



NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI  
COURT-IV

DATE: 10.01.2023  
Time:- 02:30 PM

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**CORAM 1). SHRI P. MOHAN RAJ, 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 |
|----------------------------|-----------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------|--------------------------------------------|--------------------------------|---------------------------------|---------|
| <b>SUPPLEMENTARY LIST:</b> |                 |                           |                                                                                                                                                                   |                     |                                                                          |                                            |                                |                                 |         |
| 1                          | IB/33/ND/2023   |                           | <i>New Petition</i>                                                                                                                                               | Section 95 (1)      | Himalaya Eco Park & Resorts Vs Vinay Gupta                               | Pankaj Kumar Mishra                        |                                |                                 |         |
| 2                          | 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                 |         |
|                            |                 | <i>New IA/124/ND/2023</i> | <i>Updated List of Creditors under Clause (d) of Sub-Regulation (2) of Regulation 13 of the IBBI</i>                                                              |                     |                                                                          | Abhishek Anand                             |                                |                                 |         |
| 3                          | IB/3463/ND/2019 |                           |                                                                                                                                                                   | U/s. 9 (IBC)        | DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd. | Charu Sachdev                              |                                |                                 |         |
|                            |                 | <i>New IA/128/ND/2023</i> | <i>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</i> | U/s 19              |                                                                          | Omprakash Shrma                            |                                |                                 |         |
|                            |                 | <i>New IA/137/ND/2023</i> | <i>Report</i>                                                                                                                                                     | Regulation 13(2)(d) |                                                                          | Omprakash Shrma                            |                                |                                 |         |
| 4                          | IB/251/ND/2020  |                           |                                                                                                                                                                   | U/s. 9 (IBC)        | M/s Indsao Infratech V/s M/s Mars Buildmart Pvt Ltd                      | Harshal Kumar                              |                                |                                 |         |
|                            |                 | <i>New IA/119/ND/2023</i> | <i>Allow the Present application for urgent hearing and withdrawal of the application being company application No.IB/251/ND/2020</i>                             | U/s 60 (5)          |                                                                          | Anupam Kirti                               |                                |                                 |         |

|   |                |                  |                                                                                                                                                                                              |         |                                                |                     |  |  |  |
|---|----------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------|---------------------|--|--|--|
| 5 | CP/117/ND/2020 |                  |                                                                                                                                                                                              | 241-242 | Satish Kumar Sethi Vs Rose Enterprises Pvt Ltd |                     |  |  |  |
|   |                | New CA/7/ND/2023 | <i>Appoint an independent forensic Auditor to conduct a fornsic audit on the affaies of the respondent No. 1 Company from 01.04.2014 till date and submit a report this Hon'ble Tribunal</i> |         |                                                | Chandhiok & Mahajan |  |  |  |

#### ADMISSION MATTERS LIST

|     |                                                     |                 |                                                 |              |                                                                                 |                          |                |  |  |
|-----|-----------------------------------------------------|-----------------|-------------------------------------------------|--------------|---------------------------------------------------------------------------------|--------------------------|----------------|--|--|
| 401 | IB/106/ND/2022                                      |                 | For Further Consideration                       | U/s. 7 (IBC) | CFM Asset Reconstruction Pvt. Ltd. Vs M/s. Nikhil Footwear Pvt. Ltd.            | Arijit Mazumdar          | Varsha Banrjee |  |  |
| 402 | IB/696/ND/2022                                      |                 | For Further Consideration                       | U/s. 7 (IBC) | Mrs. Priyanka Jain Vs. M/s Mascot Overseas Private Limited                      | Amar Khara & Arjun Khara |                |  |  |
| 403 | Transfer Petition/15/ND/2022 in CP IB/38/9/JPR/2021 |                 | For Further Consideration                       | U/s. 9 (IBC) | M/s NS Rolling Steel Private Limited Vs Ircon International Limited             | Shahed Ali Ansari        |                |  |  |
|     |                                                     | IA/3960/ND/2022 | Seeking to initiate CIRP Against the Respondent |              |                                                                                 | Rishabh Khandelwal       |                |  |  |
| 404 | IB/632/ND/2022                                      |                 | For Further Consideration                       | U/s. 9 (IBC) | M/s Hukum Chand Fabrics Private Limited Vs M/s Bee k Bee Prints Private Limited | Ashish Upadhayay         |                |  |  |
| 405 | IB/760/ND/2022                                      |                 | For Further Consideration                       | U/s. 9 (IBC) | Malhotra Cables Private Limited Vs. Duke Sponge & Iron Private Limited          | Mareesh Pravir Sahay     |                |  |  |

