



**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: 25.11.2024**

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

**TIME: 03:15 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.**

| <b>CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)</b> |                 |                            |                                                                                                                              |                          |                                                                                                                                 |                                                   |                                       |                                        |                |
|------------------------------------------------------------------------------------|-----------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------|----------------------------------------|----------------|
| <b>2). DR. SANJEEV RANJAN, HON'BLE MEMBER (TECHNICAL)</b>                          |                 |                            |                                                                                                                              |                          |                                                                                                                                 |                                                   |                                       |                                        |                |
| <b>S. No.</b>                                                                      | <b>CP. No.</b>  | <b>IA/CA No.</b>           | <b>Purpose</b>                                                                                                               | <b>Section</b>           | <b>Name of Parties</b>                                                                                                          | <b>Name of Counsel for Petitioner / Applicant</b> | <b>Name of Counsel for Respondent</b> | <b>Name of IRP/RP / Liquidator/ MP</b> | <b>Remarks</b> |
| <b>SUPPLEMENTARY MATTER LIST</b>                                                   |                 |                            |                                                                                                                              |                          |                                                                                                                                 |                                                   |                                       |                                        |                |
| <b>101</b>                                                                         | IB/773/ND/2024  |                            | <b>New Petition</b>                                                                                                          | U/s 9 of NCLT, 2016      | C.P. Arora Engineers Contractors Pvt Ltd V/s Millennium City Expressways Pvt Ltd                                                | Maresh Agarwalla                                  |                                       |                                        |                |
| <b>102</b>                                                                         | IB/775/ND/2024  |                            | <b>New Petition</b>                                                                                                          | U/s 9 of NCLT, 2016      | Nandini Impex Private Limited V/s Indian Oil Adani Gas Private Limited                                                          | Siddhanta Makkar                                  |                                       |                                        |                |
| <b>103</b>                                                                         | IB/1342/ND/2018 | <b>Main Case</b>           | <b>Resolution plan Approved on 30.10.2023</b>                                                                                | U/s. 7 (IBC)             | State Bank of India V/s Shree Ambica International Food Company Pvt Ltd                                                         | Parth Dhananjay Tandon                            | Sumesh Dhawan Vatsala Kak             |                                        |                |
|                                                                                    | 1               | <b>New IA/5560/ND/2024</b> | <b>Progress Report</b>                                                                                                       | U/s 60 (5)               | State Bank of India V/s Shree Ambica International Food Company Pvt Ltd                                                         | Law Offices Of A. Anand                           |                                       |                                        |                |
| <b>104</b>                                                                         | IB/299/ND/2024  |                            | For Further Consideration                                                                                                    | U/s 94(1)                | Harsh Dhir Vs The Karnataka Bank Limited                                                                                        | Bharti Hemant Nawlani                             |                                       |                                        |                |
|                                                                                    | 1               | <b>New IA/5562/ND/2024</b> | <b>Report of the Resolution Professional</b>                                                                                 | U/s 99                   | Harsh Dhir Vs The Karnataka Bank Limited                                                                                        | Ranjan Rajput                                     |                                       |                                        |                |
| <b>105</b>                                                                         | IB/613/ND/2019  | <b>Main Case</b>           | <b>Liquidation Approved on 19.09.2023</b>                                                                                    | U/s. 7 (IBC)             | State Bank of India Vs. Shri Lal Mahal Ltd                                                                                      | Ankur Mittal                                      | Law Chambers of Ayush Agrawal         | Sanjeev Ahuja                          |                |
|                                                                                    | 1               | <b>New IA/5580/ND/2024</b> | <b>For closure of liquidation process with final report by the liquidator</b>                                                | Regulation 32(e)         | State Bank of India Vs. Shri Lal Mahal Ltd                                                                                      | Debasids Nanda Liquidator                         |                                       |                                        |                |
| <b>PRIORITY LIST</b>                                                               |                 |                            |                                                                                                                              |                          |                                                                                                                                 |                                                   |                                       |                                        |                |
| <b>401</b>                                                                         | 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 Banjee                         | Mr. Deepal Maini                       |                |
|                                                                                    | 1               | 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                                     |                                       |                                        |                |
| <b>402</b>                                                                         | IB/1591/PB/2018 | <b>Main Case</b>           | <b>Admitted on 06.11.2019</b>                                                                                                | U/s. 7 (IBC)             | Manjinder Singh Sandhu Vs. M/s. Golden Peacock Residence Pvt Ltd                                                                | Rajindera Vats                                    | Vaibhav Sahni                         | Jitesh Gupta                           |                |
|                                                                                    | 1               | IA/2492/ND/2024            | Condone the delay of 1606 days in filing a claim before the Respondent                                                       | U/s 60(5)                | Atul Mittal Liquidator Vs Jitesh Gupta                                                                                          | LAW OFFICES OF A. ANAND                           |                                       |                                        |                |
|                                                                                    | 2               | IA/2195/ND/2024            | To Accept The Claims Of Alleged 10 Allottees/Home Buyers And Treat Them At Par With Other Class Of Homebuyers (Original Coc) | U/s 60(5) (a)            | Avnish Kumar Pahwa Vs Original Committee of Creditors of Class Home Buyers In the CIRP of M/s Golden Peacock Resident Pvt. Ltd. | Mani Bhushan Sinha                                |                                       |                                        |                |
|                                                                                    | 3               | IA/6132/ND/2022            | To condone the delay of 762 days                                                                                             | U/s 60 (5) of NCLT, 2016 | Mr. Sharad Vadehra Vs. Jitesh Gupta                                                                                             | Abhishek Aanad                                    |                                       |                                        |                |

