



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

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DATE: 13.04.2023

Time:- 02:15 PM

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 MATTERS LIST:									
101	IB/222/ND/2023		New Petition	U/s. 9 (IBC)	M/s Khatu Shyam Mega Mart LLP Vs Kaka Bazar Private Limited	Atul Kumar Singh			
102	IB/212/ND/2023		New Petition	Section 94 (1)	(Prithpal Singh Gulati) Allahabad Bank (Allahabad Bank merged with Indian Bank)	Rajesh Bohra			
103	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			Swatantra Kumar Singh	
		New IA/1882/ND/2023	Status Report		Swatantra Kumar Singh Resolution Professional Of M/s Pytex Jewellers Pvt. Ltd	Neeraj Gupta, Divya Gattani		Swatantra Kumar Singh	
		New IA/1981/ND/2023	Give directions for exclusion of ineffective period of 60 days approximately from the CIRP period and Extend/Delay the CIRP period by 60 days	U/s 60(5) of IBC, 2016, r/wSection 12 of IBC, 2016 and Rule 11 of the NCLT Rules, 2016	Swatantra Kumar Singh Resolution Professional Of M/s Pytex Jewellers Pvt. Ltd.	Neeraj Gupta, Divya Gattani		Swatantra Kumar Singh	
104	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	Ashish Aggarwal Gurkamal Hora Arora	Sapan Mohan Garg	

		New IA/1916/ND/2023	Placing on record the list of creditors of Asian Hotels (West) Limited	Regulation 13(2)(d)	Mr. Sapan Mohan Garg Vs ASIAN HOTELS (WEST) LIMITED	Chandhiok & Mahajan			
105	IB/223/ND/2022			U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		New IA/2005/ND/2023	Seeking direction against the respondents	U/s 19 (2) f NCLT 2016	Rakesh Kumar Jindal, Interim Resolution Professional MIs Grand Reality Private Limited Vs. Satish Chandra Varma & Ors.	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
106	IB/945/PB/2018			U/s. 9 (IBC)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	VIS Legis Law Practice	Dibyadyuti Banerjee	Satya Prakash Gupta	
		New IA/1949/ND/2023	Preliminary Report	Regulation 13	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	Mani Gupta Aman Choudhary Saumya Upadhyay			
107	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/1918/ND/2023	Fourth Monthly Status Report	U/s 60 (5)(c)	Mr. Ankit Kishore Sinha, Resolusion Professional of Straight Edge Contracts Private Limited & Chairman of Monitoring Committee	Shail Monga			
108	CP(CAA)/30/ND/2020			230-232	Clearview Healthcare Pvt Ltd And Clearmedi Healthcare Pvt Ltd	CS Alok Kumar Tripathi			
		New IA/136/ND/2023	Praying for withdrawal of scheme of amalgamation of respective shareholders and creditors	Rule 11 of NCLT 2016	Clearview Healthcare Pvt Ltd And Clearmedi Healthcare Pvt Ltd	Ranjeet pandey and Associates			
109	CP/217/ND/2021			241-242	Saxena multispeciality hospital privatelimited s. Tulip multispeciality hospital private limited				
		New CA /119/ND/2023	Seeking early hearing on behalf of the Petitioners	Rule 11 of NCLT 2016	Saxena multispeciality hospital privatelimited s. Tulip multispeciality hospital private limited	Zafar Khurshid & Amit Singh Chauhan Talwar Khurshid Chauhan LLP			
ADMISSION MATTERS LIST									
401	IB/481/PB/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Ltd Vs. CMI Ltd.	Mahip Datta Parashar Dhruv Gupta	Vires Legal		
402	IB/179/ND/2023		For Further Consideration	U/s. 7 (IBC)	Siemens Financial Services Privatelimited Vs KKSPUN India Limited	ASAVRAJAN INDIALA W LLP			
403	IB/989/ND/2020		For Further Consideration	U/s. 7 (IBC)	Grand Arch Resident Welfare Association Vs IREO Pvt Ltd	KSA LAW OFFICES LLP	Saurabh Kalia Sameer Chaudhary		

