



**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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**THURDDAY
DATE: 24.08.2023
Time:- 10:30 AM**

**CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)
2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)**

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/2503/ND/2019		Admitted Matter For Further Consideration	U/s. 7 (IBC)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Vaibhav Tyagi			
		New IA/4465/ND/2023	For Submission of Status Report	Rule 11 of NCLT 2016	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Shivam Gautam			
102	IB/252/ND/2019		Admitted Matter For Further Consideration	U/s. 9 (IBC)	Seitz gmbh V/s Seitz India Pvt Ltd	Swapnil Gupta	Ujjal Banerjee		
		New IA/4482/ND/2023	Extension of Liquidation Period by Six Month	Regulation 44 (2)	Seitz gmbh V/s Seitz India Pvt Ltd	RKG Law Associates			
ADMISSION MATTERS LIST									
401	IB/1007/ND/2018	Main Case	For Further Consideration	U/s. 9 (IBC)	Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.	Mandeep Singh Vinaik	Tuli & Co		
		CA/337/ND/2019	pass an ex-parte ad interim order restraining the CD from dealing with and disposing off its funds in a manner prejudicial to its creditors	Rule 11 of NCLT	Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.	Anjali Shrama			
402	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			
403	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			
404	IB/3392/ND/2019		For Further Consideration	U/s. 9 (IBC)	Arihant Traders V/s Giesecke and Devrient India Pvt Ltd	Rohit Raths	Rahul Kumar S.V. Rateria		
405	IB/21/ND/2023		For Further Consideration	U/s. 9 (IBC)	Orbit Electromech India Pvt. Ltd. Vs. RRP Solution Private Ltd.	Ruturaj V. Bankar			

406	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		
407	IB/334/ND/2023		For Further Consideration	U/s. 59(7) (IBC)	Buffalogrid Project Private Limited	Saaduzzaman			
408	IB/615/ND/2020		For Further Consideration	U/s. 9 (IBC)	T.J Communications Pvt Ltd V/s M/s Bajaj Appliances Ltd.	Pankaj Katia			
409	IB/379/ND/2020		For Further Consideration	U/s. 9 (IBC)	Rambaran Singh Apex Pvt Ltd V/s Harji Engineering Works Pvt Ltd	Fanish Kumar Rai Manoj Kumar	Sahil garg Ankit Gupta		
410	IB/26/ND/2022		For Further Consideration	U/s. 7 (IBC)	Shubham projects private limited Vs. Mahavir hanuman developers Private limited	Mr. V.N Agarawl			
411	IB/227/ND/2019		For Further Consideration	U/s. 9 (IBC)	Shree Navrang Suppliers Pvt Ltd V/s Bajaj Appliances Ltd	Sanjay Agrawal			
		Restoration App/119/ND/2023	For setting aside the orders dated 18.07.2022 and Restoration of Petition	Rule 11 of NCLT	Shree Navrang Suppliers Pvt Ltd V/s Bajaj Appliances Ltd	Ashish Middha			
412	IB/617/ND/2022		For Further Consideration	U/s. 7 (IBC)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Deepak Agarwal			
		IA/2789/ND/2023	Dismiss the present fraudulent Company Petition, filed with a malicious intent to defraud	U/s 65	Moon Light Propbuild Private Limited Vs Three C Green Developers Private Limited	Ridhima Verma			
		IA/3360/ND/2023	To Place on record certain additional document	U/s 60(5)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Abhay Kaushik Himani Babbar			
413	IB/169/ND/2023		For Further Consideration	U/s. 9 (IBC)	Delhivery Limited Vs. Futuretimes Technology India Privatelimited	Naman Joshi Guneet Sidhu CHAMBERS OF IOSHI & SINGH			
414	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			
415	IB/92/ND/2021		For Further Consideration	U/s. 10 (IBC)	Sohanaa International Pvt Ltd	Ashutosh Gupta			
Ordinary list									
416	IB/408/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Akhil Gupta	KNM & Partners Law Offices	Kanwal Chaudhary	
		IA/3575/ND/2023	Seeking Withdrawal of IVP. No.14/ND/2023	U/s 60(5)	Sukhbir Kaur Minhas Vs Ireo Fiveriver Pvt. Ltd.	Acchal Jain			
		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			
		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			
		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 Grovermonitoring Professional Of M/s Ireo Fiveriver Private Limited	Manish Kumar Shekhari Ashish Khatri			
		Intervention Petition/14/ND/2023	Direct the inclusion of the Applicant in the COC in accordance with the directions of the Hon'ble RERA	U/s 60 (5) IBC, 2016	Sukhbir Kaur Minhas Vs. Ireo Fiveriver private limited	Acchal Jain Animesh P. Gupta		Kanwal Chaudhary	

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	
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	
IA/4953/ND/2021	To take on record the amended memo of parties in I.A No. 774 of 2021	U/s 43,44 R/w section 25(21)(J)	Ireo Fiveriver Pvt. Ltd. Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors.	Navya Khillon Pulkit Deora		Kanwal Chaudhary	
IA/906/ND/2022	Application on behalf of the Monitoring Professional seeking amendment of IA/774/ND/2021, along with affidavit	Rule 11 of NCLT 2016	Ireo Fiveriver Pvt. Ltd. Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors.	Navya Khillon Pulkit Deora		Kanwal Chaudhary	
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	
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	
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	
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	
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	

