



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 31.01.2023

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)

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
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SUPPLEMENTARY MATTER LIST

1	IB/60/ND/2023		<i>New Petition</i>	U/s. 7 (IBC)	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sanjeev sagar Nazia Parveen			
2	IB/63/ND/2023		<i>New Petition</i>	U/s. 7 (IBC)	Utsav Securities Private Limited Vs. Transnational Growth Fund Ltd.	Yogita Daga			
3	CP/25/ND/2023		<i>New Petition</i>	Sec. 58(3), Sec 59	Dr. Preet Anand & Anr. Vs. CP World Lines Private Limited & Ors.	Saubhagya Agarwal Ridhima Purohit			
4	IB/174/ND/2021			U/s. 7 (IBC)	Design Plus Architecture V/s Modex International Securities Ltd	Kanav Dev Sharma	Dharmendra K. Arora	Sanjay Garg	
		<i>New IA/663/ND/2023</i>	<i>Allow the present application and extend the CIRP period for further 30 days i.e. from 29.01.2023 to 27.02.2023</i>	U/s 60 (5)		Sanjay Garg			
5	IB/571/PB/2021			U/s. 7 (IBC)	JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of Hotel II may ,2022 Trust) Vs. Asian Hotels (West) Ltd	Hashmat Nabi			
		<i>New IA/656/ND/2023</i>	<i>Quash and /or set aside the illegal reslutions (as defined above) passed in the 5th COC meeting of the Corporate debtor</i>	U/s 60 (5)		Vikas Goel			

6	IB/233/ND/2022			U/s. 7 (IBC)	Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited	Abhishek Nahta			
		New IA/632/ND/2023	To decide whether the status of claim of Jindal Biochems & Developers Private Limited shall be treated under Operational Creditor or other Creditors	U/s 60 (5)		Devendra Umrao			
7	IB/541/ND/2022			U/s. 7 (IBC)	Orbis Trusteeship Services Private Limited V/s Kindle Infraheights Private Limited	Anindita Roy Chowdhury			
		Intervention Petition/07/ND/2023	Allow the instant Application and Permit the application to intervene in the present CP filed by the Financial Creditors Bering No. CP. IB/541/ND/2022	U/s 60 (5)		PSP Legal, Advocates and Solicitors			
8	IB/1023/ND/2018			U/s. 9 (IBC)	Capri global capital limited vs. Advance home & personal cate limited (IN The Matter Of) Model Logistics Pvt Ltd V/s Advance Home & Personal Care Ltd.				
		New IA/684/ND/2023	New Application			lakshay sawhney			
9	IB/946/ND/2019			U/s. 9 (IBC)	Mr Sahil Garg & Ors V/s Wave Global Educational Service Pvt Ltd	Vivek Jaiswal	Dinesh Rajbhar	Radhey Shyam Yadav	
		New IA/686/ND/2023	Sixth Quarterly Progress Report	Regulation 15		Radhey Shyam Yadav			
10	Appeal No/300/ND/252/2020			252	Ankur Properties Pvt Ltd Vs Registrar of Companies NCT Delhi & Haryana	Rahul Shukla			
		New CA/33/ND/2023	Pass an oredr for setting aside the oredr being Notice No.ROC/Delhi/248(5)/STK-7/4865 dated 08.08.2018	Rule 40 R/w Rule 11 of NCLT		Rahul Shukla			

ADMISSION MATTERS LIST

401	IB/357/ND/2022		For Further Consideration	U/s. 7 (IBC)	Suresh Sareen & Ors Vs M/s International Land Developers Pvt. Ltd	Ishaan George	Nistha Gupta		
402	IB/570/ND/2018		For Further Consideration	U/s. 9 of (IBC)	Mr Basant Laharia V/s Wog Technologies Pvt Ltd	Himanshu Harbola			
		IA/3684/ND/2022	Allow the present application and direct that the present petition be restord to its original number and position			Himanshu Harbola			
403	IB/236/ND/2021		For Further Consideration	U/s. 9 (IBC)	Belgotex India Pvt Ltd V/s Puneet India Pvt Ltd	komal Mundhra			

