha	Akash Verma			
	18	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			
	19	IA-5405/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			
	20	IA-46/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar Jha RP	Abhishek Anand			
	21	New IA-2401/2024	For seeking appropriate directions	u/s. 12 (3) & 60(5)	Ajit Kumar Jha RP	Abhishek Anand			

203	(IB)-967(PB)/2018	Main Case	Res. Plan Approved Dated 27.02.2023	U/s. 7 of (IBC) CIRP	SGM Webtech Pvt Ltd Vs. Boulevard Projects Pvt Ltd.	Angad Verma			
	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			

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

	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			
			Applications filed by Homebuyers						
	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			

	14	Ivn. P- 38/2022	For seeking appropriate directions	u/s. 60(5) (B) of IBC	Manju Tiwary	Mayank Sapre			
			Miscellaneous Applications						
	15	IA-4318/2023	For seeking appropriate directions	Rule 11 of NCLT	Dhankalash Distributors Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd.	Nidhi Khanna			
			Transaction Review Applications						
	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			
			Other Application						

	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) Sec 43(1) r/w 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) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 49(2)	Ayyagari Viswanadha Sarma Vs. 1. Everett Infra And Engineering Equipments Private Limited	Swarnendu Chatterjee			
205	(IB)-875(PB)/2020	Main Case	Res. Plan Approved on 19.07.2023	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			

206	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			
207	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			
208	IB-432(ND)/2019 (Admitted) (In CIRP)	Main Matter	Transfer From court 3	U/s 7 IBC code 2016	Mr. Arun Kumar Sinha V/s. M/s. Three C Homes Pvt. Ltd.	PSP Legal, Advocate and Solicitors			
209	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			
210	IB/380/ND/2020	Transferred Matter Court-4	Admitted on 23.12.2021	U/s. 7 (IBC)	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Shardul Amarchand Mangaldas			
	1	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 and measuring	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 while 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			
	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			
211	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			
212	IB/71/ND/2021	Main Case	Dispose on 29.11.2023	U/s. 7of (IBC)	Three C Projects Pvt Ltd Through its Resolution Professional V/s M/s Three C Facility Management Pvt	GS Law			
213	IB/2721/ND/2019	Main Case	Admitted Matter For Further Consideration	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			
	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 Chhalariya	Kesar Dass B. & Associates		

	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		

	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 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 Abhay Chauhan	Kesar Dass B. & Associates		

	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		
	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		
214	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	New 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			
215	(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			
	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 Filling 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			
216	(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			

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			
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			
217	(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			
218	(IB)-419(ND)2022	Main Matter	Further Consideration	U/s 7 of (IBC)	Indusing Bank Ltd. Vs. Hacienda Projects Pvt. Ltd	Adv. Sumesh Dhawan			
219	IB-849/PB/2020	-	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	
	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. V/s. M/s. Three C Properties Pvt. Ltd.	Adv. Sonam Sharma	-	-	

220	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			
221	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	
	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	-	-	
Companies Act matters:									
222	(IB)-1647(ND)2019	Main Matter	CIRP	U/s 9 of IBC Code,2016	Mr. Kumud Mishra V/s. M/s. Reverse Logistics Company Pvt. Ltd.	Pawan Sharma			
	1	IA- 1689/2024	For Recovery During the Period	Regultion 5&15	Pawan Kumar Agrawal Vs. Reverse Logistics Company Pvt. Ltd. in Liquidation	Pawan Kumar Agrawal (Liq)			
223	CA-(CAA)-55/ND/2023	Main Matter	(1st Motion)	230-232	MVA Finance Private Limited and Inder Overseas Private Limited and Ors.	Adv. Sumit Garg			

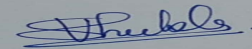
224	CA(CAA)-03/ND/2024	Petition (1st Motion)	Notice/admission	230-232	NEWLINE BUILDTECH PRIVATE LIMITED. and PRIME URBAN DEVELOPMENT INDIA LIMITED	Ramani & Shankar			
225	CP-114/ND/2021	Main Matter	Further Consideration	272 Co.Act	Paramount Impex Pvt.Ltd. Vs. ROC	Adv. Rakesh Kumar			
	1	CA-268/2023 (u/s 285,	For filing the provisional list of contributories	U/s 285 Read with rule 18	Pankaj Kumar Singhal Vs. ROC	Pankaj kumar Singhal			
	2	CA-288/2023, u/s 284(2)	Seeking Appropriate Direction	u/s 284(2)	Pankaj Kumar Singhal Vs. Rajeev Gupta & Ors.	Pankaj kumar Singhal			
226	Appeal No-89/252/ND/2023	Main Matter	Further Consideration	Sec 252 (1)	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	CS Jitendra Kumar			
	1	RA-02/2024, (Rule-11)	Seeking for Restoration of Appeal -89/nd/2023	Rule-11	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	Sameer Srivastava			
	2	IA-33/2024, (Rule-11)	Seeking direction to Respondent to De-freeze	Rule-11	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	Sameer Srivastava			
227	Appeal 282/252/ND/2023	Main Matter	Further consideration	Sec. 252 (1) Comp. Act.	DY. COMMISSIONER OF INCOME TAX Vs. REGISTRAR OF COMPANIES (FLEXIBLE MARKETING PVT LTD) & Ors.	Adv Puneet Rai			
228	Appeal 285/252/ND/2023	Main Matter	Further consideration	Sec. 252 (1) Comp. Act.	INCOME TAX OFFICER Vs. REGISTRAR OF COMPANIES (PRITHVI INFRADEVELOPERS PVT. LTD.) & Ors.	Adv Puneet Rai			
229	Appeal-278/252/ND/2023	Main Matter	Further Consideration	Sec. 252(1)	Gaganendra Vs. RoC Delhi (HR)	Anjali Yadav			
230	Company Appeal-48/ND/2024	Main Matter	Notice/admission	252	Lunsons Herbal Pvt. Ltd. Vs. Roc	Adv.Akansha Dhingra			
231	CP-75/ND/2024	New Petition	Notice/admission	Sec. 241(1),242	Great City Developers Pvt. Ltd. Vs. Ujwal Properties Pvt. Ltd.	Adv.Vivek Sharma			

