



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

Hearing Through : VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25187427915

2. VC Link of Court-II (NCLT, Delhi) <https://ncltdelhi.webex.com/join/courtofficerb2-nd>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

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.

DAY :FRIDAY

DATE: 19.07.2024

TIME: 10:30 V-1

**CORAM: 1. SH. ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)
2. SH. SUBRATA KUMAR DASH, HON'BLE MEMBER (T)**

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator / MP	Remarks
Transferred From Other Benches List									
101	(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-4683/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Times Innovative Media Limited Vs. Resolution Professional Of Three C Projects	Manish Kumar Srivastava			
	2	IA-769/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Meenakshi Singh Vs. Three C Projects Pvt Ltd.	RKG Law			
	3	IA-4578/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shobha Mahajan Vs. Three C Projects Pvt Ltd	Shashi Bhushan			
	4	IA-699/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Svarnim Infrastructurs Private Limited Vs. Committe of Creditors of Three C Projects Pvt. Ltd.	Chetna Bisht			
	5	IA-1700/2023	For seeking appropriate directions	Sect 49	Ajit Kumar Resolution Professional Vs. Girish Chander Joshi	Abhishek Anand			
	6	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	Harimohana N			
	7	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	Harimohana N.			
	8	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			

	9	IA-1872/2023	For seeking appropriate directions	Sect 43	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			
	10	IA-1874/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP Vs. Three C Infra Private Limited	Abhishek Anand			
	11	IA-1875/2023	For seeking appropriate directions	Sect 66	Ajit Kumar RP For Three C Projects Pvt Ltd Vs. Girish Chander Joshi	Abhishek Anand			
	12	IA-4333/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP	Abhishek Anand			
	13	IA-4517/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Pankaj Singh Vs. Ajit Kumar Jha	Akash Verma			
	14	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			
	15	IA-5405/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP Vs. Girish Chander Joshi	Abhishek Anand			
	16	IA-46/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar Jha RP	Abhishek Anand			
	17	IA-2401/2024	For seeking appropriate directions	u/s. 12 (3) & 60(5)	Ajit Kumar Jha RP	Abhishek Anand			
	18	IA- 5365/2023	FOR IMPEADMENT OF GRANITE GATE PROPERTIES PRIVATE LIMITED AS NECESSARY PARTIES IN LA. NO. 4683 OF 2021 IN CP (IB) NO. 1718 OF 2018	U/rule 11	TIMES INNOVATIVE MEDIA LIMITED VS. Three C Projects Private Limited	Manish Kumar Srivastava			
102	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		-	
	2	IA-3962/2022	seeking dismissal of the present Petition C.P. (IB) No. 463/(PB)/2022	u/s 60 (5)	Ashmeet Singh Bhatia Vs. Mr. Ashok Chand Srivastava	Adv. Soman Sharma			

	3	IA-6245/2023	for appropriate and just adjudication of C.P. (IB) No. 463 of 2022	U/rule 11	Ashmeet Singh Bhatia Vs. Mr. Ashok Chand Srivastava	Adv. Mr. Sonam Sharma			
103	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. Chandra 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			
	2	IA/6240/2023	for appropriate and just adjudication of C.P. (IB) No. 597 of 2021	U/rule 11	Ashmeet Singh Bhatia Vs. Sachin Singh & Ors.	Adv. Mr. Sonam Sharma			
	3	IA/3816/2022	seeking dismissal of the present Petition C.P. (IB) No. 463/(PB)/2022	U/s 60(5)	Ashmeet Singh Bhatia Vs. Sachin Singh & Ors.	Adv. Soman Sharma			
104	IB-849/PB/2020	Main Matter	For Further Consideration	U/s 7 of IBC, 2016	M/s. Sundrm Consultants Pvt. Ltd. V/s. M/s. Three C Properties Pvt. Ltd.	RSA Law Consultants	Mr. Ranjan Grover	Mr. Pawan Kumar Singal	
	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. 849/2020	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	-	-	
	2	IA - 4971/2020	Seeking the dismissal of the present Petition	u/s 60 (5)	Ashmeet Singh Bhatia Vs. Sundrm Consultants Pvt. Ltd.	Adv. Rakesh Kumar			
	3	IA- 6237/2023	for appropriate and just adjudication of C.P. (IB) No. 849 of 2020	Rule- 11 r/w 131	Ashmeet Singh Bhatia Vs. Sundrm Consultants Pvt. Ltd.	Adv. Mr. Sonam Sharma			

