



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH Court (III)**

Video Conference ID 25174173501

**DATE: 29.3.2023
TIME: 10:30 AM**

[VC Link https://ncltdelhi.webex.com/meet/courtofficerb3-nd](https://ncltdelhi.webex.com/meet/courtofficerb3-nd)

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S. No.	CP. No-	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for Petitioner/App licant	Name of Counsel for Respdent	Name of (1) IRP / (2) RP/ (3) Liquidator / (4) MP	Remarks
SHRI BACHU VENKAT BALARAM DAS , Hon'ble MEMBER (J) SHRI ATUL CHATURVEDI, Hon'ble MEMBER (T)									
Pronouncement									
1	CAA-73(ND)/2022		for Hearing	230-232	MM/s. Knauf Gypsum India Pvt Ltd. AND USG India Pvt Ltd.	Mahesh Agarwal			
2	CAA-79(ND)/2020		Further Consideration	230-232	Oswal Exports Pvt. Ltd. and 2.SKA Holdings Pvt. Ltd. (Earlier SKA Holdingd Ltd.)	Dhritiman			
Supplementary List									
101	72/252(ND)/2023		New Petition	U/S-252(3) Companies Act- 2013	M/s. AGS Realty Pvt Ltd. V/s. ROC	Ketan Madan & Himanshu Harbola			
102	IB-46(ND)/2021 (Admitted) (In CIRP)	Main Matter		U/s 9 IBC code 2016	VA Realcon Pvt. Ltd. V/s. Trans Globe Textiles Ltd.	Kamal Ahuja			
		New IA-1686/2023	Urgent Listing		MOHD NAZIM KHAN (RP)				
103	IB-2057(ND)2019 (Admitted) (In CIRP)	Main Matter		U/s 7 IBC code 2016	Panjab National Bank V/s. Mr. Oliver Engineering Pvt.Ltd.	R. P Vats			
		New IA-1658/2023	2nd Progress Report						
104	IB-717(ND)/2019	Main Matter		U/s 7 IBC code 2016	M/s. Oriental Bank of Commerce (Marge With PNB) V/s. M/s. Sidhartha Buildhome Pvt. Ltd.	Mr. S.K Sharma			
		New IA-1669/2023	Early Hearing		MR. DHARMENDRA KUMAR MR. DHARMENDRA KUMAR V/s. SHRI DEVENDER SINGH & ORS.				
105	IB-612(ND)/2022	Main Matter		U/s 7 IBC code 2016	State Bank Of India V/s. L.R Builders Pvt Ltd.	Matal & Mital			
		New IA-1689/2023	Rule-11		State Bank Of India V/s. L.R Builders Pvt Ltd.				

