



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

**PHYSICAL Hearing/Virtual Hearing as per NCLT Office Order Date:16.07.2023 Till Further Orders.**

**Cisco Webex Video Conference ID- 25145415354**

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**Note:Part Heard Matters and Final Hearing Matters will be taken up Physically Only.**

**WEDNESDAY  
DATE: 06.09.2023  
Time:- 10:30 AM**

**CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)**

**2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)**

| S. No.                      | CP. No.         | IA/CA No.           | Purpose                                                                                                         | Section                  | Name of Parties                                                    | Name of Counsel for Petitioner / Applicant | Name of Counsel for Respondent | Name of IRP/RP / Liquidator/ MP | Remarks |
|-----------------------------|-----------------|---------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------|--------------------------------------------|--------------------------------|---------------------------------|---------|
| SUPPLEMENTARY MATTERS LIST: |                 |                     |                                                                                                                 |                          |                                                                    |                                            |                                |                                 |         |
| 101                         | IB/526/ND/2023  |                     | New Petition                                                                                                    | U/s 94(1)                | Gaurav Mittal Vs Edelweiss Asset Reconstruction Company            | Akanchha Sinha                             |                                |                                 |         |
| 102                         | IB/1265/ND/2019 | Main Case           | For Further Consideration                                                                                       | U/s. 9 (IBC)             | Autonix Lighting Industries Pvt Ltd V/s Moser Baer Electronics Ltd | Vaibhav Tyagi                              | Dhir & Dhir Associates         | Hemant Shrma                    |         |
|                             |                 | New IA/4752/ND/2023 | Seeking Direction againsts upon the respondent to disburse the fee of the applicant                             | U/s 60(5)                | CA Jitender Yadav Vs Hemant Sharma                                 | Akshay Goel                                |                                |                                 |         |
| PRIORITY LIST               |                 |                     |                                                                                                                 |                          |                                                                    |                                            |                                |                                 |         |
| 401                         | IB/552/ND/2021  | Main Case           | For Further Consideration                                                                                       | U/s. 7 of (IBC) CIRP     | Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd   | Kunal Godwani                              |                                |                                 |         |
|                             |                 | IA/1273/ND/2023     | Direction against the respondents to remove the board/hoarding installed on the gate                            | U/s 60 (5) of NCLT, 2016 | Mohit Goyal V/s Uttar Pradesh Housing And Development Board        | Adhish Srivastava                          |                                |                                 |         |
|                             |                 | IA/4263/ND/2023     | For Avoidance of fraudulent Transaction                                                                         | U/s 66                   | Mohit Goyal Vs Sarvottam Realcon Pvt Ltd                           | Adhish Srivastava                          |                                |                                 |         |
|                             |                 | IA/3529/ND/2023     | For Approval of Resolution Plan                                                                                 | U/s 30(6)                | Mohit Goyal Vs Bhati Associates Pvt Ltd                            | Adhish Srivastava                          |                                |                                 |         |
|                             |                 | IA/3570/ND/2023     | To take notice of the transactional auditor's finding and the transactions made in the Transaction Audit Report | U/s 43 and 44            | Mohit Goyal Vs K.S.N. Buildwell Pvt Limited                        | Adhish Srivastava                          |                                |                                 |         |

