



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

DATE: 12.10.2022

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CORAM 1) SHRI DHARMINDER SINGH, HON'BLE MEMBER (JUDICIAL)

2) DR. BINOD KUMAR SINHA, 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 LIST:									
1	IB/571/PB/2021			U/s. 7 (IBC)	Yes Bank Ltd Vs. Asian Hotels (West) Ltd	Hashmat Nabi			
		NEW IA/4905/ND/2022	Report certifying constituting committee of creditors	Regulation 13(2)(d)		Span Mohan Garag			
2	IB/307/ND/2019			U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Anil Kohli			
		NEW IA/4886/ND/2022	Quash show cause notice dated 25.05.2022 & 22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporateion Limited	U/s 14		Law Offices Of A. Anand			
3	IB/448/ND/2020			U/s. 9 (IBC)	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	Deepak Kumar Garg			
		NEW IA/4890/ND/2022	Direction extension of the CIRP of the corporate debtor by a period of ninety (90) days that is 29.10.2022 to 27.01.2023	U/s 12 (2)		Deepak Kumar Garg			
4	CP(CAA)/99/ND/2022			230-232	Aman Textile Private Limited And Digvijay Goods Private Limited	Nikhil Kumar Verma			
		New CA/390/ND/2022	Condone the delay of 15 days in filing of Second Motion Petition for sanctioning the scheme of amalgamation for the reasons mentioned above	Rule 32		Nikhil Kumar Verma			

5	CP/144/2016			397,398	M/s Montreaux Resorts Pvt Ltd & ORS V/s M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			
		New CA/389/ND/2022	New Application			Mr.Deepak Khosla			
ADMISSION MATTERS LIST									
401	IB/541/ND/2022		For Further Consideration	U/s. 7 (IBC)	Orbis Trusteeship Services Private Limited V/s Kindle Infraheights Private Limited	Anindita Roy Chowdhury			
		NEW IA/4891/ND/2022	All the instant application and condone the delay of 17 days on filing the instant reply on behalf of the corporate debtor	U/s 60 (5)		Rishi K. Awasthi			
402	IB/685/ND/2021		For Further Consideration	U/s. 9 (IBC)	Shri Asthavinayak Nirmaan Engineers Contractors & Interior V/s Nayati Healthcare & Research NCR Pvt Ltd	Gursat Singh Vachher			
403	IB/807/ND/2021		For Further Consideration	Section 95(1)	Union bank of india vs. Apoorva joshi	EKTA Chudhary			
ORDINARY MATTER LIST									
404	IB/361/ND/2020		For Further Consideration	U/s. 7 (IBC)	Volkswagen Finance Pvt Ltd V/s EVO Green Trading Pvt Ltd	Kamal Agarwal			
		IA/1872/ND/2022	Pass necessary to the respondents no 1 & 2 to comply with the instructions of the IRP and hand over custody of assets	U/s. 19(2)		Kamal Agarwal			
		IA/4289/ND/2022	Pass necessary directions to respondent no 1(Boys & Machines Private Limited) to hand over the custody of vehicle Audi AB bearing registration number JH01BT005	U/s 60 (5)		Kamal Agarwal			
405	IB/901/ND/2020		For Further Consideration	U/s. 7 (IBC)	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	K.C. Aggarwal	Gaurav Singh	Sandeep Goel (RP)	
		IA/4121/ND/2022	Report by IRP of Fifth reconstitution of the Committee of the Creditors of the Corporate Debtor	Regulation 17 (1)		Sumit Shukla			

	IA/4222/ND/2022	Take note of the submissions made by the applicant in the present application on record which are bonafide and in the interest of the Corporate Debtor for its effective revival and resolution which is also in the interest of its stakeholders	U/s 60 (5)		Sumit Shukla				
	IA/3744/ND/2021	Direct the Respondents 1 to 5 including the statutory auditor of the corporate debtor to immediately handover the entire physical and electronic records	U/s 19 (2)		Sandeep Goel Sumit Shukla				
	IA/3766/ND/2021	Order Declaring for respondent No.2 is not a financial creditor of the corporate debtor within the meaning of section 5(8) of the code	U/s 60 (5)		Law Offices Of A. Anand				
	IA/4907/ND/2021	For change of Liquidator	U/s 60 (5)		Varun Mudga	India Juris Sameer Rastogi			
	IA/1137/ND/2022	Seeking directions against the respondent for the avoidance of the aforesaid Preferential Transactions under Section 43 IBC as detailed out in the Transaction Audit Report and/or order reversal thereof as per the provisions of the IBC	U/s 43 (1)		Sandeep Goel Sumit Shukla				
	IA/1220/ND/2022	Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays	U/s 66 (1)		Sandeep Goel Sumit Shukla				
	IA/1421/ND/2022	Issue notice to the respondents	U/s 60 (5)		Sandeep Goel Sumit Shukla				
	IA/1472/ND/2022	Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays	U/s 49 (2)		Sandeep Goel Sumit Shukla				
	IA/2022/ND/2022	To declare applicant as financial creditor and direct IRP to treat applicant in the category of Homebuyer and accordingly process the claim of applicant	U/s 60 (5)		Ramneek Mishra	Sumit Shukla			