Admission Matters list									
201	IB-906(ND)/2022		Further Consideration arguments (Admission)	U/S-7 IBC Code 2016	M/s. Kohinoor Apparels Pvt Ltd & Ors. V/s. ATS Infrastructure Ltd.	PSP Legal & Solicitors			Part Heard
202	IB-885(ND)/2022		Further Consideration arguments (Admission)	U/S-7 IBC Code 2016	M/s. Ranjit Rai Kohli & Ors. V/s. ATS Infrastructure Ltd.	PSP Legal			Part Heard
203	IB-440(ND)/2021 (Admitted) (In CIRP)	Main Matter		U/s 7 IBC code 2016	Mr. Anil Kaushal & Ors. V/s. M/s. Logix Developers Pvt. Ltd.	Saikrishna & Associates			
		IA-743/2023	RP to Handover the Possision		Ms. Preeti Das V/s RP(Logix City Developers Pvt.Ltd.)				
204	IB-245(ND)/2021		Further Consideration arguments (Admission)	U/s 9 IBC code 2016	M/s. Rustagi Projects Pvt. Ltd. V/s. Soni E Vehicle Pvt. Ltd.	Mr. Hamid Ahmad Mir			
205	IB-643(ND)/2022		Further Consideration arguments (Admission)	U/s 9 IBC code 2016	M/s. R J Industrial V/s. United Foods Pvt Ltd.	Rahul Kumar Singh			
Ordinary List									
301	(IB)-343(ND)/17 (Admitted) (In liquidator)	Main Matter		U/s 9 IBC code 2016	MR. COLUMBIA Petro Chem Pvt. Ltd. V/s. M/s. Petrolube India Pvt. Ltd.	Mr. Atul Kumar Singh			high on board
		IA-3761/2022	Seeking Direction		Kotak Mahindra Bank Ltd. V/s. Ashwani Kumar Gupta - Liquidator	Dhir & Dhir			
		IA-3271/2022	12th Progress Report		MR. COLUMBIA Petro Chem Pvt. Ltd. V/s. M/s. Petrolube India Pvt. Ltd.	janender Kr. Chumbak			
		IA-4730/2021	Liquidation Process	U/S-35(1) (N)	MR. COLUMBIA Petro Chem Pvt. Ltd. V/s. M/s. Petrolube India Pvt. Ltd.	Ashwini Kumar Gupta			
		IA-4734/2021	8Th Progress Report		MR. COLUMBIA Petro Chem Pvt. Ltd. V/s. M/s. Petrolube India Pvt. Ltd.	Ashwini Kumar Gupta			
		IA-4897/2020	Seeking Direction		Mr. Ashwani Kumar Gupta V/s. Mr. Prakriti Petrochem Pvt Ltd.	janender Kr. Chumbak			
		IA-2898/2020	Seeking Direction	U/S-60(5) R/W-53	M/s. Ashwani Kumar Gupta V/s. V/s. Kotak Mahindra Bank Ltd. & Ors.	Gaurav Gupta			
		IA-5662/2021	U/s-36 Seeking Recovery		Mr. Prateek Gupta & Ors. V/s. Ashwini Kr Gupta	Kunal Tandon			
		IA-4073/2021		U/R-11 R/W Rule-31	Ashwini Kr Gupta V/s. Mr. Prateek Gupta & Ors	Richa Sandilya			
		IA-2897/2020	U/S-60(5)		MR. COLUMBIA Petro Chem Pvt. Ltd. V/s. M/s. Petrolube India Pvt. Ltd.				
		IA-918/2019							

302	IB-306(ND)/2022 (Admitted) (In CIRP)	Main Matter		U/s 7 IBC code 2016	M/s Paramveer Distributors private Limited M/s Pushpa Builders Limited	Adv. Avdhesh Bairwa			
		New IA-1712/2023	Seeking Extension		MR. SANJAY MEHRA	Ms. Shankari Mishra			
		IA-190/2023	U/s-60(5)(b)		The Viash Cooperative Adarsh Bank Ltd. V/s. Sanjay Mehra - RP				
		IA-4952/2022	U/S-19(2)		Sanjay Mehra - IRP V/s. Ms. Neelam Rana Tewari & ors.	Karan Velecha			
303	IB-78(ND)/2021 (Admitted) (In CIRP)	Main Matter		U/s 7 IBC code 2016	LH Asian Trade Finance Fund Ltd. V/s. M/s Worlds Window Trading Pvt. Ltd.	Majid Afsar Siddiqui			
		IA-4652/2022	U/S-33		Alok Murarka - RP	uday Bedi			
		IA-3716/2022	Seeking Direction		RP M/s. World Winow Tradings Pvt Ltd. V/s. Punjab National Bank DIFS Dubai	uday Bedi			
304	IB-1075(ND)/2018 (Admitted) (In Liquidation)	Main Matter		U/s 7 IBC code 2016	M/s. Stressed Assests Stabilization Fund V/s. M/s. J.L. Knit (India) Ltd.	Mr. Vaibhav Mahajan			
		IA-393/2023		12th Progress Report	Sandeep Kumar Bhatt - Liquidator	Sandeep Kumar Bhatt - Liquidator			
		IA-395/2023		Extension of Time In Liquidation	Sandeep Kumar Bhatt - Liquidator	Sandeep Kumar Bhatt - Liquidator			
		IA-1505/2021	for Hearing	U/S-60(5) Rule-11	Sandeep Kumar Bhatt - Liquidator V/s. EPFO & Anr.	Sandeep Kumar Bhatt			
		CA-28/2021	for Hearing	U/S-42	Regional Provident Fund Commissioner-II V/s. Sandeep Kumar Bhatt	Manish Dhir			
305	IB-812(ND)/2018 (Admitted) (In Liquidation)	Main Matter		u/s 9 IBC code 2016	M/s. Shri Krishna Enterprises V/s. Rayan Laboratories Pvt. Ltd.	Mr. Yashraj Singh			
		IA-2429/2022	Seeking Appropriate Directions						
		IA-833/2023	Progress Report for the quarter ending		Sh.Susheel Kumar Gupta Liquidator	PARTHO BHATTACHARYA			
306	IB-607(ND)/2018	Main Matter		U/s 9 IBC code 2016	M/s. Platina Bulkurs Pvt. Ltd. V/s. M/s. Star Mineral Resources Pvt. Ltd.	Mr. Anirudh Wadhwa			
		IA-4889/2022	11th Progress Report						
		IA-1042/2021			Naresh Kumar Bansal (Liquidator) V/s NSP Associates India Pvt. Ltd.	Naresh Kumar Bansal			
		IA-3581/2022	10th Progress Report						
		IA-2490/2022	U/S-60(5)						
		IA-1047/2021	Liquidation Process						

