



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

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DATE: 13.07.2023

Time:- 10:30 AM

CORAM 1). DR. P.S.N PRASAD, 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
MATTERS FOR PRONOUNCEMENT									
1	CA(CAA)/14/ND/2023		PRONOUNCEMENT	Sec. 230-232, Sec 234	Middle Path Trading Private Limited And Shiraj Marketing Private Limited And Purshottam Investofin Limited	Corporate Professionals Advisors & Advocates			
2	IB/421/ND/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank V/s GK Dairy And Milk Products Pvt Ltd	Dhruv Gupta			
		IA/1221/ND/2022	PRONOUNCEMENT	U/s 60 (5)	Kotak Mahindra Bank V/s GK Dairy And Milk Products Pvt Ltd	Dhruv Gupta			
		IA/5926/ND/2022	PRONOUNCEMENT	Rule 11 of NCLT 2016	Kotak Mahindra Bank V/s GK Dairy And Milk Products Pvt Ltd	Mohit Chaudhary			
SUPPLEMENTARY MATTERS LIST:									
101	IB/923/ND/2020	Main Case	For Further Consideration	U/s. 9 of (IBC) CIRP	Ankur Enterprises Vs Pantel Technologies Private Limited	Kohli and Associates			
		New Company Appeal/31/ND/ 2023	To Admit the Claim of the Applicant	U/s 42	Anil Kumar Sharma Liquidator Macro Commerce Private Limited Vs Gagan Gulati Liquidator Pantel Technologies Private Limited	Aditya Gauri			
		New Company Appeal/32/ND/ 2023	Application against the decision of the liquidator dated 20.06.2023, Declining to admit the claim of the applicant	U/s 42	Anhui Technology Imp & Exp Co Ltd Vs Gagan Gulati Liquidator	Mrs.Purthi Marwah Gupta			
		New IA/3618/ND/2023	Seeking stay of the Distribution of the liquidation Proceeds of the Corporate debtor	U/s 60 (5)(c)	Anhui Technology Imp & Exp Co Ltd Vs Gagan Gulati Liquidator	Mrs.Purthi Marwah Gupta			

		New IA/3619/ND/2023	Condone the delay of 2 Days in filing the application U/s 42 of IBC	Rule 11 of NCLT 2016	Anhui Technology Imp & Exp Co Ltd Vs Gagan Gulati Liquidator	Mrs.Purthi Marwah Gupta			
102	IB/2560/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd	Ashwani Kumar Mohtashim Kibriya			
		New IA/3616/ND/2023	11th Progress Report		Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd	Mohd. Nazim Khan			
103	IB/293(PB)/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Aaryan sharma	Geeta Malhotra	Debashis Nanda (RP)	
		New IA/3613/ND/2023	Preliminary Report	Regulation 13	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal			
ADMISSION MATTERS LIST									
401	IB/421/ND/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank V/s GK Dairy And Milk Products Pvt Ltd	Dhruv Gupta			
402	IB/2830/ND/2019		For Further Consideration	U/s. 9 (IBC)	ASR Logistics India Pvt Ltd V/s Leo Creations Pvt Ltd	Mohit Chaudhry Garima Sharma	Akhil Krishan Maggu Vikas Sareen		
403	IB/114/ND/2023		For Further Consideration	U/s. 59 (IBC)	ELEMENTION HEALTH & SPORT PRIVATE LIMITED	Ankush Thakur			
404	IB/685/ND/2021		For Further Consideration	U/s. 9 (IBC)	Shri Asthavinayak Nirmaan Engineers Contractors & Interior Vs. Nayati Healtcare & Research NCR Pvt Ltd	Gursat Singh Vachher			
405	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			
406	IB/458/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ayaan Trading Vs Katyayini Paper Mills Pvt. Ltd	Amit Goel			
407	IB/540/ND/2022		For Further Consideration	U/s. 9 (IBC)	KNK Ship Management V/s Thirani Industries Limited	Gautam Khazanchi			
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/597/ND/2022		For Further Consideration	U/s. 9 (IBC)	Relineeurope Gmbh Vs KKSPUN India Limited	Dhritiman Bhattacharyya			
Ordinary List									
410	IB/783/ND/2022		For Further Consideration	U/s. 9 (IBC)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Milan singh Negi			
		IA/3203/ND/2023	Appointment of the Proposed Resolutoin Professional	U/s 60 (5)	MANOJ KUMAR ANAND AUTHORIZED REPRESENTATIVE OF FINANCIAL CREDITORS IN A CLASS(HOMEBUYERS)	S.K. Sharma			

