



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

**Hearing Through: VC and Physical (Hybrid) Mode**

1. Cisco Webex Video Conference ID : **25145415354**

**DAY :WEDNESDAY**

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

**DATE: 05.06.2024**

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 |                    |                     |                                                                                                                                            |                            |                                                                                                                                                                                |                                            |                                |                                 |         |
| 1                         | CA(CAA)/86/ND/2020 |                     | For Further Consideration                                                                                                                  | U/s 230-232                | Casper Consumer Electronics Private Limited And Wellington Transportation Private Limited                                                                                      | RRG & ASSOCIATES                           |                                |                                 |         |
|                           |                    | IA/141/ND/2024      | For Pronouncement                                                                                                                          | Rule 154                   | Casper Consumer Electronics Private Limited And Wellington Transportation Private Limited                                                                                      | RRG & ASSOCIATES                           |                                |                                 |         |
| 2                         | IB/575/ND/2023     |                     | For Further Consideration                                                                                                                  | U/s 9 (IBC)                | All India Paints Through its proprietor Mr Devender Kumar Chopra Vs Robbins Tunneling And Trenchless technology (India) Private Limited                                        | Bhargav Ravindran Thali                    |                                |                                 |         |
|                           |                    | IA/2179/ND/2024     | For Pronouncement                                                                                                                          | U/s 60(5)                  | Robbins Tunneling And Trenchless Technology (INDIA) Private Limited Vs All India Paints Through its proprietor Mr Devender Kumar Chopra                                        | Somesh Tiwari                              |                                |                                 |         |
| 3                         | IB/869/ND/2022     |                     | For Pronouncement                                                                                                                          | Section 95 (1) of IBC,2016 | Bank of Maharashtra Vs. Kailash Chandra Joshi                                                                                                                                  | Saran Suri Namit Suri Raman Tomar          |                                |                                 |         |
| CLARIFICATION MATTER LIST |                    |                     |                                                                                                                                            |                            |                                                                                                                                                                                |                                            |                                |                                 |         |
| 101                       | IB/575/ND/2023     |                     | For Clarification                                                                                                                          | U/s 9 (IBC)                | All India Paints Through its proprietor Mr Devender Kumar Chopra Vs Robbins Tunneling And Trenchless technology (India) Private Limited                                        | Bhargav Ravindran Thali                    |                                |                                 |         |
|                           |                    | IA/226/ND/2024      | For Clarification                                                                                                                          | Rule 11 of NCLT            | All India Paints Through its proprietor Mr Devender Kumar Chopra Vs Robbins Tunneling And Trenchless technology (India) Private Limited                                        | Bhargav Ravindran Thali                    |                                |                                 |         |
| SUPPLEMENTARY MATTER LIST |                    |                     |                                                                                                                                            |                            |                                                                                                                                                                                |                                            |                                |                                 |         |
| 201                       | 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/2930/ND/2024 | Direct the Respondent No. 2, i.e. the Committee of Creditors of the Corporate Debtor to remit the fees, payment, expenses of the Applicant | U/s 60(5)                  | Sanjeet Kumar Sharma Erstwhile Interim Resolution Professional Mahamay Building Solution Pvt. Ltd. Vs Punit Handa Resolution Professional Mahamay Building Solutions Pvt. Ltd. | Vaibhav Tyagi                              |                                |                                 |         |
| 202                       | IB/697/ND/2018     | Main Case           | Liquidation Approved on 21.02.2022                                                                                                         | U/s. 9 (IBC)               | The State Trading Corporatation of India Ltd. V/s M/s Spacevision Impex Pvt Ltd                                                                                                | Mukal Lather                               | Naveen K Chaudhary             | Rakesh Prasad Khandelwal        |         |

