



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 12.12.2022
Time:- 03:00 PM

Please Appear for " PHYSICAL " Hearing Only

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

2) SHRI K.KSINGH , 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 LIST:									
1	IB/880/ND/2022		<i>New Petition</i>	U/s. 9 (IBC)	M/s Bamrah Pipes Vs. M/s KKSPUN India Limited	Mohit Chaudhry			
2	Appeal No. 257/ND/2022		<i>New Appeal</i>	252(1)	Deputy Commissioner Of Income Tax, Circle 7(1), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Fly Cheapest Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
3	CP/221/ND/2022		<i>New Petition</i>	Sec-241(1)-242(4)	Bhuvneshver Khobre Vs. Hyphen Scs Private Limited	Sp Singh Chawla Pcs As Kindra Pcs Navneet			
		<i>New CA/456/ND/2022</i>	<i>Allow the present application and waive the requirement of having atleast 10% shareholding</i>	U/s 244(1)		Sp Singh Chawla Pcs As Kindra Pcs Navneet Arora			
4	IB/361/ND/2020			U/s. 7 (IBC)	Volkswagen Finance Pvt Ltd V/s EVO Green Trading Pvt Ltd	Rajeev Sagar	Bhatia & Company	Kamal Agarwal	
		<i>New IA/6007/ND/2022</i>	<i>Pass an order requiring the corporate debtor to be Liquidated under section 33 (2) in the manner as laid down under Chapter III of the IBC 2016</i>	U/s 33 (2) of IBC ,2016		Kamal Agarwal			

5	IB/438/ND/2020			U/s. 9 (IBC)	Arun K. Agarwal & Associates V/s Allbest Offshore Marine India Pvt Ltd	Swaralipi Deb Roy	Goel & Associates	Manmhan Vij	
		Restoration App/104/ND/2022	Allow the Present Application and Restore the Company Appeal No. 22/ND/2022 in IB/438/ND/2022 Dismissed vide Order Dated 10.06.2022	Rule 11 of NCLT 2016		Kaushik Kumar Dey			
6	IB/1132/ND/2020			U/s. 9 (IBC)	Reliable Finance Corpn Pvt Ltd V/s DHSL Textiles India Ltd	Kamal			
		New 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)		Mohd Nazim Khan			

ADMISSION MATTERS LIST

401	IB/541/ND/2022		For Further Consideration	U/s. 7 (IBC)	Orbis Trusteeship Services Private Limited V/s Kindle Infraheights Private Limited	Anindita Roy Chowdhury			
402	IB/263/ND/2022		For Further Consideration	Section 59	Deltron limited V/s Registrar of Companies	Sunil Kumar Agrawal			

ORDINARY MATTER LIST

403	IB/1342/ND/2018		For Further Consideration	U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd	Parth Dhananjay Tandon		Mahesh Bansal	
		IA/1699/ND/2021	Approveal and Accept the Resolution plan	U/s 30(6) of IBC 2016		Abhishek Anand			
		IA/2836/ND/2022	Condonation of delay in filing of the Claim by Applicant						
		IA/3510/ND/2020	Application in respect of transactions	U/s 43,44 and 66		Ashok Kumar Juneja			
		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					

		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 CIRP	U/s 60(5)		Mahesh Bansal			
404	IB/1226/ND/2019		For Further Consideration	U/s. 7 (IBC)	Ashish Bankar V/s M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (RP)	
		IA/4496/ND/2021	Exclusion of period of 90 days from 1.04.2021 to 30.06.2021	Regulation 44 and 47(A)		Vineet Aggarwa			
		IA/5029/ND/2021	Seeking appropriate directions/ Orders to the liquidator to release the claim amount to the applicant	U/s. 60(5)		Mohit Kumar Bfana			
		IA/5127/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 66		Vineet Aggarwa			
		IA/5941/ND/2021	Seeking Permisson to modify the list of stakeholders	Regulation 31(3)		Vineet Aggarwa			
		IA/5644/ND/2022	Allow the present Application in favour of the Respondent and take the No dues certificate and the additional subsequent facts on record which may be read as part and parcel to the pleadings	Rule 11 of NCLT 2016		ADAZ Law Chambers			
		IA/392/ND/2021	Directing the respondent of Income Tax Department to Refund the amount	U/s. 35(1)(N)		Vineet Aggarwa			
		IA/1264/ND/2021	Allow the Present application and direct the respondent Samsung India Limited to release the Amount adjusted by them without any authority under law	U/s. 35(1)(N)		Vineet Aggarwa			
		IA/1489/ND/2021	Allow the Present Application and Direct the Respondent ATC Telecom Infrastructure Private Limited to Release the Amount	U/s. 35(1)(N)		Vineet Aggarwa			

