



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

**Hearing Through: VC and Physical (Hybrid) Mode**

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

**DAY :THURSDAY**

2. [Cisco Webex VC Link https://courtofficerb4-nd@ncltdelhi.webex.com](https://courtofficerb4-nd@ncltdelhi.webex.com)

**DATE: 18.04.2024**

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

**TIME: 10:30 AM**

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). SHRI ATUL CHATURVEDI, 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 |
|--------|-----------------|------------------|--|--------------|--|--|--------------------------------|---------------------------------|---------|
| 1      | IB/2695/ND/2019 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b> | U/s. 9 (IBC) | Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd   | Achint Singh Amit Aggarwal                 | Pallav Sexsena                 | Pardeep Kumar Lakhani           |         |
|        |                 | IA/5261/ND/2023  | <b>For Pronouncement</b>                         | U/s 60 (5)   | Tech 4 Logic Private Limited Vs Pardeep Kumar Lakhani Resolution Professional of Dion Global Solutions Limited | Khaitan &Co LLP                            |                                |                                 |         |
|        |                 |                  |  |              |  |  |                                | <b>DAY :THURSDAY</b>            |         |
|        |                 |                  |  |              |  |  |                                | <b>DATE: 18.04.2024</b>         |         |
|        |                 |                  |  |              |  |  |                                | <b>TIME: 02:30 PM</b>           |         |

**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 |
|----------------------------------|--------------------|------------------|-------------------------------|-----------------|--|--|--------------------------------|---------------------------------|---------|
| <b>PRONOUNCEMENT MATTER LIST</b> |                    |                  |                               |                 |  |  |                                |                                 |         |
| 101                              | IB/3/ND/2020       | <b>Main Case</b> | <b>Admitted on 04.05.2022</b> | U/s. 7 (IBC)    | IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd              | Apoorv Agarwal                             | Varsha Banrjee                 | Mr. Deepal Maini                |         |
|                                  |                    | IA/6561/ND/2023  | <b>For Pronouncement</b>      | U/s 60(5)       | IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd              | Law Offices Of A. Anand                    |                                |                                 |         |
|                                  |                    | IA/129/ND/2024   | <b>For Pronouncement</b>      | U/s 60(5)       | IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd              | Law Offices Of A. Anand                    |                                |                                 |         |
|                                  |                    | IA/1031/ND/2024  | <b>For Pronouncement</b>      | U/s 60(5)       | IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd              | Law Offices of A.Anand                     |                                |                                 |         |
| 102                              | CP(CAA)/7/ND/2024  |                  | <b>For Pronouncement</b>      | U/s 230-232     | Angul Energy Limited And Tata Steel Ltd                                | Milan Negi                                 |                                |                                 |         |
| 103                              | CA(CAA)/30/ND/2024 |                  | <b>For Pronouncement</b>      | U/s 230-232     | Sterling Tools Limited And Haryana Ispat Private Limited               | Aekom Legal                                |                                |                                 |         |
| <b>SUPPLEMENTARY MATTER LIST</b> |                    |                  |                               |                 |  |  |                                |                                 |         |
| 201                              | IB/174/ND/2024     |                  | <b>New Petition</b>           | U/s. 7 of (IBC) | Aditya Birla Finance Limited Vs Karvy Innotech Limited                 | Katariya & Associates And Akhil Sachar     |                                |                                 |         |
| 202                              | IB/175/ND/2024     |                  | <b>New Petition</b>           | U/s. 7 of (IBC) | Standard Chartered Bank Limited Vs Ireo Grace Realtech Private Limited | J.Sagar Associates                         |                                |                                 |         |

