



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

**Hearing Through: VC and Physical (Hybrid) Mode**

1. Cisco Webex Video Conference ID : [25145415354](#)

**DAY : FRIDAY**

2. Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>

**DATE: 18.07.2025**

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

**TIME: 10:30 AM**

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

| <b>CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)</b> |                  |                            |                                                                                                                              |                        |                                                                         |                                                   |                                       |                                        |                |
|------------------------------------------------------------------------------------|------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------|----------------------------------------|----------------|
| <b>2). SHRI ATUL CHATURVEDI, HON'BLE MEMBER (TECHNICAL)</b>                        |                  |                            |                                                                                                                              |                        |                                                                         |                                                   |                                       |                                        |                |
| <b>S. No.</b>                                                                      | <b>CP. No.</b>   | <b>IA/CA No.</b>           | <b>Purpose</b>                                                                                                               | <b>Section</b>         | <b>Name of Parties</b>                                                  | <b>Name of Counsel for Petitioner / Applicant</b> | <b>Name of Counsel for Respondent</b> | <b>Name of IRP/RP / Liquidator/ MP</b> | <b>Remarks</b> |
| <b>CLARIFICATION MATTER LIST</b>                                                   |                  |                            |                                                                                                                              |                        |                                                                         |                                                   |                                       |                                        |                |
| <b>201</b>                                                                         | IB/3468/ND/2019  | Main Case                  | <b>Admitted on 31.05.2021</b>                                                                                                | U/s 10 of IBC          | Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana | Maheshwari & Co.                                  | Sweetey Khattar Kumar (ROC)           | Lakshmi Gurung (IT)                    |                |
|                                                                                    | 1                | IA/4059/ND/2021            | <b>For Clarification</b>                                                                                                     | U/s 54 R/w 60 (5)      | NISHANT GAURAV GUPTA                                                    | Nishant Gaurav Gupta                              |                                       |                                        |                |
|                                                                                    | 2                | IA/5558/ND/2021            | <b>For Clarification</b>                                                                                                     | U/s 60 (5)(b)          | Commissioner Commercial Taxes West Bengal VS Nishant Gaurav Gupta       | Madhumita Bhattacharjee                           |                                       |                                        |                |
| <b>SUPPLEMENTARY MATTER LIST</b>                                                   |                  |                            |                                                                                                                              |                        |                                                                         |                                                   |                                       |                                        |                |
| <b>301</b>                                                                         | IB/371/ND/2025   |                            | <b>New Petition</b>                                                                                                          | U/s 7 Of IBC 2016      | Beacon Trusteeship Limited V/s Jatasya Promoters Private Limited        | IndusLaw                                          |                                       |                                        |                |
| <b>302</b>                                                                         | IB/583/ND/2024   |                            | <b>Admitted on 20.12.2024</b>                                                                                                | U/s 7 Of IBC 2016      | Central Bank of India Vs. Richfield Industries Pvt. Ltd                 | BKM & Associates                                  |                                       |                                        |                |
|                                                                                    | 1                | <b>New IA/3409/ND/2025</b> | <b>For extending the period of CIRP by a period of 90 days beyond 07.07.2025 i.e., 180 day of the CIRP w.e.f. 08.07.2025</b> | U/s 12(2)              | Vikram Bajaj RP                                                         | Law Offices Of A. Anand                           |                                       |                                        |                |
| <b>303</b>                                                                         | IB/638/ND/2021   | <b>Main Case</b>           | <b>Admitted on 04.01.2023</b>                                                                                                | U/s 7 of IBC Code 2016 | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd               | Kesar Dass B. & Associates                        |                                       |                                        |                |
|                                                                                    | 1                | <b>New IA/3407/ND/2025</b> | <b>Take on record the Compliance Report filed by the RP</b>                                                                  | U/s 66                 | Ashok Arora RP                                                          | Ashok Arora                                       |                                       |                                        |                |
|                                                                                    | 2                | <b>New IA/3449/ND/2025</b> | <b>Take on record the written consent in Form-AA, to act as RP</b>                                                           | Regulation 3(1A)       | Ashok Arora RP                                                          | Atul Bhatia                                       |                                       |                                        |                |
| <b>304</b>                                                                         | IB/21/ND/2022    | <b>Main Case</b>           | <b>Admitted on 11.10.2022</b>                                                                                                | U/s 7 of IBC Code 2016 | Yes Bank Limited Vs Mothers Pride Education Institution Pvt. Ltd.       | M/s Kesar Dass B. & Associates                    |                                       |                                        |                |
|                                                                                    | 1                | <b>New IA/3450/ND/2025</b> | <b>Take on record the written consent in Form-AA, to act as RP</b>                                                           | Regulation 3(1A)       | Ashok Arora RP                                                          | Atul Bhatia                                       |                                       |                                        |                |
| <b>305</b>                                                                         | IB/559/ND/2021   | <b>Main Case</b>           | <b>Admitted on 29.11.2022</b>                                                                                                | U/s 7 of IBC 2016      | Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.          | Kesar Dass B.                                     |                                       |                                        |                |
|                                                                                    | 1                | <b>New IA/3451/ND/2025</b> | <b>Take on record the written consent in Form-AA, to act as RP</b>                                                           | Regulation 3(1A)       | Ashok Arora RP                                                          | Atul Bhatia                                       |                                       |                                        |                |
| <b>306</b>                                                                         | IB/1747(PB)/2018 | <b>Main Case</b>           | <b>Admitted On 13.05.2019</b>                                                                                                | U/s. 7 of (IBC) CIRP   | Vijay Kumar Suri & Ors Vs. M/s. Earth Buildprop Pvt Ltd                 | Abhishek anand/ Corporate Legal Partners          | KNM & Partners Law Offices            | Rakesh Kumar Gupta (RP)                |                |

