



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

" PHYSICAL " Hearing Only

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DATE: 27.04.2023

Time:- 02:15 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
SUPPLEMENTARY MATTERS LIST:									
101	IB/307/ND/2019			U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH Vs. Franco Leone Ltd	Dushyant Tiwari & Priyam Agrawal	Chinmay Kumar & G.P. Singh	Anil Kohli RP	
		New IA/2168/ND/2023	For Cancellation of Bailable Warrants	Rule 11 of NCLT 2016	Vikram Bhambari Suspended Director of the Corporate Debtor	Aditya Gauri Chaitanya Bansal Amar Vivek		Anil Kohli RP	
		New IA/2170/ND/2023	For Cancellation of Bailable Warrants	Rule 11 of NCLT 2016	Vikram Bhambari Suspended Director of the Corporate Debtor	Aditya Gauri Chaitanya Bansal Amar Vivek		Anil Kohli RP	
		New IA/2171/ND/2023	For Cancellation of Bailable Warrants	Rule 11 of NCLT 2016	Vikram Bhambari Suspended Director of the Corporate Debtor	Aditya Gauri Chaitanya Bansal Amar Vivek		Anil Kohli RP	
		New IA/2247/ND/2023	First Progress Report	Regulation 5 (1) (C) and 15 (1) (a)	Merckens Karton-UND Pappen Fabric GMBH Vs. Franco Leone Ltd	Law Offices Of A. Anand		Anil Kohli RP	
102	IB/106/ND/2022			U/s. 7 (IBC)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Arijit Mazumdar	Varsha Banrjee		
		New IA/2194/ND/2023	Report by IRP	Regulation 17 (1)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Shiv Nandan Shrama			
ADMISSION MATTERS LIST									
401	IB/734/ND/2021		For Further Consideration	U/s. 9 (IBC)	Chemical Suppliers India Pvt Ltd Vs. Kanodia Technoplast Ltd	Nikhil Kumar Verma			
402	IB/823/ND/2022		For Further Consideration	U/s. 7 (IBC)	City Union Bank Limited Vs. New Tech Imports Pvt. Ltd.	Mahip Datta Parashar			

403	IB/176/ND/2023		New Petition	U/s. 9 (IBC)	Uniwoth Enterprises LLP V/s Starco Metaplast Pvt Ltd.	Natasha Dhurman Shah			
404	IB/1337/ND/2019		For Further Consideration	U/s. 9 (IBC)	Standard Strips India Ltd V/s Oswal Pumps Ltd	Dhruv Gupta			
405	IB/388/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs B.C. Power Controls Limited	Harvinder Singh			
406	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			
407	IB/849/ND/2022		For Further Consideration	Section 59	Sms Plastics Technology Private Limited	MP Law Offices			
408	IB/853/ND/2022		For Further Consideration	Section 59	Oil India International Limited	PCS Lovkesh Batra			
409	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			
410	IB/18/ND/2023		For Further Consideration	U/s 10 of (IBC)	Intarvo Technologies Private Limited	Deepak Kumar Garg			
ORDINARY MATTERS LIST									
411	IB/2405/ND/2019		Admitted For Further Consideration	U/s. 9 (IBC)	Ashu Chaudhary M/s Ashu Agencies V/s Al-Dua Food Processing Pvt Ltd	Tarun Aggarwal	Om Prakash Shwkhawat		
		IA/294/ND/2022	Application for Revive /Recall Rule 11 of NCLT,2016 as per Oredr Dated 07.09.2021	Rule 11	Ashu Chaudhary M/s Ashu Agencies V/s Al-Dua Food Processing Pvt Ltd	Tarun Aggarwal	Arun Jain Hitesh Sachar		
412	IB/3/ND/2020		Admitted 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/2076/ND/2023	Seeking appropriate directions against the Respondents	U/s 60 (5) IBC, 2016	RKG Fund I, A Scheme Of Rkg Fund Vs. Mr. Deepak Maini Resolution Professional Of Amzen Transportation Industries Private Limited & Ors.	Shaurya Shyam Raghav Dembla			
413	IB/946/ND/2019		Admitted For Further Consideration	U/s. 9 (IBC)	Mr Sahil Garg & Ors V/s Wave Global Educational Service Pvt Ltd	Vivek Jaiswal	Dinesh Rajbhar	Radhey Shyam Yadav (Liquidator)	
		New IA/2183/ND/2023	Status Report	Regulation 15 (1)	Radhey Shyam Yadav (Liquidator)	Radhey Shyam Yadav (Liquidator)			

