



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25145415354

DAY :FRIDAY

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

DATE: 06.09.2024

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

TIME: 02:00 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.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)**2). DR. SANJEEV RANJAN, HON'BLE MEMBER (TECHNICAL)**

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
SUPPLEMENTARY MATTER LIST									
101	IB/557/ND/2024		New Petition	U/s. 7 of (IBC)	Laxmi Publications Private Limited Vs Bliss Inns Private Limited	Anurag Mishra			
102	IB/289/ND/2024		For Further Consideration	U/s. 95(1) of (IBC)	Idbi Trusteeship Services Limited Vs Mr. Udaivir Anand	Sanjeev Kumar Sharma			
		New IA/4362/ND/2024	To grant an exemption from physical appearance to the Applicant/ Resolution Professional	U/s 60(5)	Idbi Trusteeship Services Limited Vs Mr. Udaivir Anand	Bhavya Khatreja			
103	IB/544/ND/2022		Admitted on 16.01.2024	U/s. 7 (IBC)	M/s PAS Enterprise (Through Mr. Anil Kumar) V/s M/s CBS Holdings Pvt. Ltd.	Nilotpal Shyam			
		New IA/4369/ND/2024	For seeking an Extension of 90 days period in the Corporate Insolvency Resolution Process of the Corporate Debtor	U/s 12(2) IBC	M/s PAS Enterprise (Through Mr. Anil Kumar) V/s M/s CBS Holdings Pvt. Ltd.	Raghav Kakkar			
104	IB/187/ND/2022	Main Case	Admitted on 28.02.2024	Section 95(1)	Bank of Baroda V/s Hari Singh Thakur	CMA Sandeep Kr Bhatt	Garg Associates	CMA Sandeep Kr Bhatt	
		New IA/4395/ND/2024	To take the report of RP on record	U/s 106	Bank of Baroda V/s Hari Singh Thakur	Sandeep Kr Bhatt			
105	IB/446/ND/2023		Admitted on 07.05.2024	U/s. 7 (IBC)	Idbi Trusteeship Services Limited V/s Dss Infrastructure Private Limited	Rishi Agrawala			
		New IA/4396/ND/2024	For Seeking Necessary Directions	Rule 11	Idbi Trusteeship Services Limited V/s Dss Infrastructure Private Limited	Sindhu Sinha			
ADMISSION MATTER LIST									
401	IB/60/ND/2023		Dispose of on 28.08.2023	U/s. 7 (IBC)	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sanjeev sagar Nazia Parveen			
		Restoration Application /81/ND/2024	Seeking Restoration and revival of the Company Petition	Rule 11	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sumeet Raj			
402	IB/70/ND/2023		Dismissed For Non-Prosecution on 13.05.2024	U/s. 7 (IBC)	Prudent ARC Limited Vs. Prasar Metal Engineering Private Limited	Sanjeev sagar And Nazia Parveen			
		Restoration Application/73/ND/2024	Allow the present application by setting aside order dated 13.05.2024	Rule 48 (2)	Prudent Arc Limited Vs Prasar Metal Engineering Private Limited.	Mr. Sanjeev Sagar			

