



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV**

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25145415354](#)

DAY :FRIDAY

2. Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>

DATE: 02.02.2024

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 02:30 PM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)									
2). DR. SANJEEV RANJAN, 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									
101	IB/142/ND/2022		Admitted Matter For Further Consideration	U/s. 7 (IBC)	Digital Compusystems Private Limited Vs. Mahamay Building Solution Privatelimited	Udayadita Banerjee			
		New IA/462/ND/2024	Take on record, the report containing "List of Creditors" and "Report certifying the constitution of the Committee of the Creditors	U/s 18(C),21(1)	Sanjeet Kumar Sharma Interim Resolution Professional Mahamay Building Solution Pvt. Ltd.	Vaibhav Tyagi			
		New IA/465/ND/2024	For Appointment of Mr. Munish Aggarwal, as the Authorised Representative of the class of creditors	21(6A)(b)	Sanjeet Kumar Sharma Interim Resolution Professional Mahamay Building Solution Pvt. Ltd.	Vaibhav Tyagi			
ADMISSION MATTER LIST									
401	IB/595/ND/2023		For Further Consideration	U/s. 7 (IBC)	Canara Bank Vs Goodluck Carbon Private Limited	Abhishek Naik			
402	IB/175/ND/2019		For Further Consideration	U/s. 9 (IBC)	Brilltech Engineers Pvt Ltd V/s Genesis Infratech Pvt Ltd	Ankur Singhal			
403	IB/1032/ND/2020		For Further Consideration	U/s. 9 (IBC)	Rajinder Mehta V/s Prosper Channel Life Science India	Sandeep Sharma			
404	IB/445/ND/2021		For Further Consideration	U/s. 9 (IBC)	M/s A.S. Leathers V/S M/s. Sarthak Fibrotex Pvt Ltd	Siddharth Ranka			
		IA/6549/ND/2023	For Seeking Recall of order dated 23.08.2023	Rule 49	M/s. Sarthak Fibrotex Private Limited Vs M/s A.S. Leathers through its prop. Anil Khinchi	Akhil Shankhwar			
405	IB/750/ND/2023		For Further Consideration	U/s 7 (IBC)	Utsav Securities Private Limited Vs Sri Endrash Investment And Financeprivate Limited	Piyush Singhal			
406	IB/442/ND/2022		For Further Consideration	U/s. 9 (IBC)	Locofast Online Services Private Limited Vs. Bee k Bee Prints Private Limited	Vaibhav Kumar	Varun Tandon Zorawar Singh		
		IA/5666/ND/2023	For setting aside ex-parte order dated 13.09.2023	Rule 7	Locofast Online Services Private Limited Vs. Bee k Bee Prints Private Limited	Varun Tandon			
407	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			
408	IB/154/ND/2023		For Further Consideration	U/s. 9 (IBC)	M/s B.S Enterprises Vs. Dhani Healthcare Limited	Rohit Bohra Bambha and Nandan			
409	IB/635/ND/2023		For Further Consideration	U/s 9 (IBC)	Gupshup Technology India Private Limited Vs Dhani Healthcare Limited	Aekom Legal			