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| IA/3530/ND/2023 | Status Report                                                                                                                                                                         | Rule 11 of NCLT | Mohit Goyal Vs K.S.N. Buildwell Pvt Limited                                     | Adhish Srivastava        |  |  |  |
| IA/3107/ND/2023 | Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report                                                                           | U/s 45 and 48   | Mohit Goyal Vs Chandani Fazli                                                   | Adhish Srivastava        |  |  |  |
| IA/3150/ND/2023 | Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report                                                                           | U/s 43 and 44   | Mohit Goyal Vs Manju Jain                                                       | Adhish Srivastava        |  |  |  |
| IA/3148/ND/2023 | Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report                                                                           | U/s 66          | Mohit Goyal Vs Manju Jain                                                       | Adhish Srivastava        |  |  |  |
| IA/3149/ND/2023 | Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report                                                                           | U/s 66          | Mohit Goyal Vs Manju Jain                                                       | Adhish Srivastava        |  |  |  |
| IA/4457/ND/2022 | Pass an Order directing the Respondents to provide information and documents as sought by the Applicant                                                                               | U/s 19 (2)      | Anil Matta Vs. Ramesh Kumar Prasad & Anr.                                       | Anil Matta NIKUNJ HURRIA |  |  |  |
| IA/5536/ND/2022 | Pass a Direction to the District magistrate / Sub-Divisional Magistrate/Tehsildar,Ghaziabad to immediately desal the premises at Sarvottam Pride Vasundhara ,Ghaziabad ,Uttar Pradesh | U/s 60 (5)      | Mohit Goyal VsUttar Pradesh Housing And Development Board                       | Adhish Srivastava        |  |  |  |
| IA/5806/ND/2022 | Ex-RP for the directions to release the cost on account of Corporate Insolvency Resolution Proceedings ( CIRP) Till 11th October 2022                                                 | U/s. 60(5)      | CA Anil Matta Ex-Resolution Professional (RP) Vs. Committee of Creditors & Anr. | Arvind Kr Jadon          |  |  |  |
| IA/111/ND/2023  | To pass an order directing the respondent,Mr.Anil Matta to provide all relevant records,documents and information                                                                     | U/s.60(5)       | Mohit Goyal                                                                     | Anil Matta               |  |  |  |

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|                        |                | IA/112/ND/2023      | For directions to suspended management to assist and cooperate in handing over the document and other information                        | U/s.19(2)               | Mohit Goyal                                                                                             | Arvind Kr Jadon                                |                                    |                |  |
| 402                    | IB/800/ND/2020 | Main Case           | Admitted Matter For Further Consideration                                                                                                | U/s. 9 (IBC)            | TCI Express Ltd Vs. Turtle Book Pvt Ltd                                                                 | Khaitan And Khaitan                            | MMA Associates                     | Rajesh Ramnani |  |
|                        |                | IA/4003/ND/2021     | Direct the respondent No. 1-5 to hand over the possession of the soft copies of the books published by corporate debtor to the applicant | U/s. 60(5)              | Rajesh Ramnani Vs. Bit Blits Digital Workstation                                                        | Euna Benarjee                                  | Abhinav Jaganathan & Rijoy Bhaumik |                |  |
|                        |                | IA/5742/ND/2021     | Direct the respondents to reverse an amount given as heavy discounts through such fraudulent transactions                                | U/s. 60(5) r/w 25(2)(j) | Rajesh Ramnani Vs. PM Sukumar & Ors                                                                     | Vikky Dang                                     | Saurabh Kalia Siddharth Tandon     |                |  |
|                        |                | IA/5849/ND/2021     | Seeking Approval of Resolution Plan as approved in the meeting of committee of creditors                                                 | U/s. 30(6)              | Rajesh Ramnani RP of Turtle Book Pvt Ltd Vs. Jigsaw Edu Solutions Pvt Ltd & Ors                         | Vikky Dang                                     |                                    |                |  |
| ADMISSION MATTERS LIST |                |                     |                                                                                                                                          |                         |                                                                                                         |                                                |                                    |                |  |
| 403                    | IB/570/ND/2018 |                     | For Further Consideration                                                                                                                | U/s. 9 (IBC)            | Mr Basant Laharia V/s Wog Technologies Pvt Ltd                                                          | Himanshu Harbola                               |                                    |                |  |
| 404                    | IB/685/ND/2022 |                     | For Further Consideration                                                                                                                | U/s. 7 (IBC)            | Aditya Birla Finance Limited Vs. Siti Broadband Services Private Limited                                | Solaris Legal                                  |                                    |                |  |
|                        |                | New IA/4770/ND/2023 | For Dismissal of the Petition                                                                                                            | Rule 11                 | Aditya Birla Finance Limited Vs. Siti Broadband Services Private Limited                                | Vidhii Partners                                |                                    |                |  |
| 405                    | IB/540/ND/2022 |                     | For Further Consideration                                                                                                                | U/s. 9 (IBC)            | KNK Ship Management V/s Thirani Industries Limited                                                      | Gautam Khazanchi                               |                                    |                |  |
| 406                    | IB/108/ND/2023 |                     | For Further Consideration                                                                                                                | U/s. 7 (IBC)            | Bank of Baroda Vs. Goldenline Infrastructures Private Limited                                           | Sougat Sinha, Artha Advocates & Legal Advisors |                                    |                |  |
| 407                    | IB/530/ND/2021 |                     | For Further Consideration                                                                                                                | U/s. 9 (IBC)            | M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd                                              | Anshul Kumar Singhal                           |                                    |                |  |
|                        |                | IA/2973/ND/2023     | For Placing Additional Documents on Record                                                                                               | Rule 11 of NCLT 2016    | M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd                                              | Sanjay Yadav                                   |                                    |                |  |
| 408                    | IB/615/ND/2020 |                     | For Further Consideration                                                                                                                | U/s. 9 (IBC)            | T.J Communications Pvt Ltd V/s M/s Bajaj Appliances Ltd.                                                | Pankaj Katia                                   |                                    |                |  |
| 409                    | IB/379/ND/2020 |                     | For Further Consideration                                                                                                                | U/s. 9 (IBC)            | Rambaran Singh Apex Pvt Ltd V/s Harji Engineering Works Pvt Ltd                                         | Fanish Kumar Rai Manoj Kumar                   | Sahil garg Ankit Gupta             |                |  |
| 410                    | IB/191/ND/2023 |                     | For Further Consideration                                                                                                                | U/s. 59 (IBC)           | Bellatrix Logistics India Private Limited &Anr. Vs Registrar Of Companies, Nct Of Delhi & Haryana & Ors | Pooja Singh                                    |                                    |                |  |
| 411                    | IB/270/ND/2023 |                     | For Further Consideration                                                                                                                | U/s. 59 (7) (IBC)       | Baosteel Engineering India Private limited                                                              | CS Manish Kumar                                |                                    |                |  |

