



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

" PHYSICAL " Hearing Only

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DATE: 19.05.2023

Time:- 02:30 PM

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
PRONOUNCEMENT MATTER LIST									
1	CP(CAA)32/ND/2021		PRONOUNCEMENT	230-232	Shresth Malleable Steels Pvt Ltd & Others And Rath Steel Limited	Rajeev K Goel			
2	CP(CAA)71/ND/2022		PRONOUNCEMENT	230-232	Trimex Foods Private Limited And Paramount Restaurants Private Limited & Anothers	Anuradha Dutt			
SUPPLEMENTARY MATTERS LIST:									
101	Appeal No. 131/ND/252/2023		New Appeal	U/s 252(3)	Sangeeta Shah Vs. Registrar Of Companies	Sachin Arora			
102	IB/919/ND/2020	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Arijit Mazumdar	U.K Singhal	Gyan Chan Mira	
		New IA/2764/ND/2023	To take on record the modified Form-H	U/60(5)	Gyan Chandra Mishra Vs Hynite Farms Private Limited	Abhishek Aanad			
103	IB/617/ND/2022		For Further Consideration	U/s. 7 (IBC)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Deepak Agarwal			
		New IA/2789/ND/2023	Dismiss the present fraudulent Company Petition, filed with a malicious intent to defraud	U/s 65	Moon Light Propbuild Private Limited Vs Three C Green Developers Private Limited	Ridhima Verma			
104	IB/812/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Sunila Chhabra Vs. Metro concrete Private limited	Anjali jain		Rakesh Kumar Jindal	

		New IA/2790/ND/2023	Seeking Permission to refile the correct copy of the application bearing IA/1206/2023	U/60(5)	Sunila Chhabra Vs. Metro concrete Private limited	Roshan Kumar			
105	IB/983/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd	Anand M. Mishra	Shilpi Chowdhary	Ashish Singh	
		New IA/2794/ND/2023	SEEKING URGENT HEARING OF I.A NO- 5458/ND/2022	Rule 11	Bishwanath Traders and Investment Limited Vs Mr. Ashish Singh Resolution Professional	Kunal Godhwani			
106	IB/1112/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s 9 of IBC Code,2016	Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd	RKG Law Associates			
		New IA/2812/ND/2023	Seeking Directions Against The Liquidator to Defend The Litigation Against the Corporate Debtor	U/60(5)	Somesh Chaudhary Vs Atul Kumar Kansal	SRI & Associates			
ADMISSION MATTERS LIST									
401	IB/659/ND/2021		For Further Consideration	U/s. 7 (IBC)	Punjab National Bank Vs. M/s Karnal Agriculture Industries Ltd	Rajesh Singhal			
402	IB/1007/ND/2018	Main Case	For Further Consideration	U/s. 9 (IBC)	Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.	Mandeep Singh Vinaik	Tuli & Co		
		CA/337/ND/2019	pass an ex-parte ad interim order restraining the CD from dealing with and disposing off its funds in a manner prejudicial to its creditors	Rule 11 of NCLT	Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.	Anjali Shrama			
403	IB/570/ND/2018		For Further Consideration	U/s. 9 of (IBC)	Mr Basant Laharia V/s Wog Technologies Pvt Ltd	Himanshu Harbola			
		New IA/2784/2023	Seeking Permission to place on record document post dismissal of Petition	Rule 11	Wog Technologies Pvt Ltd V/s Mr Basant Laharia	Rakesh Mohan Sharma			
404	IB/2926/ND/2019		For Further Consideration	U/s. 9 (IBC)	Elantas Beck India Ltd V/s Agh Wires Pvt Ltd	Rohit Amit Sthalekar			
405	IB/65/ND/2023		For Further Consideration	U/s. 9 (IBC)	Phonepe Private Limited Vs. Dhani Healthcare Limited	Karanjawala & CO.			