		IA/2902/ND/2022	To direct the respondent and its Directrosto pay the amunot	U/s 60(5)	RADHEY SHYAM YADAV Vs. CORSALITE EDUCATION SERVICES PRIVATE LIMITED	Radhey Shyam Yadav	Samisti Legal LLP		
		IA/2903/ND/2022	To direct the respondent and its Directrosto pay the amunot	U/s 60(5)	RADHEY SHYAM YADAV Vs. AXIS TUTORIALS PRIVATE LIMITED	Ashok Kumar Juneja		Radhey Shyam Yadav (Liquidator)	
414	IB/139/ND/2021	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd	Rohit Bansal	Verus, Advocates	Pramod Kumar Gupta	
		IA/4449/ND/2022	Direct the Respondents to handover the possession of the ofthe assets	U/s 19 (2)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd Applicant Vs. Mr. Sharad Goel & Anr	Pramod Kumar Gupta	Uddayam Mukherjee		
		IA/5160/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs.Deputy Commissioner Income Tax Department	Deepak Kumar Pramod Kumar Gupta			
		IA/5161/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs. Registrar Of Companies	Deepak Kumar Pramod Kumar Gupta			
415	IB/571/PB/2021	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of Hotel II may ,2022 Trust) Vs. Asian Hotels (West) Ltd	Hashmat Nabi	Ashish Aggarwal Gurkamal Hora Arora	Sapan Mohan Garg	
		IA/1044/ND/2023	Pass an order directing the Respondent to verify the claims of 194 employees mentioned in Annexure AS in a time-bound manner and not later than S days	U/s 60 (5)	Bhartiya Kamgar Sena Through Its Secretary Sapan Mohan Garg Resolution Professional Vs. Of Asian Hotel (West) Limited	Anuj Tiwari	Chandhiok & Mahajan		
		IA/6022/ND/2022	Direct the Respondent 1and 2 to Cooperate and give access to all information/ documents relating to the Corporate Debtor specifically Mentioned	U/s 19	Sapan Mohan Garg Vs. Sudhir Chamanlal Gupta & Anr.	Chandhiok & Mahajan	Ritesh Sharma Ashish Aggarwal Nalin Dhingra		