|            |                 |                                |                                                                                                                                                  |                        |                                                                                    |                                     |                               |                            |  |
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|            |                 | <b>New<br/>IA/2936/ND/2024</b> | <b>Seeking extension of the<br/>liquidation period</b>                                                                                           | Regualtion 44(2)       | The State Trading Corporatation of India Ltd.<br>V/s M/s Spacevision Impex Pvt Ltd | Agarwal Jetley & CO.                |                               |                            |  |
| <b>203</b> | IB/307/ND/2019  | <b>Main Case</b>               | <b>Admitted on 09.05.2022</b>                                                                                                                    | U/s. 9 (IBC)           | Merckens Karton-UND Pappen Fabric GMBH<br>V/s Franco Leone Ltd                     | Dushyant Tiwari &<br>Priyam Agrawal | Chinmay Kumar<br>& G.P. Singh |                            |  |
|            |                 | <b>New<br/>IA/2944/ND/2024</b> | <b>Seeking Urgent Hearing<br/>OF I.A. NO. 6560 OF<br/>2023</b>                                                                                   | U/s 60(5)              | Merckens Karton-UND Pappen Fabric GMBH<br>V/s Franco Leone Ltd                     | Law offices of A.<br>Anand          |                               |                            |  |
| <b>204</b> | IB/304/ND/2022  | <b>Main Case</b>               | <b>Admitted on 12.07.2022</b>                                                                                                                    | U/s. 7 (IBC)           | Genesis Comtrade Private Limited Vs. Opulent<br>Infradevelopers Private Limited    | Abhishek Natha                      | Abhishek<br>Pareek            | Devendra Umrao             |  |
|            |                 | <b>New<br/>IA/2948/ND/2024</b> | <b>For Seeking Necessary<br/>Directions</b>                                                                                                      | U/s 66                 | Devendra Umrao Vs Amit Kumar Dubey                                                 | Abhishek Parmar                     |                               |                            |  |
| <b>205</b> | IB/92/ND/2021   |                                | <b>Admitted</b>                                                                                                                                  | U/s. 10 (IBC)          | Sohanaa International Pvt Ltd                                                      | Ashutosh Gupta                      |                               |                            |  |
|            |                 | <b>New<br/>IA/2949/ND/2024</b> | <b>For confirming /<br/>appointing Present<br/>IRP as of RP</b>                                                                                  | U/s 22(3) (a)          | Sohanaa International Private Limited                                              | Vinod Kr. Chaurasia                 |                               |                            |  |
| <b>206</b> | IB/293(PB)/2021 | <b>Main Case</b>               | <b>Admitted on 20.06.2022</b>                                                                                                                    | U/s. 7 (IBC)           | Focus Realcon Pvt Ltd Vs. Royal Crown<br>Projects Pvt Ltd.                         | Aaryan sharma                       | Geeta Malhotra                | Debashis Nanda<br>(RP)     |  |
|            |                 | <b>New<br/>IA/2951/ND/2024</b> | <b>Forth Progress Report</b>                                                                                                                     | Regulation 5<br>and 15 | Anil kumar singhal                                                                 | Anil Kumar Singha!                  |                               |                            |  |
| <b>207</b> | IB/3/ND/2020    | <b>Main Case</b>               | <b>Admitted on 04.05.2022</b>                                                                                                                    | U/s. 7 (IBC)           | IDBI Bank Ltd V/s Amzen Transportation<br>Industries Pvt Ltd                       | Apoorv Agarwal                      | Varsha Banrjee                | Mr. Deepal Maini           |  |
|            |                 | <b>New<br/>IA/2965/ND/2024</b> | <b>Pass an order directing<br/>the Respondent No.<br/>1/Resolution<br/>Professional to allow<br/>to file and accept the EOI<br/>by Applicant</b> | U/s 60(5)              | Daulat Ram Engineering Services Pvt Ltd. Vs<br>Mr. Deepak Maini                    | Pankaj Agarwal &<br>Associates      |                               |                            |  |
| <b>208</b> | CP/57/ND/2023   |                                | For Further Consideration                                                                                                                        | U/s 241-242            | Naresh Kumar Jaggi Vs M/S Seagull<br>Buildwell Pvt. Ltd. & Ors                     | Rohit Gandhi                        |                               |                            |  |
|            |                 | <b>New<br/>CA/137/ND/2024</b>  | <b>Seeking Stay Of The<br/>Annual General Meeting<br/>Of Respondent No. 1<br/>company</b>                                                        | Rule11                 | Naresh Kumar Jaggi Vs M/s Seagull<br>Buildwell Pvt. Ltd. & Ors                     |                                     |                               |                            |  |
| <b>209</b> | IB/2690/ND/2019 | Main Case                      | <b>Liquidation Approved on<br/>01.09.2021</b>                                                                                                    | U/s. 9 (IBC)           | Syndicate Steel Traders V/s VGA Developers<br>Pvt Ltd                              | Anshuj Dhingra Law<br>Offices       | Ashan Ahmad                   | Aishwarya<br>Mhoan Gahrana |  |

