



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

" PHYSICAL " Hearing Only

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DATE: 02.06.2023

Time:- 02:30 PM

CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL) 2). SMT. A. BHATIA, 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 MATTERS LIST:									
101	IB/889/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. Creative Looms And Crafts Private limited	Anju Jain	Anju Jain Hitesh Sachar		
		New IA/3000/ND/2023	Keep the present proceedings in abeyance till the last date of making payment	Rule 11 of NCLT 2016	Canara Bank (E-Syndicate Bank) Vs. Creative Looms And Crafts Private limited	Anju Jain			
102	CP/217/ND/2021	Main Case	For Further Consideration	241-242	Saxena multispeciality hospital privatelimited s. Tulip multispeciality hospital private limited	Zafar Khurshid			
		New CA/190/ND/2023	SEEKING EARLY HEARING ON BEHALF OF THE PETITIONERS	Rule 11 of NCLT 2016	Saxena multispeciality hospital privatelimited s. Tulip multispeciality hospital private limited	Zafar Khurshid			
103	IB/638/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Kesar Dass B. & Associates	Dhruv Gupta	Ganga Ram Agarwal	
		New IA/3012/ND/2023	Rectification in the Order Dated 17.05.2023	U/s 60 (5)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Aditya Gauri			
104	IB/1226/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (Liquidator)	
		New IA/3032/ND/2023	Seeking Closure of the liquidation process	Regulation 45(3)(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
105	IB/391/ND/2022		For Further Consideration	U/s. 9 (IBC)	Sunita Upadhyaya (Sole Prop. of Kartik Enterprises) Vs M/s Bee K Bee Prints Pvt. Ltd.	Ravi Panwar			

		New RA/96/ND/2023	Seeking recall of the order dated 16.09.2022 of the Hon'ble Authority and revival/ restoration of the present IBC Petition	Rule 11 of NCLT 2016	Sunita Upadhyaya Vs M/s Bee K Bee Prints Pvt. Ltd.	Ravi Panwar			
106	IB/720/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Shrill investments limited Vs. Indo International tobacco limited	Kunal Godhwani	Vipin Singh	Harish Kumar Gupta	
		New IA/3037/ND/2023	To Set aside the order dated 03.02.2021 issued by the Directorate General of GST Intelligence	U/s 60 (5)	Mr. Harish Kumar Gupta Vs Directorate General Of Gst Intelligence	Law Offices Of A. Anand			
ADMISSION MATTERS LIST									
401	IB/540/ND/2022		For Further Consideration	U/s. 9 (IBC)	KNK Ship Management V/s Thirani Industries Limited	Gautam Khazanchi			
402	IB/524/ND/2021		For Further Consideration	U/s. 7 (IBC)	Mr. Sachin Dhiman and Ors V/s M/s Ajnara Realtech Ltd	Asmita Chaudhary Cehtna Bisht	Rajesh kr. Gupta Gautam Singhal		
403	IB/179/ND/2023		For Further Consideration	U/s. 7 (IBC)	Siemens Financial Services Privatelimited Vs KKSPUN India Limited	ASAVRAJAN INDIALA W LLP			
404	IB/60/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sanjeev sagar Nazia Parveen			
405	IB/305/ND/2022		For Further Consideration	U/s. 7 (IBC)	Bank of Maharashtra V/s. M/s. Supertech Realtors Pvt. Ltd.	Mr. Nishant Awana	Ishan Dewan Lokesh Malik & Udita		
		IA/5737/2022	For Seeking Dismissal	U/s 60(5) of IBC Code,2016	Mr. Harpal Singh V/s. Bank of Maharashtra	Mr. Aparna Iyer			
406	IB/240/ND/2023		For Further Consideration	U/s. 59 (IBC)	MARIUS RISK MANAGEMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Karan Gandhi			
ORDINARY MATTERS LIST									
407	IB/223/ND/2022			U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		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/1808/ND/2023	Issue Direction to the Respondent to hand over the physical possession of land	U/s 18 r/w 25 of IBC	Rakesh Kumar Jindal Vs PAX Homes LLP	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
408	IB/923/ND/2020	Main Case	Under Liquidation Matter	U/s. 9 of (IBC) CIRP	Ankur Enterprises Vs Pantel Technologies Private Limited	Kohli and Associates	Rupak Srivastava	Gagan Gulati	
		IA /2676/ND/2023	Pass an Order Directing the Respondent to Admit the Claim of the Applicant	U/s 35(1)(n)	Anil Kumar Sharma Liquidator Macro Commerce Private Limited Vs Gagan Gulati Liquidator of Pantel Technologies Private Limited	Aditya Gauri			