416	IB/2552/ND/2019	IA/6241/ND/2022	Restrain the COC and RP from taking the control of the management of ARIA hotels and Consultancy services Pvt. Ltd /Subsidiary , who is not connected to the affairs of the CD , till the conclusion of CIRP	Rule 11	Sandeep Gupta Vs. Sapan Mohan Garg & Anr.	Vivek Goel Singhania & Partners	Chandhiok & Mahajan		
		IA/35/ND/2023	Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021in place of JM Finanical Asset Reconstruction Company Ltd.	U/s 60 (5)	UV Asset Reconstruction Company Ltd Through its authorised Singnatory	Siddharth Garg Edictum Law & Co.	Chandhiok & Mahajan		
		IA/656/ND/2023	Quash and /or set aside the illegal reslutions (as defined above) passed in the 5th COC meeting of the Corporate debtor	U/s 60 (5)	Aria Hotels And Consultancy Services Private Limited & Another Vs Sapan Mohan Garg	Vikas Goel Ritesh Sharma Singhania & Partners	Chandhiok & Mahajan		
	IB/2552/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd	Anshuj Dhingra Law offices	Parveen Mahajan	Vineet Aggarwal (RP)	
		IA/5930/ND/2022	Pass an Order to take on record Judgement dated 16.11.2022 passed by the Hon'ble NCLAT in Company Appeal (AT) (Ins) No. 755 of 2020	U/s 60 (5) of the NCLT	Mr. Sanjay Kumar Choudhary Vs.JBK Developers Pvt. Ltd	Ms. Shankari Mishra		Vineet Aggarwal (RP)	
		IA/3953/ND/2022	Condone the delay in Filing of the calim on account of the death of the father of the Applicant	U/s 60 (5) of the NCLT	Shivya Sahanivs. Vineet Agarwal, (Resolution Professional Jbk Developers)	Devansh Misra		Vineet Aggarwal (RP)	
		IA/3134/ND/2022	Direct the respondent to take appropriate steps to remove hypothecation from Toyota Fortuner car registered in the name of corporate debtor and issue appropriate no objection certificate to the applicant	U/s 60 (5) of the NCLT	Resolution Professional (JBK Developers Pvt. Ltd) Vs. HDB Financial Services Limited	Pawan kumar Ray		Vineet Aggarwal (RP)	
		IA/23/ND/2021	Direct the respondents to release the CIRP cost of which is alrerady approved by the CoC in the First, Second and Third CoC Meetings	U/s 60 (5) of the NCLT	Pankaj Kumar Singhal Vs. Mr. Vineet Aggarwal	Pankaj Kumar	Pawan kumar Ray	Vineet Aggarwal (RP)	

IA/2649/ND/2021	Application and condone the delay of 173 days in filing of claim before the RP	U/s 60 (5) of the NCLT	Laxmi Maitra (Deceased) Vs. JBK Developers Pvt. Ltd.	Animesh Kumar	Pawan kumar Ray	Vineet Aggarwal (RP)	
IA/2666/ND/2021	Application and condone the delay of 173 days in filing of claim before the RP	U/s 60 (5) of the NCLT	ANJU SHARMA Vs. JBK Developers Pvt. Ltd.	Animesh Kumar	Pawan kumar Ray	Vineet Aggarwal (RP)	
IA/2674/ND/2021	Application and condone the delay in filing of claim before the RP	U/s 60 (5) of the NCLT	Kanchan Paul Vs. JBK Developers Pvt. Ltd.	Animesh Kumar	Pawan kumar Ray	Vineet Aggarwal (RP)	
IA/2707/ND/2021	Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant along with declaration in place of affidavit due to lockdown and Covid	U/s 60 (5) of the NCLT	Pankaj Kumar Gautam Allottee in JBK developers Pvt. Ltd.Vs. Vineet Aggarwal	Megha Purohit		Vineet Aggarwal (RP)	
IA/4424/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	Shahnaz Parween/Hamid Raza Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan kumar Ray	Vineet Aggarwal (RP)	
IA/1406/ND/2021	Allow the present application and order/direction to the respondent to immediately handover keys of the corporate office of the corporate debtor to the applicant	U/s 19(2)	Vineet Aggarwal JBK developers Pvt. Ltd Vs. HDB Financial Services Limited	Vineet Aggarwal		Vineet Aggarwal (RP)	
IA/1337/ND/2021	Allow the present application and order/direction enabling RP to complete the resolution process as the last date after extension granted by the Hon'ble court is 12.05.2021	U/s 60 (5) R/w 19(2)	Vineet Aggarwal ,RP JBK developers Pvt. Ltd Vs. Pankaj Kumar Singhal Erstwhile RP M/s JBK developers Pvt. Ltd V	Vineet Aggarwal	Shantanu Chaturvedi /Shikhar Khare Mr. Pankaj Kumar Singhal	Vineet Aggarwal (RP)	
IA/981/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) of the NCLT	Creative Infraheights Pvt Ltd V/s Vineet Aggarwal ,RP JBK Developers Pvt Ltd	Sanjay Kumar Singh	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1029/ND/2021	Pass a direction to condone the delay submitting the claim form CA by Applicants	U/s 60 (5) of the NCLT	Saad Enterprises Vs. JBK Developers Pvt. Ltd.	Naresh Kumar Bansal	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1254/ND/2021	Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant	U/s 60 (5) of the NCLT	Rajesh Prasad Singh Vs. JBK Developers Pvt. Ltd.	Animesh Kumar	Pawan Kumar Ray	Vineet Aggarwal (RP)	