232	59/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. VS Realtech Pvt. Ltd. & Ors.	Sumit Kaushik			
233	68/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Construction Pvt. Ltd.	Jagal Bagga			
234	70/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. S.S. Millenium Realtech Pvt. Ltd.	Jagal Bagga			
235	71/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Realtech Pvt. Ltd. & Ors.	Jagal Bagga			
236	76/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Greenbuild Pvt. Ltd. & Ors.	Jagal Bagga			
237	Company Petition/156/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Nouf Al Marwaai Vs. . Arab Yoga Foundation & Ors.	Adv. Priya Gupta			
238	CP-09/ND/2022	Main Matter	Further Consideration	241/242	Mr. Manoj Matthew Koshy Vs. Arab Yoga Foundation & Ors.	Adv SP Singh Chawla			
239	CP-63/ND/2022	Main Matter	Further Consideration	Sec-241-242	Pawan Kumar Pahuja & Anr. Vs. Satish Kumar Saini & Ors.	Adv Kartika Sharma	check		
240	Company Petition/133/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Mohinder Singh Thind & Ors. Vs. Ekta Promoters Pvt. Ltd. Ors.	Adv.Nikhil Kumar Verma			
241	CP-227/ND/2023	Main Matter	Further Consideration	Sec. 241(1),242(4)	Vikash Kumar Srivastava Vs. Wave Global Educational Services Pvt. Ltd. & Ors.	Anil Kumar Jha			
242	CP-109/241-242/PB/2019	Main Matter	Further Consideration	Sec. 241-242, Comp. Act.	Sanjay Goel Vs. Majestic Buildcon Pvt. Ltd.	Adv, Pawan Sharma			
	1	IA(CA)-65/2023,Rule-11,	for seeking appropriate directions	Rule-11	-	-			
243	CP-183/241/ND/2020	Main Matter	Further Consideration	Sec. 241-242 Comp. Act.	Sh. G. Rathinam V/s M/s. ONCALL Medicare Private Limited	Adv. Rohit Chaudhary and Mani Gupta			
244	CP-166/ND/2021	Main Matter	Further Consideration	Sec.241/242 r/w 447 Comp. Act.	Gurmeet Singh Chugh Vs. Lyallpur Uniforms Pvt. Ltd. & Ors.	Adv Rakhi Ray			

245	CP-165/241-242/PB/2021	Main Matter	Further Consideration	Sec. 241-242, Comp. Act.	Gurmeet Singh Chugh Vs. Nistha Exports Pvt. Ltd. & Ors.	Adv. Shankar K. Jha			
246	CP-167/ND/2021	Main Matter	Transferred from-Court-IV	u/s 241-242 Co. Act.	Gurmeet Singh Chugh Vs. V.N. Electronics Pvt. Ltd. Ors.	Shankar K. Jha			
247	105(ND)2017	Main Mater	Further Consideration	Sec. Comp. Act. 241/242	Mr. Gobinder Singh Chopra & Ors. V/s. M/s. Mr. Preminder Singh & Ors.	Mr. Vinay Shukla			
	1	CA-307/2019	To place on record additional docs.						
248	68(ND)2017	Main Mater	Further Consideration	241-242	Samir Dev Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Ors.	Ms. Suchi Sejwar			
	1	New IA-16/2024, Rule-11,	Seeking change /Preponement of date	Rule-11	Samir Dev Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Anr.	Tanuj Gulati			
	2	New IA-17/2024, Rule-11,	Seeking change /Preponement of date	Rule-11	Ameet Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Anr.	Tanuj Gulati			
	3	CA-106/2023 (rule 11)	For Seeking appointment of administrator in the Respondent No.1	Rule-11	-	-			
249	154/241-242/ND/2018	Main Matter	Further Consideration	241-242	Ameet Sharma V/s. M/s. Delhi Chemical & Pharmaceutical Works Pvt. LTd. & Anr.	Rakesh Kumar			
250	139/241-242/PB/2021	Main Matter	Further Consideration	Sec. 241(1),242(4)	Babita Singh & Ors. Vs. Adaab Hotels Ltd. & Ors.	Mrinal Choudhary			
251	135(ND)11	Main Matter	seeking Direction	Sec. 397/398 Comp. Act.	Sh. Navneet Garg V/s. M/s. Radiant Cement Pvt. Ltd & ors.	Mr. Sankar Agarwal			
	1	CA- 266/2023, Rule -11,	Recall Order dated 28.04.2023.	Rule-11	Navneet Garg Vs. Radiant Cement Company Private Limited	Siddharth Sharma			

252	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	CA- 280/2023, Rule -11,	Recall Order dated 28.04.2023.	Rule-11	Navneet Garg Vs. Xilon Trading Private Limited & Ors.	Siddharth Sharma			
253	5/47/2013	Main Matter	Further Consideration	397-398	Manab Chakraborty V/s. Dr. Rahul Kumar And Ors.	Sushil K Tekriwal			Neither petitioner details nor petition is on DMS
254	64(ND)15	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Sh. Anurag Khandelwal V/s. M/s. Wood Burn Impex Pvt. Ltd.	Sh. Manish Sh. Kunal			
255	83(ND)2016	Main Matter	Further Consideration	397/398	Khanna Traders & Ors. V/s. M/s. Scholar Publishing House Pvt. Ltd. & Ors.	Mr. Nagesh			
256	34/213(ND)2020	Main Matter	seeking Direction	Sec-213	Prime Foods INC & Anr. V/s. Super Milk Products Pvt. Ltd & Ors.	Jaya Shree			
	1	CA-- 250/2023,	Rule -11, seeking for dismiss the Petition Preferred by Petitioners.	Rule-11	Super Milk Products Pvt. Ltd. Vs. Prime Food INC. & Anr.	Aseem Chaturvedi			
	2	COMP.APPL/698(ND)2 020 Rule-32,	Rule-32	Rule-32	Prime Food INC. &Anr. Vs. SuperMilk Products Pvt. Ltd. & Ors.	Sameer Jain			
	3	CA/67/2020*	-	-	-				
257	CP-67/213/ND/2020	Main Matter	seeking Direction	Sec-213	ASAY Foods and Beverages LLP V/s. Super Milk Products Pvt Ltd & Ors	Aastha Saxena			
	1	CA- 249/2023, Rule- 11, Seeking for dismissal the petition.	seeking Direction	Rule 11	Super Milk Products Pvt. Ltd. Vs. Asay Food and beverages	Adv. Aseem Chaturvedi			
258	Company Petition/100/2023	Main Matter	Further Consideration	Sec. 58(3) Comp. Act.	Anju Sahni Vs. SMS Collections Pvt. Ltd.	Adv. O.P. Khaitan			

259	CP-13/ND/2023	Main Matter	Further Consideration	58 (3) of Co. Act	Ms. Anju Sahni Vs. M/s. Golden Peacock Creation Pvt. Ltd. & Ors.	O.P. KHAITAN & CO			
	1	IA(CA) -191/2023	application and direct impleadment of the Applicant rule 11	rule 11	Ajay Sahni Vs. Anju Sahni & Ors.	Adv. Neeraj Sharma			
260	Appeal No. 431/59/ND/2018	Main Matter	Further Consideration	Sec.59 Co. Act	Tara Chopra V/s. Sir Sobhaa Singh Public Charitable Trust & Ors.	Mr. Vinay Shukla			
261	116/59/ND/2018	Main Matter	Further Consideration	59 Co. Act	M/s. Sagar Chaudhary HUF V/s. M/s. M/s. Suraj Lamp And Industries Pvt.Ltd.	Mr. Praveen Kumar Pandey			
262	CP- No. 320/59/ND/2019	Main Matter	Further Consideration	58&59Co.Act.2013	M/s. Loancore Servicing Solutions Pvt. Ltd. V/s. M/s. Religare Enterprising Ltd. &	Vikas Bhadauria			



