



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

**Hearing Through: VC and Physical (Hybrid) Mode**

1. Cisco Webex Video Conference ID : **25145415354**

**DAY :WEDNESDAY**

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

**DATE: 08.05.2024**

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 |
|----------------------------------|-----------------|-------------------------|---------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------|---------------------------------|---------|
| <b>SUPPLEMENTARY MATTER LIST</b> |                 |                         |                                                                                 |               |                                                                   |                                            |                                                 |                                 |         |
| 101                              | IB/234/ND/2024  |                         | New Petition                                                                    | U/s. 7 (IBC)  | Gogia Leasing Limited Vs Sunanda Polymers LLP                     | Mohit Nandwani                             |                                                 |                                 |         |
| 102                              | IB/2552/ND/2019 | Main Case               | Admitted on 17.08.2020                                                          | U/s. 9 (IBC)  | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd          | Anshuj Dhingra Law offices                 | Parveen Mahajan                                 | Vineet Aggarwal (RP)            |         |
|                                  |                 | New IA/2202/ND/2024     | Pass a direction to condone the delay submitting the claim form CA by Applicant | U/s 60(5)     | Chetan Kumar Vs Mr. Pankaj Narang                                 | Dhrubajit Saikia                           |                                                 |                                 |         |
| 103                              | IB/2690/ND/2019 | Main Case               | Liquidation Approved on 01.09.2021                                              | U/s. 9 (IBC)  | Syndicate Steel Traders V/s VGA Developers Pvt Ltd                | Anshuj Dhingra Law Offices                 | Ashan Ahmad                                     | Aishwarya Mhoan Gahrana         |         |
|                                  |                 | New IA/2216/ND/2024     | Progress Report                                                                 | Regulation 15 | Aishwarya Mohan Gahrana                                           | Aishwarya Mohan Gahrana                    |                                                 |                                 |         |
| 104                              | 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.                     |                                                 |                                 |         |
|                                  |                 | New 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                                   |                                                 |                                 |         |
| 105                              | IB/814/ND/2022  |                         | Admitted on 09.04.2024                                                          | U/s. 9 (IBC)  | M/s Ganesh Enterprises Vs M/s Trikalp Laminates India Pvt.Ltd.    | Vishal Sharma Reenachaudhary               |                                                 |                                 |         |
|                                  |                 | New IA/2238/ND/2024     | Direct to respondents to assist and co-operate with the applicant               | U/s 19(2)     | Shalu Khanna Vs Mr. Gaurav Mittal                                 | Asterisms Legal                            |                                                 |                                 |         |
| 106                              | IB/1311/ND/2018 | Main Case               | Admitted on 03.09.2019                                                          | U/s. 9 (IBC)  | Deepak Khandelwal V/s FE Agrochem Pvt Ltd                         | Rupesh Kumar Tyagi                         | Zoheb Hossain Vivek Gurnani Dewang Sing Chavhan | Prbhakar Kumar                  |         |
|                                  |                 | New IA/2249/ND/2024     | 9th Progress Report                                                             | Regulation 15 | Akarsh Kashyap                                                    | Akarsh Kashyap                             |                                                 |                                 |         |
| 107                              | IB/2553/ND/2019 | Main Case               | Admitted Matter For Further Consideration                                       | U/s. 9 (IBC)  | Umbrella Infocare Pvt Ltd V/s Superkisan E-Commerce Pvt Ltd       | Saurabh D. Karan Singh & Kanika Jain       |                                                 | Apoorv Sarvaria                 |         |
|                                  |                 | New IA/2247/ND/2024     | First Progress Report                                                           | Regulation 15 | Ankit Goel - Liquidator of Superkisan E-Commerce Private Limited  | Dhananjay Sud                              |                                                 |                                 |         |
| 108                              | IB/675/ND/2023  |                         | For Further Consideration                                                       | U/s 95(1) IBC | Central Bank Of India Vs Satinder Singh Madhok                    | Brijesh Kumar Tamber                       |                                                 |                                 |         |
|                                  |                 | New IA/2252/ND/2024     | Report of Resolution Professional                                               | U/s 99        | Central Bank Of India Vs Satinder Singh Madhok                    | Vimal Kumar                                |                                                 |                                 |         |

