



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 27.02.2023
Time:- 02:15 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)

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 MATTER LIST									
1	IB/119/ND/2023		<i>New Petition</i>	U/s. 7 (IBC)	Gajananda Associates & Ors .Vs. Graphtecj 1 Ex1m Private Limited	Arvind Kumar			
2	IB/983/ND/2020			U/s. 7 (IBC)	Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd	Anirban Bhattacharya			
		<i>New IA/1220/ND/2023</i>	<i>Direct the Respondent RP to admit the claim of the applicatn to the tune amount</i>			Anirban Bhattacharya			
3	IB/67/ND/2022			U/s. 7 (IBC)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Kalyan Dutt		Sumit Shukla	
		<i>New IA/1210/ND/2023</i>	<i>Third Progress Report</i>			Ashu Kansal			
4	IB/697/ND/2018			U/s. 9 (IBC)	The State Trading Corporation of India Ltd. Vs. M/s Spacevision Impex Pvt Ltd				
		<i>New IA/1213/ND/2023</i>	<i>Pass necessary orders/directions granting extension of liquidation period by six (6) months w.e.f. 04.03.2023</i>	Regulation 44 (2)		Rakesh Prasad Khandelwal			
5	IB/724/ND/2021			U/s.10 (IBC)	United Artlogistics Private Limited	Pradhjit Singh Soni			
		<i>New IA/1214/ND/2023</i>	<i>First COC meeting Report</i>			Mohit Goyal			

ADMISSION MATTERS LIST

401	IB/567/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. M/s Sinnar Thermal Power Limited	Anuj Jain & Hitesh Sachar			
402	IB/28/ND/2023		For Further Consideration	U/s. 7 (IBC)	M/s Nivedan Fin-Invest Lease Ltd. Vs. M/s. J.B.K Developers Private Limited	Pankaj Agarwal & Associates			
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/727/ND/2021		For Further Consideration	U/s. 9 (IBC)	Va Realcon Private Limited Vs. Sri Endrash Investment And Financeprivate Limited	Ravi			
407	IB/733/ND/2021		For Further Consideration	U/s. 9 (IBC)	AFM Foods Limited Vs Kumar Food Industries Limited	Chandra Shekhar Yadav	NMS & Company		
408	IB/521/ND/2022		For Further Consideration	U/s. 9 (IBC)	DB Power limited V/s Kreate Energy (I) Pvt. Ltd.	Deepak Khurana	Adarsh Tripathi & Vikram Singh		
		IA/749/ND/2023	Allowthe instant application in favour of the applicant by condoning the delay of 11 days in filing the reply to the captioned CP and taking the same on record for further Consideration	Rule 11 of NCLT 2016		Adarsh Tripathi & Vikram Singh Baid			
409	IB/238/ND/2022		For Further Consideration	U/s. 9 (IBC)	Bhushan Power & Steel Ltd. v/s Karan Automotives Pvt. Ltd.	Awanish Sinha			
410	IB/277/ND/2022		For Further Consideration	U/s. 9 (IBC)	Bhushan Power & Steel Ltd V/s A.G. Pipes Pvt. Ltd.	Awanish Sinha			
411	IB/814/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ganesh Enterprises Vs M/s Trikalp Laminates India Pvt.Ltd.	Vishal Sharma Reenachaudhary			
412	IB/429/ND/2021		For Further Consideration	Section 95	IFCI Ltd V/s Ram Kishor Arora	Amish Tandon			
ORDINARY MATTERS LIST									
413	IB/1122/ND/2020		For Further Consideration	U/s. 7 (IBC)	Kaliber Associates Pvt. Ltd Vs J. R. Modi Associates Ltd.	Anirban Bhattacharya			

414	IB/843/ND/2018		For Further Consideration	U/s. 9 (IBC)	Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.				
		IA/4373/ND/2021	Stay the proceedings before the adjudicating authority	U/s 60 (5)		Vikaram Kumar			
		IA/4198/ND/2021	Issue appropriate directions against the Respondent No. 1 for the refund amount	U/s 14(1),(b)		Vikaram Kumar			
		IA/4980/ND/2021	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s 19 (2)		Abhishek Aanad			
		IA/5522/ND/2021	Declaring the transactions as Detailed form paragraph 32 to 40	U/s66		Vikaram Kumar			
		IA/2136/ND/2022	Appointment of Application that is Mr. Vikaram Kumar as the Liquidator of the Corporate Debtor for conducting the Liquidation of the corporate Debtor	U/s 33 (2)		Vikaram Kumar			
		IA/2185/ND/2022	Directing the Committee of Creditors of Dr. Jain Video on Wheels Pvt. Limited, to evaluate and examine the feasibility and viability of the revised Resolution Plan submitted by the Applicant in a fair, transparent, and unbiased manner, regardless of whether it has been considered earlier or not	U/s 60 (5)		Udita Singh			
		IA/4551/ND/2022	Pass an order directing the Resolution Professional to place the Resolution Plan of Applicant before the committee of creditor of Corporate Debtor for their approval	U/s 60 (5)		Milan singh Negi			
415	IB/307/ND/2019		For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Anil Kohli			
		IA/3516/ND/2022	To Pass an order U/s19(3) of IBC ,2016 with necessary direction to respondent No. 1 to 4 , to provide the necessary data and information as listed above to the applicant			Vijender Sharma			