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|                      |                 | <b>New<br/>IA/2976/ND/2024</b> | <b>Seeking Extension Of<br/>Period Of Liquidation</b>                                                                                    | Regualtion 44(2)            | Syndicate Steel Traders V/s VGA Developers<br>Pvt Ltd                                                                                    | Ahsan Ahmad                            |                |              |  |
| <b>210</b>           | IB/445/ND/2023  |                                | <b>Admitted on 29.04.2024</b>                                                                                                            | U/s. 7 (IBC)                | Idbi Trusteeship Services Limited Vs Shree<br>Vardhman Buildprop Private Limited                                                         | Rishi Agrawala                         |                |              |  |
|                      |                 | <b>New<br/>IA/2979/ND/2024</b> | <b>To Take on record the<br/>report</b>                                                                                                  | U/s 21                      | Idbi Trusteeship Services Limited Vs Shree<br>Vardhman Buildprop Private Limited                                                         | Vaishnavi Varshney<br>and Pulkit Deora |                |              |  |
| <b>211</b>           | IB/783/ND/2022  | Main Case                      | <b>Admitted on 21.04.2023</b>                                                                                                            | U/s. 9 (IBC)                | Conquerent Control Systems Private Limited<br>Vs. Ansal Crown Infrabuild Private Limited                                                 | Milan singh Negi                       |                |              |  |
|                      |                 | <b>New<br/>IA/2983/ND/2024</b> | <b>Seeking Reclassification<br/>Of The Claim Of The<br/>Applicant</b>                                                                    | U/s 60(5)                   | Usha Dhamija Vs Ansal Crown Infrabuild<br>Private Limited                                                                                | Apoorv Khator                          |                |              |  |
| <b>212</b>           | IB/260/ND/2024  |                                | For Further Consideration                                                                                                                | U/s. 7 of (IBC)             | PNB Housing Finance Limited Vs Ireo Grace<br>Realtech Private Limited                                                                    | Sudhir Sharma                          |                |              |  |
|                      |                 | <b>New<br/>IA/2987/ND/2024</b> | <b>For Seeking Withdrawal<br/>Of The Present<br/>Application</b>                                                                         | U/s 60(5)                   | PNB Housing Finance Limited Vs Ireo Grace<br>Realtech Private Limited                                                                    | Sudhir Sharma                          |                |              |  |
| <b>PRIORITY LIST</b> |                 |                                |                                                                                                                                          |                             |                                                                                                                                          |                                        |                |              |  |
| <b>401</b>           | IB/1591/PB/2018 | <b>Main Case</b>               | <b>Admitted on 06.11.2019</b>                                                                                                            | U/s. 7 (IBC)                | Manjinder Singh Sandhu Vs. M/s. Golden<br>Peacock Residence Pvt Ltd                                                                      | Rajindera Vats                         | Vaibhav Sahnii | Jitesh Gupta |  |
|                      |                 | IA/2492/ND/2024                | Condone the delay of 1606<br>days in filing a claim before<br>the Respondent                                                             | U/s 60(5)                   | Atul Mittal Liquidator Vs Jitesh Gupta                                                                                                   | LAW OFFICES OF A.<br>ANAND             |                |              |  |
|                      |                 | IA/2195/ND/2024                | To Accept The Claims Of<br>Alleged 10 Allottees/Home<br>Buyers And Treat Them At<br>Par With Other Class Of<br>Homebuyers (Original Coc) | U/s 60(5) (a)               | Avnish Kumar Pahwa Vs Original Committee<br>of Creditors of Class Home Buyers In the<br>CIRP of M/s Golden Peacock Resident Pvt.<br>Ltd. | Mani Bhushan Sinha                     |                |              |  |
|                      |                 | IA/6132/ND/2022                | To condone the delay of 762<br>days                                                                                                      | U/s 60 (5) of<br>NCLT, 2016 | Mr. Sharad Vadehra Vs. Jitesh Gupta                                                                                                      | Abhishek Aanad                         |                |              |  |
|                      |                 | IA/921/ND/2022                 | Issue necessary directions to<br>the CoC/ Respondents to<br>extend assistance and co-<br>operation to the Applicant                      | U/s 60 (5) of<br>NCLT, 2016 | Jitesh Gupta Rp Vs. Mukul Kumar (Authorised<br>Representative) Golden Peacock Residence<br>Pvt. Ltd.& Ors                                | Jitesh Gupta                           |                |              |  |
|                      |                 | IA/2726/ND/2022                | Approve the Resolution Plan<br>dated 23.11.2020 submitted<br>by Sanjay God in terms of<br>section 3 1(1) of the IBC<br>Code              | U/s 36 (1) and<br>31        | Mr. Jitesh Gupta<br>Resolution Professional of<br>Golden Peacock Residence Pvt. Ltd.                                                     | Jitesh Gupta                           |                |              |  |

