



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 03.03.2023

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/552/ND/2021			U/s. 7 (IBC)	Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd	Kunal Godhwani			
		New IA/1273/ND/2023	Direction against the respondents to remove the board/hoarding installed on the gate	U/s 60 (5)		Adhish Srivastava			
2	IB/1835/ND/2019			U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja		Rukhsana choudhary	
		New IA/1277/ND/2023	Submission of communication of decision taken by the committee of creditor	U/s 22(3)(a)		Shreya Aggarwal		Rukhsana choudhary	
3	IB/2721/ND/2019			U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh	Sanjay Bhatt	
		New IA/1275/ND/2023	a) Direct the RP to publish a detail the list of creditors and all homebuyers on the website	U/s 60 (5)		Gautam Singh			
4	IB/907/ND/2020			U/s. 9 (IBC)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	Sudhanshu Prakash Adv.			
		New IA/1302/ND/2023	First Status Report			Prassan Navin Kumarsinha			

5	IB/588/ND/2022			Section 95 (1)	State Bank of India V/s Mrs. Abhilasha Aggarwal	Yogender pal Singhal			
		New IA/1279/ND/2023	Allow this present application to take on record the submissions made herein above and the amended memo of parties	Rule 11 of NCLT 2016		ARV Chambers of law			

ADMISSION MATTERS LIST

401	IB/209/ND/2021		For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Realtors Pvt. Ltd.	Ms. Ekta Choudhary	Mr. Shailesh Verma		
		IA/5736/2022	For Seeking Dismissal	U/s 60(5) of IBC Code,2016		Mr. Aparna Iyer			
402	IB/397/ND/2022		For Further Consideration	U/s. 7 (IBC)	Mrs Anju Makhija Vs Ireo Grace Realtech Private Limited	Sonal Anand			
403	IB/1263/ND/2019		For Further Consideration	U/s. 9 (IBC)	Henan Boom Gelatin Co. Ltd V/s Sunil Healthcare Ltd	Nandini			
404	IB/615/ND/2020		For Further Consideration	U/s. 9 (IBC)	T.J Communications Pvt Ltd V/s M/s Bajaj Appliances Ltd.	Pankaj Katia			
405	IB/656/ND/2021		For Further Consideration	U/s. 9 (IBC)	Rashtriya Polmers & Solvents Vs. Kanodia Technoplast Ltd	CS Shivam Rastogi			
406	IB/734/ND/2021		For Further Consideration	U/s. 9 (IBC)	Chemical Suppliers India Pvt Ltd Vs. Kanodia Technoplast Ltd	Nikhil Kumar Verma			
407	IB/389/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs Oyster Steel & Iron Private Limited	Swati Salija			
408	IB/390/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs Duke Sponge & Iron Private Limited	Harvinder Singh			
409	IB/644/ND/2022		For Further Consideration	U/s. 9 (IBC)	Roadwings International Pvt Ltd Vs Container Corporation Of India Limited (CONCOR)	Abhishek Swarup			
410	IB/560/ND/2021		For Further Consideration	U/s. 59 (IBC)	Swarupauto Privatelimited	Gagan Gulati			
411	IB/163/ND/2022		For Further Consideration	U/s. 59 (IBC)	SGS Enterprises India Private Limited	Sanyam Goel	Sweety Khattar Kumar (ROC)		
412	IB/475/ND/2022		For Further Consideration	U/s. 59 (IBC)	Mr. Shashikant ShravanDhamne (Liquidator forCorporate Person)	Iswar Mohapatra			

413	IB/766/ND/2022		For Further Consideration	Section 95 (1)	Intec Capital Limited Vs. Meera Sharma	Aabhas Singh			
ORDINARY MATTERS LIST									
414	IB/1747(PB)/2018	Main Case	For Further Consideration	U/s. 7 of (IBC) CIRP	Vijay Kumar Suri & Ors Vs. M/s. Earth Buildprop Pvt Ltd	Abhishek anand/ Corporate Legal		Rakesh Kumar Gupta	
		IA /2473/2020	For Plan	U/s 30 of IBC		Abhishek anand			
		IA /1301/2021	For Seeking appropriate Directions	U/s 60 (5)of IBC		Ashish Aggarwal			
		IA /1339/2021	For Seeking appropriate Directions	U/s 60 (5)of IBC		Abhishek anand			
		IA /2131/2020	For Seeking appropriate Directions	Rule 11 of NCLT		Abhishek anand			
		IA /2703/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC		Vaibhav Tyagi			
		IA /2890/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC		Abhishek anand			
		IA /3087/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC		Anjaneya Mishra			
		IA /3193/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC		Sunil K Goel			
		IA /3124/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC		Sunil K Goel			
		IA /2934/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC		Sunil K Goel			
		IA /2936/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC		Sunil K Goel			
		IA /638/2021	For Seeking appropriate Directions	U/s 60 (5)of IBC		Alok Tripathi			
		IA /633/2021	For Seeking appropriate Directions	U/s 60 (5)of IBC		Alok Tripathi			
		IA /4975/2021	For Seeking appropriate Directions	U/s 60 (5)of IBC		Karan Rajpurohit			
		IA /3683/2020	For Seeking appropriate Directions	U/s 60 (5)					

