



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 14.03.2023
Time:- 10:30 AM

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CORAM 1) SHRI ASHOK KUMAR BHARDWAJ , 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
COMPANY ACT MATTER LIST									
401	CP/189/ND/2020		For Further Consideration	Section 131	Vanya Edible Oil & Refineries Pvt Ltd	Vishal Agarwal			
402	CP/173/ND/2020	Main Case	For Further Consideration	Section -213	Nikhil Jain Vs. Rajdhani Nurseries Ltd	Talha Abdul Rahman Udit Atul Kokanthankar Mohd. Shaz Khan	Rohit Gandhi		
		CA/452/ND/2021	Seeking Dismissal Of The Company Petition	Rule 11 of Nclt-2016	Nikhil Jain Vs. Victoria Foods Private Limited	Nitin Mishra			
		CA/453/ND/2021	Seeking Dismissal Of The Company Petition	Rule 11 of Nclt-2016	Anil Sapra & Anr.	Rohit Gandhi	Vivek Vidyarthi		
		CA/460/ND/2021	Challenging The Maintainability And Seeking Dismissal Of The Company Petition	Rule 11 of Nclt-2016	Rakesh Arora Vs. Nikhil Jain	Monish Panda	Vivek Vidyarthi		
		CA/465/ND/2021	Challenging The Maintainability And Seeking Dismissal Of The Company Petition	Rule 11 of Nclt-2016	Superquick Holdings Pvt. Ltd. & Ors. Vs. Nikhil Jain	Mrinal Bharat Ram	Vivek Vidyarthi		

		CA/05/ND/2022	Behalf Of Respondent No. 15, Rajeev Raina Under Rule 11 Of The NCLT Rules, 2016 Challenging The Maintainability And Seeking Dismissal Of The Company Petition,	Rule 11 of Nclt-2016	Rajeev Raina Vs. Nikhil Jain	Monish Panda	Vivek Vidyarthi		
		CA/09/ND/2022	Behalf Of Respondent n0.1 Rajdhani Nurseries Ltd. Seeking Dismissal Of The Petition	Rule 11 of Nclt-2016	Rajdhani Nurseries Ltd Vs. Nikhil Jain	Rohit Gandhi	Vivek Vidyarthi		
403	CA(CAA)/09/ND/2023		For Further Consideration	Sec. 230-232, Sec 234	Mudrika Fiscal Services Private Limited And Others And Pacific Development Corporation Limited & Another's	Sandeep Zeus Law Associates			
404	CA(CAA)/11/ND/2023		For Further Consideration	Sec. 230-232, Sec 234	Sentinels Security Private Limited Vs. Bosika Holdings Private Limited	Deepak kumar			
405	CP/16/ND/2023		For Further Consideration	Sec. 241(1),Sec. 242(4)	Manoj Kumar &Ors Vs. Sakriya Technologies Private Limited & Ors	Kumar Anurag Singh Zain a. Khan			
406	CP/236/ND/2022		For Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1),Sec. 245	Mr. Sanjay Sawhney Vs. M/s Seagull Buildwell Private Limited & Ors.	Victory associates	Rohit Gandhi Sarvik Singhai Aaryan Sharma		
407	Appeal No. 470/252/ND/2019		For Further Consideration	252	M/s Euris Consult Pvt Ltd V/s ROC	Vijay K Singhal	M Yadubhushana Rao (AROC)		
408	Appeal No. 351/252/ND/2020		For Further Consideration	252	Innovaccer Management Pvt Ltd V/s Registrar of Companies NCT of Delhi Haryana	Mohit	Sweety Khattar Kumar (AROC)	Deepak Anand Vipul Agrawal (IT)	
409	Appeal No. 416/252/ND/2020	Main Case	For Further Consideration	252	Mahajan Buildtech private Limited Vs.Registrar of Companies, NCT of Delhi and Haryana & Anr	Varun Jain			