406	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			
407	IB/778/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms.Mohna M.Lal			
408	IB/785/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms. Mohna M.Lal			
		New IA/2780/2023	For Modification of Order Dated 31.03.2023	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Mohna M.Lal			
409	IB/3240/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Nuevosol Energy Pvt Ltd V/s M/s Sarkun Solar Pvt Ltd	Shivam Harang	Sumesh Dhawan Vatsala Kak		
		IA/2614/ND/2022	Take on record Additional Documents	Rule 11 of NCLT, 2016	M/s Nuevosol Energy Pvt Ltd V/s M/s Sarkun Solar Pvt Ltd	K.V. Girish Chowdary	Sumesh Dhawan Vatsala Kak		
		IA/5189/ND/2021	Take on record Additional Documents	Rule 11 of NCLT, 2016	M/s Nuevosol Energy Pvt Ltd V/s M/s Sarkun Solar Pvt Ltd	K.V. Girish Chowdary	Sumesh Dhawan Vatsala Kak		
ORDINARY MATTERS LIST									
410	IB/1789/ND/2019	Main Case	Resolution plan Approved For Further Consideration	U/s. 7 (IBC)	Canara Bank Vs. M/s Gopalsons Steels Pvt Ltd.	Parth Dhananjay Tandon SRI & Associates	Vipul Ganda	Kanti Mohan Rustagi	
		IA/1956/ND/2023	Report of Moitoring Committee	U/s 60 (5) of NCLT, 2016	Kanti Mohan Rustagi Vs M/s Gopalsons Steels Pvt. Ltd.	Kanti Mohan Rustagi			
		IA/1545/ND/2021	to declare that the claim of the Objectionist as submitted in Form B dated 13th February 2020 is valid	U/s. 60(5)(b)&(c)	Saarstahl AG. Vs. M/s Gopalsons Steels Pvt Ltd.	Preet Pal Singh			
		IA /2375/ND/2021	pass an order declaring the transaction mentioned in Para 3 and 4 of the Application	U/s 25(2)(j) R/w sec 43, 45 & 66 and 60(5)	Kanti Mohan Rustagi	Kanti Mohan Rustagi	Rahul Malhotra	Kanti Mohan Rustagi	
		IA/3290/ND/2021	Kindly issue necessary direction to the liquidator to acceopt and admit the claim	U/s. 60(5)	Commissioner Department Of Trade And Taxes Government Of Nct Of Dehli Vs. Kanti Mohan Rustagi	Madan Lal Garg			

		IA/4563/ND/2021	Direct the respondent No. to admit the claim of the applicant as financial creditor of M/s Gopalsons Steels Pvt Ltd. and to re-constitute the coc	U/s. 60(5)	Toyota Financial Services India Limited Kanti Mohan Rustagi RP M/s Gopalsons Steels Pvt Ltd.	Rajesh Jangra Chambers of Jangra & Associates			
		IA/562/ND/2022	For directing the Resolution Professional to consider the claim of the applicant	U/s. 60(5)	M/s. Khanna Brothers Vs. Kanti Mohan Rustagi RP	Saurabh Gupta			
		IA/600/ND/2022	The Application For declare the arbitration proceedings initiated by Toyota Financial Services India Limited as non est in law; / b) Declare the arbitral award dated 14.09. 2021, passed in violation of Section 14 of the Code as non est in law;	U/s. 60(5) R/w Sec 14 and 238	Kanti Mohan Rustagi RP Vs. Toyota Financial Services India Limited	Kanti Mohan Rustagi			
		IA/2443/ND/2022	Direct the Respondent /RP to include the claims of the Applicant	U/s.30(6)	Excise & Taxation Officer-Cum-Assessing Authority Vs. M/s Gopalsons Steels Pvt Ltd.	Hemant Gupta & Associate			
411	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	Mr. Hitesh Goel	
		New IA/2774/2023	Take on record the Sixth report certifying the constitution of the committee of creditors	U/s 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		New IA/2776/2023	Pass an interim order restraining the Respondent	U/s 60 (5) IBC, 2016	Mr. Hitesh Goel Vs Yamuna Expressway Industrial Development Authority	ARGUS PARTNERS			
		IA/1642/2023	Take on record the fifth report certifying the constitution of the committee of creditors	U/s. 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS		Mr. Hitesh Goel	