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY: FRIDAY

DATE: 17.05.2024

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
For Pronouncement of Order:									
101	IB-20/ND/2023	Main Matter	For Pronouncement	U/s 95 of IBC Code,2016	State Bank of India Vs. Sh. Kawaljit Singh	Adv. Siddharth Sangal			
	1	IA-6610/2023,	For Pronouncement	u/s 99, Report of the RP,	Vivek Parti (RP)	Vivek Parti			
For Being Spoken to :									
102	(IB)-752/ND/2023	Main Matter	For Being Spoken to	Sec. 7 of IBC	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Rishi Agarwal			
	1	IA-1530/2024	For Being Spoken to	u/s 60 (5)	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Rishi Agrawala			
	2	IA- 1430/2024	For Being Spoken to	U/Rule-11,	IDBI Trusteeship Services Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Vijay Nair			
103	(IB)-401/ND/2023	Main Matter	For Being Spoken to	Sec-94(1)	Rohit Kumra Vs. State Bank of India	Adv. Sonam Sharma			
	1	IA-6478/2023, Report of the RP u/s 99	For Being Spoken to	Report	Praveen Kumar Adlakha (Liq.)	Praveen Kumar Adlakha			
104	(IB)-402/ND/2023	Main Matter	For Being Spoken to	Sec-94(1)	Amit Kumra Vs. State Bank of India	Adv. Sonam Sharma			

	1	IA-6293/2023,	For Being Spoken to	u/s 99 (Repot)	Praveen Kumar Adlakha (Liq.)	Praveen Kumar Adlakha			
For Pronouncement of Order:						Time:02:00PM			
105	(IB)-66/ND/2024	Main Mater	For Pronouncement	Sec. 95(1) of IBC	IDBI Bank Limited (Through Jai Kishan Teotia) Vs. Sanjay Choudhary	Jai Kishan Teotia			
	1	IA- 1487/2024	For Pronouncement	u/s 99 (Repot)	Jai Kishan Teotia Vs. Sanjay Choudhary	Jai Kishan Teotia			
Transferred From Other Benches List									
201	(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	
		Table -A Resolution Plan Realted Applications							
	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			
		Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees							
	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			
	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			
	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			
		Others Applications							

	15	IA-2298/2021	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Chandra Prakash	Rachit Mittal			
	16	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			
	17	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			
	18	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			
	19	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			
	20	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			

	21	IA-4498/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal			
	22	IA-6445/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi			
	23	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			
	24	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			
	25	IA-506/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Devendra Singh Vs. SMV Agencies Private Limited	Sanyam Saxena			
	26	Ivn. P-13/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Rakesh Verma Vs. New Okhla Industrial Development Authority	Ravinder Singh			

	27	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			
	28	IA-1158/2024	For Replacement of Authorized Representative	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s. Granite Gate Properties Pvt Ltd	Shashwat Tripathi			
	29	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			
	30	IA-1222/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena			
		Table - 1 Avoidance Application							
	31	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			
	32	IA-2552/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristica Legal Services LLP	Sanyam Saxena			

	33	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			
	34	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			
	35	IA-2557/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	36	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			
	37	IA-2628/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena			
	38	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			
	39	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			
	40	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			

	41	IA-2807/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena			
	42	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			
	43	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			
	44	IA-3300/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	45	IA-3323/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena			
	46	IA-3312/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	47	IA-3333/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			

	48	IA-3834/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			
	49	IA-3869/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Prashant Sawhney	Sanyam Saxena			
	50	IA-4878/2020	Fraudulent trading	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena			
		Table - 2 Undervalued Transactions and Fraudulent Trading							
	51	IA-2537/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Regal Luxe LLP	Sanyam Saxena			
	52	IA-2550/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena			
	53	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			
	54	IA-2556/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena			
	55	IA-2558/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena			

	56	IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena			
	57	IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena			
	58	IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena			
	59	IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena			
	60	IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	61	IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena			
	62	IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena			
	63	IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena			

	64	IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chhabra	Sanyam Saxena			
	65	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			
	66	IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena			
	67	IA-2599/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena			
	68	IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena			
	69	IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena			
	70	IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena			
	71	IA-3324/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Savita Yadav	Sanyam Saxena			
		Table - 3 Preferential Transactions and Fraudulent Trading							

	72	IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena			
	73	IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	74	IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena			
	75	IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena			
	76	IA-3227/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Gurmeet Kaur	Sanyam Saxena			
	77	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			
	78	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			
	79	IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena			

	80	IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	81	IA-3342/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena			
	82	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			
	83	IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	84	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			
	85	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			
	86	IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena			
	87	IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena			

	88	IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	89	IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena			
	90	IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena			
	91	IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena			
	92	IA-3868/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dr. Bipul Prakash Singh	Sanyam Saxena			
		Table - 4 Fraudulent Trading							
	93	IA-2538/2020	Fraudulent trading	u/s. 66 of IBC	HDFC Bank Ltd Vs. Prabhjit Singh Soni	Chetan Joshi			
	94	IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	95	IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	96	IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena			
	97	IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena			
	98	IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena			

	99	IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena			
	100	IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	101	IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	102	IA-3338/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. RCB Infracons Pvt Ltd	Sanyam Saxena			
		Table -6 Applications U/s. 74(1) and 60(5)							
	103	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			
	104	IA-3871/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	105	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			
	106	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			
	107	IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena			
	108	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			
	109	IA-3558/2023	For restoration of IA-3243/2023	Rule 11 of NCLT, 2016	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Suresh Kumar Chaturvedi			

	110	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			
	111	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			
202	(IB)-1718(PB)/2018	Main Case	CP Admitted on 28.08.2019	U/s. 7 of (IBC) CIRP	Shiv Dayal Sharma & ors. Vs. Three C Projects Pvt Ltd.	Mr. Manish Kumar Gupta			
	1	IA-959/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Rajiv Kumar Vs. Manish Kumar Gupta				
	2	IA-3196/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Jatin Bachani Vs. Three C Projects Private Limited	Suman Kukrety			
	3	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			

	4	IA-769/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Meenakshi Singh Vs. Three C Projects Pvt Ltd.	RKG Law			
	5	IA-1590/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shiv Dayal Sharma	Krishna Mohan Menon			
	6	IA-4578/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shobha Mahajan Vs. Three C Projects Pvt Ltd	Shashi Bhushan			
	7	IA-596/2023	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Ajit Kumar RP	Rachit Mittal			
	8	IA-699/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Svarnnim Infrastructurs Private Limited Vs. Committe of Creditors of Three C Projects Pvt. Ltd.	Chetna Bisht			
	9	IA-1700/2023	For seeking appropriate directions	Sect 49	Ajit Kumar Resolution Professional Vs. Girish Chander Joshi	Abhishek Anand			

	10	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			
	11	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.			
	12	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			
	13	IA-1872/2023	For seeking appropriate directions	Sect 43	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			

	14	IA-1874/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP Vs. Three C Infra Private Limited	Abhishek Anand			
	15	IA-1875/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP For Three C Projects Pvt Ltd Vs. Girish Chander Joshi	Abhishek Anand			
	16	IA-4333/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP	Abhishek Anand			
	17	IA-4517/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Pankaj Singh Vs. Ajit Kumar Jha	Akash Verma			
	18	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			
	19	IA-5405/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			
	20	IA-46/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar Jha RP	Abhishek Anand			
	21	New IA-2401/2024	For seeking appropriate directions	u/s. 12 (3) & 60(5)	Ajit Kumar Jha RP	Abhishek Anand			