|                              |                |                                 |                                                                                                                                                |                     |                                                                   |                                     |               |  |  |
|------------------------------|----------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------|-------------------------------------|---------------|--|--|
|                              |                | IA/3143/ND/2022                 | Quash the decision of Resolution Professional to include the impugned 10 creditors (Respondent No. 4 to 13) as homebuyers/ financial creditors | U/s 60 (5)(a)       | Manjinder Singh Sandhu and Others                                 | Dharmaprabhas Law Associates        | Neeraj Sharma |  |  |
| <b>ADMISSION MATTER LIST</b> |                |                                 |                                                                                                                                                |                     |                                                                   |                                     |               |  |  |
| <b>402</b>                   | IB/728/ND/2023 |                                 | For Further Consideration                                                                                                                      | U/s. 7 (IBC)        | Exotica Housing Private Limited Vs Mahagun Hotels Private Limited | Madhur Dhingra                      |               |  |  |
| <b>403</b>                   | IB/276/ND/2024 |                                 | For Further Consideration                                                                                                                      | U/s. 7 (IBC)        | Oxyzo Financial Services Private Limited Vs Kkspun India Limited  | Nitesh Goyal                        |               |  |  |
| <b>404</b>                   | IB/354/ND/2023 |                                 | For Further Consideration                                                                                                                      | U/s. 10 (IBC)       | Cloud Retail Solutions Private Limited                            | Abhishek Singh                      |               |  |  |
|                              |                | Intervention Petition/3/ND/2024 | For Intervention in the captioned matter                                                                                                       | U/s 60(5)           | Neeraj Malhotra Vs Cloud Retail Solutions Private Limited         | Shivali                             |               |  |  |
| <b>405</b>                   | IB/159/ND/2023 |                                 | For Further Consideration                                                                                                                      | Section 95 (1)      | Manoj Kumar Mathur & Anr Vs. Mr. Mohit Singh                      | PSP Legal, Advocates and Solicitors |               |  |  |
|                              |                | IA/786/ND/2024                  | Report of Resolution Professional                                                                                                              | U/s 99              | Gaurav Katiyar Vs Mr. Mohit Singh                                 | Rishabh Jaib                        |               |  |  |
| <b>406</b>                   | IB/282/ND/2023 |                                 | For Further Consideration                                                                                                                      | U/s. 95(1) (IBC)    | Bank Of Maharashtra Vs. C. L. Sharma                              | Saran Suri                          |               |  |  |
|                              |                | IA/800/ND/2024                  | Report of Resolution Professional                                                                                                              | U/s 99              | IP Anil Kumar Vs C. L. Sharma                                     | CA IP Anil Kumar                    |               |  |  |
| <b>407</b>                   | IB/285/ND/2023 |                                 | For Further Consideration                                                                                                                      | U/s. 95(1) (IBC)    | Bank Of Maharashtra Vs. deepak Sharma                             | Saran Suri                          |               |  |  |
|                              |                | IA/904/ND/2024                  | Report of Resolution Professional                                                                                                              | U/s 99              | Anil Kumar Vs Deepak Sharma                                       | CA IP Anil Kumar                    |               |  |  |
| <b>408</b>                   | IB/6/ND/2023   |                                 | For Further Consideration                                                                                                                      | U/s. 95(1) of (IBC) | Canara Bank Vs. Smt. Bubbles Sabharwal                            | Arun Kumar Shukla                   |               |  |  |
|                              |                | IA/1008/ND/2024                 | Resolution Professional's Report                                                                                                               | U/s 99              | Anil Kumar Mittal Vs Bubbles Sabharwal                            | Anil Kumar Mittal                   |               |  |  |
| <b>409</b>                   | IB/7/ND/2023   |                                 | For Further Consideration                                                                                                                      | U/s. 95(1) of (IBC) | Canara Bank Vs. Sh. Biren Sabharwal                               | Arun Kumar Shukla                   |               |  |  |
|                              |                | IA/941/ND/2024                  | Resolution Professional's Report                                                                                                               | U/s 99              | Anil Kumar Mittal Vs Biren Sabharwal                              | Anil Kumar Mittal                   |               |  |  |
| <b>410</b>                   | IB/9/ND/2023   |                                 | For Further Consideration                                                                                                                      | U/s. 95(1) of (IBC) | Canara Bank Vs. Surya Kant Jaipuria                               | Arun Kumar Shukla                   |               |  |  |
|                              |                | IA/883/ND/2024                  | Report of Resolution Professional                                                                                                              | U/s 99              | Anil Kumar Mittal Vs Surya Kant Jaipuria                          |                                     |               |  |  |

