



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25145415354

DAY : MONDAY

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

DATE: 07.10.2024

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.

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/652/ND/2024		New Petition	U/s 95(1) IBC	Shivnidhi Dalmia V/s Punit Beriwala	Arjun Syal			
102	IB/653/ND/2024		New Petition	U/s 95(1) IBC	Ritu Dalmia V/s Punit Beriwala	Arjun Syal			
103	IB/655/ND/2024		New Petition	U/s. 9 (IBC)	Shri Durga Scaffolding Noida Pvt Ltd V/s Kanwar Enterprises Pvt Ltd	Gursa Singh			
104	IB/656/ND/2024		New Petition	U/s. 7 (IBC)	Ashok Kumar Sinha (HUF) & Ors V/s Imperia Structures Ltd	RSD Law Chamber			
105	IB/98/ND/2024		For Further Consideration	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mrs. Manju Lata Garg	Brijesh Kumar Tamber			
		New IA/4918/ND/2024	For replacement of the Resolution Professional	U/s 98(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mrs. Manju Lata Garg	Brijesh Kumar Tamber			
106	IB/89/ND/2024		For Further Consideration	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. MR. ANURAG GARG	Brijesh Kumar Tamber			
		New IA/4919/ND/2024	For replacement of the Resolution Professional	U/s 98(1)	CENTRAL BANK OF INDIA LIMITED Vs. MR. ANURAG GARG	Brijesh Kumar Tamber			
107	IB/94/ND/2024		For Further Consideration	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mr. Akresh Garg	Brijesh Kumar Tamber			
		New IA/4920/ND/2024	For replacement of the Resolution Professional	U/s 98(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mr. Akresh Garg	Brijesh Kumar Tamber			
108	IB/96/ND/2024		For Further Consideration	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mrs. Ritu Garg	Brijesh Kumar Tamber			
		New IA/4923/ND/2024	For replacement of the Resolution Professional	U/s 98(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mrs. Ritu Garg	Brijesh Kumar Tamber			
109	IB/142/ND/2022		Admitted Matter For Further Consideration	U/s. 7 (IBC)	Digital Compusystems Private Limited Vs. Mahamay Building Solution Privatelimited	Udayadita Banerjee			
		New IA/4935/ND/2024	1st Progress Report	U/s 60(5)	Digital Compusystems Private Limited Vs. Mahamay Building Solution Privatelimited	Jasmeet Chawla			
110	IB/533/ND/2024		For Further Consideration	U/s 9 (IBC)	Dth Infra Engineers Pvt Ltd V/s Hindustan Urvarak & Rasayan Ltd	Bhuvan Arora			
		New IA/4940/ND/2024	For condone the delay of 4 days	Rule 11	Dth Infra Engineers Pvt Ltd V/s Hindustan Urvarak & Rasayan Ltd	Aditya Shandilya			
ADMISSION MATTER LIST									
401	IB/379/ND/2024		For Further Consideration	U/s 95(1) IBC	Central Bank Of India Vs Mrs. Pooja Verma	BKM & Associates			

