



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 23.01.2023
Time:- 03:00 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)

2). DR. DINDU KUMAR SINHA, NON-LEE 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
FOR PRONOUNCEMENT LIST									
501	IB/226/ND/2019			U/s. 9 (IBC)	Godraj & Boyce Mfg. Co. Ltd V/s M/s OSL Healthcare Pvt Ltd	India Law Alliance	Kuhrana & Co		
		IA/5343/ND/2021	PRONOUNCEMENT			India Law Alliance			
SUPPLEMENTARY MATTER LIST									
1	Appeal No. /18/ND/252/2023		New Appeal	252 (3)	(Mr. Mohammad Qadeem Qureshi) An Frozen Foods Private Limited Vs. Registrar Of Companies Nct Of Delhi & Haryana				
2	IB/3/ND/2020			U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		New IA/444/ND/2023	Grant an extension of 60 days beyond the period of 270 days from the last date of completion of CIRP	U/s 12(3)		Apoorv Agarwal			
3	IB/05/ND/2021			U/s. 7 (IBC)	Deepak Gupta V/s Elixir Buildcon Pvt Ltd				
		New 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 Aakansha			

4	IB/60/PB/2021			U/s. 7 (IBC)	M/s. Essbert Fashion Pvt Ltd (Formerly known as KVM Fashion Pvt Ltd) & ors. Vs. M/s Pytex Jewellers Pvt Ltd				
		New IA/489/ND/2023	Consider the present application for extension of period of the CIRP for 90 days	U/s 12(2)		Pankaj Kaihtan			
5	IB/1071/ND/2019			U/s. 9 (IBC)	M/s Gupta Ji Electric Company V/s M/s Straight Edge Contracts Pvt Ltd				
		New IA/455/ND/2023	Second Monthly Status Report	U/s 60 (5)		Shail Monga			
6	IB/448/ND/2020			U/s. 9 (IBC)	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	Deepak Kumar Garg			
		New IA/483/ND/2023	pass necessary directions approving the Resolution Plan submitted by the Successful Resolution Applicant Prabhatam Infrastructures Ltd which has been approved with 100% vote casted in favour by the Committee of Creditors of M/s. Panoptes India Private Limited	U/s 30(6)		Deepak Kumar Garg			

ADMISSION MATTERS LIST

401	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		
402	IB/104/ND/2022		For Further Consideration	U/s. 9 (IBC)	Alok Joshi & Another V/s TDI Infracrop (India) Limited	Ankur Singhal	Varsha Banrjee Karan Grovar		
403	IB/389/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs Oyster Steel & Iron Private Limited	Swati Salija			
404	IB/390/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs Duke Sponge & Iron Private Limited	Harvinder Singh			
405	IB/644/ND/2022		For Further Consideration	U/s. 9 (IBC)	Roadwings International Pvt Ltd Vs Container Corporation Of India Limited (CONCOR)	Abhishek Swarup			

406	IB/114/ND/2021		For Further Consideration	Section 94(1)	Rupinder Singh Khurana V/s ICICI Bank Ltd & Ors	Narinder Singh Azad			
		IA/2630/ND/2022	Permit the Applicant to delete the name of respondent no.3 from array of the respondent and take on record the proposed amended memo of parties	U/s. 60(5)		Rupinder Singh Kuranna			

ORDINARY MATTERS LIST

407	IB/1342/ND/2018		For Further Consideration	U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd	Parth Dhananjay Tandon		Maresh Bansal	
		IA/1699/ND/2021	Approveal and Accept the Resolution plan	U/s 30(6) of IBC 2016		Abhishek Anand			
		IA/2836/ND/2022	Condonation of delay in filing of the Claim by Applicant						
		IA/3510/ND/2020	Application in respect of transactions	U/s 43,44 and 66		Ashok Kumar Juneja			
		IA/5401/ND/2020	Pass an order directing the respondent No. 1 to restore /reinstate the iease deed entered between respondent No. 1 with the corporate debtor	U/s 25(2)(j) R/w sec 43,44, 66					
		IA/3737/ND/2021	Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CIRP	U/s 60(5)		Mahesh Bansal			
408	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 applications connected to the CP. IB/901/ND/2020			Sameer rastogi			
409	IB/199/PB/2018		For Further Consideration	U/s. 9 (IBC)	HVR Industries Pvt Ltd Vs. Bindal & Bindal Batteries Pvt Ltd	Sagar Aggarwal	Manish Raghav Naj & Co.	Anshuj Dhigra	
		Contempt Petition /26/ND/2022	Take cognizance of the contemptuous acts committed by the contemnor No.1 and 2 for carrying wilful disobedience of the orders passed by this Hon'ble Tribunal in CP IB/199/PB/2018	Rule 11 of NCLT 2016		Anshuj Dhingra			
		IA/4817/ND/2022	Direction for Provisioning and payment of the CIRP costs from the fixed deposits created from the funds of the Corporate Debtor	U/s 60 (5)		Anshuj Dhingra			