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| 109 | IB/1105/ND/2020 | Main Case                      | <b>Admitted on 30.10.2023</b>                                                                                                            | U/s. 9 (IBC) | Nirmal Trading Co. V/s Printland Digital (India) Pvt Ltd. | GEETESH        |  |  |  |
|     |                 | <b>New<br/>IA/2255/ND/2024</b> | <b>Seeking avoidance of fraudulent transactions and direction to the Respondents to contribute to the assets of the Corporate Debtor</b> | U/s 66       | Rajeev Dhingra Vs Sandeep Bhel                            | Bharti Nawlani |  |  |  |

#### ADMISSION MATTER LIST

|     |                |                 |                                                    |                     |                                                                                   |                                        |  |  |  |
|-----|----------------|-----------------|----------------------------------------------------|---------------------|-----------------------------------------------------------------------------------|----------------------------------------|--|--|--|
| 401 | IB/752/ND/2022 |                 | For Further Consideration                          | U/s. 95(1) of (IBC) | State Bank Of India (Through RP Mr. Chanchal Dua )Vs. Shri Krishan Dhingra        | Chanchal Dua                           |  |  |  |
|     |                | IA/862/ND/2024  | Report of Resolution Professional under Section 99 | U/s 99              | STATE BANK OF INDIA Vs. SHRI KRISHAN DHINGRA                                      | Chanchal Dua                           |  |  |  |
| 402 | IB/588/ND/2022 |                 | For Further Consideration                          | U/s. 95(1) of (IBC) | State Bank of India V/s Mrs. Abhilasha Aggarwal                                   | Yogender pal Singhal                   |  |  |  |
|     |                | IA/1827/ND/2024 | Report of Resolution Professional                  | U/s 99              | State Bank of India V/s Mrs. Abhilasha Aggarwal                                   | Yogender Pal Singhal                   |  |  |  |
| 403 | IB/174/ND/2024 |                 | For Further Consideration                          | U/s. 7 of (IBC)     | Aditya Birla Finance Limited Vs Karvy Innotech Limited                            | Katariya & Associates And Akhil Sachar |  |  |  |
| 404 | IB/165/ND/2024 |                 | For Further Consideration                          | U/s. 7 (IBC)        | Tourism Finance Corporation Of India Limited Vs Genesis Infratech Private Limited | Nitin Dahiya                           |  |  |  |
| 405 | IB/110/ND/2024 |                 | For Further Consideration                          | U/s 9 (IBC)         | Nuberg Engineering Limited Vs KLJ Petroplast Limited                              | Uddyam Mukherjee                       |  |  |  |
| 406 | IB/177/ND/2024 |                 | For Further Consideration                          | U/s. 9 (IBC)        | Green Facade Solutions Private Limited Vs Ireo Private Limited                    | Pratik Malik                           |  |  |  |
| 407 | IB/645/ND/2023 |                 | For Further Consideration                          | U/s. 9 (IBC)        | Shomi Libatt Private Limited Vs KLB Komaki Private Limited                        | Yatin Chadha                           |  |  |  |
| 408 | IB/719/ND/2023 |                 | For Further Consideration                          | U/s 9 (IBC)         | Chintamani Fabrication Private Limited Vs Acc India Private Limited               | Ruchi Doshi                            |  |  |  |
|     |                | IA/1613/ND/2024 | For Withdrawal Of The Captioned Company Petition   | Rule 11             | Chintamani Fabrication Private Limited Vs ACC India Private Limited               | Ruchi Doshi                            |  |  |  |
| 409 | IB/549/ND/2023 |                 | For Further Consideration                          | U/s. 7 of (IBC)     | Yes Bank Limited Vs Ats Realworth Private Limited                                 | V.Anush Raajan                         |  |  |  |
| 410 | IB/595/ND/2023 |                 | For Further Consideration                          | U/s. 7 (IBC)        | Canara Bank Vs Goodluck Carbon Private Limited                                    | Abhishek Naik                          |  |  |  |
|     |                | IA/1285/ND/2024 | For seeking Dismissal of the Company Petition      | Rule 11             | Goodluck Carbon Private Limited Vs Canara Bank                                    | Pooja M. Saigal                        |  |  |  |
| 411 | IB/43/ND/2024  |                 | For Further Consideration                          | U/s. 7 (IBC)        | Srei Equipment Finance Limited Vs Nurit Properties Private Limited                | Arijit Mazumdar                        |  |  |  |