404	IB/964/ND/2020		For Further Consideration	U/s. 9 (IBC)	Grand Arch Resident Welfare Association Vs IREO Pvt Ltd	KSA LAW OFFICES LLP	Saurabh Kalia Sameer Chaudhary		
405	IB/320/ND/2021		For Further Consideration	U/s. 9 (IBC)	SHRI BHAGWAN PROJECTS PVT. LTD. Vs. IREO PRIVATE LIMITED	S.N.Pandey, Ghanshyam Sharma & L. Ojha	Saurabh Kalia , Rahul Ahuja		
406	IB/1007/ND/2018	Main Case	For Further Consideration	U/s. 9 (IBC)	Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.	Mandeep Singh Vinaik	Tuli & Co		
		CA/337/ND/2019	pass an ex-parte ad interim order restraining the CD from dealing with and disposing off its funds in a manner prejudicial to its creditors	Rule 11 of NCLT	Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.	Anjali Shrama			
407	IB/2830/ND/2019		For Further Consideration	U/s. 9 (IBC)	ASR Logistics India Pvt Ltd V/s Leo Creations Pvt Ltd	Mohit Chaudhry Garima Sharma	Akhil Krishan Maggu Vikas Sareen Mamta Bhola		
408	IB/282/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ezeego one Travel & Tours Limited V/s TSI Yatra Private Limited	Induslaw	J. sagar Associates		
		New IA/1935/ND/2023	Reject the Petition for being not maintainable in view of the bar U/s 10 A of the Code	U/s 60 (5) of NCLT, 2016	Ezeego one Travel & Tours Limited V/s TSI Yatra Private Limited		J. sagar Associates		
409	IB/667/ND/2022		For Further Consideration	U/s. 9 (IBC)	Gopaisa Netventures Pvt. Ltd. Vs. M/s Dhani Healthcare Limited	Suruchi Mittal Abhishek Gautam	Aggrwal Law associates		
410	IB/774/ND/2022		For Further Consideration	U/s. 9 (IBC)	Pouring Pounds India Private Limited Vs. Dhani Healthcare Limited	Samrudhi Chothani			
411	IB/893/ND/2022		For Further Consideration	U/s. 9 (IBC)	Arista Management & Realty Advisors Private Limited Vs. M/s Teriyaki Builders Private Limited	Shashwat Srivastava	Saket gogia, Gauri Fande Man Singh M/s. LAWTTITUDE		
412	IB/714/ND/2022		For Further Consideration	Section 59	Aaroh Finance And Investments Private Limited (Liquidator Shri Munish Kumar Sharma)	Sanyam Goel			

ORDINARY MATTERS LIST

413	IB/2503/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Vaibhav Tyagi	Smartnomics Law Naveen Kumar	Durga Das (IRP)	
		New IA/1972/ND/2023	Status Report		Mr. Durga Das Agrawal	Durga Das (IRP)			
		IA/2233/ND/2022	Direct to provide requisite information and assistance to thr IRP to carry out duties and responsibilities as mandated under the law	U/s 19(2)	Mr. Durga Das Agrawal Vs. Bankey Bihari & Ors.	Mithlesh Kr Singh	Harsh Tikkoo Kushal Bansal	Durga Das (IRP)	

