



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25145415354](#)

DAY : THURSDAY

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

DATE: 07.12.2023

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.



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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
PRIORITY LIST									
401	IB/513/ND/2022		For Argument	U/s. 7 (IBC)	IDBI Trusteeship Services Limited V/s Shipra Estate Limited	Siddhant Kumar	At 3.00 P.M		
		IA/2828/ND/2023	Seeking Dismissal Of The Petition	Rule 11 of NCLT	IDBI Trusteeship Services Limited V/s Shipra Estate Limited	Abhirup Dasgupta			
402	IB/249/ND/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India V/s Sri K. Gnyandeep & Another	Juris Prime Law			
		Restoration App/77/ND/2022	Revival of the Company Petition (IB) No. 249 of 2022.	Rule 11 of NCLT 2016	State Bank of India V/s Sri K. Gnyandeep & Another	Juris Prime Law			
403	IB/708/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Manjeet Kaur Chadha	Amod k. Dalela			
404	IB/710/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Jatinder Pal Singh Chadha	Amod k. Dalela			
405	IB/712/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Gurleen Kaur	Amod k. Dalela			
406	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/3678/ND/2021	Approval of the 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 Solicitors		Pardeep Kumar Lakhani	
407	IB/174/ND/2021	Main Case	Admitted Matter For Further Consideration	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	Forapproval 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 forModex 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 forModex 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/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			
408	CP/70/ND/2023		For Further Consideration	241-242	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			

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403	IB/708/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Manjeet Kaur Chadha	Amod k. Dalela			
404	IB/710/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Jatinder Pal Singh Chadha	Amod k. Dalela			
405	IB/712/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Gurleen Kaur	Amod k. Dalela			
406	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/3678/ND/2021	Approval of the 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 Solicitors		Pardeep Kumar Lakhani	
407	IB/174/ND/2021	Main Case	Admitted Matter For Further Consideration	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	Forapproval 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 forModex 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 forModex 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			
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408	CP/70/ND/2023		For Further Consideration	241-242	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			

		CA/404/ND/2023	This Hon 'ble Tribunal be pleased to direct that the effect of the special notice dated 15.11.2023 issued by the Respondent No.2 director be stayed	Rule 11 of NCLT	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
		IA/379/ND/2023	Direct the petitioner to provide the opening balances of the ledger accounts to the Respondent No. 1 Company	Rule 11 of NCLT 2016	Akshaan George Vs Kuldeep Kumar Dhar	Ashutosh Gupta			
		CA/307/ND/2023	Direct the Respondent No. 1 Company to immediately pay the outstanding salary	Rule 11 of NCLT 2016	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
		CA/309/ND/2023	Direct the Respondent No.1 Company to reverse the debit notes issued	Rule 11 of NCLT 2016	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
		CA/313/ND/2023	This Hon 'ble Tribunal be pleased to appoint an administrator to manage the operations of Respondent No. 1 and Respondent No. 8	Rule 11 of NCLT 2016	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
409	CP/131/ND/2023		For Further Consideration	U/s 241-242	Akshaan George Vs Highwaymen Collective Private Limited	Ashutosh Gupta			
		IA/336/ND/2023	The name of the Pamila Dhar R-3 and Conekraftz India P. Ltd - R -7 be deleted from the array of the memo of the parties	Rule 11 of NCLT	Pamila Dhar Vs Highwaymen Collective Private Limited	L.Ojha			
410	CP/164/ND/2023		For Further Consideration	U/s 241-242	Pawan Kumar Shah Vs Orion Fabrics Pvt.Ltd.	Deepak Kumar			
411	CP/165/ND/2023		For Further Consideration	U/s 241-242	Pawan Kumar Shah Vs O P Auto Private Limited	Deepak Kumar			
ADMISSION MATTERS LIST									
412	IB/2742/ND/2019		For Further Consideration	U/s. 7of (IBC)	Kusum Dwivedi & Ors V/s Three C Shelters Pvt Ltd	Vikas Tiwari Kumar Deepraj	Ravi shanker Nanda		
		Restoration App/166/ND/2023	For seeking restoration of IB/2742/ND/2019	Rule 11 of NCLT	Kusum Dwivedi & Ors V/s Three C Shelters Pvt Ltd	NITESH JAIN			
413	IB/284/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Vivek Khanna & Ors. Vs. Spaze Towers Pvt Ltd.	PSP Legal, Advocates and Solicitors	Sumesh Dhawan Vatsala Kak		
		IA/6126/ND/2023	Seeking Deletion of the name of the applicant being the applicant No.30 and 31 from the Memo of Parties	Rule 11	Uppal Jain Vs Spaze Towers Private Limited	Amrit Lal Jain			
		IA/5486/ND/2023	Seeking Deletion of the name of the applicant being the applicant No.2	Rule 11	Om Prakash Arora Vs Spaze Towers Private Limited	Nikhil Singhvi			
414	IB/565/PB/2021		For Further Consideration	U/s. 7 (IBC)	M/s. Endless Services Pvt Ltd Vs. M/s. SLR Technifra Pvt Ltd	Aishwarya			