|                              |                |                            |   |                          |  |                              |  |  |  |
|------------------------------|----------------|----------------------------|---|--------------------------|--|------------------------------|--|--|--|
| 203                          | IB/177/ND/2024 |                            | <b>New Petition</b>   | U/s. 9 (IBC)             | Green Facade Solutions Private Limited Vs Ireo Private Limited         | Pratik Malik                 |  |  |  |
| 204                          | IB/552/ND/2021 | <b>Main Case</b>           | <b>Admitted Matter For Further Consideration For Seeking Early Hearing of I.A No. 3529 of 2023</b>  | U/s. 7 of (IBC) CIRP     | Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd       | Kunal Godwani                |  |  |  |
|                              |                | <b>New IA/1755/ND/2024</b> |   | U/s 60(5)                | Jayanti Jain Vs Mohit Goyal Resolution Professional                    | Sinha Shrey Nikhilesh        |  |  |  |
| <b>ADMISSION MATTER LIST</b> |                |                            |   |                          |  |                              |  |  |  |
| 401                          | IB/549/ND/2023 |                            | For Further Consideration   | U/s. 7 of (IBC)          | Yes Bank Limited Vs Ats Realworth Private Limited                      | V.Anush Raajan               |  |  |  |
| 402                          | IB/483/ND/2023 |                            | For Further Consideration   | U/s 94(1)                | Amit Goyal   | Vishisht                     |  |  |  |
|                              |                | IA/1647/ND/2024            | Request to place on record documents and grant liberty and permit the applicant to withdraw the instant application bearing number CP (IB) No. 483/2023 | Rule 11                  | Amit Goyal   | Vishisht                     |  |  |  |
|                              |                | IA/1324/ND/2024            | Seeking Withdrawal Of Captioned Company Petition  | Rule 11                  | Amit Goyal   | Vishisht                     |  |  |  |
| 403                          | IB/24/ND/2024  |                            | For Further Consideration   | U/s. 7 (IBC)             | Saivi Finance Private Limited Vs Akj Metals Private Limited            | Akshay Goel                  |  |  |  |
|                              |                | IA/1044/ND/2024            | For Fraudulent seeking initiation of CIRP   | U/s 65                   | Brijesh Singh Bhaduriya Vs Saivi Finance Private Limited               | Law Offices Of A. Anand      |  |  |  |
| 404                          | IB/43/ND/2024  |                            | For Further Consideration   | U/s. 7 (IBC)             | Srei Equipment Finance Limited Vs Nurit Properties Private Limited     | Arijit Mazumdar              |  |  |  |
| 405                          | IB/83/ND/2024  |                            | For Further Consideration   | U/s. 7 (IBC)             | Jv Holding Private Limited Vs Kranti Infra Power Private Limited       | Hammurabi & Solomon Partners |  |  |  |
| 406                          | IB/62/ND/2024  |                            | For Further Consideration   | U/s. 7 (IBC)             | Shailendra Kumar Singh & Ors Vs Morpheus Prodevelopers Private Limited | Amit Singh & Co.             |  |  |  |
| 407                          | IB/143/ND/2024 |                            | For Further Consideration   | U/s. 7 (IBC)             | SC Credit Fund Vs Dancy Builders Private Limited                       | Utsav Mukherjee              |  |  |  |
| 408                          | 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        |                              |  |  |  |

