



**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: 18.11.2024

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)									
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
SUPPLEMENTARY MATTER LIST									
101	IB/901/ND/2020	Main Case	Resolution plan Approved on 30.07.2024	U/s. 7 of (IBC) CIRP	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	K.C. Aggarwal	Gaurav Singh	Sandeep Goel (RP)	
		New IA/5446/ND/2024	For seeking Rectification of Order dated 30.07.2024 passed in IA No. 387 of 2023	Rule 11	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	Mital & Mital Advocates			
		New IA/5498/ND/2024	3rd Progress Report		Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	Mayank Singhal			
102	IB/293(PB)/2021	Main Case	Admitted on 20.06.2022	U/s. 7 (IBC)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Aaryan sharma	Geeta Malhotra	Debashis Nanda (RP)	
		New IA/5463/ND/2024	For extension of liquidation period by 3 Months	Regulation 44(2)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal Liquidator			
103	IB/1581/ND/2019	Main Case	Liquidation Approved on 12.01.2022	U/s. 9 (IBC)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Prabhat K.C J.S Dhillon	Vivek Sibal , Rahul Shrama	Pardeep Upadhyay Liquidator	
		New IA (Liq.) Progress Report /284/ND/2024	Progress Report	Regulation 15	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Pradeep Upadhyay Liquidator			
104	IB/305/ND/2022	Main Case	Admitted on 12.06.2024	U/s. 7 (IBC)	Bank of Maharashtra V/s. M/s. Supertech Realtors Pvt. Ltd.	Mr. Nishant Awana	Ishan Dewan Lokesh Malik & Udita		
		New IA/5488/ND/2024	Direct the present Interim Resolution Professional the Respondent to admit the claim of the Applicant by condoning the delay in filing the claim	U/s 60 (5)	Simranjit Singh Vs Ms. Anju Agarwal	Sandeep Kumar			
105	IB/364/ND/2019	Main Case	Liquidation Approved on 23.12.2021	U/s. 9 (IBC)	M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd	G S Law Attorney			
		New IA (Liq.) Progress Report /286/ND/2024	Eleventh Quarterly Progress Report	Regulation 15	M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd	Iswar Mohapatra			
106	IB/664/ND/2021	Main Case	Liquidation Approved on 09.06.2023	U/s. 9 (IBC)	Nipun Jain Vs. Goel Jewellery & Mart Private Limited	Nipun Jain	Sumit Bindal		

		New IA (Liq.) Progress Report /287/ND/2024	Sixth Progress report	Regulation 5(1) (c) & 15(1) (b)	Arvind Mittal	Mr. Arvind Mittal			
107	IB/199/PB/2018	Main Case	Admitted on 23.12.2021	U/s. 9 (IBC)	HVR Industries Pvt Ltd Vs. Bindal & Bindal Batteries Pvt Ltd	Sagar Aggarwal	Manish Raghav Naj & Co.		
		New IA/5515/ND/2024	For Early Hearing And Preponement Of The Listing Of Application Bearing IA NO. 3531/ 2024	Rule 11	Anshuj Dhingra Vs Committee of creditors through its sole coc member- Hvr industries Pvt. Ltd.	Anshuj Dhingra			
108	IB/665/ND/2023		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Ltd. Vs Saya Buildcon Pvt Ltd.	Vikrant Pachnanda			
		New IA/5519/ND/2024	For seeking withdrawal CP(IB)/665/ND/2023	Rule 11	IDBI Trusteeship Services Ltd. Vs Saya Buildcon Pvt Ltd.	Vikrant Pachnanda			
PRIORITY LIST									
401	IB/3/ND/2020	Main Case	Admitted on 04.05.2022	U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		IA/5392/ND/2024	For Seeking Necessary Directions	U/s. 60 (5)	Cosmic CRF Limited V/s Arnzen Transportation Industries Pvt Ltd & Anr	Akash Agarwal			
402	IB/600/ND/2021	Main Case	Admitted on 10.08.2022	U/s. 10 (IBC)	IT Power Consulting Pvt Ltd	Ms. Akanksha Chaurey			
		IA/5678/ND/2022	To take note of Proffress Report and cirrent atatus of the CIRP Proess of the Corporate debtor	U/s 60 (5)	IT Power Consulting Pvt Ltd	Vijay Sharma			
403	IB/1053/PB/2020	Main Case	Resolution plan Approved on 15.07.2024	U/s. 7 (IBC)	Citron Strategies Pvt Ltd Vs. Leading Hotels Ltd.	Shantanu Aggarwal		Sapan Mohan Garg (RP)	
		New IA/5460/ND/ 2024	Second Monthly status report		Leading Hotels Ltd Vs Citron Straegies Pvt Ltd	Jatin Kadam			
		IA/2581/ND/2024	For taking on record the assignment of debt in favour of the Applicant vide assignment agreement dated 23.04.2024	U/s 60(5) (c)	Citron Strategies Pvt Ltd Vs. Leading Hotels Ltd.	Mallika Joshi			
		IA/5515/ND/2023	Seeking Admission Of Claim Pertaining To Interest	U/s 60 (5)	Aditya Ghosh Vs Sapan Mohan Garg	Neeha Nagpal			

