



**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: 07.06.2024

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

TIME: 02:30 PM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

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

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
PRONOUNCEMENT MATTER LIST									
1	CP(CAA)107/ND/2022		For Pronouncement	U/s 230-232	D M Foods Pvt Ltd And Lapisco Distributors Pvt Ltd And R R Vinimay Pvt Ltd	Afnaan Siddiqui			
CLARIFICATION MATTER LIST									
101	Appeal/ 692/252/ND/2019		For Clarification	252	Income Tax Officer, M/s Twenty Four Seven Security Services Pvt Ltd V/s ROC	Lakshmi Gurung			
PRIORITY LIST									
401	IB/1053/PB/2020	Main Case	Admitted on 25.06.2021	U/s. 7 of (IBC) CIRP	Citron Strategies Pvt Ltd Vs. Leading Hotels Ltd.	Shantanu Aggarwal		Sapan Mohan Garg (RP)	
		IA/2581/ND/2024	For taking on record the assignment of debt in favour of the Applicant vide assignment agreement dated 23.04.2024	U/s 60(5) (c)	Citron Strategies Pvt Ltd Vs. Leading Hotels Ltd.	Mallika Joshi			
		IA-4006/ND/2022	For Approval of Resolution Plan	u/s. 30(6) of IBC	Sapan Mohan Garg RP	Adarsh Bhushan			
		IA/5515/ND/2023	Seeking Admission Of Claim Pertaining To Interest	U/s 60 (5)	Aditya Ghosh Vs Sapan Mohan Garg	Neeha Nagpal			
		IA-4005/ND/2022	For seeking appropriate directions	Sect 45	Sapan Mohan Garg RP Vs. Shiv Kumar Jatia & Ors.	Adarsh Bhushan			
		IA-255/ND/2023	For seeking appropriate directions	u/s. 60(5) of IBC	BKG Corp Ltd Vs. Leading Hotels Ltd	RK Gupta Law Assocaites			
		IA/2876/ND/2023	For seeking appropriate directions	Rule 11 of NCLT	Navtech Creation Private Limited Vs. Leading Hotels Ltd	Abhishek Sharma			
402	IB/241/ND/2019		Admitted on 04.12.2019	U/s. 9 (IBC)	M/s Bhupindra Agro Pvt Ltd V/s M/s Shri Vardhman Rice Mills Pvt Ltd	Sumesh Dhawan			
		IA/5805/ND/2023	To direct the Respondent no. 2 Punjab National Bank to issue NOC for opening of new Current account	U/s 60 (5)	Bhumica Bhanushali Vs Tarun Batra	Vinod Kr. Chaurasia			

403	IB/923/ND/2020	Main Case	Liquidation Approved on 17.12.2021	U/s. 9 of (IBC) CIRP	Ankur Enterprises Vs Pantel Technologies Private Limited	Kohli and Associates	Rupak Srivastava	Gagan Gulati	
		IA/2333/ND/2024	For seeking necessary directions & Adjudication of Company Appeal No.13/ND/2022 in compliance of order of Hon'ble High Court of Delhi	U/s 60(5)	Noble Co-Operative Bank Ltd. Vs MR. Gagan gulati liquidator of m/s pantel technologies pvt. Ltd.	Govind Bhardwaj			
		IA/2245/ND/2024	10th Progress Report	Regulation 15	Gagan Gulati	Gagan Gulati			
		Company Appeal/31/ND/2023	To Admit the Claim of the Applicant	U/s 42	Anil Kumar Sharma Liquidator Macro Commerce Private Limited Vs Gagan Gulati Liquidator Pantel Technologies Private Limited	Aditya Gauri			
		Company Appeal/32/ND/2023	Application against the decision of the liquidator dated 20.06.2023, Declining to admit the claim of the applicant	U/s 42	Anhui Technology Imp & Exp Co Ltd Vs Gagan Gulati Liquidator	Mrs.Purthi Marwah Gupta			
		IA/3618/ND/2023	Seeking stay of the Distribution of the liquidation Proceeds of the Corporate debtor	U/s 60 (5)(c)	Anhui Technology Imp & Exp Co Ltd Vs Gagan Gulati Liquidator	Mrs.Purthi Marwah Gupta			
		IA/4707/ND/2021	Take the brief synopsis on records.	U/s 45, 50 and 66	Gagan Gulati, Resolution Professional Pantel Technologies Private Limited Vs. Mr. Tarun Kernani & Ors	Gagan Gulati	Suipotens Law	Gagan Gulati	
		Company Appeal /13/ND/2022	Appeal IN IB/923/ND/2020	U/s 42	Noble Co-Operative Bank Ltd. Vs. Gagan Gulati	Govind Bhardwaj	Harish Taneja	Gagan Gulati	