		CA/165/ND/2022	Condonation the delay of filing certified copy with R no-1 and Directing the R No-1 to restore the name of the Company in the ROC , maintained by the ROC, NCT of Delhi & Roc Haryana;	Rule 11 of NCLT 2016	M/s Mahajn Buildtech Private Limited (Mr. Raghav Mahajan) Vs.Registrar of Companies, NCT of Delhi and Haryana & Anr	Varun Jain			
410	Appeal No. 75/252/ND/2021		For Further Consideration	252	Sher Singh Estates Pvt Ltd V/s Registrar of Companies NCT of Delhi Haryana	CS Rahul Bhardawaj	Mitika Raja (AROC)		
411	Appeal No. 79/252/ND/2021		For Further Consideration	252	Sandhu Propertis Pvt Ltd V/s Registrar of Companies NCT of Delhi Haryana	CS Rahul Bhardawaj		Puneet Rai Adeeba Mujahid (IT)	
412	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			
413	Appeal No. 219/ND/252/2022		For Further Consideration	252	M/s B.N. Enterprises Vs. Registrar Of Companies, Ministry of Corporate Affairs ,National Capital Territory of Delhi & haryana	Sandeep Bisht & RKP Associates		Zoheb Hossain Parth Semwal Vipul Agrawal (IT)	
414	Appeal No. 232/ND/252/2022		For Further Consideration	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			
415	Appeal No. 24/ND/252/2023		For Further Consideration	252(1)	Income Tax Officer, Ward 7(1), New Delhi Vs. Registrar of Companies, Delhi & Ors. (M/s Daily Delite India Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
416	Appeal No. 28/ND/252/2023		For Further Consideration	252(1)	Income Tax Officer, Ward 7(1), New Delh Vs. Registrar of Companies, Delhi & Ors. (M/s Dharmik Traders Private Limited)	Puneet Rai Adeeba Mujahid			
417	CP/84/ND/2020	Main Case	For Further Consideration	271-273	Pardeep Singh Deswal Vs. Pooja Roller Floor Mills Private Ltd	Maya Gupta	SP. Singh Chawla		
		CA /180/ND/2022	Direct the Liquidator to keep the Liquidation process	Rule 11 of NCLT 2016	Rajendra Khare Vs. Tarun Batra	Vikram Singh Punia	SP. Singh Chawla		

		CA /181/ND/2022	Direct the Liquidator to take custody of entire records of the Company	Rule 11 of NCLT 2016	Rajendra Khare Vs. Tarun Batra	Vikram Singh Punia			
		CA/70/ND/2022	Inspection of Register of Members and other records of Company in Liquidation	Rule 11 of NCLT 2016	Rajiv Malik Vs. Tarun Batra	Neeraj Kr. Gupta	SP. Singh Chawla		
		CA/90/ND/2022	Direct the Liquidator to take custody of entire records of the Company	Rule 11 of NCLT 2016	Rajiv Malik Vs. Tarun Batra	Neeraj Kr. Gupta	SP. Singh Chawla		
		CA/438/ND/2022	Take on record the quarterly/ periodical report for the period 1st July 2022 to 30th September, 2022 with respect to progress of winding up of the Company under section 288(1) of the Companies Act, 2013	U/s 288 (1)	Pardeep Singh Deswal Vs. Pooja Roller Floor Mills Private Ltd	SP. Singh Chawla			
SUPPLEMENTARY MATTER LIST									
1	Appeal/63/ND/2023		New Appeal	252 (3)	Green Valley Jatro- Energy Private Limited Vs .Registrar of Companies NCT of Delhi Haryana	Ashish Middha			
2	IB/3/ND/2020			U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		New IA/1421/ND/2023	Direct the respondent No.1 to place the final modified Resolution Plan as Submitted by the applicant on 24.02.2023 Consideration before the COC of the Corporate Debtor	U/s. 60(5)		Shaurya Shyam Raghav Dembla			
ADMISSION MATTERS LIST									
418	IB/481/PB/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Ltd Vs. CMI Ltd.				
419	IB/619/ND/2020	Main Case	For Further Consideration	U/s. 7 (IBC)	Mr. Om Ratan Goel and Ors. V/s Genesis Infratech Pvt Ltd	Sushil Aggarwal	Arvind Kumar Shubham Verma		
		IA/1312/ND/2023	Allow the Present application and allow withdrawal of CP (IB) 619/ND/2020	Rule 8 of NCLT 2016	Mr. Om Ratan Goel and Ors. V/s Genesis Infratech Pvt Ltd	Sushil Aggarwal			

