



सत्यमेव जयते

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI

COURT-IV

DATE: 30.11.2022

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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 LIST:									
1	Appeal No 248/252/ND/2022		New Appeal	252 (3)	Jai Mata Di Wooden and Steel works Pvt Ltd V/s Registrar of Companies NCT of Delhi Haryana	Sarvik Singhai			
2	IB/174/ND/2021			U/s. 7 (IBC)	Design Plus Architecture V/s Modex International Securities Ltd	Kanav Dev Sharma	Dharmendra K. Arora	Sanjay Garg	
		New IA/5823/ND/2022	Allow the Present application and extend the CIRP period for further 60 days i.e from 29.11.2022 to 28.01.2023	U/s 12 (2)		Sanjay Garg			
3	IB/67/ND/2022			U/s. 7 (IBC)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Kalyan Dutt		Sumit Shukla	
		New IA/5812/ND/2022	Summon the respondent direct the respondent to handover the complete records of the Corporate debtor	U/s 60 (5)		Sumit Shukla			
		New IA/5820/ND/2022	Replace the Present RP i.e Mr Sumit Shukla with another Insolvency Professional Mr. Rabindra Kumar Mintri Having Registration	U/s 27		Udita Singh			

4	IB/408/ND/2018			U/s. 9 (IBC)	Worxpace Consulting Pvt Ltd V/s Ireo Fiveriver Pvt Ltd	Jalesh Kumar Grover			
		<i>New IA/5831/ND/2022</i>	<i>Eleventh Progress Report</i>			Jalesh Kumar Grover			
5	IB/1293/ND/2018			U/s. 9 (IBC)	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Manish Shekhar	R.Ravinder Gupta	Ashwani	
		<i>New IA/5841/ND/2022</i>	<i>Tenth Progress Report</i>			Subramanian Natarajan			
		<i>New IA/5846/ND/2022</i>	<i>Eleventh Progress Report</i>			Subramanian Natarajan			
6	IB/198/ND/2022			U/s. 9 (IBC)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Shantnu Parsahar			
		<i>New IA/5819/ND/2022</i>	<i>To direct the Resolution professional to accept the claims of the applicants and include them 1n the Financial Creditors of the Corporate debtor</i>	U/s 60 (5)		Ashish Verma			
AS PER PREVIOUS ORDER HIGH ON BOARD									
401	CP/84/ND/2022		For Further Consideration	241-242	Track Infoline Private Limited Vs R Global Infosolutions Private Limited	Awnish Kumar	Dilip K.Niranjan Ashish Aggarwal		
		IA/138/ND/2022	Recall Interim order dated 25.05.2022	Rule 11 of NCLT 2016		Rahul Gupta			
		CA/384/ND/2022	Direct that forensic audit of the company be carried out and the records of the company for the past seven years commencing from 2014-19			Krishna Kumar			
ADMISSION MATTERS LIST									
402	IB/249/ND/2021		For Further Consideration	U/s. 7 (IBC)	Anurag Rastogi V/s Charms India Pvt Ltd	Rahul Malhotra			
403	IB/448/ND/2020		For Further Consideration	U/s. 9 (IBC)	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	Deepak Kumar Garg			
		Contempt Petition /24/ND/2022	To initiate contempt proceeding against the Respondents No.2 &3,4 for wilfully and deliberaely disobeying the direction passed in the order dated 17.03.2022	Rule 11 of NCLT 2016		Deepak Kumar Garg			
404	IB/1105/ND/2020		For Further Consideration	U/s. 9 (IBC)	Nirmal Trading Co. V/s Printland Digital (India) Pvt	GEETESH			