		IA/79/ND/2024	Close right of corporate debtor to file reply	U/s 60(5)	Gupshup Technology India Private Limited Vs Dhani Healthcare Limited	Aekom Legal			
410	IB/553/ND/2022		For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India V/s Prem Chand Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
		IA/6713/ND/2023	Seeking Replacement Of The Insolvency Professional Proposed By The Applicant	U/s. 60(5)	State Bank of India V/s Prem Chand Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
411	IB/555/ND/2022		For Further Consideration	Section 95 (1) of IBC,2016	State Bank of India V/s Anita Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
		IA/6712/ND/2023	Seeking Replacement Of The Insolvency Professional Proposed By The Applicant	U/s. 60(5)	State Bank of India V/s Anita Garg (Personal guarantor - Nutrionex Manufacturers Limited)	Mital & Mital Advocate			
412	IB/302/ND/2022		For Further Consideration	Section 94 (1)	Mr. Sanchit Chhabra Vs. Punjab National Bank & Anr.	Vinod Chaurasia			
413	IB/675/ND/2023		For Further Consideration	U/s 95(1) IBC	Central Bank Of India Vs Satinder Singh Madhok	Brijesh Kumar Tamber			
414	IB/752/ND/2022		For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India (Through RP Mr. Chanchal Dua)Vs. Shri Krishan Dhingra	Chanchal Dua			
415	IB/428/ND/2021		For Further Consideration	U/s. 95(1) of (IBC)	IFCI Ltd V/s Mohit Arora	Amish Tandon			
		IA/379/ND/2024	Resolution Professional's Report	U/s 99	IFCI Ltd V/s Mohit Arora	Anju Jain			
416	IB/708/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Manjeet Kaur Chadha	Amod k. Dalela			
		New IA/421/ND/2024	Resolution Professional's Report	U/s 99	Indian Bank Vs Manjeet Kaur Chadha	Rajiv Malik			
417	IB/710/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Jatinder Pal Singh Chadha	Amod k. Dalela			
418	IB/712/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Gurleen Kaur	Amod k. Dalela			
		New IA/418/ND/2024	Resolution Professional's Report	U/s 99	Indian Bank Vs Gurleen Kaur	Rajiv Malik			
ORDINARY MATTER LIST									
419	IB/1293/ND/2018		Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Manish Shekhar	R.Ravinder Gupta	
		IA/5/ND/2024	Seeking urgent and early hearing of IA/3524/ND/2021	Rule 11	Mr. Subramanian Natrajan Vs Vastustar Trading Pvt. Ltd.	Subramanian Natrajan			
		IA/5530/ND/2022	Directions in respect of refund of the Earnest Money Deposit (EMD) of	U/s 60 (5) IBC, 2016	M/s Anutesh Estates Private Limited Through its Director Virender Kumar Saluja	Sanjeev Singh & Associates	Rakesh Kumar Ankit Shrama		
		IA/3524/ND/2021	Directing the Respondents to maintain status quo in respect of the property	U/s. 60(5)	Mr.Rajvij Sole Proprietor Of Unity International Vs. Mis Marketing Times Automobiles Pvt. Ltd	Prashant Mehta Shagun Singh	Ekta Chaudhary		
420	IB/259/(PB)/2021		Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Remotebullion & Jewels Pvt Ltd. Vs. MHG Land Stocklist Pvt Ltd.	Akash Srivastava	Pooja Dhar	
		IA/35/ND/2024	For Seeking Appropriate directions	U/s 31 & 60(5)	M/S Garg Builders Vs Prabhjit Singh Soni	Law Offices Of A. Anand			

		IA/5473/ND/2023	Direct the respondents for providing the assistance in removal of such unauthorized encroachment and provide demarcation of land	U/s 60 (5)	Prabhjit Singh Soni Vs DGI Haridwar	Swarnika Aggarwal			
421	IB/697/ND/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	The State Trading Corporation of India Ltd. V/s M/s Spacevision Impex Pvt Ltd	Mukal Lather	Naveen K Chaudhary	Rakesh Prasad Khandelwal	
		IA/359/ND/2024	Eight Quarterly Progress Report	U/s 35(1)(n)	Rakesh Prasad Khandelwal	Agarwal Jetley & Co.			
		IA/5704/ND/2023	Seventh Quarterly Progress Report	U/s 35(1)(n)	The State Trading Corporation of India Ltd. V/s M/s Spacevision Impex Pvt Ltd	AGARWAL JETLEY & CO.			
		IA/5608/ND/2022	Direct the Respondent to decide upon the claim of the Applicants regarding the said Property	U/s 60 (5)	The State Trading Corporation of India Ltd. V/s M/s Spacevision Impex Pvt Ltd	Mithun Shashank			
422	IB/1700/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	A.B Stainless Steel V/s M/s International Coil Ltd	Karan Gandhi	Ankur Singhal	Shalu Khanna (RP)	
		IA/394/ND/2021	Pass an order that the prder of Liquidation is a notice of discharge to the employees ,officials ,workmen ,etc	U/s. 33(2)	Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Reena N. Singh	Shalu Khanna (RP)	
		IA/678/ND/2021	Direct the Respondent no.1 (M/s Coil Company pvt Ltd and its present and last directors R.no.2,3,7 &8 to pay an outsanding amount	U/s. 60(5)	Shalu Khanna RP of International Coil Limited Vs. M/s Coil Company Pvt Ltd & Ors	Gautam Singhal	Hitesh Kumar	Shalu Khanna (RP)	
		IA/1250/ND/2021	Direct the respondents to provide the required details and information as sought by the applicant via email and letter dated 18.02.2021	U/s. 60(5)	Shalu Khanna RP of International Coil Limited Vs. M/S Cleantech Power Llp & Ors	Gautam Singhal		Shalu Khanna (RP)	
		IA/2785/ND/2022	Direction to the Respondent to make good the losses incurred by bthe corporate debtor on account of preferential transactions	U/s 43	Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal		Shalu Khanna (RP)	
		IA/2748/ND/2022	Declaring the transactions as Detailed form paragraph 32	U/s 45 (1)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal		Shalu Khanna (RP)	
		IA/4244/ND/2020	Direct the Respondent No. 1 to 4 to refund back an amount	U/s. 66,6768,70,74 R/w sec 14 , 17 (1) (d)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Pramod B. Agarwala, Anuj P. Agarwala & Aayush Agarwala	Shalu Khanna (RP)	