#### Ordinary Matters List

|     |                 |                  |                                                                                                        |                                            |                                               |                        |  |  |  |
|-----|-----------------|------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------|------------------------|--|--|--|
| 406 | IB/1789/ND/2019 |                  | For Further Consideration                                                                              | U/s. 7 (IBC)                               | Canara Bank V/s M/s Gopalsons Steels Pvt Ltd. | Parth Dhananjay Tandon |  |  |  |
|     |                 | IA/1545/ND/2021  | to declare that the claim of the Objectionist as submitted in Form B dated 13th February 2020 is valid | U/s. 60(5)(b)&(c)                          |                                               | Preet Pal Singh        |  |  |  |
|     |                 | IA /2375/ND/2021 | pass an order declaring the transaction mentioned in Para 3 and 4 of the Application                   | U/s 25(2)(j) R/w sec 43, 45 & 66 and 60(5) |                                               | Kanti Mohan Rustagi    |  |  |  |
|     |                 | IA/3290/ND/2021  | Kindly issue necessary direction to the liquidator to acceopt and admit the claim                      | U/s. 60(5)                                 |                                               | Madan Lal Garg         |  |  |  |

|     |                |                               |                                                                                                                                                                                                                                                     |                               |                                                                     |                      |                         |               |  |
|-----|----------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------|----------------------|-------------------------|---------------|--|
|     |                | IA/4563/ND/2021               | Direct the respondent No. to admit the claim of the applicant as financial creditor of M/s Gopalsons Steels Pvt Ltd. and to re-constitute the coc                                                                                                   | U/s. 60(5)                    |                                                                     | Rajesh Jangra        |                         |               |  |
|     |                | IA/562/ND/2022                | For directing the Resolution Professional to consider the claim of the applicant                                                                                                                                                                    | U/s. 60(5)                    |                                                                     | Saurabh Gupta        |                         |               |  |
|     |                | IA/600/ND/2022                | The Application For declare the arbitration proceedings initiated by Toyota Financial Services India Limited as non est in law; / b) Declare the arbitral award dated 14.09. 2021, passed in violation of Section 14 of the Code as non est in law; | U/s. 60(5) R/w Sec 14 and 238 |                                                                     | Kanti Mohan Rustagi  |                         |               |  |
|     |                | IA/2443/ND/2022               | Direct the Respondent /RP to include the claims of the Applicant                                                                                                                                                                                    | U/s.30(6)                     |                                                                     |                      |                         |               |  |
| 407 | IB/983/ND/2020 |                               | For Further Consideration                                                                                                                                                                                                                           | U/s. 7 (IBC)                  | Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd | Anirban Bhattacharya |                         |               |  |
|     |                | IA/3020/ND/2022               | Issue Directions to the Respondent to admit the claim of the Applicant                                                                                                                                                                              |                               |                                                                     | 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 |                         |               |  |
| 408 | 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  |                                 |                   |  |
| 409 | IB/777/ND/2019 |                 | For Further Consideration                                                                                                                                                                                                                                                                             | U/s. 9 (IBC)         | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd | Anand Dalmia   | Ashish Mukhi, Madhurima         | Rakesh Kumar Jain |  |
|     |                | IA/4243/ND/2021 | Directions To The Committee Of Creditors To Pay Liquidation Costs To The Applicant                                                                                                                                                                                                                    | U/s 60(5)            |                                                            | Sayan Ray      |                                 |                   |  |
|     |                | IA/385/ND/2022  | Grant discharge to the applicant as liquidator to the corporate debtor                                                                                                                                                                                                                                | U/s 60(5)            |                                                            | Sayan Ray      | Ashish Mukhi, Madhurima Sarangi |                   |  |