IA/1303/ND/2021	Direct the RP to accept the claim of the Applicant as Financial Creditor and include the name of the Applicant in the list of financial Creditors	U/s 60 (5) of the NCLT	Sarvesh Kashyap Resolution Professional Vs. Vineet Agarwal	Sameer Rastogi		Vineet Aggarwal (RP)	
IA/1534/ND/2021	Direct the RP to accept the claim of the Applicant as Financial Creditor and include the name of the Applicant in the list of financial Creditors	U/s 60 (5) of the NCLT	Anil Kumar Singh Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional,JBK Developers Pvt. Ltd	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1651/ND/2021	Be Pleased to condone the delay of 84 days in submission of FORM CA by the Applicant to the erstwhile IRP appointed	U/s 60 (5) of the NCLT	Asha Verma (Financial Creditor) Vs. Mr. Vineet Aggarwal, Resolution Professional And Anr.	Karan Valecha	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1780/ND/2021	Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant	U/s 60 (5) of the NCLT	Neelam Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional,JBK Developers Pvt. Ltd	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1792/ND/2021	Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant	U/s 60 (5) of the NCLT	Robin Kumar Jindal Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1815/ND/2021	Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant	U/s 60 (5) of the NCLT	Deepak Verma I Amit Verma Joint Allottees in JBK developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1808/ND/2021	Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant	U/s 60 (5) of the NCLT	Ravinder Singh Chauhan &Ors. Allottees in JBK developers pvt. Ltd. Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1666/ND/2021	Condonation Of Delay In filing the Claim	U/s 60 (5) of the NCLT	Sandeep Bhor & Anr. Vs. JBK Developers Pvt. Ltd.	Rudra Kahlon	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1937/ND/2021	Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant	U/s 60 (5) of the NCLT	Mr. Om Prakash Thakur I Mrs. Swati Thakur Joint Allottees in JBK developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1434/ND/2021	Direct the RP to allow the voting rights as claimant in CIR Proceedings to theapplicants/claimant	U/s 60 (5) of the NCLT	Ankur Shrama Vs.Vineet Aggarwal JBK Developers Pvt. Ltd.	Srishti Kapoor	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1723/ND/2021	Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant	U/s 60 (5) of the NCLT	SAP ENGINEERS Vs. JBK Developers Pvt. Ltd.	Syed Hasan Isfahani	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1736/ND/2021	Seeking directions for the Respondent to accept the claim filed by the Applicant	U/s 60 (5) of the NCLT	Nikhil Hasija & Anr. (Financial Creditors) Vs. Mr. Vineet Aggarwal, Resolution Professional And Anr.	Karan Valecha		Vineet Aggarwal (RP)	

