



NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI  
COURT-IV

DATE: 21.12.2022

Time:- 03:00 PM

**Please Appear for " PHYSICAL " Hearing Only**

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**CORAM 1) Dr. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)**

**2) DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)**

| DR. DINESH KUMAR SHINHA, NON-EEE 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 |
| PRONOUNCEMENT LIST                                  |                     |                 |                           |              |                                                                     |                                            |                                |                                 |         |
| 501                                                 | IB/983/ND/2020      |                 |                           | U/s. 7 (IBC) | Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd |                                            |                                |                                 |         |
|                                                     |                     | IA/2768/ND/2022 | PRONOUNCEMENT             |              |                                                                     | Anirban Bhattacharya                       |                                |                                 |         |
|                                                     |                     | IA/2769/ND/2022 | PRONOUNCEMENT             |              |                                                                     | Anirban Bhattacharya                       |                                |                                 |         |
| Clarification Matter List                           |                     |                 |                           |              |                                                                     |                                            |                                |                                 |         |
| 502                                                 | CP/54/ND/2021       |                 |                           | 241-242      | Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors         | Deepak Khosla                              |                                |                                 |         |
|                                                     |                     | CA/99/ND/2021   | Clarification             | U/s 151      |                                                                     | Sonia Khosla                               |                                |                                 |         |
| SUPPLEMENTARY LIST:                                 |                     |                 |                           |              |                                                                     |                                            |                                |                                 |         |
| 1                                                   | CP(CAA)/120/ND/2022 |                 | Second Motion petition    | 230-232      | ALP Polymer Park Pvt Ltd and Anbros Managment Services Pvt Ltd      | Rajeev k Goel                              |                                |                                 |         |
| ADMISSION MATTERS LIST                              |                     |                 |                           |              |                                                                     |                                            |                                |                                 |         |
| 401                                                 | IB/513/ND/2022      |                 | For Further Consideration | U/s. 7 (IBC) | IDBI Trusteeship Services Limited V/s Shipra Estate Limited         | Siddhant Kumar                             |                                |                                 |         |
| 402                                                 | IB/617/ND/2022      |                 | For Further Consideration | U/s. 7 (IBC) | Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.     | Deepak Agarwal                             |                                |                                 |         |

|     |                |                            |                                                                                                                                   |              |                                                                                    |                            |  |  |  |
|-----|----------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------|----------------------------|--|--|--|
| 403 | IB/388/ND/2022 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | <b>Kay Em Copper Private Limited Vs B.C. Power Controls Limited</b>                | Harvinder Singh            |  |  |  |
| 404 | IB/389/ND/2022 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | <b>Kay Em Copper Private Limited Vs Oyster Steel &amp; Iron Private Limited</b>    | Swati Salija               |  |  |  |
| 405 | IB/390/ND/2022 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | <b>Kay Em Copper Private Limited Vs Duke Sponge &amp; Iron Private Limited</b>     | Harvinder Singh            |  |  |  |
| 406 | IB/458/ND/2022 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | M/s Ayaan Trading Vs Katyayini Paper Mills Pvt. Ltd                                | Amit Goel                  |  |  |  |
| 407 | IB/644/ND/2022 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | Roadwings International Pvt Ltd Vs Container Corporation Of India Limited (CONCOR) | Abhishek Swarup            |  |  |  |
| 408 | IB/691/ND/2022 |                            | For Further Consideration                                                                                                         | U/s. 7 (IBC) | Piramal Enterprises Limited <b>Vs. Kanodia Technoplast Limited .</b>               | KNM & Partners Law Offices |  |  |  |
| 409 | IB/656/ND/2021 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | Rashtriya Polmers & Solvents <b>Vs. Kanodia Technoplast Ltd</b>                    | CS Shivam Rastogi          |  |  |  |
| 410 | IB/734/ND/2021 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | Chemical Suppliers India Pvt Ltd <b>Vs. Kanodia Technoplast Ltd</b>                | Nikhil Kumar Verma         |  |  |  |
| 411 | IB/50/ND/2022  |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | <b>BANCO BPM S.P.A Vs. Kanodia Technoplast Ltd</b>                                 |                            |  |  |  |
|     |                | IA/2512/ND/2022            | Grant Permission to Operational Creditor to File and Replace the incorrect copy                                                   |              |                                                                                    | Preet Pal Singh            |  |  |  |
| 412 | IB/192/ND/2022 |                            | For Further Consideration                                                                                                         | U/s. 9 (IBC) | <b>Nordmeccanica S.P.A. Vs. Kanodia Technoplast Limited</b>                        |                            |  |  |  |
|     |                | Restoration App/52/ND/2022 | Allow the present application and revive/ restore the original petition bearing IB/ 192/ND/2022 and adjudicate the same on merits |              |                                                                                    | Preet Pal Singh            |  |  |  |
|     |                | IA/2518/ND/2022            | Grant Permission to Operational Creditor to File and Replace the incorrect copy                                                   |              |                                                                                    | Preet Pal Singh            |  |  |  |