203	(IB)-967(PB)/2018	Main Case	Res. Plan Approved Dated 27.02.2023	U/s. 7 of (IBC) CIRP	SGM Webtech Pvt Ltd Vs. Boulevard Projects Pvt Ltd.	Angad Verma			
	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			

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

	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			
			Applications filed by Homebuyers						
	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			

	14	Ivn. P- 38/2022	For seeking appropriate directions	u/s. 60(5) (B) of IBC	Manju Tiwary	Mayank Sapre			
			Miscellaneous Applications						
	15	IA-4318/2023	For seeking appropriate directions	Rule 11 of NCLT	Dhankalash Distributors Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd.	Nidhi Khanna			
			Transaction Review Applications						
	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			
			Other Application						

	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) Sec 43(1) r/w 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) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 49(2)	Ayyagari Viswanadha Sarma Vs. 1. Everett Infra And Engineering Equipments Private Limited	Swarnendu Chatterjee			
205	(IB)-875(PB)/2020	Main Case	Res. Plan Approved on 19.07.2023	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			

206	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			
207	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			
208	IB-432(ND)/2019 (Admitted) (In CIRP)	Main Matter	Transfer From court 3	U/s 7 IBC code 2016	Mr. Arun Kumar Sinha V/s. M/s. Three C Homes Pvt. Ltd.	PSP Legal, Advocate and Solicitors			
209	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			
210	IB/380/ND/2020	Transferred Matter Court-4	Admitted on 23.12.2021	U/s. 7 (IBC)	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Shardul Amarchand Mangaldas			
	1	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 and measuring	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 while 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			
	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			
211	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			
212	IB/71/ND/2021	Main Case	Dispose on 29.11.2023	U/s. 7of (IBC)	Three C Projects Pvt Ltd Through its Resolution Professional V/s M/s Three C Facility Management Pvt	GS Law			
213	IB/2721/ND/2019	Main Case	Admitted Matter For Further Consideration	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			
	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 Chhalariya	Kesar Dass B. & Associates		

	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		

	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 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 Abhay Chauhan	Kesar Dass B. & Associates		

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		
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		
214	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	New 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			
215	(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			
	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 Filling 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			
216	(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			

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			
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			
217	(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			
218	(IB)-419(ND)2022	Main Matter	Further Consideration	U/s 7 of (IBC)	Indusing Bank Ltd. Vs. Hacienda Projects Pvt. Ltd	Adv. Sumesh Dhawan			
219	IB-849/PB/2020	-	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	
	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. V/s. M/s. Three C Properties Pvt. Ltd.	Adv. Sonam Sharma	-	-	

220	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			
221	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	
	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	-	-	
Companies Act matters:									
222	(IB)-1647(ND)2019	Main Matter	CIRP	U/s 9 of IBC Code,2016	Mr. Kumud Mishra V/s. M/s. Reverse Logistics Company Pvt. Ltd.	Pawan Sharma			
	1	IA- 1689/2024	For Recovery During the Period	Regultion 5&15	Pawan Kumar Agrawal Vs. Reverse Logistics Company Pvt. Ltd. in Liquidation	Pawan Kumar Agrawal (Liq)			
223	CA-(CAA)-55/ND/2023	Main Matter	(1st Motion)	230-232	MVA Finance Private Limited and Inder Overseas Private Limited and Ors.	Adv. Sumit Garg			

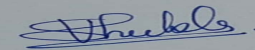
224	CA(CAA)-03/ND/2024	Petition (1st Motion)	Notice/admission	230-232	NEWLINE BUILDTECH PRIVATE LIMITED. and PRIME URBAN DEVELOPMENT INDIA LIMITED	Ramani & Shankar			
225	CP-114/ND/2021	Main Matter	Further Consideration	272 Co.Act	Paramount Impex Pvt.Ltd. Vs. ROC	Adv. Rakesh Kumar			
	1	CA-268/2023 (u/s 285,	For filing the provisional list of contributories	U/s 285 Read with rule 18	Pankaj Kumar Singhal Vs. ROC	Pankaj kumar Singhal			
	2	CA-288/2023, u/s 284(2)	Seeking Appropriate Direction	u/s 284(2)	Pankaj Kumar Singhal Vs. Rajeev Gupta & Ors.	Pankaj kumar Singhal			
226	Appeal No-89/252/ND/2023	Main Matter	Further Consideration	Sec 252 (1)	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	CS Jitendra Kumar			
	1	RA-02/2024, (Rule-11)	Seeking for Restoration of Appeal -89/nd/2023	Rule-11	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	Sameer Srivastava			
	2	IA-33/2024, (Rule-11)	Seeking direction to Respondent to De-freeze	Rule-11	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	Sameer Srivastava			
227	Appeal 282/252/ND/2023	Main Matter	Further consideration	Sec. 252 (1) Comp. Act.	DY. COMMISSIONER OF INCOME TAX Vs. REGISTRAR OF COMPANIES (FLEXIBLE MARKETING PVT LTD) & Ors.	Adv Puneet Rai			
228	Appeal 285/252/ND/2023	Main Matter	Further consideration	Sec. 252 (1) Comp. Act.	INCOME TAX OFFICER Vs. REGISTRAR OF COMPANIES (PRITHVI INFRADEVELOPERS PVT. LTD.) & Ors.	Adv Puneet Rai			
229	Appeal-278/252/ND/2023	Main Matter	Further Consideration	Sec. 252(1)	Gaganendra Vs. RoC Delhi (HR)	Anjali Yadav			
230	Company Appeal-48/ND/2024	Main Matter	Notice/admission	252	Lunsons Herbal Pvt. Ltd. Vs. Roc	Adv.Akansha Dhingra			
231	CP-75/ND/2024	New Petition	Notice/admission	Sec. 241(1),242	Great City Developers Pvt. Ltd. Vs. Ujwal Properties Pvt. Ltd.	Adv.Vivek Sharma			

232	59/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. VS Realtech Pvt. Ltd. & Ors.	Sumit Kaushik			
233	68/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Construction Pvt. Ltd.	Jagal Bagga			
234	70/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. S.S. Millenium Realtech Pvt. Ltd.	Jagal Bagga			
235	71/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Realtech Pvt. Ltd. & Ors.	Jagal Bagga			
236	76/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Greenbuild Pvt. Ltd. & Ors.	Jagal Bagga			
237	Company Petition/156/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Nouf Al Marwaai Vs. . Arab Yoga Foundation & Ors.	Adv. Priya Gupta			
238	CP-09/ND/2022	Main Matter	Further Consideration	241/242	Mr. Manoj Matthew Koshy Vs. Arab Yoga Foundation & Ors.	Adv SP Singh Chawla			
239	CP-63/ND/2022	Main Matter	Further Consideration	Sec-241-242	Pawan Kumar Pahuja & Anr. Vs. Satish Kumar Saini & Ors.	Adv Kartika Sharma	check		
240	Company Petition/133/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Mohinder Singh Thind & Ors. Vs. Ekta Promoters Pvt. Ltd. Ors.	Adv.Nikhil Kumar Verma			
241	CP-227/ND/2023	Main Matter	Further Consideration	Sec. 241(1),242(4)	Vikash Kumar Srivastava Vs. Wave Global Educational Services Pvt. Ltd. & Ors.	Anil Kumar Jha			
242	CP-109/241-242/PB/2019	Main Matter	Further Consideration	Sec. 241-242, Comp. Act.	Sanjay Goel Vs. Majestic Buildcon Pvt. Ltd.	Adv, Pawan Sharma			
	1	IA(CA)-65/2023,Rule-11,	for seeking appropriate directions	Rule-11	-	-			
243	CP-183/241/ND/2020	Main Matter	Further Consideration	Sec. 241-242 Comp. Act.	Sh. G. Rathinam V/s M/s. ONCALL Medicare Private Limited	Adv. Rohit Chaudhary and Mani Gupta			
244	CP-166/ND/2021	Main Matter	Further Consideration	Sec.241/242 r/w 447 Comp. Act.	Gurmeet Singh Chugh Vs. Lyallpur Uniforms Pvt. Ltd. & Ors.	Adv Rakhi Ray			