411	IB/1047/PB/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Dharmik Barot	Rakesh Chandra Agrawal Sandeep Dubakna	Ramkripal Sharma	
		IA/5965/ND/2022	To pass an order and direction to the operational creditor to signed the settlement deed or issue a NOC for acceptance of the payment	U/s 60 (5)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Rakesh Chandra Agrawal Sandeep Dubakna			
		IA/5297/ND/2022	pass an orderto CD to handover the books of accounts to IRP /Functional RP	U/s 19 (2)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Ramkripal Sharma			
		IA/5298/ND/2022	Directions to IRP as RP could not be appointed in first COC meeting due to absence of single COC memberwith 100% voting power, applicant OC with NIL voting power	U/s 60 (5)	Rexsona Tiles Pvt. Ltd Vs Waaman Products Pvt. Ltd	Ramkripal Sharma			
412	IB/571/PB/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of Hotel II may ,2022 Trust) Vs. Asian Hotels (West) Ltd	Hashmat Nabi	Ashish Aggarwal	Sapan Mohan Garg	
		New IA/3568/ND/2023	For Setting Aside Email/Commucination DATED 16.06.2023 And Further Seeking Appropriate Directions To The Resolution Professional To Put Forward The Expression Of Interest {Eoi} Of The Applicant Before The Coc Of The Corporate Debtor.	U/s 60(5)	Consolidated Finvest & Holdings Limited Vs Mr. Sapan Mohan Garg Resolution Professional Of Asian Hotels (West) Limited	Vijay Kumar Singh			
		IA/1044/ND/2023	Pass an order directing the Respondent to verify the claims of 194 employees mentioned in Annexure AS in a time-bound manner and not later than S days	U/s 60 (5)	Bhartiya Kamgar Sena Through Its Secretary Sapan Mohan Garg Resolution Professional Vs. Of Asian Hotel (West) Limited	Anuj Tiwari	Chandhiok & Mahajan		

		IA/6022/ND/2022	Direct the Respondent 1 and 2 to Cooperate and give access to all information/ documents relating to the Corporate Debtor specifically Mentioned	U/s 19	Sapan Mohan Garg Vs. Sudhir Chamanlal Gupta & Anr.	Chandhiok & Mahajan	Ritesh Sharma Ashish Aggarwal Nalin Dhingra		
		IA/6241/ND/2022	Restrain the COC and RP from taking the control of the management of ARIA hotels and Consultancy services Pvt. Ltd /Subsidiary , who is not connected to the affairs of the CD , till the conclusion of CIRP	Rule 11	Sandeep Gupta Vs. Sapan Mohan Garg & Anr.	Vivek Goel Singhania & Partners	Chandhiok & Mahajan		
		IA/35/ND/2023	Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021 in place of JM Financial Asset Reconstruction Company Ltd.	U/s 60 (5)	UV Asset Reconstruction Company Ltd Through its authorised Singnatory	Siddharth Garg Edictum Law & Co.	Chandhiok & Mahajan		
		IA/656/ND/2023	Quash and /or set aside the illegal reslutions (as defined above) passed in the 5th COC meeting of the Corporate debtor	U/s 60 (5)	Aria Hotels And Consultancy Services Private Limited & Another Vs Sapan Mohan Garg	Vikas Goel Ritesh Sharma Singhania & Partners	Chandhiok & Mahajan		
413	IB/945/PB/2018	Main Case	Under Liquidation For Further Consideration	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	
		IA/2309/ND/2023	Progress Report	Regulation 15 (1) (b)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	Mani Gupta Saumya Upadbyay			
		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. Abbishek Ranjan and Ors.	Mani Gupta Saumya Upadbyay			
		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			