		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)		Vijender Sharma			
		IA/4886/ND/2022	Ouash show cause notice dated 25.05.2022 & 22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporateion Limited	U/s 14		Law Offices Of A. Anand			
		IA/761/ND/2023	Pass an Order declaring the trasaction entered into by respondent No.1 to 3 being the erstwhile director /promoters withe respondent No.4 to 7 being an unsecured Financial Creditor/Operational Creditors as Summarized in paragraph 32 to 35 within the meaning of section 43 of the code.	U/s 25(2) (j) & 43		Law Offices Of A. Anand			
		IA/762/ND/2023	Pass an Order declaring the transaction detaild in paragraphs 47 to 61 as transactionU/s 66 of the code and declare the transactions as null and void and reverse the effect of the said transactions	U/s 66		Law Offices Of A. Anand			
416	IB/1525/ND/2019		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	Gagan Chhabra		
		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)		Shivanath Mahanta			
417	IB/2695/ND/2019		For Further Consideration	U/s. 9 (IBC)	Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd				
		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		Amicus Advocates And Soclicitors			

		IA/3678/ND/2021	Approveal of the resolution plan	U/s 30 (6) R/w Sec 31 (1), Code,2016 ,		Amicus Advocates And Soclicitors			
		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)		Amicus Advocates And Soclicitors			
		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)		Rakesh Kumar			
		IA/3822/ND/2022	Admit and Place on Record the ANNEXURES R-3and R-4 filed by the Applicant			Nikhil Swami			
418	IB/2721/ND/2019		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	
		IA/340/ND/2021	Direct the IRP to admit the claim as Financial Creditor in class/Allotte as filed by the applicant	U/s 60 (5)		Ravi Kumar			
		IA/1681/ND/2021	For Seeking Direction To The Respondents/Corporate Debtors To Inlcude The Applicants In The Committee Of Creditors And For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicant	U/s 60 (5)(c)		Manoj Yadav, Shubham Chhaleriya			
		IA/1703/ND/2021	Respondents to include applicants in the COC immediately or in the alternative stay the proceedings of the IRP/COC until the claims of the applicants are verified and the applicants are admitted to the COC	U/s 60 (5)		Manoj Yadav, Shubham Chhaleriya			
		IA/2239/ND/2021	Allow the present application and set aside the decision of the Respondent/ RP contained in three emails each dated 27th April 2021 thereby rejecting the claims of the Applicants as an allottee(s)	U/s 60 (5)		Satish rai			

		IA/3304/ND/2021	Direct the Respondent to admit and accept the claim of "Financial Debt" of the Corporate Debtor and to act accordingly	U/s 60 (5)		Aneesh Mittal			
		IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5)		Anubhav Goel			
		IA/3891/ND/2021	Direct the RP of the Respondent Company to Accept the entrie claim of the Applicant on account of adjustment / set-off	U/s 60 (5)		AAD Leagal			
		IA/3924/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5)		Lex Favios			
		IA/4068/ND/2021	Issue Directions to the Respondent to de-Freeze the accounts	U/s 17 (1) (b)		Kesar Dass B. & Associates			
		IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Payment	U/s 60 (5)		Abhinarayan Mishra			
		IA/2369/ND/2022	Direct the Respondent to pay the outstanding amount	U/s 60 (5)		Chetna Bisht			
		IA/2745/ND/2022	Allow the amended memo of Parties to be taken on record as a part and parcel of Company Petition IA/3672/Nd/2021	U/s 60 (5)					
		IA/4111/ND/2022	First Progress Report	Rule 11 of NCLT 2016		Kesar Dass B. & Associates			
		IA/3627/ ND/2021							
		IA/379/ND/2022	To Directing the Respondent Herein /RP of the Corporate Debtor, in the present matter to re-cosider,verify and accept the claims of the Applicants as Unsecured Finanical Creditor of the Corporate Debtor	section 60(5) of IBC-2016		Khaitan & Khaitan			
		IA/3077/ND/2022	Direct the RP to admit the Claim of the Applicant as financial Creditor in the present CIRP	U/s 60 (5)		Gaurav Srivastava			