		IA/4707/ND/2021	Take the brief synopsis on records.	U/s 45, 50 and 66	Gagan Gulati, Resolution Professional Pantel Technologies Private Limited Vs. Mr. Tarun Kemani & Ors	Gagan Gulati	Suipotens Law	Gagan Gulati	
		Company Appeal /13/ND/2022	Appeal IN IB/923/ND/2020	U/s 42	Noble Co-Operative Bank Ltd. Vs. Gagan Gulati	Govind Bhardwaj	Harish Taneja	Gagan Gulati	
		IA/1861/ND/2022	applicant for direction to the liquidator to admit their claim	U/s 60(5) of IBC Code, 2016	Anhui Technologies Imp. & Exp. Co.Ltd. Vs. Mr.Gagan Gulati (Liquidator of "Pantel Technologies Pvt. Ltd.")	Purthi Marwa Gupta Nikhil Palli & Kunain Fetma	Harish Taneja	Gagan Gulati	
		IA/1985/ND/2022	applicant for direction to the liquidator to admit their claim	U/s 60(5) of IBC Code, 2016	Anhui Technologies Imp. & Exp. Co.Ltd. Vs. Mr.Gagan Gulati (Liquidator of "Pantel Technologies Pvt. Ltd.")	Purthi Marwa Gupta Nikhil Palli & Kunain Fetma	Harish Taneja	Gagan Gulati	
409	IB/3084/ND/2019			U/s. 9 (IBC)	Neha Jain V/s Pebble Glossy Metals Pvt Ltd	Pankaj Agarwal			
		IA/1730/ND/2023	For Seeking Orders Of Liquidation Of m/s. Pebble Glossy Metals Private Limited After Completion And Expiry Period For CIRP	U/s 33 of IBC ,2016	Sudhanshu Gupta Interim Resolution Professional M/s Pebble Glossy Metals Pvt. Ltd.	Pankaj Agarwal			
410	IB/1789/ND/2019	Main Case	Resolution plan Approved For Further Consideration	U/s. 7 (IBC)	Canara Bank Vs. M/s Gopalsons Steels Pvt Ltd.	Parth Dhananjay Tandon SRI & Associates	Vipul Ganda	Kanti Mohan Rustagi	
		IA/1956/ND/2023	Report of Moitoring Committee	U/s 60 (5) of NCLT, 2016	Kanti Mohan Rustagi Vs M/s Gopalsons Steels Pvt. Ltd.	Kanti Mohan Rustagi			
		IA/1545/ND/2021	to declare that the claim of the Objectioneer as submitted in Form B dated 13th February 2020 is valid	U/s. 60(5)(b)&(c)	Saarstahl AG. Vs. M/s Gopalsons Steels Pvt Ltd.	Preet Pal Singh			
		IA /2375/ND/2021	pass an order declaring the transaction mentioned in Para 3 and 4 of the Application	U/s 25(2)(j) R/w sec 43, 45 & 66 and 60(5)	Kanti Mohan Rustagi	Kanti Mohan Rustagi	Rahul Malhotra	Kanti Mohan Rustagi	
		IA/3290/ND/2021	Kindly issue necessary direction to the liquidator to acceopt and admit the claim	U/s. 60(5)	Commissioner Department Of Trade And Taxes Government Of Nct Of Dehli Vs. Kanti Mohan Rustagi	Madan Lal Garg			
		IA/4563/ND/2021	Direct the respondent No. to admit the claim of the applicant as financial creditor of M/s Gopalsons Steels Pvt Ltd. and to re-constitute the coc	U/s. 60(5)	Toyota Financial Services India Limited Kanti Mohan Rustagi RP M/s Gopalsons Steels Pvt Ltd.	Rajesh Jangra Chambers of jangra & Associates			
		IA/562/ND/2022	For directing the Resolutin Professional to consider the claim of the applicant	U/s. 60(5)	M/s. Khanna Brothers Vs.Kanti Mohan Rustagi RP	Saurabh Gupta			