ADMISSION MATTER LIST

404	IB/531/ND/2022		For Further Consideration	U/s. 9 (IBC)	Nakoda Bhairav Construction Through Shubham Jain Vs Oriental Structural Engineers Private limited	Hemant Shirma Shivam Jaiswal RRR Legal Advisors LLP	Bindiya Logawney Airi Ravi Krishan Chaudhary		
405	IB/347/ND/2023		For Further Consideration	U/s. 7 (IBC)	Tribhuvan Markplus Private Limited Vs Green Valley Bio- Energy Private Limited	Mohit Nandwani			
406	IB/743/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Indian Bank Vs Prakash Kaur	Amod k. Dalela			
		IA/1140/ND/2024	Report by Resolution Professional	U/s 99	Pooja Damir Miglani Vs Prakash Kaur	Pooja Damir Miglani			
407	IB/3240/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Nuevosol Energy Pvt Ltd V/s M/s Sarkun Solar Pvt Ltd	Shivam Harang	Sumesh Dhawan Vatsala Kak		
408	IB/175/ND/2019		For Further Consideration	U/s. 9 (IBC)	Brilltech Engineers Pvt Ltd V/s Genesis Infratech Pvt Ltd	Ankur Singhal			
409	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			

410	IB/603/ND/2023		For Further Consideration	U/s 59 (IBC)	B. Khera financial Services Private Limited	Anand M. Mishra			
411	IB/115/ND/2024		For Further Consideration	U/s 59 (IBC)	Suman Pandey Liquidator of SAV Finance and Investment Company Pvt. Ltd.	Iswar Mohapatra			
412	IB/413/ND/2021	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India V/s Sapna Aggarwal	Meera Murali	Gravitas Leagal		
		IA/3576/ND/2021	Seeking Dismissal of the application filed by the Applicant under Section 95 of the IBC ,2016	Rule 11 of NCLT 2016	State Bank Of India V/s Sapna Aggarwal	Gravitas Leagal			
413	IB/429/ND/2021		For Further Consideration	Section 95	IFCI Ltd V/s Ram Kishor Arora	Amish Tandon Ayush Beotra			
		IA/87/ND/2024	Resolutipn Professional Report	U/s 99	IFCI Ltd V/s Ram Kishor Arora	Reetesh kumar Agarwal			
414	IB/512/ND/2023		For Further Consideration	U/s. 94 (IBC)	RAJPAL TYAGI	Devendra Umrao			
		IA/2294/ND/2024	Resolution Professional's Report	U/s 99	RAJPAL TYAGI	Devendra Umrao			
415	IB/675/ND/2023		For Further Consideration	U/s 95(1) IBC	Central Bank Of India Vs Satinder Singh Madhok	Brijesh Kumar Tamber			
		IA/2252/ND/2024	Report of Resolution Professional	U/s 99	Central Bank Of India Vs Satinder Singh Madhok	Vimal Kumar			
416	IB/359/ND/2022	Main Case	For Further Consideration	Section 95 (1) of IBC,2016	Tata Capital Financial Services Limited Vs. Mr. Bhavinder Singh Khurana	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
		IA/2926/ND/2022	Seeking Permission to file Additional Documents		Tata Capital Financial Services Limited Vs. Mr. Bhavinder Singh Khurana	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
		IA/4803/ND/2022	Report by IRP	U/s 99 of IBC	Tata Capital Financial Services Limited Vs. Mr. Bhavinder Singh Khurana	Law Offices Of A. Anand		Rajesh Ramnani	
417	IB/373/ND/2022		For Further Consideration	Section 95 (1) of IBC,2016	Tata Capital Financial Services Limited Vs. Mrs Anju Khurana	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
418	IB/722/ND/2020		For Further Consideration	Section 95 (1) of IBC,2016	Tata Capital Financial Services Limited Vs. Bhavnesh Kanwar	R. Sudhinder			
		IA/3198/ND/2021	Report by IRP	U/s 99 of IBC	Tata Capital Financial Services Limited Vs. Bhavnesh Kanwar	Rajesh Ramnani			
419	IB/449/ND/2022	Main Case	For Further Consideration	Section 95 (1) of IBC,2016	Tata Capital Financial Services Limited Vs. Mr. Sanjay Mehra	R. Sudhinder ARGUS Partners		Rajesh Ramnani	
		IA/3680/ND/2022	Report on Behalf of the RP	U/s 99 of IBC	Tata Capital Financial Services Limited Vs. Mr. Sanjay Mehra	Sundar Kathari		Rajesh Ramnani	

