



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25145415354

DAY :THURSDAY

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

DATE: 01.02.2024

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

TIME: 02:00 PM

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. Apperance 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.

12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)									
2). DR. SANJEEV RANJAN, 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 MATTER LIST									
101	IB/47/ND/2024		New Petition	U/s 94(1)	Sameer goyal Vs State Bank Of India	Amit Dhall			
102	IB/685/ND/2022		Admitted For Further Consideration	U/s. 7 (IBC)	Aditya Birla Finance Limited Vs. Siti Broadband Services Private Limited	Solaris Legal			
		New IA/432/ND/2024	For Seeking Exclusion of 40 Days	U/s 60(5)	Harvinder Singh	Aditya Gauri			
103	IB/248/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Ayush Sharma	Priyanka Kakkar Law Offices		
		New IA/433/ND/2024	For Early Hearing of IA/6578/ND/2023	Rule 11	Krupasindhu Mandal Vs UTM Engineering Pvt Ltd	Rana S Biswas			
		New IA/447/ND/2024	13th Progress Report	Regulation 15	Kanti Mohan Rustagi	Kanti Mohan Rustagi			
104	CP/236/ND/2022		For Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1),Sec. 245	Mr. Sanjay Sawhney Vs. M/s Seagull Buildwell Private Limited & Ors.	Victory associates	Rohit Gandhi Sarvik Singhai Aaryan Sharma		
		New CA/28/ND/2024	For Seeking Disposal of the captioned petition on the ground of settlement	Rule 11	Sanjay Sawhney	Ranjana Roy Gawai			
105	CP/57/ND/2023		For Further Consideration	U/s 241-242	Naresh Kumaar Jaggi Vs M/S Seagull Buildwell Pvt. Ltd. & Ors	Rohit Gandhi			
		New CA/27/ND/2024	For Seeking Disposal of the captioned petition on the ground of settlement	Rule 11	Sanjay Sawhney	Ranjana Roy Gawai			
106	IB/106/ND/2022	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Arijit Mazumdar	Varsha Banrjee		
		New IA/435/ND/2024	For Seeking Appropriate Directions	U/s 43 and 45	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Bihu Sharma			
107	IB/720/ND/2021	Main Case	Liquidation Approved For Further Consideration	U/s. 7 (IBC)	Shrill investments limited Vs. Indo International tobacco limited	Kunal Godhwani	Vipin Singh	Harish Kumar Gupta	
		New IA/452/ND/2024	First Progress Report	Regulation 15(1)(a)	Umesh Garg	Mukesh Kumar Suman			
108	IB/783/ND/2022		Admitted Matter For Further Consideration	U/s. 9 (IBC)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Milan singh Negi			
		New IA/458/ND/2024	Updated list of creditors	Regulation 13(2) (d)	RP Sunil Kumar Agrawal	Rakesh Kumar			
		New IA/451/ND/2024	For Seeking Extesion of 60 Days	U/s 12(2)	RP Sunil Kumar Agrawal	Rakesh Kumar			
		New IA/455/ND/2024	8th Progress Report		RP Sunil Kumar Agrawal	Sunil Kumar Agrawal			