402	IB/62/ND/2024		For Further Consideration	U/s. 7 (IBC)	Shailendra Kumar Singh & Ors Vs Morpheus Prodevelopers Private Limited	Amit Singh & Co.			
		IA/2197/ND/2024	For Seeking necessary directions	U/s 60(5)	SGN Universal Construction Company Private Limited Vs Shailendra Kumar Singh	Aakash Lodha			
403	IB/734/ND/2021		For Further Consideration	U/s. 9 (IBC)	Chemical Suppliers India Pvt Ltd V/s Kanodia Technoplast Ltd	Nikhil Kumar Verma			
404	IB/242/ND/2024		For Further Consideration	U/s. 7 (IBC)	Saivi Finance Private Limited Vs ITJ Retails Private Limited	Akshay Goel			
405	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			
406	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				
407	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			
408	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			
409	IB/70/ND/2023		Dismissed For Non-Prosecution on 13.05.2024	U/s. 7 (IBC)	Prudent ARC Limited Vs. Prasara 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 Prasara Metal Engineering Private Limited.	Mr. Sanjeev Sagar			
410	IB/823/ND/2022		For Further Consideration	U/s. 7 (IBC)	City Union Bank Limited Vs. New Tech Imports Pvt. Ltd.	Mahip Datta Parashar			
		IA/4483/ND/2024	Allow the present Application and dismiss the present proceedings in view of the S.A. No. 682 of 2023 titled 'New Tech Imports P. Ltd. v. Encore Asset Reconstruction P. Ltd. & Anr.' pending before the Ld. ORT -1	Rule 11	City Union Bank Limited Vs. New Tech Imports Pvt. Ltd.	Krish Kalra			
		IA/4495/ND/2024	For Seeking Necessary Directions	Rule 11	City Union Bank Limited Vs. New Tech Imports Pvt. Ltd.	Krish Kalra			
		IA/3244/ND/2024	For Placing On Record Additional Documents	Rule 11	New Tech Imports Private Limited Vs City Union Bank Limited	Krish Kalra			

411	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 Ramnami			
412	IB/778/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms.Mohna M.Lal			
413	IB/785/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms. Mohna M.Lal			
414	IB/707/ND/2021	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Siemens Financial Services Private Limited V/s Amit Jain	Ashwini Kumar Singh India Law LLP	Vires Legal		
		IA/866/ND/2022	Report of the Resolution Professional	U/s 99 of IBC	Siemens Financial Services Private Limited V/s Amit Jain	Ashwini Kumar Singh India Law LLP	Samar Vijay Singh & Azeem A. Dost		
415	IB/795/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Squares And Spaces Projects Private limited Vs. Karvy Innotech Limited	Nikhil Kumar Verma	Vipul Kumar Bhargav R. Thali		
PRIORITY LIST									
416	IB/21/ND/2022	Main Case	Liquidation	U/s 7 of IBC Code,2016	Yes Bank Limited Vs Mothers Pride Education Institution Pvt. Ltd.	M/s Kesar Dass B. & Associates			
		IA/191/ND/2024	Direction to respondent to provide the information in paragraph 37 Reg.	u/s 68	Anil Goel (RP) Vs. Megha Verma & Ors.	Lokesh Malik			
		Cont. Pett./33/ND/2023	gainst respondent 1 to 4 for willful order dated 09.12.2022)	Rule 11	AAA Insolvency Professional LLP Vs. Megha Verma & Ors.	Amar Vivek			
417	IB/559/ND/2021	Main Case	Admitted on 29.11.2022	U/s 7 IBC code 2016	Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.	Kesar Dass B.			
		IA/6571/ND/2023	Filed by RP seeking directions against the suspended directors of CD.	U/S-68 IBC	Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.	Abhinav Tyagi			
		IA/1512/ND/2024	For Setting Aside the Decision Dated 14.02.2024	U/S-60(5)	Ms. Mitali Bhattacharya	D & VLEGAL			
		Con.P-15/ND/2024	seeking directions to initiate Contempt Proceedings	U/R-11	AAA Insolvency Professionals Resolution Professional V/s. Mr. Praveen Kumar & Ors	Lokesh Malik			
		IA/652/ND/2024	For Seeking Direction	U/s 60(5) of IBC code 2016	AAA Insolvency Professionals Resolution Professional (Through Mr. Ankit Goel) Presidium Educational Institution Pvt. Ltd. V/s Praveen Kumar & Ors	Abhishek Anand			
418	IB/638/ND/2021	Main Case	Admitted on 04.01.2023	U/s. 7 (IBC)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Kesar Dass B. & Associates	Dhruv Gupta	Ganga Ram Agarwal	
		IA/4810/ND/2024	For seeking extension of 90 days	U/s 12 (2)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Sandeep VIJ			