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| 4 | IA/921/ND/2022  | Issue necessary directions to the CoC/ Respondents to extend assistance and co-operation to the Applicant                                      | U/s 60 (5) of NCLT, 2016 | Jitesh Gupta Rp Vs. Mukul Kumar (Authorised Representative) Golden Peacock Residence Pvt. Ltd.& Ors | Jitesh Gupta                  |               |  |  |
| 5 | IA/2726/ND/2022 | Approve the Resolution Plan dated 23.11.2020 submitted by Sanjay God in terms of section 3 1(1) of the IBC Code                                | U/s 36 (1) and 31        | Mr. Jitesh Gupta Resolution Professional of Golden Peacock Residence Pvt. Ltd.                      | Jitesh Gupta                  |               |  |  |
| 6 | IA/3143/ND/2022 | Quash the decision of Resolution Professional to include the impugned 10 creditors (Respondent No. 4 to 13) as homebuyers/ financial creditors | U/s 60 (5)(a)            | Manjinder Singh Sandhu and Others                                                                   | Dharma Prabhas Law Associates | Neeraj Sharma |  |  |

#### ADMISSION MATTER LIST

|     |                |                |                                   |                     |                                                                                |                       |  |  |
|-----|----------------|----------------|-----------------------------------|---------------------|--------------------------------------------------------------------------------|-----------------------|--|--|
| 403 | IB/812/ND/2020 |                | For Further Consideration         | U/s. 9 (IBC)        | Maruti Green Techno Industries Private Limited V/s Deep Jyoti Rubber Pvt. Ltd. | Parveen Kumar Agarwal |  |  |
| 404 | IB/179/ND/2020 |                | For Further Consideration         | U/s. 9 (IBC)        | Eduquity Career Technologies Pvt Ltd V/s Vayam Technologies Limited            | Sourabh Gupta         |  |  |
| 405 | IB/701/ND/2024 |                | For Further Consideration         | U/s. 7 (IBC)        | Canara Bank V/s M/s SS Realtech Pvt. Ltd                                       | Hitesh Sachar         |  |  |
| 406 | IB/596/ND/2024 |                | For Further Consideration         | U/s. 7 (IBC)        | Indusind Bank Ltd. Vs KKSPUN India Limited                                     | Usha Singh            |  |  |
| 407 | IB/258/ND/2024 |                | For Further Consideration         | U/s 10 (IBC)        | Brown Bird Enterprises Private Limited                                         | Vivek Sarin           |  |  |
| 408 | IB/147/ND/2024 |                | For Further Consideration         | U/s. 10 (IBC)       | Universal Journeys India Private Limited                                       | Swapnil Gupta         |  |  |
| 409 | IB/708/ND/2023 |                | For Further Consideration         | U/s 95(1)           | Indian Bank Vs Manjeet Kaur Chadha                                             | Amod k. Dalela        |  |  |
|     | 1              | IA/421/ND/2024 | Resolution Professional's Report  | U/s 99              | Indian Bank Vs Manjeet Kaur Chadha                                             | Rajiv Malik           |  |  |
| 410 | IB/710/ND/2023 |                | For Further Consideration         | U/s 95(1)           | Indian Bank Vs Jatinder Pal Singh Chadha                                       | Amod k. Dalela        |  |  |
|     | 1              | IA/982/ND/2024 | Report of Resolution Professional | U/s 99              | Indian Bank Vs Jatinder Pal Singh Chadha                                       | Rajiv Malik           |  |  |
| 411 | IB/712/ND/2023 |                | For Further Consideration         | U/s 95(1)           | Indian Bank Vs Gurleen Kaur                                                    | Amod k. Dalela        |  |  |
|     | 1              | IA/418/ND/2024 | Resolution Professional's Report  | U/s 99              | Indian Bank Vs Gurleen Kaur                                                    | Rajiv Malik           |  |  |
| 412 | IB/743/ND/2023 |                | For Further Consideration         | U/s. 95(1) of (IBC) | Indian Bank Vs Prakash Kaur                                                    | Amod k. Dalela        |  |  |

