



**NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI  
COURT-IV**

DATE: 25.11.2022

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**CORAM 1) DR. P.S.N. PRASAD HON'BLE MEMBER (JUDICIAL)**

**2) DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)**

| 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 |
|----------------------------|-------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------|---------------------------------|---------|
| <b>SUPPLEMENTARY LIST:</b> |                         |                            |                                                                                                                                |                      |                                                                                                         |                                            |                                |                                 |         |
| 1                          | CA(CAA)/110/ND/2022     |                            | <i>First motion petition</i>                                                                                                   | 230-232              | SSDN Marketing Private Limited With Ultratech Services Private Limited                                  | CS. Siddhartha Banik                       |                                |                                 |         |
| 2                          | Appeal /243/ND/252/2022 |                            | <i>New Appeal</i>                                                                                                              | 252                  | Income Tax Officer, Ward 26(3), Vs. Registrar of Companies, Delhi &Ors. (M/S Vimcon Projects Pvt. Ltd.) | Puneet Rai & Adeeba Mujahid                |                                |                                 |         |
| 3                          | IB/174/ND/2021          |                            |                                                                                                                                | U/s. 7 (IBC)         | Design Plus Architecture V/s Modex International Securities Ltd                                         | Kanav Dev Sharma                           | Dharmendra K. Arora            | Sanjay Garg                     |         |
|                            |                         | <i>New IA/5739/ND/2022</i> | <i>Second Progress Report</i>                                                                                                  | Rule 11 of NCLT 2016 |                                                                                                         | Karan Gandhi                               |                                |                                 |         |
| 4                          | IB/552/ND/2021          |                            |                                                                                                                                | U/s. 7 (IBC)         | Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd                                        |                                            |                                |                                 |         |
|                            |                         | <i>New IA/5764/ND/2022</i> | <i>Status Report</i>                                                                                                           |                      |                                                                                                         | Adhish Srivastava                          |                                |                                 |         |
| 5                          | IB/67/ND/2022           |                            |                                                                                                                                | U/s. 7 (IBC)         | Yadubir Singh Sajwan V/s Som Resorts Private Limited                                                    | Kalyan Dutt                                |                                | Sumit Shukla                    |         |
|                            |                         | <i>New IA/5769/ND/2022</i> | <i>To take the RP's Report certifying the Second RE-constitution of committee of creditors and list of creditors on record</i> | Regulation 17 (1)    |                                                                                                         | Nikita Rajpal                              |                                |                                 |         |

|                        |                 |                     |                                                                                                                                                                                                      |                      |                                                                       |                           |                |  |  |
|------------------------|-----------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------|---------------------------|----------------|--|--|
| 6                      | IB/1835/ND/2019 |                     |                                                                                                                                                                                                      | U/s. 9 (IBC)         | M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd                 | Ashok Kumar Juneja        |                |  |  |
|                        |                 | New IA/5753/ND/2022 | Direct the Comittee of Creditors to co-operate with the IRP/ deemed RP/ Applicant in conducting the 4th COC meeting of the CD Within a Period of 10 Days                                             | U/s 60 (5)           |                                                                       |                           |                |  |  |
| 7                      | IB/2552/ND/2019 |                     |                                                                                                                                                                                                      | U/s. 9 (IBC)         | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd              |                           |                |  |  |
|                        |                 | New IA/5756/ND/2022 | Allow the present application and condone the delay in filing of claim before the Resolution Professiona                                                                                             | Rule 11 of NCLT 2016 |                                                                       | Karan Metha               |                |  |  |
| 8                      | IB/275/ND/2020  |                     |                                                                                                                                                                                                      | U/s. 9 (IBC)         | Sai Tech Medicare Pvt Ltd V/s Alchemist Ltd                           |                           |                |  |  |
|                        |                 | New IA/5779/ND/2022 | Direct the respondent bank to relese the attachment /lien cresated on the bank accounts of the Corporate debtor including but not limited to Fixed Deposit                                           | U/s 60 (5)           |                                                                       | Gaurav Misra              |                |  |  |
| 9                      | IB/682/ND/2022  |                     |                                                                                                                                                                                                      | U/s. 9 (IBC)         | Ram Chander Omer Vs Naftogaz Infrastructure Limited                   | Ashish Middha             |                |  |  |
|                        |                 | New IA/5770/ND/2022 | For Removal of Defect Amendment in the Application                                                                                                                                                   | Rule 11 of NCLT 2016 |                                                                       | Ashish Middha             |                |  |  |
| ADMISSION MATTERS LIST |                 |                     |                                                                                                                                                                                                      |                      |                                                                       |                           |                |  |  |
| 401                    | IB/106/ND/2022  |                     | For Further Consideration                                                                                                                                                                            | U/s. 7 (IBC)         | CFM Asset Reconstruction Pvt. Ltd. V/s M/s. Nikhil Footwear Pvt. Ltd. | Arijit Mazumdar           | Varsha Banrjee |  |  |
| 402                    | IB/567/ND/2022  |                     | For Further Consideration                                                                                                                                                                            | U/s. 7 (IBC)         | Canara Bank (E-Syndicate Bank) Vs. M/s Sinnar Thermal Power Limited   | Anuj Jain & Hitesh Sachar |                |  |  |
|                        |                 | New IA/5749/ND/2022 | Keep the Present proceedings in abeyance till the disposal of the Company Appeal (AT) Insolvency No. 1185/2022 and/or till the vacation of the Interim order dated 26.09.2022' Whichever is earliear |                      |                                                                       | Anuj Jain & Hitesh Sachar |                |  |  |
| 403                    | IB/713/ND/2022  |                     | For Further Consideration                                                                                                                                                                            | U/s. 7 (IBC)         | Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.       | PBA Leagal LLP            |                |  |  |