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| 412           | IB/319/ND/2023 |                 | For Further Consideration                                                                                                                                                                                                                 | U/s. 9 (IBC)             | Kartik Media Vs Devika Universal Lands Private Limited                                                                                          | Preet Singh Oberoi               |                                             |                    |  |
| 413           | IB/458/ND/2022 |                 | For Further Consideration                                                                                                                                                                                                                 | U/s. 9 (IBC)             | M/s Ayaan Trading Vs Katyayini Paper Mills Pvt. Ltd                                                                                             | Amit Goel                        |                                             |                    |  |
| 414           | IB/369/ND/2023 |                 | For Further Consideration                                                                                                                                                                                                                 | U/s 59 (IBC)             | BIGZETTA SYSTEMS PRIVATE LIMITED                                                                                                                | Ashutosh Gupta                   |                                             |                    |  |
| 415           | IB/333/ND/2023 |                 | For Further Consideration                                                                                                                                                                                                                 | U/s. 10 (IBC)            | Kashyap Organics Private Limited                                                                                                                | Yashoj Gulani                    |                                             |                    |  |
| 416           | IB/862/ND/2020 |                 | For Further Consideration                                                                                                                                                                                                                 | U/s 10 of (IBC)          | Shoes on Loose Pvt Ltd                                                                                                                          | Vishakha Gupta                   |                                             | Madan Mohan Dhupar |  |
|               |                | IA/2598/ND/2022 | For Further Consideration                                                                                                                                                                                                                 | Rule 11 of IBC Code,2016 | Shoes on Loose Pvt Ltd                                                                                                                          | Abhishek Devgan                  |                                             | Madan Mohan Dhupar |  |
| Ordinary list |                |                 |                                                                                                                                                                                                                                           |                          |                                                                                                                                                 |                                  |                                             |                    |  |
| 417           | IB/571/PB/2021 | Main Case       | For Further Consideration                                                                                                                                                                                                                 | U/s. 7 (IBC)             | JM Financial Asset Reconstruction Company Limited ( acting in its capacity as trustee of Hotel II may ,2022 Trust ) Vs. Asian Hotels (West) Ltd | Hashmat Nabi                     | Ashish Aggarwal                             | Sapan Mohan Garg   |  |
|               |                | IA/6241/ND/2022 | Restrain the COC and RP from taking the control of the management of ARIA hotels and Consultancy services Pvt. ltd /Subsidiary , who is not connected to the affairs of the CD , till the conclusion of CDR                               | Rule 11                  | Sandeep Gupta Vs. Sapan Mohan Garg & Anr.                                                                                                       | Vivek Goel Singhania & Partners  | Chandhiok & Mahajan                         |                    |  |
|               |                | IA/35/ND/2023   | Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021in place of JM Finanical Asset Reconstruction Company ltd.                                                                                                     | U/s 60 (5)               | UV Asset Reconstruction Company Ltd Through its authorised Singnatory                                                                           | Siddharth Garg Edictum Law & Co. | Chandhiok & Mahajan                         |                    |  |
|               |                | IA/3568/ND/2023 | For Setting Aside Email/Commucination DATED 16.06.2023 And Further Seeking Appropriate Directions To The Resolution Professional To Put Forward The Expression Of Interest {Eoi) Of The Applicant Before The Coc Of The Corporate Debtor. | U/s 60(5)                | Consolidated Finvest & Holdings Limited Vs Mr. Sapan Mohan Garg Resolution Professional Of Asian Hotels (West) Limited                          | Vijay Kumar Singh                |                                             |                    |  |
|               |                | IA/6022/ND/2022 | Direct the Respondent 1and 2 to Cooperate and give access to all information/ documents relating to the Corporate Debtor specifically Mentioned                                                                                           | U/s 19                   | Sapan Mohan Garg Vs. Sudhir Chamanlal Gupta & Anr.                                                                                              | Chandhiok & Mahajan              | Ritesh Sharma Ashish Aggarwal Nalin Dhingra |                    |  |