307	IB-643(ND)/2018 (Admitted) (In Liquidation)	Main Matter		u/s 9 IBC code 2016	M/s. Inox Leisure Ltd. V/s. M/s. A to Z Barter Pvt. Ltd.	Mr. Rajat Jariwal	Pulkit Atal		
		IA-1253/2020							
		IA-1559/2023	U/Regulation 44(2)		SANJAY GARG, LIQUIDATOR				
		IA-2021/2022	Seeking Direction		Mr. Sanjay Garg - Liquidator V/s. Ashish Chaturvedi & Ors.	Kanav Dev Sharma			
		IA-908/2023	8Th Progress Report		Sanjay Garg - Liquidator	Kanav Dev Sharma			
308	IB-2311(ND)/2019 (Admitted) (In Liquidation)	Main Matter		U/s 9 IBC code 2016	M/s. Zep Infratech Ltd. V/s. M/s Earth Water Ltd.	Mr. Anun P Agarwal			
		New IA-1729/2023	Preliminary Report		MR. RAVINDRA KUMAR GOYAL- Liquidator				
		IA-6375/2022	Seeking Direction	U/S-60(5)	Neev Infrastructure Pvt Ltd. V/s. Ravindra Kumar Goyal RP				
309	IB-2611(ND)2019 (Admitted) (In CIRP)	Main Matter		U/s 9 IBC code 2016	Mr. Dalip Narinder Gupta Sole Propeietor. V/s. M/s Shree OM Enterprises pvt.Ltd	Saurabh Agarwal			
		IA-1574/2023	U/S-60(2)		Print India Solutions V/s. M/s. Masumi Structures Pvt Ltd. & Ors.				
		IA-5838/2021	U/S-19(2)						
310	IB-1445(ND)/2019 (Admitted) (In CIRP)	Main Matter		U/s 9 IBC code 2016	M/s. Bsmart Tech Pvt. Ltd. V/s.M/s. O-Zone Networks Pvt. Ltd.	Mr.Classic Law Associates			
		IA-763/2023	Seeking Extension		Mr. Shyam Arora				
311	IB-757(ND)/2020 (Admitted) (In CIRP)	Main Matter		U/s 9 IBC code 2016	Vani Advertising V/s. M/s. Santasha Real Estate Private Limited	Namit Saxena			
		IA-2473/2022	1st Progress Report		Gunjan Mittal V/s. Santasha Real Estate Pvt Ltd.	Gunjan Mittal			
312	IB-953(ND)/2020	Main Matter		U/s 9 IBC code 2016	Nimit Soni V/s. Grades Entertainments Pvt. Ltd.	Rahul rathore			
		IA-1348/2022	U/S-19(2)		Mr. Nitish Kumar Chugh-IRP V/s. Mr. Ashwani Atrish & Ors.				
313	IB-846(ND)/2020 (Admitted) (In CIRP)	IA-5576/2021	U/s 66	U/s 9 IBC code 2016	Umesh Yarn Agencies V/s. Flora Dyeing House Pvt. Ltd.	Gautam Gupta			
		IA-5575/2021	U/s 43		Hemant Gupta V/s. Parveen Sood				
		IA-1991/2022	U/R-11		Employee Provident Fund Organization V/s. Gian Chand Narang	Kaushik Kumar Dey			
		IA-1979/2022	U/R 11 Sec 30 & 60(5)		Employee Provident Fund Organization V/s. Hemant Gupta RP	Kaushik Kumar Dey			

