



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

PHYSICAL Hearing/Virtual Hearing as per NCLT Office Order Date:16.07.2023 Till Further Orders.

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Note:Part Heard Matters and Final Hearing Matters will be taken up Physically Only.

**MONDAY
DATE: 25.09.2023
Time:- 10:30 AM**

**CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, 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
SUPPLEMENTARY MATTERS LIST:									
101	IB/204/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee		
		New IA/5087/ND/2023	Seeking a direction to the Resolution Profession to consider/accept the claim	U/s 60 (5)	Puneet Varma Vs Hitesh Goel	Sanya Arora			
PART HEARD									
401	IB/2552/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd	Anshuj Dhingra Law offices	Parveen Mahajan		
		IA/5093/ND/2023	For Recall its order dated 25th August 2023 passed by the Hon'ble Tribunal in IA No 3279 of 2022	Rule 49(2)	Vineet Aggarwal Vs Pankaj Narang	Sarvottam Law Office			
ADMISSION MATTERS LIST									
402	IB/1263/ND/2019		For Further Consideration	U/s. 9 (IBC)	Henan Boom Gelatin Co. Ltd V/s Sunil Healthcare Ltd	Nandini Sharma Mudit Sharma	Sadapurna Mukherjee WM Law		
403	IB/26/ND/2022		For Further Consideration	U/s. 7 (IBC)	Shubham projects private limited Vs. Mahavir hanuman developers Private limited	Mr. V.N Agarawl			
404	IB/530/ND/2021		For Further Consideration	U/s. 9 (IBC)	M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd	Anshul Kumar Singhal			
		IA/2973/ND/2023	For Placing Additional Documents on Record	Rule 11 of NCLT 2016	M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd	Sanjay Yadav			

405	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			
406	IB/1104/ND/2020		For Further Consideration	U/s. 9 (IBC)	Mr. Kuldeep Kumar V/s Fairwood Infra & Services Pvt Ltd	Animesh Kumar			
		Restoration App/56/ND/2023	Seeking to Restore the Company Petition bearing No. IB/1104/ND/2020	60(5) IBC, 2016	Mr. Kuldeep Kumar V/s Fairwood Infra & Services Pvt Ltd	Akash Chatterjee Pranav Gupta			
407	IB/92/ND/2023		For Further Consideration	U/s 9 of IBC	Pooja Industries (Through Its Proprietor - Manoj Kumar Sharma) Vs. Giga Pipe Systems India Private Limited	Karan Valecha			
408	IB/560/ND/2021		For Further Consideration	U/s. 59 (IBC)	Swarupauto Private limited	Gagan Gulati			
409	IB/232/ND/2023		For Further Consideration	U/s. 7 (IBC)	Indian Overseas Bank Vs. M/s Varahi Diamond & Finance Ltd.	Vyom Raghuvanshi and Co.			
Ordinary list									
410	IB/1342/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd	Parth Dhananjay Tandon	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
		IA/1091/ND/2023	Quash the actions of the respondent against the CD as summarised in paragraph 30-33 of the present application being clearly in teeth of moratorium as declared by Hon'ble adjudicating authority U/s 14 of the code vide order dated 16.10.2019	U/s 14	Mahesh Bansal Resolution Professional V/s Office Of Deputy Commissioner Of Income Tax	Mahesh Bansal			
		IA/3510/ND/2020	Application in respect of transactions	U/s 43,44 and 66	CA Mahesh Bansal Vs. Subhash Chand Goel and Others	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
		IA/5401/ND/2020	Pass an order directing the respondent No. 1 to restore /reinstate the lease deed entered between respondent No. 1 with the corporate debtor	U/s 25(2)(j) R/w sec 43,44, 66	Mahesh Bansal Vs. Subhash Chand	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
		IA/3737/ND/2021	Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CDR	U/s 60(5)	Mahesh Bansal Vs. Canara Bank	Mahesh Bansal	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
411	IB/1061/ND/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd	Sonalik Arwasra Joon Sanjay Jain	Tabrez Malawat Abhijeet Swaroop Vinam Gupta	Suresh Kumar Bansal	

