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**Time:- 02:30 PM**

| CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)<br>2). SHRI AVINASH KUMAR SRIVASTAVA, HON'BLE MEMBER (TECHNICAL) |                 |                            |                                                                                                   |                           |                                                                                                       |                                            |                                |                                 |         |
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| 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 MATTERS LIST:</b>                                                                                     |                 |                            |                                                                                                   |                           |                                                                                                       |                                            |                                |                                 |         |
| 101                                                                                                                    | IB/100/ND/2019  |                            |                                                                                                   | U/s. 9 (IBC)              | Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd                         | Abhishek Gupta                             |                                |                                 |         |
|                                                                                                                        |                 | <b>New IA/3151/ND/2023</b> | <b>To take on recod the decision of liquidator relecting the proposal</b>                         | Regulation 38 and 31A(10) | Gaurav Katiyar Vs StakeholderS Consultation Committee Of Pico Event Marketing (India) Private Limited | Rishabh Jain                               |                                |                                 |         |
| 102                                                                                                                    | IB/720/ND/2021  | Main Case                  | For Further Consideration                                                                         | U/s. 7 (IBC)              | Shrill investments limited Vs. Indo International tobacco limited                                     | Kunal Godhwani                             | Vipin Singh                    | Harish Kumar Gupta              |         |
|                                                                                                                        |                 | <b>New IA/3161/ND/2023</b> | <b>Set aside the order dated 03.02.2021 issued by the Directorate General of GST Intelligence</b> | U/s 60(5)                 | Mr. Harish kumar gupta Vs Directorate Of Gst Intelligence                                             | Law Offices Of A. Anand                    |                                |                                 |         |
| 103                                                                                                                    | IB/570/ND/2018  |                            | For Further Consideration                                                                         | U/s. 9 of (IBC)           | Mr Basant Laharia V/s Wog Technologies Pvt Ltd                                                        | Himanshu Harbola                           |                                |                                 |         |
|                                                                                                                        |                 | <b>New IA/3165/ND/2023</b> | <b>For the offence committed by the Petitioner</b>                                                | U/s 340                   | M/s. Wog technologies Pvt. Ltd. Vs Mr. Basant Laharia                                                 | Rakesh Mohan Sharma                        |                                |                                 |         |
| 104                                                                                                                    | IB/3455/ND/2019 | <b>Main Case</b>           | <b>Admitted Matter For Further Consideration</b>                                                  | U/s. 9 (IBC)              | Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.                                            | Anup Kumar D Sayare                        | Sanjay Gupta Sanyam Jain       |                                 |         |
|                                                                                                                        |                 | <b>New IA/3169/ND/2023</b> | <b>Progress Report</b>                                                                            | Regulation 15             | Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.                                            |                                            |                                |                                 |         |
| 105                                                                                                                    | IB/493/ND/2018  |                            |                                                                                                   | U/s. 9 (IBC)              | M/s Store Supply (INDIA) Agency V/s I.E Trading Company Pvt Ltd.                                      | Saurabh Seth                               |                                | Sanjay Agarwal                  |         |
|                                                                                                                        |                 | <b>New IA/3178/ND/2023</b> | <b>Seeking Extension of time to complete the liiquidation process</b>                             | Regulation 44(2)          | M/s Store Supply (INDIA) Agency V/s I.E Trading Company Pvt Ltd.                                      | Sanjay Agarwal                             |                                |                                 |         |
| <b>ADMISSION MATTERS LIST</b>                                                                                          |                 |                            |                                                                                                   |                           |                                                                                                       |                                            |                                |                                 |         |

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| 401 | IB/170/ND/2023 |  | For Further Consideration | U/s. 7 (IBC) | Omkara Assets Reconstruction Pvt. Ltd.Vs. Vidhata Metal Pvt. Ltd.                                                          | Lzafeer Ahmad BF Adarsh Ramanujan           |  |  |  |
| 402 | IB/734/ND/2021 |  | For Further Consideration | U/s. 9 (IBC) | Chemical Suppliers India Pvt Ltd Vs. Kanodia Technoplast Ltd                                                               | Nikhil Kumar Verma                          |  |  |  |
| 403 | IB/154/ND/2022 |  | For Further Consideration | U/s. 9 (IBC) | Ms. Richa Dave V/s Purple Thoughts India Private Limited                                                                   | Devavrat Paresh Joshi                       |  |  |  |
| 404 | IB/511/ND/2021 |  | For Further Consideration | U/s. 9 (IBC) | Chemi Tech Engineers Pvt Ltd V/s NBCC (India) Ltd                                                                          | Neeraj Kr. Gupta                            |  |  |  |
| 405 | IB/567/ND/2021 |  | For Further Consideration | U/s. 9 (IBC) | Climax Enterprises Pvt Ltd Vs. Super Aays Pvt Ltd                                                                          | Sachdev & Associates Manjot Singh Sabharwal |  |  |  |
| 406 | IB/733/ND/2021 |  | For Further Consideration | U/s. 9 (IBC) | AFM Foods Limited Vs Kumar Food Industries Limited                                                                         | Chandra Shekhar Yadav                       |  |  |  |
| 407 | IB/685/ND/2021 |  | For Further Consideration | U/s. 9 (IBC) | Shri Asthavinayak Nirmaan Engineers Contractors & Interior Vs. Nayati Healthcare & Research NCR Pvt Ltd                    | Gursat Singh Vachher                        |  |  |  |
| 408 | IB/309/ND/2023 |  | For Further Consideration | U/s. 9 (IBC) | Rupesh Sanghavi Proprietor of Padmavati Packaging Vs Himalaya Food International Limited                                   | Abhijeet Swaroop                            |  |  |  |
| 409 | IB/328/ND/2023 |  | For Further Consideration | U/s. 9 (IBC) | Berry Cotts Pvt Ltd Vs. Bee K Bee Prints Private Limited                                                                   | Ravinder Singh                              |  |  |  |
| 410 | 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 Kalna Law     |  |  |  |
| 411 | IB/207/ND/2023 |  | For Further Consideration | U/s. 9 (IBC) | Translumina Therapeutics Lip Through Its Authorized Representative Mr. Kewal Krishan Vs.Metro Mas Hospital Private Limited | Megha Aggarwal, FCS                         |  |  |  |