414	IB/05/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Deepak Gupta V/s Elixir Buildcon Pvt Ltd	Milind Garg	Ashish Porwal	Reshma Mittal IRP	
		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	Reshma Mittal IRP /Deemed Resolution Professional (Elixir Buildcon Pvt. Ltd.) Vs. Mr. Deepak Gupta	Videh Vais Lalit Mohan Aakash	Dhruv Dwivedi	Reshma Mittal IRP	
415	IB/304/ND/2022	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Genesis Comtrade Private Limited Vs. Opulent Infradevelopers Private Limited	Abhishek Natha	Abhishek Pareek	Devendra Umrao	
		IA/4199/ND/2022	Directons to the Member of suspended Board of directors to assist and Co-operate with the applicant	U/s 19(2)	Devendra Umrao Vs. Amit Kumar Dubey & Anr.	Devendra Umrao		Devendra Umrao	
		IA/5362/ND/2022	Seeking Necessary directions against respondent regarding payment of PRE-CIRP expenses of corporate debtor	U/s 60 (5)	Devendra Umrao Vs. Secure Meters Limited	Devendra Umrao	Adity Singh Puar Madhukar Tomar Ali Nawaz Khan	Devendra Umrao	
		IA/6200/ND/2022	Rectify the Order dated 22nd November 2022 to the effect appointing Mr. Arvind Mittal as the authorised Representative of the Creditors in class under the category of homebuyers	Rule 11 of NCLT 2016	Genesis Comtrade Private Limited Vs. Opulent Infradevelopers Private Limited	Devendra Umrao		Devendra Umrao	
		IA/5570/ND/2022	Direct the Respondent to execute Sale deeds in favour of the allottees/homebuyers who are in possession of their respective units after issuance of completion certificate of the respective towers by the respondent	U/s 60 (5)	M/s Opulent Infradevelopers Private Limited Vs. New Okhla Industrial Development authority	Devendra Umrao	Chaudhary Law Offices	Devendra Umrao	
		IA/79/ND/2023	Allow this application and extend the period of CIRP by a Further period of 90 days from 8th January,2023 to 7th April,2023	U/s 12 (2)	(Devendra Umrao RP)M/s Opulent Infradevelopers Private Limited	Devendra Umrao		Devendra Umrao	
		IA/1257/ND/2023	To Direct the Resolution Professional to take the averments	U/s 60 (5)	Urbtech Xaviers Welfare Society Vs. M/s Opulent Infradevelopers Private Limited	Arvind Garg		Devendra Umrao	

416	IB/1005/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd	Sanjay Bajaj	Shankari Misra	Anup Kumar	
		IA/373/ND/2021	For Release of the Security Deposit	U/s 60(5)	Mr. Anup Kumar Liquidator Of M/s A. M. Vinyl Pvt Ltd	Tania Sharma	Anushree Narain	Anup Kumar	
		IA/3913/ND/2021	To direct the Respondents herein to make such contributions of appropriate amount to the account of the corporate debtor on account of undervalued transactions enumerated	U/s 45	Liquidator of M/s A.M. Vinyl Private Limited Vs. Mr. Ashok Chopra & Ors.	Anup Kumar		Anup Kumar	
		IA/3985/ND/2021	To direct the Respondents herein including erstwhile directors and promoters to the corporate debtor to make contributions to the assets	U/s 43	Liquidator of M/s A.M. Vinyl Private Limited Vs. Mr. Himanshu Chopra & Ors.	Anup Kumar	Iswar Mohapatra	Anup Kumar	
		IA/4156/ND/2020	pleased to direct the erstwhile directors and promoters of the Corporate Debtor (Respondents herein) to make contributions	U/s 60(5) of IBC Code, 2016	M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd	Parteek Gupta		Anup Kumar	
417	IB/1311/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Deepak Khandelwal V/s FE Agrochem Pvt Ltd	Rupesh Kumar Tyagi	Zoheb Hossain Vivek Gurnani Dewang Sing Chavhan	Prbhakar Kumar	
		IA/5682/ND/2022	Pass appropriate orders/directions rectifying/inodifying the order dated 17th October, 2022	U/s 60(5) of IBC Code, 2016	M/s Trio Drymix Vs. Sh. Akarsh Kashyap & Anr	Manish Kumar Srivastava Vivek Malik K.Datta & Associates		Prbhakar Kumar	
		IA/5683/ND/2022	Declare that the Sale Notice dated 17th November, 2022 issued by the Respondent No. 1.	U/s 60(5) of IBC Code, 2016	M/s Trio Drymix Vs .Akarsh Kashyap & Anr.	Manish Kumar Srivastava Vivek Malik K.Datta & Associates		Prbhakar Kumar	
		IA/382/ND/2021	Fraudulent and Wrongful Trading of the suspended directors of the Corporate Debtor.	U/s Section 66 and Section 60(5)	Deepak Khandelwal Vs. FE Agrochem Pvt.Ltd	Akarsh Kashyap	Apoorv Shukla	Prbhakar Kumar	
		IA/3979/ND/2021	Seeking permission to sell the assets of the Corporate Debtor which were attached by the respondent/ED	U/s Sections 60(5) and 32(A)	Sh. Akarsh Kashyap (Resolution Professional for M/s FE Agrochem Pvt. Ltd.)	Actus Leagal Assoicates	Zoheb Hossain	Prbhakar Kumar	