IA/1737/ND/2021	Direct the RP to accept the claim of the Applicant as Financial Creditor/ Allottee and include the name of the Applicant in the list of financial Creditors /Homebuyers	U/s 60 (5) of the NCLT	Sunil Vinay Pathak Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1766/ND/2021	Pass an order eraly hearing CA No. 1029/ND/2021	U/s 60 (5) of the NCLT	Saad Enterprises Vs. JBK Developers Pvt. Ltd.	Naresh Kumar Bansal		Vineet Aggarwal (RP)	
IA/1323/ND/2021	Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant	U/s 60 (5) of the NCLT	Pushpa Goswami Vs. JBK Developers Pvt. Ltd.	Animesh Kumar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1012/ND/2021	Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant	U/s 60 (5) of the NCLT	Vijayendra Pratap Singh Vs. JBK Developers Pvt. Ltd.	Animesh Kumar		Vineet Aggarwal (RP)	
IA/3243/ND/2021	Direct the RP to consider and admit the claim as operational creditor	U/s 60 (5) of the NCLT	Priyanka Mitra & Ors Allottee in JBK Developers Pvt. Ltd. Vs. Mr. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Neeraj Gupta Manas Pratim,		Vineet Aggarwal (RP)	
IA/3249/ND/2021	Allow the present application and direct the RP to accept the claim of the applications filed vide emailed dated 22.05.2021 and acknowledged vide email dated 27.05.2021	U/s 60 (5) of the NCLT	JOGINDER PAL KATARIA Vs. CA Vineet Aggarwal	Sanjeev Sahay	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3321/ND/2021	Direct the RP to accept the claim of the Applicants as Financial Creditor and Homebuyers and include the name of the Applicants in the list of financial Creditors and Homebuyers list and also condone the period of delay in filing claim	U/s 60 (5) of the NCLT	Mr. Arvind Kumar Ray & Ors. Allottees in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3358/ND/2021	Allow the present application of the applicant and direct the RP/RP to considered the claim of the applicant submitted in respect of the Corporate Debtor	U/s 60 (5) of the NCLT	Manoj Karumanakkandy Vs. JBK Developers Pvt. Ltd.	Alok Tripathi	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/2967/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	MRS. ALKA SINHA/ AAYUSH KUMAR Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	

IA/1558/ND/2021	Allow the Application and condone the delay in filing the Claim Form CA with the RP	U/s 60 (5) of the NCLT	M/s Nivedan Fin-Invest Lease Ltd. Vs. CA VINEET AGGARWAL	pankaj agarwal	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3550/ND/2021	Application for inducting the applicant/ home buyer in the committee of creditors as a financial creditors and taking claim Form CA	U/s 60 (5) of the NCLT	NAVED MEHAR Vs VINEET AGGARWAL	Samama Suhail		Vineet Aggarwal (RP)	
IA/3717/ND/2021	Take the Chart of pending applications dated 03.08.2021; the detailed report of claims dated 14.06.2021; list of claims received from 14.06.2021 till 21.08.2021 and pass appropriate direction	U/s 60 (5) of the NCLT	Vineet Aggarwal, Resolution Professional, M/s JBK Developers Pvt. Ltd.	Vineet Aggarwal		Vineet Aggarwal (RP)	
IA/3745/ND/2021	Allow the Application and condone the delay in filing the Claim Form CA with the RP	U/s 60 (5) of the NCLT	Rajesh Thampi Hrishikesan Thampi Vs. JBK Developers Pvt. Ltd	Psp Legal	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3646/ND/2021	Condonation Of Delay In filing the Claim set-aside order dated 20.07.2021	U/s 60 (5) of the NCLT	Ashok Kumar Malik Vs. JBK Developers Pvt. Ltd.	Krishna Kant Gautam	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3940/ND/2021	Condonation Of Delay In filing the Claim	U/s 60 (5) of the NCLT	ANJALI MUKHERJEE Vs. VINEET AGGARWAL	Uttam Narayan	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3992/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	RITURAJ Allottees in JBK developers pvt. Ltd. Vs.VINEET AGGARWAL JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1352/ND/2021	Condonation Of Delay In filing the Claim	U/s 60 (5) of the NCLT	SAP ELECTRO CONTRACTS (P) LTD Vs. JBK Developers Pvt. Ltd.	Abhinakaran Mishra	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4079/ND/2021	Direct the respondent to admit the claim of the applicant	U/s 60 (5) of the NCLT	PROMILA PANT Vs. Vineet Aggarwal the Interim Resolution Professional	Abhishek Sharma	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4172/ND/2021	Direction to Condonation of Delay submitting the claim form CA by applicant	U/s 60 (5) of the NCLT	Dr. Priyanka Vs. JBK Developers Pvt. Ltd.	Saurabh Kumar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4208/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	DIAMOND SAHA Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	