		IA/600/ND/2022	The Application For declare the arbitration proceedings initiated by Toyota Financial Services India Limited as non est in law; / b) Declare the arbitral award dated 14.09. 2021, passed in violation of Section 14 of the Code as non est in law;	U/s. 60(5) R/w Sec 14 and 238	Kanti Mohan Rustagi Rp Vs. Toyota Financial Services India Limited	Kanti Mohan Rustagi			
		IA/2443/ND/2022	Direct the Respondent /RP to include the claims of the Applicant	U/s.30(6)	Excise & Taxation Officer-Cum-Assessing Authority Vs. M/s Gopalsons Steels Pvt Ltd.	Hemant Gupta & Associate			
411	IB/05/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Neha Behl	Kunal Anand & Shalya Agarwal	Umesh Chand Goyal	
		IA/2558/ND/2023	For Considering the cost incurred by the applicant herein as support services taken by the liquidator for carrying out liquidation Process	U/s. 60(5)	AAA INSOLVENCY PROFESSIONALS LLP VS MR. SUSHIL KUMAR & ORS. RESOLUTION PROFESSIONAL	Jayesh			
		IA/1985/ND/2023	Praying For Appropriate Directions To Income Tax Depaftment, Ministry Of Finance, Office Of Assistant Commissioner Of Income Tax Act, Circle 22 (2), Cr Building- ITO,IP Estate, New Delhi-110002	U/s 65 (5)(c) of IBC,2016	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Samarendra Kumar		Umesh Chand Goyal	
		IA/1758/ND/2023	praying for replacement of RP and appointment of proposed RP	U/s 22(3)(b)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Samarendra Shrama		Umesh Chand Goyal	
		COMT.P/09/ND/2021	For Willfull And Deliberate Non- Compliance Of The Order Dated 05.04.2021 And For Urgent Hearing	Rule 11 of NCLT 2016	Committee Of Creditors Of m/s. Sarash Export Services Private Limited Vs. Deepak Kapoor & Ors.	Aman Bhalla		Umesh Chand Goyal	
		IA/3474/ND/2020	pass necessary directions/orders directing the Respondent No.1 to 3 to forthwith disclose the identity and details of unknown parties as mentioned under Point A and D of ANNEXURE A – 3 and to provide the same to the Applicant	U/s 43 and 66	Rajeev Kumar Raizada, Resolution Professional Vs. Deepak Kapoor & Ors.	Abhey Narula & Tara Narula		Umesh Chand Goyal	

