



NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI  
COURT-IV

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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/818/ND/2022 |                     | New Petition                                                                                                                                                                                                                                                                                                               | U/s. 9 (IBC) | Jitender Kumar Jain Being the RP of (Smart.Carel IT Solutions Limited ) Versus M/s. Valid Technologies India Private Limited | Amir Arsiwala |                           |  |  |
| 2 | IB/736/ND/2021 |                     |                                                                                                                                                                                                                                                                                                                            | U/s. 7 (IBC) | Ishan singh vs. Spaze towers private limited                                                                                 | Aditya Wadhwa | Sumesh Dhawan Vatsala Kak |  |  |
|   |                | New IA/5671/ND/2022 | Allow the Present Application and taking on record the application filed by the Corporate Debtor U/s 13(4) of Companies Act, 2013 r/w Rule 30 of Companies (Incorporation) Rules, 2014 for shifting of registered office from NCT of Delhi to State of Haryana before the Regional Director, Ministry of Corporate Affairs | U/s 13(4)    |                                                                                                                              | Naman Joshi   |                           |  |  |

|   |                 |                            |                                                                                                                                                                                                        |                        |                                                                             |                      |           |              |  |
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| 3 | IB/304/ND/2022  |                            |                                                                                                                                                                                                        | U/s. 7 (IBC)           | Genesis Comtrade Private Limited Vs Opulent Infradevelopers Private Limited | Abhishek Natha       |           |              |  |
|   |                 | <i>New IA/5666/ND/2022</i> | <i>Pass an Order for confirmation of the appointment of new authorised representative for creditor in class namely Mr. Arvind Mittal Bearing IBBI Registration</i>                                     | U/s 60 (5)             |                                                                             | Devendra Umrao       |           |              |  |
| 4 | IB/1007/ND/2018 |                            |                                                                                                                                                                                                        | U/s. 9 (IBC)           | Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.                         | Mandeep Singh Vinaik | Tuli & Co |              |  |
|   |                 | <i>New IA/5680/ND/2022</i> | <i>The Respondent in the captioned matter, Schneider Prototyping India Pvt Ltd, is constrained to move the present application seeking an adjournment of the hearing scheduled on 21 November 2022</i> | Rule 11 of NCLT        |                                                                             | Tuli & Co            |           |              |  |
| 5 | IB/1112/ND/2018 |                            |                                                                                                                                                                                                        | U/s 9 of IBC Code,2016 | Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd                  |                      |           |              |  |
|   |                 | <i>New IA/5675/ND/2022</i> | <i>Allow the present application and replace the current IRP, Ms. Arti Baluja, with the proposed RP Mr. Atul Kumar Kansal, as selected by the CoC vide a voting share of 1 00%;</i>                    | U/s 22(3)(b)           |                                                                             | Arti Baluja          |           | Arti Baluja  |  |
| 6 | IB/600/ND/2021  |                            |                                                                                                                                                                                                        | U/s. 10 (IBC)          | IT Power Consulting Pvt Ltd                                                 | Ms. Akanksha Chaurey |           | Vijay Sharma |  |
|   |                 | <i>New IA/5678/ND/2022</i> | <i>To take note of Proffress Report and cirrent atatus of the CIRP Proess of the Corporate debtor</i>                                                                                                  | U/s 60 (5)             |                                                                             | Vijay Sharma         |           |              |  |

#### ADMISSION MATTERS LIST

|     |                |  |                           |              |                                                                                 |                 |  |  |  |
|-----|----------------|--|---------------------------|--------------|---------------------------------------------------------------------------------|-----------------|--|--|--|
| 401 | IB/26/ND/2022  |  | For Further Consideration | U/s. 7 (IBC) | Shubham projects private limited Vs. Mahavir hanuman developers Private limited | Mr. V.N Agarawl |  |  |  |
| 402 | IB/357/ND/2022 |  | For Further Consideration | U/s. 7 (IBC) | Suresh Sareen & Ors Vs M/s International Land Developers Pvt. Ltd               | Ishaan George   |  |  |  |

