



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 15.11.2022
Time:- 03:00 PM

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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
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SUPPLEMENTARY LIST:

1	IB/801/ND/2022		New Petition	Section 95 (1)	State Bank of India V/s Mrs. HOMI	Amrendra Kumar Singh			
2	IB/2503/ND/2019			U/s. 7 (IBC)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Vaibhav Tyagi		Durga Das (IRP)	
		New IA/5525/ND/2022	Approve the extension in accordance with Section 12(3) of the CIRP by 60 days (i.e from 05.11.2022 to 04.01.2023)	U/s 12 (3)		Mithlesh Kumar Singh			
3	IB/174/ND/2021			U/s. 7 (IBC)	Design Plus Architecture V/s Modex International Securities Ltd	Kanav Dev Sharma	Dharmendra K. Arora	Sanjay Garg	
		New IA/5526/ND/2022	Direct the Respondent No.1,4 & 5 to defreeze the Bank accounts of the Corporate Debtor	U/s 60 (5)		Karan Gandhi			

4	IB/552/ND/2021			U/s. 7 (IBC)	Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd				
		New IA/5536/ND/2022	Pass a Direction to the District magistrate / Sub-Divisional Magistrate/Tehsildar,Ghaziabad to immediately deseal the premises at Sarvottam Pride Vasundhara ,Ghaziabad ,Uttar Pradesh	U/s 60 (5)		Adhish Srivastava			
		New IA/5537/ND/2022	Allow the Present Application and extend the time for CIRP From 09.11.2022 to 07.02.2023 for completion of CIRP in the Present facts and circumstances	U/s 12 (2)		Adhish Srivastava			
5	IB/571/PB/2021			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			
		New IA/5529/ND/2022	Take on record the list of creditors, prepared by the IRP in terms of Regulation 13(1) of the CIRP Regulations	Regulation 13(2)(d)		Span Mohan Garag			
6	IB/1059/ND/2018			U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd V/s Shubhkamna Buildtech Pvt Ltd	Aditi Dalal			
		New IA/5520/ND/2022	allow the present application and direct the monitoring committee to verify and admit the claim of 25 homebuyers in accordance with clause 8.6 sub-clause 3 of the resolution plan mentioned in the present application	U/s 60 (5)		Priyanshu Upadhyay & Madhur Mahajan			
ADMISSION MATTERS LIST									
401	IB/421/ND/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank V/s GK Dairy And Milk Products Pvt Ltd	Dhruv Gupta			

		IA/1221/ND/2022	Seeking to amend the Pleadings under Form 1 Dated 02.08.2021 Filed by the Financial Creditor and take n record additional Documents	U/s 60 (5)		Dhruv Gupta			
402	IB/481/PB/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Ltd Vs. CMI Ltd.				
		IA/3768/ND/2022	New Application	U/s 60 (5)					
403	IB/284/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Vivek Khanna & Ors. Vs. Spaze Towers Pvt Ltd.	PSP Legal, Advocates and Solicitors			
404	IB/685/ND/2022		For Further Consideration	U/s. 7 (IBC)	Aditya Birla Finance Limited Vs Siti Broadband Services Private Limited	Solaris Legal			
405	IB/237/ND/2020		For Further Consideration	U/s. 9 (IBC)	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Kapil Kher			
		IA/4798/ND/2021	To Bring on record additional documents	Rule 11 of NCLT, 2016		shreya kohli			
406	IB/154/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ms. Richa Dave V/s Purple Thoughts India Private Limited	Devavrat Paresh Joshi			
407	IB/458/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ayaan Trading Vs Katyayini Paper Mills Pvt. Ltd	Amit Goel			
408	IB/163/ND/2022		For Further Consideration	U/s. 59 (IBC)	SGS Enterprises India Private Limited	Sanyam Goel	Sweety Khattar Kumar (ROC)		
409	IB/359/ND/2022		For Further Consideration	Section 95 (1)	Tata Capital Financial Services Limited Vs Mr. Bhavinder Singh Khurana	R. Sudhinder			
		IA/2926/ND/2022	Seeking Permission to file Additional Documents			R. Sudhinder			
		IA/4803/ND/2022	Report by IRP	U/s 99		Law Offices Of A. Anand			
410	IB/373/ND/2022		For Further Consideration	Section 95 (1)	Tata Capital Financial Services Limited Vs Mrs Anju Khurana	R. Sudhinder			