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| 418 | IB/72/ND/2021   | Main Case                                      | Admitted Matter For Further Consideration                                                                                              | U/s.10 of (IBC)        | Balaji Digital Solution Pvt Ltd                                                         | Pranav Gupta<br>Navya Khillon Pulkit Deora |                              | Rohit Sehgal |  |
|     |                 | IA/1534/ND/2022                                | Order for liquidation of the Corporate Debtor                                                                                          | U/s 33 of IBC ,2016    | Rohit Sehgal (Balaji Digital Solution Pvt Ltd)                                          | Shaswat Parihar                            | Sumesh Dhawan<br>Vatsala Kak | Rohit Sehgal |  |
|     |                 | IA/4758/ND/2022                                | To Direct Respondent No.1 and 2 to make contribution of the account of fraudulent Transactions as defined in Section 66,67 of the Code | U/s 66                 | Rohit Sehgal Vs. Rishi Pal Ruhil & Anr.                                                 | Shaswat Parihar                            |                              | Rohit Sehgal |  |
| 419 | IB/1144/ND/2019 | Main Case                                      | For Further Consideration                                                                                                              | U/s. 9 (IBC)           | M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt                              | Gunjan Mittal                              | Ekta Chaudhary               | Chetan Gupta |  |
|     |                 | IA/1762/ND/2023                                | For seeking Extension of 6 Months(i.e. from 31st March 2023 to 30th September 2023                                                     | U/s 60 (5) of IBC,2016 | Chetan Gupta Liquidator of Ekdant Buildtech Limited                                     |                                            |                              |              |  |
|     |                 | IA/1387/ND/2023                                | Pass an Prder declaring the transactions detailed in paragraph 17 of the present application                                           | U/s 66                 | Chetan Gupta Liquidator of Ekdant Buildtech Limited Vs. Ram Singh & Anr.                | Ashok Kumar Juneja                         |                              | Chetan Gupta |  |
|     |                 | CA/194/ND/2020                                 | Amended memo of parties                                                                                                                | U/s 60 (50)            | M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt                              | Abhishek Aanad Honey Satpal                |                              |              |  |
|     |                 | IA/1103/ND/2022                                | Directing the respondent to reimburse the eapenses incurred out of pocket by the applicant during and in relation to the CIRP          | U/s 60 (50)            | Ekdant Buildtech Limited Vs. Corporation Bank (Now Union Bank Of India)                 | Honey Satpal                               |                              |              |  |
|     |                 | IA/5236/ND/2022                                | Directions against the Respondent No.1 to 4 to assist the liquidator in the identification of the properties of the CD                 | U/s 60 (5)             | Chetan Gupta Vs. SDM Sardar & Ors.                                                      | Ashok Kumar Juneja                         |                              | Chetan Gupta |  |
| 420 | IB/198/ND/2022  | Main Case                                      | <b>Admitted Matter For Further Consideration</b>                                                                                       | U/s. 9 (IBC)           | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                  | Shantnu Parsahar                           | Tushar Malhotra              |              |  |
|     |                 | <b>New IA/4679/ND/2023</b>                     | <b>For placing on record transactions which are wrongful, and fraudulent in nature involving the Corporate Debtor</b>                  | U/s 66                 | Sanyam Goel Resolution Professional for M/s Nitya Realtech Pvt Ltd Vs Punit Tyagi & Ors | Nakul Sachdeva                             |                              |              |  |
|     |                 | <b>New Intervention Application/60/ND/2023</b> | <b>To Intervene in the IA/5348/ND/2022</b>                                                                                             | U/s 60(5)              | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                  | Shivam Kumar                               |                              |              |  |
|     |                 | 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                            |                              |              |  |