#### ORDINARY MATTERS LIST

|     |                 |                           |                                                                                                         |                                  |                                                                            |                                                          |                                         |                |  |
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| 412 | IB/1311/ND/2018 | <b>Main Case</b>          | <b>Admitted Matter For Further Consideration</b>                                                        | U/s. 9 (IBC)                     | Deepak Khandelwal V/s FE Agrochem Pvt Ltd                                  | Rupesh Kumar Tyagi                                       | Zoheb Hossain Vivek Gurnani Dewang Sing | Prbhakar Kumar |  |
|     |                 | <b>New RA/103/ND/2023</b> | <b>Seeking Restoration of the IA/5682/ND/2022 and IA/5683/ND/2022</b>                                   | Rule 11 of NCLT 2016             | Trio Drymix Vs Akarsh Kashyap                                              | Vivek Malik                                              |                                         |                |  |
|     |                 | IA/382/ND/2021            | Fraudulent and Wrongful Trading of the suspended directors of the Corporate Debtor.                     | U/s Section 66 and Section 60(5) | Deepak Khandelwal Vs. FE Agrochem Pvt.Ltd                                  | Akarsh Kashyap                                           | Apoorv Shukla                           | Prbhakar Kumar |  |
|     |                 | IA/3979/ND/2021           | Seeking permission to sell the assets of the Corporate Debtor which were attached by the respondent/ED  | U/s Sections 60(5) and 32(A)     | Sh. Akarsh Kashyap (Resolution Professional for M/s FE Agrochem Pvt. Ltd.) | Actus Leagal Assoicates                                  | Zoheb Hossain                           | Prbhakar Kumar |  |
|     |                 | IA/5004/ND/2022           | Declare the decision of the Respondent No.1 i.e. the Liquidator Mr. Akarsh Kashyap, cancelling the sale | U/s 60(5) of IBC Code, 2016      | M/s Trio Drymix Vs. Sh Akash Kashyap Rp Of Fe Agrochem Pvt.Ltd             | Manish Kumar Srivastava Vivek Malik K.Datta & Associates |                                         | Prbhakar Kumar |  |