245	CP-165/241-242/PB/2021	Main Matter	Further Consideration	Sec. 241-242, Comp. Act.	Gurmeet Singh Chugh Vs. Nistha Exports Pvt. Ltd. & Ors.	Adv. Shankar K. Jha			
246	CP-167/ND/2021	Main Matter	Transferred from-Court-IV	u/s 241-242 Co. Act.	Gurmeet Singh Chugh Vs. V.N. Electronics Pvt. Ltd. Ors.	Shankar K. Jha			
247	105(ND)2017	Main Mater	Further Consideration	Sec. Comp. Act. 241/242	Mr. Gobinder Singh Chopra & Ors. V/s. M/s. Mr. Preminder Singh & Ors.	Mr. Vinay Shukla			
	1	CA-307/2019	To place on record additional docs.						
248	68(ND)2017	Main Mater	Further Consideration	241-242	Samir Dev Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Ors.	Ms. Suchi Sejwar			
	1	New IA-16/2024, Rule-11,	Seeking change /Preponement of date	Rule-11	Samir Dev Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Anr.	Tanuj Gulati			
	2	New IA-17/2024, Rule-11,	Seeking change /Preponement of date	Rule-11	Ameet Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Anr.	Tanuj Gulati			
	3	CA-106/2023 (rule 11)	For Seeking appointment of administrator in the Respondent No.1	Rule-11	-	-			
249	154/241-242/ND/2018	Main Matter	Further Consideration	241-242	Ameet Sharma V/s. M/s. Delhi Chemical & Pharmaceutical Works Pvt. LTd. & Anr.	Rakesh Kumar			
250	139/241-242/PB/2021	Main Matter	Further Consideration	Sec. 241(1),242(4)	Babita Singh & Ors. Vs. Adaab Hotels Ltd. & Ors.	Mrinal Choudhary			
251	135(ND)11	Main Matter	seeking Direction	Sec. 397/398 Comp. Act.	Sh. Navneet Garg V/s. M/s. Radiant Cement Pvt. Ltd & ors.	Mr. Sankar Agarwal			
	1	CA- 266/2023, Rule -11,	Recall Order dated 28.04.2023.	Rule-11	Navneet Garg Vs. Radiant Cement Company Private Limited	Siddharth Sharma			

252	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	CA- 280/2023, Rule -11,	Recall Order dated 28.04.2023.	Rule-11	Navneet Garg Vs. Xilon Trading Private Limited & Ors.	Siddharth Sharma			
253	5/47/2013	Main Matter	Further Consideration	397-398	Manab Chakraborty V/s. Dr. Rahul Kumar And Ors.	Sushil K Tekriwal			Neither petitioner details nor petition is on DMS
254	64(ND)15	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Sh. Anurag Khandelwal V/s. M/s. Wood Burn Impex Pvt. Ltd.	Sh. Manish Sh. Kunal			
255	83(ND)2016	Main Matter	Further Consideration	397/398	Khanna Traders & Ors. V/s. M/s. Scholar Publishing House Pvt. Ltd. & Ors.	Mr. Nagesh			
256	34/213(ND)2020	Main Matter	seeking Direction	Sec-213	Prime Foods INC & Anr. V/s. Super Milk Products Pvt. Ltd & Ors.	Jaya Shree			
	1	CA-- 250/2023,	Rule -11, seeking for dismiss the Petition Preferred by Petitioners.	Rule-11	Super Milk Products Pvt. Ltd. Vs. Prime Food INC. & Anr.	Aseem Chaturvedi			
	2	COMP.APPL/698(ND)2 020 Rule-32,	Rule-32	Rule-32	Prime Food INC. &Anr. Vs. SuperMilk Products Pvt. Ltd. & Ors.	Sameer Jain			
	3	CA/67/2020*	-	-	-				
257	CP-67/213/ND/2020	Main Matter	seeking Direction	Sec-213	ASAY Foods and Beverages LLP V/s. Super Milk Products Pvt Ltd & Ors	Aastha Saxena			
	1	CA- 249/2023, Rule- 11, Seeking for dismissal the petition.	seeking Direction	Rule 11	Super Milk Products Pvt. Ltd. Vs. Asay Food and beverages	Adv. Aseem Chaturvedi			
258	Company Petition/100/2023	Main Matter	Further Consideration	Sec. 58(3) Comp. Act.	Anju Sahni Vs. SMS Collections Pvt. Ltd.	Adv. O.P. Khaitan			

259	CP-13/ND/2023	Main Matter	Further Consideration	58 (3) of Co. Act	Ms. Anju Sahni Vs. M/s. Golden Peacock Creation Pvt. Ltd. & Ors.	O.P. KHAITAN & CO			
	1	IA(CA) -191/2023	application and direct impleadment of the Applicant rule 11	rule 11	Ajay Sahni Vs. Anju Sahni & Ors.	Adv. Neeraj Sharma			
260	Appeal No. 431/59/ND/2018	Main Matter	Further Consideration	Sec.59 Co. Act	Tara Chopra V/s. Sir Sobhaa Singh Public Charitable Trust & Ors.	Mr. Vinay Shukla			
261	116/59/ND/2018	Main Matter	Further Consideration	59 Co. Act	M/s. Sagar Chaudhary HUF V/s. M/s. M/s. Suraj Lamp And Industries Pvt.Ltd.	Mr. Praveen Kumar Pandey			
262	CP- No. 320/59/ND/2019	Main Matter	Further Consideration	58&59Co.Act.2013	M/s. Loancore Servicing Solutions Pvt. Ltd. V/s. M/s. Religare Enterprising Ltd. &	Vikas Bhadauria			



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.