403	IB/47/ND/2024		For Further Consideration	U/s 94(1)	Sameer goyal Vs State Bank Of India	Amit Dhall			
		IA/2163/ND/2024	Report by Resolution Professional	U/s 99	Sameer goyal Vs State Bank Of India				
404	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			
405	IB/92/ND/2023		For Further Consideration	U/s 9 of IBC	Pooja Industries (Through Its Proprietor - Manoj Kumar Sharma) Vs. Giga Pipe Systems India Private Limited	Karan Valecha			
406	IB/568/ND/2023		For Further Consideration	U/s. 9 (IBC)	R.R. Industrial corporation (India)private limited Vs Kkspun India Limited	Debopriyo Moulik			
		IA/2243/ND/2024	For seeking dismissal of CP(IB)/568/ND/2023 being non-maintainable	Rule 11	Kkspun India Limited Vs RR Industrial corporation indial ltd	S. Santanam swaminadhan			
407	IB/398/ND/2024		For Further Consideration	U/s. 9 (IBC)	Arun Polychem Private Limited Vs Charanpaaduka Industries Private Limited	Ravi Raghunath			
408	IB/649/ND/2023		For Further Consideration	U/s 95(1) IBC	Bank of Maharashtra Vs Binod Kumar Jain	Prashant Kumar			
		IA/2395/ND/2024	Report by Resolution Professional	U/s 99	Santanu Kumar Samanta Vs Mr. Binod Kumar Jain	Gautam Singhal			
409	IB/738/ND/2023		For Further Consideration	U/s 95(1) IBC	Bank of Maharashtra Vs Mr. Gaurav Vasudev	Nishant Awana			
		IA/679/ND/2024	Report by Resolution Professional	U/s 99	Santanu Kumar Samanta Vs Mr. Gaurav Vasudev	Gautam Singhal			
410	IB/739/ND/2023		For Further Consideration	U/s 95(1) IBC	Bank of Maharashtra Vs Mrs. Ritu Rani Vasudev	Nishant Awana			
		IA/665/ND/2024	Report by Resolution Professional	U/s 99	Santanu Kumar Samanta Vs Mrs. Ritu Rani Vasudev	Gautam Singhal			
411	IB/33/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Himalaya Eco Park & Resorts Vs Vinay Gupta	Pankaj Kumar Mishra			
		IA/3712/ND/2024	Report by the Resolution Professional	U/s 99	Himalaya Eco Park & Resorts Vs Vinay Gupta				
412	IB/368/ND/2024		For Further Consideration	U/s 59 (IBC)	Nuvo Chryscapital Advisors Private Limited V/s Roc	Deepali Mittal			
413	IB/32/ND/2024		For Further Consideration	U/s 94(1) IBC	Devki Rani Jakhar Through Resolution Professional Shaikh Nafis Anjum Vs Indian Bank	Aniruddha Mukherjee			
		IA/1608/ND/2024	Report by the Resolution Professional	U/s 99	Devki Rani Jakhar Through Resolution Professional Shaikh Nafis Anjum Vs Indian Bank	Shaikh Nafis Anjum			
414	IB/685/ND/2023		For Further Consideration	U/s 9 (IBC)	M/s. Indo Spirits Vs Origin Appliances Private Limited	Anand Shankar Jha			

415	IB/36/ND/2024		For Further Consideration	U/s. 7 (IBC)	Yes Bank Limited Vs Kkspun India Limited	Hashmat Nabi			
416	IB/597/ND/2022		For Further Consideration	U/s. 9 (IBC)	Relineeurope Gmbh Vs KKSPUN India Limited	Dhritiman Bhattacharyya			
		IA/1643/ND/2024	Seeking permission to place on record additional documents	Rule 11	Kkspun India Limited Vs Relineeurope Gmbh				
417	IB/256/ND/2021		For Further Consideration	Section 95 (1) of IBC,2016	Ford Credit India Pvt Ltd V/s Ritu Bhatia	Surana & Surana			
		IA/4090/ND/2024	For placing additional documents	U/s 60 (5)	Ford Credit India Pvt Ltd V/s Ritu Bhatia	Gautam Singhal			
		IA/3181/ND/2024	For Seeking Necessary Directions	U/s 60(5) (a)	Kotak Mahindra Bank Limited Vs Ritu Bhatia	Dinesh Jotwani			
		IA/4788/ND/2022	Report by Mr. Binod Kumar Singh	U/s 99	Ford Credit India Pvt Ltd V/s Ritu Bhatia	Binod Kumar Singh			
418	IB/283/ND/2024		For Further Consideration	U/s. 9 (IBC)	Mr. Haseen Chaudhary Vs M/s Kkspun India Limited	Raghav Dikshit			

ORDINARY MATTER LIST

419	IB/2695/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd	Achint Singh Amit Aggarwal	Pallav Sexsena	Pardeep Kumar Lakhani	
		IA/3878/ND/2024	For Seeking Reversal/Refund Of Amount Adjusted By Respondent	U/s. 60(5)	Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd	Kushal Bansal			
		IA/3678/ND/2021	For Approval of Resolution Plan	U/s 30 (6) R/w Sec 31 (1), Code,2016 ,	Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd.	Amicus Advocates And Soclicitors		Pardeep Kumar Lakhani	
		IA/1636/ND/2024	Pass orderin IA No. 3678/2021 pending before this Hon'ble Court for approval of resolution plan submitted by the applicant	U/s 60(5)(c)	Indus Interlirisk and Intellisense Service Pvt. Ltd. Vs Dion Global Solutions Limited	Pardeep Dahiya			
		COMP-P/17/ND/2021	Pass an order directing all Alleged Conlet.nnors to purge the ongoing contempt of Order dated 18.03.2021	Rule 11 of NCLT 2016	Mr. Pardeep Kumar Lakhani Resolution Professional Of M/s. Dion Global Solutions Ltd Vs. P J Networks Pvt Ltd & Ors.	Amicus Advocates And Soclicitors	Sanjay Kumar singh	Pardeep Kumar Lakhani	
		IA/1536/ND/2021	Pass an order directing the respondnt to release the duly payable amount as indicated in para 5 of the applicntion to the corporate debtor	U/s 60(5) of IBC Code, 2016	Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd. Vs. Chunilal T. Mehta & Ors.	Amicus Advocates And Soclicitors	Dugal Grewal & Partner	Pardeep Kumar Lakhani	

