



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

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DATE: 07.06.2023

Time:- 02:30 PM

CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL) 2). SHRI AVINASH KUMAR SRIVASTAVA, 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:									
1	IB/923/ND/2020	Main Case	<i>Under Liquidation Matter</i>	U/s. 9 of (IBC) CIRP	Ankur Enterprises Vs Pantel Technologies Private Limited	Kohli and Associates	Rupak Srivastava	Gagan Gulati	
		<i>New IA/3056/ND/2023</i>	<i>For Recalling The Order Dated 08.03.2022</i>	U/s 35(1)(n)	Anil Kumar Sharma Liquidator Macro Commerce Private Limited Vs Gagan Gulati Liquidator Pantel Technologies Private Limited				
2	IB/93/ND/2023	<i>Main Case</i>	For Further Consideration	U/s. 9 (IBC)	Digirovers Solutions Private Limited Vs. Targetone Innovations Private Limited	Bharat Chugh			
		<i>New IA/3094/ND/2023</i>	<i>For Withdrawal of the Petition</i>	Rule 11 of NCLT 2016	Digirovers Solutions Private Limited Vs. Targetone Innovations Private Limited	Bharat Chugh			
3	IB/204/ND/2021	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee	Mr. Hitesh Goel	
		<i>New IA/3113/ND/2023</i>	<i>Seeking direction for registration of sale deed for the flat/unit or accept the claim</i>	U/s 60 (5) of IBC,2016	Sohan Lal Vs Hitesh Goel	Dilip Kumar Niranjana			
4	IB/651/ND/2020	<i>Main Case</i>	For Further Consideration	U/s 7 of IBC	Nuvision Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd	Achin Goel	Kajal Bhatia		
		<i>New IA/3119/ND/2023</i>	<i>Condone the delay in Filing calim</i>	Rule 11 of NCLT 2016	Employee Provident Fund Organization Vs Rishabh Chand Lodha	Kaushik Kumar Dey			

5	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	
		New IA/3127/ND/2023	Seeking an extension of a further period of 60 days, beyond the expiry of 270 days for Completion of the CIRP Process	U/s 12 (2)	Sapan Mohan Garg Vs Asian Hotels (West) Limited	Chandhiok & Mahajan			
6	IB/843/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.	Saurabh Jain	Vikram Dogra Amit Punj		
		New IA/3142/ND/2023	Grant exclusion for the period from 29.04.2022 i.e.,date of completion of 330 days o CIRP	U/s 12	Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.	Law Offices Of A. Anand			
ADMISSION MATTERS LIST									
401	IB/357/ND/2022		For Further Consideration	U/s. 7 (IBC)	Suresh Sareen & Ors Vs M/s International Land Developers Pvt. Ltd	Ishaan George Sumit Kumar	Nistha Gupta		
402	IB/1104/ND/2020		For Further Consideration	U/s. 9 (IBC)	Mr. Kuldeep Kumar V/s Fairwood Infra & Services Pvt Ltd	Animesh Kumar			
403	IB/870/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ruchira Green Earth Private Limited Vs. KLB Komaki Private Limited	Abhishek Aanad Vaibhav Sahni			
404	IB/154/ND/2023		For Further Consideration	U/s. 9 (IBC)	M/s B.S Enterprises Vs.Dhani Healthcare Limited	Rohit Bohra Bambha and Nandan			
405	IB/237/ND/2020		For Further Consideration	U/s. 9 (IBC)	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Kapil Kher	RSA Law Consultants		
		IA/4798/ND/2021	To Bring on record additional documents	Rule 11 of NCLT, 2016	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Shreya kohli RSA Law Consultants			
406	IB/597/ND/2022		For Further Consideration	U/s. 9 (IBC)	Relineeurope Gmbh Vs KKSPUN India Limited	Dhritiman Bhattacharyya			
		New IA/3001/ND/2023	Condone the delay in filing the rejoinder		Relineeurope Gmbh Vs KKSPUN India Limited	D. Bhattacharyya			
407	IB/1114/ND/2020	Main Case	For Further Consideration	U/s. 9 (IBC)	BVG India Ltd Vs. Three C Facility Management	Vishweshwar			
		IA/374/ND/2022	Derction take on record the Documents as Mentioned in annexurex A and B Respectively	Rule 11 of NCLT 2016	BVG India Ltd Vs. Three C Facility Management	Shreya kohli			

