



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

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

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

**DAY : THURSDAY**

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

**DATE: 09.01.2025**

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.

| <b>CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)</b> |                 |                           |                                                                                          |                      |                                                                                                                            |                                                   |                                       |                                        |                |
|------------------------------------------------------------------------------------|-----------------|---------------------------|------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------|----------------------------------------|----------------|
| <b>2). DR. SANJEEV RANJAN, HON'BLE MEMBER (TECHNICAL)</b>                          |                 |                           |                                                                                          |                      |                                                                                                                            |                                                   |                                       |                                        |                |
| <b>S. No.</b>                                                                      | <b>CP. No.</b>  | <b>IA/CA No.</b>          | <b>Purpose</b>                                                                           | <b>Section</b>       | <b>Name of Parties</b>                                                                                                     | <b>Name of Counsel for Petitioner / Applicant</b> | <b>Name of Counsel for Respondent</b> | <b>Name of IRP/RP / Liquidator/ MP</b> | <b>Remarks</b> |
| <b>PRONOUNCEMENT MATTER LIST</b>                                                   |                 |                           |                                                                                          |                      |                                                                                                                            |                                                   |                                       |                                        |                |
| <b>101</b>                                                                         | IB/3/ND/2020    | <b>Main Case</b>          | <b>Admitted on 04.05.2022</b>                                                            | U/s. 7 (IBC)         | IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd                                                                  | Apoorv Agarwal                                    | Varsha Banrjee                        | Mr. Deepal Maini                       |                |
|                                                                                    | 1               | IA/5392/ND/2024           | <b>For Pronouncement</b>                                                                 | U/s. 60 (5)          | Cosmic CRF Limited V/s Amzen Transportation Industries Pvt Ltd & Anr                                                       | Akash Agarwal                                     |                                       |                                        |                |
| <b>102</b>                                                                         | IB/78/ND/2024   |                           | <b>For Pronouncement</b>                                                                 | U/s. 9 (IBC)         | Continental Energy Solutions Vs C P Arora Engineers Contractors Private Limited                                            | Amit Agrawal                                      |                                       |                                        |                |
|                                                                                    | 1               | IA/5323/ND/2024           | <b>For Pronouncement</b>                                                                 | Rule 32              | Continental Energy Solutions Vs C P Arora Engineers Contractors Private Limited                                            | Anil Agarwalla                                    |                                       |                                        |                |
| <b>CLARIFICATION MATTER LIST</b>                                                   |                 |                           |                                                                                          |                      |                                                                                                                            |                                                   |                                       |                                        |                |
| <b>201</b>                                                                         | IB/165/ND/2024  |                           | For Further Consideration                                                                | U/s. 7 (IBC)         | Tourism Finance Corporation Of India Limited Vs Genesis Infratech Private Limited                                          | Nitin Dahiya                                      |                                       |                                        |                |
|                                                                                    |                 | IA/2573/ND/2024           | <b>For Clarification</b>                                                                 | U/s 65               | Genesis Infratech Private Limited Vs Tourism Finance Corporation Of India Limited                                          | Akhil Shankhwar                                   |                                       |                                        |                |
| <b>SUPPLEMENTARY MATTER LIST</b>                                                   |                 |                           |                                                                                          |                      |                                                                                                                            |                                                   |                                       |                                        |                |
| <b>301</b>                                                                         | IB/620/ND/2024  |                           | For Further Consideration                                                                | U/s. 95(1) of (IBC)  | Canara Bank V/s Tarun Kukreja                                                                                              | Raakhi Poornym Sahijpal                           |                                       |                                        |                |
|                                                                                    | 1               | <b>New IA/155/ND/2025</b> | <b>Report of the Resolution Professional</b>                                             | U/s 99 of IBC        | Canara Bank V/s Tarun Kukreja                                                                                              | Aman Raj Singh                                    |                                       |                                        |                |
| <b>302</b>                                                                         | IB/446/ND/2023  |                           | <b>Admitted on 07.05.2024</b>                                                            | U/s. 7 (IBC)         | Idbi Trusteeship Services Limited V/s Dss Infrastructure Private Limited                                                   | Rishi Agrawala                                    |                                       |                                        |                |
|                                                                                    | 1               | <b>New IA/170/ND/2025</b> | <b>To place on Record the report certifying Reconstitution of committee of Creditors</b> | Rule 11              | Idbi Trusteeship Services Limited V/s Dss Infrastructure Private Limited                                                   | Abhirup Dasgupta                                  |                                       |                                        |                |
| <b>303</b>                                                                         | IB/923/ND/2020  | Main Case                 | <b>Liquidation Approved on 17.12.2021</b>                                                | U/s. 9 of (IBC) CIRP | Ankur Enterprises Vs Pantel Technologies Private Limited                                                                   | Kohli and Associates                              | Rupak Srivastava                      | Gagan Gulati                           |                |
|                                                                                    | 1               | <b>New IA/175/ND/2025</b> | <b>For Seeking Necessary Directions</b>                                                  | U/s 35 (1) (n)       | Anil Kumar Sharma Liquidator Macro Commerce Private Limited Vs Gagan Gulati Liquidator Pantel Technologies Private Limited | Dhananjaya Sud                                    |                                       |                                        |                |
| <b>PRIORITY LIST</b>                                                               |                 |                           |                                                                                          |                      |                                                                                                                            |                                                   |                                       |                                        |                |
| <b>401</b>                                                                         | IB/1591/PB/2018 | <b>Main Case</b>          | <b>Admitted on 06.11.2019</b>                                                            | U/s. 7 (IBC)         | Manjinder Singh Sandhu Vs. M/s. Golden Peacock Residence Pvt Ltd                                                           | Rajindera Vats                                    | Vaibhav Sahni                         |                                        |                |