	4	IA- 755/2022	SEEKING PERMISSION TO FILE ON RECORD ORDER DATED 11.01.2022 AND ORDER DATED 20.01.2022	U/Rule- 11	Ashmeet Singh Bhatia Vs. Sundrm Consultants Pvt. Ltd.	Adv. Mr. Sonam Sharma			
	5	IA- 383/2021	Application on behalf Applicants for impleadment	u/s 60 (5)	Abhishek Jain Vs. M/s. Three C Properties Pvt. Ltd.	Adv. Asmita Kumar			
105	(IB)- 419(ND)2022	Main Matter	Further Consideration	U/s 7 of (IBC)	Indusing Bank Ltd. Vs. Hacienda Projects Pvt. Ltd	Adv. Sumesh Dhawan			
	1	IA- 2768/2024	for Necessary Direction with supporting Affidavit.	u/s 60 (5)	IIFL Home Finance Limited Vs. MR. Ayyagari Viswanadha Sarma	Adv. Charu Sachdev,			
106	(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 Confedration 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 I.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(Un der 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			
	25	IA-4122/2020 (u/s 60(5)	Seeking direction against the Respondent Order dated 07.08.2020	u/s 60 (5)	Rakesh Kumar Gupta (RP) Vs. Rupinder Singh Girls	Adv. Abhirup Dasgupta			
	26	RA- 61/2024	for admission of Claim of Rs. 88,76,82,039/- submitted vide Claim Form dated 09.07.2020.	U/rule 11	Larsen & Toubro Limited Vs. Three C Universal Developers Limited	Adv. Anand Shankar Jha			

107	(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-1371/2023	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. A. Vishwanadha Sarma	Sourav Roy			
	5	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			
	6	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			
	7	IA- 591/2022	For seeking appropriate directions	U/s 60 (5)	M/s Dhankalash Vs. Piyush it Solutions	Adv. Aditya Dewan			
108	(IB)-1248(PB)/2018	Main Case	CP Admitted on 10.01.2019	U/s. 7 of (IBC) CIRP	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Sanyam Saxena	Manoj Kumar Pandey	Devendra Singh New (RP)	
		Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees							
	1	IA-2577/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Surjendu Sekhar Kuila	Sanyam Saxena			

	2	IA-2479/2020	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Surjendu Sekhar Kuila & Anr Vs. Granite Gate Properties Private Limited	Nithin Chandran			
	3	IA-3092/2020	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Gurneet Singh Sethi	Anant Kumar Hajelay			
	4	IA-3600/2020	application pertaining to Ex- contractors and Home	u/s. 60(5) of IBC	IDBI Bank Ltd Vs. Chandra Prakash Resolution Professional M/s.	Rajat Chaudhary			
	5	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			
	6	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			
	7	IA-2043/2021	application pertaining to Ex- contractors and Home Buyers	u/s. 60(5) of IBC	Gurneet Singh Sethi	Anant Kumar Hajelay			
	8	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			
	9	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			
	10	IA-2217/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Sunil Jain Vs. Chandra Prakash	Ashutosh Khaitan			
	11	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			
	12	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							

	13	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			
	14	IA-3926/2023	For Seeking disposal of IA 3325/2020 and IA 3330/2020, and withdrawal of IA 3025/2022	u/s. 60(5) of IBC	M/s Shomit Finance Limited	Sanyam Saxena			
	15	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			
	16	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			
	17	IA-4498/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal			
	18	IA-6445/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi			
	19	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			
	20	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			
	21	IA-1222/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena			
		Table - 1 Avoidance Application							
	22	IA-2536/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sujit kumar Singh and Sangeeta Singh	Sanyam Saxena			
	23	IA-2552/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristicia Legal Services LLP	Sanyam Saxena			

	24	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			
	25	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			
	26	IA-2557/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	27	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			
	28	IA-2628/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena			
	29	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			
	30	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			
	31	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			
	32	IA-2807/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena			
	33	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			

	34	IA-3295/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Omkaya Consultants & Designated nominees	Sanyam Saxena			
	35	IA-3300/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	36	IA-3323/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena			
	37	IA-3312/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	38	IA-3333/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			
	39	IA-3834/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			
	40	IA-3869/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Prashant Sawhney	Sanyam Saxena			
	41	IA-4878/2020	Fraudulent trading	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena			
		Table - 2 Undervalued Transactions and Fraudulent Trading							
	42	IA-2537/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Regal Luxe LLP	Sanyam Saxena			

