



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25145415354

DAY : THURSDAY

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

DATE: 04.04.2024

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
PRONOUNCEMENT MATTER LIST									
101	IB/107/ND/2024		For Pronouncement	U/s. 95(1) of (IBC)	Vision One India Consulting Services Private Limited Vs Ashok Tiwari	R.B. Singh			
102	IB/1032/ND/2020		For Pronouncement	U/s. 9 (IBC)	Rajinder Mehta V/s Prosper Channel Life Science India	Sandeep Sharma			
103	IB/2410/ND/2019	Main Case	Admitted 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/1011/ND/2024	For Pronouncement	U/s 60(5)	Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd	Iswar Mohapatra			
CLARIFICATION MATTER LIST									
201	CA(CAA)/20/ND/2023		For Clarification	U/s 230-232	AKG Extrusions Private Limited and AKG Plastics Private Limited	N.K. Sharma			
SUPPLEMENTARY MATTER LIST									
301	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	
		New IA/1580/ND/2024	For Seeking necessary direcrtions	U/s 60(5)	JC World Hospitality Private Limited Vs Dhirender Nath	Mrs. Kamal Naini Sharma			
PRIORITY LIST									
401	IB/198/ND/2022	Main Case	Admitted on 05.08.2022	U/s. 9 (IBC)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Shantnu Parsahar	Tushar Malhotra		
		IA/1119/ND/2024	Direct the Respondents to deposit the outstanding CIRP cost	U/s 60(5)(c)	Sanyam Goel Resolution Professional of M/s Nitya Realtech Pvt Ltd Vs Phoenix ARC Private Limited & Anr	Nakul Sachdeva			
		IA/510/ND/2024	Allow the present application for listing and subsequent adjudication of the I.A No. 2986/2023, I.A. No. 3100 of 2023, and I.A No. 24 of 2023 and I.A No. 4679 of 2023 in the priority list	U/s 60(5)(c)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Aakarshan Sahay			

IA/906/ND/2024	Seeking Permission To File Amended Memo Of Parties	U/s 60(5)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Nakul Sachdeva			
Intervention Application/60/ND/2023	To Intervene in the IA/5348/ND/2022	U/s 60(5)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Shivam Kumar			
IA/6705/ND/2023	Allow the present application for listing and subsequent adjudication of the I.A No. 2986 of 2023 and I.A No. 3100 of 2023 in the priority list	U/s 60(5)(c)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Aakarshan Sahay			
Intervention Petition/70/ND/2023	For Seeking intervention in IA/5408/ND/2023	U/s 60(5)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Triumph Legal			
IA/5301/ND/2023	Direct the RP to take over the possession of the flats units of the project.	U/s 60 (5)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Triumph Legal			
IA/4679/ND/2023	For placing on record transactions which are wrongful, and fraudulent in nature involving the Corporate Debtor	U/s 66	Sanyam Goel Resolution Professional for M/s Nitya Realtech Pvt Ltd Vs Punit Tyagi & Ors	Nakul Sachdeva			
IA/3715/ND/2023	For Placing Additional Documents on Record	U/s 60(5)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Aakarshan Sahay			
IA/3100/ND/2023	Direct all the Respondents to remove all and any lien/attachment/freeze marked on the bank accounts	U/s 14(1)(C)	Sanyam Goel Vs L & T Finance Private Limited	Nakul Sachdeva			
IA/2986/ND/2023	Seeking Exclusion of time	U/s 60 (5)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Nakul Sachdeva			
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)	M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.	Nakul Sachdeva Aakarshan Sahay			
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)	Mr. Sanjeev Kumar Shukla And Others Though Their Authoised Agent Bank Of Baroda Vs. m/ s Nitya Realtech Pvt. Ltd	Ashish Verma SAAR Associates	Nakul Sachdeva Aakarshan Sahay		