|                             |                 |                 |                                                                                                                          |                                     |                                                                                    |                             |                |                  |  |
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| 403                         | IB/528/ND/2022  |                 | For Further Consideration                                                                                                | U/s. 7 (IBC)                        | State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.                                | Kakra & Associates          |                |                  |  |
| 404                         | IB/541/ND/2022  |                 | For Further Consideration                                                                                                | U/s. 7 (IBC)                        | Orbis Trusteeship Services Private Limited V/s Kindle Infraheights Private Limited | Anindita Roy Chowdhury      |                |                  |  |
| 405                         | IB/609/ND/2022  |                 | For Further Consideration                                                                                                | U/s. 9 (IBC)                        | Roadwings International Pvt. Ltd. V/s Container Corporation of India Limited       | Abhishek Swarup             |                |                  |  |
| 406                         | IB/773/ND/2022  |                 | For Further Consideration                                                                                                | U/s. 9 (IBC)                        | Premier Global Logistics Limited Vs. Uttam Sucrotech International Privatelimited  | Manu Beri                   |                |                  |  |
| <b>ORDINARY MATTER LIST</b> |                 |                 |                                                                                                                          |                                     |                                                                                    |                             |                |                  |  |
| 407                         | IB/3/ND/2020    |                 | For Further Consideration                                                                                                | U/s. 7 (IBC)                        | IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd                          | Apoorv Agarwal              | Varsha Banrjee | Mr. Deepal Maini |  |
| 408                         | IB/2410/ND/2019 |                 | For Further Consideration                                                                                                | U/s. 7 (IBC)                        | Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd                    | Kamal Ahuja Chetan Tripathi | D.S. Chauhan   | Mohd Nazim Khan  |  |
|                             |                 | IA/5236/ND/2021 | Approveal of the Resoltion plan                                                                                          | U/s 30(6) of IBC 2016               |                                                                                    | Mohd Nazim Khan             |                |                  |  |
| 409                         | IB/408/ND/2018  |                 | For Further Consideration                                                                                                | U/s. 9 (IBC)                        | Worxpace Consulting Pvt Ltd V/s Ireo Fiveriver Pvt Ltd                             |                             |                |                  |  |
|                             |                 | IA/4088/ND/2022 | Eight Progress Report                                                                                                    |                                     |                                                                                    | Jalesh Kumar Grover         |                |                  |  |
|                             |                 | IA/774/ND/2021  | Seeking appropriate dierctions for avoidance of certain transactions by the corprate debtor and consequential directions | U/s 43,44 R/w Sec 25 (2) (I)        |                                                                                    |                             |                |                  |  |
|                             |                 | IA/1162/ND/2021 | Seeking appropriate dierctions for avoidance of certain transactions by the corprate debtor and consequential directions | U/s 44,66 and 71 R/w Sec 25 (2) (I) |                                                                                    | Zeba Khair                  |                |                  |  |
|                             |                 | IA/4953/ND/2021 | To take on record the amended memo of parties in I.A No. 774 of 2021                                                     |                                     |                                                                                    |                             |                |                  |  |
|                             |                 | IA/906/ND/2022  | Application on behalf of the Monitoring Professional seeking amendment of IA/774/ND/2021, along with affidavit           | Rule 11 of NCLT 2016                |                                                                                    |                             |                |                  |  |