		IA/6313/ND/2022	For Dissolution	U/s. 54	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/490/ND/2022	To take sale through assignment	U/s Regulation 37 (A)	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/40/ND/2021	For avoidance of preferential transaction	U/s Section 43,44 and Section 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/5228/ND/2020	For preferential transactions and Fraudulent transaction	U/s Section 43,44,66,67 R/w 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd Vs. Gagan Doda & Others	Suresh Kumar Bansal		Suresh Kumar Bansal	
412	IB/492/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Shinhan Bank V/s M/s Sungil India Pvt Ltd & Anr.	Palash Agarwal			
		Contempt Petition /24/ND/2023	Initiate contempt proceeding against the alleged contemnors /Liquidator for wilfully and deliberately disobeying the order dated 03.02.2023	Rule 11	Victory International Vs Kiran Martin Golla Liquidator Of Sungil India Private Limited	Pankaj Jain			
413	IB/3/ND/2020	Main Case	For Further Consideration	U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		IA/1162/ND/2023	To Direct the respondent to restore the Dimond Crossing adjacent to the plant of CD at Sadhugarh	U/s 60(5) of IBC Code,2016	Depak Maini Vs. Dedicated Freght Corrdor Corporation of India Limited	Apoorv Agarwal			
414	IB/528/ND/2022		For Further Consideration	U/s. 7 (IBC)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Kakra & Associates			
		IA/2627/ND/2023	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s. 19(2)	Ashok Kumar Gupta Rp Of Vee Ess Jewellers Pvt Ltd Vs Mr Komal Jain	Ashok Kumar Gupta			
		IA/4108/ND/2023	For the Handover of the gold in the possession of the DRI	U/s 60(5)	Ashok Kumar Gupta RP Of Vee Ess Jewellers Pvt Ltd Vs The Directorate of Revenue Intelligence	Rishi Singhal			
		IA/4037/ND/2023	For liquidation of the Corporate Debtor	U/s 33 (2)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Rishi Singhal			
415	IB/1132/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Reliable Finance Corpn Pvt Ltd V/s DHSL Textiles India Ltd	Kamal Ahuja Chetan Tripathi Trilochan Prakash Ravi	D.S. Chauhan Dscrs Law Associates	Mohd Nazim Khan	
		IA/5991/ND/2022	Direct the Registrar of Companies, Mumbai to update the MCA master data of the Successful Resolution Applicant	U/s 60 (5) of IBC,2016	Mohd Nazim Khan Chairman - Monitoring Agency Dhsl Textiles (India) Limited Vs. Registrar Of Companies, Mumbai	Mohd Nazim Khan			

416	IB/1023/ND/2018	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Capri global capital limited Vs. Advance home & personal cate limited (IN The Matter Of) Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.	Aaditya A.Pande	Shubham saket	Vivek Parti	
		IA/4175/ND/2023	Seeking extension of the Liquidation Period by 120 days	U/s 60 (5)	Capri global capital limited Vs. Advance home & personal cate limited (IN The Matter Of) Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.	lakshay sawhney			
		CA/621/ND/2019	Seeking direction against the Suspended directors	U/s 19 (2)	Vivek Parti IRP of Advance Home & Personal Care Ltd. Vs. Ashok Mahindru & Anr	lakshay sawhney		Vivek Parti	
		IA/3504/ND/2020	Direct the Respondent to pay the outstanding amount	U/s 60(5),66,67	Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor	Vivek Parti lakshay sawhney		Vivek Parti	
		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	Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor	Law Offices Of A. Anand		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) of NCLT, 2016	Ashok Mahindru & Anr. Vs. Vivek Parti & Ors.	Pallav Saxena	lakshay sawhney	Vivek Parti	
		IA/1457/ND/2022	Sanctioning the present proposed Scheme of Compromise and Arrangement	U/s 60 (5) of NCLT, 2016	Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor	lakshay sawhney		Vivek Parti	
417	IB/1311/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Deepak Khandelwal V/s FE Agrochem Pvt Ltd	Rupesh Kumar Tyagi	Zoheb Hossain Vivek Gurnani Dewang Sing Chavhan	Prbhakar Kumar	
		RA/103/ND/2023	Seeking Restoration of the IA/5682/ND/2022 and IA/5683/ND/2022	Rule 11 of NCLT 2016	Trio Drymix Vs Akarsh Kashyap	Vivek Malik			
		IA/382/ND/2021	Fraudulent and Wrongful Trading of the suspended directors of the Corporate Debtor.	U/s Section 66 and Section 60(5)	Deepak Khandelwal Vs. FE Agrochem Pvt.Ltd	Akarsh Kashyap	Apoorv Shukla	Prbhakar Kumar	
		IA/3979/ND/2021	Seeking permission to sell the assets of the Corporate Debtor which were attached by the respondent/ED	U/s Sections 60(5) and 32(A)	Sh. Akarsh Kashyap (Resolution Professional for M/s FE Agrochem Pvt. Ltd.)	Actus Leagal Assoicates	Zoheb Hossain	Prbhakar Kumar	