420	IB/783/ND/2022	IA/3138/ND/2021	Direct the Respondent to make a contribution to the tune towards the assets of the corporate debtor on account of fraudulent transaction entered by the corporate debtor	U/s 66 (1)	Pradeep Kumar Lakhani Resolution Professional Of Dion Global Solutions Limited Vs. Mr. Malvinder m. Singh & others	Rakesh Kumar	Anuradha Dutt	Pardeep Kumar Lakhani	
		IA/3822/ND/2022	Admit and Place on Record the ANNEXURES R-3and R-4 filed by the Applicant	U/s 60(5) of IBC Code, 2016	Maninder Singh Grewal Vs. Mr. Pardeep Kumar Lakhani	Nikhil Swami	rakesh Kumar Ankit Shrama	Pardeep Kumar Lakhani	
		Main Case	Admitted on 21.04.2023	U/s. 9 (IBC)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Milan singh Negi			
		New IA/4333/ND/2024	For condone the delay in filing the claim	U/s 60(5)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Arjun Singh Bhati			
		New IA/4349/ND/2024	For condone the delay in filing the claim	U/s 60(5)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Arjun Singh Bhati			
		IA/4204/ND/2024	For Seeking Condone the delay of claims	U/s 60(5)	Conquerent Control Systems Private Limited V/s. Ansal Crown Infrabuild Private Limited	Rakesh Kumar			
		IA/3695/ND/2024	For Seeking Necessary directions	U/s 60(5)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Ashwani Kumar Singla			
		IA/3097/ND/2024	Allow the present Application, take on record the Objections of the Applicant to the Resolution Plan	U/s 60(5)	SWAMIH Investment Fund 1 (through its investment manager SBICAP Ventures Limited) Vs Sunil Kumar Agarwal	Angad Varma			
		IA/3192/ND/2024	For seeking admission of claim of a Home buyer and condone the delay of 74 days in submitting the said claiin with the RP	U/s 60(5)	Anita Bajaj Vs Sunil Kumar Aggarwal Rp Ansal Crown Infrabuild Pvt Ltd	Manoj Kumar Garg			
		IA/3304/ND/2024	Seeking direction to resolution professional to admit the claim of the financial creditor	U/s 60(5)(c)	Akhilesh Chandra Chaturvedi Vs Sunil Kumar Aggarwal Rp Ansal Crown Infrabuild Pvt Ltd	Rajan Verma			
		IA (Plan)/20/ND/2024	For Approval of Resolution Plan	U/s 30(6)	Mr Sunil Kumar Agarwal Resolution Professional M/s Ansal Crown Infrabuild Private Limited Vs M/s Nanu Ram Goyal & Co. Seccessful Resolution (SRA)	Rakesh Kumar			
		IA/2983/ND/2024	Seeking Reclassification Of The Claim Of The Applicant	U/s 60(5)	Usha Dhamija Vs Ansal Crown Infrabuild Private Limited	Apoorv Khator			
		IA/2997/ND/2024	Direct the Respondent No. 1/ Resolution Professional to verify and admit the Claim	U/s 60(5)	Gyan Bharti Trust Vs Sunil Kumar Agrawal And Anr	Dhir And Dhir Associates			

