



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV**

**DATE: 11.11.2022
Time:- 03:00 PM**

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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	IB/795/ND/2022		New Petition	U/s. 9 (IBC)	M/s Squares And Spaces Projects Private limited Vs Karvy Innotech Limited	Nikhil Kumar Verma			
2	Appeal No. 232/ND/252/2022		New Appeal	252	Income Tax Officer, Ward 22(1), Vs. Registrar of Companies, Delhi &Ors. (M/S Safir International Tours & Travel Agency Private Limited)	Puneet Rai & Adeeba Mujahid			
3	IB/2900/ND/2019			U/s. 7 (IBC)	Gitasha Khanna & Ors Vs. Aegis Value Homes Ltd	Sumit Shukla			
		New IA/5501/ND/2022	Eraly hearing IA/4981/ND/2022 of Withdrwal of CIRP Proceedings U/s. 12A CP IB/2900/ND/2019	Rule 11 of NCLT 2016		Ankur Sood			
4	IB/199/PB/2018			U/s. 9 (IBC)	HVR Industries Pvt Ltd VS Bindal & Bindal Batteries Pvt Ltd	Sagar Aggarwal	Manish Raghav Naj & Co.	Anshuj Dhigra	
		New 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			

ADMISSION MATTERS LIST									
401	IB/638/ND/2021		For Further Consideration	U/s. 7 (IBC)	Yes Bank Ltd V/s Mothers Pride Education Personna Pvt Ltd	Kesar Dass B. & Associates			
402	IB/171/ND/2022		For Further Consideration	U/s. 7 (IBC)	C T A Apparels Pvt Ltd V/s Overview Technologies Pvt Ltd.	Hemant Manjani			
403	IB/567/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. M/s Sinnar Thermal Power Limited	Anuj Jain & Hitesh Sachar			
404	IB/1518/ND/2018		For Further Consideration	U/s. 9 (IBC)	<i>Mr. K Babu Varghese V/s Schneider Prototyping India Pvt Ltd</i>	Mirnal jain	Tuli & Co		
405	IB/1656/ND/2018		For Further Consideration	U/s. 9 (IBC)	<i>Mr. Jagbir Singh Nagar V/s Schneider Prototyping India Pvt Ltd</i>	Mrinal Jain	Tuli & Co		
406	IB/1624/ND/2018		For Further Consideration	U/s. 9 (IBC)	<i>Mr. Shakti Sharma V/s Schneider Prototyping India Pvt Ltd</i>	Mirnal Jain	Tuli & Co		
		IA/5411/ND/2022	Impose the maximum penalty/fine of Rs.1 Crore under §65 of the IBC on the Petitioner for having filed the §9 Petition for the reasons proved above			Saurajay Nanda			
407	IB/42/ND/2022		For Further Consideration	U/s. 9 (IBC)	Napin Impex Limited Vs. Lalit Polyplast Private Limited				
408	IB/428/ND/2021		For Further Consideration	Section 95	IFCI Ltd V/s Mohit Arora	Amish Tandon			
ORDINARY MATTER LIST									
409	IB/901/ND/2020		For Further Consideration	U/s. 7 (IBC)	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	K.C. Aggarwal	Gaurav Singh	Sandeep Goel (RP)	
		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			

410	IB/114/ND/2018		For Further Consideration	U/s. 9 (IBC)	M/s. SRS Ltd. V/s. M/s. Saubhagya Ornaments Pvt. Ltd.				
		IA/1685/ND/2022	Summon and punish Respondents for committing contempt and willful disobedience to the directions passed by Hon'ble Tribunal vide its order dated 21.02.2021 in IA No 1179/ND/2020	U/s. 60(5)		Shalu Khanna			
		IA/2302/ND/2022	To issue fresh and Rectified Preference share certificate in the name of the Corporate Debtor	U/s. 60(5)					
		IA/4577/ND/2022	Sixth Progress Report			Shalu Khanna			
411	IB/1700/ND/2018		For Further Consideration	U/s. 9 (IBC)	A.B Stainless Steel V/s M/s International Coil Ltd	Karan Gandhi	Ankur Singhal	Shalu Khanna (RP)	
		IA/394/ND/2021	Pass an order that the prder of Liquidation is a notice of discharge to the employees ,officials ,workmen ,etc	U/s. 33(2)		Shalu Khanna			
		IA/678/ND/2021	Direct the Respondent no.1 (M/s Coil Company pvt Ltd and its present and last directors Respondent no.2,3,7 &8 to pay an outsanding payment along with the 12% rate of interest per annum from the due date till its realization	U/s. 60(5)		Gautam Singhal			
		IA/1250/ND/2021	Direct the respondents to provide the required details and information as sought by the applicant via email and letter dated 18.02.2021	U/s. 60(5)		Gautam Singhal			
		IA/2785/ND/2022	Direction to the Respondent to make good the losses incurred by bthe corporate debtor on account of preferential transactions	U/s 43		Gautam Singhal			
		IA/2748/ND/2022	Declaring the transactions as Detailed form paragraph 32	U/s 45 (1)		Shalu Khanna			
		Contempt Pettition /04/ND/2022	Application under rule 11 of the NCLT rules,2016 read with Section 2(b)and 12 of the Contempt of Courta Act, 1971 alon with affidavit in support	Rule 11 of NCLT 2016		Ankur Singhal			