	43	IA-2550/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena			
	44	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			
	45	IA-2556/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena			
	46	IA-2558/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena			
	47	IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena			
	48	IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena			
	49	IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena			
	50	IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena			
	51	IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	52	IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena			
	53	IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena			
	54	IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena			

	55	IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chabbra	Sanyam Saxena			
	56	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			
	57	IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena			
	58	IA-2599/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena			
	59	IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena			
	60	IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena			
	61	IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena			
	62	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							
	63	IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena			
	64	IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	65	IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena			
	66	IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena			
	67	IA-3227/2020	Preferential transactions	u/s. 43,66 of	Chandra Prakash Vs. Gurmeet	Sanyam			

	68	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			
	69	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			
	70	IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena			
	71	IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	72	IA-3342/2020	Preferential transactions and	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena			
	73	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			
	74	IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffolding Pvt Ltd	Sanyam Saxena			
	75	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			
	76	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			
	77	IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena			
	78	IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena			
	79	IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffolding Pvt Ltd	Sanyam Saxena			

	80	IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena			
	81	IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena			
	82	IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena			
	83	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							
	84	IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	85	IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	86	IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena			
	87	IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena			
	88	IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena			
	89	IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena			
	90	IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	91	IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	92	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)							
	93	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			
	94	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			
	95	IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena			
	96	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			
	97	IA-3243/2023	For seeking appropriate directions	u/s 60 (5)	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Adv. S.K. Chaturvedi			
	98	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			
	99	IA-2754/2024	document on record in IA No. 2552 of 2020 filed in C.P. (IB) No. 1248 (PB) of 2018.	U/Rule- 11	Chandra Prakash, Resolution Vs. Juristica Legal Services LLP	Adv. Aad Legal			
	100	IA-3017/2024	seeking consequential directions	u/s 60 (5)	Ashmeet Singh Bhatia Vs. . Granitet Gate Properties Pvt. Ltd.	Adv. Shashwat Tripathi			
109	(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-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			
	2	IA-4775/2020	For seeking appropriate directions	Rule 11 of NCLT	Acreage Properties Private Ltd Vs. Amit Agarwal	Swapnil Gupta			
	3	IA-6039/2022	For seeking appropriate directions	u/s. 60(5) of IBC	ICICI Bank Limited Vs. Mr. Amit Aggarwal	Abhishek Anand			

	4	CA-1058/2020	For seeking appropriate directions	u/s. 60(5) of IBC	ICICI Bank Vs. Amit Agarwal	Abhishek Anand			
	5	New IA-3561/2024	seeking permission to withdraw I.A. No. 5113/PB/2020	U/s 60 (5)	Rosmerta Technologies Ltd Vs. Amit Agrawal, Resolution Professional	Adv. Sidhartha Das			
110	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			
	1	IA-2628/2022	Seeking Direction	U/rule 11	M/s. Sequel Buildcon Pvt. Ltd. Vs. M/s. Neerav Bhatnagar	Adv. Rajesh Kumar Gupta			



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

Hearing Through : VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25187427915

2. VC Link of Court-II (NCLT, Delhi) <https://ncltdelhi.webex.com/join/courtofficerb2-nd>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

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.