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| 413 | IB/901/ND/2020 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                                            | U/s. 7 of (IBC) CIRP            | Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd                                                                   | K.C. Aggarwal                | Gaurav Singh                     | Sandeep<br>Goel (RP) |  |
|     |                | IA/286/ND/2023   | Pass a direction to condone the delay of 544 days submitting the claim Fonn-CA by Applicant                 | U/s 60 (5) IBC, 2016            | Rohit Saini Vs Sandeep Goel                                                                                                 | Arsh Bhalla                  |                                  |                      |  |
|     |                | IA/387/ND/2023   | Grant liberty to the applicat/RP to file additional documents and to remove any defects if any observed     | U/s 30(6)                       | Resolution Professional In CIRP Of Corporate Debtor; M/s Sarvottam Realcon Pvt. Ltd Vs. Vikas Jain                          | Sandeep Goel                 |                                  | Sandeep<br>Goel (RP) |  |
|     |                | IA/4222/ND/2022  | Seeking Approval from this Hon'ble Tribunal for 90 days exclusion of the CIRP Period and Further directions | U/s 60 (5) IBC, 2016            | Sarvottam Realcon Pvt Ltd Vs. Sandeep Goel Resolution Professional In CIRP Of Corporate Debtor                              | Sumit Shukla                 |                                  | Sandeep<br>Goel (RP) |  |
|     |                | IA/3744/ND/2021  | For seeking further directions from the Hon'ble Tribunal                                                    | U/s 19 (2)                      | IRP Sarvottam Realcon Private Limited Vs. Sh. Yogendra Saini                                                                | Sandeep Goel<br>Sumit Shukla |                                  | Sandeep<br>Goel (RP) |  |
|     |                | IA/3766/ND/2021  | Order Declaring for respondent No.2 is not a financial creditor of the corporate debtor within the          | U/s 60 (5) IBC, 2016            | Omkara Assets Reconstruction Private Limited Vs. Sarvottam Realcon Private Limited Through Sandeep Geol                     | Law Offices Of A. Anand      | Sumit Shukla                     | Sandeep<br>Goel (RP) |  |
|     |                | IA/4907/ND/2021  | For change of Liquidator                                                                                    | U/s 60 (5) IBC, 2016            | Rama Tomar & Ors Vs. Sarvottam Realcon Private Limited                                                                      | Varun Mudga                  | India Juris<br>Sameer<br>Rastogi | Sandeep<br>Goel (RP) |  |
|     |                | IA/1137/ND/2022  | Seeking directions against the respondent for the avoidance of the aforesaid Preferential Transactions      | U/s 43 (1) of the IBC Code 2016 | Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain                                                    | Sandeep Goel<br>Sumit Shukla | Adhish<br>Srivastava             | Sandeep<br>Goel (RP) |  |
|     |                | IA/1220/ND/2022  | Take notice of the Auditor's findings and observations made in the Transaction Audit Report and             | U/s 66 (1)                      | Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain                                                    | Sandeep Goel<br>Sumit Shukla |                                  | Sandeep<br>Goel (RP) |  |
|     |                | IA/1421/ND/2022  | Issue notice to the respondents                                                                             | U/s 60 (5) IBC, 2016            | Resolution Professional Sarvottam Realcon Private LimitedVsGhaziabad Development Authority Through Its Vice Chairman        | Sandeep Goel<br>Sumit Shukla | Shashank<br>Singh                | Sandeep<br>Goel (RP) |  |
|     |                | IA/1472/ND/2022  | Take notice of the Auditor's findings and observations made in the Transaction Audit Report and             | U/s 49 (2)                      | IRP Sarvottam Realcon Private Limited Vs. Vikas Jain                                                                        | Sandeep Goel<br>Sumit Shukla |                                  | Sandeep<br>Goel (RP) |  |
|     |                | IA/2022/ND/2022  | For change ofLiquidator                                                                                     | U/s 60 (5) of the NCLT          | Prabhuprem Buildcon Pvt Ltd Vs. Sarvottam Realcon Private Limited                                                           | Ramneek Mishra               | Sumit Shukla                     | Sandeep<br>Goel (RP) |  |
|     |                | IA/2700/ND/2022  | for seeking approval from this Hon'ble Tribunal for 90 days exclusion of the CIRP                           | U/s 60 (5) IBC, 2016            | Mr. Suraj Kumar Kaushal & Ors Vs. m/s Sarvottam Realcon Pvt. Ltd. Sandeep Goel Resolution Professional In Cirp Of Corporate | Sumit Shukla                 |                                  | Sandeep<br>Goel (RP) |  |

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|     |                | IA/2774/ND/2022  | Take on record the "Amended Memr of Parties"                                                                                                   | Rule 11 of NCLT 2016   | Mr. Suraj Kumar Kaushal & Ors Vs. m/s Sarvottam Realcon Pvt. Ltd. Sandeep Goel Resolution Professional In Cirp Of Corporate | Sumit Shukla         |                         | Sandeep Goel (RP) |  |
|     |                | IA/6297/ND/2022  | To pass an order directing the respondent to conider and accept the claim of the                                                               | U/s 60 (5) IBC, 2016   | K.S.N. Buildwell Pvt. Ltd. vS. Sarvottam Realcon Private Limited                                                            | Adhish Srivastava    | Sumit Shukla            | Sandeep Goel (RP) |  |
|     |                | IA/286/ND/2023   | Pass a direction to condone the delay of 544 days submitting the claim Fonn-                                                                   | U/s 60 (5) IBC, 2016   | Rohit Saini vS. Sandeep Goel - IRP                                                                                          | Arshbhalla           | Sumit Shukla            | Sandeep Goel (RP) |  |
|     |                | IA/295/ND/2023   | Decide the Application IA .No.3766 OF 2021 ,Prior to approval of the Resolution                                                                | U/s 60 (5) IBC, 2016   | Suraj Kumar Kaushal & Others vS. Sarvottam Realcon Private Limited                                                          | Sameer rastogi       | Sumit Shukla            | Sandeep Goel (RP) |  |
| 414 | IB/983/ND/2020 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                                                                               | U/s. 7 (IBC)           | Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd                                                         | Anand M. Mishra      | Shilpi Chowdhary        | Ashish Singh      |  |
|     |                | IA/1950/ND/2023  | Direct to Respondents RP to admit the claim of the applicant to the amount                                                                     | U/s 66 of NCLT 2016    | M/s Primex Estates Private LimitedVs. Mr. Ashish Singh, Resolution Professional of M/s Vibrant Buildwell Pvt. Ltd           | Anirban Bhattacharya |                         |                   |  |
|     |                | IA/1220/ND/2023  | Direct the Respondent RP to admit the claim of the applicatn to the tune amount.                                                               | U/s 60 (5) of the NCLT | Mr. Lalit Modi Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd                                 | Anirban Bhattacharya |                         | Ashish Singh      |  |
|     |                | IA/3021/ND/2022  | Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA                                 | U/s 60 (5) of the NCLT | MR. LALIT MODI Vs. MR. ASHISH SINGH                                                                                         | Anirban Bhattacharya |                         | Ashish Singh      |  |
|     |                | IA/3022/ND/2022  | Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA                                 | U/s 60 (5) of the NCLT | M/s Primex Estates Pvt. Ltd. Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd.                  | Anirban Bhattacharya |                         | Ashish Singh      |  |
|     |                | IA/3020/ND/2022  | Issue Directions to the Respondent to admit the claim of the Applicant                                                                         | U/s 60 (5) of the NCLT | MR SURENDRA MODI Vs. MR ASHISH SINGH                                                                                        | Anirban Bhattacharya | Law Offices Of A. Anand | Ashish Singh      |  |
|     |                | IA/5458/ND/2022  | Allow the present application and approve the Resolution plan submitted by the Bishwanath Traders                                              | Sec 30 (6)             | Dilwara Leasing and Investment Limited Vs M/s Vibrant Buildwell Pvt Ltd                                                     | Sarthak Bhandari     |                         | Ashish Singh      |  |
|     |                | IA/845/ND/2023   | Pending Final adjudication of the present application ,grant a stay on the proceeding in                                                       | U/s 60 (5) of the NCLT | M/s Primex Estates Private Limited Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd             | Anirban Bhattacharya |                         | Ashish Singh      |  |
|     |                | IA/846/ND/2023   | Pending Final adjudication of the present application ,grant a stay on the proceeding in IA/5458/ND/2022 ( Listed on 02.02.2023 ) Filed by the | U/s 60 (5) of the NCLT | Mr. Surender Modi Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd.                             | Anirban Bhattacharya |                         | Ashish Singh      |  |