Copy to:-

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

Hearing Through: VC and Physical (Hybrid) Mode

DAY: FRIDAY

DATE: 17.05.2024

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
For Pronouncement of Order:									
101	IB-20/ND/2023	Main Matter	For Pronouncement	U/s 95 of IBC Code,2016	State Bank of India Vs. Sh. Kawaljit Singh	Adv. Siddharth Sangal			
	1	IA-6610/2023,	For Pronouncement	u/s 99, Report of the RP,	Vivek Parti (RP)	Vivek Parti			
For Being Spoken to :									
102	(IB)-752/ND/2023	Main Matter	For Being Spoken to	Sec. 7 of IBC	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Rishi Agarwal			
	1	IA-1530/2024	For Being Spoken to	u/s 60 (5)	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Rishi Agrawala			
	2	IA- 1430/2024	For Being Spoken to	U/Rule-11,	IDBI Trusteeship Services Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Adv. Vijay Nair			
103	(IB)-401/ND/2023	Main Matter	For Being Spoken to	Sec-94(1)	Rohit Kumra Vs. State Bank of India	Adv. Sonam Sharma			
	1	IA-6478/2023, Report of the RP u/s 99	For Being Spoken to	Report	Praveen Kumar Adlakha (Liq.)	Praveen Kumar Adlakha			
104	(IB)-402/ND/2023	Main Matter	For Being Spoken to	Sec-94(1)	Amit Kumra Vs. State Bank of I	Adv. Sonam Sharma			

	1	IA-6293/2023,	For Being Spoken to	u/s 99 (Repot)	Praveen Kumar Adlakha (Liq.)	Praveen Kumar Adlakha			
For Pronouncement of Order:						Time:02:00PM			
105	(IB)-66/ND/2024	Main Mater	For Pronouncement	Sec. 95(1) of IBC	IDBI Bank Limited (Through Jai Kishan Teotia) Vs. Sanjay Choudhary	Jai Kishan Teotia			
	1	IA- 1487/2024	For Pronouncement	u/s 99 (Repot)	Jai Kishan Teotia Vs. Sanjay Choudhary	Jai Kishan Teotia			
Transferred From Other Benches List									
201	(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	
		Table -A Resolution Plan Realted Applications							
	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			
		Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees							
	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			
	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			
	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			
		Others Applications							

	15	IA-2298/2021	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Chandra Prakash	Rachit Mittal			
	16	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			
	17	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			
	18	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			
	19	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			
	20	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			

	21	IA-4498/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal			
	22	IA-6445/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi			
	23	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			
	24	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			
	25	IA-506/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Devendra Singh Vs. SMV Agencies Private Limited	Sanyam Saxena			
	26	Ivn. P-13/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Rakesh Verma Vs. New Okhla Industrial Development Authority	Ravinder Singh			

	27	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			
	28	IA-1158/2024	For Replacement of Authorized Representative	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s. Granite Gate Properties Pvt Ltd	Shashwat Tripathi			
	29	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			
	30	IA-1222/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena			
		Table - 1 Avoidance Application							
	31	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			
	32	IA-2552/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristica Legal Services LLP	Sanyam Saxena			

	33	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			
	34	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			
	35	IA-2557/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	36	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			
	37	IA-2628/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena			
	38	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			
	39	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			
	40	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			

	41	IA-2807/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena			
	42	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			
	43	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			
	44	IA-3300/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	45	IA-3323/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena			
	46	IA-3312/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	47	IA-3333/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			

	48	IA-3834/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			
	49	IA-3869/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Prashant Sawhney	Sanyam Saxena			
	50	IA-4878/2020	Fraudulent trading	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena			
		Table - 2 Undervalued Transactions and Fraudulent Trading							
	51	IA-2537/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Regal Luxe LLP	Sanyam Saxena			
	52	IA-2550/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena			
	53	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			
	54	IA-2556/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena			
	55	IA-2558/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena			

	56	IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena			
	57	IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena			
	58	IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena			
	59	IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena			
	60	IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	61	IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena			
	62	IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena			
	63	IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena			

	64	IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chhabra	Sanyam Saxena			
	65	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			
	66	IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena			
	67	IA-2599/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena			
	68	IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena			
	69	IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena			
	70	IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena			
	71	IA-3324/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Savita Yadav	Sanyam Saxena			
		Table - 3 Preferential Transactions and Fraudulent Trading							

	72	IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena			
	73	IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	74	IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena			
	75	IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena			
	76	IA-3227/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Gurmeet Kaur	Sanyam Saxena			
	77	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			
	78	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			
	79	IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena			

	80	IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	81	IA-3342/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena			
	82	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			
	83	IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	84	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			
	85	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			
	86	IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena			
	87	IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena			

	88	IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffholding Pvt Ltd	Sanyam Saxena			
	89	IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena			
	90	IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena			
	91	IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena			
	92	IA-3868/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dr. Bipul Prakash Singh	Sanyam Saxena			
		Table - 4 Fraudulent Trading							
	93	IA-2538/2020	Fraudulent trading	u/s. 66 of IBC	HDFC Bank Ltd Vs. Prabhjit Singh Soni	Chetan Joshi			
	94	IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	95	IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	96	IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena			
	97	IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena			
	98	IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena			

	99	IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena			
	100	IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	101	IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	102	IA-3338/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. RCB Infracons Pvt Ltd	Sanyam Saxena			
		Table -6 Applications U/s. 74(1) and 60(5)							
	103	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			
	104	IA-3871/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	105	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			
	106	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			
	107	IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena			
	108	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			
	109	IA-3558/2023	For restoration of IA-3243/2023	Rule 11 of NCLT, 2016	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Suresh Kumar Chaturvedi			

	110	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			
	111	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			
202	(IB)-1718(PB)/2018	Main Case	CP Admitted on 28.08.2019	U/s. 7 of (IBC) CIRP	Shiv Dayal Sharma & ors. Vs. Three C Projects Pvt Ltd.	Mr. Manish Kumar Gupta			
	1	IA-959/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Rajiv Kumar Vs. Manish Kumar Gupta				
	2	IA-3196/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Jatin Bachani Vs. Three C Projects Private Limited	Suman Kukrety			
	3	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			

	4	IA-769/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Meenakshi Singh Vs. Three C Projects Pvt Ltd.	RKG Law			
	5	IA-1590/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shiv Dayal Sharma	Krishna Mohan Menon			
	6	IA-4578/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shobha Mahajan Vs. Three C Projects Pvt Ltd	Shashi Bhushan			
	7	IA-596/2023	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Ajit Kumar RP	Rachit Mittal			
	8	IA-699/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Svarnnim Infrastructurs Private Limited Vs. Committe of Creditors of Three C Projects Pvt. Ltd.	Chetna Bisht			
	9	IA-1700/2023	For seeking appropriate directions	Sect 49	Ajit Kumar Resolution Professional Vs. Girish Chander Joshi	Abhishek Anand			

	10	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			
	11	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.			
	12	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			
	13	IA-1872/2023	For seeking appropriate directions	Sect 43	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			

	14	IA-1874/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP Vs. Three C Infra Private Limited	Abhishek Anand			
	15	IA-1875/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP For Three C Projects Pvt Ltd Vs. Girish Chander Joshi	Abhishek Anand			
	16	IA-4333/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP	Abhishek Anand			
	17	IA-4517/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Pankaj Singh Vs. Ajit Kumar Jha	Akash Verma			
	18	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			
	19	IA-5405/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			
	20	IA-46/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar Jha RP	Abhishek Anand			
	21	New IA-2401/2024	For seeking appropriate directions	u/s. 12 (3) & 60(5)	Ajit Kumar Jha RP	Abhishek Anand			

