



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 06.03.2023

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
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Clarification Matter List

501	CP(CAA)14/ND/2020		CLARIFICATION	230-232	Akita Exim Pvt Ltd V/s Sai Fincorp Pvt Ltd	Mukesh Sukhija			
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SUPPLEMENTARY MATTER LIST

1	Appeal 58/ND/252/2023		New Appeal	252 (3)	Income Tax Officer, Ward 3(1) New Delhi Vs .Registrar Of Companies & Others (m/s Avashyaa Infotech Pvt. Ltd.)	Sanjay Kumar Easha Radian			
2	IB/380/ND/2020			U/s. 7 (IBC)	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Shashwat Anand			
		New IA/1317/ND/2023	Take up IA no. 3797/2022 for urgent hearing in IB/380/ND/2020 filed by the applicant and exclude time from 20.1.2022 till 10.2.23 from the CIRP	Rule 11 of NCLT 2016		Deepak Agarwal			
3	IB/619/ND/2020			U/s. 7 (IBC)		Sushil Aggarwal			
		New IA/1312/ND/2023	Allow the Present application and allow withdrawal of CP (IB) 619/ND/2020	Rule 8 of NCLT 2016	Mr. Om Ratan Goel and Ors. V/s Genesis Infratech Pvt Ltd	Sushil Aggarwal			

4	IB/919/ND/2020			U/s. 7 (IBC)	Aman Chhabra V/s Mascot Soho Homes Pvt Ltd	Arijit Mazumdar	U.K Singhal	Gopal lal Basar	
		New IA/1309/ND/2023	Issue appropriate orders for approval of Resolution Plan of the Corporate Debtor under section 31 of the code	U/s 31		Gyan Chandra Misra			
5	IB/223/ND/2022			U/s. 7 (IBC)	Kaushal Deshmukh & Others V/s Grand Reality Private Limited	Ajay Kumar			
		New IA/1305/ND/2023	Take the AFA on record			Rakesh K. Jindal Roshan Kumar			
6	IB/1112/ND/2018			U/s 9 of IBC Code,2016	Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd	RKG Law Associates		Atul Kumar Kansal	
		New IA/1306/ND/2023	For liquidation of the Corporate Debtor under Section 33(2) of the IBC	U/s 33		Atul Kumar Kansal RKG Law Associates			
7	IB/3507/ND/2019			U/s. 9 (IBC)	Jones Lang Lasalle Building Operations P. Ltd Vs. Sare Facility Gurgaon Services P. Ltd	Anupam Srivastava	Vijay Kaundal	Bikram Singh Gusain	
		New IA/1323/ND/2023	To Discharge the liquidator from the liquidation process and any proceedings related to CD after necessary compliances with ROC and intimation to IBBI	U/s 54 (1)		Bikram Singh Gusain			
8	IB/585/ND/2019			U/s. 9 of (IBC)	K.B Polychem (India) Ltd V/s Rapt Industries Pvt Ltd	Shailender Kumar			
		New IA/1304/ND/2023	Extend the CIRP period of the Corporate Debtor by 30 Days after expiry of statutory period of 180 days which is due to expire on 20.02.2023	U/s 12(2)		Rakesh K. Jindal Roshan Kumar			

ADMISSION MATTERS LIST

401	IB/565/PB/2021		For Further Consideration	U/s. 7 (IBC)	M/s. Endless Services Pvt Ltd Vs. M/s. SLR Techinfra Pvt Ltd	Aishwarya	Chetan Khanna		
402	IB/1007/ND/2018		For Further Consideration	U/s. 9 (IBC)	Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.	Mandeep Singh Vainik	Tuli & Co		

		CA/337/ND/2019	Direction to the Corporate Debtor to maintain outstanding gratuity payments as reflected in its balance sheet in a separate escrow account, and provide all details of the same to this Hon'ble Tribunal.	Rule 11 of NCLT		Anjali Shrama			
403	IB/18/ND/2020		For Further Consideration	U/s. 9 (IBC)	Satya Narayan Shram <i>V/s NBCC (India) Ltd & Ors</i>				
		IA/2370/ND/2022	Place on Additional documents on Record			Shilpi Chowdhary			
404	IB/437/ND/2021		For Further Consideration	U/s. 9 (IBC)	JMJ Tools (Through ITS Proprietor Kamal Pant) <i>V/s NBCC (India) Ltd</i>				
405	IB/511/ND/2021		For Further Consideration	U/s. 9 (IBC)	Chemi Tech Engineers Pvt Ltd <i>V/s NBCC (India) Ltd</i>				
406	IB/455/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Kuber Enterprises, (Engineers & Constructors) Vs. <i>NBCC (India) Limited</i>	C & C Associates			
407	IB/843/ND/2022		For Further Consideration	U/s. 9 (IBC)	The Climate Makers Sales Vs. <i>NBCC (India) Limited</i>	Amit Gupta			
408	IB/282/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ezeego one Travel & Tours Limited V/s TSI Yatra Private Limited	Induslaw			
409	IB/458/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ayaan Trading Vs Katyayini Paper Mills Pvt. Ltd	Amit Goel			
410	IB/760/ND/2022		For Further Consideration	U/s. 9 (IBC)	Malhotra Cables Private Limited Vs. Duke Sponge & Iron Private Limited	Mareesh Pravir Sahay			
411	IB/880/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Bamrah Pipes Vs. M/s KKSPUN India Limited	Mohit Chaudhry			