DAY : FRIDAY

DATE: 19.07.2024

TIME: 10:30

**CORAM: 1. SH. ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)
2. SH. SUBRATA KUMAR DASH, HON'BLE MEMBER (T)**

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator / MP	Remarks
Companies Act matters:									
201	CP-9(ND)2012	Main Matter	Further Consideration	u/s- (111)	Ravi Shankar Aggarwal Vs. Jay Complex Pvt. Ltd. and Others	Adv. D.K. Sharma			
	1	IA-304/2023	(Rule-11, direction to respondent No. 2 & 3	rule 11	Ravi Shankar Aggarwal Vs. Jay Complex Pvt. Ltd. and Others	CS Shivam Rastogi			
202	CP-48/ND/2014	Main Matter	Further Consideration	241 (1) & 242 (4)	Arun Mehta & Ors. Vs. Satram Gehrimal Jewellers Pvt. Ltd.	Mohit D. Ram			
	1	IA-346/2023, Rule-11,	Seeking permission to upload documents in DMS/Portal.	Rule-11	Arun Mehta & Ors. Vs. Satram Gehrimal Jewellers Pvt. Ltd. & Ors.	Mohit D. Ram			
203	105(ND)2016	Main Matter	Further Consideration	241/242, 59	Subhash Manocha & Ors. Vs. M/s. Columbus Marketing Pvt. Ltd. & Ors.	RRG Associates			
	1	IA- 229/2024	For Seeking Directions against the Petitioners	U/rule 11	Kapil Manocha Vs. Subhash Chander Manocha	Adv. Sharad Rajwanshi			
	2	CA-290/2023, Rule- 11, For Appropriate directions	seeking Direction	Rule- 11	Columbus Marketing Pvt. Ltd. Vs. Subhash Manocha	Adv. Sharad Rajwanshi			
204	91(ND)16	Main Matter	Further Consideration	Sec. 241-242 Comp. Act.	Mr. Mohd Nowshah V/s. M/s. United (India) Metals Formaings Pvt. Ltd & Ors.	Ankit Singal			
	1	CA-743/2020,	For early hearing.	Rule 11,	Mr. Mohd Nowshah V/s. M/s. United (India) Metals Formaings Pvt. Ltd & Ors.	Adv. Ashish Aggarwal			

205	117(ND)/2016	Main Matter	Further Consideration	241/242,244	Mrs. Harjeet Kaur &Ors. V/s. M/s. Freshtech Pvt.Ltd.& Anr.	Adv. Sanya Dua			
206	106(ND)/2016	Further Consideration	Further Consideration	241/242, 59	Subhash Manocha & Ors. Vs. Galaxy Sport Shoe Co. Pvt. Ltd. & Ors.	Adv. Ranjna Roy Gawai			
	1	IA-342/2023, (Rule-11,	seeking Direction	Rule-11	Galaxy Sport Shoe Co. Pvt. Ltd. Vs. Subhash Chander Manocha & Ors.	Adv. Sharad Rajwanshi			
207	107(ND)2016	Main Matter	Further Consideration	241/242, 59	Subhash Manocha & Ors. Vs. M/s. Columbus Marketing Pvt. Ltd. & Ors.	RRG Associates			
	1	CA-293/2023, Rule- 11, For Appropriate directions	seeking Direction	Rule- 11	Columbus International Shoes Pvt. Ltd. Vs. Subhash Manocha	Adv. Sharad Rajwanshi			
208	46(ND)2017	Main Matter	Further Consideration	241/242,	Subhash Chander Manocha Vs. Manocha Polymers Ltd.	RRG Associates			
	1	CA-296/2023, Rule- 11, For Appropriate directions	seeking Direction	Rule- 11	Manocha Polymers Ltd. Vs. Subhash Chander Manocha	Adv. Sharad Rajwanshi			
209	82(ND)2017	Main Matter	Further Consideration	241/242,	Subhash Chander Manocha Vs. V.B. Minirals & Resins Pvt. Ltd.	RRG Associates			
	1	CA-295/2023, Rule- 11, For Appropriate directions	seeking Direction	Rule- 11	V.B. Minirals & Resins Pvt. Ltd. Vs. Subhash Chander Manocha	Adv. Sharad Rajwanshi			
210	110(ND)2017	Main Matter	Further Consideration	241/242	Amar Singh Bhadauria V/s. M/s. Sky Blue Properties Pvt. Ltd. & Ors	Mr. Rajiv K Adlakha			