203	(IB)-967(PB)/2018	Main Case	Res. Plan Approved Dated 27.02.2023	U/s. 7 of (IBC) CIRP	SGM Webtech Pvt Ltd Vs. Boulevard Projects Pvt Ltd.	Angad Verma		
	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		

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

	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			
			Applications filed by Homebuyers						
	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			

	14	Ivn. P- 38/2022	For seeking appropriate directions	u/s. 60(5) (B) of IBC	Manju Tiwary	Mayank Sapre			
			Miscellaneous Applications						
	15	IA-4318/2023	For seeking appropriate directions	Rule 11 of NCLT	Dhankalash Distributors Pvt. Ltd. Vs. Piyush IT Solutions Pvt. Ltd.	Nidhi Khanna			
			Transaction Review Applications						
	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			
			Other Application						

	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) Sec 43(1) r/w 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) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 49(2)	Ayyagari Viswanadha Sarma Vs. 1. Everett Infra And Engineering Equipments Private Limited	Swarnendu Chatterjee			
205	(IB)-875(PB)/2020	Main Case	Res. Plan Approved on 19.07.2023	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			

206	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			
207	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			
208	IB-432(ND)/2019 (Admitted) (In CIRP)	Main Matter	Transfer From court 3	U/s 7 IBC code 2016	Mr. Arun Kumar Sinha V/s. M/s. Three C Homes Pvt. Ltd.	PSP Legal, Advocate and Solicitors			
209	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			
210	IB/380/ND/2020	Transferred Matter Court-4	Admitted on 23.12.2021	U/s. 7 (IBC)	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Shardul Amarchand Mangaldas			
	1	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 and measuring	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 while 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			
	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			
211	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			
212	IB/71/ND/2021	Main Case	Dispose on 29.11.2023	U/s. 7of (IBC)	Three C Projects Pvt Ltd Through its Resolution Professional V/s M/s Three C Facility Management Pvt	GS Law			
213	IB/2721/ND/2019	Main Case	Admitted Matter For Further Consideration	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			
	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 Chhalariya	Kesar Dass B. & Associates		

	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		

	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 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 Abhay Chauhan	Kesar Dass B. & Associates		

	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		
	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		
214	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	New 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			
215	(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			
	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 Filling 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			
216	(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 record Addl. documents mentioned in Para No. 2 herein above.	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			

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			
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			
217	(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			
218	(IB)-419(ND)2022	Main Matter	Further Consideration	U/s 7 of (IBC)	Indusing Bank Ltd. Vs. Hacienda Projects Pvt. Ltd	Adv. Sumesh Dhawan			
219	IB-849/PB/2020	-	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	
	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. V/s. M/s. Three C Properties Pvt. Ltd.	Adv. Sonam Sharma	-	-	

220	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			
221	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	
	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	-	-	
Companies Act matters:									
222	(IB)-1647(ND)2019	Main Matter	CIRP	U/s 9 of IBC Code,2016	Mr. Kumud Mishra V/s. M/s. Reverse Logistics Company Pvt. Ltd.	Pawan Sharma			
	1	IA- 1689/2024	For Recovery During the Period	Regultion 5&15	Pawan Kumar Agrawal Vs. Reverse Logistics Company Pvt. Ltd. in Liquidation	Pawan Kumar Agrawal (Liq)			
223	CA-(CAA)-55/ND/2023	Main Matter	(1st Motion)	230-232	MVA Finance Private Limited and Inder Overseas Private Limited and Ors.	Adv. Sumit Garg			

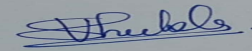
224	CA(CAA)-03/ND/2024	Petition (1st Motion)	Notice/admission	230-232	NEWLINE BUILDTECH PRIVATE LIMITED. and PRIME URBAN DEVELOPMENT INDIA LIMITED	Ramani & Shankar			
225	CP-114/ND/2021	Main Matter	Further Consideration	272 Co.Act	Paramount Impex Pvt.Ltd. Vs. ROC	Adv. Rakesh Kumar			
	1	CA-268/2023 (u/s 285,	For filing the provisional list of contributories	U/s 285 Read with rule 18	Pankaj Kumar Singhal Vs. ROC	Pankaj kumar Singhal			
	2	CA-288/2023, u/s 284(2)	Seeking Appropriate Direction	u/s 284(2)	Pankaj Kumar Singhal Vs. Rajeev Gupta & Ors.	Pankaj kumar Singhal			
226	Appeal No-89/252/ND/2023	Main Matter	Further Consideration	Sec 252 (1)	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	CS Jitendra Kumar			
	1	RA-02/2024, (Rule-11)	Seeking for Restoration of Appeal -89/nd/2023	Rule-11	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	Sameer Srivastava			
	2	IA-33/2024, (Rule-11)	Seeking direction to Respondent to De-freeze	Rule-11	Bolt Exim Pvt. Ltd. & Ors. Vs. RoC & Anr.	Sameer Srivastava			
227	Appeal 282/252/ND/2023	Main Matter	Further consideration	Sec. 252 (1) Comp. Act.	DY. COMMISSIONER OF INCOME TAX Vs. REGISTRAR OF COMPANIES (FLEXIBLE MARKETING PVT LTD) & Ors.	Adv Puneet Rai			
228	Appeal 285/252/ND/2023	Main Matter	Further consideration	Sec. 252 (1) Comp. Act.	INCOME TAX OFFICER Vs. REGISTRAR OF COMPANIES (PRITHVI INFRADEVELOPERS PVT. LTD.) & Ors.	Adv Puneet Rai			
229	Appeal-278/252/ND/2023	Main Matter	Further Consideration	Sec. 252(1)	Gaganendra Vs. RoC Delhi (HR)	Anjali Yadav			
230	Company Appeal-48/ND/2024	Main Matter	Notice/admission	252	Lunsons Herbal Pvt. Ltd. Vs. Roc	Adv.Akansha Dhingra			
231	CP-75/ND/2024	New Petition	Notice/admission	Sec. 241(1),242	Great City Developers Pvt. Ltd. Vs. Ujwal Properties Pvt. Ltd.	Adv.Vivek Sharma			