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|            |                | <b>New<br/>IA/2254/ND/2024</b> | <b>For seeking necessary<br/>directions</b> | Rule 11       | Nurit Properties Private Limited Vs Srei<br>Equipment Finance Limited | Gauri Rishi     |  |  |  |
| <b>412</b> | IB/143/ND/2024 |                                | For Further Consideration                   | U/s. 7 (IBC)  | SC Credit Fund Vs Dancy Builders Private<br>Limited                   | Utsav Mukherjee |  |  |  |
| <b>413</b> | IB/691/ND/2023 |                                | For Further Consideration                   | U/s 9 (IBC)   | Jampana Construction Private Limited Vs<br>Nbcc (INDIA) Limited       | Sumana Naganand |  |  |  |
| <b>414</b> | IB/622/ND/2023 |                                | For Further Consideration                   | U/s 10 of IBC | Blue Moon Travels Private Limited                                     | Aditya Gauri    |  |  |  |
| <b>415</b> | IB/27/ND/2024  |                                | For Further Consideration                   | U/s 59 (IBC)  | Dss Healthcare Private Limited                                        | Shashank Tandon |  |  |  |
| <b>416</b> | IB/114/ND/2024 |                                | For Further Consideration                   | U/s 94(1)     | Samir Jain                                                            | Vishisht        |  |  |  |