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|     |                 | IA/1630/ND/2023                | Seeking Appropriate and Consequential Directions for the avoidance of transaction entered into by CD               | U/s 66 of NCLT 2016      | Mr. Ashish Singh RP For M/s Vibrant Buildwell Pvt Ltd                                               | Anirban Bhattacharya         |               | Ashish Singh |  |
| 415 | IB/1591/PB/2018 | <b>Main Case</b>               | <b>Admitted Matter For Further Consideration</b>                                                                   | U/s. 7 (IBC)             | Manjinder Singh Sandhu Vs. M/s. Golden Peacock Residence Pvt Ltd                                    | Rajindera Vats               | Vaibhav Sahni | Jitesh Gupta |  |
|     |                 | IA/6132/ND/2022                | To condone the delay of 762 days                                                                                   | U/s 60 (5) of NCLT, 2016 | Mr. Sharad Vadehra Vs. Jitesh Gupta                                                                 | Abhishek Aanad               |               |              |  |
|     |                 | IA/921/ND/2022                 | Issue necessary directions to the CoC/ Respondents to extend assistance and co-operation to the Applicant          | U/s 60 (5) of NCLT, 2016 | Jitesh Gupta Rp Vs. Mukul Kumar (Authorised Representative) Golden Peacock Residence Pvt. Ltd.& Ors | Jitesh Gupta                 |               |              |  |
|     |                 | IA/2726/ND/2022                | Approve the Resolution Plan dated 23.11.2020 submitted by Sanjay God in terms of section 3 1(1) of the IBC         | U/s 36 (1) and 31        | Mr. Jitesh Gupta Resolution Professional of Golden Peacock Residence Pvt. Ltd.                      | Jitesh Gupta                 |               |              |  |
|     |                 | IA/3143/ND/2022                | Quash the decision of Resolution Professional to include the impugned 10 creditors (Respondent No. 4               | U/s 60 (5)(a)            | Manjinder Singh Sandhu and Others                                                                   | Dharmaprabhas Law Associates | Neeraj Sharma |              |  |
| 416 | IB/552/ND/2021  | <b>New<br/>IA/3107/ND/2023</b> | <b>Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report</b> | U/s 45 and 48            | Mohit Goyal Vs Chandani Fazli                                                                       | Adhish Srivastava            |               |              |  |
|     |                 | <b>New<br/>IA/3150/ND/2023</b> | <b>Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report</b> | U/s 43 and 44            | Mohit Goyal Vs Manju Jain                                                                           | Adhish Srivastava            |               |              |  |
|     |                 | <b>New<br/>IA/3148/ND/2023</b> | <b>Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report</b> | U/s 66                   | Mohit Goyal Vs Manju Jain                                                                           | Adhish Srivastava            |               |              |  |
|     |                 | <b>New<br/>IA/3149/ND/2023</b> | <b>Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report</b> | U/s 66                   | Mohit Goyal Vs Manju Jain                                                                           | Adhish Srivastava            |               |              |  |