232	59/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. VS Realtech Pvt. Ltd. & Ors.	Sumit Kaushik			
233	68/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Construction Pvt. Ltd.	Jagal Bagga			
234	70/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. S.S. Millenium Realtech Pvt. Ltd.	Jagal Bagga			
235	71/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Realtech Pvt. Ltd. & Ors.	Jagal Bagga			
236	76/241-242/ND/2019	Main Matter	Further Consideration	241-242	Anjali Bhardwaj & Ors. V/s. M/s. Magpic Greenbuild Pvt. Ltd. & Ors.	Jagal Bagga			
237	Company Petition/156/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Nouf Al Marwaai Vs. . Arab Yoga Foundation & Ors.	Adv. Priya Gupta			
238	CP-09/ND/2022	Main Matter	Further Consideration	241/242	Mr. Manoj Matthew Koshy Vs. Arab Yoga Foundation & Ors.	Adv SP Singh Chawla			
239	CP-63/ND/2022	Main Matter	Further Consideration	Sec-241-242	Pawan Kumar Pahuja & Anr. Vs. Satish Kumar Saini & Ors.	Adv Kartika Sharma	check		
240	Company Petition/133/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Mohinder Singh Thind & Ors. Vs. Ekta Promoters Pvt. Ltd. Ors.	Adv.Nikhil Kumar Verma			
241	CP-227/ND/2023	Main Matter	Further Consideration	Sec. 241(1),242(4)	Vikash Kumar Srivastava Vs. Wave Global Educational Services Pvt. Ltd. & Ors.	Anil Kumar Jha			
242	CP-109/241-242/PB/2019	Main Matter	Further Consideration	Sec. 241-242, Comp. Act.	Sanjay Goel Vs. Majestic Buildcon Pvt. Ltd.	Adv, Pawan Sharma			
	1	IA(CA)-65/2023,Rule-11,	for seeking appropriate directions	Rule-11	-	-			
243	CP-183/241/ND/2020	Main Matter	Further Consideration	Sec. 241-242 Comp. Act.	Sh. G. Rathinam V/s M/s. ONCALL Medicare Private Limited	Adv. Rohit Chaudhary and Mani Gupta			
244	CP-166/ND/2021	Main Matter	Further Consideration	Sec.241/242 r/w 447 Comp. Act.	Gurmeet Singh Chugh Vs. Lyallpur Uniforms Pvt. Ltd. & Ors.	Adv Rakhi Ray			

245	CP-165/241-242/PB/2021	Main Matter	Further Consideration	Sec. 241-242, Comp. Act.	Gurmeet Singh Chugh Vs. Nistha Exports Pvt. Ltd. & Ors.	Adv. Shankar K. Jha			
246	CP-167/ND/2021	Main Matter	Transferred from-Court-IV	u/s 241-242 Co. Act.	Gurmeet Singh Chugh Vs. V.N. Electronics Pvt. Ltd. Ors.	Shankar K. Jha			
247	105(ND)2017	Main Mater	Further Consideration	Sec. Comp. Act. 241/242	Mr. Gobinder Singh Chopra & Ors. V/s. M/s. Mr. Preminder Singh & Ors.	Mr. Vinay Shukla			
	1	CA-307/2019	To place on record additional docs.						
248	68(ND)2017	Main Mater	Further Consideration	241-242	Samir Dev Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Ors.	Ms. Suchi Sejwar			
	1	New IA-16/2024, Rule-11,	Seeking change /Preponement of date	Rule-11	Samir Dev Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Anr.	Tanuj Gulati			
	2	New IA-17/2024, Rule-11,	Seeking change /Preponement of date	Rule-11	Ameet Sharma V/s. M/s. Delhi Chemical Pharmaceutical Works Pvt. Ltd. & Anr.	Tanuj Gulati			
	3	CA-106/2023 (rule 11)	For Seeking appointment of administrator in the Respondent No.1	Rule-11	-	-			
249	154/241-242/ND/2018	Main Matter	Further Consideration	241-242	Ameet Sharma V/s. M/s. Delhi Chemical & Pharmaceutical Works Pvt. LTd. & Anr.	Rakesh Kumar			
250	139/241-242/PB/2021	Main Matter	Further Consideration	Sec. 241(1),242(4)	Babita Singh & Ors. Vs. Adaab Hotels Ltd. & Ors.	Mrinal Choudhary			
251	135(ND)11	Main Matter	seeking Direction	Sec. 397/398 Comp. Act.	Sh. Navneet Garg V/s. M/s. Radiant Cement Pvt. Ltd & ors.	Mr. Sankar Agarwal			
	1	CA- 266/2023, Rule -11,	Recall Order dated 28.04.2023.	Rule-11	Navneet Garg Vs. Radiant Cement Company Private Limited	Siddharth Sharma			

252	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	CA- 280/2023, Rule -11,	Recall Order dated 28.04.2023.	Rule-11	Navneet Garg Vs. Xilon Trading Private Limited & Ors.	Siddharth Sharma			
253	5/47/2013	Main Matter	Further Consideration	397-398	Manab Chakraborty V/s. Dr. Rahul Kumar And Ors.	Sushil K Tekriwal			Neither petitioner details nor petition is on DMS
254	64(ND)15	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Sh. Anurag Khandelwal V/s. M/s. Wood Burn Impex Pvt. Ltd.	Sh. Manish Sh. Kunal			
255	83(ND)2016	Main Matter	Further Consideration	397/398	Khanna Traders & Ors. V/s. M/s. Scholar Publishing House Pvt. Ltd. & Ors.	Mr. Nagesh			
256	34/213(ND)2020	Main Matter	seeking Direction	Sec-213	Prime Foods INC & Anr. V/s. Super Milk Products Pvt. Ltd & Ors.	Jaya Shree			
	1	CA-- 250/2023,	Rule -11, seeking for dismiss the Petition Preferred by Petitioners.	Rule-11	Super Milk Products Pvt. Ltd. Vs. Prime Food INC. & Anr.	Aseem Chaturvedi			
	2	COMP.APPL/698(ND)2 020 Rule-32,	Rule-32	Rule-32	Prime Food INC. &Anr. Vs. SuperMilk Products Pvt. Ltd. & Ors.	Sameer Jain			
	3	CA/67/2020*	-	-	-				
257	CP-67/213/ND/2020	Main Matter	seeking Direction	Sec-213	ASAY Foods and Beverages LLP V/s. Super Milk Products Pvt Ltd & Ors	Aastha Saxena			
	1	CA- 249/2023, Rule- 11, Seeking for dismissal the petition.	seeking Direction	Rule 11	Super Milk Products Pvt. Ltd. Vs. Asay Food and beverages	Adv. Aseem Chaturvedi			
258	Company Petition/100/2023	Main Matter	Further Consideration	Sec. 58(3) Comp. Act.	Anju Sahni Vs. SMS Collections Pvt. Ltd.	Adv. O.P. Khaitan			

259	CP-13/ND/2023	Main Matter	Further Consideration	58 (3) of Co. Act	Ms. Anju Sahni Vs. M/s. Golden Peacock Creation Pvt. Ltd. & Ors.	O.P. KHAITAN & CO			
	1	IA(CA) -191/2023	application and direct impleadment of the Applicant rule 11	rule 11	Ajay Sahni Vs. Anju Sahni & Ors.	Adv. Neeraj Sharma			
260	Appeal No. 431/59/ND/2018	Main Matter	Further Consideration	Sec.59 Co. Act	Tara Chopra V/s. Sir Sobhaa Singh Public Charitable Trust & Ors.	Mr. Vinay Shukla			
261	116/59/ND/2018	Main Matter	Further Consideration	59 Co. Act	M/s. Sagar Chaudhary HUF V/s. M/s. M/s. Suraj Lamp And Industries Pvt.Ltd.	Mr. Praveen Kumar Pandey			
262	CP- No. 320/59/ND/2019	Main Matter	Further Consideration	58&59Co.Act.2013	M/s. Loancore Servicing Solutions Pvt. Ltd. V/s. M/s. Religare Enterprising Ltd. &	Vikas Bhadauria			



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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- 2 Registrar NCLT.
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