ADMISSION MATTER 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			
		IA/4140/ND/2023	Dismiss the Present Company Petition	Rule 11	Kindle Infraheights Pvt. Ltd. Vs Orbis Trusteeship Services Private Limited	Ujjwal K.Jha			
		IA/5710/ND/2023	Dismiss the Present Company Petition	U/60(5)	KINDLE INFRAHEIGHTS PRIVATE LIMITED Vs. ORBIS TRUSTEESHIP SERVICES PRIVATE LIMITED	Vivek Kumar			
402	IB/143/ND/2022		Transfer from Court-V	U/s. 7 (IBC)	Orbis Trusteeship Services Privatelimited Vs Nobal Buildtech Private Limited	Krishnayan Sen			
403	IB/2742/ND/2019		For Further Consideration	U/s. 7of (IBC)	Kusum Dwivedi & Ors V/s Three C Shelters Pvt Ltd	Vikas Tiwari Kumar Deepraj	Ravi shanker Nanda		
		Restoration App/166/ND/2023	For seeking restoration of IB/2742/ND/2019	Rule 11 of NCLT	Kusum Dwivedi & Ors V/s Three C Shelters Pvt Ltd	NITESH JAIN			
404	IB/530/ND/2021		For Further Consideration	U/s. 9 (IBC)	M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd	Anshul Kumar Singhal			
		IA/2973/ND/2023	For Placing Additional Documents on Record	Rule 11 of NCLT 2016	M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd	Sanjay Yadav			
405	IB/567/ND/2021		For Further Consideration	U/s. 9 (IBC)	Climax Enterprises Pvt Ltd Vs. Super Aays Pvt Ltd	Sachdev & Associates Manjot Singh Sabharwal			
406	IB/736/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Ishan singh Vs. Spaze Towers private limited	Aditya Wadhwa	Sumesh Dhawan Vatsala Kak		
		IA/4296/ND/2022	Application for tag the captioned matter bearing CP (IB) 736 of 2021 along with CP(IB) 284 of 2021	U/s 60 (5) IBC, 2016	Ishan singh Vs. Spaze Towers private limited	Nman Joshi Guneet Sidu	Sumesh Dhawan Vatsala Kak		
		IA/4571/ND/2022	Allow the present Application and list the captioned matter for early hearing on 23.09.2022	U/s 60 (5) IBC, 2016	Ishan singh Vs. Spaze Towers private limited	Nman Joshi Guneet Sidu	Sumesh Dhawan Vatsala Kak		
		IA/5260/ND/2023	For Placing Additional Documents On Record	U/s 60 (5)	Ishan singh Vs. Spaze Towers private limited	Arjun Syal			
407	IB/540/ND/2022		For Further Consideration	U/s. 9 (IBC)	KNK Ship Management V/s Thirani Industries Limited	Gautam Khazanchi			
408	IB/196/ND/2023		For Further Consideration	U/s. 7 (IBC)	Mr. Satyabrata Mitra & Ors. Vs.Earth Towne Infrastructure Pvt Ltd	Raghav Dembla Shaurya Shyam			

409	IB/305/ND/2022	Main Case	For Further Consideration	U/s. 7 (IBC)	Bank of Maharashtra V/s. M/s. Supertech Realtors Pvt. Ltd.	Mr. Nishant Awana	Ishan Dewan Lokesh Malik & Udita		
		IA/6418/ND/2023	Allow the instant application and appoint a local commissioner	Sec 60(5)	MUKESH KUMAR GUPTA Vs Bank of Maharashtra	Shiven Mishra			
410	IB/715/ND/2023		For Further Consideration	U/s 9 (IBC)	Kuldeep Kumar Contractors Vs Nbcc (India) limited	Rajneesh Chopra			
411	IB/756/ND/2023		For Further Consideration	U/s 9 (IBC)	Sree Karpagambal Ltd. V/s Bee K Bee Prints Pvt Ltd	Akhil Shankhwar			
412	IB/23/ND/2024		For Further Consideration	U/s. 9 (IBC)	Redington Limited Vs Primatel Fibcom Limited	Chaudhary Law Offices			
413	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			
414	IB/2/ND/2024		For Further Consideration	U/s. 9 (IBC)	Capstech Network Private Limited Vs Tollman International Private Limited	CS Prince Mohan Sinha			
415	IB/373/ND/2022		For Further Consideration	Section 95 (1) of IBC,2016	Tata Capital Financial Services Limited Vs. Mrs Anju Khurana	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
416	IB/1129/ND/2020	Main Case	For Further Consideration	Section 94(1) of IBC,2016	Vijender Antil Vs Phoenix ARC Pvt. Ltd.	OM PAL		Suresh Kumar Mittal	
		IA/5335/ND/2022	Report of Resolution Professional	U/s 99 of IBC	Mr.Vijender Antil (Personal Guarantor Of Jungrele Info Solutions Private Ltd Vs. Phoenix Arc Private Ltd M/s Jungrele Info Solutions Private Ltd	Aksay Goel			
		IA/6697/ND/2023	For Submitting first Addendum		Vijender Antil Vs Phoenix ARC Pvt. Ltd.	Bharti Nawlani			
417	IB/6/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Vs. Smt. Bubbles Sabharwal	Arun Kumar Shukla			
418	IB/7/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Vs. Sh. Biren Sabharwal	Arun Kumar Shukla			
419	IB/9/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Vs. Surya Kant Jaipuria	Arun Kumar Shukla			
		IA/232/ND/2024	For Challenging the maintainability of the Petition	Rule 11	Surya Kant Jaipuria Vs The Canara Bank Limited	Ravi Kumar Agarwal			
420	IB/736/ND/2023		For Further Consideration	Section 95(1)	Bank of Maharashtra Vs Vikas Verma	Nishant Awana			
421	IB/726/ND/2020	Main Case	For Further Consideration	Section 95 (1) of IBC,2016	Tata Capital Financial Services Limited Vs. Rakesh Bhatnagar	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
		IA/1526/ND/2022	Report by RP	U/s 99 of IBC	Tata Capital Financial Services Limited Vs. Rakesh Bhatnagar	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
422	IB/728/ND/2020	Main Case	For Further Consideration	Section 95 of (IBC) CIRP	Tata Capital Financial Services Limited Vs Anuradha Bhatnagar	Rajesh Ramnani	Akshaya Agrawal		