|     |                |                        |                                                                                                                                                |                          |                                                                                                                                 |                                |               |  |  |
|-----|----------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------|--|--|
|     | 1              | IA/2492/ND/2024        | Condone the delay of 1606 days in filing a claim before the Respondent                                                                         | U/s 60(5)                | Atul Mittal Liquidator Vs Jitesh Gupta                                                                                          | LAW OFFICES OF A. ANAND        |               |  |  |
|     | 2              | IA/2195/ND/2024        | To Accept The Claims Of Alleged 10 Allottees/Home Buyers And Treat Them At Par With Other Class Of Homebuyers (Original Coc)                   | U/s 60(5) (a)            | Avnish Kumar Pahwa Vs Original Committee of Creditors of Class Home Buyers In the CIRP of M/s Golden Peacock Resident Pvt. Ltd. | Mani Bhushan Sinha             |               |  |  |
|     | 3              | 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                 |               |  |  |
|     | 4              | 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                   |               |  |  |
|     | 5              | 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 Code                                | U/s 36 (1) and 31        | Mr. Jitesh Gupta Resolution Professional of Golden Peacock Residence Pvt. Ltd.                                                  | Jitesh Gupta                   |               |  |  |
|     | 6              | IA/3143/ND/2022        | Quash the decision of Resolution Professional to include the impugned 10 creditors (Respondent No. 4 to 13) as homebuyers/ financial creditors | U/s 60 (5)(a)            | Manjinder Singh Sandhu and Others                                                                                               | Dharmaprabhas Law Associates   | Neeraj Sharma |  |  |
| 402 | IB/21/ND/2022  | <b>Main Case</b>       | <b>Liquidation</b>                                                                                                                             | U/s 7 of IBC Code,2016   | Yes Bank Limited Vs Mothers Pride Education Institution Pvt. Ltd.                                                               | M/s Kesar Dass B. & Associates |               |  |  |
|     | 1              | IA/6169/ND/2024        | For seeking extension of CIRP period by 90 days                                                                                                | U/s 60 (5)               | Yes Bank Limited Vs Mothers Pride Education Institution Pvt. Ltd.                                                               | Shalya Agarwal                 |               |  |  |
|     | 2              | IA/191/ND/2024         | Direction to respondent to provide the information in paragraph 37 Reg.                                                                        | u/s 68                   | Anil Goel (RP) Vs. Megha Verma & Ors.                                                                                           | Lokesh Malik                   |               |  |  |
|     | 3              | Cont. Pett./33/ND/2023 | gainst respondent 1 to 4 for willful order dated 09.12.2022)                                                                                   | Rule 11                  | AAA Insolvency Professional LLP Vs. Megha Verma & Ors.                                                                          | Amar Vivek                     |               |  |  |
| 403 | IB/559/ND/2021 | <b>Main Case</b>       | <b>Admitted on 29.11.2022</b>                                                                                                                  | U/s 7 IBC code 2016      | Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.                                                                  | Kesar Dass B.                  |               |  |  |

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|     | 1              | IA/5416/ND/2024  | For Seeking Appropriate Directions                                                                                                                     | U/s 66                     | AAA Insolvency Professionals LLP Vs Praveen Kumar                                                                                                                   | Khand Pratap Singh Gaur    |  |  |  |
|     | 2              | IA/6571/ND/2023  | Filed by RP seeking directions against the suspended directors of CD.                                                                                  | U/S-68 IBC                 | Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.                                                                                                      | Abhinav Tyagi              |  |  |  |
|     | 3              | IA/1512/ND/2024  | For Setting Aside the Decision Dated 14.02.2024                                                                                                        | U/S-60(5)                  | Ms. Mitali Bhattacharya                                                                                                                                             | D & VLEGAL                 |  |  |  |
|     | 4              | Con.P-15/ND/2024 | seeking directions to initiate Contempt Proceedings                                                                                                    | U/R-11                     | AAA Insolvency Professionals Resolution Professional V/s. Mr. Praveen Kumar & Ors                                                                                   | Lokesh Malik               |  |  |  |
|     | 5              | IA/652/ND/2024   | For Seeking Direction                                                                                                                                  | U/s 60(5) of IBC code 2016 | AAA Insolvency Professionals Resolution Professional (Through Mr. Ankit Goel) Presidium Educational Institution Pvt. Ltd. V/s Praveen Kumar & Ors                   | Abhishek Anand             |  |  |  |
| 404 | IB/638/ND/2021 | <b>Main Case</b> | <b>Admitted on 04.01.2023</b>                                                                                                                          | U/s. 7 (IBC)               | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                                                                                                           | Kesar Dass B. & Associates |  |  |  |
|     | 1              | IA/6100/ND/2024  | For Seeking Appropriate Directions                                                                                                                     | U/s 60 (5)                 | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                                                                                                           | Sahil Yadav                |  |  |  |
|     | 2              | IA/6233/ND/2024  | For seeking extension of CIRP period by 90 days                                                                                                        | U/s 12(2)                  | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                                                                                                           | Shalya Agarwal             |  |  |  |
|     | 3              | IA/4933/ND/2024  | For Seeking Necessary directions                                                                                                                       | U/s 60(5)                  | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                                                                                                           | Brijballabh Tiwari         |  |  |  |
|     | 4              | IA/360/ND/2024   | For Seeking Necessary directions                                                                                                                       | U/s 60(5)                  | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                                                                                                           | Law Offices Of A. Anand    |  |  |  |
|     | 5              | IA/6570/ND/2023  | Direct the respondent to provide the information as requested by the applicant                                                                         | U/s 68                     | Aaa Insolvency Professionals (THROUGH MR. ANKIT GOEL) resolution professional for mothers pride education personna pvt. Ltd Vs MR. Praveen Kumar Suspended Board Of | Amar Vivek                 |  |  |  |
|     | 6              | IA/5205/ND/2023  | To Provide assistance to the applicant in taking custody and control of the assets of the corporate debtor                                             | Regulation 30              | Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd                                                                                                           | Amar Vivek                 |  |  |  |
|     | 7              | IA/1359/ND/2023  | Pass appropriate Order / Directions to direct the respondents No. 1 to 3 to provide information and documents as sought by the applicant under para 13 | U/s 19 (2)                 | Ganga Ram Agarwal IRP For Mothers Pride Education Personna Private Limited Vs. Mr. Praveen Kumar                                                                    | Aditya Gauri               |  |  |  |