404	IB/870/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ruchira Green Earth Private Limited Vs. KLB Komaki Private Limited	Abhishek Aanad Vaibhav Sahni			
405	IB/853/ND/2022		For Further Consideration	Section 59	Oil India International Limited	PCS Lovkesh Batra			
ORDINARY MATTERS LIST									
406	IB/256/ND/2019		For Further Consideration	U/s. 7 (IBC)	SH. Dharendra Nath & Ors Vs. M/s JC World Hospitality Pvt Ltd				
		IA/1131/ND/2021	For Permission To Refund The Payments To 17 Members Of The Coc By The Succesful Resolution Applicant Per Bail Order Dated 22.11.202 1 In Fir no.27 / 2020 And Compromise Dated 22.11.2021	U/s. 60(5)		Sanjay Bhatt Vaibhav Taygi			
		IA/5752/ND/2021	Seeking Approval Of a Resolution Plan	U/s. 30(6)		Sanjay Bhatt Vaibhav Taygi			
		IA/850/ND/2022	Application / Objections Filed by Amrapali Fincap Limited u/s 31(2) r/w Section 60(5) of IBC ,2016 r/w Rule 11 NCLT rule,2016 for Rejection of Resolution Plan in IA /5752/ND/2021	U/s. 31(2)		Sanjay Bhatt Vaibhav Taygi			
407	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			
408	IB/901/ND/2020	Main Case	For Further Consideration	U/s. 7 of (IBC) CIRP	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	K.C. Aggarwal	Gaurav Singh	Sandeep Goel (RP)	
		IA/286/ND/2023	Pass a direction to condone the delay of 544 days submitting the claim Fonn-CA by Applicant			Arshbhalla			
409	IB/1281/ND/2018		For Further Consideration	U/s 9 (IBC)	B.D construction co. V/s stride autoparts Ltd	Pankaj Kaihtan			
		IA/4276/ND/2022	Approving Dissolution of Corporate Debtor	U/s 54		Pankaj Kaihtan			
		IA/4372/ND/2022	Direct the Respondent to Contribute loss amount towards the assets of corporate debtor	U/s 66		Pankaj Kaihtan			

410	IB/100/ND/2019		For Further Consideration	U/s. 9 (IBC)	Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd	Abhishek Gupta		Gaurav Katiyar	
		IA/6141/ND/2022	Progress Report			Rishabh Jain		Gaurav Katiyar	
411	IB/252/ND/2019		For Further Consideration	U/s. 9 (IBC)	Seitz gmbh V/s Seitz India Pvt Ltd	Swapnil Gupta	Ujjal Banerjee	Atul Kumar Kansal	
		Contempt Petition /21/ND/2022	Issuing notice of this application to the respondent /non-Applicants			Atul Kumar Kansal			
412	IB/1071/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Gupta Ji Electric Company V/s M/s Straight Edge Contracts Pvt Ltd				
		IA/6175/ND/2022	Progress Report	U/s 60 (5)		Shail Monga			
		IA/455/ND/2023	Second Monthly Status Report	U/s 60 (5)		Shail Monga			
413	IB/1205/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Azad Impex Pvt Ltd V/s M/s Surya Manufacturing Pvt Ltd	Neeraj Malik			
		IA/280/ND/2022	Consequently direct the Respondent to handover the possession of the assets of the Corporate Debtor, Other assets and Records of the Corporate Debtor to the Applicant in Order to successfully implement the Resolution Plan approved as per Order Dated 28.07.2021	U/s 32 A		Abhishek Anand			
414	IB/3455/ND/2019		For Further Consideration	U/s. 9 (IBC)	Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.	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		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		Aditya Gauri Dhananjaya Sud			
415	IB/460/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. V/s M/s. India Sports Flashes Pvt. Ltd				

		IA/4844/ND/2022	Pass an Order declaring the transactions entered into by the Corporate Debtor and Respondent No 1 to 4 as as fraudulent transactions and wrongful trading	U/s 66 & 67		Prabhat Ranjan Singh			
		IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferential transactions by setting aside such transactions as avoidable transactions	U/s 43 & 44 R/w U/s 60(5)		Prabhat Ranjan Singh			
		IA/3156/ND/2022	Applicant / RP be Appointed as the liquidator for the Corporate debtor	U/s 33 (2) R/w U/s 60(5)		Prabhat Ranjan Singh			
		IA/3857/ND/2022	Directing the Respondent to share the GST and TDS (Login Ids and Passwords)	U/s 19 (2) R/w U/s 60(5)		Prabhat Ranjan Singh			
		IA/4273/ND/2022	Declare the aforesaid transactions entered into by the Corporate Debtor with Respondent No.2,3 and 4 as transactions for defrauding the creditors of the Corporate Debtor	U/s 45 R/w 49		Prabhat Ranjan Singh			
416	IB/712/ND/2020		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			
		New 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)		Kumal Shrama			
		IA/3558/ND/2022	Pass an Order allowing appointment of Mr. Rajesh Kumar Parakh (IRP)	U/s 60 (5)		Ahsan Ahmad			
417	IB/903/ND/2020		For Further Consideration	U/s. 9 (IBC)	High Ground Enterprise Ltd Vs. Oriental Structural engineers Pvt Ltd				
		IA/1116/ND/2022	Application under rule 48(2)n read with rule 11 of the NCLT ,2016 to Recall the order dated 08.02.2022 wherein the Petition was Dismissed in Default and to Restore the Petition	Rule 11 of NCLT 2016		Abhishek Singh			
418	IB/1132/ND/2020		For Further Consideration	U/s. 9 (IBC)	Reliable Finance Corpn Pvt Ltd V/s DHSL Textiles India Ltd	Kamal			