|     |                 |                                  |                                                     |                 |                                                                             |                                             |  |  |  |
|-----|-----------------|----------------------------------|-----------------------------------------------------|-----------------|-----------------------------------------------------------------------------|---------------------------------------------|--|--|--|
|     |                 | IA/232/ND/2024                   | For Challenging the maintainability of the Petition | Rule 11         | Surya Kant Jaipuria Vs The Canara Bank Limited                              | Ravi Kumar Agarwal                          |  |  |  |
| 411 | IB/555/ND/2023  |                                  | For Further Consideration                           | U/s. 7 of (IBC) | Idbi Trusteeship Services Private Limited Vs Ats Infrabuild Private Limited | Sanjeev Kumar Sharma                        |  |  |  |
|     |                 | Intervention Petition/26/ND/2024 | For Seeking Necessary Directions                    | U/s 60(5)       | Rajinder Singh Vs Ats Infrabuild Private Limited                            | Ashish K. Singh                             |  |  |  |
|     |                 | IA/2065/ND/2024                  | Seeking Permission To File Additional Documents     | U/s 60(5)       | Ats Infrabuild Private Limited Vs Idbi Trusteeship Services Private Limited | K.N. Legal                                  |  |  |  |
|     |                 | IA/581/ND/2024                   | To Take on record the additional documents          | U/s 60(5)       | Ats Infrabuild Private Limited Vs Idbi Trusteeship Services Private Limited | K.N. Legal                                  |  |  |  |
|     |                 | IA/1500/ND/2024                  | For Change Of Proposed Irp And Filing Of New Form 2 | U/s 16(2)       | Idbi Trusteeship Services Private Limited Vs Ats Infrabuild Private Limited | Sanjeev Kumar Sharma                        |  |  |  |
| 412 | IB/659/ND/2021  |                                  | For Further Consideration                           | U/s. 7 (IBC)    | Punjab National Bank Vs. M/s Karnal Agriculture Industries Ltd              | Rajesh Singhal                              |  |  |  |
| 413 | IB/242/ND/2024  |                                  | For Further Consideration                           | U/s. 7 (IBC)    | Saivi Finance Private Limited Vs ITJ Retails Private Limited                | Akshay Goel                                 |  |  |  |
| 414 | IB/2689/ND/2019 |                                  | For Further Consideration                           | U/s 7 (IBC)     | Icatalyst Wealth Advisors Pvt.Ltd. Vs Sir John Bakeries India Pvt. Ltd.     | Mr. Pankaj Aggarwal                         |  |  |  |
|     |                 | IA/2660/ND/2024                  | For seeking listing of the captioned matter         | Rule 11         | Icatalyst Wealth Advisors Pvt.Ltd. Vs Sir John Bakeries India Pvt. Ltd.     | Law Hawks                                   |  |  |  |
| 415 | 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                             |  |  |  |
| 416 | IB/246/ND/2022  |                                  | For Further Consideration                           | U/s. 9 (IBC)    | M/s Bop Realty Pvt. Ltd. Vs M/s Panchsheel Buildtech Pvt. Ltd               | Siddharth Mehta & Dikshita Kapoor           |  |  |  |
| 417 | IB/567/ND/2021  |                                  | For Further Consideration                           | U/s. 9 (IBC)    | Climax Enterprises Pvt Ltd Vs. Super Aays Pvt Ltd                           | Sachdev & Associates Manjot Singh Sabharwal |  |  |  |
| 418 | IB/319/ND/2023  |                                  | For Further Consideration                           | U/s. 9 (IBC)    | Kartik Media Vs Devika Universal Lands Private Limited                      | Preet Singh Oberoi                          |  |  |  |

#### ORDINARY MATTER LIST

|     |                |                   |                                                                                |                      |                                                            |                         |             |  |  |
|-----|----------------|-------------------|--------------------------------------------------------------------------------|----------------------|------------------------------------------------------------|-------------------------|-------------|--|--|
| 419 | IB/699/ND/2019 | <b>Main Case</b>  | <b>Admitted on 30.07.2019</b>                                                  | U/s 7 (IBC)          | Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd | R.P.Vats                |             |  |  |
|     |                | IA/2876/ND/2024   | For Early Hearing Of The I.A. 2437 /2022                                       | Rule 11              | Dhir Global Industrial Pvt. Ltd Vs Punjab National Bank    | M.Dutta                 |             |  |  |
|     |                | COMT-P/14/ND/2021 | For taking Pissession of the plot                                              | Rule 11 of NCLT 2016 | Vijay Kumar Gupta Vs. Mahender Kumar Gupta                 | Law Offices Of A. Anand | Vivek Malik |  |  |
|     |                | IA/629/ND/2022    | Seeking Avoidance of Certain Transactions Entered into by the Corporate debtor | U/s 66 (1)           | Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd | Law Offices Of A. Anand |             |  |  |
|     |                | IA/954/ND/2022    | Seeking Liquidation of the Corporate Detor                                     | U/s 33 of IBC ,2016  | Vijay Kumar Gupta RP For M/s Dhir Global Industria Pvt Ltd | Abhishek Anand          |             |  |  |