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|     |                | 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<br>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 <del>Corporate debtor</del>                               | 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<br>Aakarshan Sahay |  |  |
|     |                | IA/24/ND/2023                  | To pass an order directing the Respondents No. 1 and 2 to jointly deposit <del>a sum</del>                                                                                                | 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<br>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 <del>interest</del>                              | U/s 60 (5)       | Mr. Prithavi Singh and Anr. Vs. Nitya Realtech Pvt. Ltd.                                                                           | Ashish Verma SAAR Associates      | Nakul Sachdeva<br>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 <del>Professional</del> | 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 |                                   |  |  |
| 421 | IB/199/ND/2022 |                                | <b>Admitted Matter For Further Consideration</b>                                                                                                                                          | U/s. 9 (IBC)     | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                      | Shantnu Parsahar                  | Tushar Malhotra                   |  |  |
|     |                | <b>New<br/>IA/4677/ND/2023</b> | <b>For placing on record transactions which are wrongful, and fraudulent in nature involving the Corporate Debtor</b>                                                                     | U/s 66           | Sanyam Goel Resolution Professional for M/s Proview Infrastructure Private Limited Pvt Ltd Vs Punit Tyagi & Ors                    | Nakul Sachdeva                    |                                   |  |  |

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|     |                | 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      |                                        |                  |  |
| 422 | IB/408/ND/2018 | <b>Main Case</b>                 | <b>Admitted Matter For Further Consideration</b>                                                                           | U/s. 9 (IBC)                 | Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd                                                                                             | Akhil Gupta                            | KNM & Partners Law Offices             | Kanwal Chaudhary |  |
|     |                | IA/3575/ND/2023                  | Seeking Withdrawal of IVP. No.14/ND/2023                                                                                   | U/s 60(5)                    | Sukhbir Kaur Minhas Vs Ireo Fiveriver Pvt. Ltd.                                                                                                    | Acchal Jain                            |                                        |                  |  |
|     |                | IA/2770/ND/2023                  | For seeking Amendment of captioned IA No. 774/ND/2021                                                                      | Rule 11 of NCLT 2016         | Ireo Fiveriver Pvt Ltd V/s Worxpace Consulting Pvt Ltd                                                                                             | Pulkit Deora                           |                                        |                  |  |
|     |                | IA/1818/ND/2023                  | Allow the instant Application and condone the delay of 121 days in                                                         | U/s 60 (5) IBC, 2016         | Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd                                                                                             | Manish Kumar Shekhari<br>Ashish Khatri |                                        |                  |  |
|     |                | IA/1878/ND/2023                  | Allow the instant Application and condone the delay of 121 days in                                                         | U/s 60 (5) IBC, 2016         | Sudhir Kumar Sain Vs Mr. Jalesh Kumar Grovermonitoring Professional Of M/s Ireo Fiveriver Private Limited                                          | Manish Kumar Shekhari<br>Ashish Khatri |                                        |                  |  |
|     |                | Intervention Petition/14/ND/2023 | Direct the inclusion of the Applicant in the COC in accordance with the directions of the Hon'ble RERA                     | U/s 60 (5) IBC, 2016         | Sukhbir Kaur Minhas Vs. Ireo Fiveriver private limited                                                                                             | Acchal Jain<br>Animesh P. Gupta        |                                        | Kanwal Chaudhary |  |