	IA/1490/ND/2021	Allow the Present Application and Direct the Respondent State Bank Of India ,MG Road Branch ,Gurgaon to release the payments against the aforesaid fixed deposits along with interest accrued till date actual payment	U/s. 35(1)(N)		Vineet Aggarwa				
	IA/3156/ND/2021	Allow the Present Application and Direct the Respondent ERICSSON INDIA Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)		Vineet Aggarwa				
	IA/3157/ND/2021	Allow the Present Application and Direct the Respondent BHARAT SANCHAR NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)		Vineet Aggarwa				
	IA/3159/ND/2021	Allow the Present Application and Direct the Respondent MAHANAGAR TELEPHONE NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)		Vineet Aggarwa				
	IA/3165/ND/2021	Allow the Present Application and Direct the Respondent MAYFAIR CAPITAL Private Limited to Release the Payment	U/s. 35(1)(N)		Vineet Aggarwa				
	IA/3214/ND/2021	Allow the Present application and direct the respondent Accenture infotech Private Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)		Vineet Aggarwa				
	IA/3329/ND/2021	Allow the Present application and direct the respondent UP Electricals Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)		Vineet Aggarwa				

		IA/3635/ND/2021	Allow the Present Application and Direct the Respondent HUAWEI TELECOMMUNICATION Company Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)		Vineet Aggarwa			
		IA/5570/ND/2021	To Direct the Respondent to Pay to the Liquidator Amount	U/s 35(1)(n) And Sec 43 R/w U/s 44		Vineet Aggarwa			
405	IB/1281/ND/2018		For Further Consideration	U/s 9 (IBC)	B.D construction co. V/s stride autoparts Ltd	Pankaj Kaihtan			
		IA/4276/ND/2022	Approving Dissolution of Corporate Debtor	U/s 54		Pankaj Kaihtan			
		IA/4372/ND/2022	Direct the Respondent to Contribute loss amount towards the assets of corporate debtor	U/s 66		Pankaj Kaihtan			
406	IB/946/ND/2019		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	
		IA/2902/ND/2022	To direct the respondend and its Directrosto pay the amunot	U/s 60(5)		Radhey Shyam Yadav			
		IA/2903/ND/2022	To direct the respondend and its Directrosto pay the amunot	U/s 60(5)		Radhey Shyam Yadav			
		CA/1260/ND/2020	Issue Necessary dirctions to all the Respomdents / Ex- Direction as per the signatory Details	U/s 19 (2)		Akash Srivastava			
		IA/4493/ND/2021	For Cancellation of Bailable Warrants			RK. Verma			
		IA/5283/ND/2022	It is most humbly prayed that the instant application be allowed and delay of 2.6 days in filing the subject affidavit be condoned, in the interest of justice.	Rule 11 of NCLT 2016		V.V Gautam			
407	IB/1205/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Azad Impex Pvt Ltd V/s M/s Surya Manufacturing Pvt Ltd	Neeraj Malik			

		IA/280/ND/2022	Consequentially direct the Respondent to handover the possession of the assets of the Corporate Debtor, Other assets and Records of the Corporate Debtor to the Applicant in Order to successfully implement the Resolution Plan approved as per Order Dated 28.07.2021	U/s 32 A		Abhishek Anand			
408	IB/1835/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd				
		IA/2476/ND/2022	Direct the Operational Creditor (Respondent) to pay to Interim Resolution Professional	U/s 60(5)		Ashok Kumar Juneja			
		IA/3489/ND/2022	Direct to the Directors of the Suspended Borad (R.. 1 & 2) to provide requisite information and assistance to the IRP to carry out his duties and Responsibilities			Ashok Kumar Juneja			
		IA/5753/ND/2022	Direct the Committee 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)		Ashok Kumar Juneja			
409	IB/3055/ND/2019		For Further Consideration	U/s 10 IBC	Global Energy Talent Pvt Ltd	Depender Hooda			
		IA/2152/ND/2022	Stay the proceedings of COC during the pendency of the accompanying Application before this Hon'ble Tribunal	U/s. 60(5)		Pankaj Kumar Singhal			

