



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25145415354

DAY : MONDAY

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

DATE: 08.07.2024

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
ADMISSION MATTER LIST									
401	IB/2689/ND/2019		For Further Consideration	U/s 7 (IBC)	Icatalyst Wealth Advisors Pvt.Ltd. Vs Sir John Bakeries India Pvt. Ltd.	Mr. Pankaj Aggarwal			
		IA/2660/ND/2024	For seeking listing of the captioned matter	Rule 11	Icatalyst Wealth Advisors Pvt.Ltd. Vs Sir John Bakeries India Pvt. Ltd.	Law Hawks			
402	IB/572/ND/2022		For Further Consideration	U/s. 9 (IBC)	Akshay Kumar Bhatia Vs. Cue Learn Private Limited	For IC Legal			
		IA/5437/ND/2023	To Bring On Record Clean Copy Of The Endorsement Agreement	Rule 11 of NCLT	Akshay Kumar Bhatia Vs. Cue Learn Private Limited	Manoj Kumar			
403	IB/632/ND/2021		For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India V/s Siddhartha Todi	Amrendra Kumar Singh			
		IA/887/ND/2024	Seeking Amendment of memo of Parties in IA/63/2024	Rule 11	Siddhartha Todi Vs Umesh Chand Goyal	AS Juris			
		IA/64/ND/2024	For Seeking Dismissal	Rule 32	SIDDHARTHA TODI Vs UMESH CHAND GOYAL	Aditi Sharma			
404	IB/47/ND/2024		For Further Consideration	U/s 94(1)	Sameer goyal Vs State Bank Of India	Amit Dhall			
		IA/2163/ND/2024	Report by Resolution Professional	U/s 99	Sameer goyal Vs State Bank Of India				
405	IB/114/ND/2021		For Further Consideration	Section 94(1) of IBC,2016	Rupinder Singh Khurana V/s ICICI Bank Ltd & Ors	Narinder Singh Azad OM PAL	Dharmaprabhas Law Associates		
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/622/ND/2023		For Further Consideration	U/s 10 of IBC	Blue Moon Travels Private Limited	Aditya Gauri			
408	IB/143/ND/2024		For Further Consideration	U/s. 7 (IBC)	SC Credit Fund Vs Dancy Builders Private Limited	Utsav Mukherjee			
409	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			
		IA/2577/ND/2024	For Seeking Necessary Directions	Rule 11	Karvy Innotech Limited Vs Aditya Birla Finance Limited	Vipul Kumar			
410	IB/530/ND/2021		For Further Consideration	U/s. 9 (IBC)	M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd	Anshul Kumar Singhal			
		IA/2973/ND/2023	For Placing Additional Documents on Record	Rule 11 of NCLT 2016	M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd	Sanjay Yadav			
		Restoration App/169/ND/2023	Seeking Recalling of order Dated 30.08.2023	Rule 11 of NCLT	M/s Bajaj Kagaj Ltd Vs. M/s Sam Industrial Enterprises Ltd	Sanjay Yadav			