|     |                |                 |                                    |                     |   |                      |             |  |  |
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| 409 | IB/685/ND/2021 |                 | For Further Consideration          | U/s. 9 (IBC)        | Shri Asthavinayak Nirmaan Engineers Contractors & Interior Vs. Nayati Healthcare & Research NCR Pvt Ltd | Gursat Singh Vachher |             |  |  |
| 410 | IB/645/ND/2023 |                 | For Further Consideration          | U/s. 9 (IBC)        | Shomi Libatt Private Limited Vs KLB Komaki Private Limited  | Yatin Chadha         |             |  |  |
| 411 | IB/622/ND/2023 |                 | For Further Consideration          | U/s 10 of IBC       | Blue Moon Travels Private Limited   | Aditya Gauri         |             |  |  |
| 412 | IB/560/ND/2021 |                 | For Further Consideration          | U/s. 59 (IBC)       | Swarupauto Private limited  | Gagan Gulati         |             |  |  |
| 413 | IB/444/PB/2021 |                 | For Further Consideration          | U/s 95(1) IBC       | M/s Gluckrich Capital Pvt Ltd V/s Mr. Shiv Kumar Jatia  | Apoorv Rastogi       |             |  |  |
|     |                | IA/2415/ND/2022 | For Seeking appropriate Directions | U/s 60 (5)          | M/s Himmatsingka Exports Pvt. Ltd. Through Its Authorized Representative Vs Shiv Kumar Jatia            | Adarsh Priyadarshi   |             |  |  |
|     |                | IA/5062/ND/2021 | Report filed by RP u/s 99 of IBC   | U/s 60 (5)          | Atul Kumar Kansal Vs Shiv Kumar Jatia   | Atul Kumar Kansal    |             |  |  |
|     |                | IA/4437/ND/2021 | For Seeking appropriate Directions | U/s 60 (5)          | Shiv Kumar Jatia Vs Gluckrich Capital Pvt.Ltd.  | Harshal Kumar        |             |  |  |
|     |                | IA/3026/ND/2022 | For Seeking appropriate Directions | U/s 60 (5)          | Gulckrich capital private limited Vs Shiv Kumar Jatia   | RKG Law Associates   |             |  |  |
| 414 | IB/807/ND/2021 |                 | For Further Consideration          | U/s. 95(1) of (IBC) | Union bank of india vs. Apoorva joshi   | Ekta Chudhary        | Mohit Kumar |  |  |
| 415 | IB/6/ND/2023   |                 | For Further Consideration          | U/s. 95(1) of (IBC) | Canara Bank Vs. Smt. Bubbles Sabharwal  | Arun Kumar Shukla    |             |  |  |
|     |                | IA/1008/ND/2024 | Resolution Professional's Report   | U/s 99              | Anil Kumar Mittal Vs Bubbles Sabharwal  | Anil Kumar Mittal    |             |  |  |
| 416 | IB/7/ND/2023   |                 | For Further Consideration          | U/s. 95(1) of (IBC) | Canara Bank Vs. Sh. Biren Sabharwal   | Arun Kumar Shukla    |             |  |  |
|     |                | IA/941/ND/2024  | Resolution Professional's Report   | U/s 99              | Anil Kumar Mittal Vs Biren Sabharwal  | Anil Kumar Mittal    |             |  |  |
| 417 | IB/9/ND/2023   |                 | For Further Consideration          | U/s. 95(1) of (IBC) | Canara Bank Vs. Surya Kant Jaipuria   | Arun Kumar Shukla    |             |  |  |
|     |                | IA/883/ND/2024  | Report of Resolution Professional  | U/s 99              | Anil Kumar Mittal Vs Surya Kant Jaipuria  |                      |             |  |  |