|     |                |                 |                                                                                                                                                                                      |                          |                                                                               |                                   |                |  |  |
|-----|----------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------|-----------------------------------|----------------|--|--|
|     |                | IA/1673/ND/2022 | Seeking directions against the respondents to co-operate with the liquidation process, and more particularly hand over the assests                                                   | Regulation 9 of the IBBI |                                                                               | Sayan Ray                         | Shankari Misra |  |  |
|     |                | IA/4036/ND/2022 | Pass an order for the Dissolution of the corporate debtor                                                                                                                            | U/s 54                   |                                                                               | Sayan Ray                         |                |  |  |
|     |                | IA/4786/ND/2022 | Repayment of unsecured Loan in priority to Secured Creditors                                                                                                                         | U/s 43,66,69             |                                                                               | Sayan Ray                         |                |  |  |
| 410 | IB/812/ND/2021 | Main Case       | For Further Consideration                                                                                                                                                            | U/s. 9 (IBC)             | Sunila chhabra vs. Metro concrete private limited                             | Anjali jain                       |                |  |  |
|     |                | IA/5553/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               |                |  |  |
| 411 | IB/198/ND/2022 |                 | For Further Consideration                                                                                                                                                            | U/s. 9 (IBC)             | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.        | Shantnu Parsahar                  |                |  |  |
|     |                | IA/5348/ND/2022 | Order and direct substantive consolidation of the CIRPs of Corporate Debtors into a single proceeding solely for the purposes of CIRP in accordance with the provisions of the Code  | U/s 60 (5)               |                                                                               | Nakul Sachdeva                    |                |  |  |
|     |                | IA/5819/ND/2022 | To direct the Resolution professional to accept the claims of the applicants and include them 1n the Financial Creditors of the Corporate debtor                                     | U/s 60 (5)               |                                                                               | Ashish Verma                      |                |  |  |
| 412 | IB/199/ND/2022 |                 | For Further Consideration                                                                                                                                                            | U/s. 9 (IBC)             | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd. | Shantnu Parsahar                  |                |  |  |
|     |                | IA/5408/ND/2022 | Order and direct substantive consolidation of the CIRPs of Corporate Debtors into a single proceeding solely for the purposes of CIRP in accordance with the provisions of the Code, | U/s 60 (5)               |                                                                               | Luthra & Luthra Law Offices India |                |  |  |