		IA/2249/ND/2022	Allow the present application, interalia, directing the RP Shri Pankaj Kumar Singhal to include the names of the Applicant Nos.1 and 2 Mr. Yagya Ahuja and Mr. Virender Kumar Ahuja in the present COC, or in the alternative, Remove the names of Mr. Aditya Kumar and Mr. Vikram Jhunjhunwala through his entity M/s Shrine India Advisors Pvt Ltd who are also related parties and admittedly Operational Creditors of the Company under the provision of Section 60 (5) of the IBC, 2016.	U/s. 60(5)		Jagdeep Singh Lamba			
		IA/2816/ND/2022	Pass an order for initiation of liquidation of the Corporate Debtor.	U/s 33 (2)		Pankaj Kumar Singhal			
410	IB/1047/PB/2020		For Further Consideration	U/s. 9 (IBC)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Dharmik Barot			
		New IA/5965/ND/2022	To pass an order and direction to the operational creditor to signed the settlement deed or issue a NOC for acceptance of the payment	U/s 60 (5)		Rakesh Chander			
		IA/5297/ND/2022	pass an orderto CD to handover the books of accounts to IRP/Functional RP	U/s 19 (2)		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 memberwith 100% voting power, applicant OC with NIL voting power	U/s 60 (5)		Ramkripal Sharma			
411	CP/107/ND/2020		For Further Consideration	Section -213	Satendra Singh Tomar Vs Krishna Sahil Constructions Private Ltd.	KUNAL ANAND			
412	CP(CAA)74/ND/2020		For Further Consideration	230-232	Shooniya Traders Private Limited & Others And Iceglory Communications Private Limited	Ashutosh Gupta			

413	CP(CAA)/ 62/ND/2022		For Further Consideration	230-232	Xena Fulid Systems Pvt Ltd V/S S D Technical services private limited	N.K. Sharma			
414	Appeal No. 131/252/ND/2021		For Further Consideration	252	M/s R.S Ajit Singh & Co. Pvt Ltd V/s ROC NCT of Delhi & Haryana	A.Aggarwal & Co.			
415	Appeal No. 24/252/ND/2022		For Further Consideration	252	Sirohi Estates Private Limited V/s Registrar Of Companies	Vinod Kumar Gupta			
416	Appeal No. 34/ND/252/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s GIV Marketing Pvt. Ltd.)	Zoheb Hossain			
417	Appeal No. 98/252/ND/2022		For Further Consideration	252	Russi Fisheries Private Limited Vs Registrar of companies NCT of Delhi Haryana	Uma Verma			
418	Appeal No. 151/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Spun Buildtech Pvt. Ltd.) .	Puneet Rai & Adeeba Mujahid			
RENOTIFIED DUE TO CHANGE OF BENCH									
419	CP/144/2016		For Further Consideration	241-242	M/s Montreaux Resorts Pvt Ltd & ORS V/s M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			Renotified to 22.12.2022
		CA/406/ND/2022	Allow amendment of the Memo of Parties and recall the ante the-dated order dated 31.05.2021 passed on CA No. 553 of 2020	Rule 11 of NCLT 2016		Mr.Deepak Khosla			
		CA/389/ND/2022	For Further Consideration			Mr.Deepak Khosla			
420	CP/54/ND/2021		For Further Consideration	241-242	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	Deepak Khosla			
		CA/97/ND/2021	Direct Respondent No 2-4 and 6-8 to admit within 6 days of the date of this Hon'ble Tribunal's notice the documents that constitute a very vital part of the case of the applicant	Rule 131 of NCLT 2016		Sonia Khosla			

		CA/98/ND/2021	Direct Respondent No. 2 & 3 to answer within 10 days the questions in the Interrogatory appended hereto and marked as "Interrogatory-A & B " within such other time this Hon'ble Court may deem fit	Rule 131 of NCLT 2016		Sonia Khosla			Renotified to 22.12.2022
		CA/99/ND/2021	Condone the delay in filing / re-filing the present Company Petition, and be pleased to hear the same on merits	U/s 151		Sonia Khosla			
		CA/265/ND/2021	To Direct the respondent 2,3,4,6,7 & 8 to comply with the direction issued by Hon'ble NCLAT at para 23 of its order dated 02-11-2018	Rule 131 of NCLT 2016		Deepak Khosla			
		CA/267/ND/2021	Grant permission to amend the name of the Petitioner No. 1 in the Cause Title from "Mrs. Sonia Khosla (acting through L.R.) & Anr." to "Mr. Deepak Khosla (acting through L.R. of Mrs. Sonia Khosla) & Anr	Rule 131 of NCLT 2016		Deepak Khosla			
		CA/292/ND/2021	Allow hearing of the CP on the date of listing of the present application, and issue notice in the CP, and accompanying applications, as well as grant interim relief	Rule 11 of NCLT 2016		Deepak Khosla			
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								

Vishal Rana
Court Officer