



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

Hearing Through: VC and Physical (Hybrid) Mode

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

DAY :FRIDAY

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

DATE: 09.02.2024

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
PRONOUNCEMENT MATTER LIST									
101	IB/387/ND/2023		For Pronouncement	U/s 95(1)	Bank Of Maharashtra Vs. Deepak Sharma	V.K. Gupta			
102	IB/13/ND/2024		For Pronouncement	U/s. 95(1) of (IBC)	Creative Capital Services Limited Vs Alka Goyal (Akshaj Hi-Tech Infrastructure Private Limited)	Nakul Gandhi			
103	Appeal No. /105/ND/252/2023		For Pronouncement	Sec 252	INCOME TAX OFFICER Vs. REGISTRAR OF COMPANIES (VRK EXIM PVT. LTD.)	Puneet Rai			
104	Appeal No. /163/ND/252/2023		For Pronouncement	252(1)	Income Tax officer Vs Registrar of Companies (Distinct Softwares Pvt Ltd)	Puneet Rai			
105	Appeal No. 32/ND/252/2023		For Pronouncement	252(1)	Income Tax Officer, Ward 27(1), New Delhi Vs. Registrar of Companies, Delhi & Ors. (M/s Utkarsh Printing Press Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
SUPPLEMENTARY MATTER LIST									
201	IB/69/ND/2024		New Petition	U/s. 9 (IBC)	Interarch Building Products Private Limited Vs Uttam Sucrotech International Private Limited	Charu Sangwan			
202	IB/3455/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.	Anup Kumar D Sayare	Sanjay Gupta Sanyam Jain		
		New IA/560/ND/2024	For Seeking Extesnion of 6 months	U/s 35(1)(n)	Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.	Lokesh Malik			
PRIORITY LIST									
401	IB/259/(PB)/2021	Main Case	Admitted on 10.06.2022	U/s. 7 (IBC)	Remotebullion & Jewels Pvt Ltd. Vs. MHG Land Stocklist Pvt Ltd.	Akash Srivastava	Pooja Dhar		
		IA/35/ND/2024	For Seeking Appropriate directions	U/s 31 & 60(5)	M/S Garg Builders Vs Prabhjit Singh Soni	Law Offices Of A. Anand			
		IA/5473/ND/2023	Direct the respondents for providing the assistance in removal of such unauthorized encroachment and provide demarcation of land	U/s 60 (5)	Prabhjit Singh Soni Vs DGI Haridwar	Swarnika Aggarwal			
402	IB/199/PB/2018	Main Case	Admitted on 23.12.2021	U/s. 9 (IBC)	HVR Industries Pvt Ltd Vs. Bindal & Bindal Batteries Pvt Ltd	Sagar Aggarwal	Manish Raghav Naj & Co.		

IA/6070/ND/2023	Direct the Respondent Sole Member CoC to pay to the Resolution Professional the accumulated CIRP costs as detailed and quantified under Annexure	U/s 60 (5)	Anshuj Dhingra Vs Hvr Industries Pvt. Ltd	Anshuj Dhingra			
Contempt Petition /26/ND/2022	Take cognizance of the contemptuous acts committed bt the contemnno No.1 and 2 for carrying wilful disobedince	Rule 11 of NCLT 2016	Anshuj Dhingra Vs. Pankaj Agarwal	Anshuj Dhingra			
IA/4817/ND/2022	Direction for Provisioning and payment of the CIRP costs from the fixed deposits created from the funds of the Corporate Debtor	U/s 60 (5)	ANSHUJ DHINGRA RP for Bindal & Bindal Batteries Pvt Ltd	Anshuj Dhingra			
IA/3725/ND/2022	Suspended board of directors of corpotor debtor for recalling /cancellation of bailable warrant of arrest issued against them vide order dated 01.06.2022 and order dated 05.07.2022	U/s 60 (5)	PANKAJ GUPTA & ANR Vs. H.V.R. Industries Pvt. Ltd.	Manish Raghav			
IA/3717/ND/2022	Seeking necessary directions from Ld. Adjudicating Authority against the Respondent Bank to take necessary actions qua the affairs of the Corporate Debtor	U/s 60 (5)	Anshuj Dhingra Resolution Professional Bindal And Bindal Batteries Pvt. Ltd. Vs. Punjab National Bank & Ors	Anshuj Dhingra			
IA/3735/ND/2022	Declare the transaction of Sale of the asset of the Corporate Debtor i.e. Land & Building	U/s 45 (1),48 R/w 49	ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.	Anshuj Dhingra			
IA/3736/ND/2022	Declare the transaction of Sale of the asset of the Corporate Debtor i.e. Land & Building	U/s 45 (1),48 R/w 49	ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.	Anshuj Dhingra	Dhruv Gupta		
IA/5629/ND/2022	Provide an extension of Ninety days for completing the CIRP	U/s 12 (2)	ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.	Anshuj Dhingra			