		IA/4244/ND/2020	Direct the Respondent No. 1 to 4 to refund back an amount	U/s. 66,6768,70,74 R/w sec 14 , 17 (1) (d)		Gautam Singhal			
		IA/4346/ND/2020	Issue Directions to Respondents to handover the details , records , information , documents , vehicles , movable assets , immovable assets etc of the corporate debtor to the applicant	U/s -19(2) ,68, 70,R/w 60(5)		ShaluKhanna Gautam Singhal			
		IA/147/ND/2021	Direct the Respondent No. 1 to 5 to issue Duplicate share certificate	U/s 60 (5) R/w 19 (2)		Gautam Singhal			
		IA/979/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)		Gautam Singhal			
		IA/1230/ND/2021	Allow the Present application and direct Respondent bank to liquidate the aforesaid FDRs and Release the amount	U/s 60 (5) R/w 19 (2)		Gautam Singhal			
		IA/2628/ND/2021	For preferential transactions and Fraudulent transaction	U/s 43 R/w 45 ,66 IBC Rule 11 of NCLT Rules 2016		Gautam Singhal			
		IA/4733/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)		Gautam Singhal			
		IA/5655/ND/2021	Seeking discharge from the present proceedings	Section 60 (5) R/w Sec19 (1) and Sec 34 (3)		Alakh Alok Srivastava			
		IA/5859/ND/2021	Seeking Direction To Resolution Professional To Admit The Claim Of The Operational Creditor	U/s 18(b) R/w Sec 60(5)(c)		Tarun Khanna, Sps Chawla			
		IA/650/ND/2022	The Present application and set aside the opinion formed by the Respondent vide Email dated 05.08.2021 / Direct the respondent to process the claim filed by the Applicant in the category of Operational debt.	U/s 60(5)(C)		Utsav Jain			
412	IB/82/ND/2018		For Further Consideration	U/s. 9 (IBC)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Shiv Kumar Suri	Vipul Srivastav	Rakesh Kumar Jain (RP)	
		IA/5433/ND/2022	Direct that the application being LA. No. 429/2019 be de-reserved and be listed for fresh hearing on a convenient date,	Rule 11 of NCLT 2016		Mohit Nandwani			

		IA/345/ND/2019	Direct the suspended directors of corporate debtor along with the statutory auditor give access to all documents and records relating to the corporate debtor	U/s 19(2)		Mohit Nandwani			
		IA/2013/ND/2022	Allow the Applicant being Resolution Professional of HBN homes Colonizers Pvt Ltd to operate the bank accounts of the corporate debtor for relevant debit transactions to maintain day to day functioning of country Inn & suites, Bhathinda.	U/s 60(5)		Mohit Nandwani			
		IA/2596/ND/2022	Allow the Applicant being Resolution Professional of HBN Homes Colonisers Pvt. Ltd. to make payment of the electricity bills of Respondent	U/s 60(5)		Mohit Nandwani			
413	CP/58/ND/2021		For Further Consideration	Section 59	DSE Estates Ltd Vs Jai Ambey Share Broking Ltd	Ankit Singal			
414	CP(CAA)14/ND/2020		For Further Consideration	230-232	Akita Exim Pvt Ltd V/s Sai Fincorp Pvt Ltd	Mukesh Sukhija			
415	CP(CAA)/80/ND/2022		For Further Consideration	230-232	Integral Biosciences Private limited And Integral Bio Services Private limited	Ashutosh Gupta			
416	CP/158/ND/2019	Contempt Petition /10/ND/2022	Order initiating Contempt proceeding against the Respondents with Section 12 of the Contempt of Court Act 1971	241-242	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Inder Paul Singh Oberoi			
		CA/648/ND/2019	Pass an order directing the Respondent No. 3-4 to handover certified copies of the statutory documents as enlisted in the inspection letter dated 14.11.2019 within a period of (two) days from the date of the order;			Rakesh Khanna			
		CA/151/ND/2020	Pass an order initiating contempt proceeding against the Respondent No 3 and 4			Rakesh Khanna			

		CA/767/ND/2020	Pass an order declaring the resolution dated 17.01.2020 with respect to change of name of the Company as illegal			Rakesh Khanna			
		CA/199/ND/2021	Pass an order directing the Respondent No. 2-5 not to undertake any transaction or arrangement or contract with any related parties			Inder Paul Singh Oberoi			
		CA/392/ND/2021	Pass an order restraining the Respondents from removing Applicant from the Directorship of the Company during the pendency of the Petition CPo No. 158(ND) of 2019			Rakesh Khanna			
417	Appeal No. 415/252/ND/2020		For Further Consideration	252	Bharat Jatropa Garden Estates Private Limited Vs ROC	Ajay Singh			
418	Appeal No. 151/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Spun Buildtech Pvt. Ltd.) .	Puneet Rai & Adeeba Mujahid			
419	Appeal No. 155/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Softlite Technologies Pvt. Ltd.)	Puneet Rai & Adeeba Mujahid			
420	CP/43/ND/2008		For Further Consideration	397-398	Smt. Madhu Bhankar V/s ishwar Industries Ltd	Rahul Ahuja			
		CA/357/ND/2022	Direct the Roc/Ministry of Corporate Affairs to not impose any penalty for delay in filing of balance sheet and other statutory Compliances for the financial years starting from 2009-10 to 2020-21	Rule 11 of NCLT 2016		Sarwar Raza & Mohd			
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