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| 405                          | IB/1293/ND/2018 | <b>Main Case</b> | <b>Liquidation Approve on 25.01.2020</b>                              | U/s. 9 (IBC)         | Raj Vij V/s MarketingTimes Automobiles Pvt Ltd                                 | Manish Shekhar             | R.Ravinder Gupta          |  |  |
|                              | 1               | IA/4482/ND/2024  | For seeking withdrawal of the IA/1550/ND/2024                         | Rule 11              | Raj Vij V/s MarketingTimes Automobiles Pvt Ltd                                 | Nagaraj subramanian        |                           |  |  |
|                              | 2               | IA/4462/ND/2024  | For seeking withdrawal of the IA/1550/ND/2024                         | Rule 11              | Raj Vij V/s MarketingTimes Automobiles Pvt Ltd                                 | Nagaraj subramanian        |                           |  |  |
|                              | 3               | 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 Shrama |  |  |
| <b>ADMISSION MATTER LIST</b> |                 |                  |                                                                       |                      |                                                                                |                            |                           |  |  |
| 406                          | IB/745/ND/2023  |                  | For Further Consideration                                             | U/s. 95(1) of (IBC)  | Indian Bank Vs Apresh Garg                                                     | Rajesh Kumar Gautam        |                           |  |  |
|                              | 1               | IA/1148/ND/2024  | Report by Resolution Professional                                     | U/s 99               | Pooja Damir Miglani Vs Apresh Garg                                             | Pooja Damir Miglani        |                           |  |  |
|                              | 2               | IA/1064/ND/2024  | Seeking Dismissal Of The Captioned Petition                           | Rule 11              | Mr. Apresh Garg Vs Indian Bank                                                 | Mohit Chaudhary            |                           |  |  |
| 407                          | IB/746/ND/2023  |                  | For Further Consideration                                             | U/s. 95(1) of (IBC)  | Indian Bank Vs Monika Garg                                                     | Rajesh Kumar Gautam        |                           |  |  |
|                              | 1               | IA/1141/ND/2024  | Report by Resolution Professional                                     | U/s 99               | Pooja Damir Miglani Vs Monika Garg                                             | Pooja Damir Miglani        |                           |  |  |
|                              | 2               | IA/1070/ND/2024  | Seeking Dismissal Of The Captioned Petition                           | Rule 11              | Mrs. Monika Garg Vs Indian Bank                                                | Mohit Chaudhary            |                           |  |  |
| 408                          | IB/7/ND/2023    |                  | For Further Consideration                                             | U/s. 95(1) of (IBC)  | Canara Bank Vs. Sh. Biren Sabharwal                                            | Arun Kumar Shukla          |                           |  |  |
|                              | 1               | IA/941/ND/2024   | Resolution Professional's Report                                      | U/s 99               | Anil Kumar Mittal Vs Biren Sabharwal                                           | Anil Kumar Mittal          |                           |  |  |
| 409                          | IB/521/ND/2024  |                  | For Further Consideration                                             | U/s 95(1)            | Canara Bank V/s Jasvinder Singh Makan                                          | Saurabh Kushawaha          |                           |  |  |
| 410                          | IB/9/ND/2023    |                  | For Further Consideration                                             | U/s. 95(1) of (IBC)  | Canara Bank Vs. Surya Kant Jaipuria                                            | Arun Kumar Shukla          |                           |  |  |
|                              | 1               | IA/4716/ND/2024  | Report of Resolution Professional                                     | U/s 99               | Canara Bank Vs. Surya Kant Jaipuria                                            | Arun Kumar Mittal          |                           |  |  |
|                              | 2               | IA/883/ND/2024   | Report of Resolution Professional                                     | U/s 99               | Anil Kumar Mittal Vs Surya Kant Jaipuria                                       |                            |                           |  |  |
|                              | 3               | IA/232/ND/2024   | For Challenging the maintainability of the Petition                   | Rule 11              | Surya Kant Jaipuria Vs The Canara Bank Limited                                 | Ravi Kumar Agarwal         |                           |  |  |