		IA/4346/ND/2020	Issue Directions to Respondents to handover the details , records , information , documents , vehicles , movable assets , immovable assets etc of the CD to the applicant	U/s -19(2) ,68, 70,R/w 60(5)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Jagjit Singh Alakh Alok Srivastava, Chandan Kumar Singh	Shalu Khanna (RP)	
		IA/147/ND/2021	Direct the Respondent No. 1 to 5 to issue Duplicate share certificate	U/s 60 (5) R/w 19 (2)	Shalu Khanna RP of International Coil Limited Vs. M/s Bigur Finance Limited & Ors	Gautam Singhal	Reena N. Singh	Shalu Khanna (RP)	
		IA/979/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)	Shalu Khanna RP of International Coil Limited Vs. Uttarayan Steel Private Limited	Gautam Singhal	Ishaan Chakrabarti	Shalu Khanna (RP)	
		IA/1230/ND/2021	Allow the Present application and direct Respondent bank to liquidate the aforesaid FDRs and Release the amount	U/s 60 (5) R/w 19 (2)	International Coil Limited Vs. Punjab National Bank	Gautam Singhal	S.K. Tanwar	Shalu Khanna (RP)	
		IA/2628/ND/2021	For preferential transactions and Fraudulent transaction	U/s 43 R/w 45 ,66 IBC Rule 11 of NCLT Rules 2016	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Ankur Singhal	Shalu Khanna (RP)	
		IA/4733/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)	Shalu Khanna RPI of M/s International Coil Limited Vs. M/s Water Foods Pvt Ltd & Ors	Gautam Singhal	Nishit Agrawal	Shalu Khanna (RP)	
		IA/5655/ND/2021	Seeking discharge from the present proceedings	Section 60 (5) R/w Sec19 (1) and Sec 34 (3)	Jagjit Singh Vs.Shalu KhannaRP -Cum-Proposed Liquidator m/s International Coil Ltd. And Others	Jagjit Singh Alakh Alok Srivastava	Gautam Singhal	Shalu Khanna (RP)	
		IA/5859/ND/2021	Seeking Direction To Resolution Professional To Admit The Claim Of The Operational Creditor	U/s 18(b) R/w Sec 60(5)(c)	M/s Merino Industries Limited .Vs. Shalu Khanna, RP of International Coil Limited	Tarun Khanna, Sps Chawla, Pawan Dubey &Ammar Mustafa	Gautam Singhal	Shalu Khanna (RP)	
		IA/650/ND/2022	The Present application and set aside the opinion formed by the Respondent vide Email dated 05.08.2021	U/s 60(5)(C)	Advance Cooling Towers Pvt Ltd Vs. Shalu Khanna, RP of International Coil Limited	Utsav Jain	Gautam Singhal	Shalu Khanna (RP)	
423	IB/307/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Dushyant Tiwari & Priyam Agrawal	Chinmay Kumar & G.P. Singh		
		IA/6560/ND/2023	For Approval of Resolution Plan	U/s 30(6)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Law Offices Of A. Anand			
		IA/1131/ND/2023	Pass and Order declaring the transaction entered into by the respondent No.1 to 3 Being the members of board of directors of corporate debtor	U/s 66 of IBC	Resolution Professional For Franco Leone Ltd Mr. Anil Kohli Vs. Vishal Bhambri and Ors.	Law Offices Of A. Anand			