412	IB/65/ND/2023		For Further Consideration	U/s. 9 (IBC)	Phonepe Private Limited Vs. Dhani Healthcare Limited	Karanjawala & CO.			
413	IB/500/ND/2022		For Further Consideration	Section 59	Education Development Center India Through Its Liquidator Vinod Sunder Raman Vs. Registrar Of Companies & Anr	Nikhil Kumar Verma	Sweety Khattar Kumar		

ORDINARY MATTERS LIST

414	IB/1226/ND/2019		For Further Consideration	U/s. 7 (IBC)	Ashish Bankar V/s M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (RP)	
		IA/569/ND/2023	Allow replcacing the name of assignee Hindon Mercantile Limited in all Pending applications	U/s 35 (1)(K),(M)&(N)		Vineet Aggarwal			
		IA/571/ND/2023	Allow the present Application and be further pleased to allow sale of the coeporate debtor as going concern in terms of the proposal received from the respondents	U/s 35 (1)(K),(M)&(N)		Vineet Aggarwal			
		IA/861/ND/2023	Allow the present application and be further pleased to hear the iA no. 569/ND/2023 at the earliest 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			
415	IB/983/ND/2020	Main Case	For Further Consideration	U/s. 7 (IBC)	Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd	Anirban Bhattacharya			
		IA/1220/ND/2023	Direct the Respondent RP to admit the claim of the applicatn to the tune amount			Anirban Bhattacharya			
		IA/3021/ND/2022	Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA No.2769/ND/2022			Anirban Bhattacharya			
		IA/3022/ND/2022	Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA No.2768/ND/2022			Anirban Bhattacharya			

		IA/3020/ND/2022	Issue Directions to the Respondent to admit the claim of the Applicant			Anirban Bhattacharya			
		IA/5458/ND/2022	Allow the present application and approve the Resolution plan submitted by the Bishwanath Ttaders and Investment Limited (BTIL) which was approved by the Committee of creditors of the corporate debtor with 100% voting share in 8th COC Meeting	Sec 30 (6)		Sarthak Bhandari			
		IA/845/ND/2023	Pending Final adjudication of the present application ,grant a stay on the proceeding in IA.5458/ND/2022 (Listed on 02.02.2023) Filed by the respondent U/s 30 (6) of the IBC,2016 in CP IB/983/ND/2020 Seeking approval of the Resolution Plan	U/s 60 (5)		Anirban Bhattacharya			
		IA/846/ND/2023	Pending Final adjudication of the present application ,grant a stay on the proceeding in IA/5458/ND/2022 (Listed on 02.02.2023) Filed by the respondent U/s 30 (6) of the IBC,2016 in CP IB/983/ND/2020 Seeking approval of the Resolution Plan	U/s 60 (5)		Anirban Bhattacharya			
416	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 5 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 Financial Asset Reconstruction Company Ltd.	U/s 60 (5)		Siddharth Garg			
		IA/656/ND/2023	Quash and /or set aside the illegal resolutions (as defined above) passed in the 5th COC meeting of the Corporate debtor	U/s 60 (5)		Vikas Goel			
417	IB/233/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited	Abhishek Nahta			
		IA/1188/ND/2023	To decide whether the status of claim of Jindal Biochems & Developers Private Limited shall be treated under Operational Creditor or other Creditors	U/s 60 (5)		Devendra Umrao			
418	IB/697/ND/2018		For Further Consideration	U/s. 9 (IBC)	The State Trading Corporation of India Ltd. V/s M/s Spacevision Impex Pvt Ltd				
		IA/1275/ND/2022	For Approve the expenses incurred by the IRP/RP	U/s. 60(5)		Rakesh Prasad Khandelwal			
		IA/5608/ND/2022	Direct the Respondent to decide upon the claim of the Applicants regarding the said Property	U/s 60 (5)		Mithun Shashank			
419	IB/1023/ND/2018		For Further Consideration	U/s. 9 (IBC)	Capri global capital limited Vs. Advance home & personal care limited (IN The Matter Of) Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.	Aaditya A.Pande	Shubham saket	Vivek Parti	
		IA/4118/ND/2022	Allow the Present application and appoint local commissioner to obtain /recover documents lying in the registered office of the corporate debtor	U/s 60 (5)		Pallav Saxena			
		CA/621/ND/2019	Seeking direction against the Suspended directors	U/s 19 (2)					
		IA/3388/ND/2020	Issue necessary Direction to the respondent to admit the claim	Section 42		Prarthana Sampath, Maya Gupta	lakshay sawhney		
		IA/3504/ND/2020	Direct the Respondent to pay the outstanding amount	U/s 60(5),66,67		Vivek Parti lakshay sawhney			