|                              |                 |                     |                                                                                                                                                                                                                                                                        |                   |                                                                  |                              |  |              |  |
|------------------------------|-----------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------|------------------------------|--|--------------|--|
| 413                          | IB/588/ND/2022  |                     | For Further Consideration                                                                                                                                                                                                                                              | Section 95 (1)    | State Bank of India V/s Mrs. Abhilasha Aggarwal                  | Yogender pal Singhal         |  |              |  |
| <b>Ordinary Matters List</b> |                 |                     |                                                                                                                                                                                                                                                                        |                   |                                                                  |                              |  |              |  |
| 414                          | IB/1591/PB/2018 | Main Case           | For Further Consideration                                                                                                                                                                                                                                              | U/s. 7 (IBC)      | Manjinder Singh Sandhu Vs. M/s. Golden Peacock Residence Pvt Ltd | Rajindera Vats               |  | Jitesh Gupta |  |
|                              |                 | New IA/6132/ND/2022 | <i>To condone the delay of 762 days (Including 566 days of Covid -19 affected Lockdown days and statutory period of 90 days as provided Under Regulation 12 (2) of the IBBI</i>                                                                                        | U/s 60 (5)        |                                                                  | Abhishek Aanad               |  |              |  |
|                              |                 | IA/921/ND/2022      | Issue necessary directions to the CoC/ Respondents to extend assistance and co-operation to the Applicant which is imperative for the Applicant to carry out his duties and responsibilities as Resolution Professional as mandated under the law and to pay CIRP cost |                   |                                                                  | Jitesh Gupta                 |  |              |  |
|                              |                 | IA/2726/ND/2022     | Approve the Resolution Plan dated 23.11.2020 submitted by Sanjay God in terms of section 31(1) of the IBC Code                                                                                                                                                         | U/s 36 (1) and 31 |                                                                  | Jitesh Gupta                 |  |              |  |
|                              |                 | IA/3143/ND/2022     | Quash the decision of Resolution Professional to include the impugned 10 creditors (Respondent No. 4 to 13) as homebuyers/ financial creditors                                                                                                                         | U/s 60 (5)(a)     |                                                                  | Dharmaprabhas Law Associates |  |              |  |
| 415                          | IB/613/ND/2019  | Main Case           | For Further Consideration                                                                                                                                                                                                                                              | U/s. 7 (IBC)      | State Bank of India V/s Shri Lal Mahal Ltd                       | Ayush Agarwal                |  |              |  |
|                              |                 | IA/3080/ND/2021     | Direct the avoidance of the under valued transaction mentioned in the present application and direct all the parties/ non-applicants who have received benefit thereunder to make payment of the benefit accrued to the account of the Corporate Debtor                | U/s 45 (1)        |                                                                  | Karan Malhotra               |  |              |  |

|     |                |                     |                                                                                                                                                                                                                                                    |                     |                                                                                          |                        |  |  |  |
|-----|----------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------|------------------------|--|--|--|
|     |                | IA/2411/ND/2022     | Initiation of Liquidation                                                                                                                                                                                                                          | U/s 33 of IBC ,2016 |                                                                                          | Sanjeev Ahuja          |  |  |  |
|     |                | IA/1664/ND/2022     | Direct the Transaction of writing back amount from the book of account of the corporate debtor as fraudulent and wrongful transaction                                                                                                              | U/s 66              |                                                                                          | Karan Malhotra         |  |  |  |
| 416 | IB/983/ND/2020 | Main Case           | For Further Consideration                                                                                                                                                                                                                          | U/s. 7 (IBC)        | Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd                      | Anirban Bhattacharya   |  |  |  |
|     |                | New IA/5458/ND/2022 | Allow the present application and approve the Resolution plan submitted by the Bishwanath Ttaders and Investment Limited (BTIL) which was approved by the Committee of creditors of the corporate debtor with 100% voting share in 8th COC Meeting | Sec 30 (6)          |                                                                                          | Sarthak Bhandari       |  |  |  |
| 417 | IB/274/ND/2018 | Main Case           | For Further Consideration                                                                                                                                                                                                                          | U/s. 9 (IBC)        | M/s. Ashutosh Steels Pvt. Ltd. V/s. M/s. Royal Pressing And Components Pvt.Ltd.          |                        |  |  |  |
|     |                | IA/1782/ND/2022     | Pass an order section 54(2) of the IBC ,2016 for Dissolution of the corporate debtor and consequentially , discharge Mr. Shahi Sharma as the Liquidator of the Corporate debtor                                                                    | U/s 54              |                                                                                          | Shashi Sharma          |  |  |  |
| 418 | IB/632/ND/2020 | Main Case           | For Further Consideration                                                                                                                                                                                                                          | U/s. 9 (IBC)        | Hellmann Worldwide Logistics India Pvt Ltd V/s Sea Air Consolidators India Pvt Ltd & Anr | Aman Vachher           |  |  |  |
|     |                | IA/4792/ND/2022     | Issue Direction to Respondent No.1,2 and 3 to immediately handover the ,records, information ,documents                                                                                                                                            | U/s 19 (2)          |                                                                                          | Rakesh Kumar Jindal    |  |  |  |
|     |                | IA/5445/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    |  |  |  |
| 419 | IB/907/ND/2020 | Main Case           | For Further Consideration                                                                                                                                                                                                                          | U/s. 9 (IBC)        | Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited                        | Sudhanshu Prakash Adv. |  |  |  |
|     |                | IA/5600/ND/2022     | Appoint Sh. Sanjay Mehra, Having IBBI Registration as the RP in the Present case in terms of section 22 Of IBC                                                                                                                                     | U/s 22              |                                                                                          | Vaibhav Tyagi          |  |  |  |