|     |                                                       |                 |                                                                                                                                                                                                                                                                                                                                                |                      |                                                                               |                                   |  |  |  |
|-----|-------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------|-----------------------------------|--|--|--|
|     |                                                       | IA/5642/ND/2022 | Injunct and/or restrain the Respondent No. 1 & 2 from taking any coercive action including threatening to disconnect or for not increasing the sanctioned load and / or disconnection of electricity supply against the Corporate Debtor for not having constructed the 33 KV line or towards non-payment of its demand of additional security | U/s 60 (5)           |                                                                               | Luthra & Luthra Law Offices India |  |  |  |
| 413 | IB/862/ND/2020                                        |                 | For Further Consideration                                                                                                                                                                                                                                                                                                                      | U/s 10 of (IBC)      | Shoes on Loose Pvt Ltd                                                        |                                   |  |  |  |
|     |                                                       | IA/2598/ND/2022 | Allow the Dissolution of the Corporate Debtor in Terms of Section 54 of the Coda as approved by the COC in the 04 th COC meeting held on 18.05.2022                                                                                                                                                                                            | Rule 11 of NCLT 2016 |                                                                               |                                   |  |  |  |
|     |                                                       | IA/2709/ND/2022 | Condonation of delay 50 Days                                                                                                                                                                                                                                                                                                                   | U/s 60 (5)           |                                                                               | Archit Bhora                      |  |  |  |
|     |                                                       | IA/2760/ND/2022 | Condonation of delay 44 Days                                                                                                                                                                                                                                                                                                                   | U/s 60 (5)           |                                                                               | Archit Bhora                      |  |  |  |
| 414 | IB/707/ND/2021                                        |                 | For Further Consideration                                                                                                                                                                                                                                                                                                                      | Section 95           | Siemens Financial Services Private Limited V/s Amit Jain                      |                                   |  |  |  |
|     |                                                       | IA/866/ND/2022  | Report of the Resolution Professional under section 99 of the Insolvency and Bankruptcy Code, 2016.                                                                                                                                                                                                                                            |                      |                                                                               | Ashwini Kumar Singh               |  |  |  |
| 415 | CP(CAA)14/ND/2020                                     |                 | For Further Consideration                                                                                                                                                                                                                                                                                                                      | 230-232              | Akita Exim Pvt Ltd V/s Sai Fincorp Pvt Ltd                                    | Mukesh Sukhija                    |  |  |  |
| 416 | Transfer Petition/41/ND/2022 IN CP CA(CAA)/44/KB/2022 |                 | For Further Consideration                                                                                                                                                                                                                                                                                                                      | 230-232              | Jayanta Fanzen Lighting Industriesprivate Limited                             | Avinash Kaur                      |  |  |  |
|     |                                                       | CA/368/ND/2022  | Allow the Present application and take on record the order dated 31.05.2022 passed by Hon'ble President                                                                                                                                                                                                                                        | Rule 11 of NCLT 2016 |                                                                               | Avinash Kaur                      |  |  |  |
| 417 | CP/96/ND/2021                                         |                 | For Further Consideration                                                                                                                                                                                                                                                                                                                      | 241-242              | Mr. Ashish Sawe Vs. m/s Eval Realty Solutions India Private Limited & Another | Chamber of Joy                    |  |  |  |
| 418 | CP/167/ND/2021                                        |                 | For Further Consideration                                                                                                                                                                                                                                                                                                                      | 241-242              | Gurmeet Singh Chugh V/s V.N Electronics Pvt Ltd & Ors.                        | Manu Monga                        |  |  |  |

|                                                                                                                                                                             |                            |                |                                                 |         |                                                                                             |                    |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------|-------------------------------------------------|---------|---------------------------------------------------------------------------------------------|--------------------|--|--|--|
| 419                                                                                                                                                                         | CP/56/ND/2022              |                | For Further Consideration                       | 241-242 | Parveen Kumar Goyal V/s Capital Transformers Private Limited                                |                    |  |  |  |
| 420                                                                                                                                                                         | CP/162/ND/2022             |                | For Further Consideration                       | 241-242 | Sandeep Garg & Harit Garg Vs. Summit Promoters Private Limited                              | Harshal Kumar      |  |  |  |
| 421                                                                                                                                                                         | Appeal No/300/ND/252/2020  |                | For Further Consideration                       | 252     | Ankur Properties Pvt Ltd Vs Registrar of Companies NCT Delhi & Haryana                      | Rahul Shukla       |  |  |  |
| 422                                                                                                                                                                         | Appeal No. 104/252/ND/2022 |                | For Further Consideration                       | 252     | Pr. Commissioner of Income Tax -1 Vs. M/s Brooklyn Insurance Brokers Private Limited & Ors. | Vibhoothi Malhotra |  |  |  |
| 423                                                                                                                                                                         | CP.No/54/ND/2014           |                | For Further Consideration                       | 397-398 | Dhirender Pratap Singh V/s M/s Dook Consulting Service Pvt Ltd .                            | Rakesh Kumar       |  |  |  |
|                                                                                                                                                                             |                            | CA/442/ND/2021 | Application for Restoation for CP.No/54/ND/2014 |         |                                                                                             |                    |  |  |  |
| 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