		IA-4005/ND/2022	For seeking appropriate directions	Sect 45	Sapan Mohan Garg RP Vs. Shiv Kumar Jatia & Ors.	Adarsh Bhushan			
404	IB/285/ND/2024		Admitted on 27.08.2024	U/s. 7 (IBC)	Indian Bank Vs Shyam Indofab Private Limited	Rajesh Kumar Gautam			
		IA/4559/ND/2024	Pass an order directing the Respondent to restore/continue the water supply to the Corporate Debtor	U/s 60(5)	Jagdish Kumar Parulkar V/s Maharashtra Industrial Development Corporation	Aishvary Vikram			
		IA/4968/ND/2024	List of creditors and Report certifying for COC	Regulation 17(1)	Indian Bank Vs Shyam Indofab Private Limited				
405	IB/21/ND/2022	Main Case	Liquidation	U/s 7 of IBC Code, 2016	Yes Bank Limited Vs Mothers Pride Education Institution Pvt. Ltd.	M/s Kesar Dass B. & Associates			
		IA/191/ND/2024	Direction to respondent to provide the information in paragraph 37 Reg.	u/s 68	Anil Goel (RP) Vs. Megha Verma & Ors.	Lokesh Malik			
		Cont. Pett./33/ND/2023	against respondent 1 to 4 for willful order dated 09.12.2022)	Rule 11	AAA Insolvency Professional LLP Vs. Megha Verma & Ors.	Amar Vivek			
406	IB/559/ND/2021	Main Case	Admitted on 29.11.2022	U/s 7 IBC code 2016	Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.	Kesar Dass B.			
		New IA/5416/ND/2024	Foer Seeking Appropriate Directions	U/s 66	AAA Insolvency Professionals LLP Vs Praveen Kumar	Khand Pratap Singh Gaur			
		IA/6571/ND/2023	Filed by RP seeking directions against the suspended directors of CD.	U/S-68 IBC	Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.	Abhinav Tyagi			
		IA/1512/ND/2024	For Setting Aside the Decision Dated 14.02.2024	U/S-60(5)	Ms. Mitali Bhattacharya	D & VLEGAL			
		Con.P-15/ND/2024	seeking directions to initiate Contempt Proceedings	U/R-11	AAA Insolvency Professionals Resolution Professional V/s. Mr. Praveen Kumar & Ors	Lokesh Malik			
		IA/652/ND/2024	For Seeking Direction	U/s 60(5) of IBC code 2016	AAA Insolvency Professionals Resolution Professional (Through Mr. Ankit Goel) Presidium Educational Institution Pvt. Ltd. V/s Praveen Kumar & Ors	Abhishek Anand			
407	IB/638/ND/2021	Main Case	Admitted on 04.01.2023	U/s. 7 (IBC)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Kesar Dass B. & Associates	Dhruv Gupta	Ganga Ram Agarwal	
		IA/4933/ND/2024	For Seeking Necessary directions	U/s 60(5)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Brijballabh Tiwari			
		IA/360/ND/2024	For Seeking Necessary directions	U/s 60(5)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Law Offices Of A. Anand			

		IA/6570/ND/2023	Direct the respondent to provide the information as requested by the applicant	U/s 68	Aaa Insolvency Professionals (THROUGH MR. ANKIT GOEL) resolution professional for mothers pride education personna pvt. Ltd Vs MR. Praveen Kumar Suspended Board Of Directors Of Corporate Debtor	Amar Vivek			
		IA/5205/ND/2023	To Provide assistance to the applicant in taking custody and control of the assets of the corporate debtor	Regulation 30	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Amar Vivek			
		IA/1359/ND/2023	Pass appropriate Order / Directions to direct the respondents No. 1 to 3 to provide information and documents as sought by the applicant under para 13	U/s 19 (2)	Ganga Ram Agarwal IRP For Mothers Pride Education Personna Private Limited Vs. Mr. Praveen Kumar	Aditya Gauri			
408	IB/685/ND/2022		Admitted on 31.10.2023	U/s. 7 (IBC)	Aditya Birla Finance Limited Vs. Siti Broadband Services Private Limited	Solaris Legal			
		IA/5409/ND/2024	For extension of CIRP period by 60 Days	U/s 12(2)	Aditya Birla Finance Limited Vs. Siti Broadband Services Private Limited	Aditya Gauri			