		IA/4723/ND/2021	.Direct R.P to apply for stay / moratorium on Arbitration awards published in favour of DGMAP and AFNHB	U/s 60 (5)	Debasish Mitra, Director (Power suspended) Vs. Mr. Satya Prakash Gupta, Resolution Professional and Ors	Dibyadyuti Banerjee	Mani Gupta Saumya Upadhyay		
		IA/1825/PB/2020	Modify the Order dated 27.02.2020	U/s 60 (5)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	Anu Shrivastava			
		IA/3415/ND/2021	Beyond 90days in Filing of the claim of operational debt before the RP	U/s 60 (5)	Prism Johnson Limited Vs. Satya Prakash Gupta RP for Reom Infrastructure and Constructions Limited	Manish Dhir	Abhishek Tripathi! Mani Gupta		
		IA/1099/ND/2021	Pass an order appropriate order against the RP and also replace the RP	U/s 60 (5)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	Dibyadyuti Banerjee			
		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			
		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 by 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			
414	IB/3468/ND/2019	Main Case	Addmitted Matter For Further Consideration	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 54 R/w 60 (5)	Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana	Madhumita Bhattacharjee			
415	IB/307/ND/2019	Main Case	Addmitted Matter For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Dushyant Tiwari & Priyam Agrawal	Chinmay Kumar & G.P. Singh	Anil Kohli RP	

		IA/1776/ND/2023	Grant permission /allow the Applicant being the Liquidator	U/s 33 (5) of IBC ,2016	Mr. Anil Kohli Liquidator for M/s Franco Leone Ltd	Law Offices Of A. Anand			
		IA/3516/ND/2022	For Seeking direction to respondent No. 1 to 4 , to provide the necessary data and information as listed above to the applicant	U/s 19 (2) & (3) of IBC 2016	Mr.Vijender Sharma	Vijender Sharma			
		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)	Mr.Vijender Sharma Vs. Mr. Vishal Bhambari	Vijender Sharma			
		IA/4886/ND/2022	Quash show cause notice dated 25.05.2022 &22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporate Limited	U/s 14	Anil Kohli Resolution Professional Vs. Haryana State Industrial	Law Offices Of A. Anand			
		IA/761/ND/2023	Seeking Avoidance of preferential transactions as determined by the RP	U/s 25(2) (j) & 43	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
		IA/762/ND/2023	Seeking Appropriate and consequential directions for fraudulent wrongful trading of certain transactions entered by the CD	U/s 66	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
416	IB/115/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 10 (IBC)	Syrex Infoservices India Pvt Ltd V/s Kanak Resource Management Ltd	CA. Surinder Kumar	Fair & Just Legal		
		IA/2471/ND/2023	Pass An Order Dissolving The Corporate Debtor In Absence Of Any Asset Left With The Corporate Debtor For Liquidation	U/s 33	Gulshan Gaba	Abhishek Gupta			
417	IB/919/ND/2020	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Arijit Mazumdar	U.K Singhal	Gyan Chan Mira	
		IA/3431/ND/2023	Declare that transaction involving Soho Limited as Fraudulent transaction	U/s 66	Gyan Chandra Misra Vs Subodh Ray	Abhishek Aanad			
		IA/2897/ND/2023	Objections to the Resolution Plan	U/60(5)	Reliance Commercial Finance Limited Vs Gyan Chandra Misra	Gautam Singhal			
		IA/2764/ND/2023	To take on record the modified Form-H	U/60(5)	Gyan Chandra Mishra Vs Hynite Farms Private Limited	Abhishek Aanad			
		IA/2001/ND/2023	Raising objections to the Resolution Plan	U/s 60 (5) of NCLT, 2016	HDFC Bank Limited Vs Gyan Chand Misra RP of Mascot Soho Homes Pvt Ltd & Anr	Dhruv Gupta			