420	IB/545/ND/2019		For Further Consideration	U/s. 9 (IBC)	Ajay Makkar V/s Genesis Infratech Pvt Ltd	R.K.G. Law Associates	Rajesh Gupta Harpreet Singh		
421	IB/175/ND/2019		For Further Consideration	U/s. 9 (IBC)	Brilltech Engineers Pvt Ltd V/s Genesis Infratech Pvt Ltd	Ankur Singhal	Rajesh Gupta Harpreet Singh		
422	IB/42/ND/2022		For Further Consideration	U/s. 9 (IBC)	Napin Impex Limited Vs. Lalit Polyplast Private Limited	Rahul Mangla	CS Chauhan		
423	IB/104/ND/2022		For Further Consideration	U/s. 9 (IBC)	Alok Joshi & Another V/s TDI Infracrop (India) Limited	Ankur Singhal	Varsha Banrjee Karan Grovar		
424	IB/423/ND/2022	Main Case	For Further Consideration	U/s. 9 (IBC)	Kavindra Kumar & Ors. Vs. Desein Private Limited	Kumar Deepraj			
		IA/4513/ND/2022	Allow the present application and implead the Applicant as Petitioner/Operational Creditor No. 13 in the captioned petitionbeing Company Petition (IB) No. 423/ ND/2022	Rule 11 of NCLT 2016	Kavindra Kumar & Ors. Vs. Desein Private Limited	Kunal Anand			

ORDINARY MATTERS LIST

425	IB/1226/ND/2019	Main Case	For Further Consideration	U/s. 7 (IBC)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (Liquidator)	
		New IA/1412/ND/2023	Allow the presnt application and be further pleased to hear the IA/569/ND/2023 on urgent basis to allow replcacing the name of assignee Hindon Mercantile Limited in all Pending applications before this Hon'ble tribunal filed by the liquidator	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. Hindon Mercantile Limited	Vineet Aggarwal			
		IA/4496/ND/2021	Exclusion of period of 90 days from 1.04.2021 to 30.06.2021	Regulation 44 and 47(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
		IA/5029/ND/2021	Seeking appropriate directions/ Orders to the liquidator to release the claim amount to the applicant	U/s. 60(5)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Vineet Aggarwal		

	IA/5127/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 66	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal	Vaibhav Niti		
	IA/5941/ND/2021	Seeking Permission to modify the list of stakeholders	Regulation 31(3)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
	IA/5644/ND/2022	Allow the present Application in favour of the Respondent and take the No dues certificate and the additional subsequent facts on record which may be read as part and parcel to the pleadings	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	ADAZ Law Chambers	Shlok Chandra (IT)		
	IA/392/ND/2021	Directing the respondent of Income Tax Department to Refund the amount	U/s. 35(1)(N)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
	IA/1264/ND/2021	Allow the Present application and direct the respondent Samsung India Limited to release the Amount adjusted by them without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ZTE Telecom India Private Limited	Vineet Aggarwal	Mritunjay Kr. Tiwary Sumit Kumar	Vineet Aggarwal	
	IA/1489/ND/2021	Allow the Present Application and Direct the Respondent ATC Telecom Infrastructure Private Limited to Release the Amount	U/s. 35(1)(N)	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	Vineet Aggarwal	ADAZ Law Chambers	Vineet Aggarwal	
	IA/1490/ND/2021	Allow the Present Application and Direct the Respondent State Bank Of India ,MG Road Branch ,Gurgaon to release the payments against the aforesaid fixed deposits along with interest accrued till date actual payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. State Bank of India	Vineet Aggarwal	Siddharth Sangal	Vineet Aggarwal	
	IA/3156/ND/2021	Allow the Present Application and Direct the Respondent ERICSSON INDIA Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ERICSSON INDIA Private Limited	Vineet Aggarwal	Kapil Kher		
	IA/3157/ND/2021	Allow the Present Application and Direct the Respondent BHARAT SANCHAR NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. BHARAT SANCHAR NIGAM Limited	Vineet Aggarwal	Sanjay Thakur		

		IA/3159/ND/2021	Allow the Present Application and Direct the Respondent MAHANAGAR TELEPHONE NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAHANAGAR TELEPHONE NIGAM Limited	Vineet Aggarwal			
		IA/3165/ND/2021	Allow the Present Application and Direct the Respondent MAYFAIR CAPITAL Private Limited to Release the Payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAYFAIR CAPITAL Private Limited	Vineet Aggarwal			
		IA/3214/ND/2021	Allow the Present application and direct the respondent Accenture infotech Private Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. Accenture infotech Private Limited	Vineet Aggarwal			
		IA/3329/ND/2021	Allow the Present application and direct the respondent UP Electricals Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. UP Electricals Limited	Vineet Aggarwal			
		IA/3635/ND/2021	Allow the Present Application and Direct the Respondent HUAWEI TELECOMMUNICATION Company Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs .HUAWEI TELECOMMUNICATION Company Private Limited	Vineet Aggarwal			
		IA/5570/ND/2021	To Direct the Respondent to Pay to the Liquidator Amount	U/s 35(1)(n) And Sec 43 R/w U/s 44	Vineet Aggarwal Vs. Inder Sharma And Others	Vineet Aggarwal	Mohit Kumar Bfana		
426	IB/304/ND/2022	Main Case	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			
		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		