IA/4136/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	RAJIV KUMAR KHARE Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4248/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	SHALIKA JAIN/DINESH JAIN Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar		Vineet Aggarwal (RP)	
IA/4250/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	VIKRAM SINGH RAWAT/POOJA RAWAT Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4252/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	DEEPAK KUMAR/BEENU Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar		Vineet Aggarwal (RP)	
IA/4265/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	RAJA CHAKRAVARTHI Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4366/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	Mr RATNESH KUMAR MISHRA Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar		Vineet Aggarwal (RP)	
IA/4368/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	MEENAKSHI AHUJA Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar		Vineet Aggarwal (RP)	
IA/4369/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	AMMAR ANAS/MALIKA ANWAR SIDDIQUI Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4833/ND/2021	Place on Additional documents on Record	U/s 60 (5) of the NCLT	Ashok Kumar Malik Vs. JBK Developers Pvt. Ltd	Deepak Tyagi		Vineet Aggarwal (RP)	

IA/4993/ND/2021	Pass a direction to condone the delay submitting the claim form CA by Applicants	U/s 60 (5) of the NCLT	Ashish Kumar & Anr. Vs.Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4795/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) of the NCLT	SANTOSH KUMAR Vs. JBK Developers Pvt. Ltd.	Govind Keshav	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/4159/ND/2021	Pass a direction to condone the delay submitting the claim form CA by Applicants	U/s 60 (5) of the NCLT	Lt Col Nitin Sachdeva Vs. Vineet Aggarwal	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/2001/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) of the NCLT	Sajiv Shankar Vs.Vineet Aggarwal	Sanjay Kumar Singh	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5082/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) of the NCLT	KUMAR PIYUSH & CO. Vs. JBK Developers Pvt. Ltd.	Awnish Kumar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5090/ND/2021	Direct the respondent to refund the amount	U/s 60 (5) of the NCLT	Kailash Associates Vs. Vineet aggarwal	Rakesh Kumar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5115/ND/2021	Condonation Of Delay In Submission Of Claim Before RP On Behalf Of Applicant	U/s 60 (5) of the NCLT	SALEEM Vs.Mr. Vineet Aggarwal Rp Of m/s Jbk Developers Pvt. Ltd.	Ateendra Saumya		Vineet Aggarwal (RP)	
IA/5147/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	KAVITA JINDAL Vs VINEET AGARWAL RP	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5186/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	SURYAKANT CHANDRAKANT MISHRA/PRANJAL MISHRA Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5582/ND/2021	Against the I arbitrary and erroneous decision of the RP for not considering the claim	U/s 60 (5) of the NCLT	Sangeeta Garg Vs.Vineet Aggarwal	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5584/ND/2021	Against the I arbitrary and erroneous decision of the RP for not considering the claim	U/s 60 (5) of the NCLT	Mr.NitinVerma Vs. Vineet Aggarwal	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5612/ND/2021	Pass necessary directions to the resolution professional towards refund of the earnest money depoosit-II/security deposit submitted bt the applicant	U/s 60 (5) of the NCLT	Ghaziabad Real Estate Private Limited Vs. Vineet Aggarwal	Anshuj Dhingra	Pawan Kumar Ray	Vineet Aggarwal (RP)	