		IA/5064/ND/2021	Pass an Order allowing the Present application ,setting aside the order dated 22.07.2021 and taking the corporate debtor's accompanying reply on record in CP IB/1105/ND/2020			Priya Yadav			
405	IB/1114/ND/2020		For Further Consideration	U/s. 9 (IBC)	BVG India Ltd V/s Three C Facility Management	Vishweshwar			
		IA/374/ND/2022	Derction take on record the Documents as Mentioned in annexure A and B Respectively	Rule 11 of NCLT 2016		Shreya kohli			
406	IB/682/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ram Chander Omer Vs Naftogaz Infrastructure Limited	Ashish Middha			
		IA/5770/ND/2022	For Removal of Defect Amendment in the Application	Rule 11 of NCLT 2016		Ashish Middha			
407	IB/429/ND/2021		For Further Consideration	Section 95	IFCI Ltd V/s Ram Kishor Arora	Amish Tandon			
408	IB/249/ND/2022		For Further Consideration	Section 95 (1)	State Bank of India V/s Sri K. Gnyandeep & Another	Juris Prime Law			
		Restoration App/77/ND/2022	Revive the Petition and fix a date for hearing of the CP No. 249 of 2022			Juris Prime Law			
409	IB/591/ND/2022		For Further Consideration	Section 95 (1)	TUF Metallurgical Private Limited Vs Gautam Agrawal	Vaibhav Mahajan			
		IA/4412/ND/2022	Allow the Applicant/Creditor to bring the aforementioned additional documents and affidavits on record	Rule 11 of NCLT 2016		Vaibhav Mahajan			

ORDINARY MATTER LIST

410	IB/256/ND/2019		For Further Consideration	U/s. 7 (IBC)	SH. Dharendra Nath & Ors V/s M/s JC World Hospitality Pvt Ltd				
		IA/1131/ND/2021	For Permission To Refund The Payments To 17 Members Of The Coc By The Succesful Resolution Applicant Per Bail Order Dated 22.11.202 1 In Fir no.27 / 2020 And Compromise Dated 22.11.2021	U/s. 60(5)		Sanjay Bhatt Vaibhav Taygi			
		IA/5752/ND/2021	Seeking Approval Of a Resolution Plan	U/s. 30(6)		Sanjay Bhatt Vaibhav Taygi			

		IA/850/ND/2022	Application / Objections Filed by Amrapali Fincap Limited u/s 31(2) r/w Section 60(5) of IBC ,2016 r/w Rule 11 NCLT rule,2016 for Rejection of Resolution Plan in IA /5752/ND/2021	U/s. 31(2)		Sanjay Bhatt Vaibhav Taygi			
411	IB/699/ND/2019		For Further Consideration	U/s 7 (IBC)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd				
		COMT-P/14/ND/2021	For taking Pissession of the plot	Rule 11 of NCLT 2016					
		IA/629/ND/2022	Seeking Avoidance of Certain Transactions Entered into by the Corporate debtor	U/s 66 (1)		R.P.Vats			
		IA/954/ND/2022	Seeking Liquidation of the Corporate Detor	U/s 33 of IBC ,2016		Abhishek Anand			
		IA/2437/ND/2022	Direct the resolution Professional to Retrun and Restore the possession of the subject property	Rule 11 of NCLT 2016		R.P.Vats			
412	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/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			
413	IB/821/ND/2018		For Further Consideration	U/s. 9 (IBC)	Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.	RKG Law Associates	Sanyam Jain	Hemant Gupta	
		CA/190/ND/2018	Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor	U/s 74 and 60(5)		Hemant Gupta			
		CA/161/ND/2019	Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor			RKG Law Associates			
414	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 nitiate 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	condone the delay of 189 days in filing the present Application	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			
415	IB/307/ND/2019		For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Anil Kohli			
		IA/3516/ND/2022	To Pass an order U/s19(3) of IBC ,2016 with necessary direction to respondent No. 1 to 4 , to provide the necessary data and information as listed above to the applicant			Vijender Sharma			
		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)		Vijender Sharma			
		IA/4886/ND/2022	Ouash show cause notice dated 25.05.2022 &22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporateion Limited	U/s 14		Law Offices Of A. Anand			
416	IB/2721/ND/2019		For Further Consideration	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	
		IA/340/ND/2021	Direct the IRP to admit the claim as Financial Creditor in class/Allotte as filed by the applicant	U/s 60 (5)		Ravi Kumar			
		IA/1681/ND/2021	For Seeking Direction To The Respondents/Corporate Debtors To Inlcude The Applicants In The Committee Of Creditors And For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicant	U/s 60 (5)(c)		Manoj Yadav, Shubham Chhaleriya			