402		IA/24/ND/2023	To pass an order directing the Respondents No. 1 and 2 to jointly deposit a sum	U/s 66 (1)	Sanyam Goel RP for M/s Nitya Realtech Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of M/s Nitya Realtech Pvt Ltd. & Ors	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)	Mr. Prithavi Singh and Anr. Vs. Nitya Realtech Pvt. Ltd.	Ashish Verma SAAR Associates	Nakul Sachdeva Aakarshan Sahay		
		IA/1135/ND/2023	Respondents to co-operate with the 3- ID Resolution Professional and provide necessary information and relevant documents as sought by the Applicant / Resolution Professional	U/s 19 (1) & (2)	Sanyam Goel The RP of the Corporate Debtor Vs. Mr. Puneet Tyagi Suspended Director of the Corporate Debtor & Anr. _	Luthra & Luthra Law Offices India			
	IB/199/ND/2022		Admitted on 05.08.2022	U/s. 9 (IBC)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Shantnu Parsahar	Tushar Malhotra		
		IA/1112/ND/2024	Direct the Respondents to deposit the outstanding CIRP cost	U/s 60(5)(c)	Sanyam Goel Resolution Professional of M/s Proview Infrastructure Pvt Ltd Vs Phoenix ARC Private Limited & Anr	Nakul Sachdeva			
		IA/514/ND/2024	Allow the present application for listing and subsequent adjudication of the I.A No. 2951/2023 , I.A. No. 3103 of 2023 and 5695 of 2023 , and I.A No. 6395 of 2022 and I.A No. 4677 of 2023 in the priority list	U/s 60(5)(c)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Aakarshan Sahay			
		IA/6706/ND/2023	Allow the present application for listing and subsequent adjudication of the I.A No. 2951 of 2023, I.A No. 3103 of 2023 and I.A. No. 5695 of 2023, in the priority list	U/s 60(5)(c)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Aakarshan Sahay			
		Intervention Petition/72/ND/2023	For Seeking intervention in IA/5408/ND/2023	U/s 60(5)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Triumph Legal			
		IA/3680/ND/2023	Seeking Direction to the IRP To Reconsider The Partial Rejected Claim Filed By The Applicant	U/s 60(5)	Yogesh Kumar Vs Sanyam Goel	Vishal Chauhan			
		IA/3681/ND/2023	Seeking Direction that the IRP shall be directed to handover the possession of the unit	U/s 60(5)	Yogesh Kumar Vs Sanyam Goel	Vishal Chauhan			

IA/5763/ND/2023	Issue appropriate directions to the Respondent to verify/admit the claim of Applicant	U/s 60 (5)	Jaspal Singh Vs Sanyam Goel	Sonal Anand			
IA/5695/ND/2023	Direct the respondent for immediate release/removal of the lien created over the mutual fund existing in the name of the corporate debtor	U/s 14(1)(c)	Sanyam Goel Resolution Professional for M/s Proview Infrastructure Pvt Ltd Vs HSBC Asset Management (India) Private Limited & Anr	Nakul Sachdeva			
IA/5302/ND/2023	Direct the RP to take over the possession of the flats units of the project.	U/s 60 (5)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Triumph Legal			
IA/4677/ND/2023	For placing on record transactions which are wrongful, and fraudulent in nature involving the Corporate Debtor	U/s 66	Sanyam Goel Resolution Professional for M/s Proview Infrastructure Private Limited Pvt Ltd Vs Punit Tyagi & Ors	Nakul Sachdeva			
IA/3103/ND/2023	Direct all the Respondents to remove all and any lien/attachment/freeze marked on the bank accounts	U/s 14(1)(C)	Sanyam Goel Vs L & T Finance Private Limited	Nakul Sachdeva			
IA/2951/ND/2023	Seeking Exclusion of time	U/s 60 (5) of NCLT, 2016	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Nakul Sachdeva			
IA/2075/ND/2023	Against the Rejection of Claim of Applicant	U/s 60 (5) of NCLT, 2016	Endless Services Pvt Ltd Vs. Shri Sanyam Goel Resolution Professional For Proview Infrastructure Private Limited	Pankaj Agarwal & Associates			
IA/5408/ND/2022	Seeking Consolidation of the Corporate Insolvency Resolution Process of the Corporate Debtors	U/s 60 (5)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	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	Sanyam Goel RP for Mis Proview Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of Mis Proview Infrastructure Pvt Ltd. & Ors	Luthra & Luthra Law Offices India			
IA/1150/ND/2023	Respondents to co-operate with the RP and provide necessary information / relevant documents as sought by the RP	U/s 19 (1) & (2)	Sanyam Goel RP for Mis Proview Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of Mis Proview Infrastructure Pvt Ltd. & Ors	Luthra & Luthra Law Offices India			

ADMISSION MATTER LIST

403	IB/2742/ND/2019		For Further Consideration	U/s. 7of (IBC)	Kusum Dwivedi & Ors V/s Three C Shelters Pvt Ltd	Vikas Tiwari Kumar Deepraj	Ravi shanker Nanda		
		Restoration App/166/ND/2023	For seeking restoration of IB/2742/ND/2019	Rule 11 of NCLT	Kusum Dwivedi & Ors V/s Three C Shelters Pvt Ltd	NITESH JAIN			