314	IB-2380(ND)/2019 (Admitted) (In Liquidation)	Main Matter		u/s 9 IBC code 2016	M/s. Affle (India) Ltd. V/s. M/s. AD Victoriam Ventures Pvt.Ltd.	Mr. Kapil Madan			
		IA-6334/2022	U/S-60(5) R/W Rule-11		Mr. Akshaj Knitter Pvt Ltd.				
		IA-5575/2022	U/S-33(2)		Rakesh Singala - Liquidator V/s. Office of the Principal Cheif Commissioner & Ors.	Anand Bajpai			
		IA-5576/2022	3rd Progress Report		M/s. Affle (India) Ltd. V/s. M/s. AD Victoriam Ventures Pvt.Ltd.	Rakesh Kumar Singala			
		IA-4603/2022	Liquidation Process		AFFLE (INDIA) LIMITED Vs AD VICTORIAM VENTURES PRIVATE LIMITED				
		IA-4606/2022	Preliminary Report		AFFLE (INDIA) LIMITED Vs AD VICTORIAM VENTURES PRIVATE LIMITED				
315	IB-3370(ND)/2019 (Admitted) (In CIRP)	Main Matter		U/s 9 IBC code 2016	Norvic Shipping North America Inc. V/s Sharda Ma Enterprises Pvt Ltd.	Aman Nandrajog			
		IA-5497/2022	U/S-66 R/W-67		Mr. Vaneet Bhatia V/s. Shri Narendra Jindal				
		IA-5533/2022	Condonation of Delay		Deputy Commissioner CGST And Excise	Satish Kumar			
		IA-728/2023	To be freeze the bank account		Vaneet Bhatia (RP) v/s State bank of India	Vishal Ganda			
		IA-5240/2022			60(5)(b) Euler Hermes Singapore Branch. V/s. Sharda Ma Enterprises Pvt. Ltd.	Mr. Preet Pal Singh			
316	IB-827(ND)/2020 (Admitted) (In CIRP)	Main Matter		U/s 9 IBC code 2016	Neptunus Power Plant Services Pvt. Ltd. V/s. Jagson International Ltd.	Sumit Shukla			
		IA-1181/2021							
317	IB-589(PB)2020	Main Matter		Sec-94	Anil Syal	kajal bhatia			
		New IA-1751/2023	Preliminary Report		Mr. Ajay Gupta				
		IA-4699/2022	U/S-121 R/W Sec-122						
318	IB-469(ND)/2021		Further Consideration	U/S 95	M/s. State Bank Of India V/s. Raj Kumar Rathi	Mr. Amrendra Kumar Singh			
319	IB-651/ND/2022		Further Consideration	U/Sec-95(1)	M/s. Piramal Capital & Housing Finance Ltd. V/s. Pankaj Rastogi	Simran Singh/Gursat Singh Vachher			
320	IB-652(ND)/2022		Further Consideration	U/Sec-95(1)	M/s. Piramal Capital & Housing Finance Ltd. V/s. Deepak Rastogi.	Simran Singh/Gursat Singh Vachher			