	IA/5496/ND/2022	Direct Respondent No.3 Punjab National Bank , Kasna Branch for issuance of a demand draft favour of respondent No.1	U/s 60 (5)	PANKAJ AGARWAL & Anr. Vs. HVR Industries Pvt Ltd & Ors.	Anshuj Dhigra			
	IA/834/ND/2023	Second Progress Report	Regulation 35(A)	ANSHUJ DHINGRA Resolution Professional M/s. Bindal and Bindal Batteries Pvt. Ltd.	Manish Raghav			
	IA/1194/ND/2023	Seeking the withdrawal/ termination of the CIRP proceedings and/or for issuing appropriate directions to Resolution Professional/ Respondent for effecting settlement between the parties	U/s 60(5)	HVR INDUSTRIES PVT. LTD. Vs Anshuj Dhingra	Areness Law			

ADMISSION MATTER LIST

403	IB/555/ND/2023		For Further Consideration	U/s. 7 of (IBC)	Idbi Trusteeship Services Private Limited Vs Ats Infrabuild Private Limited	Sanjeev Kumar Sharma		
404	IB/242/PB/2020		Transfer from court-II	U/s. 9 (IBC)	Debabrata Ray Vs The State Trading Corporation Of India Limited	Rakesh Kumar		
405	IB/357/ND/2022		For Further Consideration	U/s. 7 (IBC)	Suresh Sareen & Ors Vs M/s International Land Developers Pvt. Ltd	Ishaan George Sumit Kumar	Nistha Gupta	
406	IB/108/ND/2023		For Further Consideration	U/s. 7 (IBC)	Bank of Baroda Vs. Goldenline Infrastructures Private Limited	Sougat Sinha, Artha Advocates & Legal Advisors		
407	IB/171/ND/2023		For Further Consideration	U/s. 7 (IBC)	Drip Capital Inc. V/s Unisource Trading(India) Pvt. Ltd.	Dharmaprabhas Law Associates		
408	IB/456/ND/2023		For Further Consideration	U/s. 7 (IBC)	Icidi Bank Limited Vs Supertech Township Project Limited	SNG & Partners		
		IA/6691/ND/2023	Seeking Withdrawal of the Petition	Rule 8	Icidi Bank Limited Vs Supertech Township Project Limited	SNG & Partners		
409	IB/562/ND/2023		For Further Consideration	U/s. 7 (IBC)	Travel Hub through its proprietor Mr. Baneet Singh Kohli Vs Justclick Travels Private Limited	Gautam Singh		
410	IB/282/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ezeego one Travel & Tours Limited V/s TSI Yatra Private Limited	Induslaw		
		IA/1935/ND/2023	Reject the Petition for being not maintainable in view of the bar U/s 10 A of the Code	U/s 60 (5) of NCLT, 2016	Ezeego one Travel & Tours Limited V/s TSI Yatra Private Limited			
411	IB/778/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms.Mohna M.Lal		