		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	
		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	
417	IB/448/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	LEX Stabilis Advocates & assocaites		Deepak Kumar Garg	
		Contempt Petition /24/ND/2022	To initiate contempt proceeding against the Respondents No.2 &3,4 for wilfully and deliberaely disobeying the direction passed in the order dated 17.03.2022	Rule 11 of NCLT 2016	Prabhatam Advertising Pvt Ltd V/s Panoptes India Pvt Ltd	Deepak Kumar Garg	Karanjwala & Co.		
		IA/6043/ND/2022	To Direct the HDFC Bank Limited to unlien unfreeze and redeem the lien marked EDs	U/s 60 (5)	DEEPAK KUMAR GARG Vs. HDFC BANK LIMITED	Deepak Kumar Garg	Shalinedra Singh		
		IA/6300/ND/2022	. Declare the transactions entered by Corporate Debtor with Respondents as sham and fraudulent transactions, therefore null and void	U/s 66 (1)	Deepak Kumar Garg Resolution Professional Panoptes India Pvt. Ltd.Vs. Anil Yadav & Ors.	Mohit Nandwani			
		IA/483/ND/2023	Seeking Approval Of The Resolution Plan As Approved By The Committee Of Creditors	U/s 30(6)	PG Advertising Private Limited (Formerly Prabhatam Advertising Private Limited) Vs. Panoptes India Private Limited	Deepak Kumar Garg			
418	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			
419	IB/139/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd	Rohit Bansal	Verus, Advocates		

		IA/4449/ND/2022	Direct the Respondents to handover the possession of the ofthe assets	U/s 19 (2)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd Applicant Vs. Mr. Sharad Goel & Anr	Pramod Kumar Gupta	Uddayam Mukherjee		
		IA/5160/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs.Deputy Commissioner Income Tax Department	Deepak Kumar Pramod Kumar Gupta			
		IA/5161/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs. Registrar Of Companies	Deepak Kumar Pramod Kumar Gupta			
		IA/2898/ND/2023	Pass an order initiating contempt proceeding against the Non-Applicants/Contemnno	Rule 11 of NCLT 2016	Gautam Singhal Resolution Professional Vs Sharda Chandra Goel	Mr. Vishal Ganda			
		IA/1672/ND/2023	For avoidance of certain transactions entered by the Corporate Debtor	U/s 43 r/w section 44 and section 25(2)(j) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		IA/1933/ND/2023	for seeking appropriate directions against the non-Applicants to protect the interest of creditors or other stakeholders and the corporate debtor	U/s 66 (1) r/w Section 67 of IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		IA/1934/ND/2023	For liquidation of the Corporate Debtor	U/s 33 (1)(a) r/w Section 33(2) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			
		Contempt Petition /19/ND/2023	Initiate contempt proceeding against the contemnors /respondents for wilfully and deliberately disobeying the order dated 16.11.2022	Rule 11 of NCLT 2016	Pramod Kumar Gupta Erstwhile Resolution Professional For Lark Logistics Private Ltd. Vs ICICI Bank Limited & Ors	Deepka Kumar			
		IA/729/ND/2023	Direct the Non-Applicants to provide all documents relating to property Applicant in a time bound manner	U/s 25 (2)(a)	Mr. Gautam Singhal Resolution Professional of Lark Logistic Private Limited	Gautam Singha			
420	IB/115/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 10 (IBC)	Syrex Infoservices India Pvt Ltd V/s Kanak Resource Management Ltd	CA. Surinder Kumar	Fair & Just Legal		
		IA/2471/ND/2023	Pass An Order Dissolving The Corporate Debtor In Absence Of Any Asset Left With The Corporate Debtor For liquidation	U/s 33	Gulshan Gaba	Abhishek Gupta			

421	IB/778/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	L&t finance limited V/s Mabsoot buildhomes india private limited	Ajay Bhargava			
		IA/3193/ND/2023	Report certifying constitution of committee of creditors	U/s 21	L&t finance limited V/s Mabsoot buildhomes india private limited	Nikita Garg			
422	IB/3113/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Kerry Indev Logistics Pvt Ltd V/s M/s Divinesear Logistics Pvt Ltd	R.Venkat Prabhat	Rishbah Tripathi D.S Metha		
		IA/4323/ND/2022	To Handover the possession of the assets	U/s 19 (2)	Anil Kumar Mittal Vs. Mr. Laxman Singh	Ashok Kumar Juneja	Rishbah Tripathi D.S Metha		
423	IB/821/ND/2018	Main Case	Resolution Plan approved	U/s. 9 (IBC)	Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.	RKG Law Associates	Sanyam Jain	Hemant Gupta	
		CA/190/ND/2018	Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor	U/s 74 and 60(5) of IBC Code,2016	Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.	Hemant Gupta			
		CA/161/ND/2019	Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor	U/s 74 and 60(5) of IBC Code,2016	Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.	RKG Law Associates			
424	IB/106/ND/2022		For Further Consideration	U/s. 7 (IBC)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Arijit Mazumdar	Varsha Banrjee		
		IA/3487/ND/2023	Direct all the Respondents to assist and cooperate in providing and giving access to all necessary documents&information	U/s 19(2) and 19(3)	Shiv Nandan Sharma Resolution Professional Vs Naresh Kumar Agarwal & Anr	Bihu Sharma			
425	IB/1051/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	SVS Cleanroom And Engilneering System OPC Pvt Ltd V/s Coracias Projects Pvt Ltd	Harshal Kumar Shivam Whadhwa			
		IA/5555/ND/2021	Allow the present application for liquidation of the Corporate Debtor	U/s 32(2)	SVS Cleanroom Engineering System OPC Pvt Limited Vs. Coracias Projects Private Limited	Atul Kumar Kansal			
		IA/5560/ND/2021	Direct the Respondents to reverse the fraudulent transactions detailed in paragraphs 8 and 9 of this application	U/s 66 (1)	Mr. Atul Kumar Kansal, Resolution Professional, M/s Coracias Projects Private Limited Versus Mr. Basant Kumar & Another	Prachi Johri			


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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