ORDINARY MATTER LIST									
420	IB/907/ND/2020	Main Case	Admitted on 29.09.2022	U/s. 9 (IBC)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	Sudhanshu Prakash Adv.			
		IA(Plan)/17/ND/2024	For Approval of Resolution Plan	U/s 30(6)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	AS Juris			
		Contempt Petition/11/ND/2024	Direct the Respondents 1 and 2 to release the outstanding pending fees of the IRP	Rule 11	Prassan Navin Kumar Sinha Vs Punjab & Sind Bank (Sole COC Member of the CD)	Yashoaj Guglani			
421	IB/174/ND/2021	Main Case	Admitted on 04.03.2022	U/s. 7 (IBC)	Design Plus Architecture V/s Modex International Securities Ltd	Kanav Dev Sharma	Dharmendra K. Arora	Sanjay Garg	
		IA/1782/ND/2023	For approval of Resolution Plan	U/s 30(6) of IBC 2016	Design Plus Architecture V/s Modex International Securities Ltd	Karan Gandhi			
		IA/4636/ND/2022	Direct the Respondents to hand over the asses of the Corporate debtor	U/s 19 (2)	Sanjay Garg RP for Modex International Securities Ltd Vs. Mr. Pavan Sachdeva	Karan Gandhi			
		IA/5526/ND/2022	Direct the Respondent No.1,4 & 5 to defreeze the Bank accounts of the Corporate Debtor	U/s 60 (5)	Sanjay Garg RP for Modex International Securities Ltd Vs. Securities Exchange Board of India	Karan Gandhi			
		Intervention Petition/44/2022	Allow the present application and permit the applicants to intervene in the captioned matter	U/s 60 (5)	Design Plus Architecture V/s Modex International Securities Ltd	Anup Jain			
		IA/3437/ND/2023	To Direct the Respondents to make contribution to the assets of the corporate debtor	U/s 66	Sanjay Garg Vs Pavan Sachdeva	Karan Gandhi			
		IA/2478/ND/2022	Quash the Insolvency Proceeding in CP IB/174/ND/2021	U/s 60 (5)	Design Plus Architecture V/s Modex International Securities Ltd	Shashank S.Mangal			
422	IB/812/ND/2021	Main Case	Admitted on 22.09.2022	U/s. 9 (IBC)	Sunila Chhabra Vs. Metro concrete Private limited	Anjali jain		Rakesh Kumar Jindal	
		IA/768/ND/2023	First COC meeting Report	U/s 60 (5)	Rakesh Kumar Jindal Vs. Sunila Chhabra	Rakesh Kumar Jindal		Rakesh Kumar Jindal	
		IA/3798/ND/2023	Seeking Issuance of directions to the Respondents to contribute to the assets of the company and provide for and make good to the Corporate Debtor for the losses caused	U/s 66	Rakesh Kumar Jindal Vs Shyam Sehgal	Roshan Kumar			
		IA/3275/ND/2023	Pass an order liquidation of the Corporate Debtor	U/s 33(1)(a)	Sunila Chhabra Vs. Metro concrete Private limited	Roshan Kumar		Rakesh Kumar Jindal	
423	IB/115/ND/2020	Main Case	Admitted on 20.07.2022	U/s. 10 (IBC)	Syrex Infoservices India Pvt Ltd V/s Kanak Resource Management Ltd	CA. Surinder Kumar	Fair & Just Legal		
		IA/2471/ND/2023	Pass An Order Dissolving The Corporate Debtor In Absence Of Any Asset Left With The Corporate Debtor For Liquidation	U/s 33	Gulshan Gaba	Abhishek Gupta			