		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			
		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 herein	U/s 60 (5)	M/s Opulent Infradevelopers Private Limited Vs. New Okhla Industrial Development authority	Devendra Umrao	Chaudhary Law Offices		
		IA/79/ND/2023	Allow this application and extend the period of CIRP by a Further period of 90 days from	U/s 12 (2)	(Devendra Umrao RP)M/s Opulent Infradevelopers Private Limited	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			
427	IB/1005/ND/2018	Main Case	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		
		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			
		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	IswarMohapatra		
		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)	M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd	Parteek Gupta			
428	IB/1059/ND/2018	Main Case	For Further Consideration	U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd V/s Shubhkamna Buildtech Pvt Ltd	Aditi Dalal	Rakesh Sinha Md. Gulam Akbar	Anand Sonbhadra	

		IA/5520/ND/2022	allow the present application and direct the monitoring committee to verify and admit the claim of 25 homebuyers in accordance with clause 8.6 sub-clause 3 of the resolution plan mentioned in the present application	U/s 60 (5)	Sarvesh Mahajan Vs. M/s. Shubhkamna Buildtech Pvt. Ltd.	Priyanshu Upadhyay & Madhur Mahajan			
429	IB/1144/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt	Gunjan Mittal	Ekta Chaudhary	Chetan Gupta	
		New IA/1387/ND/2023	Pass an Prder declaring the transactions detailed in paragraph 17 of the present application	U/s 66	Chetan Gupta Liquidator of Ekdant Buildtech Limited Vs. Ram Singh & Anr.	Ashok Kumar Juneja		Chetan Gupta	
		CA/194/ND/2020	Amended memo of parties	U/s 60 (50)	M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt	Abhishek Aanad Honey Satpal			
		IA/1103/ND/2022	Directing the respondent to reimburse the eapenses incurred out of pocket by the applicant during and in relation to the CIRP	U/s 60 (50)	Ekdant Buildtech Limited Vs. Corporation Bank (Now Union Bank Of India)	Honey Satpal			
		IA/5236/ND/2022	Directions against the Respondent No.1 to 4 to assist the liquidator in the identification of the properties of the CD	U/s 60 (5)	Chetan Gupta Vs. SDM Sardar & Ors.	Ashok Kumar Juneja		Chetan Gupta	
430	IB/3455/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.	Anup Kumar D Sayare	Sanjay Gupta Sanyam Jain	Hans Raj Bhogra	
		IA/6211/ND/2022	Direct the respondent No. 1 &2 to make good the losses caused to the creditors of the Corporeat debtor	U/s 45	Hans Raj Bhogra RP M/s MK Furncraft Pvt. Ltd. Vs. Seetu Kohli and Ors.	Aditya Gauri Dhananjaya Sud			
		IA/18/ND/2023	Direct the Respondent to make good the losses caused to the creditors of the Corporate Debtor as concluded in the present application as envisaged under 67 (2) of the code which are detailed out as follows	U/s 66	Hans Raj Bhogra RP M/s MK Furncraft Pvt. Ltd. Vs. Seetu N Kohli and Ors.	Aditya Gauri Dhananjaya Sud			
431	IB/712/ND/2020	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Newgen Specialty Plastics Ltd V/s M/s Dor tech Doors India PVt Ltd	Ahsan Ahmad	Gautam Singhal	Rajesh Kumar Parakh RP	
		IA/3558/ND/2022	Pass an Order allowing appointment of Mr. Rajesh Kumar Parakh (IRP)	U/s 60 (5)	Rajesh Kumar Parakh RP	Ahsan Ahmad			

		IA/629/ND/2023	pass appropriate directions to the IRP/Respondent for admitting the claim of the Applicant who is the Revenue Department	U/s 60 (5)	Income Tax Officer Vs. Rajesh Kumar Parakh RP Mis DorTech Doors India Pvt. Ltd.	Kumal Shrama			
		IA/1145/ND/2023	Approve for extension of CIRP period for another 90 days i.e till 19.02.2023 beyond 180 days from the insolvency commencement date	U/s 12 (2)	M/s Newgen Specialty Plastics Ltd V/s M/s Dor tech Doors India Pvt Ltd	Ahsan Ahmad			
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								


Nirmala Vincent
Court Officer

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