ADMISSION MATTER LIST

409	IB/320/ND/2021		For Further Consideration	U/s. 9 (IBC)	SHRI BHAGWAN PROJECTS PVT. LTD. Vs. IREO PRIVATE LIMITED	S.N.Pandey, Ghanshyam Sharma & L. Ojha	Saurabh Kalia , Rahul Ahuja		
		New IA/5397/ND/2024	For withdrawal of CP(IB)/320/ND/2021	Rule 11	SHRI BHAGWAN PROJECTS PVT. LTD. Vs. IREO PRIVATE LIMITED	S.N. Pandey			
410	IB/240/ND/2023		For Further Consideration	U/s. 59 (IBC)	MARIUS RISK MANAGEMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Karan Gandhi			
411	IB/600/ND/2024		For Further Consideration	U/s. 59 (IBC)	Jindal Diamonds Private Limited Through Its Liquidator Chander Shekhar V/s ROC & Anr.	Rishabh Jain			
412	IB/603/ND/2023		For Further Consideration	U/s 59 (IBC)	B. Khara financial Services Private Limited	Anand M. Mishra			
413	IB/508/ND/2024		For Further Consideration	U/s. 7 (IBC)	Raghupati Goods Private Limited V/S Jds Finance Company Limited	Gaurav Garg			
414	IB/176/ND/2023		For Further Consideration	U/s. 9 (IBC)	Uniwoth Enterprises LLP V/s Starco Metaplast Pvt Ltd.	Natasha Dhruvan Shah			

		IA/4625/ND/2024	Allow the application by giving permission to take the documents on record	Rule 11	Uniwoth Enterprises LLP V/s Starco Metaplast Pvt Ltd.	S.B. Chaturvedi			
415	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			
416	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			
417	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			
418	IB/672/ND/2024		For Further Consideration	U/s 94(1) IBC	Subhash Chand Goel V/s State Bank of India	Charu Sachdev			
419	IB/673/ND/2024		For Further Consideration	U/s 94(1) IBC	Ishwar Chand Goel V/s State Bank of India	Charu Sachdev			
420	IB/33/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Himalaya Eco Park & Resorts Vs Vinay Gupta	Pankaj Kumar Mishra			
		IA/3712/ND/2024	Report by the Resolution Professional	U/s 99	Himalaya Eco Park & Resorts Vs Vinay Gupta				
421	IB/413/ND/2021	Hon'ble High Court Stay Vacated	For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India V/s Sapna Aggarwal	Meera Murali	Gravitas Leagal		
		IA/4577/ND/2024	For seeking replacement of the Insolvency and Professional proposed by the Applicant in IB/413/ND/2021	U/s 60(5)	State Bank Of India V/s Sapna Aggarwal	Mital & Mital Advocates			
		IA/4404/ND/2024	For seeking replacement of the Insolvency and Professional proposed by the Applicant in CP(IB)/413/ND/2021	U/s 60(5)	State Bank Of India V/s Sapna Aggarwal	Mital Advocates			
		IA/3576/ND/2021	Seeking Dismissal of the application filed by the Applicant under Section 95 of the IBC ,2016	Rule 11 of NCLT 2016	State Bank Of India V/s Sapna Aggarwal	Gravitas Leagal			
422	IB/512/ND/2023		For Further Consideration	U/s. 94 (IBC)	RAJPAL TYAGI	Devendra Umrao			
		IA/2294/ND/2024	Resolution Professional's Report	U/s 99	RAJPAL TYAGI	Devendra Umrao			

423	IB/74/ND/2024		For Further Consideration	U/s. 9 (IBC)	Invoice Discounters of Adaptio Facility Management Pvt Ltd Through Mr Arunava Ghosh Vs Cbre South Asia Private Limited	Samrat Sengupta			
424	IB/642/ND/2023		For Further Consideration	U/s 59 (IBC)	Lampsat Motors Private Limited	Vijay Kaundal			
425	IB/526/ND/2023		For Further Consideration	U/s 94(1)	Gaurav Mittal Vs Edelweiss Asset Reconstruction Company	Akanchha Sinha			
		IA/4196/ND/2024	Taking on Record the Objections filed by the Applicant	U/s 60(5)	Gaurav Mittal Vs Edelweiss Asset Reconstruction Company	Akhand Pratap Singh Gaur			
		IA/3573/ND/2024	Report of the Resolution Professional	U/s 99	Naresh Kumar Sood	Vinod Kr. Chaurasia			
426	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			
427	IB/366/ND/2024		For Further Consideration	U/s. 9 (IBC)	M/s C P Arora Engineers Contractors Private Limited Vs M/s Millennium City Expressways Private Limited	Anil Agarwalla			