|                             |                |                               |  |                       |   |                              |                               |               |  |
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|                             |                | IA/232/ND/2024                | For Challenging the maintainability of the Petition  | Rule 11               | Surya Kant Jaipuria Vs The Canara Bank Limited  | Ravi Kumar Agarwal           |                               |               |  |
| 418                         | IB/317/ND/2023 |                               | For Further Consideration  | U/s 95(1)             | Bank of Maharashtra Vs Sangeeta Arora   | V.K. Gupta                   |                               |               |  |
| <b>ORDINARY MATTER LIST</b> |                |                               |  |                       |   |                              |                               |               |  |
| 419                         | IB/174/ND/2021 | <b>Main Case</b>              | <b>Admitted on 04.03.2022</b>  | U/s. 7 (IBC)          | Design Plus Architecture V/s Modex International Securities Ltd   | Kanav Dev Sharma             | Dharmendra K. Arora           | Sanjay Garg   |  |
|                             |                | IA/1782/ND/2023               | For approval of Resolution Plan  | U/s 30(6) of IBC 2016 | Design Plus Architecture V/s Modex International Securities Ltd   | Karan Gandhi                 |                               |               |  |
|                             |                | IA/4636/ND/2022               | Direct the Respondents to hand over the asses of the Corporate debtor  | U/s 19 (2)            | Sanjay Garg RP for Modex International Securities Ltd Vs. Mr. Pavan Sachdeva  | Karan Gandhi                 |                               |               |  |
|                             |                | IA/5526/ND/2022               | Direct the Respondent No.1,4 & 5 to defreeze the Bank accounts of the Corporate Debtor   | U/s 60 (5)            | Sanjay Garg RP for Modex International Securities Ltd Vs. Securities Exchange Board of India  | Karan Gandhi                 |                               |               |  |
|                             |                | Intervention Petition/44/2022 | Allow the present application and permit the applicants to intervene in the captioned matter   | U/s 60 (5)            | Design Plus Architecture V/s Modex International Securities Ltd   | Anup Jain                    |                               |               |  |
|                             |                | IA/3437/ND/2023               | To Direct the Respondents to make contribution to the assets of the corporate debtor   | U/s 66                | Sanjay Garg Vs Pavan Sachdeva   | Karan Gandhi                 |                               |               |  |
|                             |                | IA/2478/ND/2022               | Quash the Insolvency Proceeding in CP IB/174/ND/2021   | U/s 60 (5)            | Design Plus Architecture V/s Modex International Securities Ltd   | Shashank S.Mangal            |                               |               |  |
| 420                         | IB/613/ND/2019 | <b>Main Case</b>              | <b>Admitted on 25.02.2021</b>  | U/s. 7 (IBC)          | State Bank of India Vs. Shri Lal Mahal Ltd  | Ankur Mittal                 | Law Chambers of Ayush Agrawal | Sanjeev Ahuja |  |
|                             |                | IA/867/ND/2024                | seeking directions against Respondent No 1 & Respondent No 2 to transfer the funds lying in the bank account of the corporate debtor | Sec 60(5)             | DEBASHIS NANDA Vs. AXIS BANK LIMITED  | Debashis Nanda               |                               |               |  |
|                             |                | IA/6383/ND/2023               | For Seeking Cancellation of the sale certificate/sale deed dated 28.04.2023  | U/s 35(1)(n)          | Debasis Nanda Liquidator of Shri Lal Mahal Ltd. (Now Nutritionex Manufacturers Limited) Vs M/s. Spark Energy Represented by Mr. S.M.Ashok | Iswar Mohapatra              |                               |               |  |
|                             |                | IA/3080/ND/2021               | Direct the avoidance of the under valued transaction mentioned in the present application  | U/s 45 (1)            | Sanjeev Ahuja Vs. Bhagwan Singh Rawat   | Karan Malhotra Parish Mishra | Vinod Chaurasia               |               |  |

|     |                 |                 |   |  |   |                              |   |                   |  |
|-----|-----------------|-----------------|---|--|---|------------------------------|---|-------------------|--|
|     |                 | IA/1664/ND/2022 | Direct the Transaction of writing back amount from the book of account of the corporate debtor as fraudulent and wrongful transaction                                     | U/s 66                                     | Sanjeev Ahuja Vs. SHRI LAL MAHAL LIMITED  | Karan Malhotra Parish Mishra |   |                   |  |
| 421 | IB/1700/ND/2018 | Main Case       | <b>Admitted on 16.12.2019</b>   | U/s. 9 (IBC)                               | A.B Stainless Steel V/s M/s International Coil Ltd                                | Karan Gandhi                 | Ankur Singhal   | Shalu Khanna (RP) |  |
|     |                 | IA/394/ND/2021  | Pass an order that the prder of Liquidation is a notice of discharge to the employees ,officials ,workmen ,etc  | U/s. 33(2)                                 | Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors      | Gautam Singhal               | Reena N. Singh  | Shalu Khanna (RP) |  |
|     |                 | IA/678/ND/2021  | Direct the Respondent no.1 (M/s Coil Company pvt Ltd and its present and last directors R.no.2,3,7 &8 to pay an outsanding amount   | U/s. 60(5)                                 | Shalu Khanna RP of International Coil Limited Vs. M/s Coil Company Pvt Ltd & Ors  | Gautam Singhal               | Hitesh Kumar  | Shalu Khanna (RP) |  |
|     |                 | IA/1250/ND/2021 | Direct the respondents to provide the required details and information as sought by the applicant via email and letter dated 18.02.2021                                   | U/s. 60(5)                                 | Shalu Khanna RP of International Coil Limited Vs. M/S Cleantech Power Llp & Ors   | Gautam Singhal               |   | Shalu Khanna (RP) |  |
|     |                 | IA/2785/ND/2022 | Direction to the Respondent to make good the losses incurred by bthe corporate debtor on account of preferential transactions   | U/s 43                                     | Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors      | Gautam Singhal               |   | Shalu Khanna (RP) |  |
|     |                 | IA/2748/ND/2022 | Declaring the transactions as Detailed form paragraph 32  | U/s 45 (1)                                 | Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors                                    | Gautam Singhal               |   | Shalu Khanna (RP) |  |
|     |                 | IA/4244/ND/2020 | Direct the Respondent No. 1 to 4 to refund back an amount   | U/s. 66,6768,70,74 R/w sec 14 , 17 (1) (d) | Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors                                    | Gautam Singhal               | Pramod B. Agarwala, Anuj P. Agarwala & Aayush Agarwala  | Shalu Khanna (RP) |  |
|     |                 | IA/4346/ND/2020 | Issue Directions to Respondents to handover the details , records , information , documents , vehicles , movable assets , immovable assets etc of the CD to the applicant | U/s -19(2) ,68, 70,R/w 60(5)               | Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors                                    | Gautam Singhal               | Jagjit Singh Alakh Alok Srivastava, Chandan Kumar Singh | Shalu Khanna (RP) |  |
|     |                 | IA/147/ND/2021  | Direct the Respondent No. 1 to 5 to issue Duplicate share certificate   | U/s 60 (5) R/w 19 (2)                      | Shalu Khanna RP of International Coil Limited Vs. M/s Bigur Finance Limited & Ors | Gautam Singhal               | Reena N. Singh  | Shalu Khanna (RP) |  |
|     |                 | IA/979/ND/2021  | Seeking appropriate directions against the Respondents  | U/s 60(5)                                  | Shalu Khanna RP of International Coil Limited Vs. Uttarayan Steel Private Limited | Gautam Singhal               | Ishaan Chakrabarti                                      | Shalu Khanna (RP) |  |