|     |                |                 |                                                                                   |                     |                                                                           |                         |  |  |  |
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| 411 | IB/6/ND/2023   |                 | For Further Consideration                                                         | U/s. 95(1) of (IBC) | Canara Bank Vs. Smt. Bubbles Sabharwal                                    | Arun Kumar Shukla       |  |  |  |
|     | 1              | IA/1008/ND/2024 | Resolution Professional's Report                                                  | U/s 99              | Anil Kumar Mittal Vs Bubbles Sabharwal                                    | Anil Kumar Mittal       |  |  |  |
| 412 | IB/691/ND/2024 |                 | For Further Consideration                                                         | U/s. 7 (IBC)        | Varsha V/s Meghaaarika Impex Pvt. Ltd.                                    | Samman Vardhan Gautam   |  |  |  |
| 413 | IB/283/ND/2024 |                 | For Further Consideration                                                         | U/s. 9 (IBC)        | Mr. Haseen Chaudhary Vs M/s Kkspun India Limited                          | Raghav Dikshit          |  |  |  |
| 414 | IB/276/ND/2024 |                 | For Further Consideration                                                         | U/s. 7 (IBC)        | Oxyzo Financial Services Private Limited Vs Kkspun India Limited          | Nitesh Goyal            |  |  |  |
| 415 | IB/36/ND/2024  |                 | For Further Consideration                                                         | U/s. 7 (IBC)        | Yes Bank Limited Vs <b>Kkspun India Limited</b>                           | Hashmat Nabi            |  |  |  |
|     | 1              | IA/5985/ND/2024 | Directing abeyance of the final hearing in the captioned matter CP(IB)/36/ND/2024 | Rule 11             | Yes Bank Limited Vs <b>Kkspun India Limited</b>                           | Kartik Malhotra         |  |  |  |
| 416 | IB/597/ND/2022 |                 | For Further Consideration                                                         | U/s. 9 (IBC)        | Relineeurope Gmbh Vs <b>KKSPUN India Limited</b>                          | Dhritiman Bhattacharyya |  |  |  |
|     | 1              | IA/1643/ND/2024 | Seeking permission to place on record additional documents                        | Rule 11             | Kkspun India Limited Vs Relineeurope Gmbh                                 |                         |  |  |  |
| 417 | IB/721/ND/2024 |                 | For Further Consideration                                                         | U/s 95 (IBC)        | Bank Of Maharashtra V/S Mr Rahul Kalhan                                   | Prashant Kumar          |  |  |  |
| 418 | IB/460/ND/2024 |                 | For Further Consideration                                                         | U/s 95(1) IBC       | Central Bank Of India Vs Ravi Bhola                                       | BKM                     |  |  |  |
|     | 1              | IA/4911/ND/2024 | Resolution Professional's Report                                                  | U/s 99              | Central Bank Of India Vs Ravi Bhola                                       | Vimal Kumar             |  |  |  |
| 419 | IB/274/ND/2024 |                 | For Further Consideration                                                         | U/s. 9 (IBC)        | Mittal Construction Unit Vs Uttam Sucrotech International Private Limited | KC Legal                |  |  |  |

#### ORDINARY MATTER LIST

|     |                |                  |                                                                        |                       |                                                                              |                  |                     |             |  |
|-----|----------------|------------------|------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------|------------------|---------------------|-------------|--|
| 420 | IB/174/ND/2021 | <b>Main Case</b> | <b>Admitted on 04.03.2022</b>                                          | U/s. 7 (IBC)          | Design Plus Architecture V/s Modex International Securities Ltd              | Kanav Dev Sharma | Dharmendra K. Arora | Sanjay Garg |  |
|     | 1              | IA/1782/ND/2023  | For approval of Resolution Plan                                        | U/s 30(6) of IBC 2016 | Design Plus Architecture V/s Modex International Securities Ltd              | Karan Gandhi     |                     |             |  |
|     | 2              | IA/4636/ND/2022  | Direct the Respondents to hand over the assets of the Corporate debtor | U/s 19 (2)            | Sanjay Garg RP for Modex International Securities Ltd Vs. Mr. Pavan Sachdeva | Karan Gandhi     |                     |             |  |