321	IB-655(ND)/2022		Further Consideration	U/Sec-95(1)	M/s. Piramal Capital & Housing Finance Ltd. V/s. Paresh Rastogi.	Simran Singh/Gursat Singh Vachher			
322	IB-656(ND)/2022		Further Consideration	U/Sec-95(1)	M/s. Piramal Capital & Housing Finance Ltd. V/s. Piyush Rastogi.	Simran Singh/Gursat Singh Vachher			
323	IB-482(ND)/2022	Main Matter		U/s-95(1)	State Bank of India V/s. Rachna Wig	Mr. Amrendra Kumar Singh			
		IA-1099/2023	Report		Naveen Kumar Jain RP				
324	IB-483(ND)/2022	Main Matter		U/s-95(1)	State Bank Of India V/s. Neelima Wig	Mr. Amrendra Kumar Singh			
		IA-1104/2023	Report		Naveen Kumar Jain RP				
325	IB-485(ND)/2022	Main Matter		U/s-95(1)	State bank Of India V/s. Anil Mohan Wig	Mr. Amrendra Kumar Singh			
		IA-1100/2023	Report		Naveen Kumar Jain RP				
326	IB-486(ND)/2022	Main Matter		U/s-95(1)	State Bank Of India V/s. Sunil Mohan Wig	Mr. Amrendra Kumar Singh			
		IA-1102/2023	Report		Naveen Kumar Jain RP				
327	96/ND/2015		Further Consideration	397/378	M/s ITC. V/s M/s Logix Developers Pvt Ltd.& Ors.	Anirudh Arun Kumar			
328	541/2016		Further Consideration	433(e)	M/s Logix Estates Pvt Ltd. V/s Logix Developers Pvt Ltd. & Ors.	Anirudh Arun Kumar			
329	CP.Caa-12(ND)/2023		Further Consideration	230-232	Devayani Airport Services (Mumbai) Pvt Ltd. AND Devayani Food Street Pvt Ltd.	Sanjay Grover & Associates			
330	CP.Caa-15(ND)/2023		Further Consideration	230-232	Valerian Management Services Pvt Ltd. AND Grey Fox Project Management Pvt LTD.	Sanjay Grover & Associates			

SHRI BACHU VENKAT BALARAM DAS , Hon'ble MEMBER (J)
DR. BINOD KUMAR SINHA, Hon'ble MEMBER (T)

TIME: 04:30 PM

Clarification									
3	IB-2866(ND)/2019		Clarification	U/s 9 IBC code 2016	S.A Equipments Pvt. Ltd. V/s RYSN Infra LLP	Rakesh Mukhija			
Ordinary List									
401	IB-648(ND)/2019		for Hearing	U/s 7 IBC code 2016	Mr. Sudhir Gupta V/s. M/s. Edward Keventer (Successors) Pvt. Ltd.	MR. Manish Dhir			Part heard Physical Hearing
402	IB-367/ND/2018		for Hearing	u/s 9 IBC code 2016	Energy Efficiency Service Ltd. V/s A-One Realtors (P) Ltd.	Mr. Pawan Sharma			part heard
403	IB-542(ND)/2020	Main Matter		U/s 9 IBC code 2016	M/s. Fedex Express Transportation and Supply Chain Services (India) Pvt. Ltd. V/s. Zipkar Online Services Private Limited	Ashwini Kumar Singh	Mr.Himanshu Harbola		part heard
		IA-5401/2022	Permission to substitute (AR)	U/R-11 of NCLT Rules,2016 Seeking Permission	M/s. Fedex Express Transportation and Supply Chain Services (India) Pvt. Ltd. V/s. Zipkar Online Services Private Limited	Ashwini Kumar Singh			
404	CP-08/ND/2022	Main Matter		Sec-55(3)	M/s. Hotel Queen Road Pvt Ltd.	Gautam Singh			
		IA(Com.A)-22/2023	Seeking recall of the order		Ram Parshotam Mittal V/s. Hotel Queen Road Pvt Ltd.				
405	CP-5/ND/2022	Main Matter		241/242	M/s. Surinder Singh & Ors. V/s. M/s. Achintya Healthcare Pvt Ltd.	Hitesh Sachar			Part Heard
		CA-194/2022	Seeking Appropriate Relief		M/s. Surinder Singh & Ors. V/s. M/s. Achintya Healthcare Pvt Ltd.	Anju Jain Hitesh Sachar			
		Cont.P-12/2022	U/S-425		M/s. Surinder Singh & Ors V/s. Ms. Ritu Nigam Paul & Ors.	Anju Jain Hitesh Sachar			
		CA-51/2022	Seeking Appropriate Directions		M/s. Surinder Singh & Ors. V/s. M/s. Achintya Healthcare Pvt Ltd.	Anju Jain Hitesh Sachar			
		CA-59/2022	Seeking Appropriate Directions		M/s. Surinder Singh & Ors. V/s. M/s. Achintya Healthcare Pvt Ltd.	Anju Jain Hitesh Sachar			
		CA-37/2023			M/s. Surinder Singh & Ors. V/s. M/s. Achintya Healthcare Pvt Ltd.	Anju Jain Hitesh Sachar			
S/D Shri Shivjeet (Court Officer)									
Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.									
1. Registrar, NCLT.									
2. Secretary, NCLT.									