		IA/4485/ND/2022	Direct the Respondent to provide the requisite assistance and cooperation to providing information documents and data	Regulation 22	Rajesh Ramnani Vs. Anuradha Bhatnagar	Shivanshu Kumar			
423	IB/359/ND/2022	Main Case	For Further Consideration	Section 95 (1) of IBC, 2016	Tata Capital Financial Services Limited Vs. Mr. Bhavinder Singh Khurana	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
		IA/2926/ND/2022	Seeking Permission to file Additional Documents		Tata Capital Financial Services Limited Vs. Mr. Bhavinder Singh Khurana	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
		IA/4803/ND/2022	Report by IRP	U/s 99 of IBC	Tata Capital Financial Services Limited Vs. Mr. Bhavinder Singh Khurana	Law Offices Of A. Anand		Rajesh Ramnani	
424	IB/449/ND/2022	Main Case	For Further Consideration	Section 95 (1) of IBC, 2016	Tata Capital Financial Services Limited Vs. Mr. Sanjay Mehra	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
		IA/3680/ND/2022	Report on Behalf of the RP	U/s 99 of IBC	Tata Capital Financial Services Limited Vs. Mr. Sanjay Mehra	Sundar Kathari		Rajesh Ramnani	

ORDINARY MATTER LIST

425	IB/139/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd	Rohit Bansal	Verus, Advocates		
		IA/4309/ND/2023	Seeking payment of outstanding rent from the respondents	U/s 60 (5)	Gautam Singhal Resolution Professional Vs Sharda Chandra Goel	Mr. Vishal Ganda			
		IA/4449/ND/2022	Direct the Respondents to handover the possession of the ofthe assets	U/s 19 (2)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd Applicant Vs. Mr. Sharad Goel & Anr	Pramod Kumar Gupta	Uddayam Mukherjee		
		IA/5160/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs.Deputy Commissioner Income Tax Department	Deepak Kumar Pramod Kumar Gupta			
		IA/5161/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs. Registrar Of Companies	Deepak Kumar Pramod Kumar Gupta			
		IA/2898/ND/2023	Pass an order initiating contempt proceeding against the Non-Applicants/Contemnors	Rule 11 of NCLT 2016	Gautam Singhal Resolution Professional Vs Sharda Chandra Goel	Mr. Vishal Ganda			
		IA/1672/ND/2023	For avoidance of certain transactions entered by the Corporate Debtor	U/s 43 r/w section 44 and section 25(2)(j) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			