		Company Appeal/03/ND/2022	Allow the present appeal and set aside Impugned Letter Dated 02.12.2021 issued by Respondent / Liquidator of Corporate Debtor	Section 42		lakshay sawhney			
		IA/5434/ND/2022	Forth Progress Report			lakshay sawhney			
		IA/1457/ND/2022	Sanctioning the present proposed Scheme of Compromise and Arrangement	U/s 60(5)		lakshay sawhney			
		IA/1457/ND/2022	Sanctioning the present proposed Scheme of Compromise and Arrangement	U/s 60(5)		lakshay sawhney			
420	IB/2553/ND/2019		For Further Consideration	U/s. 9 (IBC)	Umbrella Infocare Pvt Ltd V/s Superkisan E-Commerce Pvt Ltd				
		IA/6335/ND/2022	Allow the present application for liquidation process	U/s.33(2)		Apoorv Sarvaria			
421	IB/692/ND/2021	Main Case	For Further Consideration	U/s. 9 (IBC)	Gls films industries private limited Vs Kay pan fragrance private limited				
		IA/4319/ND/2022	Issue the necessary direction to the Respondent to refund the security amount of immediately pursuant to their office order Dated 21.04.2022	U/s 19 (2) & (3)		Santosh Kumar			
		IA/5703/ND/2022	Pass an order under Section 12(3) of the Code extending the period of CIR Process by a period of 90 days beyond 09.11.2022	U/s 12 (2)					
422	CP/52/45QA/ND/2022		For Further Consideration	Section 45QA RBI Act	M/s Sarda Mines Pvt Ltd V/s M/s Navdeep Portfolio Pvt Ltd	Ujjwal Kumar Jha Anshul Misra			
423	CP/58/ND/2021		For Further Consideration	Section 59	DSE Estates Ltd Vs Jai Ambey Share Broking Ltd	Ankit Singal			
424	CP(CAA)/63/ND/2022		For Further Consideration	230-232	Jasch Industries Limited And Jasch Gauging technologies limited	CS Manish Gupta			

425	Company Petition /33/ND/2023		For Further Consideration	U/s 213	Mr. Pawan Sethi Ors. Vs. PCL Oil Solvents Limited & Ors.	Chandhiok & Mahajan			
426	CP/165/ND/2020		For Further Consideration	241-242	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Chandihok & Mahajan	Garima Shrama		
		IA/30/ND/2023	List Company Petition No .CP/165/241-242/ND/2020 CA on 59 of 2021 and CA No. 112 of 2022 on 20 January 2022, or any date prior	U/s 11		Chandhiok & Mahajan			
		CA/58/ND/2021	Appoint a Local Commissioner to conduct an inspection of the assets , plant and machinery , stocks and record of the Respondent No.1	U/s 242(4)		Chandihok & Mahajan			
		CA/74/ND/2021	Initiate perjury action against the non-applicants U/s 424 (4) Companies Act ,2013 R/w Sec 195and Sec 340 CRPC and cause preliminary enquiry as this Hon'ble Tribunal may deem necessary	U/s 424 (4)		Mohit Chaudhary			
		CA/112/ND/2022	Appoint an Administrator, who may be required by the Tribunal to report to the Tribunal on such matters as this Hon'ble Tribunal may deem fit and to take control over the affairs of Respondent No. 1 Company	U/s 242(4)		Chandihok & Mahajan			
		CA/147/ND/2022	Dismiss the CA bering CA/58/ND/2021 in CP/165/ND/2020 along with the main CP	Rule 11 of NCLT		Mohit Chaudhary			
427	CP/29/ND/2021		For Further Consideration	241-242	Mr. Satish Kumar Sethi and Ors. Vs. M/s PCL Containers Ltd and Ors.	Mohit Chaudhary			
		CA/476/ND/2022	Order sttus quo as exists as on date of filing the present Application with respect to the respondent No.1 Company's Property	Rule 11 of NCLT 2016		Mohit Chaudhary			
428	CP/38/ND/2021		For Further Consideration	241-242	Satish Kumar Sethi Vs.. Swan Estates Pvt Ltd	Mohit Chaudhary	Mohinder Singh		
		CA/183/ND/2021	Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.	Rule 11 of NCLT 2016		Mohit Chaudhary			

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