		IA /5468/2022	The order dated 30/09/2022 may be recalled and reviewed and the IA bearing No. 5164 / 2021 may be restored	U/s 60 (5)		Manish Paliwa			
415	IB/613/ND/2019	Main Case	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			
416	IB/05/ND/2021		For Further Consideration	U/s. 7 (IBC)	Deepak Gupta V/s Elixir Buildcon Pvt Ltd				
		IA/446/ND/2023	Allow the present application and direct the Respondent to pay expenses incurred by the Applicant for the work done as IRP	Rule 11 of NCLT 2016		Videh Vais Lalit Mohan Aakashsha			
417	IB/561/ND/2018		For Further Consideration	U/s. 9 (IBC)	Indarprashtha Buildtech Pvt Ltd V/s M/s Anjani Realtors Pvt Ltd	Poonam Anand			
		IA/968/ND/2022	Seeking Direction to the Respondents No. 1,2 and 4 to Co-operate and provide all the necessary documents and informayion and give access of all dicuments and records of the coprate debtoe immediately so as to carry out the process	U/s 19 (2)		SP. Singh Chawla			
418	IB/945/PB/2018		For Further Consideration	U/s. 9 (IBC)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	VIS Legis Law Practice			
		Contempt Petition/17/ND/2022	Initiate action of contempt against the Respondents for non-compliance of orders of this Ld. Adjudicating Authority	Rule 11 of NCLT 2016					

		IA/3203/ND/2022	Pass an order declaring the payments made to Respondent No. 1 and 8 during the relevant period of time as preferential payments and direct them to repay such amounts to the Corporate Debtor	U/s 25(2)(j) R/w sec 44					
		IA/4723/ND/2021	.Direct R.P to apply for stay / moratorium on Arbitration awards published in favour of DGMAP and AFNHB	U/s 60 (5)		Dibyadyuti Banerjee			
		IA/1825/PB/2020	Modify the Order dated 27.02.2020	U/s 60 (5)		Anu Shrivastava			
		IA/3415/ND/2021	Beyaond 90days in Filing of the claim of operational debt before the RP	U/s 60 (5)		Manish Dhir			
		IA/1099/ND/2021	Pass an order appropriate order against the RP and also replace the RP	U/s 60 (5)		Dibyadyuti Banerjee			
		IA/3271/ND/2020	RP for issuance of necessary directions to the Statutory Auditor of the Corporate Debtor	U/s 19 (2) & 19 (3)		Abhishek Tripathi			
		CA/1700/ND/2019	Issue necessary direction to the directors of the corporates debtor to provide assistance, co-operation and all the information ,documents and necessary data as may be required by the applicant/IRP	U/s 19 (2) & 19 (3)		R.P Vats			
419	IB/05/ND/2019		For Further Consideration	U/s. 9 (IBC)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Neha Behl	Kunal Anand & Shalya Agarwal	Umesh Chand Goyal	
		COMT.P/09/ND/2021	Allow the present application and pass necessary orders and initiate contempt proceedings against the Respondents herein for deliberate non compliance of the order dated 05.04.2021	Rule 11 of NCLT 2016		Aman Bhalla			
		IA/3474/ND/2020	pass necessary directions/orders directing the Respondent No.1 to 3 to forthwith disclose the identity and details of unknown parties as mentioned under Point A and D of ANNEXURE A – 3 and to provide the same to the Applicant	U/s 43 and 66					

		IA/3632/ND/2021	Seeking Punishment against the respondent U/s 68,70 and 72	U/s 60 (5)		Abhishek Naik			
		IA/4267/ND/2021	Application for payment of unpaid Professional Fee			Rajeev raizayda			
		IA/2051/ND/2022	Under Section 60(5),Declaring that no settlement was arrived between the parties.	U/s 60(5)		Dhananjaya Sud			
		IA/5453/ND/2022	Direction to dispose of the applications as early as possible ,as suggested by the Hon'ble NCLAT by reconsidering IA.5175/2020 for liquidation of the corporate debtor and IA .No. 4559/2021 for appointment of the applicant herein as liquidator	U/s 60 (5),19 (2)		Umesh Chand Goyal			
420	IB/252/ND/2019		For Further Consideration	U/s. 9 (IBC)	Seitz gmbh V/s Seitz India Pvt Ltd	Swapnil Gupta	Ujjal Banerjee	Atul Kumar Kansal	
		Contempt Petition /21/ND/2022	Issuing notice of this application to the respondent /non-Applicants			Atul Kumar Kansal			
421	IB/364/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd				
		Intervention Petition/02/ND/2023	To recall the order of NCLT dated 23/12/21	U/s 60 (5)		Arun Bhardwaj			
		IA/4909/ND/2020	Fraudlent Transactions	U/s 60 (5)		Rekha Sharma			
		IA/4997/ND/2020	Fraudlent Transactions	U/s 66 of IBC					
422	IB/251/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s Indsao Infratech V/s M/s Mars Buildmart Pvt Ltd	Bhim Sain Goyal			
		IA/6207/ND/2022	Report			Bhim Sain Goyal			
		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)					
		IA/5635/ND/2022	Allow the Withdrawal of the Application being CP No.IB/251/ND/2020	U/s 12 A					
		IA/764/ND/2023	Report			Bhim Sain Goyal			

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