|                             |                |                               |                                                                                                                                                                                           |                      |                                                                         |                               |                                |                        |  |
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| 404                         | IB/379/ND/2020 |                               | For Further Consideration                                                                                                                                                                 | U/s. 9 (IBC)         | Rambaran Singh Apex Pvt Ltd V/s Harji Engineering Works Pvt Ltd         | Fanish Ku.Rai,<br>Manoj Kumar |                                |                        |  |
|                             |                | Restoration<br>App/78/ND/2022 | Allow this Present application and thereby Restore the Interlocutory Application No.IA /4461/ND/2022 to be heard on merits in the in interest of justice and equity                       | Rule 11 of NCLT 2016 |                                                                         | Fanish Kumar Rai              |                                |                        |  |
| 405                         | IB/61/ND/2021  |                               | For Further Consideration                                                                                                                                                                 | U/s. 9 (IBC)         | JSB Consultants Vs AL Tabarak Frozen Foods Pvt Ltd                      | Vishal Chaudhary              | Anil Sethi &<br>Arjun Sehgal   |                        |  |
| 406                         | IB/445/ND/2021 |                               | For Further Consideration                                                                                                                                                                 | U/s. 9 (IBC)         | M/s A.S. Leathers V/S M/s. Sarthak Fibrotex Pvt Ltd                     | Siddharth Ranka               |                                |                        |  |
|                             |                | Restoration<br>App/53/ND/2022 | kindly restore back the CP IB/445/ND/2021 to its original number                                                                                                                          | U/r 48(2)            |                                                                         | Siddharth Ranka               |                                |                        |  |
| 407                         | IB/104/ND/2022 |                               | For Further Consideration                                                                                                                                                                 | U/s. 9 (IBC)         | Alok Joshi & Another V/s TDI Infracorp (India) Limited                  | Ankur Singhal                 | Varsha Banrjee<br>Karan Grovar |                        |  |
| 408                         | IB/807/ND/2021 |                               | For Further Consideration                                                                                                                                                                 | Section 95(1)        | Union bank of india vs. Apoorva joshi                                   | Ekta Chudhary                 | Mohit Kumar                    |                        |  |
| <b>ORDINARY MATTER LIST</b> |                |                               |                                                                                                                                                                                           |                      |                                                                         |                               |                                |                        |  |
| 409                         | IB/919/ND/2020 |                               | For Further Consideration                                                                                                                                                                 | U/s. 7 (IBC)         | Aman Chhabra V/s Mascot Soho Homes Pvt Ltd                              | Arijit Mazumdar               | U.K Singhal                    | Gopal lal Basar        |  |
|                             |                | IA/5439/ND/2022               | To allow the application of the applicant and direct the respondent RP to admit the full claim of the applicant claimed by him vide his CA form dated 22.02.2022 submitted before the IRP | U/s 60 (5)           |                                                                         | Prateek Pavan<br>Ashish yadav |                                |                        |  |
| 410                         | IB/82/ND/2018  |                               | For Further Consideration                                                                                                                                                                 | U/s. 9 (IBC)         | Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd. | Shiv Kumar Suri               | Vipul Srivastav                | Rakesh Kumar Jain (RP) |  |
|                             |                | IA/5433/ND/2022               | Direct that the application being LA. No. 429/2019 be de-reserved and be listed for fresh hearing on a convenient date,                                                                   | Rule 11 of NCLT 2016 |                                                                         | Mohit Nandwani                |                                |                        |  |
|                             |                | IA/345/ND/2019                | Direct the suspended directors of corporate debtor along with the statutory auditor give access to all documents and records relating to the corporate debtor                             | U/s 19(2)            |                                                                         | Mohit Nandwani                |                                |                        |  |