		Company Appeal /43/ND/2023	Direct the respondent-2 to take on record the said claim of the applicant	U/s 42	M/S OM Retail Vs Anil Kohli	Ashok Kumar Shahi			
		IA/3516/ND/2022	For Seeking direction to respondent No. 1 to 4 , to provide the necessary data and information as listed above to the applicant	U/s 19 (2) & (3) of IBC 2016	Mr.Vijender Sharma	Vijender Sharma			
		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)	Mr.Vijender Sharma Vs. Mr. Vishal Bhambari	Vijender Sharma			
		IA/4886/ND/2022	Quash show cause notice dated 25.05.2022 & 22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporate Limited	U/s 14	Anil Kohli Resolution Professional Vs. Haryana State Industrial	Law Offices Of A. Anand			
		IA/761/ND/2023	Seeking Avoidance of preferential transactions as determined by the RP	U/s 25(2) (j) & 43	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
		IA/762/ND/2023	Seeking Appropriate and consequential directions for fraudulent wrongful trading of certain transactions entered by the CD	U/s 66	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
		IA/5404/ND/2023	Kindly take on record the Order dated 03.10.2023 passed by the Hon'ble Appellate Tribunal	Rule 11 of NCLT	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Law Offices Of A. Anand			
424	IB/3055/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s 10 IBC	Global Energy Talent Pvt Ltd	Depender Hooda & C.P. Malik	Jagdeep Singh Lamba	Pankaj Kumar Singhal	
		IA/1707/ND/2023	Allow this Application and direct the respondents to release the CIRP cost already approved by the COC in the First and second COC meeting	U/s 60 (5) of IBC, 2016	Pankaj Kumar Singhal Vs Aditya Kumar	Pankaj Kumar Singhal		Pankaj Kumar Singhal	
		IA/1713/ND/2023	To assist and Cooperate with the RP in CIRP	U/s 19 (2) r/w 70 of IBC ,2016	Pankaj Kumar SInghal Vs Yagya Ahuja & Ors.	Pankaj Kumar Singhal		Pankaj Kumar Singhal	
		IA/2152/ND/2022	Stay the proceedings of COC during the pendency of the accompanying Application before this Hon'ble Tribunal	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	

		IA/2249/ND/2022	Allow the present application, interalia, directing the RP Shri Pankaj Kumar Singhal to include the names of the Applicant Nos 1 and 2 Mr.	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	
		IA/2816/ND/2022	Pass an order for initiation of liquidation of the Corporate Debtor.	U/s 33 (2)	Pankaj Kumar Singhal	Pankaj Kumar Singhal			
425	IB/174/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Design Plus Architecture V/s Modex International Securities Ltd	Kanav Dev Sharma	Dharmendra K. Arora	Sanjay Garg	
		IA/1782/ND/2023	For approval of Resolution Plan	U/s 30(6) of IBC 2016	Design Plus Architecture V/s Modex International Securities Ltd	Karan Gandhi			
		IA/4636/ND/2022	Direct the Respondents to hand over the asses of the Corporate debtor	U/s 19 (2)	Sanjay Garg RP for Modex International Securities Ltd Vs. Mr. Pavan Sachdeva	Karan Gandhi			
		IA/5526/ND/2022	Direct the Respondent No.1,4 & 5 to defreeze the Bank accounts of the Corporate Debtor	U/s 60 (5)	Sanjay Garg RP for Modex International Securities Ltd Vs. Securities Exchange Board of India	Karan Gandhi			
		Intervention Petition/44/2022	Allow the present application and permit the applicants to intervene in the captioned matter	U/s 60 (5)	Design Plus Architecture V/s Modex International Securities Ltd	Anup Jain			
		IA/3437/ND/2023	To Direct the Respondents to make contribution to the assets of the corporate debtor	U/s 66	Sanjay Garg Vs Pavan Sachdeva	Karan Gandhi			
		IA/2478/ND/2022	Quash the Insolvency Proceeding in CP IB/174/ND/2021	U/s 60 (5)	Design Plus Architecture V/s Modex International Securities Ltd	Shashank S.Mangal			
426	IB/919/ND/2020	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Arijit Mazumdar	U.K Singhal	Gyan Chan Mira	
		New IA/407/ND/2024	Direct the present Resolution Professional i.e. the Respondent to admit the claim of the applicant	U/s 60(5)	Bani Kumar Rana Vs Gyan Chandra Misra	Sandeep Kumar			
		IA/4787/ND/2023	Direct the RP to give the benefit of the entire claim	U/s 60(5)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Prashant Kumar			
		IA/4701/ND/2023	Direct the Respondent to admit the claim of the Applicant	U/s 60(5)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Sushant Dogra			
		IA/4593/ND/2023	Declare that the transactions related to alleged payment of commission are exorbitant credit transaction	U/s 50	Gyan Chandra Misra Vs Gaurav Kumar	Abhishek Aanad			
		IA/3852/ND/2023	For Seeking Necessary Directions	U/s 60 (5) IBC, 2016	Beena Nigam and Ors Vs Gyan Chandra Misra and Anr	Rachita Garg			