		IA/5004/ND/2022	Declare the decision of the Respondent No.1 i.e. the Liquidator Mr. Akarsh Kashyap, cancelling the sale in favour of the Applicant communicated vide e-mail dated 10th October, 2022 as null and void	U/s 60(5) of IBC Code, 2016	M/s Trio Drymix Vs. Sh Akash Kashyap Rp Of Fe Aagrochem Pvt.Ltd	Manish Kumar Srivastava Vivek Malik K.Datta & Associates		Prbhakar Kumar	
418	IB/1205/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Azad Impex Pvt Ltd V/s M/s Surya Manufacturing Pvt Ltd	Neeraj Malik		Manohar Lal Vij	
		IA/280/ND/2022	Issue Appropriate directions ti the repondent to vacate the attachment vide PAO no 9/2018 dated 30.10.20218 which was confirmed by the adjudicating authority	U/s 32 A of IBC Code.2016	Alankit Finsec Limited Vs. Deputy Director Of Enforecement	Abhishek Anand	Zoheb Hossain	Manohar Lal Vij	
419	IB/1525/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Dynamic Security V/s M/s Ajit Automotive Services Pvt Ltd	Nipun Gautam	Richa Narang Hitesh Mankar	Mohinder Singh	
		IA/4009/ND/2020	Directing To Repay of Sum	Sec 43(1) r/w Sec 44 (1)	Rohit Sehgal Vs. Ajit Mehra	Rohit Sehgal	Gagan Chhabra	Mohinder Singh	
		IA/6142/ND/2022	Pass an order Directing the respondent (Liquidator) ti Accept release the dues claim under From-F ,condoning the delay of 235 days in filing claim before the Respondent which are the principal dues assessed against the establishment .	U/s 60(5) of IBC Code, 2016	Regional Pf Commissioner Noida Vs. M/s Ajit Automotive Services Private Limited	Shivanath Mahanta	Shaswaht Anand	Mohinder Singh	
420	IB/2695/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd	Achint Singh Amit Aggarwal	Pallav Sexsena	Pardeep Kumar Lakhani	
		COMP-P/17/ND/2021	Pass an order directing all Alleged Conlet.nnors to purge the ongoing contempt of Order dated 18.03.2021	Rule 11 of NCLT 2016	Mr. Pardeep Kumar Lakhani Resolution Professional Of M/s. Dion Global Solutions Ltd Vs. P J Networks Pvt Ltd & Ors.	Amicus Advocates And Soclicitors	Sanjay Kumar singh	Pardeep Kumar Lakhani	
		IA/3678/ND/2021	Approveal of the resoltion plan	U/s 30 (6) R/w Sec 31 (1), Code,2016 ,	Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd.	Amicus Advocates And Soclicitors		Pardeep Kumar Lakhani	