|                              |                 |                                 |                                                                                                                   |                   |                                                                         |                     |                     |                   |  |
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|                              | 1               | <b>New IA (Plan)/42/ND/2025</b> | <b>For Approval Of Resolution Plan</b>                                                                            | U/s 30(6)         | Rakesh Kumar Gupta V/s AADI PROPUILD PVT LTD                            | Mridula R. Bhardwaj |                     |                   |  |
| <b>307</b>                   | IB/1005/ND/2018 | <b>Main Case</b>                | <b>Liquidation Approved on 06.07.2020</b>                                                                         | U/s. 9 (IBC)      | M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd               | Sanjay Bajaj        | Shankari Misra      | Anup Kumar        |  |
|                              | 1               | <b>New IA/3425/ND/2025</b>      | <b>To File Amended Memo Of Parties In Compliance Of Order Dated 04.06.2025 In IA/4156/2020 IN IB/1005/ND/2018</b> | Rule 11           | Anup Kumar Liquidator V/s Ms. Deeksha Chopra                            | Amit Prakash        |                     |                   |  |
|                              | 2               | <b>New IA/3465/ND/2025</b>      | <b>To File Amended Memo Of Parties In Compliance Of Order Dated 04.06.2025 In IA/3913/2021 IN IB/1005/ND/2018</b> | Rule 11           | Anup Kumar Liquidator V/s Ms. Deeksha Chopra                            | Amit Prakash        |                     |                   |  |
| <b>308</b>                   | IB/778/ND/2021  | <b>Main Case</b>                | <b>Admitted on 17.02.2022</b>                                                                                     | U/s 7 of IBC 2016 | L&t finance limited V/s Mabsoot buildhomes india private limited        | Ajay Bhargava       |                     |                   |  |
|                              | 1               | <b>New IA/3446/ND/2025</b>      | <b>To take on the record the present report of the reconstituted COC and updated list of creditors</b>            | U/s 25(2)(e)      | Ajit Gyanchand Jain RP                                                  | Varun Tandon        |                     |                   |  |
| <b>309</b>                   | IB/174/ND/2021  | <b>Main Case</b>                | <b>Disposed On 12.06.2025 / Admitted on 04.03.2022</b>                                                            | U/s 7 of IBC 2016 | Design Plus Architecture V/s Modex International Securities Ltd         | Kanav Dev Sharma    | Dharmendra K. Arora | Sanjay Garg       |  |
|                              | 1               | <b>New IA/3447/ND/2025</b>      | <b>Compliance Report on behalf of the RP in compliance of order dated 12.06.2025</b>                              |                   | Sanjay Garg RP                                                          | Karan Gandhi        |                     |                   |  |
| <b>310</b>                   | IB/901/ND/2020  | <b>Main Case</b>                | <b>Resolution plan Approved on 30.07.2024</b>                                                                     | U/s 7 of IBC 2016 | Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd               | K.C. Aggarwal       | Gaurav Singh        | Sandeep Goel (RP) |  |
|                              | 1               | <b>New IA/3452/ND/2025</b>      | <b>Tenth Progress Report From The Period Of 12.05.2025 to 13.06.2025</b>                                          |                   | Sandeep Goel                                                            | Utkarsh Aswal       |                     |                   |  |
| <b>ADMISSION MATTER LIST</b> |                 |                                 |                                                                                                                   |                   |                                                                         |                     |                     |                   |  |
| <b>401</b>                   | IB/735/ND/2024  |                                 | Pending For Admission                                                                                             | U/s 7 Of IBC 2016 | Samriddhi Mega Structures Limited V/s Zexus Air Services Pvt. Limited   | Arun Kumar          |                     |                   |  |
|                              | 1               | IA/823/ND/2025                  | For Dismissal Of The Petition Filed U/s 7 Of IBC By M/S Samriddhi Mega Structures Ltd                             | U/s 65            | Zexus Air Services Private Limited Vs Samriddhi Mega Structures Limited | Aman Vachher        |                     |                   |  |