411	IB/3392/ND/2019		For Further Consideration	U/s. 9 (IBC)	Arihant Traders V/s Giesecke and Devrient India Pvt Ltd	Rohit Rath			
		IA/2364/ND/2024	Seeking Waiver Of Costs	U/s 60(5)	Arihant Traders Vs Giesecke & Devrient India Pvt. Ltd.	Rohit Anil Rath			
412	IB/319/ND/2023		For Further Consideration	U/s. 9 (IBC)	Kartik Media Vs Devika Universal Lands Private Limited	Preet Singh Oberoi			
413	IB/568/ND/2023		For Further Consideration	U/s. 9 (IBC)	R.R. Industrial corporation (India)private limited Vs Kkspun India Limited	Debopriyo Moulik			
		IA/2243/ND/2024	For seeking dismissal of CP(IB)/568/ND/2023 being non-maintainable	Rule 11	Kkspun India Limited Vs RR Industrial corporation indial ltd	S. Santanam swaminadhan			
414	IB/649/ND/2023		For Further Consideration	U/s 95(1) IBC	Bank of Maharashtra Vs Binod Kumar Jain	Prashant Kumar			
		IA/2395/ND/2024	Report by Resolution Professional	U/s 99	Santanu Kumar Samanta Vs Mr. Binod Kumar Jain	Gautam Singhal			
415	IB/738/ND/2023		For Further Consideration	U/s 95(1) IBC	Bank of Maharashtra Vs Mr. Gaurav Vasudev	Nishant Awana			
		IA/679/ND/2024	Report by Resolution Professional	U/s 99	Santanu Kumar Samanta Vs Mr. Gaurav Vasudev	Gautam Singhal			
416	IB/739/ND/2023		For Further Consideration	U/s 95(1) IBC	Bank of Maharashtra Vs Mrs. Ritu Rani Vasudev	Nishant Awana			
		IA/665/ND/2024	Report by Resolution Professional	U/s 99	Santanu Kumar Samanta Vs Mrs. Ritu Rani Vasudev	Gautam Singhal			
417	IB/626/ND/2021		For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Creditor V/s Govind Prasad Todi	Amrendra Kumar Singh			
		IA/950/ND/2024	For Seeking Amendment of memo of parties in IA 63 of 2024	Rule 11	Govind Prasad Todi Vs Umesh Chand Goyal	AS Juris			
		IA/63/ND/2024	For Seeking Dismissal	Rule 32	Govind Prasad Todi Vs Umesh Chand Goyal	Aditi Sharma			
418	IB/159/ND/2024		For Further Consideration	U/s 95(1) IBC	Central Bank Of India Vs Mrs. Poonam Sehgal	Brijesh Kumar Tamber			
419	IB/158/ND/2024		For Further Consideration	U/s 95(1) IBC	Central Bank Of India Vs Mr. Joginder Kumar Sehgal	Brijesh Kumar Tamber			
420	IB/157/ND/2024		For Further Consideration	U/s 95(1) IBC	Central Bank Of India Vs Mrs. Janak Sehgal	Brijesh Kumar Tamber			
421	IB/153/ND/2024		For Further Consideration	U/s 95(1) IBC	Central Bank Of India Vs Mr. Sandeep Sehgal	Brijesh Kumar Tamber			
ORDINARY MATTER LIST									
422	IB/1526/ND/2019		Admitted on 04.02.2020	U/s. 7 (IBC)	Amritvani Exim Pvt Ltd V/s Ajanta Offset and Packaging Ltd	Shashwat Anand			
		IA/6688/ND/2023	For Approval of Resolution Plan	U/s 30(6)	Amritvani Exim Pvt Ltd V/s Ajanta Offset and Packaging Ltd	Satya Narayan Guddeti			
		IA/4981/ND/2023	To admit the legitimate claim of the Applicant	U/s 60(5)	Ramesh Sharma Vs Satya Narayana Guddeti	Dhruva Vig			

423	IB/82/ND/2018	Main Case	Admitted Mon 24.07.2019	U/s. 9 (IBC)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Shiv Kumar Suri	Vipul Srivastav	Rakesh Kumar Jain (RP)	
		CA/429/ND/2020	Seeking Approval for Initiation of Liquidation Process	U/s 33(2)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Mohit Nandwani			
		IA/2749/ND/2023	Hold the respondent no.1 guilty of committing fraud on creditors of corporate debtor	U/s66	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Mohit Nandwani			
		IA/345/ND/2019	Direct the suspended directors of corporate debtor along with the statutory auditor give access to all documents and records relating to the corporate debtor	U/s 19(2)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Mohit Nandwani			
		IA/2596/ND/2022	Allow the Applicant being Resolution Professional of HBN Homes Colonisers Pvt. Ltd. to make payment of the electricity bills of Respondent	U/s 60(5)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Mohit Nandwani			
		IA/475/ND/2024	For Vacation of Stay on Disconnection of Electricity directed vide order dated 19.09.2022	U/s 60(5)	Punjab State Power Corporation Ltd. Vs Rakesh Kumar Jain	Shreeyash U.Lalit			
424	IB/460/ND/2020	Main Case	Admitted on 11.08.2021	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. V/s M/s. India Sports Flashes Pvt. Ltd	Kapil Madan KAM Law Offices	Parteek Kathuria		
		IA/4844/ND/2022	Pass an Order declaring the transactions entered into by the Corporate Debtor and Respondent No 1 to 4 as fraudulent transactions and wrongful trading	U/s 66 & 67	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
		IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferential transactions by setting aside such transactions as avoidable transactions	U/s 43 & 44 R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
		IA/3156/ND/2022	Applicant / RP be Appointed as the liquidator for the Corporate debtor	U/s 33 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. M/s. India Sports Flashes Pvt. Ltd	Prabhat Ranjan Singh			
		IA/3857/ND/2022	Directing the Respondent to share the GST and TDS (Login Ids and Passwords)	U/s 19 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			