ORDINARY MATTER LIST

428	IB/233/ND/2022	Main Case	Admitted on 20.07.2022	U/s. 7 (IBC)	Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited	Abhishek Nahta	S.K. Chaturvedi & Associates	Devendra Umrao	
		IA/4356/ND/2024	for fraudulent and malicious initiation of CIRP	Rule 11	Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited	Paras Dawar			
		IA/3280/ND/2024	To Accept The Resolution Plan Of The Applicant And Place Before The Coc To Consider On Merits	U/s 60(5)	Jindal Biochems & Developers Pvt. Ltd. Vs Devender Umrao Resolution Professional	Shyam Arora			
		IA/1838/ND/2023	For Approval of Resolution Plan	U/s 30(6) of IBC 2016	Devendra Umrao Resolution Professional	Devendra Umrao			
		IA/6696/ND/2023	For highlighting Procedural irregularities and lapses in carrying out CIRP	U/s 60(5)	Jindal Biochem & Developers (P) Ltd. Vs Davender Umrao	Shyam Arora			
		IA/4214/ND/2023	For Avoidance of fraudulent Transaction	U/s 66(1)	Devendra umrao Vs Attar singh	Devendra Umrao			
		IA/4130/ND/2023	Declare the payment made to respondent no.1 as preferential transaction	U/s 43	Devendra Umrao Vs Attar Singh	Devendra Umrao			
		IA/3250/ND/2023	For Seeking Directons to Accept the claims	U/s 60 (5) IBC, 2016	Rakesh Kumar Burreja Vs Devender Umrao	Vijay Singh			

		IA/2793/ND/2023	For Rejection of Resolution Plan	U/s 60 (5) of NCLT, 2016	Indal Biochems & Developers Private Limited Vs Davendra Umrao	Paras Dawar			
		Intervention Petition/34/2022	Pass an appropriate order/directions for impleadment of the petitioner/intervenor in C.P.(IB) 233(ND)2022	U/s 60 (5)	Jindal Bio-Chem And Developers Private Limited	Vikas Kakkar Associates			
		IA/2615/ND/2023	Order directing the Applicant/owners to directly make payment of/towards the applicable registration charges and stamp duty towards the registration of the sale deeds	U/s 60 (5)(c)	Gagandeep Singh Taneja VS Jindal Biochem & Developers Pvt Ltd	Adyant legal			
		IA/743/ND/2024	Seeking Appropriate Direction	U/s 45 of IBC	Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited	-	-	Devendra Umrao	
429	IB/92/ND/2021		Admitted on 09.04.2024	U/s. 10 (IBC)	Sohanaa International Pvt Ltd	Ashutosh Gupta			
		IA(Dis.)/39/ND/2024	For Dissolution	U/s 54	Sohanaa International Pvt Ltd	Vinod Kr. Chaurasia			
430	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	
		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			
		IA/1168/ND/2024	Seeking Avoidance of the Preferential Transactions	U/s 43 and 44	Swatantra Kumar Singh Vs Pradeep Tayal	Swatantra Kumar Singh			
		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			
		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			
		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			

		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/w Section 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	
431	IB/812/ND/2021	Main Case	Admitted on 22.09.2022	U/s. 9 (IBC)	Sunila Chhabra Vs. Metro concrete Private limited	Anjali jain		Rakesh Kumar Jindal	
		IA/3275/ND/2023	Pass an order liquidation of the Corporate Debtor	U/s 33(1)(a)	Sunila Chhabra Vs. Metro concrete Private limited	Roshan Kumar		Rakesh Kumar Jindal	
		IA/768/ND/2023	First COC meeting Report	U/s 60 (5)	Rakesh Kumar Jindal Vs. Sunila Chhabra	Rakesh Kumar Jindal		Rakesh Kumar Jindal	
		IA/3798/ND/2023	Seeking Issuance of directions to the Respondents to contribute to the assets of the company and provide for and make good to the Corporate Debtor for the losses caused	U/s 66	Rakesh Kumar Jindal Vs Shyam Sehgal	Roshan Kumar			
432	IB/528/ND/2022		Admitted on 24.01.2023	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			
		IA/4108/ND/2023	For the Handover of the gold in the possession of the DRI	U/s 60(5)	Ashok Kumar Gupta RP Of Vee Ess Jewellers Pvt Ltd Vs The Directorate of Revenue Intelligence	Rishi Singhal			
433	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		
		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			