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|     |                 | <b>New<br/>IA/3170/ND/2023</b> | <b>6Th Status Report</b>                                                                                                                                                              |                                        | Mohit Goyal Vs K.S.N. Buildwell Pvt Limited                                                                         | Adhish Srivastava                |                    |                       |  |
|     |                 | IA/4457/ND/2022                | Pass an Order directing the Respondents to provide information and documents as sought by the Applicant                                                                               | U/s 19 (2)                             | Anil Matta Vs. Ramesh Kumar Prasad & Anr.                                                                           | Anil Matta<br>NIKUNJ HURRIA      |                    |                       |  |
|     |                 | IA/5536/ND/2022                | Pass a Direction to the District magistrate / Sub-Divisional Magistrate/Tehsildar,Ghaziabad to immediately desal the premises at Sarvottam Pride Vasundhara ,Ghaziabad ,Uttar Pradesh | U/s 60 (5)                             | Mohit Goyal VsUttar Pradesh Housing And Development Board                                                           | Adhish Srivastava                |                    |                       |  |
|     |                 | IA/5806/ND/2022                | Ex-RP for the directions to release the cost on account of Corporate Insolvency Resolution Proceedings ( CIRP) Till 11th October 2022                                                 | U/s. 60(5)                             | CA Anil Matta Ex-Resolution Professional (RP) Vs. Committee of Creditors & Anr.                                     | Arvind Kr Jadon                  |                    |                       |  |
|     |                 | IA/111/ND/2023                 | To pass an order directing the respondent,Mr.Anil Matta to provide all relevant records,documents and information                                                                     | U/s.60(5)                              | Mohit Goyal                                                                                                         | Anil Matta                       |                    |                       |  |
|     |                 | IA/112/ND/2023                 | For directions to suspended management to assist and cooperate in handing over the document and other information.                                                                    | U/s.19(2)                              | Mohit Goyal                                                                                                         | Arvind Kr Jadon                  |                    |                       |  |
| 417 | IB/2695/ND/2019 | <b>Main Case</b>               | <b>Admitted Matter For Further Consideration</b>                                                                                                                                      | U/s. 9 (IBC)                           | Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd                                                              | Achint Singh Amit Aggarwal       | Pallav Sexsena     | Pardeep Kumar Lakhani |  |
|     |                 | COMP-P/17/ND/2021              | Pass an order directing all Alleged Conlet.nnors to purge the ongoing contempt of Order dated 18.03.2021                                                                              | Rule 11 of NCLT 2016                   | Mr. Pardeep Kumar Lakhani Resolution Professional Of M/s. Dion Global Solutions Ltd Vs. P J Networks Pvt Ltd & Ors. | Amicus Advocates And Soclicitors | Sanjay Kumar singh | Pardeep Kumar Lakhani |  |
|     |                 | IA/3678/ND/2021                | Approveal 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 Soclicitors |                    | Pardeep Kumar Lakhani |  |

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|     |                 | IA/1536/ND/2021               | Pass an order directing the respondent to release the duly payable amount as indicated in para 5 of the application to the corporate debtor                              | U/s 60(5) of IBC Code, 2016 | Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd. Vs. Chunilal T. Mehta & Ors. | Amicus Advocates And Soclicitors    | Dugal Grewal & Partner    | Pardeep Kumar Lakhani |  |
|     |                 | IA/3138/ND/2021               | Direct the Respondent to make a contribution to the tune towards the assets of the corporate debtor on account of fraudulent transaction entered by the corporate debtor | U/s 66 (1)                  | Pradeep Kumar Lakhani Resolution Professional Of Dion Global Solutions Limited Vs. Mr. Malvinder m. Singh & others | Rakesh Kumar                        | Anuradha Dutt             | Pardeep Kumar Lakhani |  |
|     |                 | IA/3822/ND/2022               | Admit and Place on Record the ANNEXURES R-3and R-4 filed by the Applicant                                                                                                | U/s 60(5) of IBC Code, 2016 | Maninder Singh Grewal Vs. Mr. Pardeep Kumar Lakhani                                                                | Nikhil Swami                        | rakesh Kumar Ankit Shrama | Pardeep Kumar Lakhani |  |
| 418 | IB/448/ND/2020  | <b>Main Case</b>              | <b>Admitted Matter For Further Consideration</b>                                                                                                                         | U/s. 9 (IBC)                | Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd                                                           | LEX Stabilis Advocates & assocaites |                           | Deepak Kumar Garg     |  |
|     |                 | Contempt Petition /24/ND/2022 | To initiate contempt proceeding against the Respondents No.2 &3,4 for wilfully and deliberaely disobeying the direction passed in the order dated 17.03.2022             | Rule 11 of NCLT 2016        | Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd                                                           | Deepak Kumar Garg                   | Karanjwala & Co.          |                       |  |
|     |                 | IA/6043/ND/2022               | To Direct the HDFC Bank Limited to unlien unfreeze and redeem the lien marked FDs                                                                                        | U/s 60 (5)                  | DEEPAK KUMAR GARG Vs. HDFC BANK LIMITED                                                                            | Deepak Kumar Garg                   | Shalinedra Singh          |                       |  |
|     |                 | IA/6300/ND/2022               | . Declare the transactions entered by Corporate Debtor with Respondents as sham and fraudulent transactions, therefore null and void                                     | U/s 66 (1)                  | Deepak Kumar Garg Resolution Professional Panoptes India Pvt. Ltd.Vs. Anil Yadav & Ors.                            | Mohit Nandwani                      |                           |                       |  |
|     |                 | IA/483/ND/2023                | Seeking Approval Of The Resolution Plan As Approved By The Committee Of Creditors                                                                                        | U/s 30(6)                   | PG Advertising Private Limited (Formerly Prabhatam Advertising Private Limited) Vs. Panoptes India Private Limited | Deepak Kumar Garg                   |                           |                       |  |
| 419 | IB/1342/ND/2018 | <b>Main Case</b>              | <b>Admitted Matter For Further Consideration</b>                                                                                                                         | U/s. 7 (IBC)                | State Bank of India V/s Shree Ambica International Food Company Pvt Ltd                                            | Parth Dhananjay Tandon              | Sumesh Dhawan Vatsala Kak | Mahesh Bansal         |  |