		IA/4657/2022	Direct the Interim Resolution Professional of the Corporate Debtor Mr. Hitesh Goel to withdraw the illegal Pre-possession Outstanding Statement dated 29.10.21 issued on the Applicant	U/s 60 (5) of NCLT, 2016	DR. P. K TALWAR Vs. M/s SUPERTECH LIMITED	MIMANSA Law Offices		Mr. Hitesh Goel	
		IA/6344/2022	Direct the 1st respondent to include the full claim	U/s 60 (5) of NCLT, 2016	Fujitec India Pvt. Ltd. V/s Hitesh goel	V. Muralidhar		Mr. Hitesh Goel	
		IA/1192/ND/2023	Direct the applicant to continue the CIRP of the Project EV II of the Corporate Debtor till the time disposal of the matter	U/s 60 (5) of NCLT, 2016	Union Bank Of India V/s. M/s. Supertech Ltd.	Mr. Hitesh Goel		Mr. Hitesh Goel	
412	IB/595/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Thakral Computers Pvt Ltd V/s Pythnos Technology Pvt Ltd	Vivek Punia	Shivam Goel	Sunder Khatri	
		IA/5726/ND/2022	Seeking Approval Of a Resolution Plan	U/s 30(6) and Sec 31(1), Code, 2016	Sunder Khatri Resolution Professional For Pythnos Technology Pvt Ltd	Sunder Khatri		Sunder Khatri	
413	IB/100/ND/2019			U/s. 9 (IBC)	Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Pvt Ltd	Abhishek Gupta			
		IA/2087/ND/2023	Tenth Progress Report	Regulation 15 (1)	Gaurav Katiyar, Liquidator Of Pico Event Marketing (India) Private Limited	Rishabh Jain			
414	IB/199/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Shantnu Parsahar	Tushar Malhotra	Sanyam goel	
		IA/2075/ND/2023	Against the Rejection of Claim of Applicant	U/s 60 (5) of NCLT, 2016	Endless Services Pvt Ltd Vs. Shri Sanyam Goel Resolution Professional For Proview Infrastructure Private Limited	Pankaj Agarwal & Associates			
415	IB/1047/PB/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Dharmik Barot	Rakesh Chandra Agrawal Sandeep Dubakna	Ramkripal Sharma	
		IA/5965/ND/2022	To pass an order and direction to the operational creditor to singed the settlement deed or issue a NOC for acceptance of the payment	U/s 60 (5)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Rakesh Chandra Agrawal Sandeep Dubakna			

		IA/5297/ND/2022	pass an order to CD to handover the books of accounts to IRP /Functional RP	U/s 19 (2)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Ramkripal Sharma			
		IA/5298/ND/2022	Directions to IRP as RP could not be appointed in first COC meeting due to absence of single COC member with 100% voting power, applicant OC with NIL voting power	U/s 60 (5)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Ramkripal Sharma			
416	IB/2721/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh		
		New IA/2821/ND/2023	To Disallow the Intervention of GWA	U/s 60(5)(c)	Pradeep Kumar Kasuhik Vs Greenopolis Welfare Confederation	Vijeta Singh			
		IA/2442/ND/2023	Direct the Respondents to Furnish all relevant document	U/s.19(2)	Pradeep Kumar Kaushik Vs Straight Edge Contracts Pvt. Ltd.	Shaswati Parhi			
		IA/2043/ND/2023	Seeking impleadment in the present application filed by Greenopolis Welfare Confederation	Rule 11 of NCLT 2016	Greenopolis Welfare Association Through Its President, Mr. Rakesh Kumar Arora	Chandhiok & Mahajan			
		IA/1483/ND/2023	Direct Respondent No. 1 to convene and conduct a CoC meeting on an urgent basis	U/s 60(5) of IBC Code, 2016	Greenopolis Welfare Association Vs. Pradeep Kumar Kaushik IRP of the Three C Shelters Pvt. Ltd.	Chandhiok & Mahajan			
		IA/340/ND/2021	Direct the IRP to admit the claim as Financial Creditor in class/Allottee as filed by the applicant	U/s 60 (5) IBC, 2016	Oasis Suppliers Private Limited Vs. Amarpal	Ravi Kumar	Sonal Alagh		
		IA/1681/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5)(c) IBC, 2016	Nitin Gupta Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleriya	Kesar Dass B. & Associates		
		IA/1703/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5) IBC, 2016	SUMIT TAKKAR Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleriya	Kesar Dass B. & Associates		