|     |                | IA/774/ND/2021                   | Seeking appropriate directions for avoidance of certain transactions by the corporate debtor and consequential directions. | U/s 43,44 R/w Sec 25 (2) (J) | Ireo Fiveriver Pvt Ltd Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors .                                          | Navya Khillon Pulkit Deora             | Akshay Girish Ringe Siddharth Aggarwal | Kanwal Chaudhary |  |

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|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------|--|------------------|--|
| IA/1162/ND/2021 | Seeking appropriate directions for avoidance of certain transactions by the corporate debtor and consequential directions                                                                                                                                                                         | U/s 44 ,66 and 71 R/w Sec 25 (2) (J) | Ireo Fiveriver Pvt Ltd Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors .  | Navya Khillon Pulkit Deora           |  | Kanwal Chaudhary |  |
| IA/4953/ND/2021 | To take on record the amended memo of parties in I.A No. 774 of 2021                                                                                                                                                                                                                              | U/s 43,44 R/w section 25(21)(J)      | Ireo Fiveriver Pvt. Ltd. Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors. | Navya Khillon Pulkit Deora           |  | Kanwal Chaudhary |  |
| IA/906/ND/2022  | Application on behalf of the Monitoring Professional seeking amendment of IA/774/ND/2021, along with affidavit                                                                                                                                                                                    | Rule 11 of NCLT 2016                 | Ireo Fiveriver Pvt. Ltd. Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors. | Navya Khillon Pulkit Deora           |  | Kanwal Chaudhary |  |
| IA/5879/ND/2022 | Allow the instant Application and condonation the delay of 120 days in filing claim by Applicant himself for First Time vide Email dated 02.02.2022 albeit in wrong format and without understanding the applicability of approved Resolution Plan and 218 days in filling Claim dated 11.05.2022 | U/s 60 (5) IBC, 2016                 | Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd                                                     | Manish Kumar Shekhari Grover         |  | Kanwal Chaudhary |  |
| IA/429/ND/2023  | Direct the respondent to allot a Plot admeasuring in favour of the applicant insted of plot admeasuring                                                                                                                                                                                           | U/s 60 (5) IBC, 2016                 | Naresh Kumar Vs. Jalesh Kumar Grover Monitoring Professional Vs. M/s Trident Hills Private Limited & Anr.  | Parveen Kr. Aggarwal Abhishek Grover |  | Kanwal Chaudhary |  |
| IA/791/ND/2023  | Allow for the applicant's name to be deleted from the memo of parties in IA No. 5879 of 2022                                                                                                                                                                                                      | Rule 11 of NCLT 2016                 | Jalesh Kumar Grover Vs. Naresh Kumar Lohan and Ors                                                         | Pulkit Deora                         |  | Kanwal Chaudhary |  |
| IA/914/ND/2023  | Seeking Direction to the Monitoring Committee for implementation of the resolution plan                                                                                                                                                                                                           | U/s 60 (5) IBC, 2016                 | Mrs. Luxmi Devi Vs. Ireo Fiveriver Pvt Ltd                                                                 | Gaurav Dingra                        |  | Kanwal Chaudhary |  |
| IA/917/ND/2023  | Allow the instant application and condonation of the delay of 210 days in filing claim                                                                                                                                                                                                            | U/s 60 (5) IBC, 2016                 | Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd                                                     | Manish Kumar Shekhari Grover         |  | Kanwal Chaudhary |  |
| IA/929/ND/2023  | Allow the instant application and condonation of the delay of 122 days in filing claim                                                                                                                                                                                                            | U/s 60 (5) IBC, 2016                 | Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd                                                     | Manish Kumar Shekhari                |  | Kanwal Chaudhary |  |