IA/5767/ND/2021	Resolution Professional appointed in this matter to admit the claim of the applicant filed in Form - CA	U/s 60 (5) of the NCLT	OM PRAKASH SHUKLA Vs. JBK Developers Pvt. Ltd	Sushant Kumar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5781/ND/2021	Allow this application and direct the Respondent to admit the claim of the Applicant in the corporate insolvency resolution process of the Corporate Debtor	U/s 60 (5) of the NCLT	Hemendra Wadhawan Vs. JBK Developers Pvt. Ltd.	Atul Kumar Singh	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA /5440/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) of the NCLT	Rachit Garg Vs. JBK Developers Pvt. Ltd.	Abhishek Sharma	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/673/ND/2021	Condone the delay of 235 days (approx) in filing the claim by the applicants to the Respondent Resolution Professional.	U/s 60 (5) of the NCLT	Sanjay Kumar Pandey & Anr Vs. Vineet Aggarwal Resolution Professional JBK Developers Private Limited	Ms. Sadbhawana	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/63/ND/2022	Direction to Condonation of Delay submitting the claim form CA by applicant	U/s 60 (5) of the NCLT	Ashish Kumar Bansal Vs. Vineet Aggarwal	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/134/ND/2022	Seeking against the arbitrary and erroneous decision of the Resolution Professional for not considering the claim of the Applicant	U/s 60 (5) of the NCLT	Mrs. Sadbhawana Vs. Vineet Aggarwal	Vinod Kr. Chaurasia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/240/ND/2022	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	NEELAM ANTHWAL Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA /924/ND/2022	Issue direction to the Resolution Professional to admit the claim filed by the Applicant/HDB Financial Services Ltd on 13.10.2021.	U/s 60 (5) of the NCLT	HDB Financial Services Ltd Vs .JBK Developers Pvt. Ltd.	Usha Singh & Associates	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1143/ND/2022	Direction to Condonation of Delay submitting the claim form CA by applicant	U/s 60 (5) of the NCLT	Sarath Kumar Vyas Vs. Vineet Aggarwal	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1228/ND/2022	Direction to Condonation of Delay submitting the claim form CA by applicant	U/s 60 (5) of the NCLT	Vaibhav Jain Vs. Vineet Aggarwal	Manas Pratim	Pawan Kumar Ray	Vineet Aggarwal (RP)	

IA/1246/ND/2022	seeking admission of the Applicant's/Financial Creditors claim against the Corporate Debtor along with supporting Affidavits	U/s 60 (5) of the NCLT	Meenu Saxena & Yashvardhan Vs. Vineet Aggarwal	Abhishek Raj	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1467/ND/2022	Seeking Directions To Accept The Claim	U/s 60 (5) of the NCLT	Shahnawaz Shafi Vs. Vineet Aggarwal (Resolution Professional)	Vinod Kr. Chaurasia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/1540/ND/2022	Direct the RP to Accept the Applicant's claim and Codonation of delay	U/s 60 (5) of the NCLT	SMITA GAUTAM Vs JBK Developers Pvt. Ltd.	Aarzo Aneja	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/2135/ND/2022	Expediently dispose of the IA No. 1558 of 2021 and also allow the present applicant to be heard while deciding the IA No. 1558 of 2021	U/s 60 (5) of the NCLT	Green Avenue Social Welfare Society Vs. JBK Developers Pvt. Ltd.	Pawan Bhushan	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3368/ND/2022	Against the arbitrary and erroneous decision of the Resolution Professional for not considering. the claim of the Applicant	U/s 60 (5) of the NCLT	Ajay Singh Alottee in JBK Developers Pvt. Ltd. Vs. Vineet Aggarwal	Dhrubajit Saikia		Vineet Aggarwal (RP)	
IA/4180/ND/2021	Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis	U/s 60 (5) of the NCLT	DIPESH KUMAR RAY Vs. JBK Developers Pvt. Ltd.	Kumud Shekhar	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/5547/ND/2021	Against the arbitrary and erroneous decision of the RP for not considering. the claim of the Applicant	U/s 60 (5) of the NCLT	Mohd. Irfan Siddiqui Vs. Vineet Aggarwal	Dhrubajit Saikia	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/2613/ND/2022	Condonation of delay	U/s 60 (5) of the NCLT	Abdul Khaleque Vs. Vineet Aggarwal	Manas Pratim	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/2620/ND/2022	Condonation of delay	U/s 60 (5) of the NCLT	Rishi Kumar Bharti Vs. Vineet Aggarwal	Manas Pratim	Pawan Kumar Ray	Vineet Aggarwal (RP)	
IA/3243/ND/2022	Condonation the delay submitting the claim form CA by Applicants	U/s 60 (5) of the NCLT	Priyanka Mitra Vs. Vineet Aggarwal	Neeraj Gupta		Vineet Aggarwal (RP)	
IA/4328/ND/2022	Pass specific directions to the Respondent No.1 directing him to release the deposit alongwith interest in favour of the applicant	U/s 60 (5) of the NCLT	One City Infrastructure Private Limited Vs. Vineet Aggarwal	Khaitan & Khaitan		Vineet Aggarwal (RP)	