		IA/4933/ND/2024	For Seeking Necessary directions	U/s 60(5)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Brijballabh Tiwari			
		IA/2412/ND/2024	For seeking Clarification and/or Rectification of the Order dated 12.04.2024	Rule 55	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Lokesh Malik			
		IA/360/ND/2024	For Seeking Necessary directions	U/s 60(5)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Law Offices Of A. Anand			
		IA/6570/ND/2023	Direct the respondent to provide the information as requested by the applicant	U/s 68	Aaa Insolvency Professionals (THROUGH MR. ANKIT GOEL) resolution professional for mothers pride education personna pvt. Ltd Vs MR. Praveen Kumar Suspended Board Of Directors Of Corporate Debtor	Amar Vivek			
		IA/5205/ND/2023	To Provide assistance to the applicant in taking custody and control of the assets of the corporate debtor	Regulation 30	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Amar Vivek			
		IA/1359/ND/2023	Pass appropriate Order / Directions to direct the respondents No. 1 to 3 to provide information and documents as sought by the applicant under para 13	U/s 19 (2)	Ganga Ram Agarwal IRP For Mothers Pride Education Personna Private Limited Vs. Mr. Praveen Kumar	Aditya Gauri			
ORDINARY MATTER LIST									
419	IB/256/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	SH. Dharendra Nath & Ors Vs. M/s JC World Hospitality Pvt Ltd	Vaibhav Tyagi	Naaren Nath Pervinder Chatrapati		
		IA /2149/ND/2023	FOR PLACING ON RECORD THE RELEVANT FACTS AND DOCUMENTS CONCERNING THE PRESENT CASE	U/s 60 (5) of NCLT, 2016	Manish Gupta Resolution Professional V/s Vijay Kant Dixit & Rita Dixit And Ors.	Milan Singh Negi			
		IA/1131/ND/2021	For Permission To Refund The Payments To 17 Members Of The Coc By The Succesful Resolution Applicant Per Bail Order Dated 22.11.202 1 In Fir no.27 / 2020 And Compromise Dated 22.11.2021	U/s 60 (5) of NCLT, 2016	Mrs. Rita Dixit And Anr. Vs. Mr. Manish Gupta And Ors.	Sanjay Bhatt Vaibhav Taygi			
		IA/5752/ND/2021	Seeking Approval Of a Resolution Plan	U/s. 30(6)	Manish Gupta Resolution Professional Jc World Hospitality Pvt. Ltd	Milan singh Negi			
		IA/850/ND/2022	For Rejection of Resolution Plan in IA /5752/ND/2021	U/s. 31(2)	Amrapali Fincap Limited Vs. Resolution Professional & Ors.	Sanjay Bhatt Vaibhav Mhajan	Manish Kumar Srivastav		
420	IB/783/ND/2022	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			