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|     | 1              | IA/1140/ND/2024 | Report by Resolution Professional  | U/s 99        | Pooja Damir Miglani Vs Prakash Kaur                                                          | Pooja Damir Miglani   |  |  |  |
| 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        |  |  |  |
|     | 1              | 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    |  |  |  |
|     | 2              | 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     |  |  |  |
|     | 3              | IA/4437/ND/2021 | For Seeking appropriate Directions | U/s 60 (5)    | Shiv Kumar Jatia Vs Gluckrich Capital Pvt.Ltd.                                               | Harshal Kumar         |  |  |  |
|     | 4              | 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/23/ND/2024  |                 | For Further Consideration          | U/s. 9 (IBC)  | Redington Limited Vs Primatel Fibcom Limited                                                 | Chaudhary Law Offices |  |  |  |
| 415 | IB/347/ND/2023 |                 | For Further Consideration          | U/s. 7 (IBC)  | Tribhuvan Markplus Private Limited Vs Green Valley Bio- Energy Private Limited               | Mohit Nandwani        |  |  |  |
| 416 | IB/685/ND/2023 |                 | For Further Consideration          | U/s 9 (IBC)   | M/s. Indo Spirits Vs Origin Appliances Private Limited                                       | Anand Shankar Jha     |  |  |  |
| 417 | IB/310/ND/2023 |                 | For Further Consideration          | U/s. 9 (IBC)  | Square Yards Consulting Private Limited Vs Amb Infraventures Private Limited                 | Heament Yadav         |  |  |  |
| 418 | IB/691/ND/2023 |                 | For Further Consideration          | U/s 9 (IBC)   | Jampana Construction Private Limited Vs Nbcc (INDIA) Limited                                 | Sumana Naganand       |  |  |  |
| 419 | IB/274/ND/2024 |                 | For Further Consideration          | U/s. 9 (IBC)  | Mittal Construction Unit Vs Uttam Sucrotech International Private Limited                    | KC Legal              |  |  |  |

#### ORDINARY MATTER LIST

|     |                 |                 |                                                                                                                                                    |              |                                                          |                            |                 |                      |  |
|-----|-----------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------|----------------------------|-----------------|----------------------|--|
| 420 | IB/2552/ND/2019 | Main Case       | <b>Admitted on 17.08.2020</b>                                                                                                                      | U/s. 9 (IBC) | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd | Anshuj Dhingra Law offices | Parveen Mahajan | Vineet Aggarwal (RP) |  |
|     | 1               | IA/4691/ND/2024 | Condone the delay of 86 Days                                                                                                                       | U/s 60(5)    | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd | Aja Legal                  |                 |                      |  |
|     | 2               | IA/4841/ND/2024 | For non-acceptance of the claim by the RP                                                                                                          | U/s 60(5)    | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd | Yash Chandra               |                 |                      |  |
|     | 3               | IA/4971/ND/2024 | For condoning delay in filing Claim                                                                                                                | U/s 60(5)    | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd | Raunak Satpathy            |                 |                      |  |
|     | 4               | IA/4996/ND/2024 | For Seeking Appropriate Direction Against The Repondent To Permit The Applicant To Retrieve Its Materials Lying In Custody Of The Corporate Debtor | U/s 60(5)    | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd | Akhil Shankhwar            |                 |                      |  |
|     | 5               | IA/4560/ND/2024 | For Seeking Necessary Directions                                                                                                                   | U/s. 60(5)   | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd | Yash Chandra               |                 |                      |  |

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| 6  | IA/4055/ND/2024              | For appropriate directions to reinstate the claim 'JBK/HB/003'                                                                                                  | U/s. 60(5) | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd                                                          | Dhrubajit Saikia         |  |  |  |
| 7  | IA/4230/ND/2024              | Take this compliance report pursuant to order dated 12.06.2024 on record                                                                                        |            | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd                                                          | Pankaj Narang            |  |  |  |
| 8  | IA/4273/ND/2024              | For Seeking Necessary Directions                                                                                                                                | U/s 60 (5) | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd                                                          | Yash Chandra             |  |  |  |
| 9  | IA/3014/ND/2024              | Against the arbitrary and erroneous decision of the resolution professional for not considering the claim of the applicants                                     | U/s 60(5)  | Aradhana Jha Vs Pankaj Narang                                                                                     | Prabhat Kumar            |  |  |  |
| 10 | Contempt Petition/16/ND/2024 | Initiate contempt proceedings against the Respondent Bank for their wilful disobedience of order of initiation of CIRP of the Corporate Debtor dated 17.08.2020 | Rule 11    | Pankaj Narang Vs HDFC Bank                                                                                        | HT Legal                 |  |  |  |
| 11 | IA/2149/ND/2024              | For Inclusion Of Additional Prayers in IA NO. 4784 OF 2023                                                                                                      | Rule 11    | Shashank Poddar Vs JBK Developers Pvt. Ltd                                                                        | Corporate Legal Partners |  |  |  |
| 12 | IA/2151/ND/2024              | For Inclusion Of Additional Prayers in IA NO. 5506 OF 2023                                                                                                      | Rule 11    | Satyendra Kumar Singh Vs JBK Developers Pvt. Ltd.                                                                 | Corporate Legal Partners |  |  |  |
| 13 | IA/2161/ND/2024              | Pass a direction to condone the delay submitting the claim form CA by Applicant                                                                                 | U/s 60(5)  | Ms. Tanya Lugani Vs Mr. Pankaj Narang                                                                             | Dhrubajit Saikia         |  |  |  |
| 14 | IA/2109/ND/2024              | For Non-Acceptance Of The Claim By The Resolution Applicant                                                                                                     | U/s 60(5)  | Mrs Shalika Jain/ Mr. Dinesh Jain & Ors. Vs Mr Pankaj Narang Resolution Professional M/s JBK Developers Pvt. Ltd. | Mani Bhushan Sinha       |  |  |  |
| 15 | IA/6084/ND/2023              | For Approval of Resolution Plan                                                                                                                                 | U/s 31     | Pankaj Narang Vs Sumit Kumar Khanna                                                                               | HT Legal                 |  |  |  |
| 16 | IA/681/ND/2024               | Seeking Appropriate Directions For Refund Of Money Which Has Been Illegally Withdrawn By The Erstwhile Resolution Professional                                  | U/s 60(5)  | Pankaj Narang Vs Vineet Aggarawal                                                                                 | Shraddha Desmukh         |  |  |  |
| 17 | IA/314/ND/2024               | Regarding The Willful Disobedience Of The Hon'ble Tribunal's Order Dated 28.10.2021 By Erstwhile Resolution Professional                                        | U/s 60(5)  | Pawan Dubey & Ram Prakash Dubey Vs Pankaj Narang                                                                  | SP Singh Chawla          |  |  |  |