|     |                 |                                  |  |  |  |  |                             |                   |                   |  |
|-----|-----------------|----------------------------------|--|--|--|--|-----------------------------|-------------------|-------------------|--|
|     |                 | IA/1230/ND/2021                  | Allow the Present application and direct Respondent bank to liquidate the aforesaid FDRs and Release the amount        | U/s 60 (5) R/w 19 (2)                            | International Coil Limited Vs. Punjab National Bank  | Gautam Singhal                                       | S.K. Tanwar                 | Shalu Khanna (RP) |                   |  |
|     |                 | IA/2628/ND/2021                  | For preferential transactions and Fraudulent transaction   | U/s 43 R/w 45 ,66 IBC Rule 11 of NCLT Rules 2016 | Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors   | Gautam Singhal                                       | Ankur Singhal               | Shalu Khanna (RP) |                   |  |
|     |                 | IA/4733/ND/2021                  | Seeking appropriate directions against the Respondents   | U/s 60(5)  | Shalu Khanna RPI of M/s International Coil Limited Vs. M/s Water Foods Pvt Ltd & Ors           | Gautam Singhal                                       | Nishit Agrawal              | Shalu Khanna (RP) |                   |  |
|     |                 | IA/5655/ND/2021                  | Seeking discharge from the present proceedings   | Section 60 (5) R/w Sec19 (1) and Sec 34 (3)      | Jagjit Singh Vs.Shalu KhannaRP -Cum-Proposed Liquidator m/s International Coil Ltd. And Others | Jagjit Singh Alakh Alok Srivastava                   | Gautam Singhal              | Shalu Khanna (RP) |                   |  |
|     |                 | IA/5859/ND/2021                  | Seeking Direction To Resolution Professional To Admit The Claim Of The Operational Creditor                            | U/s 18(b) R/w Sec 60(5)(c)                       | M/s Merino Industries Limited .Vs. Shalu Khanna, RP of International Coil Limited              | Tarun Khanna, Sps Chawla, Pawan Dubey &Ammar Mustafa | Gautam Singhal              | Shalu Khanna (RP) |                   |  |
|     |                 | IA/650/ND/2022                   | The Present application and set aside the opinion formed by the Respondent vide Email dated 05.08.2021                 | U/s 60(5)(C)                                     | Advance Cooling Towers Pvt Ltd Vs. Shalu Khanna, RP of International Coil Limited              | Utsav Jain   | Gautam Singhal              | Shalu Khanna (RP) |                   |  |
| 422 | IB/1281/ND/2018 | <b>Main Case</b>                 | <b>Liquidation Approved on 18.12.2020</b>  | U/s 9 (IBC)                                      | B.D construction co. V/s stride autoparts Ltd  | Parteek Gupta  | Dhir & Dhir Associates      | Pankaj Kaihtan    |                   |  |
|     |                 | IA/4276/ND/2022                  | Approving Dissolution of Corporate Debtor  | U/s 54   | Pankaj Khetan  | Pankaj Kaihtan                                       |                             | Pankaj Kaihtan    |                   |  |
|     |                 | Intervention Petition/33/ND/2023 | For Seeking Intervention in the captioned matter   | U/s 60(5)  | Employees Provident Fund Organisation Vs Stride Autoparts Ltd                                  | Saurabh Kansal                                       |                             |                   |                   |  |
|     |                 | IA/4372/ND/2022                  | Direct the Respondent to Contribute loss amount towards the assets of corporate debtor                                 | U/s 66   | Pankaj Khaitan Vs. Mr. Atul Tandon   | Pankaj Kaihtan                                       | Varsha Banrjee Karan Grovar | Pankaj Kaihtan    |                   |  |
| 423 | IB/901/ND/2020  | <b>Main Case</b>                 | <b>Admitted on 09.07.2021</b>  | U/s. 7 of (IBC) CIRP                             | Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd                                      | K.C. Aggarwal  | Gaurav Singh                | Sandeep Goel (RP) |                   |  |
|     |                 | <b>New IA/1772/ND/2024</b>       | <b>Status Report</b>   |  | Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd                                      | Sandeep Goel   |                             |                   |                   |  |
|     |                 | IA/3744/ND/2021                  | For seeking further directions from the Hon'ble Tribunal   | U/s 19 (2)                                       | IRP Sarvottam Realcon Private Limited Vs. Sh. Yogendra Saini                                   | Sandeep Goel Sumit Shukla                            |                             |                   | Sandeep Goel (RP) |  |
|     |                 | IA/1137/ND/2022                  | Seeking directions against the respondent for the avoidance of the aforesaid Preferential Transactions                 | U/s 43 (1) of the IBC Code 2016                  | Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain                       | Sandeep Goel Sumit Shukla                            | Adhish Srivastava           |                   | Sandeep Goel (RP) |  |
|     |                 | 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)                                       | Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain                       | Sandeep Goel Sumit Shukla                            |                             |                   | Sandeep Goel (RP) |  |