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| 402                         | IB/35/ND/2025                                                                 |                        | Pending For Admission                                                                                                                          | U/s 7 Of IBC 2016        | Diamond Buildprop Private Limited V/s Bihariji ISPAT Udyog Limited                                  | Sagar Thakkar                |               |  |  |
|                             | 1                                                                             | IA/1821/ND/2025        | Financial Creditor be directed to disclose on sworn Affidavit whether it has complied with each and every condition set out in section 186     | Rule 32                  | BIHARIJI ISPAT UDYOG LTD V/s DIAMOND BUILDPROP PVT. LTD                                             | Charu Sangwan                |               |  |  |
| 403                         | Restored Company Petition (IBC) /15/ND/2024 (Old Case C.P. (IB)/2405/ND/2019) |                        | Pending For Admission                                                                                                                          | U/s 9 Of IBC 2016        | Ashu Chaudhary M/s Ashu Agencies V/s Al-Dua Food Processing Pvt Ltd                                 | Tarun Aggarwal               |               |  |  |
|                             |                                                                               | IA/5208/ND/2024        | For issue summons for appearance of Mr. Sapan Mohan Garg (Resolution Professional of M.K. Overseas Pvt. Ltd.)                                  | Rule 52                  | Al-Dua Food Processing Pvt Ltd v/S M/s Ashu Agencies                                                | Syed Ahmed Saud              |               |  |  |
| 404                         | IB/791/ND/2024                                                                |                        | Pending For Admission                                                                                                                          | U/s 9 Of IBC 2016        | Enpro Industries Private Limited V/s M/s. Uttam Sucrotech International Private Limited             | Shivam Gautam                |               |  |  |
| <b>TRANSFER MATTER LIST</b> |                                                                               |                        |                                                                                                                                                |                          |                                                                                                     |                              |               |  |  |
| 405                         | IB/268/ND/2025                                                                | Transfer From Court-II | Pending For Admission (RP Appointed On 15.05.2025)                                                                                             | U/s 95 Of IBC 2016       | Canara Bank Vs Mr. Vivek Radhu                                                                      | Brijesh Kumar Tamber         |               |  |  |
| <b>ORDINARY MATTER LIST</b> |                                                                               |                        |                                                                                                                                                |                          |                                                                                                     |                              |               |  |  |
| 406                         | IB/1591/PB/2018                                                               | <b>Main Case</b>       | <b>Admitted on 06.11.2019</b>                                                                                                                  | U/s. 7 (IBC)             | Manjinder Singh Sandhu Vs. M/s. Golden Peacock Residence Pvt Ltd                                    | Rajindera Vats               | Vaibhav Sahni |  |  |
|                             | 1                                                                             | IA/2726/ND/2022        | Approve the Resolution Plan dated 23.11.2020 submitted by Sanjay God in terms of section 3 1(1) of the IBC Code                                | U/s 36 (1) and 31        | Mr. Jitesh Gupta Resolution Professional of Golden Peacock Residence Pvt. Ltd.                      | Jitesh Gupta                 |               |  |  |
|                             | 2                                                                             | IA/6132/ND/2022        | To condone the delay of 762 days                                                                                                               | U/s 60 (5) of NCLT, 2016 | Mr. Sharad Vadehra Vs. Jitesh Gupta                                                                 | Abhishek Aanad               |               |  |  |
|                             | 3                                                                             | IA/921/ND/2021         | Issue necessary directions to the CoC/ Respondents to extend assistance and co-operation to the Applicant                                      | U/s 60 (5) of NCLT, 2016 | Jitesh Gupta Rp Vs. Mukul Kumar (Authorised Representative) Golden Peacock Residence Pvt. Ltd.& Ors | Jitesh Gupta                 |               |  |  |
|                             | 4                                                                             | IA/3143/ND/2022        | Quash the decision of Resolution Professional to include the impugned 10 creditors (Respondent No. 4 to 13) as homebuyers/ financial creditors | U/s 60 (5)(a)            | Manjinder Singh Sandhu and Others V/s Mr. Jitesh Gupta (RP) And Other                               | Dharmaprabhas Law Associates | Neeraj Sharma |  |  |
| 407                         | IB/508/ND/2024                                                                |                        | <b>Dismissed For Non-Prosecution on 09.05.2025</b>                                                                                             | U/s. 7 (IBC)             | Raghupati Goods Private Limited V/S Jds Finance Company Limited                                     | Gaurav Garg                  |               |  |  |

