



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

Hearing Through: VC and Physical (Hybrid) Mode

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

DAY :MONDAY

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

DATE: 16.12.2024

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.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL) Is On Leave									
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
ADMISSION MATTER LIST									
401	IB/464/ND/2024		For Further Consideration	U/s 9 (IBC)	M/S Anil Metals V/S Konnect Infratech Private Limited	Sucharu Garg			Renotified to 27.01.2025
402	IB/240/ND/2023		For Further Consideration	U/s. 59 (IBC)	MARIUS RISK MANAGEMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Karan Gandhi			Renotified to 17.01.2025
403	IB/603/ND/2023		For Further Consideration	U/s 59 (IBC)	B. Khera financial Services Private Limited	Anand M. Mishra			Renotified to 15.01.2025
404	IB/663/ND/2024		For Further Consideration	U/s 94 of IBC, 2016	Smt. Usha Rani V/s. State Bank of India & Ors	Charu Sachdev			Renotified to 17.01.2025
405	IB/664/ND/2024		For Further Consideration	U/s 94 of IBC, 2016	Sh. Ashok Goel V/s. State Bank of India & Ors.	Charu Sachdev			Renotified to 17.01.2025
406	IB/665/ND/2024		For Further Consideration	U/s 94 of IBC, 2016	Sh. Parveen Kumar Goel V/s. State Bank of India	Charu Sachdev			Renotified to 17.01.2025
407	IB/672/ND/2024		For Further Consideration	U/s 94(1) IBC	Subhash Chand Goel V/s State Bank of India	Charu Sachdev			Renotified to 17.01.2025
408	IB/673/ND/2024		For Further Consideration	U/s 94(1) IBC	Ishwar Chand Goel V/s State Bank of India	Charu Sachdev			Renotified to 17.01.2025
409	IB/512/ND/2023		For Further Consideration	U/s. 94 (IBC)	RAJPAL TYAGI	Devendra Umrao			Renotified to 24.01.2025
	1	IA/2294/ND/2024	Resolution Professional's Report	U/s 99	RAJPAL TYAGI	Devendra Umrao			Renotified to 24.01.2025
410	IB/439/ND/2023		For Further Consideration	U/s. 9 (IBC)	Scorchers Services I Private Limited Vs B.C. Power Controls Limited	VIS Legis Law Practice			Renotified to 23.01.2025
411	IB/567/ND/2021		For Dismissal	U/s. 9 (IBC)	Climax Enterprises Pvt Ltd Vs. Super Aays Pvt Ltd	Sachdev & Associates Manjot Singh Sabharwal			Renotified to 15.01.2025
412	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			Renotified to 15.01.2025
413	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			Renotified to 15.01.2025
414	IB/529/ND/2024		For Further Consideration	U/s. 7 (IBC)	Standard Chartered Bank V/s Vinyl Tubes Private Limited	Addtya Kapoor Erudite Legal			Renotified to 10.01.2025

415	IB/610/ND/2024		For Further Consideration	U/s. 7 (IBC)	Mis. Akzo Nobel India Limited V/s Mis. Fair Deal Cars Pvt. Ltd.	Alok Ranjan Jha			Renotified to 23.01.2025
ORDINARY MATTER LIST									
416	IB/907/ND/2020	Main Case	Admitted on 29.09.2022	U/s. 9 (IBC)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	Sudhanshu Prakash Adv.			Renotified to 17.01.2025
	1	IA(Plan)/17/ND/2024	For Approval of Resolution Plan	U/s 30(6)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	AS Juris			Renotified to 17.01.2025
	2	Contempt Petition/11/ND/2024	Direct the Respondents 1 and 2 to release the outstanding pending fees of the IRP	Rule 11	Prassan Navin Kumar Sinha Vs Punjab & Sind Bank (Sole COC Member of the CD)	Yashoj Gulrani			Renotified to 17.01.2025
417	IB/60/PB/2021		Admitted on 12.07.2022	U/s. 7 (IBC)	M/s. Essbert Fashion Pvt Ltd (Formerly known as KVM Fashion Pvt Ltd) & ors. Vs. M/s Pytex Jewellers Pvt Ltd			Swatantra Kumar Singh	Renotified to 24.01.2025
	1	IA/1160/ND/2024	Seeking Avoidance of the fraudulent trading or wrongful trading and transaction	U/s 66	Swatantra Kumar Singh Vs Pradeep Tayal	Swatantra Kumar Singh			Renotified to 24.01.2025
	2	IA/1168/ND/2024	Seeking Avoidance of the Preferential Transactions	U/s 43 and 44	Swatantra Kumar Singh Vs Pradeep Tayal	Swatantra Kumar Singh			Renotified to 24.01.2025
	3	IA/5011/ND/2023	Direct the respondents to release the CIRP cost	U/s 60(5)	Swatantra Kumar Singh Vs Punjab National Bank	Swatantra Kumar Singh			Renotified to 24.01.2025
	4	IA/5163/ND/2023	For initiation of liquidation of the Corporate Debtor.	U/s 33 (2)	M/s. Essbert Fashion Pvt Ltd (Formerly known as KVM Fashion Pvt Ltd) & ors. Vs. M/s Pytex Jewellers Pvt Ltd	Swatantra Kumar Singh			Renotified to 24.01.2025
	5	IA/4355/ND/2022	Issue necessary direction to Respondents to further cooperate in future including by providing any information ,clarifications and explanations to the applicant ,which may be sought by applicant after receiving such information/records	U/s 19 (2)	Pankaj Khetan V/s Mr. Ankur Tayal	Pankaj Kaihtan			Renotified to 24.01.2025
	6	IA/1981/ND/2023	Give directions for exclusion of ineffective period of 60 days approximately from the CIRP period and Extend/Delay the CIRP period by 60 days	U/s 60(5) of IBC, 2016, r/wSection 12 of IBC, 2016 and Rule 11 of the NCLT Rules. 2016	Swatantra Kumar Singh Resolution Professional Of M/s Pytex Jewellers Pvt. Ltd.	Neeraj Gupta, Divya Gattani		Swatantra Kumar Singh	Renotified to 24.01.2025
418	IB/3055/ND/2019	Main Case	Admitted on 12.01.2022	U/s 10 IBC	Global Energy Talent Pvt Ltd	Depender Hooda & C.P. Malik	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Renotified to 27.01.2025
	1	IA/2816/ND/2022	Pass an order for initiation of liquidation of the Corporate Debtor.	U/s 33 (2)	Pankaj Kumar Singhal	Pankaj Kumar Singhal			Renotified to 27.01.2025