427	IB/223/ND/2022	IA/3431/ND/2023	Declare that transaction involving Soho Limited as <u>Fraudulent transaction</u>	U/s 66	Gyan Chandra Misra Vs Subodh Ray	Abhishek Aanad			
		IA/2897/ND/2023	Objections to the Resolution Plan	U/60(5)	Reliance Commercial Finance Limited Vs Gyan Chandra Misra	Gautam Singhal			
		IA/4136/ND/2023	Direct the Respondent to make the provision to pay the dues of the applicant	U/s 60 (5)	Greater Noida Industrial Development Authority Through Its Manager (BUILDER) VS Mascot Saho Homes Pvt Ltd	U.N. Singh			
		IA/1309/ND/2023	Issue appropriate orders for approval of Resolution Plan of the Corporate Debtor under section 31 of the code	U/s 31	Gyan Chandra Misra RP Vs. Hynite Farms Private Limited	Abhishek Anand		Gyan Chan Mira	
		IA/5032/ND/2023	Declare the transactions involving the above discount for allotment of flats as Fraudulent Transaction	U/s 66	Gyan Chandra Misra Vs Sandeep Kumar Das	Abhishek Aanad			
		IA/6219/ND/2023	Condone the delay of 547 days in filing claim	U/s 60 (5)	Kotak Mahindra Bank Limited Vs Sh. Gyan Chand Misra	Charu Sachdev			
	IB/223/ND/2022	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		IA/6496/ND/2023	For Seeking Appropriate direction in respect of <u>fraudulent transactions</u>	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6517/ND/2023	For Seeking Appropriate direction in respect of <u>fraudulent transactions</u>	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6415/ND/2023	For Seeking Avoidance of <u>fraudulent transaction</u>	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/3572/ND/2023	Restrain the Resolution Professional of the Corporate Debtor from taking possession of the lands	U/s 60 (5)	PAX Homes LLP Vs Rakesh Kumar Jindal	Amir Arsiwala			
		IA /2896/ND/2023	Seeking Inter-Alia early hearing of IA/1808/2023	U/s 60 (5)	Rakesh Kumar Jindal Vs PAX Homes LLP	Aterisms Legal			
		IA/3851/ND/2023	Directing to the respondent to extend full cooperation with the Applicant	U/s 19 (2)	Rakesh Kumar Jindal Vs PAX Homes LLP	Roshan Kumar			
		IA/2005/ND/2023	Seeking direction against the respondents	U/s 19 (2)	Rakesh Kumar Jindal, Interim Resolution Professional M/s Grand Reality Private Limited Vs. Satish Chandra Varma & Ors.	Gautam Singhal Rajat Chaudhary			
		IA/1808/ND/2023	Issue Direction to the Respondent to hand over the physical possession of <u>land</u>	U/s 18 r/w 25 of IBC	Rakesh Kumar Jindal Vs PAX Homes LLP	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
		IA/4542/ND/2023	Quash the notice and order issued by the Income Tax Department	U/s 60(5)	Rakesh Kumar Jindal Vs Income Tax Department Assistant Commissioner of Income Tax	Lexacuity Legal			

428	IB/812/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Sunila Chhabra Vs. Metro concrete Private limited	Anjali jain		Rakesh Kumar Jindal	
		IA/768/ND/2023	First COC meeting Report	U/s 60 (5)	Rakesh Kumar Jindal Vs. Sunila Chhabra	Rakesh Kumar Jindal		Rakesh Kumar Jindal	
		IA/3798/ND/2023	Seeking Issuance of directions to the Respondents to contribute to the assets of the company and provide for and make good to the Corporate Debtor for the losses caused	U/s 66	Rakesh Kumar Jindal Vs Shyam Sehgal	Roshan Kumar			
		IA/3275/ND/2023	Pass an order liquidation of the Corporate Debtor	U/s 33(1)(a)	Sunila Chhabra Vs. Metro concrete Private limited	Roshan Kumar		Rakesh Kumar Jindal	



Sureksha Garg
Court Officer

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 to:-

- 1 Registrar, NCLT
- 2 Secretary, NCLT
- 3 nclt. website (www.nclt.gov.in)