		IA/1536/ND/2021	Pass an order directing the respondent to release the duly payable amount as indicated in para 5 of the application to the corporate debtor	U/s 60(5) of IBC Code, 2016	Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd. Vs. Chunilal T. Mehta & Ors.	Amicus Advocates And Soclicitors	Dugal Grewal & Partner	Pardeep Kumar Lakhani	
		IA/3138/ND/2021	Direct the Respondent to make a contribution to the tune towards the assets of the corporate debtor on account of fraudulent transaction entered by the corporate debtor	U/s 66 (1)	Pradeep Kumar Lakhani Resolution Professional Of Dion Global Solutions Limited Vs. Mr. Malvinder m. Singh & others	Rakesh Kumar	Anuradha Dutt	Pardeep Kumar Lakhani	
		IA/3822/ND/2022	Admit and Place on Record the ANNEXURES R-3and R-4 filed by the Applicant	U/s 60(5) of IBC Code, 2016	Maninder Singh Grewal Vs. Mr. Pardeep Kumar Lakhani	Nikhil Swami	rakesh Kumar Ankit Shrma	Pardeep Kumar Lakhani	
421	IB/2721/ND/2019	Main Case	Admitted Matter 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	
		New IA/1483/ND/2023	Direct Respondent No. 1 to convene and conduct a CoC meeting on an urgent basis	U/s 60(5) of IBC Code, 2016	Greenopolis Welfare Association Vs. Pradeep Kumar Kaushik IRP of the Three C Shelters Pvt. Ltd.	Chandhiok & Mahajan		Sanjay Bhatt	
422	IB/3463/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Charu Sachdev Gulshan Kumar Sachdev	Ravinder Singh & Associates	Vijay Kumar Ahuja	
		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	Vijay Kumar Vs. CTA Apparels Private Limited	Omprakash Shrma			
423	IB/923/ND/2020	Main Case	Under Liquidation Matter	U/s. 9 of (IBC) CIRP	Ankur Enterprises Vs Pantel Technologies Private Limited	Kohli and Associates	Rupak Srivastava	Gagan Gulati	
		IA/4707/ND/2021	Take the brief synopsis on records.	U/s 45, 50 and 66	Gagan Gulati, Resolution Professional Pantel Technologies Private Limited Vs. Mr. Tarun Kemani & Ors	Gagan Gulati	Suipotens Law	Gagan Gulati	
		Company Appeal /13/ND/2022	Appeal IN IB/923/ND/2020	U/s 42	Noble Co-Operative Bank Ltd. Vs. Gagan Gulati	Govind Bhardwaj	Harish Taneja	Gagan Gulati	
		IA/1861/ND/2022	applicant for direction to the liquidator to admit their claim	U/s 60(5) of IBC Code, 2016	Anhui Technologies Imp. & Exp. Co.Ltd. Vs. Mr.Gagan Gulati (Liquidator of "Pantel Technologies Pvt. Ltd.")	Purthi Marwa Gupta Nikhil Palli & Kunain Fetma	Harish Taneja	Gagan Gulati	
		IA/1985/ND/2022	applicant for direction to the liquidator to admit their claim	U/s 60(5) of IBC Code, 2016	Anhui Technologies Imp. & Exp. Co.Ltd. Vs. Mr.Gagan Gulati (Liquidator of "Pantel Technologies Pvt. Ltd.")	Purthi Marwa Gupta Nikhil Palli & Kunain Fetma	Harish Taneja	Gagan Gulati	

424	IB/664/ND/2021	Main Case	For Further Consideration	U/s. 9 (IBC)	Nipun Jain Vs. Goel Jewellery & Mart Private Limited	Nipun Jain	Sumit Bindal	Arvind Mittal	
		IA/1032/ND/2023	Take the report on re-constitution of committee of creditors and list of creditors on record.	Regulation 17 (1)	Arvind Mittal (Resolution Professional	Gaurav Joshi Atul Bhatia		Arvind Mittal	
		IA/1193/ND/2023	Seeking direction for liquidation of corporate debtor	U/s. 33(2)	Arvind Mittal (Resolution Professional	Gaurav Joshi Atul Bhatia		Arvind Mittal	


Nirmala Vincent
Court Officer

Office No. 01124363678

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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- 3 nclt. website (www.nclt.gov.in)