404	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			
405	IB/284/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Vivek Khanna & Ors. Vs. Spaze Towers Pvt Ltd.	PSP Legal, Advocates and Solicitors	Sumesh Dhawan Vatsala Kak		
		IA/6126/ND/2023	Seeking Deletion of the name of the applicant being the applicant No.30 and 31 from the Memo of Parties	Rule 11	Uppal Jain Vs Spaze Towers Private Limited	Amrit Lal Jain			
		IA/5486/ND/2023	Seeking Deletion of the name of the applicant being the applicant No.2	Rule 11	Om Prakash Arora Vs Spaze Towers Private Limited	Nikhil Singhvi			
406	IB/665/ND/2023		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Ltd. Vs Saya Buildcon Pvt Ltd.	Vikrant Pachnanda			
407	IB/666/ND/2023		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Ltd. Vs Saya Cementation Ltd.	Vikrant Pachnanda			
408	IB/667/ND/2023		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Ltd. Vs Saya Homes Pvt Ltd.	Vikrant Pachnanda			
409	IB/143/ND/2022		For Further Consideration	U/s. 7 (IBC)	Orbis Trusteeship Services Privatelimited Vs Nobal Buildtech Private Limited	Krishnayan Sen			
410	IB/617/ND/2022		For Further Consideration	U/s. 7 (IBC)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Deepak Agarwal			
		IA/2789/ND/2023	Dismiss the present fraudulent Company Petition, filed with a malicious intent to defraud	U/s 65	Moon Light Propbuild Private Limited Vs Three c Green Developers Pvt.Ltd	Ridhima Verma			
		IA/3360/ND/2023	To Place on record certain additional document	U/s 60(5)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Abhay Kaushik Himani Babbar			
411	IB/1114/ND/2020	Main Case	For Further Consideration	U/s. 9 (IBC)	BVG India Ltd Vs. Three C Facility Management	Vishweshwar			
		IA/374/ND/2022	Derction take on record the Documents as Mentioned in annexure A and B Respectively	Rule 11 of NCLT 2016	BVG India Ltd Vs. Three C Facility Management	Shreya kohli			
		IA/5449/ND/2023	Seeking Dismissal Of The Company Petition	U/s 60 (5)	Ashmeet Singh Bhatia Vs M/s BVG India Limited	Ridhima Verma			

412	IB/237/ND/2020		For Further Consideration	U/s. 9 (IBC)	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Kapil Kher	RSA Law Consultants		
		IA/5448/ND/2023	For Seeking Dismissal	U/s 60 (5)	Ashmeet Singh Bhatia Vs Kone Elevator India Private Limited	Ridhima Verma			
		IA/4798/ND/2021	To Bring on record additional documents	Rule 11 of NCLT, 2016	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Shreya kohli	RSA Law Consultants		
413	IB/778/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms.Mohna M.Lal			
		IA/5300/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
414	IB/785/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms. Mohna M.Lal			
		IA/5294/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
415	IB/543/ND/2023		For Further Consideration	U/s. 9 (IBC)	Kalpataru Power Transmission Limited Vs Nexgen Infracon Private Limited	Sadapurna Mukherjee			
416	IB/642/ND/2023		For Further Consideration	U/s 59 (IBC)	Lampsat Motors Private Limited	Vijay Kaundal			
417	IB/240/ND/2023		For Further Consideration	U/s. 59 (IBC)	MARIUS RISK MANAGEMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Karan Gandhi			
418	IB/32/ND/2024		For Further Consideration	U/s 94(1) IBC	Devki Rani Jakhar Through Resolution Professional Shaikh Nafis Anjum Vs Indian Bank	Aniruddha Mukherjee			
419	IB/722/ND/2020		For Further Consideration	Section 95 (1) of IBC,2016	Tata Capital Financial Services Limited Vs. Bhavnesh Kanwar	R. Sudhinder			

ORDINARY MATTER LIST

420	IB/1342/ND/2018	Main Case	Resolution plan Approved on 30.10.2023	U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd	Parth Dhananjay Tandon	Sumesh Dhawan Vatsala Kak		
		IA/6212/ND/2023	Pass directions against the Respondents of the Corporate Debtor for deliberately defrauding the creditors of the Corporate Debtor	U/s 66	Mahesh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			