		IA/5300/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
412	IB/785/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms. Mohna M.Lal			
		IA/5294/ND/2023	Seeking Permission to file Additional Documents	Rule 11 of NCLT	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited				
413	IB/599/ND/2023		For Further Consideration	U/s 9 (IBC)	Rashtriya Mill Mazdoor Sangh Vs National Textile Corpn Limited	Ninad Deshpande			
414	IB/685/ND/2023		For Further Consideration	U/s 9 (IBC)	M/s. Indo Spirits Vs Origin Appliances Private Limited	Anand Shankar Jha			
415	IB/758/ND/2023		For Further Consideration	U/s. 9 (IBC)	Fabric Foundry LLP V/s Nysaa Retail Venture Pvt. Ltd.	DE Integro Law Firm			
416	IB/92/ND/2021		For Further Consideration	U/s. 10 (IBC)	Sohanaa International Pvt Ltd	Ashutosh Gupta			
417	IB/253/ND/2023		For Further Consideration	U/s. 59 (7) (IBC)	CENTRAL RAILSIDE WAREHOUSE COMPANYLIMITED	Abhishek Naik			
418	IB/506/ND/2023		For Further Consideration	U/s 59 (IBC)	Flocus technologies Pvt Ltd	Umesh Gupta			
419	IB/256/ND/2021		For Further Consideration	Section 95 (1) of IBC,2016	Ford Credit India Pvt Ltd V/s Ritu Bhatia	Surana & Surana			
		IA/4788/ND/2022	Report by Mr. Binod Kumar Singh	U/s 99 of IBC	Ford Credit India Pvt Ltd V/s Ritu Bhatia	Binod Kumar Singh			

ORDINARY MATTER LIST

420	IB/408/ND/2018	Main Case	Resolution plan Approved on 06.08.2021	U/s. 9 (IBC)	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Akhil Gupta	KNM & Partners Law Offices	Kanwal Chaudhary	
		IA/4973/ND/2023	Condone the delay in filing the claim by the applicant	U/s 60(5)	Narender Kumar Payal Vs Jalesh Kumar Grover	Parmod kumar Sachdeva			
		IA/4357/ND/2023	Seeking Appropriate directions against the Monitoring Committee	U/s 60 (5) IBC, 2016	Shailendra Kumar Agrawal Vs M/s Trident Hills Private Limited	Saumyen Das			
		IA/2770/ND/2023	For seeking Amendment of captioned IA No. 774/ND/2021	Rule 11 of NCLT 2016	Ireo Fiveriver Pvt Ltd V/s Worxpace Consulting Pvt Ltd	Pulkit Deora			
		IA/1818/ND/2023	Allow the instant Application and condone the delay of 121 days in	U/s 60 (5) IBC, 2016	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari Ashish Khatri			

IA/1878/ND/2023	Allow the instant Application and condone the delay of 121 days in	U/s 60 (5) IBC, 2016	Sudhir Kumar Sain Vs Mr. Jalesh Kumar Grover Monitoring Professional Of M/s Ireo Fiveriver Private Limited	Manish Kumar Shekhari Ashish Khatri			
IA/774/ND/2021	Seeking appropriate directions for avoidance of certain transactions by the corporate debtor and consequential directions	U/s 43,44 R/w Sec 25 (2) (J)	Ireo Fiveriver Pvt Ltd Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors .	Navya Khillon Pulkit Deora	Akshay Girish Ringe Siddharth Aggarwal	Kanwal Chaudhary	
IA/1162/ND/2021	Seeking appropriate directions for avoidance of certain transactions by the corporate debtor and consequential directions	U/s 44 ,66 and 71 R/w Sec 25 (2) (J)	Ireo Fiveriver Pvt Ltd Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors .	Navya Khillon Pulkit Deora		Kanwal Chaudhary	
IA/5879/ND/2022	Allow the instant Application and condonation the delay of 120 days in filing claim by Applicant himself for First Time vide Email dated 02.02.2022 albeit in wrong format and without understanding the applicability of approved Resolution Plan and 218 days in filling Claim dated 11.05.2022	U/s 60 (5) IBC, 2016	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari Grover		Kanwal Chaudhary	
IA/429/ND/2023	Direct the respondent to allot a Plot admeasuring in favour of the applicant insted of plot admeasuring	U/s 60 (5) IBC, 2016	Naresh Kumar Vs. Jalesh Kumar Grover Monitoring Professional Vs. M/s Trident Hills Private Limited & Anr.	Parveen Kr. Aggarwal Abhishek Grover		Kanwal Chaudhary	
IA/791/ND/2023	Allow for the applicant's name to be deleted from the memo of parties in IA No. 5879 of 2022	Rule 11 of NCLT 2016	Jalesh Kumar Grover Vs. Naresh Kumar Lohan and Ors	Pulkit Deora		Kanwal Chaudhary	
IA/914/ND/2023	Seeking Direction to the Monitoring Committee for implementation of the resolution plan	U/s 60 (5) IBC, 2016	Mrs. Luxmi Devi Vs. Ireo Fiveriver Pvt Ltd	Gaurav Dingra		Kanwal Chaudhary	
IA/917/ND/2023	Allow the instant application and condonation of the delay of 210 days in filing claim	U/s 60 (5) IBC, 2016	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari Grover		Kanwal Chaudhary	