408	IB/117/ND/2022		For Further Consideration	U/s. 7 (IBC)	Axis Bank Limited Vs. Kafila Hospitality And Travels Privatelimited	Fair & Just Legal Solutions llp	Nandini Sharma, Mudit Sharma & Ajay Thakur		
ORDINARY MATTERS LIST									
409	IB/901/ND/2020	Main Case	For Further Consideration	U/s. 7 of (IBC) CIRP	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	K.C. Aggarwal	Gaurav Singh	Sandeep Goel (RP)	
		IA/286/ND/2023	Pass a direction to condone the delay of 544 days submitting the claim Fonn-CA by Applicant			Arshbhalla			
410	IB/2410/ND/2019	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd	Kamal Ahuja Chetan Tripathi	D.S. Chauhan	Mohd Nazim Khan	
		IA/1663/ND/2023	Seeking Urgent Listing IB/2410/ND/2019	U/r 32 r/w Rule 11 of NCLT 2016	Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd	Kartikeya Singh			
		IA/5236/ND/2021	Approval of the Resoltion plan	U/s 30(6) of IBC 2016	Mohd Nazim Khan Resolution Professional Nature India Communique Limited	Mohd Nazim Khan		Mohd Nazim Khan	
411	IB/2560/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd	Ashwani Kumar Mohtashim Kibriya		Mhod. Nazim, Khan	
		IA/1891/ND/2023	Extension of Liquidation Period by Six Month	Regulation 44 (2)	Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd	Mhod. Nazim Khan			
		IA/1665/ND/2023	Seeking Urgent Listing IB/2560/ND/2019	U/r 32 r/w Rule 11 of NCLT 2016	M/s Dewan Motors Investment & Finance Limited	Kartikeya Singh			
		IA/1434/ND/2022	Application for approval of Scheme of Compromise and Arrangement of Corporate Debtor under Regulation 2B	Regulation 2B	Mohd Nazim Khan Liquidator Macor Packaging Limited	Mhod. Nazim, Khan			
412	IB/139/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd	Rohit Bansal	Verus, Advocates	Pramod Kumar Gupta	
		IA/1672/ND/2023	For avoidance of certain transactions entered by the Corporate Debtor	U/s 43 r/w section 44 and section 25(2)(j) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		IA/1886/ND/2023	Seeking condonation of delay of 25 days in filing of claim before the RP and directions against	U/s 60 (5) of IBC,2016	Kotak Mahindra Prime Limited Vs Gautam Singhal RP for Lark Logistics Pvt Ltd	Siddharth Bambha			

413		IA/1933/ND/2023	for seeking appropriate directions against the non-Applicants to protect the interest of creditors or other stakeholders and the corporate debtor	U/s 66 (1) r/w Section 67 of IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		IA/1934/ND/2023	For liquidation of the Corporate Debtor	U/s 33 (1)(a) r/w Section 33(2) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		Contempt Petition /19/ND/2023	Initiate contempt proceeding against the contemnors /respondents for wilfully and deliberately disobeying the order dated 16.11.2022	Rule 11 of NCLT 2016	Pramod Kumar Gupta Erstwhile Resolution Professional For Lark Logistics Private Ltd. Vs ICICI Bank Limited & Ors	Deepka Kumar			
		IA/729/ND/2023	Direct the Non-Applicants to provide all documents relating to property Applicant in a time bound manner	U/s 25 (2)(a)	Mr. Gautam Singhal Resolution Professional of Lark Logistic Private Limited	Gautam Singha			
	IB/248/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Ayush Sharma	Priyanka Kakkar Law Offices	Kanti Mohan Rustagi	
		IA/2146/ND/2023	Tenth Progress Report	Regulation 15 (1)	KANTI MOHAN RUSTAGI Vs UTM Engineering Pvt Ltd	Kanti Mohan Rustagi			
		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/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/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/369/ND/2022	Seeking Extension Of Time By 90 Days For The Purpose Of Completing The Liquidation Process	Regulation 44(2)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	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			
414	IB/1061/ND/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd	Sonalik Arwasra Joon Sanjay Jain	Tabrez Malawat Abhijeet Swaroop Vinam Gupta	Suresh Kumar Bansal	
		IA/6313/ND/2022	For Dissolution	U/s. 54	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/490/ND/2022	To take sale through assignment	U/s Regulation 37 (A)	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/40/ND/2021	For avoidance of preferential transaction	U/s Section 43,44 and Section 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/5228/ND/2020	For preferential transactions and Fraudulent transaction	U/s Section 43,44,66,67 R/w 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd Vs. Gagan Doda & Others	Suresh Kumar Bansal		Suresh Kumar Bansal	
415	IB/697/ND/2018	Main Case	Admitted Matter For Further Consideration	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	

		IA/1275/ND/2022	For Approve the expenses incurred by the IRP/RP	U/s. 60(5)	Devinder Arora Vs. Rakesh Prasad Khandelwal	Rakesh Prasad Khandelwal			
		IA/5608/ND/2022	Direct the Respondent to decide upon the claim of the Applicants regarding the said Property	U/s 60 (5)	The State Trading Corporation of India Ltd. V/s M/s Spacevision Impex Pvt Ltd	Mithun Shashank			
416	IB/361/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Volkswagen Finance Pvt Ltd V/s EVO Green Trading Pvt Ltd	Rajeev Sagar	Bhatia & Company	Kamal Agarwal	
		IA/6007/ND/2022	Pass an order requiring the corporate debtor to be Liquidated under section 33 (2) in the manner as laid down under Chapter III of the IBC 2016	U/s 33 (2) of IBC ,2016	Kamal Agarwal Vs. Kotak Mahindra Prime & Ors	Kamal Agarwal			
		Contempt Petition /15/ND/2023	Initiate Contempt Proceedings against the respondents/ contemnors no 1 to 5 for wilful disregard and disobedience of the order dated 12.10.2022 of this Hon'ble Tribunal as detailed in para 7 & 8	Rule 11 of NCLT 2016	Kamal Agarwal Vs. Boys & Machine (P) Ltd & Ors	Kamal Agarwal			
417	IB/600/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 10 (IBC)	IT Power Consulting Pvt Ltd	Ms. Akanksha Chaurey		Vijay Sharma	
		IA/5678/ND/2022	To take note of Proffress Report and cirrent atatus of the CIRP Proess of the Corporate debtor	U/s 60 (5)	IT Power Consulting Pvt Ltd	Vijay Sharma			


Nirmala Vincent
Court Officer

Office No. 01124363678

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

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