|     |                 |                                     |                                                                                                                                                                     |                           |                                                                             |                             |                  |  |  |
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|     | 1               | Restoration Application /48/ND/2025 | For the restoration of the C.P.(IB) No. 508/2024                                                                                                                    | Rule 48(2)                | Raghupati Goods Private Limited V/s JDS Finance Company Limited             | Vishal                      |                  |  |  |
| 408 | IB/555/ND/2023  |                                     | <b>Admitted on 04.03.2025</b>                                                                                                                                       | U/s. 7 of (IBC)           | Idbi Trusteeship Services Private Limited Vs Ats Infrabuild Private Limited | Sanjeev Kumar Sharma        |                  |  |  |
|     | 1               | IA/1539/ND/2025                     | Report certifying constitution of the Committee of Creditors And Or                                                                                                 | Regulation 17(1)          | NIRMAL KUMAR BHESONI                                                        | Rachit Ranjan               |                  |  |  |
|     | 2               | IA/3313/ND/2025                     | For direction to Respondent to return the amount of Rs.5003739/- transferred during CIRP from the bank accounts of the CD in violation of moratorium                | U/s 14                    | Nirmal Kumar Bhesoni IRP V/s Kotak Mahindra Bank                            | Rachit Ranjan               |                  |  |  |
| 409 | IB/1835/ND/2019 |                                     | <b>Admitted on 25.03.2022</b>                                                                                                                                       | U/s. 9 (IBC)              | M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd                       | Ashok Kumar Juneja          |                  |  |  |
|     | 1               | IA/4760/ND/2023                     | For liquidation of the Corporate Debtor                                                                                                                             | U/s 33 (2)                | Rukhsana Choudhury                                                          | Ashok Kumar Juneja          |                  |  |  |
|     | 2               | 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 | U/s 60 (5) of NCLT, 2016  | Rukhsana Choudhury Vs. Alka Gupta                                           | Ashok Kumar Juneja          |                  |  |  |
|     | 3               | 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) of NCLT, 2016  | Rukhsana Choudhury Vs. Bindals Merchandise                                  | Ashok Kumar Juneja          |                  |  |  |
| 410 | IB/460/ND/2020  | <b>Main Case</b>                    | <b>Admitted on 11.08.2021</b>                                                                                                                                       | 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 |  |  |
|     | 1               | 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        |                  |  |  |
|     | 2               | IA/5964/ND/2024                     | For seeking condonation of delay in filing statement of claim                                                                                                       | U/s 60 (5)                | 1985 WEB SOLUTIONS V/s SH. PRABHAT RANJAN SINGH                             | Gaurav GK                   |                  |  |  |
|     | 3               | 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        |                  |  |  |