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| 18 | IA/6034/ND/2023 | Seeking appropriate direction against the respondent to permit the applicant to retrieve its materials lying in custody of the corporate debtor                                                             | U/s 60 (5)             | M/s Arjun Fabrication Vs Pankaj Narang                                                     | Ankit Srivastav      |                 |                      |  |
| 19 | IA/5525/ND/2023 | Direct COC to make reimbursement of the expenses incurred by the Applicant                                                                                                                                  | U/s 60 (5)             | Vineet Aggarwal Vs Pankaj Narang Resolution Professional of JBK Developers Private Limited | Prashant Jain        |                 |                      |  |
| 20 | IA/5093/ND/2023 | For Recall its order dated 25th August 2023 passed by the Hon'ble Tribunal in IA No 3279 of 2022                                                                                                            | Rule 49(2)             | Vineet Aggarwal Vs Pankaj Narang                                                           | Sarvottam Law Office |                 |                      |  |
| 21 | IA/3279/ND/2023 | For issuance of direction to Respondents to provide assistance, co-operation and information required by the Resolution Professional                                                                        | U/s 19(2) and 19(3)    | Pankaj Narang Vs Vineet Aggarwal                                                           | Pankaj Narang        |                 |                      |  |
| 22 | IA/5930/ND/2022 | Pass an Order to take on record Judgement dated 16.11.2022 passed by the Hon'ble NCLAT in Company Appeal (AT) (Ins) No. 755 of 2020                                                                         | U/s 60 (5) of the NCLT | Mr. Sanjay Kumar Choudhary Vs. JBK Developers Pvt. Ltd                                     | Ms. Shankari Mishra  |                 | Vineet Aggarwal (RP) |  |
| 23 | IA/3134/ND/2022 | Direct the respondent to take appropriate steps to remove hypothecation from Toyota Fortuner car registered in the name of corporate debtor and issue appropriate no objection certificate to the applicant | U/s 60 (5) of the NCLT | Resolution Professional ( JBK Developers Pvt. Ltd ) Vs. HDB Financial Services Limited     | Pawan kumar Ray      |                 | Vineet Aggarwal (RP) |  |
| 24 | IA/23/ND/2021   | Direct the respondents to release the CIRP cost of which is already approved by the CoC in the First, Second and Third CoC Meetings                                                                         | U/s 60 (5) of the NCLT | Pankaj Kumar Singhal Vs. Mr. Vineet Aggarwal                                               | Pankaj Kumar         | Pawan kumar Ray | Vineet Aggarwal (RP) |  |
| 25 | IA/1406/ND/2021 | Allow the present application and order/direction to the respondent to immediately handover keys of the corporate office of the corporate debtor to the applicant                                           | U/s 19(2)              | Vineet Aggarwal JBK developers Pvt. Ltd Vs. HDB Financial Services Limited                 | Vineet Aggarwal      |                 | Vineet Aggarwal (RP) |  |

