



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 25.01.2023
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)

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
PRONOUNCEMENT LIST									
501	CP/54/ND/2021			241-242	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	Deepak Khosla			
		CA/99/ND/2021	PRONOUNCEMENT			Sonia Khosla			
SUPPLEMENTARY MATTER LIST									
1	Company Petition/17/ND/2023		New Petition	Sec. 73(4)	Raj kumar Alexander Vs. Ansal Properties And Infrastructure limited	Kumal Soni & Associates			
2	Company Petition/18/ND/2023		New Petition	Sec. 73(4)	Raj Kumar Alexander Vs. Ansal Properties And Infrastructure limited	Kumal Soni & Associates			
3	Company Petition/19/ND/2023		New Petition	Sec. 73(4)	Raj Kumar Alexander Vs. Ansal Properties And Infrastructure limited	Kumal Soni & Associates			
4	Company Petition/20/ND/2023		New Petition	Sec. 73(4)	Alice Alexander Vs. Ansal Properties And Infrastructure limited	Kumal Soni & Associates			

5	Company Petition/21/ND/2023		New Petition	Sec. 73(4)	Alice Alexander Vs. Ansal Properties And Infrastructure limited	Kumal Soni & Associates			
6	Company Petition/22/ND/2023		New Petition	Sec. 73(4)	Raj Kumar Alexander Vs. Ansal Properties And Infrastructure limited	Kumal Soni & Associates			
7	IB/1226/ND/2019			U/s. 7 (IBC)	Ashish Bankar V/s M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (RP)	
		New 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 Aggarwa			
8	IB/2503/ND/2019			U/s. 7 (IBC)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Vaibhav Tyagi		Durga Das (IRP)	
		New IA/545/ND/2023	Status Report	U/s 60 (5)		Durga Das (IRP)			
9	IB/571/PB/2021			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			
		New IA/548/ND/2023	Progress Report	U/s 60 (5)		Chandhiok & Mahajan			
10	IB/991/ND/2018			U/s. 9 (IBC)	M/s Universal Enterprises V/s Aastha Surgimed Ltd.	Quad Legal	Garg Assoicates	Jatin Madan	
		New IA/564/ND/2023	Direct the respondent bank to Liquidate all the fixed deposits			Alok Kaushik			
11	IB/3463/ND/2019			U/s. 9 (IBC)	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Charu Sachdev			
		New IA/582/ND/2023	Direct the applicant herein to take decision on the Pending agendas and the applicatn herein to provide all possible cooperation to the RP (Deemed) herein	U/s 19		Omprakash Shrma			
ADMISSION MATTERS LIST									
401	IB/481/PB/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Ltd Vs. CMI Ltd.				
		IA/3768/ND/2022	New Application	U/s 60 (5)					
402	IB/736/ND/2021		For Further Consideration	U/s. 7 (IBC)	Ishan singh Vs. Spaze Towers private limited	Aditya Wadhwa	Sumesh Dhawan Vatsala Kak		

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412	Company Petition /239/ND/2022		For Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1),Sec. 245	Arun jain Vs. VVA Developers Private Limited & Ors.	Saurabh Kalia			
ORDINARY MATTERS LIST									
413	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/286/ND/2023	Pass a direction to condone the delay of 544 days submitting the claim Fonn-CA by Applicant			Arshbhalla			
414	IB/1122/ND/2020		For Further Consideration	U/s. 7 (IBC)	Kaliber Associates Pvt. Ltd Vs J. R. Modi Associates Ltd.	Anirban Bhattacharya			
415	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			
416	IB/945/PB/2018		IB/364/ND/2019	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 bt the applicant/IRP	U/s 19 (2) & 19 (3)		R.P Vats			
417	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					
418	CP/68/ND/2022		For Further Consideration	Section 66	Kobelco Construction Equipment India Private Limited Vs. Registrar of Companies	Mr. Vishal Ganda			
419	CP/144/2016		For Further Consideration	241-242	M/s Montreaux Resorts Pvt Ltd & ORS Vs. M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			
		CA/406/ND/2022	Allow amendment of the Memo of Parties and recall the ante the-dated order dated 31.05.2021 passed on CA No. 553 of 2020	Rule 11 of NCLT 2016		Mr.Deepak Khosla			
		CA/389/ND/2022				Mr.Deepak Khosla			
420	CP/54/ND/2021		For Further Consideration	241-242	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	Deepak Khosla			
		CA/97/ND/2021	Direct Respondent No 2-4 and 6-8 to admit within 6 days of the date of this Hon'ble Tribunal's notice the documents that constitute a very vital part of the case of the applicant	Rule 131 of NCLT 2016		Sonia Khosla			

		CA/98/ND/2021	Direct Respondent No. 2 & 3 to answer within 10 days the questions in the Interrogatory appended hereto and marked as "Interrogatory-A & B " within such other time this Hon'ble Court may deem fit	Rule 131 of NCLT 2016		Sonia Khosla			
		CA/265/ND/2021	To Direct the respondent 2,3,4,6,7 & 8 to comply with the direction issued by Hon'ble NCLAT at para 23 of its order dated 02-11-2018	Rule 131 of NCLT 2016		Deepak Khosla			
		CA/267/ND/2021	Grant permission to amend the name of the Petitioner No. 1 in the Cause Title from "Mrs. Sonia Khosla (acting through L.R.) & Anr." to "Mr. Deepak Khosla (acting through L.R. of Mrs. Sonia Khosla) & Anr	Rule 131 of NCLT 2016		Deepak Khosla			
		CA/292/ND/2021	Allow hearing of the CP on the date of listing of the present application, and issue notice in the CP, and accompanying applications, as well as grant interim relief	Rule 11 of NCLT 2016		Deepak Khosla			
421	Company Petition /242/ND/2022		For Further Consideration	Sec. 241(2)	UNION OF INDIA THROUGH SFIO Vs. SANJAY AGGARWAL	Shiva Lakshmi			
422	Appeal No. 20/252/ND/2021		For Further Consideration	252	Tara Overseas Pvt Ltd Vs Registrar of companies NCT of Delhi Haryana	Praveen Chauhan			
423	Appeal No. 131/252/ND/2021		For Further Consideration	252	M/s R.S Ajit Singh & Co. Pvt Ltd V/s ROC NCT of Delhi & Haryana	A.Aggarwal & Co.			
424	Appeal No. 101/252/ND/2022		For Further Consideration	252	PRO Cast Telecom (OPC) Private Limited V/s Registrar of Companies NCT of Delhi Haryana	Chandradip Bharti			
425	Appeal No. 206/ND/252/2022		For Further Consideration	252	M/s Neelgagan Infrabuild Private Limited Vs. Registrar Of Companies	Abhay Kaushik Himani Babbar			

426	Appeal No 5/252/ND/2023		For Further Consideration	252(1)	Income Tax Officer, Ward 24(1), New Delhi Vs. Registrar of Companies, Delhi & Ors. (M/s Soni Infrastructure 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.									
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1	Registrar, NCLT								
2	Secretary, NCLT								

Vishal Rana
Court Officer