		IA/5426/ND/2022	Directions to the members of the COC of the Corporate debtor to take a pragmatic view and take appropriate steps for either approving availment of interim finance of contributory funding towards the CIRP cost incurred by the RP	U/s 60 (5)		Sanjay Bhatt			
		IA/364/ND/2021	Direct the IRP to consider/include the name of the Applicant in the list of claims before holding the 1st coc meeting	U/s 60 (5)		Gaggar Partnes			
		IA/676/ND/2021	Set-aside the Rejection of claims by the IRP vide mail dated 30.10.2021 Filed/ Submitted by the Applicant under "Form C" and Form CA"	U/s 60 (5)		Sumedha Dang			
		IA/947/ND/2021	Direct the Respondent to renew the license, in terms of the Development Agreement, for the land belonging to the Project.	U/s 19 (2)		Sonal Alagh			
		IA/2470/ND/2021	Set aside the impugned communication dated 31.03.2021 sent by the Resolution Professional to the Applicant herein	U/s 60 (5)		Jyoti Taneja			
		IA/3592/ND/2021	Declare the Supplementary and Relinquishment Agreement dated 13.09.2017 entered into and executed by the Corporate Debtor in favour of the Respondent No. 8 & Respondent Nos. 9 to 20 as non-est and illegal under Section 66 of the Code	U/s 25(2)(j) R/w sec 66		Kesar Dass B. & Associates			
		IA/5667/ND/2021	Reject the Application IA/3592/ND/2021 for Being non- maintainable and premature	U/s 60 (5)		RKG Law Associates			
		IA/1722/ND/2022	For appointment of another person as the Resolution Professional for performing the duties of the RP	U/s 60 (5)		Tapas Tyagi			

		IA/594/ND/2023	Direct Interim Resolution Professional/ Respondent to admit the claim as Financial Creditor in Class/ Allottee as filed by Applicant and re-constitute the COC accordingly	U/s 60 (5)		Pankaj Agarwal			
		IA/798/ND/2023	To remove people from claimants from the list , who used money of CD only by rotating same from other entities	U/s 60 (5)		Prageet Rathi			
419	CP/25/ND/2023		For Further Consideration	Sec. 58(3),Sec 59	Dr. Preet Anand & Anr. Vs. CP World Lines Private Limited & Ors.	Saubhagya Agarwal Ridhima Purohit			
420	Company Petition /33/ND/2023		For Further Consideration	U/s 213	Mr. Pawan Sethi Ors. Vs. PCL Oil Solvents Limited & Ors.	Chandhiok & Mahajan			
421	CP/158/ND/2019		For Further Consideration	241-242	Mr. Wang Xingchun & Anr V/s M/s Coslight India Technology Pvt Ltd	Rakesh Khanna			
		Contempt Pettition /10/ND/2022	Order initiating Contempt proceeding against the Respondents with Section 12 of the Contempt of Court Act 1971			Rakesh Khanna			
		CA/648/ND/2019	Pass an order directing the Respondent No. 3-4 to handover certified copies of the statutory documents as enlisted in the inspection letter dated 14.11.2019 within a period of (two) days from the date of the order;			Rakesh Khanna			
		CA/151/ND/2020	Pass an order initiating contempt proceeding against the Respondent No 3 and 4			Rakesh Khanna			
		CA/767/ND/2020	Pass an order declaring the resolution dated 17.01.2020 with respect to change of name of the Company as illegal			Rakesh Khanna			
		CA/199/ND/2021	Pass an order directing the Respondent No. 2-5 not to undertake any transaction or arrangement or contract with any related parties			Inder Paul Singh Oberoi			