IA/2239/ND/2021	seeking setting aside the Rejection of claims of the Applicants dated 27.04.2021 by the Respondent as also seeking directions to the Respondent for admission of the Claims as a Financial Creditor in a class	U/s 60 (5) IBC, 2016	Gitanjali Kapoor Vs. Chandra Prakash	Satish rai	Kesar Dass B. & Associates		
IA/3304/ND/2021	Direct the Respondent to admit and accept the claim of "Financial Debt" of the Corporate Debtor and to act accordingly	U/s 60 (5) IBC, 2016	RAJIV BHAGAT Vs. Three C Shelters Pvt. Ltd.	Aneesh Mittal	Kesar Dass B. & Associates		
IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5) IBC, 2016	Mrs Veena Kanodia Vs. Three C Shelters Pvt. Ltd.	Anubhav Goel Preeti Goel	Kesar Dass B. & Associates		
IA/3891/ND/2021	Direct the RP of the Respondent Company to Accept the entrie claim of the Applicant on account of adjustment / set-off	U/s 60 (5) IBC, 2016	Juristica Legal Services Llp Vs. Three c Shelters Private Limited	AAD Leagal	Kesar Dass B. & Associates		
IA/3924/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) IBC, 2016	OPBK Constructions Private Limite Vs. Three C Shelters Pvt. Ltd.	Lex Favios	Kesar Dass B. & Associates		
IA/4068/ND/2021	Issue Directions to the Respondent to de-Freeze the accounts	U/s 17 (1) (b)	Chandra Prakash RP of Three C Shelters Pvt. Ltd. Vs. Axis Bank & Ors.	Kesar Dass B. & Associates	Kesar Dass B. & Associates		
IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Payment	U/s 60 (5) IBC, 2016	Rita Singh Vs. Chandra Prakash	Abhinarayan Mishra	Kesar Dass B. & Associates		
IA/2369/ND/2022	Direct the Respondent to pay the outstanding amount	U/s 60 (5) IBC, 2016	Mr. Inderjeet Singh Vs. Committee Of Creditors	Chetna Bisht	Kesar Dass B. & Associates		
IA/2745/ND/2022	Allow the amended memo of Parties to be taken on record as a part and parcel of Company Petition IA/3672/Nd/2021	U/s 60 (5) IBC, 2016	Amarpal Vs. Three C Shelters Pvt. Ltd.	Amarpal	Kesar Dass B. & Associates		

