



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

" PHYSICAL " Hearing Only

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DATE: 09.06.2023

Time:- 10:30 AM

CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)

2). SHRI AVINASH KUMAR SRIVASTAVA, 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
SUPPLEMENTARY MATTERS LIST:									
101	IB/347/ND/2023		New Petition	U/s. 7 (IBC)	Tribhuvan Markplus Private Limited Vs Green Valley Bio- Energy Private Limited	Mohit Nandwani			
102	IB/778/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	L&t finance limited V/s Mabsoot buildhomes india private limited	Ajay Bhargava			
		New IA/3193/ND/2023	Report certifying constitution of committee of creditors	U/s 21	L&t finance limited V/s Mabsoot buildhomes india private limited	Nikita Garg			
103	CP No/157/241-242/ND/2019	Main Case	For Further Consideration	241-242	M/s Vcare Technologies Pvt Ltd Vs. Mr. Nikhil Rai And Another	Hrishikesh Baruah			
		Contempt Petition /9/ND/2023	Guilty of contempt forwillful violation of the interim order dated 22.10.2019	U/s 425	Mr. Nikhil Rai And Another Vs M/s Vcare Technologies Pvt Ltd	Shreedhar Gaggar			
104	IB/3/ND/2020	Main Case	For Further Consideration	U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		New IA/3197/ND/2023	Extend the period of CIRP beyond 28.05.2023 i.e.date on which CIRP period of 330 days is expiring in the matter of the CD by a period 90 days.	U/s 60(5)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Law Offices Of A. Anand			
ADMISSION MATTERS LIST									
401	IB/748/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s Swastik Sales & Services V/s M/s Nikhil Footwears Pvt Ltd	Ajay Kumar Singh			

402	IB/524/ND/2021		For Further Consideration	U/s. 7 (IBC)	Mr. Sachin Dhiman and Ors V/s M/s Ajnara Realtech Ltd	Asmita Chaudhary Cehna Bisht	Rajesh kr. Gupta Gautam Singhal		
403	IB/289/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s Eastern Interiors and Furnishers Vs. Ripples Engineering Pvt Ltd	Jatin Kumar Palak Rohmetra	M. Salim		
		Restoration App/27/ND/2023	Praying for restoration of C.P No.1B/289/ND/2020 which was dismissed for want of prosecution on 17.05.2022	U/r 48(2) r/w Rule 11 of NCLT 2016	M/s Eastern Interiors and Furnishers Vs. Ripples Engineering Pvt Ltd	Sanjeev Kumar Choudhary			
404	IB/327/ND/2023		For Further Consideration	U/s. 9 (IBC)	Healthians Research Centre Private limited Vs Nayati Healthcare & Research NCR Private limited	Trust Legal			
405	IB/1105/ND/2020		For Further Consideration	U/s. 9 (IBC)	Nirmal Trading Co. V/s Printland Digital (India) Pvt Ltd.	GEETESH			
406	IB/617/ND/2022		For Further Consideration	U/s. 7 (IBC)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Deepak Agarwal			
		IA/2789/ND/2023	Dismiss the present fraudulent Company Petition, filed with a malicious intent to defraud	U/s 65	Moon Light Propbuild Private Limited Vs Three C Green Developers Private Limited	Ridhima Verma			
407	IB/445/ND/2021		For Further Consideration	U/s. 9 (IBC)	M/s A.S. Leathers V/S M/s. Sarthak Fibrotex Pvt Ltd	Siddharth Ranka			
408	IB/388/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs B.C. Power Controls Limited	Harvinder Singh			
409	IB/304/ND/2023		For Further Consideration	U/s 7 (IBC)	Intec Capital Limited Vs Delco Infrastructure Projects Limited	Nidhi Saini			
410	IB/814/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ganesh Enterprises Vs M/s Trikalp Laminates India Pvt.Ltd.	Vishal Sharma Reenachaudhary			
411	IB/104/ND/2022		For Further Consideration	U/s. 9 (IBC)	Alok Joshi & Another V/s TDI Infracrop (India) Limited	Ankur Singhal	Varsha Banjee Karan Grovar		
412	IB/893/ND/2022		For Further Consideration	U/s. 9 (IBC)	Arista Management & Realty Advisors Private Limited Vs. M/s Teriyaki Builders Private Limited	Shashwat Srivastava	Saket gogia, Gauri Fande Man Singh M/s. LAWTTITUDE		
ORDINARY MATTERS LIST									
413	IB/05/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Neha Behl	Kunal Anand & Shalya Agarwal	Umesh Chand Goyal	
		IA/1758/ND/2023	praying for replacement of RP and appointment of proposed RP	U/s 22(3)(b)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Samarendra Shrama		Umesh Chand Goyal	