		CA/392/ND/2021	Pass an order restraining the Respondents from removing Applicant from the Directorship of the Company during the pendency of the Petition CPo No. 158(ND) of 2019			Rakesh Khanna			
422	CP/178/ND/2019		For Further Consideration	241-242	Dr. Preet Anand V/s CP World Lines Pvt Ltd & Ors	Dr. Charu Mathur			
		CA/138/ND/2020	Pass an order rejecting the present company petition filed by the petitioner as not maintainable	Rule 11 of NCLT		Dhawesh Pahua			
		Miscellaneous App/2/ND/2021	Ameding the memo of parties of the said company petition			Ridhima Purohit			
423	CP/165/ND/2020		For Further Consideration	241-242	Mr. Pawan Sethi Vs. PCL Oil Solvents Limited	Chandihok & Mahajan	Garima Shrama		
		IA/30/ND/2023	List Company Petition No .CP/165/241-242/ND/2020 CA on 59 of 2021 and CA No. 112 of 2022 on 20 January 2022, or any date prior	U/s 11		Chandhiok & Mahajan			
		CA/58/ND/2021	Appoint a Local Commissioner to conduct an inspection of the assets , plant and machinery , stocks and record of the Respondent No.1	U/s 242(4)		Chandihok & Mahajan			
		CA/74/ND/2021	Initiate perjury action against the non-applicants U/s 424 (4) Companies Act ,2013 R/w Sec 195and Sec 340 CRPC and cause preliminary enquiry as this Hon'ble Tribunal may deem necessary	U/s 424 (4)		Mohit Chaudhary			
		CA/112/ND/2022	Appoint an Administrator, who may be required by the Tribunal to report to the Tribunal on such matters as this Hon'ble Tribunal may deem fit and to take control over the affairs of Respondent No. 1 Company	U/s 242(4)		Chandihok & Mahajan			
		CA/147/ND/2022	Dismiss the CA bering CA/58/ND/2021 in CP/165/ND/2020 along with the main CP	Rule 11 of NCLT		Mohit Chaudhary			

424	CP/29/ND/2021		For Further Consideration	241-242	Mr. Satish Kumar Sethi and Ors. Vs. M/s PCL Containers Ltd and Ors.	Mohit Chaudhary			
		CA/476/ND/2022	Order sttus quo as exists as on date of filing the present Application with respect to the respondent No.1 Company's Property	Rule 11 of NCLT 2016		Mohit Chaudhary			
425	CP/38/ND/2021		For Further Consideration	241-242	Satish Kumar Sethi Vs.. Swan Estates Pvt Ltd	Mohit Chaudhary	Mohinder Singh		
		CA/183/ND/2021	Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.	Rule 11 of NCLT 2016		Mohit Chaudhary			
		IA/31/ND/2023	List Company Petition No. 38/241-242/ND/2021, along with pending Applications on 20 January 2022, or any date prior	U/s 11		Chandhiok & Mahajan			
426	CP/39/ND/2021		For Further Consideration	241-242	Sh. Satish Kumar Sethi and Ors. Vs.M/s Burman Farms Pvt Ltd and Ors.	Mohit Chaudhary			
		CA/12/ND2023	Seeking Early Hearing	Rule 11 of NCLT 2016		Mohit Chaudhary			
		CA/16/ND2023	Direct the respondent No. 2-4 not to create any third party interests in the respondent No.1 Company's property	Rule 11 of NCLT 2016		Mohit Chaudhary			
427	CP/117/ND/2020		For Further Consideration	241-242	Satish Kumar Sethi Vs. Rose Enterprises Pvt Ltd				
		CA/35/ND/2021	Direct respondent np. 1 to 4 to produce and provide to the petitioner the documents mentioned in para 3 of this applicantion	Rule 14		Garima Sharma			
		CA/59/ND/2021	Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.	Rule 11 of NCLT		Chandhiok & Mahajan			
		New CA/7/ND/2023	Appoint an independent forensic Auditor to conduct a fornsic audit on the affaies of the respondent No. 1 Company from 01.04.2014 till date and submit a report this Hon'ble Tribunal			Chandhiok & Mahajan			
428	CP/223/ND/2022		For Further Consideration	U/s-241-242	M/S. Satish Kumar Sethi V/s. PCL Oil & Solvents Ltd. & Ors.	Mohit Chaudhary			

429	Appeal No. 314/252/ND/2019		For Further Consideration	252	Sawhney Promotera Pvt Ltd V/s ROC	Avdhesh Bairwa			
430	Appeal No/300/ND/252/ 2020		For Further Consideration	252	Ankur Properties Pvt Ltd Vs Registrar of Companies NCT Delhi & Haryana	Rahul Shukla			
		CA/19/ND/2022	Kindly be Pleased to allow the appellant to file the documents as detailed in para 3 and 5	Rule 11 of NCLT					
431	Appeal No. 102/252/ND/2022		For Further Consideration	252	Pr. Commissioner of Income Tax -1 Vs. M/s Bibhav Jewels Private Limited	Vibhoothi Malhotra			
432	Appeal No. 206/ND/252/2022		For Further Consideration	252	M/s Neelgagan Infrabuild Private Limited Vs. Registrar Of Companies	Abhay Kaushik Himani Babbar			
433	Appeal No. 13/ND/252/2023		For Further Consideration	252	Rajeev Ranjan Singh IRP In The Matter Of Cirp Of (DBG Leasing And Housing Limited)Vs Registrar Of Companies Nct Of Delhi & Haryana	Karan Gandhi			
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								

Vishal Rana
Court Officer