



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 02.03.2023
Time:- 02:15 PM

Please Appear for " PHYSICAL " Hearing Only

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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
SUPPLEMENTARY MATTER LIST									
1	IB/125/ND/2023		New Petition	U/s 10 of (IBC)	North Indian Foods Private Limited Vs. North Indian Foods Private Limited	Shubash Gupta			
2	IB/720/ND/2021			U/s. 7 (IBC)	Shrill investments limited V/s. Indo international tobacco limited	Kunal Godhwani		Harish Kumar Gupta	
		New IA/1266/ND/2023	Direct the respondent to contribute the further CIRP cost within seven days of demand as to be raised by the RP	U/s 60 (5)		Mukesh Kumar Suman		Harish Kumar Gupta	
ADMISSION MATTERS LIST									
401	IB/544/ND/2022		For Further Consideration	U/s. 7 (IBC)	M/s PAS Enterprise (Through Mr. Anil Kumar) V/s M/s CBS Holdings Pvt. Ltd.	Nilotpal Shyam			
402	IB/691/ND/2022		For Further Consideration	U/s. 7 (IBC)	Piramal Enterprises Limited Vs. Kanodia Technoplast Limited .	KNM &Partners Law Offices			
403	IB/50/ND/2022		For Further Consideration	U/s. 9 (IBC)	BANCO BPM S.P.A Vs. Kanodia Technoplast Ltd				

		IA/337/ND/2023	Take on record the Consent Terms as recorded on 12th January 2023 between the Operational Creditor and Corporate Debtor and the undertaking of the respective parties to remain bound by the terms of the said Settlement	Rule 11 of NCLT 2016		Preet Pal Singh			
404	IB/192/ND/2022		For Further Consideration	U/s. 9 (IBC)	Nordmeccanica S.P.A. Vs. Kanodia Technoplast Limited				
		Restoration App/52/ND/2022	Allow the present application and revive/ restore the original petition bearing IB/ 192/ND/2022 and adjudicate the same on merits			Preet Pal Singh			
		IA/2518/ND/2022	Grant Permission to Operational Creditor to File and Replace the incorrect copy			Preet Pal Singh			
		IA/309/ND/2023	Take on record the Consent Terms as recorded on 12th January - 2023 between the Operational Creditor and Corporate Debtor and the undertaking of the respective parties to remain bound by the terms of the said Settlement	Rule 11 of NCLT 2016		Preet Pal Singh			
405	IB/61/ND/2021		For Further Consideration	U/s. 9 (IBC)	JSB Consultants Vs AL Tabarak Frozen Foods Pvt Ltd	Vishal Chaudhary	Anil Sethi & Arjun Sehgal		
406	IB/748/ND/2021		For Further Consideration	U/s. 9 (IBC)	Crayons advertising private limited Vs. Nayati healthcare & research NCR privatelimited	Indresh Upadhyay	Simarpal Singh Sawhney		
407	IB/795/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Squares And Spaces Projects Private limited Vs. Karvy Innotech Limited	Nikhil Kumar Verma			
408	IB/893/ND/2022		For Further Consideration	U/s. 9 (IBC)	Arista Management & Realty Advisors Private Limited Vs. M/s Teriyaki Builders Private Limited	Shashwat Srivastava			
409	IB/21/ND/2023		For Further Consideration	U/s. 9 (IBC)	Orbit Electromech India Pvt. Ltd. Vs. RRP Solution Private Ltd.	Ruturaj V. Bankar			