		IA/3725/ND/2022	Allow the present application and recall and cancel the bailable warrant of arrest issued by this Hon 'ble Tribunal vide order dated 01.06.2022 and order dated 05.07.2022 in LA. 2405/2022 filed by RP against the Pankaj Agarwal and Disha Agarwal Suspended Board of Directors of Corporate Debtor	U/s 60 (5)		Manish Raghav			
		IA/3717/ND/2022	Direct the Respondent No. 1 Bank to change the Authorized Signatories of the Current Account And deletion of the names of the Respondent No. 2 & 3 and	U/s 60 (5)		Anshuj Dhingra			
		IA/3735/ND/2022	Declare the transaction of Sale of the asset of the Corporate Debtor i.e. Land & Building	U/s 45 (1),48 R/w 49		Anshuj Dhingra			
		IA/3736/ND/2022	Declare the transaction of Sale of the asset of the Corporate Debtor i.e. Land & Building	U/s 45 (1),48 R/w 49		Anshuj Dhingra	Dhruv Gupta		
		IA/5629/ND/2022	Provide an extension of Ninety days for completing the CIRP	U/s 12 (2)		Anshuj Dhingra			
		IA/5496/ND/2022	Direct Respondent No.3 Punjab National Bank, Kasna Branch for issuance of a demand draft favour of respondent No.1	U/s 60 (5)		Manish Raghav			
410	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 debtores immediately so as to carry out the process	U/s 19 (2)		SP. Singh Chawla			
411	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			
412	IB/1023/ND/2018		For Further Consideration	U/s. 9 (IBC)	Capri global capital limited Vs. Advance home & personal cate 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			
413	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			
		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			
414	IB/1835/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja			
		Intervention Petition/42/ND/2022	Allow the present application for intervention and direct the RP to admit the claim of the applicant/claimant i.e. M/s Divyam Developers Pvt Ltd	U/s 60 (5)		Sidhant Dhingra & Associates			
		IA/2476/ND/2022	Direct the Operational Creditor (Respondent) to pay to Interim Resolution Professional	U/s 60(5)		Ashok Kumar Juneja			
		IA/3489/ND/2022	Direct to the Directors of the Suspended Board (R. 1 & 2) to provide requisite information and assistance to the IRP to carry out his duties and Responsibilities			Ashok Kumar Juneja			
		IA/5753/ND/2022	Direct the Committee of Creditors to co-operate with the IRP/ deemed RP/ Applicant in conducting the 4th COC meeting of the CD Within a Period of 10 Days	U/s 60 (5)		Ashok Kumar Juneja			
415	IB/632/ND/2020	Main Case	For Further Consideration	U/s. 9 (IBC)	Hellmann Worldwide Logistics India Pvt Ltd V/s Sea Air Consolidators India Pvt Ltd & Anr	Aman Vachher			
		IA/257/ND/2023	Progress Report						

		IA/4792/ND/2022	Issue Direction to Respondent No.1,2 and 3 to immediately handover the ,records, information ,documents	U/s 19 (2)		Rakesh Kumar Jindal			
		IA/5445/ND/2022	Pass appropriate directions for appointment Mr. rakesh Kumar Jindal as the RP of the Corporate debtor .	U/s 22 (3)		Rakesh Kumar Jindal			
416	IB/741/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s Newgen Specialty Plastics Ltd V/s M/s Prominent Polymers Pvt Ltd				
		IA/3902/ND/2022	Issue Order/Direc tion to Respondent That is Suspended Board of Directors to hand over/Provide the requisite document and records to the Applicant for the completion of the CIRP of the Corporate Debtor			Rajesh Kumar Parkah			
417	CP/58/ND/2021		For Further Consideration	Section 59	DSE Estates Ltd Vs Jai Ambey Share Broking Ltd	Ankit Singal			
418	CP/221/ND/2022		For Further Consideration	Sec-241(1)-242(4)	Bhuvneshver Khobre Vs. Hyphen Scs Private Limited	Sp Singh Chawla Pcs As Kindra Pcs Navneet			
		CA/456/ND/2022	Allow the present application and waive the requirement of having	U/s 244(1)		Sp Singh Chawla Pcs As Kindra Pcs Navneet			
419	Company Petition/6/ND/2023		For Further Consideration	U/s . 213,Sec. 241(1),Sec. 242(4)	Smt. Sadhna Mehrotra & others Vs. M/s VLS Capital Ltd. & others	Yashpal Singh			
420	CP(CAA)87/ND/2022		For Further Consideration	230-232	Ashkit Power and Infrastructure Limited and Anthors with Thoumas Infrastructure Limited	Neeraj Arora			
421	CP(CAA)/104/ND/2022		For Further Consideration	230-232	Anand Motor Products Limited and AMP Motors Private Limited	Afnaan Siddiqui			
422	Appeal No. 44/252/ND/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s Foxtrot Megastructures Private Limited)	Puneet Rai Adeeba Mujahid			

423	Appeal No. 58/252/ND/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies <i>In the Matter of</i> (M/s Sarvin Buildwell Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
424	Appeal No. 93/252/ND/2022		For Further Consideration	252	Mr. Gurucharan Singh Chandhok (Shareholder and Director <i>,Consortium Holdings Private Limited) V/s</i> Registrar of Companies, Delhi & Ors.	Sushil Aggarwal			
425	Appeal No. 122/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Swen Apparels Private Limited)	Puneet Rai & Adeeba Mujahid			
426	Appeal No. 187/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s Registrar of Companies, Delhi & Ors. (M/S Wone Trending Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
427	Appeal No. 253/ND/252/2022		For Further Consideration	252	Deputy Commissioner of Income Tax, Vs. Registrar of Companies, Delhi & Ors. (M/S Faiz Recycling Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
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.									
Copy									
1	Registrar, NCLT								
2	Secretary, NCLT								

Vishal Rana
Court Officer