|     |                     |                     |                                                                                                                                                                                                                        |                      |                                                                                 |                                       |                 |                    |  |
|-----|---------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------|---------------------------------------|-----------------|--------------------|--|
|     |                     | New IA/5619/ND/2022 | Direct the Respondents 1, 2 and 3 provide the complete books of accounts and accounting tallies and ledgers accounts and complete books of accounts and income tax, gst login id's passwords and provide cooperations; | U/s 19 (2)           |                                                                                 | Shubham Chhaleriya                    |                 |                    |  |
| 420 | IB/139/ND/2021      | Main Case           | For Further Consideration                                                                                                                                                                                              | U/s. 9 (IBC)         | Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd | Rohit Bansal                          | Verus,Advocates | Pramod Kumar Gupta |  |
|     |                     | IA/4449/ND/2022     | Direct the Respondents to handover the possession of the ofthe assets                                                                                                                                                  | U/s 19 (2)           |                                                                                 | Pramod Kumar Gupta                    |                 |                    |  |
|     |                     | IA/5160/ND/2022     | Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016                                                                                                    | U/s 60 (5)           |                                                                                 | Deepak Kumar<br>Pramod Kumar<br>Gupta |                 |                    |  |
|     |                     | IA/5161/ND/2022     | Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016                                                                                                    | U/s 60 (5)           |                                                                                 | Deepak Kumar<br>Pramod Kumar<br>Gupta |                 |                    |  |
| 421 | IB/812/ND/2021      | Main Case           | For Further Consideration                                                                                                                                                                                              | U/s. 9 (IBC)         | Sunila chhabra vs. Metro concrete private limited                               | Anjali jain                           |                 |                    |  |
|     |                     | IA/6032/ND/2022     | Issue Direction to Respondent No.1,2 and 3 to immediately handover the ,records, information ,documents , movable, assets ,immovable assets ,etc                                                                       | U/s 19 (2)           |                                                                                 | Rakesh Kumar Jindal                   |                 |                    |  |
| 422 | CP(CAA)/25/ND/2022  |                     | For Further Consideration                                                                                                                                                                                              | 230-232              | Next Events Pvt Ltd And Relx India Pvt Ltd                                      | Anirudh Das                           |                 |                    |  |
|     |                     | CA/172/ND/2022      | Condonation of delay 6 days in filing the affidavit of service dated 10th may 2022 and take on record                                                                                                                  | Rule 11 of NCLT 2016 |                                                                                 | Anirudh Das                           |                 |                    |  |
| 423 | CP(CAA)/104/ND/2022 |                     | For Further Consideration                                                                                                                                                                                              | 230-232              | Anand Motor Products Limited and AMP Motors Private Limited                     | Afnaan Siddiqui                       |                 |                    |  |
| 424 | CP/75/ND/2021       |                     | For Further Consideration                                                                                                                                                                                              | U/s 241-241          | Ashwani Kumar Srivastava V/s S.PS Buildtech Pvt Ltd & Ors                       | Rajnish Kumar                         |                 |                    |  |

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| 425                                                                                                                                                                                | Appeal No.<br>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           |  |  |  |
| 426                                                                                                                                                                                | Appeal No.<br>206/ND/252/2022 |  | For Further Consideration | 252 | M/s Neelgagan Infrabuild Private Limited Vs. Registrar Of Companies                                                                      | Abhay Kaushik Himani Babbar |  |  |  |
| 427                                                                                                                                                                                | Appeal No.<br>213/ND/252/2022 |  | For Further Consideration | 252 | Khosla Capital Solution Private Limited V/s Registrar Of Companies, Nct Of Delhi & Haryana & Ors.                                        | Yashoj Guglani Abnish Kumar |  |  |  |
| 428                                                                                                                                                                                | Appeal No.<br>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 |  |  |  |
| <b>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.</b> |                               |  |                           |     |                                                                                                                                          |                             |  |  |  |
| <b>Copy</b>                                                                                                                                                                        |                               |  |                           |     |                                                                                                                                          |                             |  |  |  |
| 1                                                                                                                                                                                  | Registrar, NCLT               |  |                           |     |                                                                                                                                          |                             |  |  |  |
| 2                                                                                                                                                                                  | Secretary, NCLT               |  |                           |     |                                                                                                                                          |                             |  |  |  |
|                                                                                                                                                                                    |                               |  |                           |     |                                                                                                                                          |                             |  |  |  |
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*Vishal Rana*  
Court Officer