		IA/929/ND/2023	Allow the instant application and condonation of the delay of 122 days in filing claim	U/s 60 (5) IBC, 2016	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari		Kanwal Chaudhary	
		IA/1106/ND/2023	Allow the present application and direct the successful Resolution applicant and the monitoring profession to provide a copy of the approved Resolution Plan	U/s 60 (5) IBC, 2016	Mr. Pardeep Luna Vs. Ireo Fiveriver Pvt Ltd	Mareesh Pravir Sahay		Kanwal Chaudhary	
421	IB/274/ND/2018	Main Case	Liquidation Approve on 13.02.2020	U/s. 9 (IBC)	M/s. Ashutosh Steels Pvt. Ltd. V/s. M/s. Royal Pressing And Components Pvt.Ltd.	Abhishek Anand	Amit Upadhaya	Shashi Sharma Liquidator	
		IA/1782/ND/2022	Pass an order section 54(2) of the IBC ,2016 for Dissolution of the corporate debtor and consequentially , discharge Mr. Shahi Sharma as the Liquidator of the Corporate debtor	U/s 54	Mr.Shashi Sharma Liquidator For M/s. Royal Pressing And Components Pvt.Ltd.	Law Offices Of A. Anand		Shashi Sharma Liquidator	
422	IB/3468/ND/2019	Main Case	Admitted on 31.05.2021	U/s 10 of IBC	Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana	Maheshwari & Co.	Sweety Khattar Kumar (ROC)	Lakshmi Gurung (IT)	
		IA/4059/ND/2021	Allow the present application on behalf of the IRP under section 54 read with section 60 (5) of the IBC 2016, interalia seeking orders/ directions to dissolve the corporate Debtor	U/s 54 R/w 60 (5)	Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana	Nishant Gaurav Gupta			
		IA/5558/ND/2021	Allow the present application and direct the IRP to accept the claim submitted by the applicant herein (Operational Creditor) dated 15.06.2021	U/s 60 (5)(b)	Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana	Madhumita Bhattacharjee			
423	IB/893/ND/2018		Resolution plan Approved on 28.10.2021	U/s. 9 (IBC)	M/s Vinayak Wire Products Pvt Ltd V/s Abir Infrastructure Pvt Ltd.				
		IA/4494/ND/2023	Quash/set aside impugned order dated 17.11.2022	U/s 60 (5)	Commercial Tax Department Vs B. Naga Bhushan	Vidhan Vyas			

424	IB/1342/ND/2018	Main Case	Resolution plan Approved on 30.10.2023	U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd	Parth Dhananjay Tandon	Sumesh Dhawan Vatsala Kak		
		IA/6212/ND/2023	Pass directions against the Respondents of the Corporate Debtor for deliberately defrauding the creditors of the Corporate Debtor	U/s 66	Maresh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			
		IA/6217/ND/2023	For Seeking avoidance of certain undervalued transaction and transaction defrauding creditors	U/s 45	Maresh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			
		IA/6150/ND/2023	For Seeking Rectification of order dated 30.10.2023	Rule 154	Maresh Bansal Resolution Professional Vs Ms Meenakshi & Mr. Kushal Goyal	Law Offices Of A. Anand			
		IA/5812/ND/2023	For Seeking Avoidance of certain transaction	U/s 43	Maresh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			
		IA/5318/ND/2023	Direct the Resolution Professional of Respondent No. 1 to address the representation dated 20.09.2023 . submitted by the Applicant-Bank	U/s 60(5)	Union Bank of India Vs M/s. Shree ambica international food company pvt. Ltd.	Akaant Kumar Mittal			
		IA/1091/ND/2023	Quash the actions of the respndent against the CD as summarised in paragraph 30-33 of the present application being clearly in teeth of moratorium as declared by Hon'ble adjudicating authority U/s 14 of the code vide order dated 16.10.2019	U/s 14	Maresh Bansal Resolution Professional V/s Office Of Deputy Commissioner Of Income Tax	Maresh Bansal			
		IA/3510/ND/2020	Application in respect of transactions	U/s 43,44 and 66	CA Maresh Bansal Vs. Subhash Chand Goel and Others	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak		
		IA/5401/ND/2020	Pass an order directing the respondent No. 1 to restore /reinstate the iease deed entered between respondent No. 1 with the corporate debtor	U/s 25(2)(j) R/w sec 43,44, 66	Maresh Bansal Vs. Subhash Chand	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak		