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| 26 | IA/1337/ND/2021 | Allow the present application and order/direction enabling RP to complete the resolution process as the last date after extension granted by the Hon'ble court is 12.05.2021                    | U/s 60 (5) R/w 19(2)   | Vineet Aggarwal ,RP JBK developers Pvt. Ltd Vs. Pankaj Kumar Singhal Erstwhile RP M/s JBK developers Pvt. Ltd V                     | Vineet Aggarwal            | Shantanu Chaturvedi /Shikhar Khare Mr. Pankaj Kumar Singhal | Vineet Aggarwal (RP) |  |
| 27 | IA/1029/ND/2021 | Pass a direction to condone the delay submitting the claim form CA by Applicants                                                                                                                | U/s 60 (5) of the NCLT | Saad Enterprises Vs. JBK Developers Pvt. Ltd.                                                                                       | Naresh Kumar Bansal        | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| 28 | IA/1303/ND/2021 | Direct the RP to accept the claim of the Applicant as Financial Creditor and include the name of the Applicant in the list of financial Creditors                                               | U/s 60 (5) of the NCLT | Sarvesh Kashyap Resolution Professional Vs. Vineet Agarwal                                                                          | Sameer Rastogi             |                                                             | Vineet Aggarwal (RP) |  |
| 29 | IA/1723/ND/2021 | Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant                                                                                                                        | U/s 60 (5) of the NCLT | SAP ENGINEERS Vs. JBK Developers Pvt. Ltd.                                                                                          | Syed Hasan Isfahani        | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| 30 | IA/1766/ND/2021 | Pass an order eraly hearing CA No. 1029/ND/2021                                                                                                                                                 | U/s 60 (5) of the NCLT | Saad Enterprises Vs. JBK Developers Pvt. Ltd.                                                                                       | Naresh Kumar Bansal        |                                                             | Vineet Aggarwal (RP) |  |
| 31 | IA/3243/ND/2021 | Direct the RP to consider and admit the claim as operational creditor                                                                                                                           | U/s 60 (5) of the NCLT | Priyanka Mitra & Ors Allottee in JBK Developers Pvt. Ltd. Vs. Mr. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd. | Neeraj Gupta Manas Pratim, |                                                             | Vineet Aggarwal (RP) |  |
| 32 | IA/1558/ND/2021 | Allow the Application and condone the delay in filing the Claim Form CA with the RP                                                                                                             | U/s 60 (5) of the NCLT | M/s Nivedan Fin-Invest Lease Ltd. Vs. CA VINEET AGGARWAL                                                                            | pankaj agarwal             | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| 33 | IA/3717/ND/2021 | Take the Chart of pending applications dated 03.08.2021; the detailed report of claims dated 14.06.2021; list of claims received from 14.06.2021 till 21.08.2021 and pass appropriate direction | U/s 60 (5) of the NCLT | Vineet Aggarwal, Resolution Professional, M/s JBK Developers Pvt. Ltd.                                                              | Vineet Aggarwal            |                                                             | Vineet Aggarwal (RP) |  |
| 34 | IA/1352/ND/2021 | Condonation Of Delay In filing the Claim                                                                                                                                                        | U/s 60 (5) of the NCLT | SAP ELECTRO CONTRACTS (P) LTD Vs. JBK Developers Pvt. Ltd.                                                                          | Abhinarayan Mishra         | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| 35 | IA/4833/ND/2021 | Place on Additional documents on Record                                                                                                                                                         | U/s 60 (5) of the NCLT | Ashok Kumar Malik Vs. JBK Developers Pvt. Ltd.                                                                                      | Deepak Tyagi               |                                                             | Vineet Aggarwal (RP) |  |
| 36 | IA/5082/ND/2021 | To direct the RP to Admit the Claim of the Applicant                                                                                                                                            | U/s 60 (5) of the NCLT | KUMAR PIYUSH & CO. Vs. JBK Developers Pvt. Ltd.                                                                                     | Awnish Kumar               | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| 37 | IA/5090/ND/2021 | Direct the respondent to refund the amount                                                                                                                                                      | U/s 60 (5) of the NCLT | Kailash Associates Vs. Vineet aggarwal                                                                                              | Rakesh Kumar               | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |

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| 38 | IA/5612/ND/2021 | Pass necessary directions to the resolution professional towards refund of the earnest money deposit-II/security deposit submitted by the applicant                                      | U/s 60 (5) of the NCLT | Ghaziabad Real Estate Private Limited Vs. Vineet Aggarwal                                            | Anshuj Dhingra          | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| 39 | IA /924/ND/2022 | Issue direction to the Resolution Professional to admit the claim filed by the Applicant/HDB Financial Services Ltd on 13.10.2021.                                                       | U/s 60 (5) of the NCLT | HDB Financial Services Ltd Vs .JBK Developers Pvt. Ltd.                                              | Usha Singh & Associates | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| 40 | IA/2135/ND/2022 | Expediently dispose of the IA No. 1558 of 2021 and also allow the present applicant to be heard while deciding the IA No. 1558 of 2021.                                                  | U/s 60 (5) of the NCLT | Green Avenue Social Welfare Society Vs. JBK Developers Pvt. Ltd.                                     | Pawan Bhushan           | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| 41 | IA/2599/ND/2022 | Appoint Mr. Pankaj Narang having BBI Registration no.                                                                                                                                    | U/s 60 (5) of the NCLT | Sudhanshu Hajela Vs. Vineet Aggarwal                                                                 | Karan Gandhi            | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| 42 | IA/3240/ND/2022 | Urgently list all the pending applications related to rejection of claim on the ground of delay as given in paragraph no. 26 of this application                                         | U/s 60 (5) of the NCLT | Vineet Aggarwal Resolution Professional Vs. Committee of Creditors Through Authorized Representative | Pawan Kumar Ray         |                 | Vineet Aggarwal (RP) |  |
| 43 | IA/4328/ND/2022 | Pass specific directions to the Respondent No.1 directing him to release the deposit alongwith interest in favour of the applicant                                                       | U/s 60 (5) of the NCLT | One City Infrastructure Private Limited Vs. Vineet Aggarwal                                          | Khaitan & Khaitan       |                 | Vineet Aggarwal (RP) |  |
| 44 | IA/57/ND/2023   | Pass an Order for taking on record the settlement dated 30.11.2022 entered between the parties and pass an order for withdraw the Captioned Petition                                     | U/s 60 (5) of the NCLT | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Lt                                              | Ishaan Mukherjee        |                 | Vineet Aggarwal (RP) |  |
| 45 | IA/229/ND/2023  | Direct the respondent No.3 to refund the Performance bank Guarantee amounting to the applicant deposited with the Corporate Debtor in lieu of the approval of Resolution Plan by the COC | Rule 11 of NCLT 2016   | Sumit Kumar Khanna Vs. Sanjay Kumar Chaudhary & Ors.                                                 | Sumesh Dhawan           |                 | Vineet Aggarwal (RP) |  |



