



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

PHYSICAL Hearing/Virtual Hearing as per NCLT Office Order Date:16.07.2023 Till Further Orders.

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**WEDNESDAY
DATE: 23.08.2023
Time:- 10:30 AM**

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)

2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)

E/ DR/ DR/ DR/ ROHAR SENIA/ NON-BEE 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 MATTERS LIST:									
101	IB/488/ND/2023		New Petition	U/s 95(1) IBC	Indian Bank Vs Ajit Kumar Sud	Rajesh Kumar Gautam			
102	IB/2721/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh	Sanjay Bhatt	
		New IA/4453/ND/2023	For Impleadment and Dismissal of IA/3688/ND/2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Raghav Narayan			
ADMISSION MATTERS LIST									
401	IB/570/ND/2018		For Further Consideration	U/s. 9 (IBC)	Mr Basant Laharia V/s Wog Technologies Pvt Ltd	Himanshu Harbola			
402	IB/685/ND/2022		For Further Consideration	U/s. 7 (IBC)	Aditya Birla Finance Limited Vs. Siti Broadband Services Private Limited	Solaris Legal			
403	IB/814/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ganesh Enterprises Vs M/s Trikalp Laminates India Pvt.Ltd.	Vishal Sharma Reenachaudhary			
404	IB/445/ND/2021		For Further Consideration	U/s. 9 (IBC)	M/s A.S. Leathers V/S M/s. Sarthak Fibrotex Pvt Ltd	Siddharth Ranka			
405	IB/889/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. Creative Looms And Crafts Private limited	Anju Jain	Anju Jain Hitesh Sachar		
406	IB/354/ND/2023		For Further Consideration	U/s. 10 (IBC)	Cloud Retail Solutions Private Limited	Abhishek Singh			
407	IB/117/ND/2022		For Further Consideration	U/s. 7 (IBC)	Axis Bank Limited Vs. Kafila Hospitality And Travels Privatelimited	Fair & Just Legal Solutions Ilp			

408	IB/389/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs Oyster Steel & Iron Private Limited	Swati Salija			
409	IB/390/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs Duke Sponge & Iron Private Limited	Harvinder Singh			
410	IB/209/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Realtors Pvt. Ltd.	Ms. Ekta Choudhary	Mr. Shailesh Verma		
		IA/5736/2022	For Seeking Dismissal	U/s 60(5) of IBC Code,2016	Harpal Singh Vs. Union Bank Of India	Mr. Aparna Iyer			
411	IB/125/ND/2023		For Further Consideration	U/s 10 of (IBC)	North Indian Foods Private Limited Vs. North Indian Foods Private Limited	Shubash Gupta			
Ordinary list									
412	IB/82/ND/2018	Main Case	<i>Admitted Matter For Further Consideration</i>	U/s. 9 (IBC)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Shiv Kumar Suri	Vipul Srivastav	Rakesh Kumar Jain (RP)	
		IA/2749/ND/2023	Hold the respondent no.1 guilty of committing fraud on creditors of corporate debtor	U/s66	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Mohit Nandwani			
413	IB/223/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		IA/3851/ND/2023	Directing to the respondent to extend full cooperation with the Applicant	U/s 19 (2)	Rakesh Kumar Jindal Vs PAX Homes LLP	Roshan Kumar			
		IA/2005/ND/2023	Seeking direction against the respondents	U/s 19 (2) f NCLT 2016	Rakesh Kumar Jindal, Interim Resolution Professional M/s Grand Reality Private Limited Vs. Satish Chandra Varma & Ors.	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
414	IB/1112/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s 9 of IBC Code,2016	Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd	RKG Law Associates		Atul Kumar Kansal	
		IA/3834/ND/2023	First Progress Report	Regulation 15	Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd	RKG Law Associates			
		IA/1908/ND/2023	Seeking Direction to Pay the Value of asset as per audited balance sheet as at 31.03.2017 of the corporate Debtor	U/s 66 and 60 (5) of IBC Code,2016	Atul Kumar Kansal RP For Global Fragrances Pvt Ltd Vs.Somesh Chaudhary & Anr.	RKG Law Associates		Atul Kumar Kansal	
		IA/1087/ND/2023	Direct the respondent to handover the assets and records of the corporate debtor, including book of accounts and details of fixed and current assets, as required by undersigned to enable him to take forward the process of CIRP	U/s 19 (2)	Atul Kumar Kansal RP For Global Fragrances Pvt Ltd Vs.Somesh Chaudhary & Anr.	Atul Kumar Kansal RKG Law Associates			
415	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)	