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| 410 | IB/1061/ND/2018 |                     | For Further Consideration                                                                                                                                                                                                                                                        | U/s. 9 (IBC)                        | Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd | Suresh Kumar Bansal     |               |                |  |
|     |                 | IA/490/ND/2022      | To take sale through assignment                                                                                                                                                                                                                                                  | U/s Regulation 37 (A)               |                                                                |                         |               |                |  |
|     |                 | IA/40/ND/2021       | For avoidance of preferential transaction                                                                                                                                                                                                                                        | U/s Section 43,44 and Section 60(5) |                                                                | RISHI KUMAR SINGHAL     |               |                |  |
|     |                 | IA/5228/ND/2020     | For preferential transactions and Fraudulent transaction                                                                                                                                                                                                                         | U/s Section 43,44,66,67 R/w 60(5)   |                                                                |                         |               |                |  |
| 411 | IB/1311/ND/2018 |                     | For Further Consideration                                                                                                                                                                                                                                                        | U/s. 9 (IBC)                        | Deepak Khandelwal V/s FE Agrochem Pvt Ltd                      | Rupesh Kumar Tyagi      |               | Prbhakar Kumar |  |
|     |                 | New IA/5682/ND/2022 | <i>Pass appropriate orders/directions rectifying/inodifying the order dated 17th October, 2022 granting status quo to be maintained in respect of property bearing no. 123, MIA Alwar, Rajasthan, India</i>                                                                      | U/s 60 (5)                          |                                                                | Manish Kumar Srivastava |               |                |  |
|     |                 | New IA/5683/ND/2022 | <i>Declare that the Sale Notice dated 17th November, 2022 issued by the Respondent No. 1, the Liquidator Mr. Akarsh Kashyap with regard to the auctioned property being property bearing no. 123, MIA Alwar, Rajasthan, India owned by the Corporate Debtor as null and void</i> | U/s 60 (5)                          |                                                                | Manish Kumar Srivastava |               |                |  |
|     |                 | IA/382/ND/2021      | Fraudulent and Wrongful Trading of the suspended directors of the Corporate Debtor,                                                                                                                                                                                              | U/s Section 66 and Section 60(5)    |                                                                | Akarsh Kashyap          | Apoorv Shukla |                |  |
|     |                 | IA/3979/ND/2021     | To direct the respondent to de-attach the property of the Corporate Debtor as per Section 32 A of Insolvency & Bankruptcy Code, 2016 as stated in its order dated 11.09.2018 in OC No. 929/18passed by the Ld. Adjudicating Authority                                            | U/s Sections 60(5) and 32(A)        |                                                                | Actus Leagal Assoicates | Zoheb Hossain |                |  |

|     |                |                 |                                                                                                                                                                                                                                                  |                      |                                                                          |                        |                            |                |  |
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|     |                | IA/4495/ND/2022 | Direct the respondent No.1,2 and 4 to issue charge satisfaction letter/NOC for the removal of charge as apperaing on the website/portal of Ministry of Corporate Affairs                                                                         | U/s 60 (5)           |                                                                          | Prateek Kushwaha       |                            |                |  |
|     |                | 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)           |                                                                          | Manish Kumar Srivastav |                            |                |  |
| 412 | IB/177/ND/2019 |                 | For Further Consideration                                                                                                                                                                                                                        | U/s. 9 (IBC)         | Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd | Sumit Kumar            | Manish Kumar               | Devendra Lodha |  |
|     |                | IA/1133/ND/2021 | Seeking directions for Remitting/ Releasing/ Reversing the funds of the Corporate Debtor allegedly transferred/ transacted/ withdrawn on or after commencement of CIRP                                                                           | U/s 60 (5)           |                                                                          | Devendra Lodha         |                            |                |  |
|     |                | IA/2218/ND/2021 | To Direct the Respondents to restore back the amounts which have been misappropriated by them from the Corporate Debtor through fraudulent transactions along with interest and make contributions to the assets of the Corporate Debtor         | U/s 66               |                                                                          | Devendra Lodha         | Gautam Singhal             |                |  |
|     |                | IA/2382/ND/2021 | Consider the Present Application on Urgent Basis in the Presnt from and after considering the report of IBBI regarding CIRP cost , including Professional fees of the applicant as IRP ,in terms of Order dated 09.11.2020 in IA NO.3520/ND/2020 | Rule 11 of NCLT 2016 |                                                                          | Deepak Gupta           | Abhishek Kumar             |                |  |
|     |                | IA/1521/ND/2022 | Direct the OP to Admit the apllicant's claim                                                                                                                                                                                                     | U/s 60(5)            |                                                                          | Ruchir Batra           | Sumit Kumar & Hemant Kumar |                |  |
|     |                | IA/1577/ND/2022 | Approveal of the Resoltion plan                                                                                                                                                                                                                  | Sec 30 (6)           |                                                                          | Devendra Lodha         |                            |                |  |
|     |                |                 |                                                                                                                                                                                                                                                  |                      |                                                                          |                        |                            |                |  |