		IA/5004/ND/2022	Declare the decision of the Respondent No.1 i.e. the Liquidator Mr. Akarsh Kashyap, cancelling the sale in favour of the Applicant communicated vide e-mail dated 10th October, 2022 as null and void	U/s 60(5) of IBC Code, 2016	M/s Trio Drymix Vs. Sh Akash Kashyap Rp Of Fe Agrochem Pvt.Ltd	Manish Kumar Srivastava Vivek Malik K.Datta & Associates		Prbhakar Kumar	
418	IB/307/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Dushyant Tiwari & Priyam Agrawal	Chinmay Kumar & G.P. Singh	Anil Kohli RP	
		Company Appeal /43/ND/2023	Direct the respondent-2 to take on record the said claim of the applicant	U/s 42	M/S OM Retail Vs Anil Kohli	Ashok Kumar Shahi			
		IA/1776/ND/2023	Grant permission /allow the Applicant being the Liquidator	U/s 33 (5) of IBC ,2016	Mr. Anil Kohli Liquidator for M/s Franco Leone Ltd	Law Offices Of A. Anand			
		IA/3516/ND/2022	For Seeking direction to respondent No. 1 to 4 , to provide the necessary data and information as listed above to the applicant	U/s 19 (2) & (3) of IBC 2016	Mr.Vijender Sharma	Vijender Sharma			
		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)	Mr.Vijender Sharma Vs. Mr. Vishal Bhambari	Vijender Sharma			
		IA/4886/ND/2022	Ouash show cause notice dated 25.05.2022 &22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporate Limited	U/s 14	Anil Kohli Resolution Professional Vs. Haryana State Industrial	Law Offices Of A. Anand			
		IA/761/ND/2023	Seeking Avoidance of preferential transactions as determined by the RP	U/s 25(2) (j) & 43	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
		IA/762/ND/2023	Seeking Appropriate and consequential directions for fraudulent wrongful trading of certain transactions entered by the CD	U/s 66	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
419	IB/692/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Gls films industries private limited Vs Kay pan fragrance private limited				
		IA/5703/ND/2022	Pass an order under Section 12(3) of the Code extending the period of CIR Process by a period of 90 days beyond 09.11.2022	U/s 12 (2)	Gls films industries private limited Vs Kay pan fragrance private limited				

		IA/4319/ND/2022	Issue the necessary direction to the Respondent to refund the security amount of immediately pursuant to their office order Dated 21.04.2022	U/s 19 (2) & (3)	SHASHI BHUSHAN PRASAD Vs. KAY PAN FRAGRANCE PRIVATE LIMITED	Santosh Kumar			
420	IB/274/ND/2018	Main Case	<i>Under Liquidation For Further Consideration</i>	U/s. 9 (IBC)	M/s. Ashutosh Steels Pvt. Ltd. V/s. M/s. Royal Pressing And Components Pvt.Ltd.	Abhishek Anand	Amit Upadhaya	Shashi Sharma Liquidator	
		IA/1782/ND/2022	Pass an order section 54(2) of the IBC ,2016 for Dissolution of the corporate debtor and consequentially , discharge Mr. Shahi Sharma as the Liquidator of the Corporate debtor	U/s 54	Mr.Shashi Sharma Liquidator For M/s. Royal Pressing And Components Pvt.Ltd.	Law Offices Of A. Anand		Shashi Sharma Liquidator	

Time:- 01:45 PM

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

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

MATTERS FOR CLARIFICATION

501	IB/77/ND/2023		For Clarification	U/s. 9 (IBC)	M/s Avon Containers Pvt. Ltd. Vs M/s Noble Moulds Pyt. Ltd.	Tarun Aggarwal			
502	IB/263/ND/2022		For Clarification	Section 59 (1)	Deltron limited V/s Registrar of Companies	Sunil Kumar Agrawal			
503	IB/571/ND/2022		For Clarification	Section 59	Homebell Software India Private Limited (In Liquidation)	Ashish Porwal			
504	IB/163/ND/2022		For Clarification	U/s. 59 (IBC)	SGS Enterprises India Private Limited	Sanyam Goel	Sweety Khattar Kumar (ROC)		
505	CA(CAA)11/ND/2023		For Clarification	Sec. 230-232, Sec 234	Sentinels Security Private Limited Vs. Bosika Holdings Private Limited	Deepak kumar			


Nirmala Vincent
Court Officer

Office No. 01124363678

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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