		IA/1564/ND/2023	Allow the present application and directions br issued to consider the claim of the applicant bank as secured FC towards the CD	U/s 60 (5) of NCLT, 2016	Canara Bank Vs Sh Gyan Chandra RP of Misra	Anju Jain Hitesh Sachar		Gyan Chan Mira	
		IA/5439/ND/2022	To allow the application of the applicant and direct the respondent RP to admit the full claim of the applicant clamed by him vide his CA form dated 22.02.2022 submitted before the IRP	U/s 60 (5)	Dr. Prateek Pavan Vs. Gyan Chandra Mishra RP	Prateek Pavan Ashish yadav		Gyan Chan Mira	
		IA/1309/ND/2023	Issue appropriate orders for approval of Resolution Plan of the Corporate Debtor under section 31 of the code	U/s 31	Gyan Chandra Misra RP Vs. Hynite Farms Private Limited	Abhishek Anand		Gyan Chan Mira	
418	IB/796/ND/2022	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Montage Enterprises Private Limited Vs. M/s Lagrowth Associates Private Limite	Apoorv Agarwal		Mohan Lal Jain	
		IA/3484/ND/2023	Seeking initiation of liquidation of the corporate debtor	U/s 33 (2)	M/s Montage Enterprises Private Limited Vs. M/s Lagrowth Associates Private Limite	Annirudh sharma			
		IA/1727/ND/2023	Place on record the renewed authorizationfor assignment certificate and relevant diclosures	U/s 60 (5) of the NCLT	MR. Mohan Lal Jain Resolution Professional	Annirudh sharma Neha Buthan			
419	IB/2694/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Gupshup Technology India Pvt Ltd V/s Exclusife Technosoft Pvt Ltd	Nahida Shaikh Vinod Chaurasia	Nakul Sachdev Damandeep S.Bhalla	Ashok Kriplani	
		IA/1384/ND/2022	Application by the RP for seeking Direction against the respondent	U/s 60(5) of IBC Code,2016	Ashok Kriplani RP of CD Vs. ICICI Bank and Others	Ajay Kr. Jain			
420	IB/3084/ND/2019		Admitted Matter For Further Consideration	U/s. 9 (IBC)	Neha Jain V/s Pebble Glossy Metals Pvt Ltd	Pankaj Agarwal			
		IA/1730/ND/2023	For Seeking Orders Of Liquidation Of m/s. Pebble Glossy Metals Private Limited After Completion And Expiry Period For CIRP	U/s 33 of IBC ,2016	Sudhanshu Gupta Interim Resolution Professional M/s Pebble Glossy Metals Pvt. Ltd.	Pankaj Agarwal			
421	IB/448/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	LEX Stabilis Advocates & assocaitees		Deepak Kumar Garg	

		Contempt Petition /24/ND/2022	To initiate contempt proceeding against the Respondents No.2 &3,4 for wilfully and deliberately disobeying the direction passed in the order dated 17.03.2022	Rule 11 of NCLT 2016	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	Deepak Kumar Garg	Karanjwala & Co.		
		IA/6043/ND/2022	To Direct the HDFC Bank Limited to unlien unfreeze and redeem the lien marked FDs	U/s 60 (5)	DEEPAK KUMAR GARG Vs. HDFC BANK LIMITED	Deepak Kumar Garg	Shalinedra Singh		
		IA/6300/ND/2022	. Declare the transactions entered by Corporate Debtor with Respondents as sham and fraudulent transactions, therefore null and void	U/s 66 (1)	Deepak Kumar Garg Resolution Professional Panoptes India Pvt. Ltd.Vs. Anil Yadav & Ors.	Mohit Nandwani			
		IA/483/ND/2023	Seeking Approval Of The Resolution Plan As Approved By The Committee Of Creditors	U/s 30(6)	PG Advertising Private Limited (Formerly Prabhatam Advertising Private Limited) Vs. Panoptes India Private Limited	Deepak Kumar Garg			
422	IB/1293/ND/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Manish Shekhar	R.Ravinder Gupta	Ashwani	
		IA/1560/ND/2023	Progress Report	Rule 11 of NCLT 2016	Subramaniam Natarajan IP Liquidator MarketingTimes Automobiles Pvt Ltd	Subramaniam Natarajan			
		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		
		IA/3524/ND/2021	Directing the Respondents to maintain status quo in respect of the property	U/s. 60(5)	Mr.Rajvij Sole Proprietor Of Unity International Vs. Mis Marketing Times Automobiles Pvt. Ltd	Prashant Mehta Shagun Singh	Ekta Chaudhary		
423	IB/2405/ND/2019		Admitted For Further Consideration	U/s. 9 (IBC)	Ashu Chaudhary M/s Ashu Agencies V/s Al-Dua Food Processing Pvt Ltd	Tarun Aggarwal	Om Prakash Shwkhawat		
		IA/294/ND/2022	Application for Revive /Recall Rule 11 of NCLT,2016 as per Oredr Dated 07.09.2021	Rule 11	Ashu Chaudhary M/s Ashu Agencies V/s Al-Dua Food Processing Pvt Ltd	Tarun Aggarwal	Arun Jain Hitesh Sachar		

g.m. Singh
 Regional Director
 Cause 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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