|     |                |                  |                                                                                                                                                                          |               |                                                                                             |                         |                           |  |  |
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|     | 3              | IA/5526/ND/2022  | Direct the Respondent No.1,4 & 5 to defreeze the Bank accounts of the Corporate Debtor                                                                                   | U/s 60 (5)    | Sanjay Garg RP forModex International Securities Ltd Vs. Securities Exchange Board of India | Karan Gandhi            |                           |  |  |
|     | 4              | IA/3437/ND/2023  | To Direct the Respondents to make contribution to the assets of the corporate debtor                                                                                     | U/s 66        | Sanjay Garg Vs Pavan Sachdeva                                                               | Karan Gandhi            |                           |  |  |
|     | 5              | IA/2478/ND/2022  | Quash the Insolvency Proceeding in CP IB/174/ND/2021                                                                                                                     | U/s 60 (5)    | Design Plus Architecture V/s Modex International Securities Ltd                             | Shashank S.Mangal       |                           |  |  |
| 421 | IB/843/ND/2018 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                                                                                                         | U/s. 9 (IBC)  | Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.                                | Saurabh Jain            | Vikram Dogra<br>Amit Punj |  |  |
|     | 1              | IA/5778/ND/2023  | For Approval of Resolution Plan                                                                                                                                          | U/s 30(6)     | Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.                                | Law Offices Of A. Anand |                           |  |  |
|     | 2              | IA/6351/ND/2023  | Direct an inquiry and investigation in respect of the eligibility of the Respondent No 3 and the declarations and statements made by in the CIRP of the Corporate Debtor | U/s 60 (5)    | Plum Salons Pvt. ltd Vs commitee of creditors of Dr. Jain video on wheels ltd               | Bhargav R Thali         |                           |  |  |
|     | 3              | IA/224/ND/2024   | Successful resolution professional be directed to release the funds                                                                                                      | Rule 11       | Employee Provident Fund Organization Vs Vikram Kumar                                        | Kaushik kumar Dey       |                           |  |  |
|     | 4              | IA/5680/ND/2023  | Issue appropriate directions to the respondent to de-attach the property of the Corporate Debtor                                                                         | U/s 60 (5)    | Vikram Kumar Vs Directorate Of Enforcement                                                  | Law Offices Of A. Anand |                           |  |  |
|     | 5              | IA/4373/ND/2021  | Issue Appropriate directions for removal of provisional attachment by the respondent vide order dated 31.03.2021                                                         | U/s 60 (5)    | Vikram Kumar Vs. Directorate Of Enforcement Through Deputy Director                         | Law Offices Of A. Anand | Zoheb Hossain             |  |  |
|     | 6              | IA/4198/ND/2021  | Issue appropriate directions against the Respondent No. 1 for the refund amount                                                                                          | U/s 14(1),(b) | Vikram Kumar Vs. M/s SG Enterprises                                                         | Law Offices Of A. Anand |                           |  |  |
|     | 7              | IA/4980/ND/2021  | Direct the Respondent to cooperate and give access to all Documents / information and details                                                                            | U/s 19 (2)    | Vikram Kumar Vs. Ankur Jain                                                                 | Abhishek Aanad          |                           |  |  |

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|     | 8               | IA/5522/ND/2021              | Declaring the transactions as Detailed form paragraph 32 to 40                                                                                                        | U/s66                    | Vikram Kumar Vs. Ankur Jain                                                                                             | Law Offices Of A. Anand      | Anupam Pandey<br>Amitabh Sinha     |                   |  |
| 422 | IB/1051/ND/2020 | <b>Main Case</b>             | <b>Admitted on 01.03.2021</b>                                                                                                                                         | U/s. 9 (IBC)             | SVS Cleanroom And Engilneering System OPC Pvt Ltd V/s Coracias Projects Pvt Ltd                                         | Harshal Kumar Shivam Whadhwa |                                    |                   |  |
|     | 1               | IA/5555/ND/2021              | Allow the present application for liquidation of the Corporate Debtor                                                                                                 | U/s 33 (1) and (2)       | SVS Cleanroom Engineering System OPC Pvt Limited Vs. Coracias Projects Private Limited                                  | Atul Kumar Kansal            |                                    |                   |  |
|     | 2               | IA/5560/ND/2021              | Direct the Respondents to reverse the fraudulent transactions detailed in paragraphs 8 and 9 of this application                                                      | U/s 66 (1)               | Mr. Atul Kumar Kansal, Resolution Professional, M/s Coracias Projects Private Limited Versus Mr. Basant Kumar & Another | Prachi Johri                 |                                    |                   |  |
| 423 | IB/777/ND/2019  | Main Case                    | <b>Liquidation Approved on 20.07.2021</b>                                                                                                                             | U/s. 9 (IBC)             | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd                                                              | Anand Dalmia                 | Ashish Mukhi,<br>Madhurima Sarangi | Rakesh Kumar Jain |  |
|     | 1               | Contempt Petition /2/ND/2023 | Contempt Proceedings be initiated against the Contemnors herein for wilful disobedience of the Order dated 24.03.2021 passed by this Hon'ble Tribunal                 | Rule 11 of NCLT 2016     | Rakesh Kumar Jain Vs. DBS Bank India Limited & Ors.                                                                     | Mohit Nandwani               |                                    |                   |  |
|     | 2               | IA/1025/ND/2023              | Approve the modification in the list of stakeholders ,pursuant to assignment of Debt by the DBS Bank India Ltd in favour of Reliance asset reconstruction Company Ltd | U/s 60 (5) of NCLT, 2016 | Vivek Sharma Liquidator of Jiya Agro P Ltd Vs. DBS Bank India Ltd                                                       | Vinay Kumar                  |                                    |                   |  |
|     | 3               | IA/4243/ND/2021              | Directions To The Committee Of Creditors To Pay Liquidation Costs To The Applicant                                                                                    | U/s 60 (5) of NCLT, 2016 | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd                                                              | Sayan Ray                    |                                    |                   |  |
|     | 4               | IA/385/ND/2022               | Grant discharge to the applicant as liquidator to the corporate debtor                                                                                                | U/s 60 (5) of NCLT, 2016 | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd                                                              | Sayan Ray                    | Ashish Mukhi,<br>Madhurima Sarangi |                   |  |
|     | 5               | IA/1673/ND/2022              | Seeking directions against the respondents to co-operate with the liquidation process, and more particularly hand over the assests                                    | Regulation 9 of the IBBI | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd                                                              | Sayan Ray                    | Shankari Misra                     |                   |  |