		IA/4241/ND/2024	For Seeking Necessary Directions	U/s 66 (1)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Rakesh Kumar			
		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			
		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/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 (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/2034/ND/2024	To direct the Respondent/Resolution Professional to not to proceed further basis the approval of the Resolution Plan submitted by Nanu Ram Goyal & Co	U/s 60(5)	Krish Infrastructure Pvt Ltd Vs Mr Sunil Kumar Agrawal	Rishabh Nangia			
		IA/1991/ND/2024	For Seeking Necessary directions	U/s 60(5)	M/s. Puma Realtors Pvt. Ltd. Vs Mr Sunil Kumar Agrawal	Anuja Pethia			
		IA/1826/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 Ansal Crown Infrabuild Private Limited	Anuja Pethia			
		IA/543/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 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 preferential 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/1835/ND/2019		Admitted on 25.03.2022	U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja			
		IA/4760/ND/2023	For liquidation of the Corporate Debtor	U/s 33 (2)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja			
		IA/3489/ND/2022	Direct to the Directors of the Suspended Borad (R.. 1 & 2) to provide requisite information and assistance to the IRP to carry out his duties and Responsibilities	U/s 60 (5) of NCLT, 2016	Rukhsana Choudhury Vs. Alka Gupta	Ashok Kumar Juneja			
		IA/5753/ND/2022	Direct the Comittee of Creditors to co-operate with the IRP/ deemed RP/ Applicant in conducting the 4th COC meeting of the CD Within a Period of 10 Days	U/s 60 (5) of NCLT, 2016	Rukhsana Choudhury Vs. Bindals Merchandise	Ashok Kumar Juneja			
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/2694/ND/2019	Main Case	Resolution plan Approved on 29.10.2021	U/s. 9 (IBC)	Gupshup Technology India Pvt Ltd V/s Exclusife Technosoft Pvt Ltd	Nahida Shaikh Vinod Chaurasia	Nakul Sachdev Damandeep S.Bhalla	Ashok Kriplani	
		IA/1384/ND/2022	Application by the RP for seeking Direction against the respondent	U/s 60(5) of IBC Code,2016	Ashok Kriplani RP of CD Vs. ICICI Bank and Others	Ajay Kr. Jain			
425	IB/1581/ND/2019	Main Case	Liquidation Approved on 12.01.2022	U/s. 9 (IBC)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Prabhat K.C J.S Dhillon	Vivek Sibal , Rahul Shrma	Pardeep Upadhyay Liquidator	
		IA/4581/ND/2024	For seeking extension of Nine Month	U/s 60(5)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Sanjeev Panda			
		IA/2889/ND/2024	Direct the IRP to take the necessary steps for removal of name of Applicant as one of the Director of Corporate Debtor	U/s 60(5)	Aman Tripathi Vs Pradeep Upadhyay	Sajan k. Singh			
		IA/1619/ND/2020	Set aside the impugned Order dated 28.01.2020 passed by the Respondent Bhadohi Industrial Development Authority	U/s 60 (5)	Pradeep Upadhyay RP of the Vs. Bhadohi Industrial Development Authority Through Its Chief Executive Officer	Pardeep Upadhyay	Udai Chandani		
		IA/2341/ND/2024	Allow the present Application and pass ex parte ad interim order against the Respondent directing to deposit the undistributed amount in the interest bearing account	U/s 60(5)	Federal Bank Limited Vs Mr Pradeep Upadhyay Liquidator of Dugal Associates Pvt. Ltd.	Brijesh Kumar Tamber			
426	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			
427	IB/1105/ND/2020	Main Case	Admitted on 30.10.2023	U/s. 9 (IBC)	Nirmal Trading Co. V/s Printland Digital (India) Pvt Ltd.	GEETESH			

		IA/2255/ND/2024	Seeking avoidance of fraudulent transactions and direction to the Respondents to contribute to the assets of the Corporate Debtor	U/s 66	Rajeev Dhingra Vs Sandeep Bhel	Bharti Nawlani			
		IA/2285/ND/2024	Seeking avoidance of the preferential transaction as determined by the Resolution Professional	U/s 43	Rajeev Dhingra Vs Sandeep Bhel	Bharti Nawlani			
		IA/2095/ND/2024	For Seeking Directions To The Respondents To Hand Over The Assets And Control Of Assets Of The CD	U/s 18(f)	Rajeev Dhingra Vs Mr. Sandeep Behl	Advocate Bharti Nawlani			
		IA/998/ND/2024	Issue directions to respondents to co-operate with the applicant and immediately handover the assets, documents, details, records and other information of the Corporate Debtor	U/s 19(2)	Rajeev Dhingra Vs Sandeep Behl and ORS.	Bharti Nawlani			
428	IB/2560/ND/2019	Main Case	Admitted on 31.07.2020	U/s. 9 (IBC)	Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd	Ashwani Kumar Mohtashim Kibriya		Mohd. Nazim, Khan	
		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	Mohd. Nazim, Khan			
		IA/315/ND/2024	For Considering The Revised Scheme Of Compromise And Arrangement Submitted By The Applicant	U/s 60(5)	Santoshi Transmission And Projects Private Limited Vs Mohd Nazim Khan Liquidator	Anand Prakash & Associates			
429	IB/862/ND/2020		Admitted on 30.11.2021	U/s 10 of (IBC)	Shoes on Loose Pvt Ltd	Vishakha Gupta			
		IA/1123/ND/2024	To take on record the compliance affidavit	Rule 11	Madan Mohan Dhupar	Abhishek Devgan			

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)