|     |                |                      |                                                                                                                                                                                                                                             |                          |                                                                                                             |                       |                                  |                       |  |
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| 411 | 4              | 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  |                                  |                       |  |
|     | 5              | 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  |                                  |                       |  |
|     | 6              | 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 CD                                                                                 | U/s 45 R/w 49            | Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.                                                            | Prabhat Ranjan Singh  | Ajit Kumar Kalia & Abhinav Kalia |                       |  |
|     | IB/60/PB/2021  |                      | <b>Admitted on 12.07.2022</b>                                                                                                                                                                                                               | U/s. 7 (IBC)             | M/s. Essbert Fashion Pvt Ltd (Formerly known as KVM Fashion Pvt Ltd) & ors. Vs. M/s Pytex Jewellers Pvt Ltd |                       |                                  | Swatantra Kumar Singh |  |
|     | 1              | IA/1160/ND/2024      | Seeking Avoidance of the fraudulent trading or wrongful trading and transaction                                                                                                                                                             | U/s 66                   | Swatantra Kumar Singh Vs Pradeep Tayal                                                                      | Swatantra Kumar Singh |                                  |                       |  |
|     | 2              | IA/1168/ND/2024      | Seeking Avoidance of the Preferential Transactions                                                                                                                                                                                          | U/s 43 and 44            | Swatantra Kumar Singh Vs Pradeep Tayal                                                                      | Swatantra Kumar Singh |                                  |                       |  |
| 412 | 3              | IA/5011/ND/2023      | Direct the respondents to release the CIRP cost                                                                                                                                                                                             | U/s 60(5)                | Swatantra Kumar Singh Vs Punjab National Bank                                                               | Swatantra Kumar Singh |                                  |                       |  |
|     | 4              | IA/5163/ND/2023      | For initiation of liquidation of the Corporate Debtor.                                                                                                                                                                                      | U/s 33 (2)               | Swatantra Kumar Singh                                                                                       | Swatantra Kumar Singh |                                  |                       |  |
|     | 5              | IA/4355/ND/2022      | Issue necessary direction to Respondents to further cooperate in future including by providing any information ,clarifications and explanations to the applicant ,which may be sought by applicant after receiving such information/records | U/s 19 (2)               | Pankaj Khetan V/s Mr. Ankur Tayal                                                                           | Pankaj Kaihtan        |                                  |                       |  |
|     | IB/111/ND/2023 |                      | <b>Admitted on 16.10.2023</b>                                                                                                                                                                                                               | U/s. 9 (IBC)             | C B M Industrie Private Limited Vs. Rambo Enterprises Private Limited                                       | Kartik Sarin          |                                  |                       |  |
|     | 1              | IA (Liq.)/27/ND/2024 | Pass an order liquidation of the Corporate Debtor                                                                                                                                                                                           | U/s 33(1)                | RAMBO ENTERPRISES PRIVATE LIMITED                                                                           | Siddharth Jain        |                                  |                       |  |
|     | 2              | IA/2164/ND/2025      | Declare the transactions between Temple Contracts and the Corporate Debtor as preferential And Other                                                                                                                                        | U/s 43 & 45              | Rambo Enterprises Private Limited V/s Mr. Aditya Wadhawan                                                   | Siddhart Jain         |                                  |                       |  |

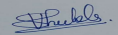
|     |                 |                  |                                                                                                                                                                                                                                                    |                         |                                                                                                    |                   |                    |                              |  |
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| 413 | IB/1226/ND/2019 | <b>Main Case</b> | <b>Liquidation Approved on 20.06.2020</b>                                                                                                                                                                                                          | U/s. 7 (IBC)            | Ashish Bankar Vs. M/s Nu Tek India Ltd                                                             | Mohit Kumar Bfana | Mindspright Legal  | Vineet Aggarwal (Liquidator) |  |
|     | 1               | IA/3387/ND/2024  | For seeking reliefs, concessions & obtaining control of the Corporate Debtor acquired pursuant to sale of the Corporate Debtor                                                                                                                     | U/s 60 (5)              | Sygnific Corporate Solutions Private Limited Vs Vineet Aggarwal Liquidator Of Nu Tek India Limited | Pcs Lovkesh Batra |                    |                              |  |
|     | 2               | IA/4932/ND/2023  | Direct the Liquidator to immediately hand over the complete paper books of all case files alongwith the Soft Copies                                                                                                                                | U/s 60 (5)              | Hindon Mercantile Limited Vs Vineet Aggarwal                                                       | Pankaj Aggarwal   |                    |                              |  |
|     | 3               | IA/4933/ND/2023  | Quash and set side all demands, recoveries and penalties as imposed by Respondent No. 2                                                                                                                                                            | U/s 60 (5)              | Sygnific Corporate Solutions Private Limited Vs Vineet Aggarwal                                    | Pankaj Aggarwal   |                    |                              |  |
|     | 4               | IA/3032/ND/2023  | Seeking Closure of the liquidation process                                                                                                                                                                                                         | Regulation 45(3)(A)     | Vineet Aggarwal                                                                                    | Vineet Aggarwal   |                    |                              |  |
|     | 5               | IA/1412/ND/2023  | Allow the presnt application and be further pleased to hear the IA/569/ND/2023 on urgent basis to allow replcacing the name of assignee Hindon Mercantile Limited in all Pending applications before this Hon'ble tribunal filed by the liquidator | Rule 11 of NCLT 2016    | Vineet Aggarwal Vs. Hindon Mercantile Limited                                                      | Vineet Aggarwal   |                    |                              |  |
|     | 6               | IA/4496/ND/2021  | Exclusion of period of 90 days from 1.04.2021 to 30.06.2021                                                                                                                                                                                        | Regulation 44 and 47(A) | Vineet Aggarwal                                                                                    | Vineet Aggarwal   |                    |                              |  |
|     | 7               | IA/5029/ND/2021  | Seeking appropriate directions/ Orders to the liquidator to release the claim amount to the applicant                                                                                                                                              | U/s. 60(5)              | Ashish Bankar Vs Vineet Aggarwal                                                                   | Mohit Kumar Bfana | Vineet Aggarwal    |                              |  |
|     | 8               | IA/5127/ND/2021  | Seeking appropriate directions/ Orders against the Respondents                                                                                                                                                                                     | U/s. 66                 | Vineet Aggarwal VS Inder Sharma                                                                    | Vineet Aggarwal   | Vaibhav Niti       |                              |  |
|     | 9               | IA/5941/ND/2021  | Seeking Permisson to modify the list of stakeholders                                                                                                                                                                                               | Regulation 31(3)        | Vineet Aggarwal                                                                                    | Vineet Aggarwal   |                    |                              |  |
|     | 10              | 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    | Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited                                     | ADAZ Law Chambers | Shlok Chandra (IT) |                              |  |