#### ORDINARY MATTER LIST

|            |                  |                                     |                                                                                 |                          |                                                                                                     |                                                |                                         |                               |  |
|------------|------------------|-------------------------------------|---------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------|-------------------------------|--|
| <b>417</b> | IB/1747(PB)/2018 | <b>Main Case</b>                    | <b>Admitted Matter<br/>For Further<br/>Consideration</b>                        | U/s. 7 of (IBC)<br>CIRP  | Vijay Kumar Suri & Ors Vs. M/s. Earth<br>Buildprop Pvt Ltd                                          | Abhishek anand/<br>Corporate Legal<br>Partners | KNM & Partners<br>Law Offices           | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA/5483/ND/2023                     | For change of category of<br>Applicant from Financial<br>Creditor to Home Buyer | U/s 60(5)                | Ajay Kumar Gupta Vs Rakesh Kumar Gupta                                                              | Sunil K Goel                                   |                                         |                               |  |
|            |                  | Intervention<br>Petition/71/ND/2023 | For change of category of<br>Applicant from Financial<br>Creditor to Home Buyer | U/s 60(5)                | Rajiv Khanna Vs Rakesh Kumar Gupta                                                                  | Sunil K Goel                                   |                                         |                               |  |
|            |                  | IA/5047/ND/2023                     | To Reject the admitted claim<br>of the respondent                               | U/s 60 (5)of IBC         | Arun Goel Vs Bdr Builders & Developers Pvt<br>Limited                                               | Piyush Joshi                                   |                                         |                               |  |
|            |                  | IA /2473/2020                       | For Approval of Resolution<br>Plan                                              | U/s 30(6) of IBC<br>2016 | Rakesh Kumar Gupta Vs. Om Drishian<br>International Limited                                         | Abhishek anand                                 | Shivali Bansal &<br>Himanshu<br>Kaushik | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA /2703/ND/2020                    | For Seeking appropriate<br>Directions                                           | U/s 60 (5)of IBC         | Rajesh Khanna Vs. Earth buildprop pvt ltd                                                           | Vaibhav Tyagi                                  | Law Offices Of<br>A. Anand              | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA /2890/ND/2020                    | For Seeking appropriate<br>Directions                                           | U/s 60 (5)of IBC         | Rakesh Kumar Gupta Vs. Akash Singhal<br>Resolution Professional Of Earth<br>Infrastructures Limited | Abhishek anand                                 |                                         | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA /3087/ND/2020                    | For Seeking appropriate<br>Directions                                           | U/s 60 (5)of IBC         | BDR Builders and Developers Pvt. Ltd. Vs.<br>Rakesh Kumar Gupta                                     | Anjaneya Mishra                                | Law Offices Of<br>A. Anand              | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA /3193/ND/2020                    | For Seeking appropriate<br>Directions                                           | U/s 60 (5)of IBC         | Promila Ahuja Vs. Earth Buildprop Pvt Ltd                                                           | Sunil K Goel                                   |                                         | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA /3124/ND/2020                    | For Seeking appropriate<br>Directions                                           | U/s 60 (5)of IBC         | Rajiv Khanna Vs. Earth Buildprop Pvt Ltd                                                            | Sunil K Goel                                   |                                         | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA /2934/ND/2020                    | For Seeking appropriate<br>Directions                                           | U/s 60 (5)of IBC         | Sunil Yadav Vs. Earth Buildprop Pvt Ltd                                                             | Sunil K Goel                                   |                                         | Rakesh<br>Kumar Gupta<br>(RP) |  |
|            |                  | IA /2936/ND/2020                    | For Seeking appropriate<br>Directions                                           | U/s 60 (5)of IBC         | Ajay Gupta Vs. Earth Buildprop Pvt Ltd                                                              | Sunil K Goel                                   |                                         | Rakesh<br>Kumar Gupta<br>(RP) |  |

|     |                |                   |                                                                                                            |                      |                                                              |                                    |                                         |                         |  |
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| 418 | IB/699/ND/2019 | IA /638/ND/2021   | For Seeking appropriate Directions                                                                         | U/s 60 (5) of IBC    | Agrante Developers Pvt. Ltd. Vs. M/s EARTH BUILDPROP PVT LTD | Alok Tripathi                      | Law Offices Of A. Anand                 | Rakesh Kumar Gupta (RP) |  |
|     |                | IA /633/ND/2021   | For Seeking appropriate Directions                                                                         | U/s 60 (5) of IBC    | Agrante Developers Pvt. Ltd. Vs. M/s EARTH BUILDPROP PVT LTD | Alok Tripathi                      | Law Offices Of A. Anand                 | Rakesh Kumar Gupta (RP) |  |
|     |                | IA /4975/ND/2021  | For Seeking appropriate Directions                                                                         | U/s 60 (5) of IBC    | ARC Global Solutions Private Limited Vs. Rakesh Kumar Gupta  | Karan Rajpurohit                   | Law Offices Of A. Anand                 | Rakesh Kumar Gupta (RP) |  |
|     |                | IA /3683/ND/2020  | For Seeking appropriate Directions                                                                         | U/s 60 (5)           | M/s Raj Krishna Construction Company Private Limited         | Rajan Kumar Hans Siddharth Banthia | Law Offices Of A. Anand                 | Rakesh Kumar Gupta (RP) |  |
|     |                | IA /1339/ND/2021  | For Seeking appropriate Directions                                                                         | U/s 60 (5) of IBC    | RAKESH KUMAR GUPTA Vs. INDIAN BANK                           | Abhishek anand                     |                                         | Rakesh Kumar Gupta (RP) |  |
|     |                | IA /2131/ND/2020  | For Seeking appropriate Directions                                                                         | Rule 11 of NCLT      | Rakesh Kumar Gupta Vs. Economic Offence Wing                 | Abhishek anand                     |                                         | Rakesh Kumar Gupta (RP) |  |
|     | IB/699/ND/2019 | <b>Main Case</b>  | <b>Admitted on 30.07.2019</b>                                                                              | U/s 7 (IBC)          | Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd   | R.P.Vats                           |                                         |                         |  |
|     |                | COMT-P/14/ND/2021 | For taking Possession 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 Debtor                                                                | U/s 33 of IBC, 2016  | Vijay Kumar Gupta RP For M/s Dhir Global Industria Pvt Ltd   | Abhishek Anand                     |                                         |                         |  |
|     |                | IA/2437/ND/2022   | Direct the resolution Professional to Retrun and Restore the possession of the subject property            | Rule 11 of NCLT 2016 | Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd   | Vivek Malik                        | Law Offices Of A. 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            |                                         |                         |  |
| 419 | IB/67/ND/2022  | <b>Main Case</b>  | <b>Admitted on 02.08.2022</b>                                                                              | U/s. 7 (IBC)         | Yadubir Singh Sajwan V/s Som Resorts Private Limited         | Kalyan Dutt                        | Harsh Vardhan Pandey & Geet Rajan Ahuja | Sumit Shukla            |  |
|     |                | IA/3957/ND/2023   | Direct the Respondents No. 1 to 4 to jointly deposit a sum                                                 | U/s 66               | Rabindra Kumar Mintri Vs Anuj Gaur and Ors.                  | Adhita Advisors                    |                                         |                         |  |