|     |                 |                           |                                                                                                                                                                                                                                               |                  |                                                                                                                                                               |                               |                 |              |  |
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|     |                 | IA/2013/ND/2022           | Allow the Applicant being Resolution Professional of HBN homes Colonizers Pvt Ltd to operate the bank accounts of the corporate debtor for relevant debit transactions to maintain day to day functioning of country Inn & suites, Bhathinda. | U/s 60(5)        |                                                                                                                                                               | Mohit Nandwani                |                 |              |  |
|     |                 | IA/2596/ND/2022           | Allow the Applicant being Resolution Professional of HBN Homes Colonisers Pvt. Ltd. to make payment of the electricity bills of Respondent                                                                                                    | U/s 60(5)        |                                                                                                                                                               | Mohit Nandwani                |                 |              |  |
| 411 | IB/821/ND/2018  |                           | For Further Consideration                                                                                                                                                                                                                     | U/s. 9 (IBC)     | Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.                                                                              | RKG Law Associates            | Sanyam Jain     | Hemant Gupta |  |
|     |                 | CA/190/ND/2018            | Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor                                                                                                                                     | U/s 74 and 60(5) |                                                                                                                                                               | Hemant Gupta                  |                 |              |  |
|     |                 | CA/161/ND/2019            | Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor                                                                                                                                     |                  |                                                                                                                                                               | RKG Law Associates            |                 |              |  |
| 412 | IB/1023/ND/2018 |                           | For Further Consideration                                                                                                                                                                                                                     | U/s. 9 (IBC)     | Capri global capital limited vs. Advance home & personal care limited <b>(IN The Matter Of)</b> Model Logistics Pvt Ltd V/s Advance Home & Personal Care Ltd. | Aaditya A.Pande               | Shubham saket   | Vivek Parti  |  |
|     |                 | IA/4118/ND/2022           | Allow the Present application and appoint local commissioner to obtain /recover documents lying in the registered office of the corporate debtor                                                                                              | U/s 60 (5)       |                                                                                                                                                               | Pallav Saxena                 |                 |              |  |
|     |                 | CA/621/ND/2019            | Seeking direction against the Suspended directors                                                                                                                                                                                             | U/s 19 (2)       |                                                                                                                                                               |                               |                 |              |  |
|     |                 | IA/3388/ND/2020           | Issue necessary Direction to the respondent to admit the claim                                                                                                                                                                                | Section 42       |                                                                                                                                                               | Prarthana Sampath, Maya Gupta | lakshay sawhney |              |  |
|     |                 | IA/3504/ND/2020           | Direct the Respondent to pay the outstanding amount                                                                                                                                                                                           | U/s 60(5),66,67  |                                                                                                                                                               | Vivek Parti lakshay sawhney   |                 |              |  |
|     |                 | Company Appeal/03/ND/2022 | Allow the present appeal and set aside Impugned Letter Dated 02.12.2021 issued by Respondent / Liquidator of Corporate Debtor                                                                                                                 | Section 42       |                                                                                                                                                               | lakshay sawhney               |                 |              |  |
|     |                 | IA/5434/ND/2022           | Forth Progress Report                                                                                                                                                                                                                         |                  |                                                                                                                                                               | lakshay sawhney               |                 |              |  |