|            |                 |                  |  |                             |  |                              |                |                        |  |
|------------|-----------------|------------------|--|-----------------------------|--|------------------------------|----------------|------------------------|--|
|            |                 | IA/1421/ND/2022  | Issue notice to the respondents  | U/s 60 (5) IBC, 2016        | Resolution Professional Sarvottam Realcon Private Limited Vs Ghaziabad Development Authority Through Its Vice Chairman | Sandeep Goel<br>Sumit Shukla | Shashank Singh | Sandeep Goel (RP)      |  |
|            |                 | 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)                  | IRP Sarvottam Realcon Private Limited Vs. Vikas Jain   | Sandeep Goel<br>Sumit Shukla |                | Sandeep Goel (RP)      |  |
| <b>424</b> | IB/712/ND/2020  | <b>Main Case</b> | <b>Admitted on 25.05.2022</b>  | U/s. 9 (IBC)                | M/s Newgen Specialty Plastics Ltd V/s M/s Dor tech Doors India Pvt Ltd   | Ahsan Ahmad                  | Gautam Singhal | Rajesh Kumar Parakh RP |  |
|            |                 | IA/4881/ND/2023  | For initiation of liquidation of the Corporate Debtor.   | U/s 33 (2)                  | M/s Newgen Specialty Plastics Ltd V/s M/s Dor tech Doors India Pvt Ltd   | Ahsan Ahmad                  |                |                        |  |
|            |                 | IA/1647/ND/2023  | seeking condonation of delay of 16 days in filing EOI & direction to the resolution professional to provide information memorandum for onward submission on resolution plan      | 60(5) R/w 240A of NCLT 2016 | Vikas Garg Vs. Rajesh Kumar Parakh Resolution Professional   | Vinod Kr. Chaurasia          |                |                        |  |
|            |                 | IA/3558/ND/2022  | Pass an Order allowing appointment of Mr. Rajesh Kumar Parakh (IRP )   | U/s 60 (5)                  | Rajesh Kumar Parakh RP   | Ahsan Ahmad                  |                | Rajesh Kumar Parakh RP |  |
|            |                 | IA/629/ND/2023   | pass appropriate directions to the IRP/Respondent for admitting the claim of the Applicant who is the Revenue Department   | U/s 60 (5)                  | Income Tax Officer Vs. Rajesh Kumar Parakh RP Mis DorTech Doors India Pvt. Ltd.  | Kumal Shrama                 |                | Rajesh Kumar Parakh RP |  |
|            |                 | IA/1145/ND/2023  | Approve for extension of CIRP period for another 90 days i.e till 19.02.2023 beyond 180 days from the insolvency commencement date   | U/s 12 (2)                  | M/s Newgen Specialty Plastics Ltd V/s M/s Dor tech Doors India Pvt Ltd   | Ahsan Ahmad                  |                | Rajesh Kumar Parakh RP |  |
| <b>425</b> | IB/2503/ND/2019 |                  | <b>Admitted on 12.01.2022</b>  | U/s. 7 (IBC)                | Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd  | Vaibhav Tyagi                |                |                        |  |
|            |                 | IA/1126/ND/2024  | Pass an ad interim ex parte order directing the Respondents to co-operate with the Applicant/Resolution Professional for valuation of the Property owned by the Corporate Debtor | U/s 60(5)                   | Durga Das Agrawal Vs Bliss Equity Private Limited  | Shivam Gautam                |                |                        |  |
|            |                 | IA/659/ND/2024   | For Seeking rectification of order dated 25.01.2024  | Rule 154                    | Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd  | Shivam Gautam                |                |                        |  |