424	IB/204/ND/2021	Main Case	Admitted on 25.03.2022	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee		
		IA/2905/ND/2024	For Directions To The Insolvency Professional To Entertain The Claim Of Teh Applicants	Sec 60(5)	SURBHI SHARMA & GAURAV KAUSHIK Vs. HITESH GOEL	Ishaan Garg			
		IA/2334/ND/2024	Pass an order directing the Respondent No. 1 to rectify the financial accounts of the Respondent No. 2 to the extent maintained by it with respect to the Unit allotted by it to the Applicant	U/s 60(5)	Abhishek Srivastav Vs Hitesh Goel	Afnaan Siddiqui			
		IA/2139/ND/2024	Direct the Interim Resolution Professional/ Resolution Professional of the corporate debtor to execute the sublease deed of Plot F-274 in favour of the applicant and issue a fresh allotment letter of Plot F-274	U/s 60(5)	Monika kathuria Vs M/s Supertech Limited	Pratiksha Bansal			
		IA/2101/ND/2024	For Directions Against The Resolution Professional To Accept The Claim Submitted By The Applicant	U/s 60(5)	Ranjeev Nanda Vs M/s Supertech Limited	Puneet Kumar			
		IA/2037/ND/2024	For Seeking Necessary Directions	U/s 60 (5)	Ms. Sumitra Jha Vs Mr. Hitesh Goel RP of M/s. Supertech Limited	Artha Advocates & Legal Advisor			
		IA/1886/ND/2024	Direct the Respondent to withdraw the Pre-Possession Outstanding Statement dated 21.06.2022	U/s 60 (5)	Sanjeev Grover Vs M/s Supertech Limited	Mandeep Singh			
		IA/1490/ND/2024	For Impleadment of the resolution professional appointed for Drastee Realcon Private Limited For	Rule 11	Mr. Hitesh Goel Vs Yamuna Expressway Industrial Development Authority	Siddharth Srivastava			
		IA/1701/ND/2024	seeking necessary direction to allow for filing the appropriate application before the Respondent	U/s 60(5)	Gaurav Gupta Vs Chairman RERA Uttar Pradesh	ARV Partners			
		IA/745/ND/2024	Seeking Directions	Sec 60(5)	IFCI LIMITED Vs. MR. HITESH GOEL	Amish			

IA/6483/ND/2023	Direct the Resolution Professional to handover the possession	U/s 60 (5)	Dhires Pandey Vs Hitesh Goyal	Dhires Pandey			
IA/6749/ND/2023	Seeking Extension of 30 days and Exclusion of 30 days for completion of CIRP	U/s 60 (5)	Mr. Hitesh Goel	ARGUS PARTNERS			
IA/6366/ND/2023	Direct the IRP to admit the claim of the Applicant	U/s 60 (5)	Rupesh Kumar Vs Hitesh Goel -IRP of Supertech limited	Anurag Ojha			
IA/6055/ND/2023	For Seeking condonation of delay in filing of 394 days in filing IA/5028/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5918/ND/2023	Seeking Condonation of delay of 394 days in filing IA No. 5129/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5922/ND/2023	Seeking Condonation of delay of 394 days in filing IA No. 5131/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5028/ND/2023	Hold the amount as cash collected from the home buyers of EV-II	U/s 66	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/5129/ND/2023	Declare Sale of Gym to M/s. Supertech Estate Pvt. Ltd - as a preferential transaction	U/s 43	Mr. Hitesh Goel Vs Mr. R. K. Arora	ARGUS PARTNERS			
IA/5131/ND/2023	Declare sale of flats to allottees of Project Eco Village II as the undervalued transaction	U/s 45	Mr. Hitesh Goel Vs Mr. R. K. Arora	ARGUS PARTNERS			
IA/4865/ND/2023	To Directing the Resolution Professional to reconsider the claim of the Applicant	U/s 60 (5) IBC, 2016	Greater Noida Industrial Development Authority Vs M/S Supertech Limited	Manish Kumar Srivastava			
IA/2774/2023	Take on record the Sixth report certifying the constitution of the committee of creditors	U/s 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/2776/2023	Pass an interim order restraining the Respondent	U/s 60 (5) IBC, 2016	Mr. Hitesh Goel Vs Yamuna Expressway Industrial Development Authority	ARGUS PARTNERS			
IA/1642/2023	Take on record the fifth report certifying the constitution of the committee of creditors	U/s. 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
IA/4657/2022	Direct the Interim Resolution Professional of the Corporate Debtor Mr. Hitesh Goel to withdraw the illegal Pre-possession Outstanding Statement dated 29.10.21 issued on the Applicant	U/s 60 (5) of NCLT, 2016	DR. P. K TALWAR Vs. M/s SUPERTECH LIMITED	MIMANSA Law Offices			