|     |                 |                              |                                                                                                                                                                                               |                                     |                                                                                                   |                                  |                                                |                     |  |
|-----|-----------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------|---------------------|--|
|     | 6               | IA/4036/ND/2022              | Pass an order for the Dissolution of the corporate debtor                                                                                                                                     | U/s 54                              | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd                                        | Sayan Ray                        |                                                |                     |  |
|     | 7               | IA/4786/ND/2022              | Repayment of unsecured Loan in priority to Secured Creditors                                                                                                                                  | U/s 43,66,69                        | M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd                                        | Sayan Ray                        |                                                |                     |  |
| 424 | IB/1061/ND/2018 | <b>Main Case</b>             | <b>Liquidation Approved on 08.01.2020</b>                                                                                                                                                     | U/s. 9 (IBC)                        | Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd                                    | Sonalik Arwasra Joon Sanjay Jain | Tabrez Malawat<br>Abhijeet Swaroop Vinam Gupta | Suresh Kumar Bansal |  |
|     | 1               | IA/6313/ND/2022              | For Dissolution                                                                                                                                                                               | U/s. 54                             | Suresh Kumar Bansal for Liquidator                                                                | Suresh Kumar Bansal              |                                                | Suresh Kumar Bansal |  |
|     | 2               | IA/490/ND/2022               | To take sale through assignment                                                                                                                                                               | U/s Regulation 37 (A)               | Suresh Kumar Bansal for Liquidator                                                                | Suresh Kumar Bansal              |                                                | Suresh Kumar Bansal |  |
|     | 3               | IA/40/ND/2021                | For avoidance of preferential transaction                                                                                                                                                     | U/s Section 43,44 and Section 60(5) | Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd                         | Suresh Kumar Bansal              |                                                | Suresh Kumar Bansal |  |
|     | 4               | IA/5228/ND/2020              | For preferential transactions and Fraudulent transaction                                                                                                                                      | U/s Section 43,44,66,67 R/w 60(5)   | Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd Vs. Gagan Doda & Others | Suresh Kumar Bansal              |                                                | Suresh Kumar Bansal |  |
| 425 | IB/945/ND/2018  | <b>Main Case</b>             | <b>Liquidation Approved on 28.11.2022</b>                                                                                                                                                     | U/s. 9 (IBC)                        | M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited             | VIS Legis Law Practice           | Dibyadyuti Banerjee                            | Satya Prakash Gupta |  |
|     | 1               | IA/2434/ND/2023              | Seeking Direction Against The Committee Of reditors To Pay Insolvency Resolution Process Costs                                                                                                | Rule 11 of NCLT                     | Mr. Satya Prakash Gupta Vs Air Force Naval Housing Board                                          | Mani Gupta                       |                                                |                     |  |
|     | 2               | Contempt Petition/17/ND/2022 | Initiate action of contempt against the Respondents for non-compliance of orders of this Ld. Adjudicating Authority                                                                           | Rule 11 of NCLT 2016                | Satya Prakash Gupta, Resolution Professional Vs. Abbashek Ranjan and Ors.                         | Mani Gupta Saumya Upadbyay       |                                                |                     |  |
|     | 3               | IA/3203/ND/2022              | Pass an order declaring the payments made to Respondent No. 1 and 8 during the relevant period of time as preferential payments and direct them to repay such amounts to the Corporate Debtor | U/s 25(2)(j) R/w sec 44             | Satya Prakash Gupta, Resolution Professional Vs. Shisdh Pal Singh and Ors.                        | Mani Gupta Saumya Upadbyay       |                                                |                     |  |
|     | 4               | IA/3271/ND/2020              | RP for issuance of necessary directions to the Statutory Auditor of the Corporate Debtor                                                                                                      | U/s 19 (2) & 19 (3)                 | Satya Prakash Gupta, Resolution Professional Vs. Anmol Rana & Associates                          | Abhishek Tripathi                |                                                |                     |  |

|     |                |                                      |                                                                                                                                                                                                       |                                                         |                                                                                                    |                     |                             |  |  |
|-----|----------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------|-----------------------------|--|--|
|     | 5              | CA/1700/ND/2019                      | Issue necessary direction to the directors of the corporates debtor to provide assistance, co-operation and all the information ,documents and necessary data as may be required bt the applicant/IRP | U/s 19 (2) & 19 (3)                                     | M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited              | R.P Vats            |                             |  |  |
| 426 | IB/248/ND/2019 | <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 |  |  |
|     | 1              | <b>New IA/139/ND/2025</b>            | <b>For Seeking Necessary Directions</b>                                                                                                                                                               | U/s 60(5)                                               | S.K. Khetan Infraprojects Pvt. Ltd. Vs Kanti Mohan Rustagi Liquidator Of Utm Engineering Pvt. Ltd. | Rishi Singhal       |                             |  |  |
|     | 2              | IA/5160/ND/2024                      | For Seeking Necessary Directions                                                                                                                                                                      | U/s 60(5)                                               | Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd                                        | Kanti Mohan Rustagi |                             |  |  |
|     | 3              | 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       |                             |  |  |
|     | 4              | 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 |                             |  |  |
|     | 5              | 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       |                             |  |  |
|     | 6              | 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    |                             |  |  |
|     | 7              | 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 |                             |  |  |
|     | 8              | 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             |  |  |