	2	IA/1707/ND/2023	Allow this Application and direct the respondents to release the CIRP cost already approved by the COC in the First and second COC meeting	U/s 60 (5) of IBC,2016	Pankaj Kumar Singhal Vs Aditya Kumar	Pankaj Kumar Singhal		Pankaj Kumar Singhal	Renotified to 27.01.2025
	3	IA/1713/ND/2023	To assist and Cooperate with the RP in CIRP	U/s 19 (2) r/w 70 of IBC ,2016	Pankaj Kumar SInghal Vs Yagya Ahuja & Ors.	Pankaj Kumar Singhal		Pankaj Kumar Singhal	Renotified to 27.01.2025
	4	IA/2152/ND/2022	Stay the proceedings of COC during the pendency of the accompanying Application before this Hon'ble Tribunal	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	Renotified to 27.01.2025
	5	IA/2249/ND/2022	Allow the present application, interalia, directing the RP Shri Pankaj Kumar Singhal to include the names of the Applicant Nos.1 and 2 Mr.	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	Renotified to 27.01.2025
419	IB/92/ND/2021		Admitted on 09.04.2024	U/s. 10 (IBC)	Sohanaa International Pvt Ltd	Ashutosh Gupta			Renotified to 27.01.2025
	1	IA(Dis.)/39/ND/2024	For Dissolution	U/s 54	Sohanaa International Pvt Ltd	Vinod Kr. Chaurasia			Renotified to 27.01.2025
420	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		Renotified to 17.01.2025
	1	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	Mahesh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			Renotified to 17.01.2025
	2	IA/6217/ND/2023	For Seeking avoidance of certain undervalued transaction and transaction defrauding creditors	U/s 45	Mahesh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			Renotified to 17.01.2025
	3	IA/6150/ND/2023	For Seeking Rectification of order dated 30.10.2023	Rule 154	Mahesh Bansal Resolution Professional Vs Ms Meenakshi & Mr. Kushal Goyal	Law Offices Of A. Anand			Renotified to 17.01.2025
	4	IA/5812/ND/2023	For Seeking Avoidance of certain transaction	U/s 43	Mahesh Bansal Resolution Professional Vs Ishwar Chand Geol	Law Offices Of A. Anand			Renotified to 17.01.2025
	5	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			Renotified to 17.01.2025

421	6	IA/1091/ND/2023	Quash the actions of the respondent 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	Mahesh Bansal Resolution Professional V/s Office Of Deputy Commissioner Of Income Tax	Mahesh Bansal			Renotified to 17.01.2025
	7	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)	Mahesh Bansal Vs. Canara Bank	Mahesh Bansal	Sumesh Dhawan Vatsala Kak		Renotified to 17.01.2025
		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	Renotified to 24.01.2025
	1	IA/5002/ND/2024	17th Progress Report		M/s Ireo Fiveriver Private Limited	Jalesh Kumar Grover			Renotified to 24.01.2025
	2	IA/4990/ND/2024	Direct the Respondent No. II Monitoring Professional of Corporate Debtor and Respondent No.2 to Respondent No. 4 (Successful Resolution Applicant) in the interim not to sell, alienate and or create any third party right in the allotted Residential Plot of Applicant	U/s 60 (5)	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari			Renotified to 24.01.2025
	3	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			Renotified to 24.01.2025
	4	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			Renotified to 24.01.2025
	5	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			Renotified to 24.01.2025
	6	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			Renotified to 24.01.2025
	7	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			Renotified to 24.01.2025