|                 |   |                  |   |                   |   |                    |                |                     |
|-----------------|---|------------------|---|-------------------|---|--------------------|----------------|---------------------|
| IA/6/ND/2024    | Status Report   | Rule 11          | Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd | Shivam Gautam     |   |                    |                |                     |
| IA/6375/ND/2023 | Pass an order and set aside the interim award dated 18.11.2023 passed by the Ld. Arbitrator in contravention of Section 14 of the IBC | U/s 60 (5)       | Mr. Durga Das Agrawal Vs Bliss Equity Private Limited   | Shivam Gautam     |   |                    |                |                     |
| IA/5236/ND/2023 | Pass an order directing Respondent No. 2 Committee of Creditors to reconsider the Resolution Plan of the Applicant                    | U/s 60 (5)       | Bliss Equity Private Limited Vs Durga Das Agrawal       | Naveen Kumar      |   |                    |                |                     |
| IA/4637/ND/2023 | For Seeking Extension of 90 days of the CIRP Period   | U/s 60 (5)       | Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd | Shivam Gautam     |   |                    |                |                     |
| IA/3338/ND/2023 | For Seeking Appropriate direction in avoidance of Certain Transaction   | U/s 45           | Durga Das Agrawal Vs Bankey Bihari Goyal                | Shivam Gautam     |   |                    |                |                     |
| IA/3345/ND/2023 | For Seeking Appropriate direction in respect of extortionate transaction  | U/s 50           | Durga Das Agrawal Vs Bankey Bihari Goyal                | Shivam Gautam     |   |                    |                |                     |
| IA/3381/ND/2023 | For Seeking Appropriate direction in respect of fraudulent transactions   | U/s 66           | Durga Das Agrawal Vs Bankey Bihari Goyal                | Shivam Gautam     |   |                    |                |                     |
| IA/3428/ND/2023 | For Seeking Appropriate direction in respect of Preferential Transaction & Avoidance of certain transaction                           | U/s 43           | Durga Das Agrawal Vs Bankey Bihari Goyal                | Shivam Gautam     |   |                    |                |                     |
| IA/3817/ND/2023 | For Seeking Appropriate Directions against the Respondents for breaching the provisions of moratorium                                 | U/s 60(5)        | Durga Das Agrawal Vs Bankey Bihari Goyal                | Shivam Gautam     |   |                    |                |                     |
| IA/3801/ND/2023 | Direct the respondent no.1 to peacefully handover the possession of the assets owned by the corporate debtor                          | U/s 60(5)        | Durga Das Agrawal Vs Bliss Equity Private Limited       | Shivam Gautam     |   |                    |                |                     |
| IA/2233/ND/2022 | Direct to provide requisite information and assistance to thr IRP to carry out duties and responsibilities as mandated under the law  | U/s 19(2)        | Mr. Durga Das Agrawal Vs. Bankey Bihari & Ors.          | Mithlesh Kr Singh |   |                    |                |                     |
| <b>426</b>      | <b>IB/293(PB)/2021</b>  | <b>Main Case</b> | <b>Admitted on 20.06.2022</b>                           | U/s. 7 (IBC)      | Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd. | Aaryan sharma      | Geeta Malhotra | Debashis Nanda (RP) |
|                 |   | IA/4107/ND/2023  | For Withdrawal of IA/4663/ND/2022 and IA/4585/ND/2022   | Rule 8            | Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd. | Anil Kumar Singhal |                |                     |
|                 |   | IA/3899/ND/2023  | First Progres Report                                    | Regulation 5 & 15 | Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd. | Anil Kumar Singhal |                |                     |