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| 46 | IA/713/ND/2023  | Allow the present application and direct the NonApplicants/ Respondent i.e. the RP and/or the CD to jointly or severally refund deposited by the Applicant during the CIRP of the Corporate Debtor | U/s 60 (5) of the NCLT | M/sHPA & Sons Pvt. Ltd. Vs. Mr. Vineet Aggarwal & Anr.                             | TSSP LEGAL LLP   |  | Vineet Aggarwal (RP) |  |
| 47 | IA/1202/ND/2024 | To Bring On Record The Proposed Timeline For Consideration Of Pending Claims                                                                                                                       | U/s 60(5)              | Pankaj Narang Vs Sumit Kumar Khanna                                                | HT Legal         |  |                      |  |
| 48 | IA/2429/ND/2024 | For non-acceptance of the claim by the Resolution Applicants                                                                                                                                       | U/s 60(5)              | Mr. Jasvinder Singh Bedi Vs Mr. Pankaj Narang                                      | Ankush Bhardwaj  |  |                      |  |
| 49 | IA/2433/ND/2024 | Pass a direction to condone the delay submitting the claim form CA by Applicant                                                                                                                    | U/s 60(5)              | Anamika Jha Vs Mr. Pankaj Narang                                                   | Dhrubajit Saikia |  |                      |  |
| 50 | IA/2444/ND/2024 | Pass a direction to condone the delay submitting the claim form CA by Applicant                                                                                                                    | U/s 60(5)              | Sanjiv Kumar Vs Mr. Pankaj Narang                                                  | Dhrubajit Saikia |  |                      |  |
| 51 | IA/2516/ND/2024 | For seeking directions for the Respondent to accept the claim filed by the Applicant                                                                                                               | U/s 60(5)              | Santosh Kumar Srivastava Vs Resolution Professional JBK Developers Private Limited | Shagun Thakur    |  |                      |  |
| 52 | IA/2654/ND/2024 | Issue appropriate directions to the Respondent Resolution Professional to correct the date of submission of claim                                                                                  | U/s 60(5)              | Neeta Garg Vs Pankaj Narang RP                                                     | Iuris Consultus  |  |                      |  |
| 53 | IA/2689/ND/2024 | Pass a direction to condone the delay in submitting the claim                                                                                                                                      | U/s 60(5)              | Kapil Aggarwal Vs Mr. Pankaj Narang                                                | Dhrubajit Saikia |  |                      |  |
| 54 | IA/2695/ND/2024 | Pass a direction to condone the delay in submitting the claim                                                                                                                                      | U/s 60(5)              | Sulochana Aggarwal Vs Mr. Pankaj Narang                                            | Dhrubajit Saikia |  |                      |  |
| 55 | IA/2704/ND/2024 | Pass a direction to condone the delay submitting the claim form CA by Applicant                                                                                                                    | U/s 60(5)              | Pradeep Kumar Saha Vs Mr. Pankaj Narang                                            | Dhrubajit Saikia |  |                      |  |
| 56 | IA/2706/ND/2024 | Pass a direction to condone the delay submitting the claim form CA by Applicant                                                                                                                    | U/s 60(5)              | Reena Aggarwal Vs Mr. Pankaj Narang                                                | Dhrubajit Saikia |  |                      |  |