		CA/404/ND/2023	This Hon 'ble Tribunal be pleased to direct that the effect of the special notice dated 15.11.2023 issued by the Respondent No.2 director be stayed	Rule 11 of NCLT	Kuldeep Kumar Dhar Vs Ms Highwaymen Collective Private Limited & Ors.	Deepak Joshi			
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413	IB/284/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Vivek Khanna & Ors. Vs. Spaze Towers Pvt Ltd.	PSP Legal, Advocates and Solicitors	Sumesh Dhawan Vatsala Kak		
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415	IB/26/ND/2022		For Further Consideration	U/s. 7 (IBC)	Shubham projects private limited Vs. Mahavir hanuman developers Private limited	Mr. V.N Agarawl			
		IA/5863/ND/2023	Dismiss the Present Company Petition	U/s 60(5)	Shubham projects private limited Vs. Mahavir hanuman developers Private limited	Gursat Singh Vachher			
416	IB/889/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. Creative Looms And Crafts Private limited	Anju Jain			
417	IB/171/ND/2023		For Further Consideration	U/s. 7 (IBC)	Drip Capital Inc. V/s Unisource Trading(India) Pvt. Ltd.	Dharmaprabhas Law Associates			
418	IB/2830/ND/2019		For Further Consideration	U/s. 9 (IBC)	ASR Logistics India Pvt Ltd V/s Leo Creations Pvt Ltd	Mohit Chaudhry Garima Sharma	Akhil Krishan Maggu Vikas Sareen Mamta Bhola		
419	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			
		IA/5300/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
420	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			
		IA/5294/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
421	IB/814/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ganesh Enterprises Vs M/s Trikalp Laminates India Pvt.Ltd.	Vishal Sharma Reenachaudhary			
422	IB/168/ND/2023		For Further Consideration	U/s. 9 (IBC)	As Air Systems Private Limited Vs Ireo Grace Realtech Private Limited	Rishi Sehgal & Himanshu Ahuja Kalpa Law			
423	IB/538/ND/2023		For Further Consideration	U/s. 9 (IBC)	Gagan Chhabra Vs Sms Vishwa Jv.	Rashmi Singh			
424	IB/588/ND/2023		For Further Consideration	U/s. 9 (IBC)	Ram Ratan Jagati Vs Futuristics Metal Trading Private limited	Priyanka Sethia			
425	IB/645/ND/2023		For Further Consideration	U/s. 9 (IBC)	Shomi Libatt Private Limited Vs KLB Komaki Private Limited	Yatin Chadha			
426	IB/685/ND/2023		For Further Consideration	U/s 9 (IBC)	M/s. Indo Spirits Vs Origin Appliances Private Limited	Anand Shankar Jha			
427	IB/691/ND/2023		For Further Consideration	U/s 9 (IBC)	Jampana Construction Private Limited Vs Nbcc (INDIA) Limited	Sumana Naganand			
428	IB/354/ND/2023		For Further Consideration	U/s. 10 (IBC)	Cloud Retail Solutions Private Limited	Abhishek Singh			
429	IB/518/ND/2023		For Further Consideration	U/s 10 of (IBC)	SCB Steels Private Limited	CA Rakesh Kumar Jindal			
ORDINARY MATTERS LIST									
430	IB/1059/ND/2018	Main Case	Resolution plan Approved For Further Consideration	U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd Vs. Shubhkamna Buildtech Pvt Ltd	Shweta Kapoor	Rakesh Sinha	Anand Sonbhadra	
		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			