	1	CA-403/2021(Under rule 11)	Release the final order in the Implementation Application	Rule-11	Amar Singh Bhadauria V/s. M/s. Sky Blue Properties Pvt. Ltd. & Ors	Rajiv K. Adlakha			
211	211/241-242/ND/2018	Main Matter	Further Consideration	Sec. Comp. Act. 241/242	Shri Neelmani Sharma V/s. M/s. Comtech Espirit Pvt. Ltd.	Gaurav Kumar Singh			
212	255/241-242/ND/2018	Main Matter	Further Consideration	Sec. 241-242 Comp. Act.	Sh. Balak Ram Nehra & Anr. v/s. M/s. Mansha Builders & Contractor Pvt. Ltd. & Ors.	Adv. Rakesh Kumar			
	1	IA-376/2023, u/s Rule-11,	for Recalling Order dated 27.09.2023.	Rule-11	Mansha Builders & Contractor Pvt. Ltd. Vs. Balak Ram Nehra & Anr.	Naresh Kumar Malik			
	2	IA-21/2021 Rule-11,	Seeking Interim Directions	rule 11	Sh. Balak Ram Nehra & Anr. v/s. M/s. Mansha Builders & Contractor Pvt. Ltd. & Ors.	Adv. Rakesh Kumar			
	3	CA-229/2020 Rule -11,	Application under Rule 11 of the NCLT Rules, 2016 for seeking the urgent directions in the matter along with supporting affidavits	rule 11	Sh. Balak Ram Nehra & Anr. v/s. M/s. Mansha Builders & Contractor Pvt. Ltd. & Ors.	Adv. Preeti Kashyap			
213	CP-24/241-242/PB/2020	Main Matter	seeking Direction	Sec. 241-242, Comp. Act.	Satish Kumar & Anr. Vs. Shree Ambika Impex Ltd. & Ors.	Adv. Rakesh Kumar			
	1	IA(CA)-346/2022, Rule-11,	for seeking rectification of order dated 22.09.2022.	Rule-11	Shree Ambika Impex Ltd. & Ors. Vs. Satish Kumar & Anr.	Mukesh Sukhija			
214	CP-31(ND)2021	Main Matter	Further Consideration	Sec. 241/242 Comp. Act.	Sh. Tarun Kumar Gupta Vs M/s Sinecure Technocity Pvt. Ltd. & Ors.	Saxena & Saxena Law Chamber			
	1	IA-352/2023, Rule-11,	for impleadment of legal heirs of Respondent No.-2.	Rule-11	Tarun Kumar Gupta Vs. Sinecure Technocity Pvt. Ltd. & Ors.	Saxena & Saxena Law Chamber			

215	CP-42/ND/2022	Main Matter	Further Consideration	Sec-241-242Co. Act	Amit Jain Vs. Aspcube Growth Pvt.Ltd. & Ors.	Adv Rakes Kumar			
216	CP-22(ND)/2011	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Mr. Nishi Gupta Vs. M/S. Manohar Lal Gupta & Pvt. Ltd. & Ors.	Adv Ashok Kr. Jain			
217	96(ND)2013	Main Matter	Further Consideration	397/398	Sh. Gurvinder Singh Suri Vs. M/s. BHL Forex and Finlease Ltd.	Adv. Rahul Ahuja			
	1	RA-27/2023	(rule 11, seeking for restoration CP-96/ND/13)	Rule-11	Sh. Gurvinder Singh Suri & Ors. Vs. M/s. BHL Forex and Finlease Ltd. & Ors.	Naveen Kumar Singh			
218	108(ND)13	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	ILPEA B.V V/s. M/s. ILPEA Paramount Pvt. Ltd.	Sh. Saurabh Kalia			
219	1(ND)/2014	Main Matter	Further Consideration	Sec. 397/398 Co. Act.	M/s. Servsystem Pvt. Ltd. & ors. V/s. M/s. Rose Serviced Apartments (India) Pvt. Ltd. & ors.	Adv. Manish Kumar Shekhari			
220	2(ND)/2014	IA-43/2023 (Application for Substitution	seeking Direction	Sec. 397/398 Co. Act.	Yoroshil Investments Pvt. Ltd. & Ors. V/s. M/s. Wel Intertrade Pvt. Ltd. & ors.	Adv. Manish Kumar Shekhari			
221	21(ND)14	Main Matter	seeking Direction	Sec. 397/398 Comp. Act.	Aneesh Khurana Vs. M/s. ILPEA Paramount Ltd.	Sh. Saurabh Kalia			
	1	CA-161/2023, Rule-11,	for directions and conjuctive reliefs.	Rule-11	Paramount Polymers Pvt. Ltd. & Ors.	Saurabh Kalia			
222	141(ND)14	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	ILPEA B.V. V/s. M/s. ILPEA Paramount Pvt. Ltd.	Saurabh Kalia			