8	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	Renotified to 24.01.2025
9	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	Renotified to 24.01.2025
10	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	Renotified to 24.01.2025
11	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	Renotified to 24.01.2025
12	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	Renotified to 24.01.2025
13	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	Renotified to 24.01.2025
14	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	Renotified to 24.01.2025
15	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	Renotified to 24.01.2025
16	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	Renotified to 24.01.2025
422	IB/252/ND/2019	Main Case	Liquidation Approved on 28.01.2020	U/s. 9 (IBC)	Seitz gmbh V/s Seitz India Pvt Ltd	Swapnil Gupta	Ujjal Banerjee	Renotified to 24.01.2025

	1	Contempt Petition /21/ND/2022	Issuing notice of this application to the respondent /non-Applicants	Rule 11 r/w 425 of NCLT 2016	Atul Kumar Kansal Vs. Sandeep Sood	RKG Law Associates	Sarvottam Law Offices	Atul Kumar Kansal	Renotified to 24.01.2025
423	IB/552/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 of (IBC) CIRP	Omara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd	Kunal Godwani			Renotified to 27.01.2025
	1	Contempt Petition /59/ND/2023	For Deliberate and willful disobedience of the order dated 17.10.2023	Rule 11 of NCLT	Mohit Goyal Vs Uttar Pradesh Housing And Development Board.	Adhish Srivastava			Renotified to 27.01.2025
	2	IA/1273/ND/2023	Direction against the respondents to remove the board/hoarding installed on the gate	U/s 60 (5) of NCLT, 2016	Mohit Goyal V/s Uttar Pradesh Housing And Development Board	Adhish Srivastava			Renotified to 27.01.2025
	3	IA/4263/ND/2023	For Avoidance of fraudulent Transaction	U/s 66	Mohit Goyal Vs Sarvottam Realcon Pvt Ltd	Adhish Srivastava			Renotified to 27.01.2025
	4	IA/5967/ND/2023	Direct a preliminary inquiry into whether and offence referred to in clause (b) of sub-section (1) of Section 195 of the Code of Criminal Procedure	U/s 340	Mohit Goyal Vs Uttar Pradesh Housing And Development Board	Adhish Srivastava			Renotified to 27.01.2025
	5	IA/3570/ND/2023	To take notice of the transactional auditor's finding and the transactions made in the Transaction Audit Report	U/s 43 and 44	Mohit Goyal Vs K.S.N. Buildwell Pvt Limited	Adhish Srivastava			Renotified to 27.01.2025
	6	IA/3107/ND/2023	Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report	U/s 45 and 48	Mohit Goyal Vs Chandani Fazli	Adhish Srivastava			Renotified to 27.01.2025
	7	IA/3150/ND/2023	Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report	U/s 43 and 44	Mohit Goyal Vs Manju Jain	Adhish Srivastava			Renotified to 27.01.2025
	8	IA/3148/ND/2023	Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report	U/s 66	Mohit Goyal Vs Manju Jain	Adhish Srivastava			Renotified to 27.01.2025
	9	IA/3149/ND/2023	Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report	U/s 66	Mohit Goyal Vs Manju Jain	Adhish Srivastava			Renotified to 27.01.2025

	10	IA/5806/ND/2022	Ex-RP for the directions to release the cost on account of Corporate Insolvency Resolution Proceedings (CIRP) Till 11th October 2022	U/s. 60(5)	CA Anil Matta Ex-Resolution Professional (RP) Vs. Committee of Creditors & Anr.	Arvind Kr Jadon			Renotified to 27.01.2025
	11	IA/112/ND/2023	For directions to suspended management to assist and cooperate in handing over the document and other information.	U/s.19(2)	Mohit Goyal	Arvind Kr Jadon			Renotified to 27.01.2025
424	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		Renotified to 24.01.2025
	1	IA/4477/ND/2024	For Seeking Necessary Directions	U/s. 74	Remotebullion & Jewels Pvt Ltd. Vs. MHG Land Stocklist Pvt Ltd.	Adhish Srivastava			Renotified to 24.01.2025
	2	IA/795/ND/2024	Issue appropriate directions to the respondent/SRA in terms of not honoring the duties as mentioned in the approved resolution plan approved	U/s 60(5)	Prabhjit Singh Soni Vs Garg Builders	Garg & Associates			Renotified to 24.01.2025
	3	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			Renotified to 24.01.2025
	4	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			Renotified to 24.01.2025



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:-

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