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|-----|-----------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------------------------------|------------------------------|---------------------------------|-------------------------|--|
|     |                 | IA/1457/ND/2022               | Sanctioning the present proposed Scheme of Compromise and Arrangement                                                                                                        | U/s 60(5)                |                                                            | lakshay sawhney              |                                 |                         |  |
| 413 | IB/1112/ND/2018 |                               | For Further Consideration                                                                                                                                                    | U/s 9 of IBC Code,2016   | Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd | Karanjawala & CO.            | ASL Corp Legal                  | Arti Baluja             |  |
|     |                 | IA/5675/ND/2022               | Allow the present application and replace the current IRP, Ms. Arti Baluja, with the proposed RP Mr. Atul Kumar Kansal, as selected by the CoC vide a voting share of 1 00%; | U/s 22(3)(b)             |                                                            | Arti Baluja                  |                                 |                         |  |
| 414 | IB/252/ND/2019  |                               | For Further Consideration                                                                                                                                                    | U/s. 9 (IBC)             | Seitz gmbh V/s Seitz India Pvt Ltd                         | Swapnil Gupta                | Ujjal Banerjee                  | Atul Kumar Kansal       |  |
|     |                 | Contempt Petition /21/ND/2022 | Issuing notice of this application to the respondent /non-Applicants                                                                                                         |                          |                                                            | Atul Kumar Kansal            |                                 |                         |  |
| 415 | IB/777/ND/2019  |                               | For Further Consideration                                                                                                                                                    | U/s. 9 (IBC)             | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd | Anand Dalmia                 | Ashish Mukhi, Madhurima Sarangi | Rakesh Kumar Jain       |  |
|     |                 | IA/4243/ND/2021               | Directions To The Committee Of Creditors To Pay Liquidation Costs To The Applicant                                                                                           | U/s 60(5)                |                                                            | Sayan Ray                    |                                 |                         |  |
|     |                 | IA/385/ND/2022                | Grant discharge to the applicant as liquidator to the corporate debtor                                                                                                       | U/s 60(5)                |                                                            | Sayan Ray                    | Ashish Mukhi, Madhurima Sarangi |                         |  |
|     |                 | IA/1673/ND/2022               | Seeking directions against the respondents to co-operate with the liquidation process, and more particularly hand over the assests                                           | Regulation 9 of the IBBI |                                                            | Sayan Ray                    | Shankari Misra                  |                         |  |
|     |                 | IA/4036/ND/2022               | Pass an order for the Dissolution of the corporate debtor                                                                                                                    | U/s 54                   |                                                            | Sayan Ray                    |                                 |                         |  |
|     |                 | IA/4786/ND/2022               | Repayment of unsecured Loan in priority to Secured Creditors                                                                                                                 | U/s 43,66,69             |                                                            | Sayan Ray                    |                                 |                         |  |
| 416 | IB/2690/ND/2019 |                               | For Further Consideration                                                                                                                                                    | U/s. 9 (IBC)             | Syndicate Steel Trader v/s Vga Developers Private Limited  | Anshuj Dhingra Law Offices   | Ashan Ahmad                     | Aishwarya Mhoan Gahrana |  |
|     |                 | Company Appeal/01/ND/2022     | Appeal IN IB/2690/ND/2019 For Further Consideration                                                                                                                          | Section 42               |                                                            | Mr. Satish chand             |                                 |                         |  |
|     |                 | Company Appeal/02/ND/2022     |                                                                                                                                                                              | Section 42               |                                                            | Shashank Pandey              |                                 |                         |  |
|     |                 | Company Appeal/43/ND/2021     |                                                                                                                                                                              | Section 42               |                                                            | Abhishek Anand & Ms. Radhika |                                 |                         |  |