415	IB/26/ND/2022		For Further Consideration	U/s. 7 (IBC)	Shubham projects private limited Vs. Mahavir hanuman developers Private limited	Mr. V.N Agarawl			
		IA/5863/ND/2023	Dismiss the Present Company Petition	U/s 60(5)	Shubham projects private limited Vs. Mahavir hanuman developers Private limited	Gursat Singh Vachher			
416	IB/889/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. Creative Looms And Crafts Private limited	Anju Jain			
417	IB/171/ND/2023		For Further Consideration	U/s. 7 (IBC)	Drip Capital Inc. V/s Unisource Trading(India) Pvt. Ltd.	Dharmaprabhas Law Associates			
418	IB/2830/ND/2019		For Further Consideration	U/s. 9 (IBC)	ASR Logistics India Pvt Ltd V/s Leo Creations Pvt Ltd	Mohit Chaudhry Garima Sharma	Akhil Krishan Maggu Vikas Sareen Mamta Bhola		
419	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			
		IA/5300/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
420	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			
		IA/5294/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
421	IB/814/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ganesh Enterprises Vs M/s Trikalp Laminates India Pvt.Ltd.	Vishal Sharma Reenachaudhary			
422	IB/168/ND/2023		For Further Consideration	U/s. 9 (IBC)	As Air Systems Private Limited Vs Ireo Grace Realtech Private Limited	Rishi Sehgal & Himanshu Ahuja Kalpa Law			
423	IB/538/ND/2023		For Further Consideration	U/s. 9 (IBC)	Gagan Chhabra Vs Sms Vishwa Jv.	Rashmi Singh			
424	IB/588/ND/2023		For Further Consideration	U/s. 9 (IBC)	Ram Ratan Jagati Vs Futuristics Metal Trading Private limited	Priyanka Sethia			
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426	IB/685/ND/2023		For Further Consideration	U/s 9 (IBC)	M/s. Indo Spirits Vs Origin Appliances Private Limited	Anand Shankar Jha			
427	IB/691/ND/2023		For Further Consideration	U/s 9 (IBC)	Jampana Construction Private Limited Vs Nbcc (INDIA) Limited	Sumana Naganand			
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430	IB/1059/ND/2018	Main Case	Resolution plan Approved For Further Consideration	U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd Vs. Shubhkamna Buildtech Pvt Ltd	Shweta Kapoor	Rakesh Sinha	Anand Sonbhadra	
		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			
		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			
431	IB/1581/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Prabhat K.C J.S Dhillon	Vivek Sibal , Rahul Shrama	Pardeep Upadhyay Liquidator	
		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		
432	IB/2721/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh		
		IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5) IBC, 2016	Mrs Veena Kanodia Vs. Three C Shelters Pvt. Ltd.	Anubhav Goel Preeti Goel	Kesar Dass B. & Associates		
		IA/5065/ND/2023	For Placing on record the order dated 28.08.2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Chandhiok & Mahajan			
		IA/4556/ND/2023	Status Report-2		M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Pradeep Kumar Kaushik			
		Intervention Petition/52/ND/2023	Seeking Intervention and impadment of the applicant	U/s 60 (5)	M/S. BRIGHT BUILDTECH PVT. LTD Vs. GREENOPOLIS WELFARE CONFEDERATION	Madhurima Sarangi			
		IA/4585/ND/2023	seeking directions to respondent/ resolution professional to consider and accept the claim	U/s 60 (5)	Mrs. KUSUM DWIVEDI Vs. MR. PUNEET KUMAR KAUSHIK	NITESH JAIN			