|     |                 |                  |                                                                                                                                                                                                                                                 |                      |                                                                                       |                         |                           |  |  |
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| 420 | IB/1342/ND/2018 | IA/2437/ND/2022  | Direct the resolution Professional to Retrun and Restore the possession of the subject property                                                                                                                                                 | Rule 11 of NCLT 2016 | Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd                            | Vivek Malik             | Law Offices Of A. Anand   |  |  |
|     |                 | IA/3733/ND/2023  | Seeking Reimbursement of Expenses and Remuneration for Performing Functions as the Resolution Professional                                                                                                                                      | U/s 60(5)            | Vijay Kumar Gupta Vs Punjab National Bank                                             | Law Offices Of A. Anand |                           |  |  |
|     |                 | <b>Main Case</b> | <b>Resolution plan Approved on 30.10.2023</b>                                                                                                                                                                                                   | 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 Goel                            | 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 |  |  |

|     |                 |                  |                                                                                                                                                                                                      |                                            |                                                                                               |                                               |                           |                     |  |
|-----|-----------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------|---------------------|--|
| 421 | IB/1789/ND/2019 | IA/5401/ND/2020  | Pass an order directing the respondent No. 1 to restore /reinstate the lease deed entered between respondent No. 1 with the corporate debtor                                                         | U/s 25(2)(j) R/w sec 43,44, 66             | Maresh 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)                                  | Maresh Bansal Vs. Canara Bank                                                                 | Maresh Bansal                                 | Sumesh Dhawan Vatsala Kak |                     |  |
|     |                 | <b>Main Case</b> | <b>Resolution plan Approved on 06.06.2022</b>                                                                                                                                                        | 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 Monitoring 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 Objector 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)                                 | 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 Resolution 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/901/ND/2020 | <b>Main Case</b> | <b>Admitted on 09.07.2021</b>                                                                                                                                                                                                                       | U/s. 7 of (IBC) CIRP            | Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd                                                                      | K.C. Aggarwal                | Gaurav Singh      | Sandeep Goel (RP) |  |
|     |                | IA/2593/ND/2024  | Against the arbitrary and erroneous decision of the Resolution Professional for not considering the claim of the Applicant                                                                                                                          | U/s 60(5)                       | Kapil Jain Vs Sh. Sandeep Goel                                                                                                 | Arsh Bhalla                  |                   |                   |  |
|     |                | IA/2359/ND/2024  | Report by Resolution Professional of Sixth Reconstitution of Committee of Creditors                                                                                                                                                                 | Regulation 17(1)                | Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd                                                                      | Sandeep Goel                 |                   |                   |  |
|     |                | IA/1858/ND/2024  | For rejection of Resolution Plan approved by the committee of creditors                                                                                                                                                                             | U/s 60(5)                       | Kotak Mahindra Bank Ltd. -Assignee of PNB Housing Bank Vs Sandeep Goel-Resolution Professional M/s Sarvottam Realcon Pvt. Ltd. | Corporate Legal Partners     |                   |                   |  |
|     |                | IA/3744/ND/2021  | For seeking further directions from the Hon'ble Tribunal                                                                                                                                                                                            | U/s 19 (2)                      | IRP Sarvottam Realcon Private Limited Vs. Sh. Yogendra Saini                                                                   | Sandeep Goel<br>Sumit Shukla |                   | Sandeep Goel (RP) |  |
|     |                | IA/1137/ND/2022  | Seeking directions against the respondent for the avoidance of the aforesaid Preferential Transactions                                                                                                                                              | U/s 43 (1) of the IBC Code 2016 | Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain                                                       | Sandeep Goel<br>Sumit Shukla | Adhish Srivastava | Sandeep Goel (RP) |  |
|     |                | IA/1220/ND/2022  | Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays                                                                                                                              | U/s 66 (1)                      | Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain                                                       | Sandeep Goel<br>Sumit Shukla |                   | Sandeep Goel (RP) |  |
|     |                | IA/1421/ND/2022  | Issue notice to the respondents                                                                                                                                                                                                                     | U/s 60 (5) IBC, 2016            | Resolution Professional Sarvottam Realcon Private LimitedVsGhaziabad Development Authority Through Its Vice Chairman           | Sandeep Goel<br>Sumit Shukla | Shashank Singh    | Sandeep Goel (RP) |  |