		IA/6217/ND/2023	For Seeking avoidance of certain undervalued transaction and transaction defrauding creditors	U/s 45	Mahesh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			
		IA/6150/ND/2023	For Seeking Rectification of order dated 30.10.2023	Rule 154	Mahesh Bansal Resolution Professional Vs Ms Meenakshi & Mr. Kushal Goyal	Law Offices Of A. Anand			
		IA/5812/ND/2023	For Seeking Avoidance of certain transaction	U/s 43	Mahesh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			
		IA/5318/ND/2023	Direct the Resolution Professional of Respondent No. 1 to address the representation dated 20.09.2023 . submitted by the Applicant-Bank	U/s 60(5)	Union Bank of India Vs M/s. Shree ambica international food company pvt. Ltd.	Akaant Kumar Mittal			
		IA/1091/ND/2023	Quash the actions of the respndent against the CD as summarised in paragraph 30-33 of the present application being clearly in teeth of moratorium as declared by Hon'ble adjudicating authority U/s 14 of the code vide order dated 16.10.2019	U/s 14	Mahesh Bansal Resolution Professional V/s Office Of Deputy Commissioner Of Income Tax	Mahesh Bansal			
		IA/3510/ND/2020	Application in respect of transactions	U/s 43,44 and 66	CA Mahesh Bansal Vs. Subhash Chand Goel and Others	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak		
		IA/5401/ND/2020	Pass an order directing the respondent No. 1 to restore /reinstate the iease deed entered between respondent No. 1 with the corporate debtor	U/s 25(2)(j) R/w sec 43,44, 66	Mahesh Bansal Vs. Subhash Chand	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak		
		IA/3737/ND/2021	Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CIRP	U/s 60(5)	Mahesh Bansal Vs. Canara Bank	Mahesh Bansal	Sumesh Dhawan Vatsala Kak		
421	IB/1789/ND/2019	Main Case	Resolution plan Approved on 06.06.2022	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 Objectionist 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 accept 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)	Toyata 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. 60(5)	Excise & Taxation Officer-Cum-Assessing Authority Vs. M/s Gopalsons Steels Pvt Ltd.	Hemant Gupta & Associate			
422	IB/223/ND/2022		Admitted on 14.02.2023	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar			
		IA/6449/ND/2023	For Seeking avodiance of the preferential transaction	U/s 43	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6455/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
423	IB/528/ND/2022		Admitted on 24.01.2023	U/s. 7 (IBC)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Kakra & Associates			

		IA/2627/ND/2023	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s. 19(2)	Ashok Kumar Gupta Rp Of Vee Ess Jewellers Pvt Ltd Vs Mr Komal Jain	Ashok Kumar Gupta			
		IA/4108/ND/2023	For the Handover of the gold in the possession of the DRI	U/s 60(5)	Ashok Kumar Gupta RP Of Vee Ess Jewellers Pvt Ltd Vs The Directorate of Revenue Intelligence	Rishi Singhal			
424	IB/2721/ND/2019	Main Case	Admitted on 26.02.2020	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh		
		IA/1277/ND/2024	For Early Hearing In The Above Captioned Matter	U/s 60(5)	Amarpal Vs Three C Shelters Pvt. Ltd.	Amarpal			
		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) IBC, 2016	Mrs Veena Kanodia Vs. Three C Shelters Pvt. Ltd.	Anubhav Goel Preeti Goel	Kesar Dass B. & Associates		
		IA/5065/ND/2023	For Placing on record the order dated 28.08.2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Chandhiok & Mahajan			
		IA/4556/ND/2023	Status Report-2		M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Pradeep Kumar Kaushik			
		Intervention Petition/52/ND/2023	Seeking Intervention and impeachment of the applicant	U/s 60 (5)	M/S. BRIGHT BUILDTECH PVT. LTD Vs. GREENOPOLIS WELFARE CONFEDERATION	Madhurima Sarangi			
		IA/4585/ND/2023	seeking directions to respondent/ resolution professional to consider and accept the claim	U/s 60 (5)	Mrs. KUSUM DWIVEDI Vs. MR. PUNEET KUMAR KAUSHIK	NITESH JAIN			
		IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Pavment	U/s 60 (5) IBC, 2016	Rita Singh Vs. Chandra Prakash	Abhinakaran Mishra	Kesar Dass B. & Associates		
		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) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Gaggar Partnes	Sonal Alagh		

		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) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	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)	Amarpal Vs. THREE C SHELTERS PVT. LTD	Sonal Alagh	RKG Law Associates	
		IA/1703/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5) IBC, 2016	SUMIT TAKKAR Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhalariya	Kesar Dass B. & Associates	
		IA/4453/ND/2023	For Impleadment and Dismissal of IA/3688/ND/2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Raghav Narayan		
425	IB/509/ND/2020		Admitted on 06.07.2021	U/s. 9 (IBC)	Mahender Kumar Vs Weld Metals India Pvt. Ltd.	Sukhdev Singh		
		IA/88/ND/2024	For Seeking necessary directions	U/s 19	IP Anil matta Vs Rajat Malhotra (Ex-Director)	Arvind kr Jadon		

Sureksha

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)