|     |                 |                              |                                                                                                                                                                                                        |                          |                                                                                               |                                      |                           |                  |  |
|-----|-----------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------|---------------------------|------------------|--|
|     |                 | IA/1106/ND/2023              | Allow the present application and direct the successful Resolution applicant and the monitoring profession to provide a copy of the approved Resolution Plan                                           | U/s 60 (5) IBC, 2016     | Mr. Pardeep Luna Vs. Ireo Fiveriver Pvt Ltd                                                   | Mareesh Pravir Sahay                 |                           | Kanwal Chaudhary |  |
| 423 | IB/1601/ND/2019 | <b>Main Case</b>             | <b>Admitted Matter For Further Consideration</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                   |                           |                  |  |
| 424 | IB/1388/ND/2018 | <b>Main Case</b>             | <b>Admitted Matter For Further Consideration</b>                                                                                                                                                       | U/s. 9 (IBC)             | M/s Rakesh Kumar Pardeep Kumar Vs. M/s Dash Export Pvt Ltd                                    | Prateek Kushwaha                     |                           |                  |  |
|     |                 | IA/489/ND/2021               | Written Consent for Appointment as IRP in From-2                                                                                                                                                       | Section 66 (1)           | SANTOSH SHARMA Vs. KEWAL KRISHAN KUMAR                                                        | Arvind Kumar Gupta                   |                           |                  |  |
|     |                 | IA/2293/ND/2022              | Direct the Respondent to Release the Original Paper /Documents                                                                                                                                         | U/s 60(5) R/W Section 31 | M/S ASTERIOD SHELTER HOMES PRIVATE LIMITED Vs. STATE BANK OF INDIA                            | Prateek Kushwaha                     |                           |                  |  |
|     |                 | IA/3153/ND/2022              | Pass appropriate directions for including the claim of the applicant Bank in the Resolution Plan and necessary directions be issued for disbursement of the proportionate amount to the applicant bank |                          | Indian Bank Vs. Santosh Sharma Resolution Professional of M/s Dash Exports Private Limited    | Ashok Kumar Juneja                   |                           |                  |  |
| 425 | IB/2553/ND/2019 | <b>Main Case</b>             | <b>Admitted Matter For Further Consideration</b>                                                                                                                                                       | U/s. 9 (IBC)             | Umbrella Infocare Pvt Ltd V/s Superkisan E-Commerce Pvt Ltd                                   | Saurabh D. Karan Singh & Kanika Jain |                           | Apoorv Sarvaria  |  |
|     |                 | IA/6335/ND/2022              | Allow the present application for liquidation process                                                                                                                                                  | U/s.33(2)                | Superkisan E-Commerce Private Limited Vs. Ajay Raj Purohit                                    | Apoorv Sarvaria                      |                           | Apoorv Sarvaria  |  |
| 426 | IB/1293/ND/2018 | <b>Main Case</b>             | <b>Under Liquidation For Further Consideration</b>                                                                                                                                                     | U/s. 9 (IBC)             | Raj Vij V/s MarketingTimes Automobiles Pvt Ltd                                                | Manish Shekhar                       | R.Ravinder Gupta          |                  |  |
|     |                 | IA/1560/ND/2023              | Progress Report                                                                                                                                                                                        | Rule 11 of NCLT 2016     | Subramaniam Natarajan IP Liquidator MarketingTimes Automobiles Pvt Ltd                        | Subramaniam Natarajan                |                           |                  |  |
|     |                 | IA/5530/ND/2022              | Directions in respect of refund of the Earnest Money Deposit (EMD) of                                                                                                                                  | U/s 60 (5) IBC, 2016     | M/s Anutesh Estates Private Limited Through its Director Virender Kumar Saluja                | Sanjeev Singh & Associates           | Rakesh Kumar Ankit Shrama |                  |  |
|     |                 | IA/3524/ND/2021              | Directing the Respondents to maintain status quo in respect of the property                                                                                                                            | U/s. 60(5)               | Mr.Rajvij Sole Proprietor Of Unity International Vs. Mis Marketing Times Automobiles Pvt. Ltd | Prashant Mehta Shagun Singh          | Ekta Chaudhary            |                  |  |
| 427 | IB/364/ND/2019  | <b>Main Case</b>             | <b>Admitted Matter For Further Consideration</b>                                                                                                                                                       | U/s. 9 (IBC)             | M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd                                |                                      |                           |                  |  |