		IA/1703/ND/2021	Respondents to include applicants in the committee of creditors immediately or in the alternative stay the proceedings of the Insolvency Resolution Process/Committee of Creditors until the claims of the applicants are verified and the applicants are admitted to the Committee of Creditors or the question of law regarding the status of the applicants as being financial creditors is decided finally.	U/s 60 (5)		Manoj Yadav, Shubham Chhalariya			
		IA/2239/ND/2021	Allow the present application and set aside the decision of the Respondent/ RP contained in three emails each dated 27th April 2021 thereby rejecting the claims of the Applicants as an allottee(s) filed under Form CA with respect to the Units bearing No. 1004 (Tower 5), 1103 (Tower 10) and 402 (Tower 11), in Greenopolis, Sector 89, Gurugram;	U/s 60 (5)		Satish rai			
		IA/3304/ND/2021	Direct the Respondent to admit and accept the claim of "Financial Debt" of the Corporate Debtor and to act accordingly	U/s 60 (5)		Aneesh Mittal			
		IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5)		Anubhav Goel			
		IA/3891/ND/2021	Direct the RP of the Respondent Company to Accept the entrie claim of the Applicant on account of adjustment / set-off	U/s 60 (5)		AAD Leagal			
		IA/3924/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5)		Lex Favios			
		IA/4068/ND/2021	Issue Directions to the Respondent to de-Freeze the accounts	U/s 17 (1) (b)		Kesar Dass B. & Associates			

		IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Payment	U/s 60 (5)		Abhinarayan Mishra			
		IA/2369/ND/2022	Direct the Respondent to pay the outstanding amount	U/s 60 (5)		Chetna Bisht			
		IA/2745/ND/2022	Allow the amended memo of Parties to be taken on record as a part and parcel of Company Petition IA/3672/Nd/2021	U/s 60 (5)					
		IA/4111/ND/2022	First Progress Report	Rule 11 of NCLT 2016		Kesar Dass B. & Associates			
		IA/3627/ ND/2021							
		IA/379/ND/2022	To Directing the Respondent Herein /RP of the Corporate Debtor, in the present matter to re-cosider,verify and accept the claims of the Applicants as Unsecured Finanical Creditor of the Corporate Debtor	section 60(5) of IBC-2016		Khaitan & Khaitan			
		IA/3077/ND/2022	Direct the RP to admit the Claim of the Applicant as financial Creditor in the present CIRP	U/s 60 (5)		Gaurav Srivastava			
		IA/5426/ND/2022	Directions to the members of the COC of the Corporate debtor to take a pragmatic view and take appropriate steps for either approving availment of interim finance of contributory funding towards the CIRP cost incurred by the RP	U/s 60 (5)		Sanjay Bhatt			
417	IB/460/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. V/s M/s. India Sports Flashes Pvt. Ltd				
		IA/4844/ND/2022	Pass an Order declaring the transactions enterd into by the Corporate Debtor and Respondent No 1 to 4 as as fraudulent transactions and wrongful trading	U/s 66 & 67		Prabhat Ranjan Singh			
		IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferntial transactions by setting aside such transactions as avoidable transactions	U/s 43 &44 R/w U/s 60(5)		Prabhat Ranjan Singh			

		IA/3156/ND/2022	Applicant / RP be Appointed as the liquidator for the Corporate debtor	U/s 33 (2) R/w U/s 60(5)		Prabhat Ranjan Singh			
		IA/3857/ND/2022	Directing the Respondent to share the GST and TDS (Login Ids and Passwords)	U/s 19 (2) R/w U/s 60(5)		Prabhat Ranjan Singh			
		IA/4273/ND/2022	Declare the aforesaid transactions entered into by the Corporate Debtor with Respondent No.2,3 and 4 as transactions for defrauding the creditors of the Corporate Debtor	U/s 45 R/w 49		Prabhat Ranjan Singh			
418	CP(CAA)/32/ND/2021		For Further Consideration	230-232	Shresth Malleable Steels Pvt Ltd & Others And Rathi Steels Limited	Rajeev K Goel			
419	CP(CAA)117/ND/2021		For Further Consideration	230-232	Ankush Holding Limited & Ors. Vs. Subramanian Natarajan	CS R.S Bhatia			
420	CP/117/ND/2020		For Further Consideration	241-242	Satish Kumar Sethi Vs Rose Enterprises Pvt Ltd				
		CA/35/ND/2021	Direct respondent np. 1 to 4 to produce and provide to the petitioner the documents mentioned in para 3 of this application	Rule 14		GARIMA SHARMA			
		CA/59/ND/2021	Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.	Rule 11 of NCLT		Chandhiok & Mahajan			
421	Appeal No. 181/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 27(1), New Delhi V/s Registrar of Companies, Delhi & Ors. (M/S Uttranchal Industries Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
422	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			
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