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|----|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------|-----------------|-------------------------------------|-----------------|--|
| 11 | IA/392/ND/2021  | Directing the respondent of Income Tax Department to Refund the amount                                                                                                                                                 | U/s. 35(1)(N) | Vineet Aggarwal Vs Principal Chief Commissioner Of Income Tax Delhi | Vineet Aggarwal |                                     |                 |  |
| 12 | 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 Aggarwal Vs. ZTE Telecom India Private Limited               | Vineet Aggarwal | Mritunjay Kr. Tiwary<br>Sumit Kumar | Vineet Aggarwal |  |
| 13 | 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 Aggarwal Vs. ATC Telecom Infrastructure Private Limited      | Vineet Aggarwal | ADAZ Law Chambers                   | Vineet Aggarwal |  |
| 14 | 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 Aggarwal Vs. State Bank of India                             | Vineet Aggarwal | Siddharth Sangal                    | Vineet Aggarwal |  |
| 15 | 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 Aggarwal Vs. ERICSSON INDIA Private Limited                  | Vineet Aggarwal | Kapil Kher                          |                 |  |
| 16 | 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 Aggarwal Vs. BHARAT SANCHAR NIGAM Limited                    | Vineet Aggarwal | Sanjay Thakur                       |                 |  |
| 17 | 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 Aggarwal Vs. MAHANAGAR TELEPHONE NIGAM Limited               | Vineet Aggarwal |                                     |                 |  |
| 18 | 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 Aggarwal Vs. MAYFAIR CAPITAL Private Limited                 | Vineet Aggarwal |                                     |                 |  |
| 19 | 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 Aggarwal Vs. Accenture infotech Private Limited              | Vineet Aggarwal |                                     |                 |  |
| 20 | 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 Aggarwal Vs. UP Electricals Limited                          | Vineet Aggarwal |                                     |                 |  |