|     |                    |                              |                                                                                                                                                                                                                             |                |                                                                                         |                            |                                  |                      |  |
|-----|--------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------|----------------------------|----------------------------------|----------------------|--|
|     |                    | Company<br>Appeal/48/ND/2021 |                                                                                                                                                                                                                             | Section 42     |                                                                                         | Anshuj Dhingra             |                                  |                      |  |
|     |                    | IA/5010/ND/2022              | Progress Report                                                                                                                                                                                                             | Regulation 15  |                                                                                         | Aishwarya<br>Mhoan Gahrana |                                  |                      |  |
| 417 | IB/187/ND/2022     |                              | For Further Consideration                                                                                                                                                                                                   | Section 95(1)  | Bank of Baroda V/s Hari Singh Thakur                                                    | CMA Sandeep Kr Bhatt       | Garg Associates                  | CMA Sandeep Kr Bhatt |  |
|     |                    | IA/3063/ND/2022              | To Consider and place on record the report of the RP filed U/s 99 of the IBC, 2016 and pass an order to initiate Insolvency against Mr. Hari Singh Thakur as per Section 100 of the IB code                                 |                |                                                                                         | CMA Sandeep Kr Bhatt       |                                  |                      |  |
| 418 | IB/190/ND/2022     |                              | For Further Consideration                                                                                                                                                                                                   | Section 95(1)  | Bank of Baroda V/s Jaishree                                                             | CMA Sandeep Kr Bhatt       | Garg Associates                  | CMA Sandeep Kr Bhatt |  |
|     |                    | IA/3065/ND/2022              | To Consider and place on record the report of the RP filed U/s 99 of the IBC, 2016 and pass an order to initiate Insolvency against Mr. Hari Singh Thakur as per Section 100 of the IB code                                 |                |                                                                                         | CMA Sandeep Kr Bhatt       |                                  |                      |  |
| 419 | IB/432/ND/2022     |                              | For Further Consideration                                                                                                                                                                                                   | Section 95 (1) | LH Asian Trade Finance Fund Limited Vs Piyoosh Goyal                                    | Ankur Sood                 | Prashant Mehta<br>Raghav Marwaha | Rakesh Kumar Jain    |  |
|     |                    | IA/5727/ND/2022              | Kindly disposed of the Application IA 3135/ND/2022 in view of the order dated 10.11.2022 passed by the Hon'ble NCLT Bench VI, New Delhi in CP IB/135/ND/2022 and the IRP may be discharged from his responsibilities as IRP | U/s 60 (5)     |                                                                                         | Rakesh Kumar Jain          |                                  |                      |  |
| 420 | CP(CAA)103/ND/2021 |                              | For Further Consideration                                                                                                                                                                                                   | 230-232        | Elgin Road Services Private Limited                                                     | Komal Ahuja                | Vinod Sharma                     |                      |  |
| 421 | CP(CAA)87/ND/2022  |                              | For Further Consideration                                                                                                                                                                                                   | 230-232        | Ashkit Power and Infrastructure Limited and Anthors with Thoumas Infrastructure Limited | Neeraj Arora               |                                  |                      |  |
| 422 | CA(CAA)/91/ND/2022 |                              | For Further Consideration                                                                                                                                                                                                   | 230-232        | Aviat Networks (India) Private Limited                                                  | Harshal Kumar              |                                  |                      |  |

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| 423                                                                                                                                                                                | CP/96/ND/2021              |  | For Further Consideration | 241-242 | Mr. Ashish Sawe Vs. m/s Eval Realty Solutions India Private Limited & Another                                                       | Chamber of Joy            |  |  |  |
| 424                                                                                                                                                                                | CP/162/ND/2022             |  | For Further Consideration | 241-242 | Sandeep Garg & Harit Garg Vs. Summit Promoters Private Limited                                                                      | Harshal Kumar             |  |  |  |
| 425                                                                                                                                                                                | Appeal No. 117/252/ND/2022 |  | For Further Consideration | 252     | Mr. Ashim Sarin , (Director and Shareholder of ) Del 15 Hospitality Private Limited Vs. Registrar of Companies NCT of Delhi Haryana | Sushil Aggarwal           |  |  |  |
| 426                                                                                                                                                                                | Appeal No. 210/ND/252/2022 |  | For Further Consideration | 252     | Income Tax Officer, Ward 3(1) New Delhi Vs. Registrar Of Companies & Others (M/s Apigee Data Pvt. Ltd.)                             | Sanjay Kumar Easha Kadian |  |  |  |
| <b>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.</b> |                            |  |                           |         |                                                                                                                                     |                           |  |  |  |
| <b>Copy</b>                                                                                                                                                                        |                            |  |                           |         |                                                                                                                                     |                           |  |  |  |
| 1                                                                                                                                                                                  | Registrar, NCLT            |  |                           |         |                                                                                                                                     |                           |  |  |  |
| 2                                                                                                                                                                                  | Secretary, NCLT            |  |                           |         |                                                                                                                                     |                           |  |  |  |
|                                                                                                                                                                                    |                            |  |                           |         |                                                                                                                                     |                           |  |  |  |
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*Vishal Rana*  
Court Officer