|     |                 |                  |                                                                                                                                                                                                                                                    |                         |                                                                |                       |                   |                              |  |
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|     |                 | IA/4197/ND/2022  | To take notice of the misconduct of the Respondents which is causing serious adversities on the corporate debtor ,its stakeholders including the home / commercial space buyers as well as on the present CIRP                                     | U/s 19 (2) of IBC,2016  | IRP of SOM Resorts Private Limited Vs. Anuj Gaur & Ors.        | Divya Jagga           |                   | Sumit Shukla                 |  |
|     |                 | IA/5225/ND/2022  | Direct the Respondent to immwdiately deseal forthwith the project site of the Corporate debtor                                                                                                                                                     | U/s 60 (5) IBC, 2016    | Yadubir Singh Sajwan V/s Som Resorts Private Limited           | Divya Jagga Kamal Pal | Ritesh Aggarwal   | Sumit Shukla                 |  |
|     |                 | IA/6538/ND/2023  | Direct the RP to furnish details report on the scheme applied for verification of the claims                                                                                                                                                       | U/s 60 (5)              | Anuj Gaur Vs Rabintra Kumar Mintri                             | Expert Legal services |                   |                              |  |
| 420 | IB/1122/ND/2020 |                  | <b>Admitted on 21.04.2023</b>                                                                                                                                                                                                                      | 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        |                   |                              |  |
| 421 | IB/1226/ND/2019 | <b>Main Case</b> | <b>Liquidation Approved on 20.06.2020</b>                                                                                                                                                                                                          | U/s. 7 (IBC)            | Ashish Bankar Vs. M/s Nu Tek India Ltd                         | Mohit Kumar Bfana     | Mindspright Legal | Vineet Aggarwal (Liquidator) |  |
|     |                 | IA/4932/ND/2023  | Direct the Liquidator to immediately hand over the complete paper books of all case files alongwith the Soft Copies                                                                                                                                | U/s 60 (5)              | Hindon Mercantile Limited Vs Vineet Agarwal                    | Pankaj Agarwal        |                   |                              |  |
|     |                 | IA/4933/ND/2023  | Quash and set side all demands, recoveries and penalties as imposed by Respondent No. 2                                                                                                                                                            | U/s 60 (5)              | Sygnific Corporate Solutions Private Limited Vs Vineet Agarwal | Pankaj Agarwal        |                   |                              |  |
|     |                 | IA/3032/ND/2023  | Seeking Closure of the liquidation process                                                                                                                                                                                                         | Regulation 45(3)(A)     | Ashish Bankar Vs. M/s Nu Tek India Ltd                         | Vineet Aggarwal       |                   |                              |  |
|     |                 | IA/1412/ND/2023  | Allow the presnt application and be further pleased to hear the IA/569/ND/2023 on urgent basis to allow replcacing the name of assignee Hindon Mercantile Limited in all Pending applications before this Hon'ble tribunal filed by the liquidator | Rule 11 of NCLT 2016    | Vineet Aggarwal Vs. Hindon Mercantile Limited                  | Vineet Aggarwal       |                   |                              |  |
|     |                 | IA/4496/ND/2021  | Exclusion of period of 90 days from 1.04.2021 to 30.06.2021                                                                                                                                                                                        | Regulation 44 and 47(A) | Ashish Bankar Vs. M/s Nu Tek India Ltd                         | Vineet Aggarwal       |                   |                              |  |