IA/4111/ND/2022	First Progress Report	Rule 11 of NCLT 2016	Chandra Prakash Resolution Professional Of Three c Shelters Private Limited	Kesar Dass B. & Associates	Kesar Dass B. & Associates		
IA/3627/ ND/2021	Seeking Direction for payment of the professional fees of IRP & other professionals with out of pocket expenses due and payable for the Corporate CIRP of the CD	U/s 60 (5) IBC, 2016	Amarpal Vs. Three C Shelters Pvt. Ltd.	Amarpal	Kesar Dass B. & Associates		
IA/379/ND/2022	To Directing the Respondent Herein /RP of the Corporate Debtor, in the present matter to re-cosider,verify and accept the claims of the Applicants as Unsecured Financial Creditor of the Corporate Debtor	section 60(5) of IBC-2016	Udit Jain Vs. Mr. Chandra Prakash	Khaitan & Khaitan	Kesar Dass B. & Associates		
IA/3077/ND/2022	Direct the RP to admit the Claim of the Applicant as financial Creditor in the present CIRP	U/s 60 (5) IBC, 2016	Ashish Kumar Vs. Chander Prakash RP of Three C Shelters Pvt. Ltd.	Gaurav Srivastava Abhay Chauhan	Kesar Dass B. & Associates		
IA/5426/ND/2022	For Seeking Directions to the members of the COC of the Corporate debtor	U/s 60 (5) IBC, 2016	Three C Shelters Private Limited Through Its RP Mr Chandra Prakash Vs. Committee of Creditors of Three C Shelters Pvt. Ltd.	Sanjay Bhatt			
IA/364/ND/2021	Direct the IRP to consider/include the name of the Applicant in the list of claims before holding the 1st coc meeting	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Gaggar Partnes	Sonal Alagh		
IA/676/ND/2021	Set-aside the Rejection of claims by the IRP vide mail dated 30.10.2021 Filed/ Submitted by the Applicant under "Form C" and Form CA"	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Sumedha Dang			
IA/947/ND/2021	Direct the Respondent to renew the license, in terms of the Development Agreement, for the land belonging to the Project.	U/s 19 (2)	Amarpal Vs. THREE C SHELTERS PVT. LTD	Sonal Alagh	RKG Law Associates		

		IA/2470/ND/2021	Set aside the impugned communication dated 31.03.2021 sent by the Resolution Professional to the Applicant herein	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Jyoti Taneja	Kesar Dass B. & Associates		
		IA/3592/ND/2021	Declare the Supplementary and Relinquishment Agreement dated 13.09.2017 entered into and executed by the Corporate Debtor	U/s 25(2)(j) R/w sec 66	M/s. Straight Edge Contracts Pvt. Ltd. Vs. M/s Three C Shelters Pvt. Ltd.	Kesar Dass B. & Associates			
		IA/5667/ND/2021	Reject the Application IA/3592/ND/2021 for Being non- maintainable and premature	U/s 60 (5) IBC, 2016	Orris Infrastructure Private Limited Vs. Chandra Prakash	RKG Law Associates	Kesar Dass B. & Associates		
		IA/1722/ND/2022	For appointment of another person as the Resolution Professional for performing the duties of the RP	U/s 60 (5) IBC, 2016	Orris Infrastructure Private Limited Vs .Three C Shelters Pvt. Ltd.	Tapas Tyagi	Kesar Dass B. & Associates		
		IA/594/ND/2023	Seeking Necessary Directions against Interim Resolution Professional to Decide and admit the Claim of Applicant as Financial Creditor in Class	U/s 60 (5) IBC, 2016	Oasis Suppliers Private Limited Vs. Three C Shelters Pvt. Ltd	Pankaj Agarwal	Kesar Dass B. & Associates		
		IA/798/ND/2023	To remove people from claimants from the list , who used money of CD only by rotating same from other entities	U/s 60 (5) IBC, 2016	Greenopolis Welfare Confederation Vs. Three C Shelters Pvt. Ltd.	Prageet Rathi			
		IA/1249/ND/2023	Take on record the short report dated 18.02.2023 of the IRP of the Corporate Debtor filed as Annexure R-1	Rule 11 of NCLT 2016	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd Through its IRP Mr. Pradeep Kumar Kaushik	Pardeep Kr.Kushik			
417	IB/3113/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Kerry Indev Logistics Pvt Ltd V/s M/s Divinesear Logistics Pvt Ltd	R.Venkat Prabhat	Rishbah Tripathi D.S Metha		
		IA/4323/ND/2022	To Handover the possession of the assets	U/s 19 (2)	Anil Kumar Mittal Vs. Mr. Laxman Singh	Ashok Kumar Juneja	Rishbah Tripathi D.S Metha		
418	IB/3455/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.	Anup Kumar D Sayare	Sanjay Gupta Sanyam Jain		