		IA/3002/ND/2024	Seeking Reclassification Of The Applicant To direct the Respondent/Resolution Professional to not to proceed further basis the approval of the Resolution Plan submitted by Nanu Ram Goval & Co	U/s 60(5)	Kanta Dhamija Vs Ansal Crown Infrabuild Private Limited	Apoorv Khator			
		IA/2034/ND/2024	For Seeking Necessary directions	U/s 60(5)	Krish Infrastructure Pvt Ltd Vs Mr Sunil Kumar Agrawal	Rishabh Nangia			
		IA/1991/ND/2024	To Direct the Resolution Professional to put the Resolution Plan of the applicant before the COC for deliberation	U/s 60(5)	M/s. Puma Realtors Pvt. Ltd. Vs Mr Sunil Kumar Agrawal	Anuja Pethia			
		IA/1826/ND/2024	For Issuance Of Necessary Directions To The Resolution Professional For Handover Of Plant & Machinery, Shuttering, Scaffolding And Other Construction Equipment Lying At The Site Of The Corporate Debtor	U/s 60(5)	M/s. Puma Realtors Pvt. Ltd. Vs Ansal Crown Infrabuild Private Limited	Anuja Pethia			
		IA/543/ND/2024			M/S Radha Laxman Contracts Through Sole Properitor Vs Ansal Crown Infrabuild Private Limited	Apoorv Agarwal			
421	IB/460/ND/2020	Main Case	Addmitted on 11.08.2021	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. V/s M/s. India Sports Flashes Pvt. Ltd	Kapil Madan KAM Law Offices	Parteek Kathuria		
		IA/4844/ND/2022	Pass an Order declaring the transactions entered into by the Corporate Debtor and Respondent No 1 to 4 as as fraudulent transactions and wrongful trading	U/s 66 & 67	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
		IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferntial transactions by setting aside such transactions as avoidable transactions	U/s 43 &44 R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
		IA/3156/ND/2022	Applicant / RP be Appointed as the liquidator for the Corporate debtor	U/s 33 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. M/s. India Sports Flashes Pvt. Ltd	Prabhat Ranjan Singh			
		IA/3857/ND/2022	Directing the Respondent to share the GST and TDS (Login Ids and Passwords)	U/s 19 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			

		IA/4273/ND/2022	Declare the aforesaid transactions entered into by the Corporate Debtor with Respondent No.2,3 and 4 as transactions for defrauding the creditors of the Corporate Debtor	U/s 45 R/w 49	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh	Ajit Kumar Kalia & Abhinav Kalia		
422	IB/699/ND/2019	Main Case	Admitted on 30.07.2019	U/s 7 (IBC)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	R.P.Vats			
		IA/3230/ND/2024	For Seeking Necessary Directions	U/s 60(5)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	Law Offices of A. Anand			
		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			
		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			
423	IB/3468/ND/2019	Main Case	Admitted on 31.05.2021	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 60 (5)(b)	Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana	Madhumita Bhattacharjee			
424	IB/1059/ND/2018	Main Case	Resolution plan Approved on 12.09.2022	U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd Vs. Shubhkamna Buildtech Pvt Ltd	Shweta Kapoor	Rakesh Sinha	Anand Sonbhadra	