|     |                |                 |                                                                                                                                            |                             |                                                                                                                                                                                |                     |                         |  |  |
|-----|----------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------|--|--|
|     | 9              | 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         |                         |  |  |
|     | 10             | 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 |                         |  |  |
|     | 11             | 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 |  |  |
|     | 12             | 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     |  |  |
|     | 13             | 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    |                         |  |  |
|     | 14             | 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    |                         |  |  |
| 427 | IB/142/ND/2022 |                 | <b>Admitted Matter For Further Consideration</b>                                                                                           | U/s. 7 (IBC)                | Digital Compusystems Private Limited Vs. Mahamay Building Solution Privatelimited                                                                                              | Udayadita Banerjee  |                         |  |  |
|     | 1              | IA/2930/ND/2024 | Direct the Respondent No. 2, i.e. the Committee of Creditors of the Corporate Debtor to remit the fees, payment, expenses of the Applicant | U/s 60(5)                   | Sanjeet Kumar Sharma Erstwhile Interim Resolution Professional Mahamay Building Solution Pvt. Ltd. Vs Punit Handa Resolution Professional Mahamay Building Solutions Pvt. Ltd. | Vaibhav Tyagi       |                         |  |  |
| 428 | IB/427/ND/2023 |                 | <b>Admitted on 30.05.2024</b>                                                                                                              | U/s. 7 (IBC)                | State Bank of India Vs Worlds Window Estate Private Limited                                                                                                                    | Khaitan &Co.LLP.    |                         |  |  |
|     | 1              | IA/6067/ND/2024 | For Seeking Necessary Directions                                                                                                           | U/s 60(5)                   | State Bank of India Vs Worlds Window Estate Private Limited                                                                                                                    | Ruchir Batra        |                         |  |  |
|     | 2              | IA/6078/ND/2024 | For Seeking Necessary Directions                                                                                                           | U/s 60(2)                   | State Bank of India Vs Worlds Window Estate Private Limited                                                                                                                    | Aakanksha Kaul      |                         |  |  |

|     |                |                 |                                                                                                                                                  |              |                                                                                                                  |                              |                                |  |  |
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|     | 3              | IA/4854/ND/2024 | Allow the present Application and pass appropriate direction against the Respondents for Co-operation                                            | U/s 19 (2)   | State Bank of India Vs Worlds Window Estate Private Limited                                                      | Ruchir Batra                 |                                |  |  |
|     | 4              | IA/5621/ND/2024 | For Seeking Necessary Directions                                                                                                                 | U/s 60(5)    | Navneet Garg V/s Sunder Khatri RP                                                                                | V. Chandrashekara Bharathi   |                                |  |  |
| 429 | IB/565/PB/2021 |                 | <b>Admitted on 16.04.2024</b>                                                                                                                    | U/s. 7 (IBC) | M/s. Endless Services Pvt Ltd Vs. M/s. SLR Techinfra Pvt Ltd                                                     | Aishwarya                    |                                |  |  |
|     | 1              | IA/4499/ND/2024 | For Seeking Direction                                                                                                                            | U/s 19 (2)   | Shivanand Chaudhary V/s Mr. Shiv Kumar Bansal & Ors                                                              | Siddhant Kumar Singh         |                                |  |  |
|     | 2              | IA/4243/ND/2024 | For Seeking recall/ review of order dated 16.04.2024 passed in IB/565/ND/ 021                                                                    | Rule 11      | M/s. Endless Services Pvt Ltd Vs. M/s. SLR Techinfra Pvt Ltd                                                     | Vijay Singh                  |                                |  |  |
| 430 | IB/198/ND/2022 | Main Case       | <b>Admitted on 05.08.2022</b>                                                                                                                    | U/s. 9 (IBC) | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                           | Shantnu Parsahar             | Tushar Malhotra                |  |  |
|     | 1              | IA/3832/ND/2024 | For Seeking Necessary Directions                                                                                                                 | U/s. 60(5)   | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                           | Abhinandan Sharma            |                                |  |  |
|     | 2              | IA/3062/ND/2024 | Issue appropriate directions to the Respondent to verify / admit the claim of the Applicant                                                      | U/s 60(5)    | Manoj Kaushik through its Power of Attorney Holder Bank of Baroda Vs Nitya Realtech Private Limited through RP   | Prateek Aggarwal             |                                |  |  |
|     | 3              | IA/5819/ND/2022 | To direct the Resolution professional to accept the claims of the applicants and include them 1n 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 |  |  |
|     | 4              | IA/1119/ND/2024 | Direct the Respondents to deposit the outstanding CIRP cost                                                                                      | U/s 60(5)(c) | Sanyam Goel Resolution Professional of M/s Nitya Realtech Pvt Ltd Vs Phoenix ARC Private Limited & Anr           | Nakul Sachdeva               |                                |  |  |
|     | 5              | IA/906/ND/2024  | Seeking Permission To File Amended Memo Of Parties                                                                                               | U/s 60(5)    | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                           | Nakul Sachdeva               |                                |  |  |
|     | 6              | IA/5301/ND/2023 | Direct the RP to take over the possession of the flats units of the project.                                                                     | U/s 60 (5)   | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                           | Triumph Legal                |                                |  |  |
|     | 7              | IA/4679/ND/2023 | For placing on record transactions which are wrongful, and fraudulent in nature involving the Corporate Debtor                                   | U/s 66       | Sanyam Goel Resolution Professional for M/s Nitya Realtech Pvt Ltd Vs Punit Tyagi & Ors                          | Nakul Sachdeva               |                                |  |  |