		IA/2700/ND/2022	Take note of the submissions made by the applicant in the present application on record which are bonafide and in the interest of the Corporate Debtor for its effective revival and resolution which is also in the interest of its stakeholders	U/s 60 (5)		Sumit Shukla			
		IA/2774/ND/2022	Take on record the "Amended Memr of Parties"	Rule 11 of NCLT 2016		Sumit Shukla			
406	IB/397/ND/2021		For Further Consideration	U/s. 7 (IBC)	Hemat Kumar Gupta V/s M/s Astitva Capital Market Pvt Ltd	Amit Gupta			
		IA/248/ND/2022	Application on behalf of Resolution Professional under Section 19 (2) of IBC -2016	U/s 19 (2)		Rashmi Kumari			
		IA/3545/ND/2022	Direction to respondent to removeRecords of Corporate debtors from the tenanted permises and hand vacant peaceful possession	U/s 60 (5)		Gaurav Srivastava			
407	IB/67/ND/2022		For Further Consideration	U/s. 7 (IBC)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Kalyan Dutt			
		New IA/4867/ND/2022	To Take notice of the averments made by the Applicant in the aforesaid paragraphs arising out of conduct of the respondent which has not only attacted to the additional CIRP cost but also added the burden on this Hon'ble Tribunal	U/s 60 (5)		Sumit Shukla			
		IA/4197/ND/2022	To take notice of the misconduct of the Respondents which is causing serious adversities on the corporate debtor ,its stakeholders including the home / commercial space buyers as well as on the present CIRP	U/s 21 (1)		Divya Jagga			
408	IB/1388/ND/2018		For Further Consideration	U/s. 9 (IBC)	M/s Rakesh Kumar Pardeep Kumar V/s M/s Dash Export Pvt Ltd	Prateek Kushwaha			
		Restoration App/73/ND/2022	Recall the Order dated 22.09.2022 in so far as Dismissing the application being IA No.3153/ND/2022 for non prosecution/default and restore IA No.3153/ND/2022 to its original Number	Rule 11 of NCLT 2016		Ashok kumar jain			

409	IB/2690/ND/2019		For Further Consideration	U/s. 9 (IBC)	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Ahsan Ahmad			
		IA/3928/ND/2022	Issue Direction/ Order extebding the period of liquidation for a further period of six months that is till 01.03.2023						
410	IB/460/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. V/s M/s. India Sports Flashes Pvt. Ltd				
		New 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		Prabhat Ranjan Singh			
		IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferntial transactions by setting aside such transactions as avoidable transactions	U/s 43 &44 R/w U/s 60(5)		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)		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)		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		Prabhat Ranjan Singh			
411	CP/160/ND/2022		For Further Consideration	U/s 441	Unnati Fortune Hotmart Private Limited	KNM & Partners, Law Offices			
412	CP/117/ND/2020		For Further Consideration	241-242	Satish Kumar Sethi Vs Rose Enterprises Pvt Ltd				
		CA/35/ND/2021	Direct respondent np. 1 to 4 to produce and provide to the petitioner the documents mentioned in para 3 of this application	Rule 14		GARIMA SHARMA			
		CA/59/ND/2021	Dismiss the Petition as not maintainable with exemplary costs imposed on the Petitioner.	Rule 11 of NCLT		Chandhiok & Mahajan			

413	Appeal No/66/252/ND/2020		For Further Consideration	252	Income Tax Officer ward New Delhi M/s Paramsant Global Infratech Ltd V/s Registrar of Companies NCT of Delhi Haryana	Zoheb Hossain			
414	Appeal No. 31/ND/252/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (Sukh Preet Electronicspvt. Ltd.)	PUNEET RAI			
415	Appeal No. 98/252/ND/2022		For Further Consideration	252	Russi Fisheries Private Limited Vs Registrar of companies NCT of Delhi Haryana	Uma Verma			
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	Registrar, NCLT								
2	Secretary, NCLT								

Vishal Rana
Court Officer