|     |                |                               |                                                                                                                                                                                       |                      |                                                                                                             |                              |                            |                      |  |
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|     |                | IA/1472/ND/2022               | Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays                                                                | U/s 49 (2)           | IRP Sarvottam Realcon Private Limited Vs. Vikas Jain                                                        | Sandeep Goel<br>Sumit Shukla |                            | Sandeep Goel<br>(RP) |  |
| 423 | IB/199/PB/2018 | <b>Main Case</b>              | <b>Admitted on 23.12.2021</b>                                                                                                                                                         | U/s. 9 (IBC)         | HVR Industries Pvt Ltd Vs. Bindal & Bindal Batteries Pvt Ltd                                                | Sagar Aggarwal               | Manish Raghav<br>Naj & Co. |                      |  |
|     |                | IA/6070/ND/2023               | Direct the Respondent Sole Member CoC to pay to the Resolution Professional the accumulated CIRP costs as detailed and quantified under Annexure                                      | U/s 60 (5)           | Anshuj Dhingra Vs Hvr Industries Pvt. Ltd                                                                   | Anshuj Dhingra               |                            |                      |  |
|     |                | Contempt Petition /26/ND/2022 | Take cognizance of the contemptuous acts committed bt the contemnor No.1 and 2 for carrying wilful disobedince                                                                        | Rule 11 of NCLT 2016 | Anshuj Dhingra Vs. Pankaj Agarwal                                                                           | Anshuj Dhingra               |                            |                      |  |
|     |                | IA/4817/ND/2022               | Direction for Provisioning and payment of the CIRP costs from the fixed deposits created from the funds of the Corporate Debtor                                                       | U/s 60 (5)           | ANSHUJ DHINGRA RP for Bindal & Bindal Batteries Pvt Ltd                                                     | Anshuj Dhingra               |                            |                      |  |
|     |                | IA/3725/ND/2022               | Suspended board of directors of corportor debtor for recalling /cancellation of bailable warrant of arrest issued against them vide order dated 01.06.2022 and order dated 05.07.2022 | U/s 60 (5)           | PANKAJ GUPTA & ANR Vs. H.V.R. Industries Pvt. Ltd.                                                          | Manish Raghav                |                            |                      |  |
|     |                | IA/3717/ND/2022               | Seeking necessary directions from Ld. Adjudicating Authority against the Respondent Bank to take necessary actions qua the affairs of the Corporate Debtor                            | U/s 60 (5)           | Anshuj Dhingra Resolution Professional Bindal And Bindal Batteries Pvt. Ltd. Vs. Punjab National Bank & Ors | Anshuj Dhingra               |                            |                      |  |
|     |                | IA/3735/ND/2022               | Declare the transaction of Sale of the asset of the Corporate Debtor i.e. Land & Building                                                                                             | U/s 45 (1),48 R/w 49 | ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.                           | Anshuj Dhingra               |                            |                      |  |
|     |                | IA/3736/ND/2022               | Declare the transaction of Sale of the asset of the Corporate Debtor i.e. Land & Building                                                                                             | U/s 45 (1),48 R/w 49 | ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.                           | Anshuj Dhingra               | Dhruv Gupta                |                      |  |