|     |                 |                 |                                                                                                                                                                                                                                                  |                                |                                                                                                                                                               |                             |                           |               |  |
|-----|-----------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------|---------------|--|
|     |                 | IA/1091/ND/2023 | Quash the actions of the respondent against the CD as summarised in paragraph 30-33 of the present application being clearly in teeth of moratorium as declared by Hon'ble adjudicating authority U/s 14 of the code vide order dated 16.10.2019 | U/s 14                         | Maresh Bansal Resolution Professional V/s Office Of Deputy Commissioner Of Income Tax                                                                         | Maresh Bansal               |                           |               |  |
|     |                 | IA/1699/ND/2021 | Approveal and Accept the Resolution plan                                                                                                                                                                                                         | U/s 30(6) of IBC 2016          | Maresh Bansal Vs.Meenakshi & Kushal Goyal                                                                                                                     | Abhishek Anand              | Sumesh Dhawan Vatsala Kak | Maresh Bansal |  |
|     |                 | IA/3510/ND/2020 | Application in respect of transactions                                                                                                                                                                                                           | U/s 43,44 and 66               | CA Maresh Bansal Vs. Subhash Chand Goel and Others                                                                                                            | Ashok Kumar Juneja          | Sumesh Dhawan Vatsala Kak | Maresh Bansal |  |
|     |                 | IA/5401/ND/2020 | Pass an order directing the respondent No. 1 to restore /reinstate the iease deed entered between respondent No. 1 with the corporate debtor                                                                                                     | U/s 25(2)(j) R/w sec 43,44, 66 | Maresh Bansal Vs. Subhash Chand                                                                                                                               | Ashok Kumar Juneja          | Sumesh Dhawan Vatsala Kak | Maresh Bansal |  |
|     |                 | IA/3737/ND/2021 | Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CIRP                                             | U/s 60(5)                      | Maresh Bansal Vs. Canara Bank                                                                                                                                 | Maresh Bansal               | Sumesh Dhawan Vatsala Kak | Maresh Bansal |  |
| 420 | IB/1023/ND/2018 | Main Case       | <b>Admitted For Further Consideration</b>                                                                                                                                                                                                        | U/s. 9 (IBC)                   | Capri global capital limited Vs. Advance home & personal cate limited <b>(IN The Matter Of)</b> Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd. | Aaditya A.Pande             | Shubham saket             | Vivek Parti   |  |
|     |                 | CA/621/ND/2019  | Seeking direction against the Suspended directors                                                                                                                                                                                                | U/s 19 (2)                     | Vivek Parti IRP of Advance Home & Personal Care Ltd. Vs. Ashok Mahindru & Anr                                                                                 | lakshay sawhney             |                           | Vivek Parti   |  |
|     |                 | IA/3504/ND/2020 | Direct the Respondent to pay the outstanding amount                                                                                                                                                                                              | U/s 60(5),66,67                | Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor                                                                                         | Vivek Parti lakshay sawhney |                           | Vivek Parti   |  |