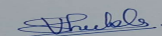
223	106(ND)15	Main Matter	Further Consideration	397/398	Sh. Anil Dwarika Prasad Agarwal V/s. M/s. Mahamaya Infrabuild Pvt. Ltd. & Ors.	Mr. Kaustush Shukla			
224	85(ND)2016	Main Matter	Further Consideration	Sec. 397/398 Comp. Act.	Subhash Chander Manocha & Ors. Vs. Galaxy Footwear Pvt. Ltd.	Rohit Choudhary			
	1	IA-241/2024	For seeking Directions against the Petitioners	U/rule 11	Mohan Lal Manocha Vs. Subhash Chander Manocha	Adv. Sharad Rajwanshi			
	2	IA-333/2023, Rule-11, Allow the application	seeking Direction	Rule-11	Galaxy Footwear Pvt. Ltd. Vs. Subhash Chander Manocha & Ors.	Adv. Sharad Rajwanshi			
225	86(ND)/2016	Main Matter	Further Consideration	Sec. 397/398 Co. Act.	Subhash Chnder Manocha & Ors. Vs. Columbus Premier Shoes Pvt. Ltd. & Ors.				
226	3(ND)2016	Main Matter	Further Consideration	397/398	Ms. Punita Khatter V/s. M/s. Explorers Travels & Tours Pvt. Pvt. Ltd. & ors.	Mr. Vivek Malik			
	1	CA-111/2023	seeking Direction	(u/s 242(4);	Ms. Punita Khatter V/s. M/s. Explorers Travels & Tours Pvt. Pvt. Ltd. & ors.				
	2	CA-522/2021	seeking Direction	rule 11	Ms. Punita Khatter V/s. M/s. Explorers Travels & Tours Pvt. Pvt. Ltd. & ors.				
	3	Cont.Petition-15/2021	seeking Direction	(U/s 425)	Puneeta Khatter Vs. Explores Travels & Tours Pvt.Ltd. & Ors.				
	4	C.A-549/2021, Rule-11	seeking Direction	(Under Rule 11),	Puneeta Khatter Vs. Explores Travels & Tours Pvt.Ltd. & Ors.				

	5	CA-171/2020, u/s 242,	seeking Direction	(u/s 242)	Puneeta Khatter Vs. Explores Travels & Tours Pvt.Ltd. & Ors.				
	6	CA-675/2020	seeking Direction	u/s 242),	Puneeta Khatter Vs. Explores Travels & Tours Pvt.Ltd. & Ors.				
	7	COMP.APPL/ 16/2016* ,	seeking Direction	-	-				
	8	COMP.APPL/ 202/2019	seeking Direction	-	-				
	9	COMP.APPL/ 707/2019*,	seeking Direction	-	-				
	10	COMP.APPL/ 213/2019	seeking Direction	-	-				
	11	IA-158/2023	seeking Direction	(rule 11;	Exporers Travesl & Tours				
227	44(ND)2016	Main Matter	Further Consideration	397/398	Vijay Shankar Singh V/s. M/s. Grand Vision Tour & Travesl Pvt. Ltd. & ors.	Mr . Rana Ranjeet,			
228	Company Appeal- 253/ND/2023	Main Matter	Further Consideration	Sec 252 (1)	Deputy Commissioner oF Income Tax Circule 22(2) Delhi Vs. Roc Delhi & Ors.	Adv Puneet Rai			

229	Company Appeal- 258/ND/2023	Main Matter	Further Consideration	Sec 252 (1)	Deputy Commissioner of Income Tax Circle 22(2) Delhi Vs. Roc Delhi & Ors.	Adv Puneet Rai			
230	Company Appeal- 180/252/ND/2023	Main Matter	Further Consideration	Sec 252 (1)	Asstt. Commissioner of Income Tax Circle 22(2) Vs. RoC Delhi & Ors. (M/s Supremacy India Info Pvt. Ltd.)	Adv. Puneet Rai			
231	Appeal- 28/252/ND/2024	Petition	Notice/admission	Sec. 252 (1)& 252(3)Co.Act	Income Tax Officer ward No. 19(1) Vs. RoC Delhi, M/s Optimum Vacations Pvt. Ltd. & Ors.	Puneet Rai			
232	Appeal- 118/252/ND/2023	Main Matter	Further Consideration	Sec. 252(3) Co. Act.	Income Tax Officer Ward 3(1) Vs. RoC & (Atelier Realtch Pvt. Ltd.)	Adv. Sanjay Kumar			
233	CA(CAA)- 18/ND/2024	Petition (1st Motion)	Notice/admission	Sec.230-232	Pragiti Internet Technologies Pvt. Ltd. and DMI Innovations Pvt. Ltd.	V.V. Kale & Co.			
234	Appeal No. 112/59/ND/2019	Main Matter	Further consideration	59 Co. Act	Brescon Realty Pvt. Ltd. V/s. M/s. Eicher Motors Ltd. & Others	S M Sundaram			
235	257/59/ND/2019	Main Matter	Seeking Directions	59 Co. Act	Mr. Mohan Pillai & Anr. Vs. M/s Eicher Motors Ltd. & Ors	Ms. Lipi Thapliyal and Sh. Anoop Dawar			
	1	CA-196/2023,	Seeking Appropriate Direction	U/Rule-11,	Mr. Mohan Pillai & Anr. Vs. M/s Eicher Motors Ltd. & Ors	Adv. Joby P Varghese			
SUPLIMENTRY LIST:									
301	IB-186(ND)2024	Main Matter	Notice/admission	U/s 94 of IBC Code,2016	Devender Kumar Aggarwal Vs.	Adv. Mohit Chaudhary			