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| 421 | 57              | IA/2716/ND/2024 | For seeking directions for the Respondent to accept the claim filed by the Applicant                                                                    | U/s 60(5)                                  | Sunil Kumar Srivastwa Vs Resolution Professional JBK Developers Private Limited  | Shagun Thakur  |                                                        |                   |  |
|     | 58              | IA/3606/ND/2024 | Direct the RP to consider the claim of the applicant                                                                                                    | U/s 60(5)                                  | Shubhra Singhal Vs JBK Developers Pvt. Ltd.                                      | Abhinav Sharma |                                                        |                   |  |
|     | 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) |  |
|     | 1               | IA/3633/ND/2024 | Allow the present application and direct the Respondent/Resolution Professional to consider, admit and take on record the entire claim of the Applicant | U/s 60(5)                                  | M/s International Green Tech Vs Shalu Khanna                                     | Just Juris     |                                                        |                   |  |
|     | 2               | 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) |  |
|     | 3               | IA/678/ND/2021  | Direct the Respondent no.1 (M/s Coil Company pvt Ltd and its present and last directions R.no.2,3,7 &8 to pay an outstanding 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) |  |
|     | 4               | 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) |  |
|     | 5               | 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) |  |
|     | 6               | 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) |  |
|     | 7               | 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) |  |

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| 8   | 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) |  |
| 9   | 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) |  |
| 10  | 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) |  |
| 11  | 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) |  |
| 12  | 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) |  |
| 13  | 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) |  |
| 14  | 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) |  |
| 15  | 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) |  |
| 16  | 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/98/ND/2023        | <b>Admitted For Further Consideration</b>                                                                                                                                 | U/s 10 of (IBC)                                  | KRSNA Home Products Private Limited                                                             | IndiaCrop Law                                        |                                                         |                   |  |
| 1   | IA (Liq.)/22/ND/2024 | For initiation of liquidation of the Respondent/ Corporate Debtor                                                                                                         | U/s 33(2)                                        | Suman Kumar Verma Vs Krsna Home Products Private Limited                                        | Ananvay Anand Vardhan                                |                                                         |                   |  |
| 2   | IA/2666/ND/2024      | For Seeking Necessary Directions                                                                                                                                          | U/s 19(2)                                        | Suman Kumar Verma Vs Krsna Home Products Private Limited                                        | Ananvay Anand Vardhan                                |                                                         |                   |  |
| 3   | IA/2906/ND/2024      | For directions against fraudulent or wrongful trading by the suspended Board of the Corporate debtor                                                                      | U/s 66 and 67                                    | Suman Kumar Verma Vs Krsna Home Products Private Limit                                          | Ananvay Anandvardh                                   |                                                         |                   |  |

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| 423 | IB/100/ND/2019  | <b>Main Case</b> | <b>Liquidation Approved on 22.10.2020</b>     | U/s. 9 (IBC)                                                                                                                                         | Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd | Abhishek Gupta                                                                                        |                                   |                                |                |
|     |                 | 1                | IA(Dis.) /38/ND/2024                          | For Seeking Dissolution Of Pico Event Marketing (India) Pvt Ltd                                                                                      | U/s 54                                                                        | Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Pvt Ltd                         | Rishabh Jain                      |                                |                |
|     |                 | 2                | IA/4338/ND/2024                               | For seeking withdrawal of the IA/3151/ND/2023                                                                                                        | Rule 11                                                                       | Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd                         | Rishabh Jain                      |                                |                |
|     |                 | 3                | IA/1778/ND/2023                               | Allow the present application and pass orders for dismissal of the Insolvency / Liquidation proceedings against Pico Event Marketing (India) Pvt Ltd | U/s 60 (5) IBC, 2016                                                          | Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd                         | Ginny J Rautray                   |                                |                |
|     |                 | 4                | IA/3151/ND/2023                               | To take on recod the decision of liquidator rejecting the proposal                                                                                   | Regulation 38 and 31A(10)                                                     | Gaurav Katiyar Vs StakeholderS Consultation Committee Of Pico Event Marketing (India) Private Limited | Rishabh Jain                      |                                |                |
| 424 | 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                 |                |
|     |                 | 1                | IA/4276/ND/2022                               | Approving Dissolution of Corporate Debtor                                                                                                            | U/s 54                                                                        | Pankaj Khetan                                                                                         | Pankaj Kaihtan                    |                                | Pankaj Kaihtan |
|     |                 | 2                | 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                    |                                |                |
|     |                 | 3                | 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<br>Karan Grovar | Pankaj Kaihtan |
| 425 | IB/199/PB/2018  | <b>Main Case</b> | <b>Admitted on 23.12.2021</b>                 | U/s. 9 (IBC)                                                                                                                                         | HVR Industries Pvt Ltd Vs. Bindal & Bindal Batteries Pvt Ltd                  | Sagar Aggarwal                                                                                        | Manish Raghav Naj & Co.           |                                |                |
|     |                 | 1                | IA/3531/ND/2024                               | For Seeking Necessary Directions                                                                                                                     | U/s 60 (5)                                                                    | Anshuj Dhingra Vs Committee Of Creditors Through Its Sole Member: Hvr Industries Pvt. Ltd             | Anshuj Dhigra                     |                                |                |
| 426 | IB/509/ND/2020  |                  | <b>Admitted on 06.07.2021</b>                 | U/s. 9 (IBC)                                                                                                                                         | Mahender Kumar Vs Weld Metals India Pvt. Ltd.                                 | Sukhdev Singh                                                                                         |                                   |                                |                |
|     |                 | 1                | <b>New IA/5576/ND/2024</b>                    | <b>For extension of CIRP period by 90 Days</b>                                                                                                       | U/s 12(2)                                                                     | Mahender Kumar Vs Weld Metals India Pvt. Ltd.                                                         | Ruchir Batra                      |                                |                |
|     |                 | 2                | IA/88/ND/2024                                 | For Seeking necessary directions                                                                                                                     | U/s 19                                                                        | IP Anil matta Vs Rajat Malhotra (Ex-Director)                                                         | Arvind kr Jadon                   |                                |                |
| 427 | IB/1689/ND/2018 | <b>Main Case</b> | <b>Resolution plan Approved on 17.05.2023</b> | U/s. 9 (IBC)                                                                                                                                         | Sudhir Power Projects Limited Vs. Dignity Buildcon Private Limited            | Manish Kumar & Associates                                                                             | Hrshikesh Chitaley ,<br>Parvinder | Chandra Prakesh                |                |
|     |                 | 1                | IA/609/ND/2019                                | Condonation of Delay For Relief against certain preferencail transaction ,undervalued transaction , extortionate transaction and fraudulent trading  | U/s 43, 44,45, 46,50,51,66 and 67 R/w 60(5)                                   | Chandra Prakesh RP of Dignity Buildcon Private Limited Vs. Harshyla Singh & Ors                       | Chandhiok & Mahajan               | Anadh Venkataramani            |                |