|     |                 |                                  |                                                                                                                                                                                     |                   |                                                                         |                         |                            |                     |  |
|-----|-----------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------|-------------------------|----------------------------|---------------------|--|
|     |                 | IA/3869/ND/2023                  | For Extension of the liquidation period by six months                                                                                                                               | Regulation 44 (2) | M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd          | Iswar Mohapatra         |                            |                     |  |
|     |                 | IA/3866/ND/2023                  | 6th Quarterly Progress Report                                                                                                                                                       | Regulation 15     | M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd          | Iswar Mohapatra         |                            |                     |  |
|     |                 | IA/3868/ND/2023                  | 6th Quarterly Progress Report                                                                                                                                                       | Regulation 15     | M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd          | Iswar Mohapatra         |                            |                     |  |
|     |                 | Intervention Petition/02/ND/2023 | To recall the order of NCLT dated 23/12/21                                                                                                                                          | U/s 60 (5)        | Rishabh aggarwal VsShri ganesh fire equipments pvt limited              | Arun Bhardwaj           |                            |                     |  |
|     |                 | IA/4909/ND/2020                  | Fraudulent Transactions                                                                                                                                                             | U/s 60 (5)        | Rekha Sharma Vs. Raj Kishore                                            | Rekha Sharma            |                            |                     |  |
|     |                 | IA/4997/ND/2020                  | Fraudulent Transactions                                                                                                                                                             | U/s 66 of IBC     | Rekha Sharma Vs. Raj Kishore                                            |                         |                            |                     |  |
| 428 | IB/3468/ND/2019 | Main Case                        | <b>Addmitted Matter For Further Consideration</b>                                                                                                                                   | U/s 10 of IBC     | Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana | Maheshwari & Co.        | Sweety Khattar Kumar (ROC) | Lakshmi Gurung (IT) |  |
|     |                 | IA/4059/ND/2021                  | Allow the present application on behalf of the IRP under section 54 read with section 60 (5) of the IBC 2016, interalia seeking orders/ directions to dissolve the corporate Debtor | U/s 54 R/w 60 (5) | Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana | Nishant Gaurav Gupta    |                            |                     |  |
|     |                 | IA/5558/ND/2021                  | Allow the present application and direct the IRP to accept the claim submitted by the applicant herein (Operational Creditor) dated 15.06.2021                                      | U/s 54 R/w 60 (5) | Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana | Madhumita Bhattacharjee |                            |                     |  |

  
Nirmla 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.**

**Copy to:-**

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