	1	New IA-3535/2024	to adjudicating authority for insolvency Resolution Process for individuals and Firm	U/Rule-11,	Anshul Tulsian Vs. Devender Kumar Aggarwal	Adv. Praduman Rai			
302	CA(CAA)65/ND/2024	Petition (1st Motion)	Notice/ admission	Sec. 230-232	Perfect Relations Pvt. Ltd.	Adv. Naresh Kumar			
	1	New CA-175/2024	For early admission of the 1st motion Application being CAA-65/ND/2024	U/Rule-11,	Perfect Relations Pvt. Ltd.	Adv. Naresh Kumar			
303	IB-1018(ND)2018	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	M/s. Sharad Vadehra V/s. M/s. Homestead Infrastructure Development Pvt. Ltd.	Vipul Srivastav			
	1	New IA-3543/2024	praying for placing on record the 'Progress Report'(for the period from 01.04.2024 to 30.06.2024)	U/rule 11	Atul Mittal (Liquidator)	Goel & Associates			
304	IB-684(ND)2020	Main Matter	Liquidation	U/s 9 of IBC (LiQ)	Dharm Vir Gupta V/s. M/s. SARE Realty Projects Private Limited.	Vatsalya Kumar			
	1	New IA-3548/2024	Seeking early hearing of IA no-3818/2021	U/s 60 (5)	ACRE - 81 Trust Vs. Pawan Kumar Goyal (Interim Resolution Professional	Adv. Ujjal Banerjee			
305	IB-1138(ND)2018	Main Matter	Further consideration	U/s 9 of IBC Code,2016	M/s R J Packwells Pvt. Ltd. V/s. M/s. Nibula Print And Pack Pvt. Ltd.	Shailendra Singh			
	1	New IA-3552/2024	Submission of progress report as on 30.06.2024	Pregress Report	Shiv Nandan Sharma (Liquidator)	Shiv Nandan Sharma			
306	IB-456(ND)/2018	Main Matter	R- Plan	U/s 7 of IBC (CIRP)	Ms. Pallavi Joshi Bakhru V/s. M/s. Universal Buildwel Pvt.Ltd.	Harshal Kumar			

	1	New IA-3553/2024	for preponement of date of hearing of IA 2959/2024 (which is primarily objection of the Applicants to the Resolution Plan alongwith other prayers) from 04.09.2024 to 31.07.2024 on which IA 5003/2021 filed by the RP for approval of Resolution Plan	U/rule 11	Shyam Kishan Saraf Vs. Mr. Atul Kumar Kansal Resolution Professional	Adv. Rajeev Kumar			
	2	New IA-3556/2024	for passing direction to the Resolution Professional committee of creditors to admit the claims	U/s 60 (5)	Fimosys Infrastructure Pvt. Ltd. Vs. Atul Kumar Kansal	Shekhar Raj Sharma			
307	IB-1887(ND)2019	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	Corporation Bank V/s. M/s. Sharma Kalypso Private Limited	Navjit Singh			
	1	New IA-3559/2024	Seventh quarterly Progress Report	Pregress Report	Reshma Mittal (Luquidator)	Reshma Mittal			
308	IB-623/ND/2023	Main Matter	For admission	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Arham Qureshi (Guarantor)	Jeevesh Mehta			
	1	New IA-3560/2024	Report filed by RP	U/s 99	Nitin Narang (Resolution Professional) Vs. Arham Qureshi	Nitin Narang			



Vanshika Shukla
Court Officer

Note: Although all efforts have been made to give accurate information in the Cause List the possibility of an inadvertent error cannot be ruled out and regretted, if any.

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