		IA/5991/ND/2022	Direct the Registrar of Companies, Mumbai to update the MCA master data of the Successful Resolution Applicant	U/s 60 (5)		Mohd Nazim Khan			
419	IB/198/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Shantnu Parsahar			
		IA/5348/ND/2022	Order and direct substantive consolidation of the CIRPs of Corporate Debtors into a single proceeding solely for the purposes of CIRP in accordance with the provisions of the Code	U/s 60 (5)		Nakul Sachdeva			
		IA/5819/ND/2022	To direct the Resolution professional to accept the claims of the applicants and include them in the Financial Creditors of the Corporate debtor	U/s 60 (5)		Ashish Verma			
		IA/24/ND/2023	To pass an order directing the Respondents No. 1 and 2 to jointly deposit a sum	U/s 66 (1)		Nakul Sachdeva Aakarshan Sahay			
		IA/306/ND/2023	To set aside the resolution professional's decisions as communicated vide email dated 13.10.2022, rejecting the applicants claim towards interest	U/s 60 (5)		Ashish Verma			
420	IB/199/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Shantnu Parsahar			
		IA/5408/ND/2022	Order and direct substantive consolidation of the CIRPs of Corporate Debtors into a single proceeding solely for the purposes of CIRP in accordance with the provisions of the Code,	U/s 60 (5)		Luthra & Luthra Law Offices India			

		IA/5642/ND/2022	Injunct and/or restrain the Respondent No. 1 & 2 from taking any coercive action including threatening to disconnect or for not increasing the sanctioned load and / or disconnection of electricity supply against the Corporate Debtor for not having constructed the 33 KV line or towards non-payment of its demand of additional security	U/s 60 (5)		Luthra & Luthra Law Offices India			
		IA/6395/ND/2022	To pass an order directing the Respondents No.1 and 2 to jointly deposit a sum	U/s 66		Luthra & Luthra Law Offices India			
421	IB/256/ND/2021		For Further Consideration	Section 95(1)	Ford Credit India Pvt Ltd V/s Ritu Bhatia			Binod Kumar Singh	
		IA/4788/ND/2022	Report by Mr. Binod Kumar Singh			Binod Kumar Singh			
422	IB/432/ND/2022	Main Case	For Further Consideration	Section 95 (1)	LH Asian Trade Finance Fund Limited Vs Piyoosh Goyal	Ankur Sood	Prashant Mehta Raghav Marwaha	Rakesh Kumar Jain	
		IA/5727/ND/2022	Kindly disposed of the Application IA 3135/ND/2022 in view of the order dated 10.11.2022 passed by the Hon'ble NCLT Bench VI, New Delhi in CP IB/135/ND/2022 and the IRP may be discharged from his responsibilities as IRP	U/s 60 (5)		Rakesh Kumar Jain			
		IA/3135/ND/2022	Report by IRP U/s 99			Ankur Sood			
		IA/3675/ND/2022	Kindly direct respondents to make payment of the fees of the Insolvency Resolution Professional	U/s 60 (5)		Rakesh Kumar Jain			
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 application	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 forensic audit on the affairs 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		Transfer From Court-3 For Further Consideration	U/s-241-242	M/S. Satish Kumar Sethi V/s. PCL Oil & Solvents Ltd. & Ors.	Mohit Chaudhary			
429	Appeal No. 34/ND/252/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s GIV Marketing Pvt. Ltd.)	Zoheb Hossain			
430	CP/59/ND/2021		For Further Consideration	465	Braceit International LLP Vs ROC	Abhinay Saket			
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