		IA/3632/ND/2021	Seeking Punishment against the respondent U/s 68,70 and 72	U/s 60 (5) of NCLT, 2016	Ashtbhuja Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Abhishek Naik		Umesh Chand Goyal	
		IA/4267/ND/2021	Application for payment of unpaid Professional Fee	U/s 60 (5) of NCLT, 2016	Ashtbhuja Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Rajeev raizayda		Umesh Chand Goyal	
		IA/2051/ND/2022	Under Section 60(5), Declaring that no settlement was arrived between the parties.	U/s 60 (5) of NCLT, 2016	Ashtbhuja Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Dhananjaya Sud	Aditya Guri Amar Vivek	Umesh Chand Goyal	
		IA/5453/ND/2022	Direction to dispose of the applications as early as possible, as suggested by the Hon'ble NCLAT by reconsidering IA.5175/2020 for liquidation of the corporate debtor and IA .No. 4559/2021 for appointment of the applicant herein as liquidator	U/s 60 (5), 19 (2)	Umesh Chand Goyal Erstwhile Liquidator of M/s Sarash Exports Services Pvt. Ltd. Vs. Sushil Kumar and Others	Umesh Chand Goyal	ASHUTOSH GOEL	Umesh Chand Goyal	
412	IB/67/ND/2022	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Kalyan Dutt	Harsh Vardhan Pandey & Geet Rajan Ahuja	Sumit Shukla	
		IA/2552/ND/2023	For Approval of Resolution Plan	U/s. 30(6)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Adhita Advisors			
		IA/4867/ND/2022	To Take notice of the averments made by the Applicant in the aforesaid paragraphs arising out of conduct of the respondent which has not only attracted to the additional CIRP cost but also added the burden on this Hon'ble Tribunal	U/s 60 (5) IBC, 2016	IRP of SOM Resorts Private Limited Vs. Anuj Gaur	Divya Jagga		Sumit Shukla	
		IA/4197/ND/2022	To take notice of the misconduct of the Respondents which is causing serious adversities on the corporate debtor, its stakeholders including the home / commercial space buyers as well as on the present CIRP.	U/s 19 (2) of IBC, 2016	IRP of SOM Resorts Private Limited Vs. Anuj Gaur & Ors.	Divya Jagga		Sumit Shukla	
		IA/5812/ND/2022	Summon the respondent direct the respondent to handover the complete records of the Corporate debtor.	U/s 60 (5) IBC, 2016	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Sumit Shukla			

		IA/5225/ND/2022	Direct the Respondent to immediately desist forthwith the project site of the Corporate debtor	U/s 60 (5) IBC, 2016	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Divya Jagga Kamal Pal	Ritesh Aggarwal	Sumit Shukla	
413	IB/256/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	SH. Dharendra Nath & Ors Vs. M/s JC World Hospitality Pvt Ltd	Vaibhav Tyagi	Naaren Nath Pervinder Chatrapati	Manish Gupta RP	
		IA /2149/ND/2023	FOR PLACING ON RECORD THE RELEVANT FACTS AND DOCUMENTS CONCERNING THE PRESENT CASE	U/s 60 (5) of NCLT, 2016	Manish Gupta Resolution Professional V/s Vijay Kant Dixit & Rita Dixit And Ors.	Milan Singh Negi			
		IA/1131/ND/2021	For Permission To Refund The Payments To 17 Members Of The Coc By The Successful Resolution	U/s 60 (5) of NCLT, 2016	Mrs. Rita Dixit And Anr. Vs. Mr. Manish Gupta And Ors.	Sanjay Bhatt Vaibhav Taygi			
		IA/5752/ND/2021	Seeking Approval Of a Resolution Plan	U/s. 30(6)	Manish Gupta Resolution Professional Jc World Hospitality Pvt. Ltd	Milan singh Negi		Manish Gupta RP	
		IA/850/ND/2022	For Rejection of Resolution Plan in IA /5752/ND/2021	U/s. 31(2)	Amrapali Fincap Limited Vs. Resolution Professional & Ors.	Sanjay Bhatt Vaibhav Mhajan	Manish Kumar Srivastav		
414	CP/53/45QA/ND/2022	Main Case	For Further Consideration	Section 43 LLP Act ,2008	Anirudh Kumar V/s Hydraulics And Pneumatics India LLP	Abhinav Bajaj Priyank Mehta	FOX & MANDAL Advocate & Solicitors		
		CA/133/ND/2022	Waive the Requirement of condition contained under section 43(3) of the Act in the LLP Act ,2008	Rule 11 of NCLT 2016	Anirudh Kumar V/s Hydraulics And Pneumatics India LLP	Abhinav Bajaj Priyank Mehta	FOX & MANDAL Advocate & Solicitors		


Nirmala Vincent
Court Officer

Office No. 01124363678

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.

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