|     |                 |                               |                                                                                                                                                  |                          |                                                                                        |                            |                  |                    |  |
|-----|-----------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------|----------------------------|------------------|--------------------|--|
|     |                 | Company Appeal/03/ND/2022     | Allow the present appeal and set aside Impugned Letter Dated 02.12.2021 issued by Respondent / Liquidator of Corporate Debtor                    | Section 42               | Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor                  | Law Offices Of A. Anand    |                  | Vivek Parti        |  |
|     |                 | IA/4118/ND/2022               | Allow the Present application and appoint local commissioner to obtain /recover documents lying in the registered office of the corporate debtor | U/s 60 (5) of NCLT, 2016 | Ashok Mahindru & Anr. Vs. Vivek Parti & Ors.                                           | Pallav Saxena              | lakshay sawhney  | Vivek Parti        |  |
|     |                 | IA/1457/ND/2022               | Sanctioning the present proposed Scheme of Compromise and Arrangement                                                                            | U/s 60 (5) of NCLT, 2016 | Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor                  | lakshay sawhney            |                  | Vivek Parti        |  |
| 421 | IB/638/ND/2021  | <b>Main Case</b>              | <b>Admitted Matter For Further Consideration</b>                                                                                                 | U/s. 7 (IBC)             | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                              | Kesar Dass B. & Associates | Dhruv Gupta      | Ganga Ram Agarwal  |  |
|     |                 | IA/3012/ND/2023               | Rectification in the Order Dated 17.05.2023                                                                                                      | U/s 60 (5)               | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                              | Aditya Gauri               |                  |                    |  |
| 422 | IB/1005/ND/2018 | <b>Main Case</b>              | <b>Admitted Matter For Further Consideration</b>                                                                                                 | U/s. 9 (IBC)             | M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd                              | Sanjay Bajaj               | Shankari Misra   | Anup Kumar         |  |
|     |                 | IA/373/ND/2021                | For Release of the Security Deposit                                                                                                              | U/s 60(5)                | Mr. Anup Kumar Liquidator Of M/s A. M. Vinyl Pvt Ltd                                   | Tania Sharma               | Anushree Narain  | Anup Kumar         |  |
| 423 | IB/492/ND/2018  | <b>Main Case</b>              | <b>Admitted Matter For Further Consideration</b>                                                                                                 | U/s. 9 (IBC)             | Shinhan Bank V/s M/s Sungil India Pvt Ltd & Anr.                                       | Palash Agarwal             |                  |                    |  |
|     |                 | <b>New IA/3115/ND/2023</b>    | <b>For Extension Of Liquidation Period</b>                                                                                                       | U/s 60 (5)               | Kiran Martin Golla Vs M/S Sungil India Private Limited                                 | Davesh Bhatia              |                  |                    |  |
|     |                 | Contempt Petition /24/ND/2023 | Initiate contempt proceeding against the alleged contemnors /Liquidator for wilfully and deliberately disobeying the order dated 02.02.2022      | Rule 11                  | Victory International Vs Kiran Martin Golla Liquidator Of Sungil India Private Limited | Pankaj Jain                |                  |                    |  |
|     |                 | IA/2406/ND/2023               | For Extension Of Liquidation Period                                                                                                              | U/s 60 (5)               | Kiran Martin Golla Vs M/S Sungil India Private Limited                                 | Davesh Bhatia              |                  |                    |  |
| 424 | IB/139/ND/2021  | Main Case                     | <b>Admitted For Further Consideration</b>                                                                                                        | U/s. 9 (IBC)             | Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd        | Rohit Bansal               | Verus, Advocates | Pramod Kumar Gupta |  |

|     |                |                            |                                                                                                                                                                                     |                      |                                                                                                                                    |                                   |                                |  |  |
|-----|----------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------|--|--|
|     |                | IA/2898/ND/2023            | Pass an order initiating contempt proceeding against the Non-Applicants/Contemnor                                                                                                   | Rule 11 of NCLT 2016 | Gautam Singhal Resolution Professional Vs Sharda Chandra Goel                                                                      | Mr. Vishal Ganda                  |                                |  |  |
| 425 | IB/198/ND/2022 | Main Case                  | <b>Admitted Matter For Further Consideration</b>                                                                                                                                    | U/s. 9 (IBC)         | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                                             | Shantnu Parsahar                  | Tushar Malhotra                |  |  |
|     |                | <b>New IA/3100/ND/2023</b> | <b>Direct all the Respondents to remove all and any lien/attachment/freeze marked on the bank accounts</b>                                                                          | U/s 14(1)(C)         | Sanyam Goel Vs L & T Finance Private Limited                                                                                       | Nakul Sachdeva                    |                                |  |  |
|     |                | IA/2986/ND/2023            | Seeking Exclusion of time                                                                                                                                                           | U/s 60 (5)           | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                                             | Nakul Sachdeva                    |                                |  |  |
|     |                | IA/5348/ND/2022            | Order and direct substantive consolidation of the CIRPs of Corporate Debtors into a single proceeding solely for the purposes of CIRP in accordance with the provisions of the Code | U/s 60 (5)           | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                                             | Nakul Sachdeva Aakarshan Sahay    |                                |  |  |
|     |                | IA/5819/ND/2022            | To direct the Resolution professional to accept the claims of the applicants and include them in the Financial Creditors of the Corporate debtor                                    | U/s 60 (5)           | Mr. Sanjeev Kumar Shukla And Others Though Their Authoised Agent Bank Of Baroda Vs. m/s Nitya Realtech Pvt. Ltd                    | Ashish Verma SAAR Associates      | Nakul Sachdeva Aakarshan Sahay |  |  |
|     |                | IA/24/ND/2023              | To pass an order directing the Respondents No. 1 and 2 to jointly deposit a sum                                                                                                     | U/s 66 (1)           | Sanyam Goel RP for M/s Nitya Realtech Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of M/s Nitya Realtech Pvt Ltd. & Ors | Nakul Sachdeva Aakarshan Sahay    |                                |  |  |
|     |                | IA/306/ND/2023             | To set aside the resolution professional's decisions as communicated vide email dated 13.10.2022, rejecting the applicants claim towards interest                                   | U/s 60 (5)           | Mr. Prithavi Singh and Anr. Vs. Nitya Realtech Pvt. Ltd.                                                                           | Ashish Verma SAAR Associates      | Nakul Sachdeva Aakarshan Sahay |  |  |
|     |                | IA/1135/ND/2023            | Respondents to co-operate with the 3- ID Resolution Professional and provide necessary information and relevant documents as sought by the Applicant / Resolution Professional      | U/s 19 (1) & (2)     | Sanyam Goel The RP of the Corporate Debtor Vs. Mr. Puneet Tyagi Suspended Director of the Corporate Debtor & Anr. _                | Luthra & Luthra Law Offices India |                                |  |  |
| 426 | IB/199/ND/2022 |                            | <b>Admitted Matter For Further Consideration</b>                                                                                                                                    | U/s. 9 (IBC)         | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                      | Shantnu Parsahar                  | Tushar Malhotra                |  |  |