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| IA/5029/ND/2021 | Seeking appropriate directions/ Orders to the liquidator to release the claim amount to the applicant                                                                                                                  | U/s. 60(5)           | Ashish Bankar Vs. M/s Nu Tek India Ltd                         | Mohit Kumar Bfana | Vineet Aggarwal                     |                 |  |
| IA/5127/ND/2021 | Seeking appropriate directions/ Orders against the Respondents                                                                                                                                                         | U/s. 66              | Ashish Bankar Vs. M/s Nu Tek India Ltd                         | Vineet Aggarwal   | Vaibhav Niti                        |                 |  |
| IA/5941/ND/2021 | Seeking Permission to modify the list of stakeholders                                                                                                                                                                  | Regulation 31(3)     | Ashish Bankar Vs. M/s Nu Tek India Ltd                         | Vineet Aggarwal   |                                     |                 |  |
| IA/5644/ND/2022 | Allow the present Application in favour of the Respondent and take the No dues certificate and the additional subsequent facts on record which may be read as part and parcel to the pleadings                         | Rule 11 of NCLT 2016 | Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited | ADAZ Law Chambers | Shlok Chandra (IT)                  |                 |  |
| IA/392/ND/2021  | Directing the respondent of Income Tax Department to Refund the amount                                                                                                                                                 | U/s. 35(1)(N)        | Ashish Bankar Vs. M/s Nu Tek India Ltd                         | Vineet Aggarwal   |                                     |                 |  |
| IA/1264/ND/2021 | Allow the Present application and direct the respondent Samsung India Limited to release the Amount adjusted by them without any authority under law                                                                   | U/s. 35(1)(N)        | Vineet Aggarwal Vs. ZTE Telecom India Private Limited          | Vineet Aggarwal   | Mritunjay Kr. Tiwary<br>Sumit Kumar | Vineet Aggarwal |  |
| IA/1489/ND/2021 | Allow the Present Application and Direct the Respondent ATC Telecom Infrastructure Private Limited to Release the Amount                                                                                               | U/s. 35(1)(N)        | Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited | Vineet Aggarwal   | ADAZ Law Chambers                   | Vineet Aggarwal |  |
| IA/1490/ND/2021 | Allow the Present Application and Direct the Respondent State Bank Of India ,MG Road Branch ,Gurgaon to release the payments against the aforesaid fixed deposits along with interest accrued till date actual payment | U/s. 35(1)(N)        | Vineet Aggarwal Vs. State Bank of India                        | Vineet Aggarwal   | Siddharth Sangal                    | Vineet Aggarwal |  |