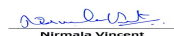
416	IB/1700/ND/2018	IA/4107/ND/2023	For Withdrawal of IA/4663/ND/2022 and IA/4585/ND/2022	Rule 8	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal			
		IA/3899/ND/2023	First Progres Report	Regulation 5 & 15	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal			
		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	To Direct the Ex-Direction of the Corporate Debtor to Co-operate with the Resolution Professional and provide with requisite information and documents without delaying the due process of law as IBC, is a time bound process	U/s 19 (2) & 19 (3)	Debashish Nanda V/s SUVENDU DAS & ANR	Debashish Nanda		Debashish Nanda (RP)	
	IB/1700/ND/2018	Main Case	Addmitted Matter For Further Consideration	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 outsandng 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)	
		Contempt Pettition /04/ND/2022	Application under rule 11 of the NCLT rules,2016 read with Section 2(b)and 12 of the Contempt of Courta Act, 1971 alon with affidavit in support	Rule 11 of NCLT 2016	Paramjeet Singh Sehra Vs Shalu Khanna RP	Ankur Singhal	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)	
417	IB/800/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	TCI Express Ltd Vs. Turtle Book Pvt Ltd	Khaitan And Khaitan	MMA Associates	Rajesh Ramnani	
		IA/4003/ND/2021	Direct the respondent No. 1-5 to hand over the possession of the soft copies of the books published by corporate debtor to the applicant	U/s. 60(5)	Rajesh Ramnani Vs. Bit Blits Digital Workstation	Euna Benarjee	Abhinav Jaganathan & Rijoy Bhaumik		

		IA/5742/ND/2021	Direct the respondents to reverse an amount given as heavy discounts through such fraudulent transactions	U/s. 60(5) r/w 25(2)(j)	Rajesh Ramnani Vs. PM Sukumar & Ors	Vikky Dang	Saurabh Kalia Siddharth Tandon		
		IA/5849/ND/2021	Seeking Approval of Resolution Plan as approved in the meeting of committee of creditors	U/s. 30(6)	Rajesh Ramnani RP of Turtle Book Pvt Ltd Vs. Jigsaw Edu Solutions Pvt Ltd & Ors	Vikky Dang			
418	IB/728/ND/2020	Main Case	For Further Consideration	Section 95 of (IBC) CIRP	Tata Capital Financial Services Limited Vs Anuradha Bhatnagar	Rajesh Ramnani	Akshaya Agrawal		
		IA/4485/ND/2022	Direct the Respondent to provide the requisite assistance and cooperation to providing information documents and data	Regulation 22	Rajesh Ramnani Vs. Anuradha Bhatnagar	Shivanshu Kumar			
419	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. Abbashek 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. Shishd 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 Upadbyay		
		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	Beyaond 90days in Filing of the claim of operational debt befor 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 bt 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			
420	IB/907/ND/2020	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	Sudhanshu Prakash Adv.			
		New IA/5619/ND/2022	Direct the Respondents 1, 2 and 3 provide the complete books of accounts and accounting tallies and ledgers accounts and complete books of accounts and income tax, gst login id's passwords and provide cooperations;	U/s 19 (2)		Shubham Chhalariya			
421	IB/600/ND/2021	Main Case	Admitted Matter For Further Consideration	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 Corpnorate debtor	U/s 60 (5)	IT Power Consulting Pvt Ltd	Vijay Sharma			
422	IB/204/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee		
		IA/4218/ND/2023	Seeking Exclusion of 159 days for completion of CIRP	U/s 60(5)	Union Bank Of India V/s. M/s. Supertech Ltd.	R.Sudhinder			
		IA/3844/ND/2023	Seeking Exclusion and Extension of certain time period for completion of CIRP	U/s 60(5)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/3845/ND/2023	Seeking Exclusion of 137 days for completion of CIIRP	U/s 60(5)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/2774/2023	Take on record the Sixth report certifying the constitution of the committee of creditors	U/s 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/2776/2023	Pass an interim order restraining the Respondent	U/s 60 (5) IBC, 2016	Mr. Hitesh Goel Vs Yamuna Expressway Industrial Development Authority	ARGUS PARTNERS			

		IA/1642/2023	Take on record the fifth report certifying the constitution of the committee of creditors	U/s. 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/4657/2022	Direct the Interim Resolution Professional of the Corporate Debtor Mr. Hitesh Goel to withdraw the illegal Pre-possession Outstanding Statement dated 29.10.21 issued on the Applicant	U/s 60 (5) of NCLT, 2016	DR. P. K TALWAR Vs. M/s SUPERTECH LIMITED	MIMANSA Law Offices			
		IA/1192/ND/2023	Direct the applicant to continue the CIRP of the Project EV II of the Corporate Debtor till the time disposal of the matter	U/s 60 (5) of NCLT, 2016	Union Bank Of India V/s. M/s. Supertech Ltd.	Mr. Hitesh Goel			
		IA/3994/ND/2023	Direct the respondent to comply with the orders passed by the UP RERA	U/s 60(5)	Manish Kumar Vs M/S Supertech Limited	Kumar Mihir			
		IA/3421/ND/2023	To Admit the Claim of the Applicant	U/s 60(5)(B)	Assets Care & Reconstruction Enterprise Limited Vs Hitesh Goel	Angad Varma			
423	IB/947/ND/2019	Main Case	Under Liquidation Matter	U/s. 9 (IBC)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Tanmaya Sinha	Akshat Gupta	Rajesh Jangra (RP)	
		IA/2854/ND/2022	Pass an appropriate order for the dissolution of the corporate debtor under Section 54 of Insolvency and Bankruptcy Code, 2016	U/s 54 (1)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
		IA/2619/ND/2022	Final Report	Regulation 45	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
424	CP(CAA)34/ND/2023		For Further Consideration	230-232	HG Industries Limited And Greenlam Industries Limited	Bharucha & Partners			


 Nirmala Vincent
 Court 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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- 3 nclt. website (www.nclt.gov.in)