410	IB/92/ND/2023		For Further Consideration	U/s 9 of IBC	Pooja Industries (Through Its Proprietor - Manoj Kumar Sharma) Vs. Giga Pipe Systems India Private Limited	Karan Valecha			
411	IB/678/ND/2022		For Further Consideration	Section 59 (1)	Srijan Aravali Technologies Private Limited	Alok Chandra Singh			
ORDINARY MATTERS LIST									
412	IB/251/ND/2020		For Further Consideration	U/s. 7 (IBC)	M/s Indsao Infratech V/s M/s Mars Buildmart Pvt Ltd				
		IA/2735/ND/2022	Applicant / Resolution Professional through E-mail and speed post to the suspended directors/ non applicant-respondent	U/s 33(1)(a)		Harshal Kumar			
		IA/5635/ND/2022	Allow the Withdrawal of the Application being CP No.IB/251/ND/2020	U/s 12 A					
		New IA/764/ND/2023	Report			Bhim Sain Goyal			
413	IB/651/ND/2020		For Further Consideration	U/s 7 of IBC	Nuvision Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd	Achin Goel	Kajal Bhatia	Rishabh Chand Lodha	
		IA/527/ND/2022	Seeking direction to the RP to appropriate unpaid CIRP cost strictly as per provisions of the approved resolution plan and immediately handover possession	U/s 60(5)		Akshat Singh	Rishabh Chand Lodha		
		IA/2410/ND/2021	pass necessary order declaring the transactions mentioned under Category A (Disposal of Fixed Assets) carried out with/by the Corporate Debtor as fraudulent trade / transaction under Section 66 of the Code	U/s 43 and 66		Abhishek Naik			
		IA/4443/ND/2021	Direct the RP to Accept the Claim of the Applicant	U/s 60(5)		Dhruv Svrana Ashish Choudhury	Rishabh Chand Lodha		
		IA/867/ND/2022	Application on behalf of the applicant under Rule 11 of the NCLT Rules,2016 read with Section 60(5) of IBC ,2016 Seeking Withdrawal of Application Bearing IA/No/2410/ND/2021 IN CP IB/651/ND/2020	Rule 11 of NCLT 2016		Devashish Bhadauria			

		IA/1129/ND/2022	Seeking Directions against the Respondents on.1 to handover the custody of the assets belonging to the Corporate debtor to Respondents on.2 Along with supporting Affidavit	U/s 60 (5)(c)		Abhishek Naik			
		IA/1254/ND/2022	Direct the RP to Release the Remanig Amount	U/s 60(5)		Sachdeva and Associate	Abhishek Naik		
		IA/1461/ND/2022	Direction for Remittance Income Tax Refundable amount	U/s 60(5)		Akshat Singh	Rishabh Chand Lodha		
		Intervention Petition/28/ND/2022	Pass an Order/Direction for the impleadment of Union Bank of India Financial Creditor as essential and necessary party to the present application	U/s 60 (5)		Ekta Choudhary			
		IA/4259/ND/2022	To allow the Applicant company (M/s Hinduja Leyland Finance Limited) to Withdraw the aforesaid IA(s)	Rule 11 of NCLT		Sachdeva and Associate			
		IA/965/ND/2023	Direct the Respondent to remit back along with applicable interest	U/s 60 (5)		Bhanu Gupta	Rishabh Chand Lodha		
414	IB/901/ND/2020	Main Case	For Further Consideration	U/s. 7 of (IBC) CIRP	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	K.C. Aggarwal	Gaurav Singh	Sandeep Goel (RP)	
		IA/387/ND/2023	Grant liberty to the applicat/RP to file additional documents and to remove any defects if any observed after filing of the presnt application by way of supplementary affidavit	U/s 30(6)		Sandeep Goel			
		IA/4222/ND/2022	Take note of the submissions made by the applicant in the present application on record which are bonafide and in the interest of the Corporate Debtor for its effective revival and resolution which is also in the interest of its stakeholders	U/s 60 (5)		Sumit Shukla			
		IA/3744/ND/2021	Direct the Respondents 1 to 5 including the statutory auditor of the corporate debtor to immediately handover the entire physical and electronic records	U/s 19 (2)		Sandeep Goel Sumit Shukla			

	IA/3766/ND/2021	Order Declaring for respondent No.2 is not a financial creditor of the corporate debtor within the meaning of section 5(8) of the code	U/s 60 (5)		Law Offices Of A. Anand			
	IA/4907/ND/2021	For change of Liquidator	U/s 60 (5)		Varun Mudga	India Juris Sameer Rastogi		
	IA/1137/ND/2022	Seeking directions against the respondent for the avoidance of the aforesaid Preferential Transactions under Section 43 IBC as detailed out in the Transaction Audit Report and/or order reversal thereof as per the provisions of the IBC	U/s 43 (1)		Sandeep Goel Sumit Shukla			
	IA/1220/ND/2022	Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays	U/s 66 (1)		Sandeep Goel Sumit Shukla			
	IA/1421/ND/2022	Issue notice to the respondents	U/s 60 (5)		Sandeep Goel Sumit Shukla			
	IA/1472/ND/2022	Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays	U/s 49 (2)		Sandeep Goel Sumit Shukla			
	IA/2022/ND/2022	To declare applicant as financial creditor and direct IRP to treat applicant in the category of Homebuyer and accordingly process the claim of applicant	U/s 60 (5)		Ramneek Mishra	Sumit Shukla		
	IA/2700/ND/2022	Take note of the submissions made by the applicant in the present application on record which are bonafide and in the interest of the Corporate Debtor for its effective revival and resolution which is also in the interest of its stakeholders	U/s 60 (5)		Sumit Shukla			
	IA/2774/ND/2022	Take on record the "Amended Memr of Parties"	Rule 11 of NCLT 2016		Sumit Shukla			
	IA/6297/ND/2022	To pass an order directing the respondent to consider and accept the claim of the Applicant filed on 25.11.2022	U/s 60 (5)		Adhish Srivastava			