414	IB/664/ND/2021	Main Case	For Further Consideration	U/s. 9 (IBC)	Nipun Jain Vs. Goel Jewellery & Mart Private Limited	Nipun Jain	Sumit Bindal	Arvind Mittal	
		IA/1032/ND/2023	Take the report on re-constitution of committee of creditors and list of creditors on record.	Regulation 17 (1)	Arvind Mittal (Resolution Professional	Gaurav Joshi Atul Bhatia		Arvind Mittal	
		IA/1193/ND/2023	Seeking direction for liquidation of corporate debtor	U/s. 33(2)	Arvind Mittal (Resolution Professional	Gaurav Joshi Atul Bhatia		Arvind Mittal	
415	IB/1071/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Gupta Ji Electric Company V/s M/s Straight Edge Contracts Pvt Ltd				
		New IA/3123/ND/2023	6th Monthly Status Report	U/s 60 (5)(c)	M/s Gupta Ji Electric Company V/s M/s Straight Edge Contracts Pvt Ltd	Sahil Monga			
		IA/2445/ND/2023	5th Monthly Status Report	U/s 60 (5)(c)	Mr. Ankit Kishore Sinha V/s M/s Gupta Ji Electric Company	Sahil Monga			
416	IB/259/(PB)/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Remotebullion & Jewels Pvt Ltd. Vs. MHG Land Stocklist Pvt Ltd.	Akash Srivastava	Pooja Dhar	Anil Tayal	
		IA/1348/ND/2023	pass an order to approve and accept the Resolution Plan	U/s 30(6)	Remotebullion & Jewels Pvt Ltd. Vs. MHG Land Stocklist Pvt Ltd.	Prabhijit Singh Soni			
417	IB/777/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Shivalik Packing Industries V/s M/s Jiya Agro Pvt Ltd	Anand Dalmia	Ashish Mukhi, Madhurima Sarangi	Rakesh Kumar Jain	
		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			
418	IB/402A/ND/2018	Main Case	Under Liquidation Matter	U/s. 9 (IBC)	Avneet Goyal Prop. M/s R.B Enterprises V/s M/s Ganaya Commodities Pvt Ltd	Mr. Anurag Gupta	Mukual K. Gupta	Debashis Nanda (RP)	
		IA/2420/ND/2021	To Pass an Order for Dissolution of corporate debtor	U/s 60 (5) R/w 54	Debashis Nanda Interim Resolution Professional Ganaya Commodities Private Limited	Debashis Nanda			
419	IB/223/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		IA /2896/ND/2023	Seeking Inter-Alia early hearing of IA/1808/2023	U/s 60 (5)	Rakesh Kumar Jindal Vs PAX Homes LLP	Aterisms Legal			

		IA/1808/ND/2023	Issue Direction to the Respondent to hand over the physical possession of land	U/s 18 r/w 25 of IBC	Rakesh Kumar Jindal Vs PAX Homes LLP	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
420	IB/528/ND/2022		For Further Consideration	U/s. 7 (IBC)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Kakra & Associates			
		IA/2627/ND/2023	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s. 19(2)	Ashok Kumar Gupta Rp Of Vee Ess Jewellers Pvt Ltd Vs Mr Komal Jain	Ashok Kumar Gupta			
421	IB/561/ND/2018	Main Case	For Further Consideration	U/s. 9 (IBC)	Indarprashtha Buildtech Pvt Ltd Vs M/s Anjani Realtors Pvt Ltd	Poonam Anand			
		IA/968/ND/2022	Seeking Direction to the Respondents No. 1,2 and 4 to Co-operate and provide all the necessary documents and informayion and give access of all dicuments and records of the coprate debtore immediately so as to carry out the process	U/s 19 (2)	Amit Talwar Vs. Harendra Singh Khokhar	SP. Singh Chawla			
422	IB/947/ND/2019	Main Case	Under Liquidation Matter	U/s. 9 (IBC)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Tanmaya Sinha	Akshat Gupta	Rajesh Jangra (RP)	
		IA/2854/ND/2022	Pass an appropriate order for the dissolution of the corporate debtor under Section 54 of Insolvency and Bankruptcy Code, 2016	U/s 54 (1)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
		IA/2619/ND/2022	Final Report	Regulation 45	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
423	IB/460/ND/2020	Main Case	Addmitted, For Further Consideration	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. Vs M/s. India Sports Flashes Pvt. Ltd	Kapil Madan KAM Law Offices	Parteek Kathuria	Prabhat Ranjan Singh	
		IA/4844/ND/2022	Pass an Order declaring the transactions entered into by the Corporate Debtor and Respondent No 1 to 4 as as fraudulent transactions and wrongful trading	U/s 66 & 67	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			

IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferential transactions by setting aside such transactions as avoidable transactions	U/s 43 & 44 R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
IA/3156/ND/2022	Applicant / RP be Appointed as the liquidator for the Corporate debtor	U/s 33 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. M/s. India Sports Flashes Pvt. Ltd	Prabhat Ranjan Singh			
IA/3857/ND/2022	Directing the Respondent to share the GST and TDS (Login Ids and Passwords)	U/s 19 (2) R/w U/s 60(5)	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh			
IA/4273/ND/2022	Declare the aforesaid transactions entered into by the Corporate Debtor with Respondent No.2,3 and 4 as transactions for defrauding the creditors of the Corporate Debtor	U/s 45 R/w 49	Mr. Prabhat Ranjan Singh Vs. Raman Raheja & Ors.	Prabhat Ranjan Singh	Ajit Kumar Kalia & Abhinav Kalia		


Nirjala Vincent
Court Officer

Office No. 01124363678

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

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1 Secretary, NCLT

2 nclt. website (www.nclt.gov.in)