|     |    |                 |                                                                                                                                                                                |                  |                                                                                                                                    |                                   |                                   |  |  |
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| 431 | 8  | IA/3100/ND/2023 | Direct all the Respondents to remove all and any lien/attachment/freeze marked on the bank accounts                                                                            | U/s 14(1)(C)     | Sanyam Goel Vs L & T Finance Private Limited                                                                                       | Nakul Sachdeva                    |                                   |  |  |
|     | 9  | 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                    |                                   |  |  |
|     | 10 | 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<br>Aakarshan Sahay |                                   |  |  |
|     | 11 | 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<br>Aakarshan Sahay |  |  |
|     | 12 | 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 |                                   |  |  |
|     |    | IB/199/ND/2022  | <b>Admitted on 05.08.2022</b>                                                                                                                                                  | U/s. 9 (IBC)     | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                      | Shantnu Parsahar                  | Tushar Malhotra                   |  |  |
|     | 1  | IA/3830/ND/2024 | For Seeking Necessary Directions                                                                                                                                               | U/s. 60(5)       | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                      | Abhinandan Sharma                 |                                   |  |  |
|     | 2  | IA/1112/ND/2024 | Direct the Respondents to deposit the outstanding CIRP cost                                                                                                                    | U/s 60(5)(c)     | Sanyam Goel Resolution Professional of M/s Proview Infrastructure Pvt Ltd Vs Phoenix ARC Private Limited & Anr                     | Nakul Sachdeva                    |                                   |  |  |
|     | 3  | IA/3680/ND/2023 | Seeking Direction to the IRP To Reconsider The Partial Rejected Claim Filed By The Applicant                                                                                   | U/s 60(5)        | Yogesh Kumar Vs Sanyam Goel                                                                                                        | Vishal Chauhan                    |                                   |  |  |
|     | 4  | IA/3681/ND/2023 | Seeking Direction that the IRP shall be directed to handover the possession of the unit                                                                                        | U/s 60(5)        | Yogesh Kumar Vs Sanyam Goel                                                                                                        | Vishal Chauhan                    |                                   |  |  |
|     | 5  | IA/5763/ND/2023 | Issue appropriate directions to the Respondent to verify/admit the claim of Applicant                                                                                          | U/s 60 (5)       | Jaspal Singh Vs Sanyam Goel                                                                                                        | Sonal Anand                       |                                   |  |  |

|    |                 |                                                                                                                                           |                          |                                                                                                                                                    |                                   |  |  |  |
|----|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--|--|--|
| 6  | IA/5695/ND/2023 | Direct the respondent for immediate release/removal of the lien created over the mutual fund existing in the name of the corporate debtor | U/s 14(1)(c)             | Sanyam Goel Resolution Professional for M/s Proview Infrastructure Pvt Ltd Vs HSBC Asset Management (India) Private Limited & Anr                  | Nakul Sachdeva                    |  |  |  |
| 7  | IA/5302/ND/2023 | Direct the RP to take over the possession of the flats units of the project.                                                              | U/s 60 (5)               | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                                      | Triumph Legal                     |  |  |  |
| 8  | IA/4677/ND/2023 | For placing on record transactions which are wrongful, and fraudulent in nature involving the Corporate Debtor                            | U/s 66                   | Sanyam Goel Resolution Professional for M/s Proview Infrastructure Private Limited Pvt Ltd Vs Punit Tyagi & Ors                                    | Nakul Sachdeva                    |  |  |  |
| 9  | IA/3103/ND/2023 | Direct all the Respondents to remove all and any lien/attachment/freeze marked on the bank accounts                                       | U/s 14(1)(C)             | Sanyam Goel Vs L & T Finance Private Limited                                                                                                       | Nakul Sachdeva                    |  |  |  |
| 10 | IA/2951/ND/2023 | Seeking Exclusion of time                                                                                                                 | U/s 60 (5) of NCLT, 2016 | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                                      | Nakul Sachdeva                    |  |  |  |
| 11 | IA/2075/ND/2023 | Against the Rejection of Claim of Applicant                                                                                               | U/s 60 (5) of NCLT, 2016 | Endless Services Pvt Ltd Vs. Shri Sanyam Goel Resolution Professional For Proview Infrastructure Private Limited                                   | Pankaj Agarwal & Associates       |  |  |  |
| 12 | IA/6395/ND/2022 | To pass an order directing the Respondents No.1 and 2 to jointly deposit a sum                                                            | U/s 66                   | Sanyam Goel RP for Mis Proview Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of Mis Proview Infrastructure Pvt Ltd. & Ors | Luthra & Luthra Law Offices India |  |  |  |
| 13 | IA/1150/ND/2023 | Respondents to co-operate with the RP and provide necessary information / relevant documents as sought by the RP                          | U/s 19 (1) & (2)         | Sanyam Goel RP for Mis Proview Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of Mis Proview Infrastructure Pvt Ltd. & Ors | Luthra & Luthra Law Offices India |  |  |  |

*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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