		IA/1933/ND/2023	for seeking appropriate directions against the non-Applicants to protect the interest of creditors or other stakeholders and the corporate debtor	U/s 66 (1) r/w Section 67 of IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		IA/1934/ND/2023	For liquidation of the Corporate Debtor	U/s 33 (1)(a) r/w Section 33(2) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		Contempt Petition /19/ND/2023	Initiate contempt proceeding against the contemnors /respondents for wilfully and deliberately disobeying the order dated 16.11.2022	Rule 11 of NCLT 2016	Pramod Kumar Gupta Erstwhile Resolution Professional For Lark Logistics Private Ltd. Vs ICICI Bank Limited & Ors	Deepka Kumar			
		IA/729/ND/2023	Direct the Non-Applicants to provide all documents relating to property Applicant in a time bound manner	U/s 25 (2)(a)	Mr. Gautam Singhal Resolution Professional of Lark Logistic Private Limited	Gautam Singha			
426	IB/1051/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	SVS Cleanroom And Engilneering System OPC Pvt Ltd V/s Coracias Projects Pvt Ltd	Harshal Kumar Shivam Whadhwa			
		IA/5555/ND/2021	Allow the present application for liquidation of the Corporate Debtor	U/s 32(2)	SVS Cleanroom Engineering System OPC Pvt Limited Vs. Coracias Projects Private Limited	Atul Kumar Kansal			
		IA/5560/ND/2021	Direct the Respondents to reverse the fraudulent transactions detailed in paragraphs 8 and 9 of this application	U/s 66 (1)	Mr. Atul Kumar Kansal, Resolution Professional, M/s Coracias Projects Private Limited Versus Mr. Basant Kumar & Another	Prachi Johri			
427	IB/1047/PB/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Dharmik Barot	Rakesh Chandra Agrawal Sandeep Dubakna	Ramkripal Sharma	
		IA/5965/ND/2022	To pass an order and direction to the operational creditor to singed the settlement deed or issue a NOC for acceptance of the payment	U/s 60 (5)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Rakesh Chandra Agrawal Sandeep Dubakna			
		IA/5297/ND/2022	pass an orderto CD to handover the books of accounts to IRP /Functional RP	U/s 19 (2)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	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 member with 100% voting power, applicant OC with NIL voting power	U/s 60 (5)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Ramkripal Sharma			
428	IB/67/ND/2022	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Kalyan Dutt	Harsh Vardhan Pandey & Geet Rajan Ahuja	Sumit Shukla	
		New IA/459/ND/2024	For Setting aside the Resolution Plan	U/s 60(5) of IBC Code, 2016	ANUJ GAUR Vs Rabindra Kumar Mintri	Expert Legal Services			
		IA/3957/ND/2023	Direct the Respondents No. 1 to 4 to jointly deposit a sum	U/s 66	Rabindra Kumar Mintri Vs Anuj Gaur and Ors.	Adhita Advisors			
		IA/2552/ND/2023	For Approval of Resolution Plan	U/s. 30(6)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Adhita Advisors			
		IA/4197/ND/2022	To take notice of the misconduct of the Respondents which is causing serious adversities on the corporate debtor ,its stakeholders including the home / commercial space buyers as well as on the present CIRP	U/s 19 (2) of IBC, 2016	IRP of SOM Resorts Private Limited Vs. Anuj Gaur & Ors.	Divya Jagga		Sumit Shukla	
		IA/5225/ND/2022	Direct the Respondent to immediately desal forthwith the project site of the Corporate debtor	U/s 60 (5) IBC, 2016	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Divya Jagga Kamal Pal	Ritesh Aggarwal	Sumit Shukla	
		IA/6538/ND/2023	Direct the RP to furnish details report on the scheme applied for verification of the claims	U/s 60 (5)	Anuj Gaur Vs Rabindra Kumar Mintri	Expert Legal services			
429	IB/1226/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 7 (IBC)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (Liquidator)	
		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 Agarwal	Pankaj Agarwal			
		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 Agarwal	Pankaj Agarwal			
		IA/3032/ND/2023	Seeking Closure of the liquidation process	Regulation 45(3)(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			

IA/1412/ND/2023	Allow the present application and be further pleased to hear the IA/569/ND/2023 on urgent basis to allow replacing 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			
IA/4496/ND/2021	Exclusion of period of 90 days from 1.04.2021 to 30.06.2021	Regulation 44 and 47(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
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. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Vineet Aggarwal		
IA/5127/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 66	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal	Vaibhav Niti		
IA/5941/ND/2021	Seeking Permission to modify the list of stakeholders	Regulation 31(3)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
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)		
IA/392/ND/2021	Directing the respondent of Income Tax Department to Refund the amount	U/s. 35(1)(N)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
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 Sumit Kumar	Vineet Aggarwal	
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	

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	
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		
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		
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			
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			
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			

		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			
		IA/3635/ND/2021	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			
		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		
		IA/1148/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 35(1)(N)	Vineet Aggarwal Vs SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED				
430	IB/2695/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd	Achint Singh Amit Aggarwal	Pallav Sexsena	Pardeep Kumar Lakhani	
		COMP-P/17/ND/2021	Pass an order directing all Alleged Conlet.nnors to purge the ongoing contempt of Order dated 18.03.2021	Rule 11 of NCLT 2016	Mr. Pardeep Kumar Lakhani Resolution Professional Of M/s. Dion Global Solutions Ltd Vs. P J Networks Pvt Ltd & Ors.	Amicus Advocates And Sodcitors	Sanjay Kumar singh	Pardeep Kumar Lakhani	
		IA/1536/ND/2021	Pass an order directing the respondent to release the duly payable amount as indicated in para 5 of the application to the corporate debtor	U/s 60(5) of IBC Code, 2016	Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd. Vs. Chunilal T. Mehta & Ors.	Amicus Advocates And Sodcitors	Dugal Grewal & Partner	Pardeep Kumar Lakhani	
		IA/3138/ND/2021	Direct the Respondent to make a contribution to the tune towards the assets of the corporate debtor on account of fraudulent transaction entered by the corporate debtor	U/s 66 (1)	Pradeep Kumar Lakhani Resolution Professional Of Dion Global Solutions Limited Vs. Mr. Malvinder m. Singh & others	Rakesh Kumar	Anuradha Dutt	Pardeep Kumar Lakhani	
		IA/3822/ND/2022	Admit and Place on Record the ANNEXURES R-3and R-4 filed by the Applicant	U/s 60(5) of IBC Code, 2016	Maninder Singh Grewal Vs. Mr. Pardeep Kumar Lakhani	Nikhil Swami	rakesh Kumar Ankit Shrama	Pardeep Kumar Lakhani	
431	IB/2721/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh		

		IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5) IBC, 2016	Mrs Veena Kanodia Vs. Three C Shelters Pvt. Ltd.	Anubhav Goel Preeti Goel	Kesar Dass B. & Associates		
		IA/5065/ND/2023	For Placing on record the order dated 28.08.2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Chandhiok & Mahajan			
		IA/4556/ND/2023	Status Report-2		M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Pradeep Kumar Kaushik			
		Intervention Petition/52/ND/2023	Seeking Intervention and impeachment of the applicant	U/s 60 (5)	M/S. BRIGHT BUILDTECH PVT. LTD Vs. GREENOPOLIS WELFARE CONFEDERATION	Madhurima Sarangi			
		IA/4585/ND/2023	seeking directions to respondent/ resolution professional to consider and accept the claim	U/s 60 (5)	Mrs. KUSUM DWIVEDI Vs. MR. PUNEET KUMAR KAUSHIK	NITESH JAIN			
		IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Payment	U/s 60 (5) IBC, 2016	Rita Singh Vs. Chandra Prakash	Abhinarayan Mishra	Kesar Dass B. & Associates		
		IA/364/ND/2021	Direct the IRP to consider/include the name of the Applicant in the list of claims before holding the 1st coc meeting	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Gaggar Partnes	Sonal Alagh		
		IA/676/ND/2021	Set-aside the Rejection of claims by the IRP vide mail dated 30.10.2021 Filed/ Submitted by the Applicant under "Form C" and Form CA"	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Sumedha Dang			
		IA/947/ND/2021	Direct the Respondent to renew the license, in terms of the Development Agreement, for the land belonging to the Project.	U/s 19 (2)	Amarpal Vs. THREE C SHELTERS PVT. LTD	Sonal Alagh	RKG Law Associates		
		IA/1703/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5) IBC, 2016	SUMIT TAKKAR Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleliya	Kesar Dass B. & Associates		
		IA/4453/ND/2023	For Impleadment and Dismissal of IA/3688/ND/2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Raghav Narayan			
432	IB/223/ND/2022		Admitted Matter For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		IA/6345/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6352/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			

		IA/6371/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6376/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
433	IB/304/ND/2022	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Genesis Comtrade Private Limited Vs. Opulent Infradevelopers Private Limited	Abhishek Natha	Abhishek Pareek	Devendra Umrao	
		IA/1257/ND/2023	To Direct the Resolution Professional to take the averments	U/s 60 (5)	Urbtech Xaviers Welfare Society Vs. M/s Opulent Infradevelopers Private Limited	Arvind Garg		Devendra Umrao	
		IA/4608/ND/2023	For Approval of Resolution Plan	U/s 30(6)	Genesis Comtrade Private Limited Vs. Opulent Infradevelopers Private Limited	Devendra Umrao			
		IA/4199/ND/2022	Directons to the Member of suspended Board of directors to assist and Co-operate with the applicant	U/s 19(2)	Devendra Umrao Vs. Amit Kumar Dubey & Anr.	Devendra Umrao		Devendra Umrao	
		IA/5570/ND/2022	Direct the Respondent to execute Sale deeds in favour of the allottees/homebuyers who are in possession of their respective units after issuance of completion certificate of the respective towers by the respondent herein	U/s 60 (5)	M/s Opulent Infradevelopers Private Limited Vs. New Okhla Industrial Development authority	Devendra Umrao	Chaudhary Law Offices	Devendra Umrao	
434	CP/132/ND/2023		For Further Consideration	U/s 66	Emtex Engineering Private Limited	Mahesh Agarwal			



Sureksha Garg
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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- 3 nclt. website (www.nclt.gov.in)