|            |               |                                |                                                                                                                                |                             |                                                                                                                                                             |                                      |                                 |                      |  |
|------------|---------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------|----------------------|--|
|            |               | <b>New<br/>IA/3103/ND/2023</b> | <b>Direct all the<br/>Respondents to remove<br/>all and any<br/>lien/attachment/freeze<br/>marked on the bank<br/>accounts</b> | U/s 14(1)(C)                | Sanyam Goel Vs L & T Finance Private Limited                                                                                                                | Nakul Sachdeva                       |                                 |                      |  |
|            |               | IA/2951/ND/2023                | Seeking Exclusion of time                                                                                                      | U/s 60 (5) of<br>NCLT, 2016 | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s<br>Proview Infrastructure Pvt. Ltd.                                                                            | Nakul Sachdeva                       |                                 |                      |  |
|            |               | IA/2075/ND/2023                | Against the<br>Rejection of Claim of<br>Applicant                                                                              | U/s 60 (5) of<br>NCLT, 2016 | Endless Services Pvt Ltd Vs. Shri Sanyam<br>Goel Resolution Professional For Proview<br>Infrastructure Private Limited                                      | Pankaj Agarwal &<br>Associates       |                                 |                      |  |
|            |               | IA/5408/ND/2022                | Seeking Consolidation of the<br>Corporate Insolvency<br>Resolution Process of the<br>Corporate Debtors                         | U/s 60 (5)                  | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s<br>Proview Infrastructure Pvt. Ltd.                                                                            | Luthra & Luthra<br>Law Offices India |                                 |                      |  |
|            |               | IA/5642/ND/2022                | seeking urgent reliefs in<br>Order to run the Corporate<br>Debtor                                                              | U/s 60 (5)                  | Sanyam Goel RP of the Corporate Debtor Vs.<br>Paschimanchal Vidyut Vitran Nigam Limited &<br>Ors.                                                           | Luthra & Luthra<br>Law Offices India |                                 |                      |  |
|            |               | IA/6395/ND/2022                | To pass an order directing<br>the Respondents No.1 and 2<br>to jointly deposit a sum                                           | U/s 66                      | Sanyam Goel RP for Mis Proview<br>Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi<br>Director (Power Suspended) of Mis Proview<br>Infrastructure Pvt Ltd. & Ors | Luthra & Luthra<br>Law Offices India |                                 |                      |  |
|            |               | IA/1150/ND/2023                | Respondents to co-operate<br>with the RP and provide<br>necessary information /<br>relevant documents as<br>sought by the RP   | U/s 19 (1) & (2)            | Sanyam Goel RP for Mis Proview<br>Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi<br>Director (Power Suspended) of Mis Proview<br>Infrastructure Pvt Ltd. & Ors | Luthra & Luthra<br>Law Offices India |                                 |                      |  |
| <b>427</b> | IB/05/ND/2019 | <b>Main Case</b>               | <b>Under Liquidation For<br/>Further Consideration</b>                                                                         | U/s. 9 (IBC)                | Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash<br>Exports Services Pvt Ltd                                                                                        | Neha Behl                            | Kunal Anand &<br>Shalya Agarwal | Umesh<br>Chand Goyal |  |
|            |               | IA/1758/ND/2023                | praying for<br>replacement of RP and<br>appointment of proposed RP                                                             | U/s 22(3)(b)                | Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash<br>Exports Services Pvt Ltd                                                                                        | Samarendra<br>Shrama                 |                                 | Umesh<br>Chand Goyal |  |

  
Nirmala Vincent  
Court Officer

**Office No. 01124363678**

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

**Copy** Registrar, NCLT  
**1** Secretary, NCLT  
**2** nclt. website (www.nclt.gov.in)