New IA/4440/ND/2024	To condone the delay in submitting the claim and pass appropriate directions to the Resolution Professional to verify, entertain and admit the claim and names of the Applicants	U/s 60(5)	Concord Infrastructure Pvt Ltd Vs. Shubhkamna Buildtech Pvt Ltd	Aashi Jain			
Contempt Petition /14/ND/2023	The Respondents /Contemnors be directed to comply with the order dated 12.01.2022 passed by this Hon'ble tribunal	Rule 11 of NCLT 2016	Mr. Anand Sonbhadra RP of Shubhkamna Buildtech Pvt Ltd Vs. Additional Director General (Adjudication) & Anr.	Nipun Gautam Udit Singh		Anand Sonbhadra	
IA/2543/ND/2024	Seeking Condonation Of Delay In Filing Of Claim	U/s 60(5)	Kapil Kumar Vs Anand Sonbhadra	S.K. Tewari			
IA/1853/ND/2024	Seeking Condonation Of Delay In Filing Of the Claim	U/s 60(5)	Amit Bhatnagar Vs M/S. Shubhkamna Buildtech Pvt. Ltd.	Sunil Tewari			
IA/4964/ND/2023	Seeking direction to the Resolution Applicant to admit the claim of applicant	U/s 60 (5)	Bhanu Chaudhary Vs M/s. Shubhkamna buildtech pvt. Ltd.	Indresh upadhyay and associates			
IA/6649/ND/2023	For seeking appropriate directions	U/s 60 (5)	Kotak Mahindra Bank Limited Vs Sh. Anand Sonbhadra	Charu Sachdev			
IA/5860/ND/2023	Seeking direction to verify and admit the claim of the applicant	U/ 60(5)	Deepak Kumar Goel Vs Mr. Anand Sonbhadra	Aakash Tyagi			
IA/5520/ND/2022	Seeking direction to verify and admit the claim of 25 home buyers mentioned in the Application VIS-a-VIS Clause 8.6 Sub-Clause 3 the resolution plan	U/s 60 (5) IBC, 2016	Sarvesh Mahajan Vs. M/s. Shubhkamna Buildtech Pvt. Ltd.	Priyanshu Upadhyay & Madhur Mahajan			
IA/2211/ND/2023	Against the non acceptance of the claim by the resolution professional/ Monitoring Committee and to direct the Respondent No. 1 & 2 to admit the claim of the Applicant	U/s 60 (5) of NCLT, 2016	Sanjeev Garg Vs. M/S Shubhkamna Buildtech Pvt. Ltd. &ORS	Shivam Kumar			
IA/1476/ND/2023	Direct the Present Resolution Professional i.e. Respondent No.1 to admit the claim of the applicant	U/s 60 (5) of NCLT, 2016	Saroj Bala Mehta Vs. Shubhkamna Buildtech Pvt Ltd	Sandeep Kumar Pamkaj Mishra			
IA/2411/ND/2023	Against the Non-Acceptance of the Claim by the Resolution Professional/ Monitoring Committee	U/s 60 (5) of NCLT, 2016	Anil Kumar Gupta Vs M/S Shubhkamna Buildtech Pvt. Ltd.	Shivam Kumar			

425	IB/248/ND/2019	IA/3930/ND/2023	Allow the present application and recall the order Dated 12.9.2022	U/s 60 (5) IBC, 2016	Concord Infrastructure Pvt Ltd V/s Shubhkamna Buildtech Pvt Ltd	Tarun Gupta			
		Main Case	Liquidation Approve on 15.10.2020	U/s. 9 (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Ayush Sharma	Priyanka Kakkar Law Offices		
		IA/2538/ND/2024	For Directions Upon The Respondents To Release The Urgent Payments Of Long Pending Dues Of The Suppliers Vendors And Creditors Of The Jv To Complete The National Project	U/s 60(5)	Krupasindhu Mandal Vs UTM Engineering Pvt Ltd	Rana S Biswas			
		IA/2744/ND/2024	To bring on record the additional documents and the recent status of the Liquidation Process	U/s 60(5)	Kanti Mohan Rustagi	Kanti Mohan Rustagi			
		IA/6274/ND/2023	Direct the Liquidator to stop any action to cease the Construction Equipment from the project site	U/s 70(2)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Shiva Lakshmi			
		Intervention Application/25/ND/2023	For Seeking Intervention in I.A./2945/ND/2023	U/s 60(5)	Aditya Enterprise Vs Mr. Kanti Mohan Rustagi	Chaitanya Bansal			
		IA/2945/ND/2023	FOR SEEKING NECESSARY DIRECTIONS AND POLICE ASSISTANCE IN ORDER TO PEACEFULLY HANDOVER PART OF THE ASSETS OF THE CORPORATE DEBTOR	U/s 60 (5)	Kanti Mohan Rustagi Vs UTM Engineering Pvt Ltd	Kanti Mohan Rustagi			
		IA/5323/ND/2020	Direct the Responedent to refund an amount	U/s 14 , 74 (1) & 60(5) R/w 17 (1)(d), 18 (1)(f), 20(1)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	ABHISHEK	Rajesh Bhardwaj		
		IA/2583/ND/2023	Seeking Direction against the Liquidator of the Corporate Debtor to stop controlling the operation of the bank account	U/s 60 (5) IBC, 2016	TCL-UTM (JV) Vs Sh. Kanti Mohan Rustagi	Vivek dangi			
		IA/1971/ND/2023	For Seeking Appropriate Action Against The Respondents	U/s 60 (5) IBC, 2016	Liquidator For Utm Engineering Private Limited Vs.Mr. Krupasindhu Mandal & Others	Kanti Mohan Rustagi			
		IA/3307/ND/2021	Taking peaceful control, custody and possession of the assets of the Corporate Debtor situated at the TCL-UTM JV site	U/s 60(5)	Kanti Mohan Rustagi, Liquidator (In The Matter Of Utm Engineering Private Limited) Vs Mr. K.S. Mandal	Kanti Mohan Rustagi	Law Offices Of A. Anand		