		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			
		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			
431	IB/1581/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Prabhat K.C J.S Dhillon	Vivek Sibal , Rahul Shrama	Pardeep Upadhyay Liquidator	
		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		
432	IB/2721/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh		
		IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5) IBC, 2016	Mrs Veena Kanodia Vs. Three C Shelters Pvt. Ltd.	Anubhav Goel Preeti Goel	Kesar Dass B. & Associates		
		IA/5065/ND/2023	For Placing on record the order dated 28.08.2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Chandhiok & Mahajan			
		IA/4556/ND/2023	Status Report-2		M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Pradeep Kumar Kaushik			
		Intervention Petition/52/ND/2023	Seeking Intervention and impadment of the applicant	U/s 60 (5)	M/S. BRIGHT BUILDTECH PVT. LTD Vs. GREENOPOLIS WELFARE CONFEDERATION	Madhurima Sarangi			
		IA/4585/ND/2023	seeking directions to respondent/ resolution professional to consider and accept the claim	U/s 60 (5)	Mrs. KUSUM DWIVEDI Vs. MR. PUNEET KUMAR KAUSHIK	NITESH JAIN			

		IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Pavment	U/s 60 (5) IBC, 2016	Rita Singh Vs. Chandra Prakash	Abhinakaran Mishra	Kesar Dass B. & Associates		
		IA/364/ND/2021	Direct the IRP to consider/include the name of the Applicant in the list of claims before holding the 1st coc meeting	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Gaggar Partnes	Sonal Alagh		
		IA/676/ND/2021	Set-aside the Rejection of claims by the IRP vide mail dated 30.10.2021 Filed/ Submitted by the Applicant under "Form C" and Form CA"	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Sumedha Dang			
		IA/947/ND/2021	Direct the Respondent to renew the license, in terms of the Development Agreement, for the land belonging to the Project	U/s 19 (2)	Amarpal Vs. THREE C SHELTERS PVT. LTD	Sonal Alagh	RKG Law Associates		
		IA/1703/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5) IBC, 2016	SUMIT TAKKAR Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleriya	Kesar Dass B. & Associates		
		IA/4453/ND/2023	For Impleadment and Dismissal of IA/3688/ND/2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Raghav Narayan			
433	IB/651/ND/2020	Main Case	Resolution plan Approved For Further Consideration	U/s 7 of IBC	Nuvison Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd	Achin Goel	Kajal Bhatia	Rishabh Chand Lodha	
		IA/4443/ND/2021	Direct the RP to Accept the Claim of the Applicant	U/s 60 (5)	Speed Wings Logistics Solution Pvt. Ltd. Vs. Flywheel Logistics Solutions Pvt Ltd	Dhruv Svrana Ashish Choudhury	Rishabh Chand Lodha		
		IA/1129/ND/2022	Seeking Directions against the Respondents on.1 to handover the custody of the assets belonging to the Corporate debtor to Respondents on.2 Along with supporting Affidavit	U/s 60 (5)(c)	Rishabh Chand Lodha Head of Monitoring Committee and Erstwhile RP Vs. Hinduja Leyland Finance Ltd.	Abhishek Naik			
		IA/1254/ND/2022	Direct the RP to Release the Remanig Amount	U/s 60 (5) of the NCLT	Hinduja Leyland Finance Limited Vs. Rishabha Chand Loadha	Sachdeva and Associate	Abhishek Naik		
		IA/1461/ND/2022	Direction for Remittance Income Tax Refundable amount	U/s 60 (5) of the NCLT	Shyam Sundar Agarwal Vs. Additional Commissioner Of Income Tax	Akshat Singh	Rishabh Chand Lodha		
		IA/965/ND/2023	Direct the Respondent to remit back along with applicable interest	U/s 60 (5) of the NCLT	Shyam sundar agarwal Vs. Samayat Services LLP	Bhanu Gupta	Rishabh Chand Lodha		

		IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Pavment	U/s 60 (5) IBC, 2016	Rita Singh Vs. Chandra Prakash	Abhinakaran Mishra	Kesar Dass B. & Associates		
		IA/364/ND/2021	Direct the IRP to consider/include the name of the Applicant in the list of claims before holding the 1st coc meeting	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Gaggar Partnes	Sonal Alagh		
		IA/676/ND/2021	Set-aside the Rejection of claims by the IRP vide mail dated 30.10.2021 Filed/ Submitted by the Applicant under "Form C" and Form CA"	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Sumedha Dang			
		IA/947/ND/2021	Direct the Respondent to renew the license, in terms of the Development Agreement, for the land belonging to the Project	U/s 19 (2)	Amarpal Vs. THREE C SHELTERS PVT. LTD	Sonal Alagh	RKG Law Associates		
		IA/1703/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5) IBC, 2016	SUMIT TAKKAR Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhalariya	Kesar Dass B. & Associates		
		IA/4453/ND/2023	For Impleadment and Dismissal of IA/3688/ND/2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Raghav Narayan			
433	IB/651/ND/2020	Main Case	Resolution plan Approved For Further Consideration	U/s 7 of IBC	Nuvison Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd	Achin Goel	Kajal Bhatia	Rishabh Chand Lodha	
		IA/4443/ND/2021	Direct the RP to Accept the Claim of the Applicant	U/s 60 (5)	Speed Wings Logistics Solution Pvt. Ltd. Vs. Flywheel Logistics Solutions Pvt Ltd	Dhruv Svrana Ashish Choudhury	Rishabh Chand Lodha		
		IA/1129/ND/2022	Seeking Directions against the Respondents on.1 to handover the custody of the assets belonging to the Corporate debtor to Respondents on.2 Along with supporting Affidavit	U/s 60 (5)(c)	Rishabh Chand Lodha Head of Monitoring Committee and Erstwhile RP Vs. Hinduja Leyland Finance Ltd.	Abhishek Naik			
		IA/1254/ND/2022	Direct the RP to Release the Remanig Amount	U/s 60 (5) of the NCLT	Hinduja Leyland Finance Limited Vs. Rishabha Chand Loadha	Sachdeva and Associate	Abhishek Naik		
		IA/1461/ND/2022	Direction for Remittance Income Tax Refundable amount	U/s 60 (5) of the NCLT	Shyam Sundar Agarwal Vs. Additional Commissioner Of Income Tax	Akshat Singh	Rishabh Chand Lodha		
		IA/965/ND/2023	Direct the Respondent to remit back along with applicable interest	U/s 60 (5) of the NCLT	Shyam sundar agarwal Vs. Samayat Services LLP	Bhanu Gupta	Rishabh Chand Lodha		

		IA/527/ND/2022	Seeking direction to the RP to appropriate unpaid CIRP cost strictly as per provisions of the approved resolution plan and immediately handover possession	U/s 60 (5)	Shyam Sundar Agarwal Vs. Rishabh Chand Lodha	Akshat Singh	Rishabh Chand Lodha		
434	IB/223/ND/2022	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		New IA/6415/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6208/ND/2023	Seeking Exclusion of CIRP Period of 242 days	U/s 60 (5)	Rakesh Kumar Jindal (IRP)	Lexacuity Legal			
		IA/4953/ND/2023	Seeking Direction against Respondent	U/s 19(2)	Rakesh Kumar Jindal (IRP) Vs Axis Bank Limited	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 MIs 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			

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.

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		IA/527/ND/2022	Seeking direction to the RP to appropriate unpaid CIRP cost strictly as per provisions of the approved resolution plan and immediately handover possession	U/s 60 (5)	Shyam Sundar Agarwal Vs. Rishabh Chand Lodha	Akshat Singh	Rishabh Chand Lodha		
434	IB/223/ND/2022	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		New IA/6415/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6208/ND/2023	Seeking Exclusion of CIRP Period of 242 days	U/s 60 (5)	Rakesh Kumar Jindal (IRP)	Lexacuity Legal			
		IA/4953/ND/2023	Seeking Direction against Respondent	U/s 19(2)	Rakesh Kumar Jindal (IRP) Vs Axis Bank Limited	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 MIs 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			

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