		IA/3737/ND/2021	Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CIRP	U/s 60(5)	Maresh Bansal Vs. Canara Bank	Maresh Bansal	Sumesh Dhawan Vatsala Kak		
425	IB/2504/ND/2019	Main Case	Admitted on 27.05.2022	U/s. 7 (IBC)	M/s Arun Enterprises V/s M/s Mansfield Cables Company Ltd	Gautam Singh	Pulkit Agrawal Ashutosh Shrama	Vinod Kumar Chaurasia	
		IA/1195/ND/2023	Amended Update For Issuance Of Direction To Irp/Rp To Accept The Claim Submitted As Form-B	Rule 11 of NCLT 2016	Om Logistics Limited Vs. Mansfield Cables Company Ltd.	Arun Aggarwal & Associates			
426	IB/100/ND/2019	Main Case	Admitted on 23.08.2019	U/s. 9 (IBC)	Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd	Abhishek Gupta			
		IA/1778/ND/2023	Allow the present application and pass orders for dismissal of the Insolvency / Liquidation proceedings against Pico Event Marketing (India) Pvt Ltd	U/s 60 (5) IBC, 2016	Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd	Ginny J Rautray			
		IA/3151/ND/2023	To take on record the decision of liquidator rejecting the proposal	Regulation 38 and 31A(10)	Gaurav Katiyar Vs StakeholderS Consultation Committee Of Pico Event Marketing (India) Private Limited	Rishabh Jain			
427	IB/1601/ND/2019	Main Case	Admitted on 23.08.2019	U/s. 9 (IBC)	Emperos Infrastructure Pvt Ltd V/s Earthcon Infrastructure Pvt Ltd	Prakash Priyadarshi	Diwan Advocates		
		Contempt Petition /9/ND/2023	Contempt Proceedings against the Contemnors for willful contempt of the Order dated 07.03.2022 passed by this Hon'ble Tribunal	Rule 11 of NCLT 2016	Emperos Infrastructure Pvt Ltd V/s Earthcon Infrastructure Pvt Ltd	M.S. Vishnu Sankar			
428	IB/800/ND/2020	Main Case	Resolution plan Approved on 30.10.2023	U/s. 9 (IBC)	TCI Express Ltd Vs. Turtle Book Pvt Ltd	Khaitan And Khaitan	MMA Associates	Rajesh Ramnani	
		IA/4003/ND/2021	Direct the respondent No. 1-5 to hand over the possession of the soft copies of the books published by corporate debtor to the applicant	U/s. 60(5)	Rajesh Ramnani Vs. Bit Blits Digital Workstation	Euna Benarjee	Abhinav Jaganathan & Rijoy Bhaumik		

		IA/5742/ND/2021	Direct the respondents to reverse an amount given as heavy discounts through such fraudulent transactions	U/s. 60(5) r/w 25(2)(j)	Rajesh Ramnani Vs. PM Sukumar & Ors	Vikky Dang	Saurabh Kalia Siddharth Tandon		
429	IB/72/ND/2021	Main Case	Admitted on 06.07.2021	U/s.10 of (IBC)	Balaji Digital Solution Pvt Ltd	Pranav Gupta Navya Khillon Pulkit Deora		Rohit Sehgal	
		IA/4758/ND/2022	To Direct Respondent No.1 and 2 to make contribution of the account of fraudulent Transactions as defined in Section 66,67 of the Code	U/s 66	Rohit Sehgal Vs. Rishi Pal Ruhil & Anr.	Shaswat Parihar		Rohit Sehgal	
430	IB/223/ND/2022		Admitted on 14.02.2023	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar			
		IA/6449/ND/2023	For Seeking avoidance of the preferential transaction	U/s 43	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6455/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			

Sureksha

Sureksha Garg
Court Officer

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

Copy to:-

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