|            |                |                 |  |                          |  |                     |                                   |                      |  |
|------------|----------------|-----------------|--|--------------------------|--|---------------------|-----------------------------------|----------------------|--|
|            |                | IA/4663/ND/2022 | To Direct Axis Bank to co-operate with the RP and provide requisite information and documents  | U/s 60 (5) of NCLT, 2016 | Debashish Nanda V/s Assistant Commissioner of Income Tax Delhi & Anr | Debashish Nanda     |                                   | Debashish Nanda (RP) |  |
|            |                | IA/4585/ND/2022 | Condone the delay of 547 days in filing claim  | U/s 19 (2) & 19 (3)      | Debashish Nanda V/s SUVENDU DAS & ANR                                | Debashish Nanda     |                                   | Debashish Nanda (RP) |  |
| <b>427</b> | IB/241/ND/2019 |                 | <b>Admitted on 04.12.2019</b>  | U/s. 9 (IBC)             | M/s Bhupindra Agro Pvt Ltd V/s M/s Shri Vardhman Rice Mills Pvt Ltd  | Sumesh Dhawan       |                                   |                      |  |
|            |                | IA/5805/ND/2023 | To direct the Respondent no. 2 Punjab National Bank to issue NOC for opening of new Current account  | U/s 60 (5)               | Bhumica Bhanushali Vs Tarun Batra                                    | Vinod Kr. Chaurasia |                                   |                      |  |
| <b>428</b> | IB/242/ND/2019 | Main Case       | <b>Admitted on 12.01.2021</b>  | U/s. 9 (IBC)             | Union Roadways Ltd Vs Icon Cables Ltd                                | Syed Sarfaraz       | Shivam Goel                       | Anurag Nirbhaya      |  |
|            |                | IA/5413/ND/2022 | Direct the Respondent No.3 (former Resolution Professional) to disclose whether any other sums stand appropriated during the CIRP of the Applicant No.1 Company (Corporate Debtor) | U/s 60 (5) of NCLT, 2016 | Union Roadways Ltd Vs Icon Cables Ltd                                | Shivam Goel         | Rishabh Govila<br>Shivani Jaiswal |                      |  |
| <b>429</b> | IB/862/ND/2020 |                 | <b>Admitted on 30.11.2021</b>  | U/s 10 of (IBC)          | Shoes on Loose Pvt Ltd   | Vishakha Gupta      |                                   |                      |  |
|            |                | IA/1123/ND/2024 | To take on record the compliance affidavit   | Rule 11                  | Madan Mohan Dhupar   | Abhishek Devgan     |                                   |                      |  |



**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.**

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