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| IA/3156/ND/2021 | Allow the Present Application and Direct the Respondent ERICSSON INDIA Private Limited to Release the Amount withheld by respondent without any authority under law                   | U/s. 35(1)(N) | Vineet Aggarwal Vs. ERICSSON INDIA Private Limited                   | Vineet Aggarwal | Kapil Kher    |  |  |
| IA/3157/ND/2021 | Allow the Present Application and Direct the Respondent BHARAT SANCHAR NIGAM Limited to Release the Amount withheld by respondent without any authority under law                     | U/s. 35(1)(N) | Vineet Aggarwal Vs. BHARAT SANCHAR NIGAM Limited                     | Vineet Aggarwal | Sanjay Thakur |  |  |
| IA/3159/ND/2021 | Allow the Present Application and Direct the Respondent MAHANAGAR TELEPHONE NIGAM Limited to Release the Amount withheld by respondent without any authority under law                | U/s. 35(1)(N) | Vineet Aggarwal Vs. MAHANAGAR TELEPHONE NIGAM Limited                | Vineet Aggarwal |               |  |  |
| IA/3165/ND/2021 | Allow the Present Application and Direct the Respondent MAYFAIR CAPITAL Private Limited to Release the Payment                                                                        | U/s. 35(1)(N) | Vineet Aggarwal Vs. MAYFAIR CAPITAL Private Limited                  | Vineet Aggarwal |               |  |  |
| IA/3214/ND/2021 | Allow the Present application and direct the respondent Accenture infotech Private Limited to release Provide the details of the transaction under which the investment was made      | U/s. 35(1)(N) | Vineet Aggarwal Vs. Accenture infotech Private Limited               | Vineet Aggarwal |               |  |  |
| IA/3329/ND/2021 | Allow the Present application and direct the respondent UP Electricals Limited to release Provide the details of the transaction under which the investment was made                  | U/s. 35(1)(N) | Vineet Aggarwal Vs. UP Electricals Limited                           | Vineet Aggarwal |               |  |  |
| IA/3635/ND/2021 | Allow the Present Application and Direct the Respondent HUAWEI TELECOMMUNICATION Company Private Limited to Release the Amount withheld by respondent without any authority under law | U/s. 35(1)(N) | Vineet Aggarwal Vs .HUAWEI TELECOMMUNICATION Company Private Limited | Vineet Aggarwal |               |  |  |

|     |                 |                                  |                                                                                                                                                                                                               |                                    |                                                                                                      |                           |                                 |                          |  |
|-----|-----------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|--------------------------|--|
|     |                 | IA/5570/ND/2021                  | To Direct the Respondent to Pay to the Liquidator Amount                                                                                                                                                      | U/s 35(1)(n) And Sec 43 R/w U/s 44 | Vineet Aggarwal Vs. Inder Sharma And Others                                                          | Vineet Aggarwal           | Mohit Kumar Bfana               |                          |  |
|     |                 | IA/1148/ND/2021                  | Seeking appropriate directions/ Orders against the Respondents                                                                                                                                                | U/s. 35(1)(N)                      | Vineet Aggarwal Vs SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED                                         |                           |                                 |                          |  |
| 422 | IB/651/ND/2020  | Main Case                        | <b>Resolution plan Approved on 26.11.2021</b>                                                                                                                                                                 | U/s 7 of IBC                       | Nuvison Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd                                       | Achin Goel                | Kajal Bhatia                    | Rishabh Chand Lodha      |  |
|     |                 | IA/867/ND/2022                   | Application on behalf of the applicant under Rule 11 of the NCLT Rules,2016 read with Section 60(5) of IBC ,2016 Seeking Withdrawal of Application Bearing IA/No/2410/ND/2021 IN CP IB/651/ND/2020            | Rule 11                            | Shyam Sundar Agarwal Successful Resolution Applicant Vs. Flywheel Logistics Solutions Pvt. Ltd & Anr | Devashish Bhadauria       |                                 |                          |  |
|     |                 | Intervention Petition/28/ND/2022 | Pass an Order/Direction for the impleadment of Union Bank of India Financial Creditor as essential and necessary party to the present application                                                             | U/s 60 (5) of the NCLT             | Nuvison Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd                                       | Ekta Choudhary            |                                 |                          |  |
|     |                 | IA/2410/ND/2021                  | pass necessary order declaring the transactions mentioned under Category A (Disposal of Fixed Assets) carried out with/by the Corporate Debtor as fraudulent trade / transaction under Section 66 of the Code | U/s 43 and 66                      | Sh. Rishabh Chand Lodha Resolution Professional Vs. Anil Syal & Ors                                  | Abhishek Naik             |                                 |                          |  |
| 423 | IB/274/ND/2018  | Main Case                        | <b>Liquidation Approve on 13.02.2020</b>                                                                                                                                                                      | U/s. 9 (IBC)                       | M/s. Ashutosh Steels Pvt. Ltd. V/s. M/s. Royal Pressing And Components Pvt.Ltd.                      | Abhishek Anand            | Amit Upadhaya                   | Shashi Sharma Liquidator |  |
|     |                 | IA/1782/ND/2022                  | Pass an order section 54(2) of the IBC ,2016 for Dissolution of the corporate debtor and consequentially , discharge Mr. Shashi Sharma as the Liquidator of the Corporate debtor                              | U/s 54                             | Mr.Shashi Sharma Liquidator For M/s. Royal Pressing And Components Pvt.Ltd.                          | Law Offices Of A. Anand   |                                 | Shashi Sharma Liquidator |  |
| 424 | IB/1689/ND/2018 | <b>Main Case</b>                 | <b>Resolution plan Approved on 17.05.2023</b>                                                                                                                                                                 | U/s. 9 (IBC)                       | Sudhir Power Projects Limited Vs. Dignity Buildcon Private Limited                                   | Manish Kumar & Associates | Hrishikesh Chitaley , Parvinder | Chandra Prakesh          |  |