		IA/1192/ND/2023	Direct the applicant to continue the CIRP of the Project EV II of the Corporate Debtor till the time disposal of the matter	U/s 60 (5) of NCLT, 2016	Union Bank Of India V/s. M/s. Supertech Ltd.	Mr. Hitesh Goel			
		IA/3994/ND/2023	Direct the respondent to comply with the orders passed by the UP RERA	U/s 60(5)	Manish Kumar Vs M/S Supertech Limited	Kumar Mihir			
		IA/3421/ND/2023	To Admit the Claim of the Applicant	U/s 60(5)(B)	Assets Care & Reconstruction Enterprise Limited Vs Hitesh Goel	Angad Varma			
425	IB/778/ND/2021	Main Case	Admitted on 17.02.2022	U/s. 7 (IBC)	L&t finance limited V/s Mabsoot buildhomes india private limited	Ajay Bhargava			
		IA/1902/ND/2024	For Seeking Necessary Directions	U/s 60(5)	Ajit Gyanchand Jain Vs Committee Of Creditors Of Mabsoot Buildhomes India Private Limited	Siddharth Srivastava			
		IA/1492/ND/2024	Status Report		Ajit Gyanchand Jain	Siddharth Srivastava			
		IA/4634/ND/2023	Directing the Respondent No.1 and 2 to share all documents.information	U/s 19	Ajit Gyanchand Jain Vs Yogesh Goswami	Khaitan &Co.			
		IA/814/ND/2024	Extension Application Revised 60 days	U/s 60 (5) of IBC Code, 2016	L&t finance limited V/s Mabsoot buildhomes india private limited	Siddharth Srivastava			
426	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	
		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 Udita Singh		Anand Sonbhadra	
427	IB/248/ND/2019	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/2637/ND/2024	14th Progress Reprot 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	Regulation 15	Kanti Mohan Rustagi	Kanti Mohan Rustagi			
		IA/2538/ND/2024	To bring on record the additional documents and the recent status of the Liquidation Process	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/433/ND/2024	For Early Hearing of IA/6578/ND/2023	Rule 11	Krupasindhu Mandal Vs UTM Engineering Pvt Ltd	Rana S Biswas			

IA/6578/ND/2023	Pass an Order directing the liquidator to approve release the payments of the vendor	U/s 60 (5)	Krupasindhu Mandal Vs UTM Engineering Pvt Ltd	Rana S.Biswas			
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			

428	IB/242/ND/2019	Main Case	Admitted on 12.01.2021	U/s. 9 (IBC)	Union Roadways Ltd Vs Icon Cables Ltd	Syed Sarfaraz	Shivam Goel	Anurag Nirbhaya	
		IA/5413/ND/2022	Direct the Respondent No.3 (former Resolution Professional) to disclose whether any other sums stand appropriated during the CIRP of the Applicant No.1 Company (Corporate Debtor)	U/s 60 (5) of NCLT, 2016	Union Roadways Ltd Vs Icon Cables Ltd	Shivam Goel	Rishabh Govila Shivani Jaiswal		
429	IB/800/ND/2020	Main Case	Resolution plan Approved on 30.10.2023	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		
430	IB/2561/ND/2019		Admitted on 19.09.2022	U/s. 9 (IBC)	M/s Shapoorji Pallonji & Co Pvt Ltd V/s Sinner Thermal Power Ltd	Chambers Of Jailley & Bakshi			
		New IA/3003/ND/2024	Take on record the list of creditors prepared by the Applicant	Regulation 13 (2)(d)	M/s Shapoorji Pallonji & Co Pvt Ltd V/s Sinner Thermal Power Ltd	Trilgeal			
		IA/2455/ND/2024	Allow the instant Application and direct the Respondents to treat the amount as disbursed by the Applicant to the Corporate Debtor between 26.09.2022 and 19.01.2024	U/s 60(5)	Rattan India power ltd. Vs Sinner Thermal Power Ltd Through Its Resolution Professional Mr Rahul Jindal	Karan Batura			
		IA/2528/ND/2024	Seeking Treatment Of The Amounts Disbursed By The Applicant	U/s 60(5)	RR Infralands Private Limited Vs Sinner Thermal Power Ltd Through Its Resolution Professional Mr Rahul Jindal	KARAN BATURA			

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)