411	IB/449/ND/2022		For Further Consideration	Section 95 (1)	Tata Capital Financial Services Limited Vs Mr. Sanjay Mehra	R. Sudhinder			
		IA/4685/ND/2022	Direct the Tata Capital Financial Services Limited being the main Applicant in CP- IB/449/ND/2022 to pay the fees and expenses of the IRP as mentioned in the prayer	U/s 60 (5)		Sundar Kathari			
		IA/3391/ND/2022	Seeking Permission to file Additional Documents	Section 95 (1)		R. Sudhinder			
		IA/3680/ND/2022	Report on Behalf of the RP	U/s 99		Sundar Kathari			
412	IB/726/ND/2020		For Further Consideration	Section 95 (1)	Tata Capital Financial Services Limited Vs Rakesh Bhatnagar				
		IA/1526/ND/2022	Report by RP			ARGUS PARTNERS			
ORDINARY MATTER LIST									
413	IB/82/ND/2018		For Further Consideration	U/s. 9 (IBC)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Shiv Kumar Suri	Vipul Srivastav	Rakesh Kumar Jain (RP)	
		IA/5433/ND/2022	Direct that the applicaltion being LA. No. 429/2019 be de-reserved and be listed for fresh hearing on n convenient date,	Rule 11 of NCLT 2016		Mohit Nandwani			
		IA/345/ND/2019	Direct the suspended directors of corporate debtor along with the statutory auditor give access to all documents and records relating to the corporate debtor	U/s 19(2)		Mohit Nandwani			
		IA/2013/ND/2022	Allow the Applicant being Resolution Professional og HBN homes Colonizers Pvt Ltd to operate the bank accounts of the corporate debtor for relevant debit transactions to maintain day to day functioning of country Inn & suites, Bhathinda.	U/s 60(5)		Mohit Nandwani			
		IA/2596/ND/2022	Allow the Applicant being Resolution Professional of HBN Homes Colonisers Pvt. Ltd. to make payment of the electricity bills of Respondent	U/s 60(5)		Mohit Nandwani			
414	IB/613/ND/2019		For Further Consideration	U/s. 7 (IBC)	State Bank of India V/s Shri Lal Mahal Ltd	Ayush Agarwal			

		IA/3080/ND/2021	Direct the avoidance of the under valued transaction mentioned in the present application and direct all the parties/ non-applicants who have received benefit thereunder to make payment of the benefit accrued to the account of the Corporate Debtor	U/s 45 (1)		Karan Malhotra			
		IA/2411/ND/2022	Initiation of Liquidation	U/s 33 of IBC ,2016		Sanjeev Ahuja			
		IA/1664/ND/2022	Direct the Transaction of writing back amount from the book of account of the corporate debtor as fraudulent and wrongful transaction	U/s 66		Karan Malhotra			
415	IB/293(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Aaryan sharma	Geeta Malhotra	Debashis Nanda (RP)	
		IA/4663/ND/2022	To Direct Axis Bank to co-operate with the RP and provide requisite information and documents	U/s 60 (5)		Debashis Nanda			
		IA/4585/ND/2022	To Direct the Ex-Direction of the Corporate Debtor to Co-operate with the Resolution Professional and provide with requisite information and documents without delaying the due process of law as IBC, is a time bound process	U/s 19 (2) & 19 (3)		Debashis Nanda			
416	IB/1388/ND/2018		For Further Consideration	U/s. 9 (IBC)	M/s Rakesh Kumar Pardeep Kumar V/s M/s Dash Export Pvt Ltd	Prateek Kushwaha			
		IA/489/ND/2021	Written Consent for Appointment as IRP in From-2	Section 66 (1)		Arvind Kumar Gupta			
		IA/2293/ND/2022	Direct the Respondent to Release the Original Paper /Documents	U/s 60(5) R/W Section 31		Prateek Kushwaha			
		IA/3153/ND/2022	Pass appropriate directions for including the claim of the applicant Bank in the Resolution Plan and necessary directions be issued for disbursement of the proportionate amount to the applicant bank			Ashok Kumar Juneja			

417	CP/189/ND/2020		For Further Consideration	Section 131	Vanya Edible Oil & Refineries Pvt Ltd	Vishal Agarwal			
418	CP(CAA)26/ND/2021		For Further Consideration	230-232	Donriver India Pvt Ltd And Ciena Communications	Mohd Nazim Khan			
419	CP(CAA)109/ND/2021		For Further Consideration	230-232	Celeste Merchandise Ltd And Raghumath Holdings and Finlease Pvt. Ltd	Altura Legal Advocates & Salicitors			
420	CP/29/ND/2021		Transfer From Court-6 For Further Consideration	241-242	Mr. Satish Kumar Sethi and Ors. M/s PCL Containers Ltd and Ors.	Mohit Chaudhary			
421	IB/736/ND/2021		For Further Consideration	U/s. 7 (IBC)	Ishan singh vs. Spaze towers private limited	Aditya Wadhwa	Sumesh Dhawan Vatsala Kak		
		IA/4296/ND/2022	Pass an order allowing the present Application and tag the captioned matter bearing CP (IB) 736 of 2021 along with CP(IB) 284 of 2021 titled as Vivek Khanna & Ors. vs Spaze Towers Private Limited.	U/s 60 (5)		Aditya Wadhwa			
		IA/4571/ND/2022	Allow the present Application and list the captioned matter for early hearing on 23.09.2022	U/s 60 (5)		Naman Joshi			
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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1	Registrar, NCLT								
2	Secretary, NCLT								

Vishal Rana
Court Officer