|     |                |                                     |                                                                                                                                                     |                                                         |                                                                                   |                     |                             |  |  |
|-----|----------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------|-----------------------------|--|--|
| 425 | IB/248/ND/2019 | IA/609/ND/2019                      | Condonation of Delay For Relief against certain preferencail transaction ,undervalued transaction , extortionate transaction and fraudulent trading | U/s 43, 44,45, 46,50,51,66 and 67 R/w 60(5)             | Chandra Prakesh RP of Dignity Buildcon Private Limited Vs. Harshyla Singh & Ors   | Chandhiok & Mahajan | Anadh Venkataramani         |  |  |
|     |                | IA/1512/ND/2022                     | For Substitution Of Legal Heir Of ' Respondent No. 9 In Place Of Deceased Respondent No. 9 Inc.a No. 609/ND/2019                                    | Rule 11 of NCLT, 2016                                   | Chandra Prakash RP for Dignity Buildcon Private Vs. Mr. Suveer Gulia              | Chandhiok & Mahajan |                             |  |  |
|     |                | IA/3200/ND/2023                     | To pass an order thereby directing the Respondents to release the Payment of the Applicant                                                          | U/s 60 (5)                                              | Cbre South Asia Private Limited Vs Dignity Buildcon Private Limited               | Pratik Malik        |                             |  |  |
|     |                | <b>Main Case</b>                    | <b>Liquidation Approve on 15.10.2020</b>                                                                                                            | U/s. 9 (IBC)                                            | Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd                       | Ayush Sharma        | Priyanka Kakkar Law Offices |  |  |
|     |                | 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    |                         |  |  |
| 426 | IB/111/ND/2023 |                 | <b>Admitted on 16.10.2023</b>                                                                                                | U/s. 9 (IBC)                | C B M Industrie Private Limited Vs. Rambo Enterprises Private Limited                                 | Kartik Sarin        |                         |  |  |
|     |                | IA/1871/ND/2024 | For Seeking Necessary Directions                                                                                             | U/s 19(2)                   | Rambo Enterprises Private Limited Vs Jagdeep Wadhawan                                                 | Siddharth Jain      |                         |  |  |

*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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