		IA/286/ND/2023	Pass a direction to condone the delay of 544 days submitting the claim Fonn-CA by Applicant			Arshbhalla			
		IA/295/ND/2023	Decide the Application IA .No.3766 OF 2021 ,Prior to approval of the Resolution Plan and and Before hearing /adjudicating any appliacations connected to the CP. IB/901/ND/2020			Sameer rastogi			
415	IB/571/PB/2021		For Further Consideration	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			
		IA/1044/ND/2023	Pass an order directing the Respondent to verify the claims of 194 employees mentioned in Annexure AS in a time-bound manner and not later than S days	U/s 60 (5)		Anuj Tiwari			
		IA/6022/ND/2022	Direct the Respondent 1and 2 to Cooperate and give access to all information/ documents relating to the Corporate Debtor specifically Mentioned	U/s 19		Chandhiok & Mahajan			
		IA/6241/ND/2022	Restrain the COC and RP from taking the control of the management of ARIA hotels and Consultancy services Pvt. ltd /Subsidiary , who is not connected to the affairs of the CD , till the conclusion of CIRP	Rule 11		Vivek Goel			
		IA/35/ND/2023	Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021in place of JM Finanical Asset Reconstruction Company ltd.	U/s 60 (5)		Siddharth Garg			
		IA/200/ND/2023	Set aside the Form G dated 13.12.2022, detailed Expression of Interest and Company Teaser issued by the Resolution Professional	U/s 60 (5)		Ashish Aggarwal			
		IA/656/ND/2023	Quash and /or set aside the illegal reslutions (as defined above) passed in the 5th COC meeting of the Corporate debtor	U/s 60 (5)		Vikas Goel			
416	IB/803/ND/2018		For Further Consideration	U/s. 9 (IBC)	Tractebel Engineering Pvt Ltd V/s Patnazi Power Ltd Ankit Kishore Sinha	Ankit Kishore Sinha			
		IA/3441/ND/2020	For Dissolution	U/s 54 (2)					

417	IB/991/ND/2018		For Further Consideration	U/s. 9 (IBC)	M/s Universal Enterprises V/s Aastha Surgimed Ltd.	Quad Legal	Garg Assoicates	Jatin Madan	
		IA/1901/ND/2020	Initiation of appropriate proceedings against the suspended Directors of the corporate Debtor for defrauding the Creditors	U/s. 66,72 and 73		Jatin Madan	Garg Assoicates		
		IA/3529/ND/2021	Direct the Operational Creditor to furnish, by way of an affidavit, the complete set of assets/ plants and machinery/ equipment belonging to the Corporate Debtor	U/s. 60(5)		Alok Kaushik			
		IA/5103/ND/2021	Sereking Directions against the suspended director Mr. Hari Sing Thakur for contravention of the moratorium imposed Under section 14	U/s. 60(5)		Alok Kaushik			
		IA/6049/ND/2021	Seeking Direction against Respondent	U/s. 60(5)		Quad Legal			
		IA/5940/ND/2022	Set aside the order dated 07.06.2022 Passed in IA.NO.6049/ND/2021, Wherrin this Hon'ble Tribunsl had decided tp proceed EX-parte against the Current Applicant	Rule 49(2)		Anup Kumar			
		IA/564/ND/2023	Direct the respondent bank to Liquidate all the fixed deposits			Alok Kaushik			
		IA/1008/ND/2023	Condone the delay of eight days from 10.01.2023 to 17.01.2023 in filing this application for extension request	U/s 60 (5)		Alok Kaushik			
418	IB/1388/ND/2018		For Further Consideration	U/s. 9 (IBC)	M/s Rakesh Kumar Pardeep Kumar Vs. 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			

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