|     |                |                              |                                                                                                                                                                                       |                                    |                                                                      |                   |                                 |                   |  |
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|     | 21             | 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 Aggarwal Vs .HUAWEI TELECOMMUNICATION Company Private Limited | Vineet Aggarwal   |                                 |                   |  |
|     | 22             | 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 Aggarwal Vs. Inder Sharma And Others                          | Vineet Aggarwal   | Mohit Kumar Bfana               |                   |  |
|     | 23             | IA/1148/ND/2021              | Seeking appropriate directions/ Orders against the Respondents                                                                                                                        | U/s. 35(1)(N)                      | Vineet Aggarwal Vs SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED         |                   |                                 |                   |  |
| 414 | IB/777/ND/2019 | Main Case                    | <b>Liquidation Approved on 20.07.2021</b>                                                                                                                                             | 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 |  |
|     | 1              | Contempt Petition /2/ND/2023 | Contempt Proceedings be initiated against the Contemnors herein for wilful disobedience of the Order dated 24.03.2021 passed by this Hon'ble Tribunal                                 | Rule 11 of NCLT 2016               | Rakesh Kumar Jain Vs. DBS Bank India Limited & Ors.                  | Mohit Nandwani    |                                 |                   |  |
|     | 2              | IA/4036/ND/2022              | Pass an order for the Dissolution of the corporate debtor                                                                                                                             | U/s 54                             | Vivek Sharma Liquidator                                              | Sayan Ray         |                                 |                   |  |
|     | 3              | IA/1025/ND/2023              | Approve the modification in the list of stakeholders ,pursuant to assignment of Debt by the DBS Bank India Ltd in favour of Reliance asset reconstruction Company Ltd                 | U/s 60 (5) of NCLT, 2016           | Vivek Sharma Liquidator of Jiya Agro P Ltd Vs. DBS Bank India Ltd    | Vinay Kumar       |                                 |                   |  |
|     | 4              | IA/4243/ND/2021              | Directions To The Committee Of Creditors To Pay Liquidation Costs To The Applicant                                                                                                    | U/s 60 (5) of NCLT, 2016           | Vivek Sharma Liquidator                                              | Sayan Ray         |                                 |                   |  |
|     | 5              | IA/385/ND/2022               | Grant discharge to the applicant as liquidator to the corporate debtor                                                                                                                | U/s 60 (5) of NCLT, 2016           | Vivek Sharma V/S DBS Bank India Ltd                                  | Sayan Ray         | Ashish Mukhi, Madhurima Sarangi |                   |  |
|     | 6              | 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           | Vivek Sharma V/S Mr. Lakhan Singh                                    | Sayan Ray         | Shankari Misra                  |                   |  |
|     | 7              | IA/4786/ND/2022              | Repayment of unsecured Loan in priority to Secured Creditors                                                                                                                          | U/s 43,66,69                       | Vivek Sharma V/S Mr. Lakhan Singh                                    | Sayan Ray         |                                 |                   |  |
| 415 | IB/332/ND/2024 |                              | Pending For Admission<br><b>(RP Appointed On 18.02.2025)</b>                                                                                                                          | U/s 94(1)                          | Komal Wadhawn                                                        | Harkirat S.Jagdev |                                 |                   |  |

|     |                |                                   |                                                                                                                                                                                                     |                       |                                                                  |                      |  |  |  |
|-----|----------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------|----------------------|--|--|--|
| 416 | IB/29/ND/2025  |                                   | Pending For Admission                                                                                                                                                                               | U/s 94 Of IBC 2016    | Aditya Wadhawan                                                  | Mrinal Harsh Vardhan |  |  |  |
| 417 | IB/224/ND/2025 |                                   | Pending For Admission                                                                                                                                                                               | U/s 94 Of IBC 2016    | Mohit Bhunsali Personal Guarantor To Kew Precision Parts Pvt Ltd | Raghav Dikshit       |  |  |  |
| 418 | IB/310/ND/2025 |                                   | Pending For Admission                                                                                                                                                                               | U/s 94 of IBC 2016    | Shyama Devi Personal Guarantor                                   | Prakhyat Sharma      |  |  |  |
|     | 1              | Intervention Petition /47/ND/2025 | Allow the present application in the matter of IB/310/ND/2025 and implead the present Intervenor as a necessary party in the captioned petition And Other                                           | U/s 60(5)             | Phoenix ARC Private Limited V/s shyama devi                      | Svarniti Law Offices |  |  |  |
|     | 2              | IA/3185/ND/2025                   | For Seeking Urgent Interim Protection From Coercive Actions Initiated By The Respondent In Derogation Of The Interim Moratorium Statutorily Arising From The Filing Of Personal Insolvency Petition | U/s 96(1)             | shyama devi V/s Phoenix ARC Private Limited                      | Prakhyat Sharma      |  |  |  |
| 419 | IB/256/ND/2021 |                                   | Pending For Admission<br><b>(RP Appointed On 01.08.2022)</b>                                                                                                                                        | U/s 95(1) Of IBC 2016 | Ford Credit India Pvt Ltd V/s Ritu Bhatia                        | Surana & Surana      |  |  |  |
|     | 1              | IA/3181/ND/2024                   | For Seeking Necessary Directions                                                                                                                                                                    | U/s 60(5) (a)         | Kotak Mahindra Bank Limited Vs Ritu Bhatia                       | Dinesh Jotwani       |  |  |  |
|     | 2              | IA/4788/ND/2022                   | Report by Mr. Binod Kumar Singh                                                                                                                                                                     | U/s 99                | Binod Kumar Singh V/s Ritu Bhatia                                | Binod Kumar Singh    |  |  |  |
| 420 | IB/33/ND/2023  |                                   | Pending For Admission<br><b>(RP Appointed On 04.06.2024)</b>                                                                                                                                        | U/s 95(1) Of IBC 2016 | Himalaya Eco Park & Resorts Vs Vinay Gupta                       | Pankaj Kumar Mishra  |  |  |  |
|     | 1              | IA/1170/ND/2025                   | Dismiss the present petition filed under Section 95(1) of the Code on account of being fraudulent with Costs And Or                                                                                 | U/s 60(5)             | Mudraksh Investfin Private Limited Vs Vinay Gupta & Ors          | Vishawjeet Singh     |  |  |  |
|     | 2              | IA/6273/ND/2024                   | For seeking his replacement as the RP                                                                                                                                                               | U/s 60(5)             | MR . GAUTAM SINGHAL                                              | Manish Dewan         |  |  |  |
|     | 3              | IA/3712/ND/2024                   | Report by the Resolution Professional                                                                                                                                                               | U/s 99                | GAUTAM SINGHAL VS Vinay Gupta                                    |                      |  |  |  |