		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			
		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			
		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			
		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			
		IA/1091/ND/2023	Quash the actions of the respndent 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			
		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		
434	IB/1023/ND/2018	Main Case	Liquidation Approved on 06.10.2021	U/s. 9 (IBC)	Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.	Aaditya A.Pande	Shubham saket	Vivek Parti	
		IA/1359/ND/2024	Seeking early hearing and disposal of the IA No. 1457 of 2022	Rule 11	Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.	kakra & Associates			
		CA/621/ND/2019	Seeking direction against the Suspended directors	U/s 19 (2)	Vivek Parti IRP of Advance Home & Personal Care Ltd. Vs. Ashok Mahindru & Anr	lakshay sawhney		Vivek Parti	

		IA/3504/ND/2020	Direct the Respondent to pay the outstanding amount	U/s 60(5),66,67	Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor	Vivek Parti lakshay sawhney		Vivek Parti	
		IA/4118/ND/2022	Allow the Present application and appoint local commissioner to obtain /recover documents lying in the registered office of the corporate debtor	U/s 60 (5) of NCLT, 2016	Ashok Mahindru & Anr. Vs. Vivek Parti & Ors.	Pallav Saxena	lakshay sawhney	Vivek Parti	
		IA/1457/ND/2022	Sanctioning the present proposed Scheme of Compromise and Arrangement	U/s 60 (5) of NCLT, 2016	Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor	lakshay sawhney		Vivek Parti	
435	IB/544/ND/2022		Admitted on 16.01.2024	U/s. 7 (IBC)	M/s PAS Enterprise (Through Mr. Anil Kumar) V/s M/s CBS Holdings Pvt. Ltd.	Nilotpal Shyam			
		IA/5188/ND/2024	Exclude the period from 12.08.2024 till Passing of the Order from the CIRP period of the Corporate Debtor	U/s 12	M/s PAS Enterprise (Through Mr. Anil Kumar) V/s M/s CBS Holdings Pvt. Ltd.	Raghav Kakkar			
		IA/5225/ND/2024	For placing on record the reconstitution of Committee of Creditors and for placing on record the list of Creditors	U/s 21	M/s PAS Enterprise (Through Mr. Anil Kumar) V/s M/s CBS Holdings Pvt. Ltd.	Raghav Kakkar			
436	IB/552/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 of (IBC) CIRP	Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd	Kunal Godwani			
		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			
		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			
		IA/4263/ND/2023	For Avoidance of fraudulent Transaction	U/s 66	Mohit Goyal Vs Sarvottam Realcon Pvt Ltd	Adhish Srivastava			

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			
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			
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			
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			
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			
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			
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			

		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			
437	IB/2561/ND/2019		Admitted on 19.09.2022	U/s. 9 (IBC)	M/s Shapoorji Pallonji & Co Pvt Ltd V/s Sinnar Thermal Power Ltd	Chambers Of Jailley & Bakshi			
		IA/2455/ND/2024	Allow the instant Application and direct the Respondents to treat the amount as disbursed by the Applicant to the Corporate Debtor between 26.09.2022 and 19.01.2024	U/s 60(5)	Rattan India power ltd. Vs Sinnar Thermal Power Ltd Through Its Resolution Professional Mr Rahul Jindal	Karan Batura			
		IA/2528/ND/2024	Seeking Treatment Of The Amounts Disbursed By The Applicant	U/s 60(5)	RR Infralands Private Limited Vs Sinnar Thermal Power Ltd Through Its Resolution Professional Mr Rahul Jindal	KARAN BATURA			
438	IB/2830/ND/2019		Admitted on 08.03.2024	U/s. 9 (IBC)	ASR Logistics India Pvt Ltd V/s Leo Creations Pvt Ltd	Mohit Chaudhry Garima Sharma	Akhil Krishan Maggi Vikas Sareen Mamta Bhola		
		IA/1959/ND/2024	For Seeking Necessary Directions	U/s 60(5)	Anurag Goel IRP Of Leo Creations Pvt. Ltd. Vs ASR Logistics India Pvt Ltd	Rishi Singhal			

Sureksha

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)