|     |                |                              |                                                                                                                                                                                           |                               |                                                                                       |                                |                                 |                      |  |
|-----|----------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|--------------------------------|---------------------------------|----------------------|--|
|     |                | IA/5629/ND/2022              | Provide an extension of Ninety days for completing the CIRP                                                                                                                               | U/s 12 (2)                    | ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.     | Anshuj Dhingra                 |                                 |                      |  |
|     |                | IA/5496/ND/2022              | Direct Respondent No.3 Punjab National Bank , Kasna Branch for issuance of a demand draft favour of respondent No.1                                                                       | U/s 60 (5)                    | PANKAJ AGARWAL & Anr. Vs. HVR Industries Pvt Ltd & Ors.                               | Anshuj Dhigra                  |                                 |                      |  |
|     |                | IA/834/ND/2023               | Second Progress Report                                                                                                                                                                    | Regulation 35(A)              | ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.     | Manish Raghav                  |                                 |                      |  |
|     |                | IA/1194/ND/2023              | Seeking the withdrawal/ termination of the CIRP proceedings and/or for issuing appropriate directions to Resolution Professional/ Respondent for effecting settlement between the parties | U/s 60(5)                     | HVR INDUSTRIES PVT. LTD. Vs Anshuj Dhingra                                            | Areness Law                    |                                 |                      |  |
| 424 | IB/742/ND/2018 | Main Case                    | <b>Resolution plan Approved on 04.03.2022</b>                                                                                                                                             | U/s. 9 (IBC)                  | Jagriti Plastics Ltd Vs. Proactive Plast Pvt Ltd.                                     | Thakur Sumit                   | Rahul Raj Malik, Ramesh Chandra | CMA Sandeep Kr Bhatt |  |
|     |                | IA/2782/ND/2020              | Take on record publication being done by the Applicant/Liquidator in Jansatta (Hindi) and Financial Express (English) Delhi Edition on 22.01.2020                                         | U/s. 43,45,49,50,60(5) and 66 | Sandeep Kumar Bhatt Vs. Ajay Gupta And Others                                         | Indrjeet Singh Arnav Sethi     | Paras Dawar Sanchit Jain        |                      |  |
|     |                | IA/2291/ND/2022              | Terms & Conditions of the Approved Resolution Plan                                                                                                                                        | U/s 60 (5) of NCLT, 2016      | Jagriti Plastics Ltd Vs. Sandeep Kumar Bhatt & Ors                                    | Saurabh Kalia Siddharth Tandon |                                 |                      |  |
| 425 | IB/945/ND/2018 | <b>Main Case</b>             | <b>Liquidation Approved on 28.11.2022</b>                                                                                                                                                 | U/s. 9 (IBC)                  | M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited | VIS Legis Law Practice         | Dibyadyuti Banerjee             | Satya Prakash Gupta  |  |
|     |                | IA/2434/ND/2023              | SEEKING DIRECTION AGAINST THE COMMITTEE OF CREDITORS TO PAY INSOLVENCY RESOLUTION PROCESS COSTS                                                                                           | Rule 11 of NCLT               | Mr. Satya Prakash Gupta Vs Air Force Naval Housing Board                              | Mani Gupta                     |                                 |                      |  |
|     |                | Contempt Petition/17/ND/2022 | Initiate action of contempt against the Respondents for non-compliance of orders of this Ld. Adjudicating Authority                                                                       | Rule 11 of NCLT 2016          | Satya Prakash Gupta, Resolution Professional Vs. Abbishek Ranjan and Ors.             | Mani Gupta Saumya Upadbyay     |                                 |                      |  |

|     |                 |                              |                                                                                                                                                                                                       |                         |                                                                                       |                            |                 |  |  |
|-----|-----------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------------------|----------------------------|-----------------|--|--|
|     |                 | IA/3203/ND/2022              | Pass an order declaring the payments made to Respondent No. 1 and 8 during the relevant period of time as preferential payments and direct them to repay such amounts to the Corporate Debtor         | U/s 25(2)(j) R/w sec 44 | Satya Prakash Gupta, Resolution Professional Vs. Shishdh Pal Singh and Ors.           | Mani Gupta Saumya Upadbyay |                 |  |  |
|     |                 | IA/3271/ND/2020              | RP for issuance of necessary directions to the Statutory Auditor of the Corporate Debtor                                                                                                              | U/s 19 (2) & 19 (3)     | Satya Prakash Gupta, Resolution Professional Vs. Anmol Rana & Associates              | Abhishek Tripathi          |                 |  |  |
|     |                 | CA/1700/ND/2019              | Issue necessary direction to the directors of the corporates debtor to provide assistance, co-operation and all the information ,documents and necessary data as may be required bt the applicant/IRP | U/s 19 (2) & 19 (3)     | M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited | R.P Vats                   |                 |  |  |
| 426 | IB/1601/ND/2019 | <b>Main Case</b>             | <b>Admitted on 23.08.2019</b>                                                                                                                                                                         | U/s. 9 (IBC)            | Emperos Infrastructure Pvt Ltd V/s Earthcon Infrastructure Pvt Ltd                    | Prakash Priyadarshi        | Diwan Advocates |  |  |
|     |                 | Contempt Petition /9/ND/2023 | Contempt Proceedings against the Contemnors for willful contempt of the Order dated 07.03.2022 passed by this Hon'ble Tribunal                                                                        | Rule 11 of NCLT 2016    | Emperos Infrastructure Pvt Ltd V/s Earthcon Infrastructure Pvt Ltd                    | M.S. Vishnu Sankar         |                 |  |  |



**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.**

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