|     |                |                 |                                                                                                                                   |                          |                                                |                                 |  |  |  |
|-----|----------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------------------|---------------------------------|--|--|--|
| 421 | IB/675/ND/2023 |                 | Pending For Admission<br>(RP Appointed On 15.04.2024)                                                                             | U/s 95(1) Of IBC<br>2016 | Central Bank Of India Vs Satinder Singh Madhok | Brijesh Kumar Tamber            |  |  |  |
|     | 1              | IA/2252/ND/2024 | Report of Resolution Professional                                                                                                 | U/s 99                   | Central Bank Of India Vs Satinder Singh Madhok | Vimal Kumar                     |  |  |  |
| 422 | IB/84/ND/2024  |                 | Pending For Admission<br>(RP Appointed On 10.06.2024)                                                                             | U/s 95(1) Of IBC<br>2016 | Jv Holding Private Limited Vs Mr Anuj Nautiyal | Hammurabi &<br>Solomon Partners |  |  |  |
|     | 1              | IA/3370/ND/2025 | To permitting the financial creditor, to<br>carry out amendment in the captioned<br>Petition, in terms of para 4 here in<br>above | U/s 60(5)                | Jv Holding Private Limited Vs Mr Anuj Nautiyal | Hammurabi &<br>Solomon Partners |  |  |  |
|     | 2              | IA/3487/ND/2024 | Report of Resolution Professional                                                                                                 | U/s 99                   | Jv Holding Private Limited Vs Mr Anuj Nautiyal | Alok Chandra Singh              |  |  |  |
| 423 | IB/707/ND/2024 |                 | Pending For Admission<br>(RP Appointed On 20.03.2025)                                                                             | U/s 95(1)                | Central Bank of India V/s Mr. Kavish Gupta     | Brijesh Kumar Tamber            |  |  |  |
|     | 1              | IA/1686/ND/2025 | Resolutipn Professional Report                                                                                                    | U/s 99                   | MR. ARUNAVA SIKDAR V/s KAVISH GUPTA            | Arunava Sikdar                  |  |  |  |
| 424 | IB/708/ND/2024 |                 | Pending For Admission<br>(RP Appointed On 20.03.2025)                                                                             | U/s 95(1)                | Central Bank of India V/s Mr. Himanshu Gupta   | Brijesh Kumar Tamber            |  |  |  |
|     | 1              | IA/1681/ND/2025 | Resolutipn Professional Report                                                                                                    | U/s 99                   | MR.ARUNAVA SIKDAR V/s MR. HIMANSHU GUPTA       | Arunava Sikdar                  |  |  |  |
| 425 | IB/812/ND/2024 |                 | Pending For Admission                                                                                                             | U/s 95 Of IBC<br>2016    | IDBI Bank Ltd V/s Ajay Chandra                 | Sidhartha Barua                 |  |  |  |
| 426 | IB/814/ND/2024 |                 | Pending For Admission                                                                                                             | U/s 95 Of IBC<br>2016    | IDBI Bank Ltd V/s Ramesh Chandra               | Sidhartha Barua                 |  |  |  |



**Vanshika Shukla**  
Court Officer

**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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