		IA/3178/ND/2021	Pass an ex-parte ad I interim order directing the Liquidator to release forthwith the I payments requested by the Applicant	U/s 60(5)	TCM-UTM (JV) Vs.Mr Kanti Mohan Rustagi (Liquidator) & Anr	Angad Mehta	Kanti Mohan Rustagi		
		IA/1226/ND/2022	Civil Misc. Condonation of Delay application under section 5 of the limitation act	U/s 5	Employee Provident Fund Organisation Vs Kanti Mohan Rustagi	Kanhaiya Singhal			
		IA/1394/ND/2022	Direct the respondent to consider the claim of the applicant and to not reject the same on the grounds of delayed submission	U/s 60(5) R/w 36 and R/w 42	Employee Provident Fund Organisation Vs Kanti Mohan Rustagi	Kanhaiya Singhal			
426	IB/199/PB/2018	Main Case	Admitted on 23.12.2021	U/s. 9 (IBC)	HVR Industries Pvt Ltd Vs. Bindal & Bindal Batteries Pvt Ltd	Sagar Aggarwal	Manish Raghav Naj & Co.		
		IA/3531/ND/2024	For Seeking Necessary Directions	U/s 60 (5)	Anshuj Dhingra Vs Committee Of Creditors Through Its Sole Member: Hvr Industries Pvt. Ltd	Anshuj Dhigra			
		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 Dhigra			
427	IB/223/ND/2022		Admitted on 14.02.2023	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar			
		IA/6449/ND/2023	For Seeking avodiance of the preferential transaction	U/s 43	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6455/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/2085/ND/2024	For Seeking Avoidance Of Certain Fraudulent Transactions And Direction To Respondents To Contribute To The Assests Of The Corporate Debtor	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6496/ND/2023	For Seeking Appropriate direction in respect of fraudulent transactions	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6517/ND/2023	For Seeking Appropriate direction in respect of fraudulent transactions	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6415/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			

		IA/3572/ND/2023	Restrain the Resolution Professional of the Corporate Debtor from taking possession of the lands	U/s 60 (5)	PAX Homes LLP Vs Rakesh Kumar Jindal	Amir Arsiwala			
		IA /2896/ND/2023	Seeking Inter-Alia early hearing of IA/1808/2023	U/s 60 (5)	Rakesh Kumar Jindal Vs PAX Homes LLP	Aterisms Legal			
		IA/3851/ND/2023	Directing to the respondent to extend full cooperation with the Applicant	U/s 19 (2)	Rakesh Kumar Jindal Vs PAX Homes LLP	Roshan Kumar			
		IA/2005/ND/2023	Seeking direction against the respondents	U/s 19 (2)	Rakesh Kumar Jindal, Interim Resolution Professional M/s Grand Reality Private Limited Vs. Satish Chandra Varma & Ors.	Gautam Singhal Rajat Chaudhary			
		IA/1808/ND/2023	Issue Direction to the Respondent to hand over the physical possession of land	U/s 18 r/w 25 of IBC	Rakesh Kumar Jindal Vs PAX Homes LLP	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
		IA/4542/ND/2023	Quash the notice and order issued by the Income Tax Department	U/s 60(5)	Rakesh Kumar Jindal Vs Income Tax Department Assistant Commissioner of Income Tax	Lexacuity Legal			
		IA/6402/ND/2023	For Seeking avoidance of undervalued transaction	U/s 45	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6404/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6345/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6352/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6371/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6376/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/3382/ND/2024	Seeking Exclusion of 179 days i.e. the period from 09.01.2024 to 06.07.2024	U/s 60(5)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Rakesh Kumar Jindal			
428	IB/1122/ND/2020		Admitted on 21.04.2023	U/s. 7 (IBC)	Kaliber Associates Pvt. Ltd Vs J. R. Modi Associates Ltd.	Anirban Bhattacharya			
		IA/6117/ND/2023	Seeking to place on record the order dated 05.10.2023	Rule 11	J. R. Modi Associates Ltd. Vs Kaliber Associates Pvt. Ltd	Apoorv Agarwal			

Sureksha

Sureksha Garg
Court Officer

Note: Although all efforts have been made to give accurate information in the Cause List the possibility of an inadvertent error cannot be ruled out and regretted, if any.

Copy to:-

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