		IA/4273/ND/2022	Declare the aforesaid transactions entered into by the Corporate Debtor with Respondent No.2,3 and 4 as transactions for defrauding the creditors of the Corporate Debtor	U/s 45 R/w 49	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh	Ajit Kumar Kalia & Abhinav Kalia		
425	IB/528/ND/2022		Admitted on 24.01.2023	U/s. 7 (IBC)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Kakra & Associates			
		IA/2627/ND/2023	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s. 19(2)	Ashok Kumar Gupta Rp Of Vee Ess Jewellers Pvt Ltd Vs Mr Komal Jain	Ashok Kumar Gupta			
		IA/4108/ND/2023	For the Handover of the gold in the possession of the DRI	U/s 60(5)	Ashok Kumar Gupta RP Of Vee Ess Jewellers Pvt Ltd Vs The Directorate of Revenue Intelligence	Rishi Singhal			
426	IB/1293/ND/2018	Main Case	Liquidation Approve on 25.01.2020	U/s. 9 (IBC)	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Manish Shekhar	R.Ravinder Gupta		
		IA/1550/ND/2024	Direct the Respondent No. 1 herein to pay to the Respondents' No.2 to No.7 their blocked funds	Rule 11	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Vidurishi CPA Law Firm			
		IA/5530/ND/2022	Directions in respect of refund of the Earnest Money Deposit (EMD) of	U/s 60 (5) IBC, 2016	M/s Anutesh Estates Private Limited Through its Director Virender Kumar Saluja	Sanjeev Singh & Associates	Rakesh Kumar Ankit Shrma		
427	IB/248/ND/2019	Main Case	Liquidation Approve on 15.10.2020	U/s. 9 (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Ayush Sharma	Priyanka Kakkar Law Offices		
		IA/2637/ND/2024	14th Progress Reprot	Regulation 15	Kanti Mohan Rustagi	Kanti Mohan Rustagi			
		IA/2538/ND/2024	For Directions Upon The Respondents To Release The Urgent Payments Of Long Pending Dues Of The Suppliers Vendors And Creditors Of The Jv To Complete The National Project	U/s 60(5)	Krupasindhu Mandal Vs UTM Engineering Pvt Ltd	Rana S Biswas			
		IA/2744/ND/2024	To bring on record the additional documents and the recent status of the Liquidation Process	U/s 60(5)	Kanti Mohan Rustagi	Kanti Mohan Rustagi			
		IA/433/ND/2024	For Early Hearing of IA/6578/ND/2023	Rule 11	Krupasindhu Mandal Vs UTM Engineering Pvt Ltd	Rana S Biswas			
		IA/6274/ND/2023	Direct the Liquidator to stop any action to cease the Construction Equipment from the project site	U/s 70(2)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Shiva Lakshmi			
		Intervention Application/25/ND/2023	For Seeking Intervention in I.A./2945/ND/2023	U/s 60(5)	Aditya Enterprise Vs Mr. Kanti Mohan Rustagi	Chaitanya Bansal			

		IA/2945/ND/2023	FOR SEEKING NECESSARY DIRECTIONS AND POLICE ASSISTANCE IN ORDER TO PEACEFULLY HANDOVER PART OF THE ASSETS OF THE CORPORATE DEBTOR	U/s 60 (5)	Kanti Mohan Rustagi Vs UTM Engineering Pvt Ltd	Kanti Mohan Rustagi			
		IA/5323/ND/2020	Direct the Responedent to refund an amount	U/s 14 , 74 (1) & 60(5) R/w 17 (1)(d), 18 (1)(f), 20(1)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	ABHISHEK	Rajesh Bhardwaj		
		IA/2583/ND/2023	Seeking Direction against the Liquidator of the Corporate Debtor to stop controlling the operation of the bank account	U/s 60 (5) IBC, 2016	TCL-UTM (JV) Vs Sh. Kanti Mohan Rustagi	Vivek dangi			
		IA/1971/ND/2023	For Seeking Appropriate Action Against The Respondents	U/s 60 (5) IBC, 2016	Liquidator For Utm Engineering Private Limited Vs.Mr. Krupasindhu Mandal & Others	Kanti Mohan Rustagi			
		IA/3307/ND/2021	Taking peaceful control, custody and possession of the assets of the Corporate Debtor situated at the TCL-UTM JV site	U/s 60(5)	Kanti Mohan Rustagi, Liquidator (In The Matter Of Utm Engineering Private Limited) Vs Mr. K.S. Mandal	Kanti Mohan Rustagi	Law Offices Of A. Anand		
		IA/3178/ND/2021	Pass an ex-parte ad I interim order directing the Liquidator to release forthwith the I payments requested by the Applicant	U/s 60(5)	TCM-UTM (JV) Vs.Mr Kanti Mohan Rustagi (Liquidator) & Anr	Angad Mehta	Kanti Mohan Rustagi		
		IA/1226/ND/2022	Civil Misc. Condonation of Delay application under section 5 of the limitation act	U/s 5	Employee Provident Fund Organisation Vs Kanti Mohan Rustagi	Kanhaiya Singhal			
		IA/1394/ND/2022	Direct the respondent to consider the claim of the applicant and to not reject the same on the grounds of delayed submission	U/s 60(5) R/w 36 and R/w 42	Employee Provident Fund Organisation Vs Kanti Mohan Rustagi	Kanhaiya Singhal			
428	IB/448/ND/2020	Main Case	Admitted on 30.11.2021	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/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/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	Shalindra Singh		

Sureksha

Sureksha Garg
Court Officer

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

Copy to:-

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- 2 Secretary, NCLT
- 3 nclt. website (www.nclt.gov.in)