IA/5327/ND/2022	Direct the RP for accepting the claim of the applicant as financial creditor (Home Buyers) by including his name in the list of financial creditor and also for condoning the period of delay taken place in filing of claim dated 12.10.2022	U/s 60 (5) of the NCLT	Vishal Tiwari Vs. JBK Developers Pvt. Ltd.	S.M. Tripathi		Vineet Aggarwal (RP)	
IA/5648/ND/2022	Direct RP to accept the claim of Applicant No. 1,2,3,4 & 5 filed in form CA along with interest	U/s 60 (5) of the NCLT	Mrs. Syedah Tasmiah Mohi Vs. Mr. Vineet Aggarwal	S.M. Tripathi		Vineet Aggarwal (RP)	
IA/5756/ND/2022	Allow the present application and condone the delay in filing of claim before the Resolution Professional	Rule 11 of NCLT 2016	SITA RAM SINGH AND ANR Vs. JBK Developers Pvt. Ltd.	Karan Metha		Vineet Aggarwal (RP)	
IA/57/ND/2023	Pass an Order for taking on record the settlement dated 30.11.2022 entered between the parties and pass an order for withdraw the Captioned Petition	U/s 60 (5) of the NCLT	Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Lt	Ishaan Mukherjee		Vineet Aggarwal (RP)	
IA/132/ND/2023	Direct the RP allow the Applicant to collate the claim Form -CA Submitted By the Applicant	U/s 60 (5) of the NCLT	Smt. Kiran GuptaVs. JBK Developers Pvt. Ltd.	Pranav Gupta		Vineet Aggarwal (RP)	
IA/229/ND/2023	Direct the respondent No.3 to refund the Performance bank Guarantee amounting to the applicant deposited with the Corporate Debtor in lieu of the approval of Resolution Plan by the COC	Rule 11 of NCLT 2016	Sumit Kumar Khanna Vs. Sanjay Kumar Chaudhary & Ors.	Sumesh Dhawan		Vineet Aggarwal (RP)	
IA/336/ND/2023	Allow the present application and direct the Resolution Professional to accept the Applicant's claim and condone delay	U/s 60 (5) of the NCLT	Ashish Kumar Ojha Vs. JBK Developers Private Limited	Aarzoo Aneja		Vineet Aggarwal (RP)	

		IA/713/ND/2023	Allow the present application and direct the NonApplicants/ Respondent i.e. the RP and/or the CD to jointly or severally refund deposited by the Applicant during the CIRP of the Corporate Debtor	U/s 60 (5) of the NCLT	M/sHPA & Sons Pvt. Ltd. Vs. Mr. Vineet Aggarwal & Anr.	TSSP LEGAL LLP		Vineet Aggarwal (RP)	
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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)