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|     |                     | IA/4009/ND/2022    | Against the Resolution Professional for non-acceptance of the claim                                                                          | U/s. 60(5)       |                                                                                          | Corporate Legal Partners |                |              |  |
| 413 | IB/1144/ND/2019     |                    | For Further Consideration                                                                                                                    | U/s. 9 (IBC)     | M/s P.S.T Tranding And Components V/s Ekdant Buildtech Pvt                               | Gunjan Mittal            | Ekta Chaudhary | Chetan Gupta |  |
|     |                     | CA/194/ND/2020     | Amended memo of parties                                                                                                                      | U/s 60 (50)      |                                                                                          | Gunjan Mittal            |                |              |  |
|     |                     | 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)      |                                                                                          | 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)       |                                                                                          | Ashok Kumar Juneja       |                | Chetan Gupta |  |
| 414 | IB/632/ND/2020      |                    | 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,                                                             | 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      |                |              |  |
| 415 | IB/907/ND/2020      |                    | 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            |                |              |  |
| 416 | IB/692/ND/2021      |                    | For Further Consideration                                                                                                                    | U/s. 9 (IBC)     | Gls films industries private limited Vs Kay pan fragrance private limited                |                          |                |              |  |
|     |                     | IA/4319/ND/2022    | Issue the necessary direction to the Respondent to refund the security amount of immediately pursuant to their office order Dated 21.04.2022 | U/s 19 (2) & (3) |                                                                                          | Santosh Kumar            |                |              |  |
| 417 | CP(CAA)/107/ND/2022 |                    | For Further Consideration                                                                                                                    | 230-232          | D M Foods Pvt Ltd And Lapisco Distributors Pvt Ltd And R R Vinimay Pvt Ltd               | Afnaan Siddiqui          |                |              |  |
|     |                     | New CA/443/ND/2022 | Condonation of delay 164 days filing of the Second Motion                                                                                    | U/r 32           |                                                                                          | Afnaan Siddiqui          |                |              |  |

|     |                            |                 |                                                                                                                                                                                                            |                           |                                                                                         |                                 |  |  |  |
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| 418 | CP/183/ND/2021             |                 | For Further Consideration                                                                                                                                                                                  | 241-242                   | UNION OF INDIA Through (Serious Fraud Investigation Office) Vs. SH. SUMAN CHADHA & Ors. |                                 |  |  |  |
|     |                            | IA /67/ND/2022  | Application on behalf of applicant under section 212(14) &(14A),420 of companies Act ,2013 read with rule 23A & 32 of NCLT Rules,2016 along with supporting affidavit                                      | U/s 212 (14) & (14A) ,420 |                                                                                         | Parvesh Shrama<br>Nishant Yadav |  |  |  |
|     |                            | IA/130/ND/2022  | Delete the name of Applicant /respondent no.4 "Rakesh Bansal " From the array of Parties                                                                                                                   | Rule 11 of NCLT 2016      |                                                                                         | Parvesh Shrama<br>Nishant Yadav |  |  |  |
| 419 | CP/84/ND/2020              |                 | For Further Consideration                                                                                                                                                                                  | 271-273                   | Pardeep Singh Deswal Vs Pooja Roller Floor Mills Private Ltd                            | Maya Gupta                      |  |  |  |
|     |                            | CA /180/ND/2022 | Direct the Liquidator to keep the Liquidation process                                                                                                                                                      |                           |                                                                                         |                                 |  |  |  |
|     |                            | CA /181/ND/2022 | Direct the Liquidator to take custody of entire records of the Company                                                                                                                                     |                           |                                                                                         |                                 |  |  |  |
|     |                            | CA/70/ND/2022   | Inspection of Register of Members and other records of Company in Liquidation                                                                                                                              | Rule 11                   |                                                                                         |                                 |  |  |  |
|     |                            | CA/90/ND/2022   | Direct the Liquidator to take custody of entire records of the Company                                                                                                                                     | Rule 11                   |                                                                                         |                                 |  |  |  |
|     |                            | 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)               |                                                                                         | SP. Singh Chawla                |  |  |  |
| 420 | 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               |  |  |  |

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| 421                                                                                                                                                                                | Appeal No.<br>111/252/ND/2022 |  | For Further Consideration | 252 | Dy. CIT , Circle -1(1), Delhi Vs.<br>Registrar Of Companies, Delhi And<br>Haryana ( M/s Aradhya Portfolio<br>Private Limited ) | Zoheb Hossain |  |  |  |
| 422                                                                                                                                                                                | CP/59/ND/2021                 |  | For Further Consideration | 465 | Braceit International LLP Vs ROC                                                                                               | Abhinay Saket |  |  |  |
| <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