		IA/6211/ND/2022	Direct the respondent No. 1 &2 to make good the losses caused to the creditors of the Corporate debtor	U/s 45 of IBC Code,2016	Hans Raj Bhogra RP M/s MK Furncraft Pvt. Ltd. Vs. Seetu Kohli and Ors.	Aditya Gauri Dhananjaya Sud			
		IA/18/ND/2023	Direct the Respondent to make good the losses caused to the creditors of the Corporate Debtor as concluded in the present application as envisaged under 67 (2) of the code which are detailed out as follows	U/s 66 of IBC Code,2016	Hans Raj Bhogra RP M/s MK Furncraft Pvt. Ltd. Vs. Seetu N Kohli and Ors.	Aditya Gauri Dhananjaya Sud			
419	IB/460/ND/2020	Main Case	Admitted, For Further Consideration	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. V/s M/s. India Sports Flashes Pvt. Ltd	Kapil Madan KAM Law Offices	Parteek Kathuria	Prabhat Ranjan Singh	
		IA/4844/ND/2022	Pass an Order declaring the transactions entered into by the Corporate Debtor and Respondent No 1 to 4 as as fraudulent transactions and wrongful trading	U/s 66 & 67	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
		IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferential transactions by setting aside such transactions as avoidable transactions	U/s 43 &44 R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
		IA/3156/ND/2022	Applicant / RP be Appointed as the liquidator for the Corporate debtor	U/s 33 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. M/s. India Sports Flashes Pvt. Ltd	Prabhat Ranjan Singh			
		IA/3857/ND/2022	Directing the Respondent to share the GST and TDS (Login Ids and Passwords)	U/s 19 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
		IA/4273/ND/2022	Declare the aforesaid transactions entered into by the Corporate Debtor with Respondent No.2,3 and 4 as transactions for defrauding the creditors of the Corporate Debtor	U/s 45 R/w 49	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh	Ajit Kumar Kalia & Abhinav Kalia		

420	IB/800/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	TCI Express Ltd Vs. Turtle Book Pvt Ltd	Khaitan And Khaitan	MMA Associates	Rajesh Ramnani	
		IA/4003/ND/2021	Direct the respondent No. 1-5 to hand over the possession of the soft copies of the books published by corporate debtor to the applicant	U/s. 60(5)	Rajesh Ramnani Vs. Bit Blits Digital Workstation	Euna Benarjee	Abhinav Jaganathan & Rijoy Bhaumik		
		IA/5742/ND/2021	Direct the respondents to reverse an amount given as heavy discounts through such fraudulent transactions	U/s. 60(5) r/w 25(2)(j)	Rajesh Ramnani Vs. PM Sukumar & Ors	Vikky Dang	Saurabh Kalia Siddharth Tandon		
		IA/5849/ND/2021	Seeking Approval of Resolution Plan as approved in the meeting of committee of creditors	U/s. 30(6)	Rajesh Ramnani RP of Turtle Book Pvt Ltd Vs. Jigsaw Edu Solutions Pvt Ltd & Ors	Vikky Dang			
421	IB/728/ND/2020	Main Case	For Further Consideration	Section 95 of (IBC) CIRP	Tata Capital Financial Services Limited Vs Anuradha Bhatnagar	Rajesh Ramnani	Akshaya Agrawal		
		IA/4485/ND/2022	Direct the Respondent to provide the requisite assistance and cooperation to providing information documents and data	Regulation 22	Rajesh Ramnani Vs. Anuradha Bhatnagar	Shivanshu 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.

Copy

- 1 Registrar, NCLT
- 2 Secretary, NCLT
- 3 nclt. website (www.nclt.gov.in)