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|     | 2               | IA/3200/ND/2023           | To pass an order thereby directing the Respondents to release the Payment of the Applicant                                                       | U/s 60 (5)               | Cbre South Asia Private Limited Vs Dignity Buildcon Private Limited                               | Pratik Malik                            |                 |              |  |
| 428 | IB/1023/ND/2018 | Main Case                 | <b>Liquidation Approved on 06.10.2021</b>                                                                                                        | U/s. 9 (IBC)             | Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.                                     | Aaditya A.Pande                         | Shubham saket   | Vivek Parti  |  |
|     | 1               | Company Appeal/03/ND/2022 | Allow the present appeal and set aside Impugned Letter Dated 02.12.2021 issued by Respondent / Liquidator of Corporate Debtor                    | Section 42               | Model Logistics Pvt. Ltd. Vs. Advance Home & Personal Care Ltd debtor                             | Law Offices Of A. Anand                 |                 | Vivek Parti  |  |
|     | 2               | 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                      |                 |              |  |
|     | 3               | 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  |  |
|     | 4               | 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  |  |
|     | 5               | 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  |  |
|     | 6               | 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  |  |
| 429 | IB/72/ND/2021   | Main Case                 | <b>Liquidation Approved on 31.10.2023</b>                                                                                                        | U/s.10 of (IBC)          | Balaji Digital Solution Pvt Ltd                                                                   | Pranav Gupta Navya Khillon Pulkit Deora |                 | Rohit Sehgal |  |
|     | 1               | IA/3534/ND/2024           | For Seeking Necessary Directions                                                                                                                 | U/s. 60(5)               | Standard Chartered Bank Vs Mr. Rohit Sehgal Liquidator of Balaji Digital Solution Private Limited | J. Sagar Associates                     |                 |              |  |
|     | 2               | IA/2749/ND/2024           | For Seeking Necessary Directions                                                                                                                 | U/s 60(5)                | Rohit Sehgal Vs Standard Chartered Bank                                                           | Rohit Sehgal                            |                 |              |  |
|     | 3               | IA/2217/ND/2024           | To Direct the Respondent to consider the claim of the applicant                                                                                  | U/s 60(5)(B)             | Rbl Bank Limited Vs Rohit Sehgal                                                                  | Vidhii Partners                         |                 |              |  |
|     | 4               | IA/4758/ND/2022           | To Direct Respondent No.1 and 2 to make contribution of the account of fraudulent Transactions as defined in Section 66,67 of the Code           | U/s 66                   | Rohit Sehgal Vs. Rishi Pal Ruhil & Anr.                                                           | Shaswat Parihar                         |                 | Rohit Sehgal |  |
|     | 5               | IA/6545/ND/2023           | For Exclusion of Period                                                                                                                          | U/s 60(5) (a)            | Beyond Tele Private Limited Vs Mr. Rohit Sehgal                                                   | Sumesh Dhawan                           |                 | Rohit Sehgal |  |

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| 430 | IB/204/ND/2021 | <b>Main Case</b> | <b>Admitted on 25.03.2022</b>                                                                                                                                                                                      | U/s. 7 (IBC) | Union Bank Of India V/s. M/s. Supertech Ltd.                    | THS-THE Law Firm                | Ms. Varsha Banerjee |  |  |
|     | 1              | IA/5333/ND/2024  | For Seeking Necessary Directions                                                                                                                                                                                   | U/s 60(5)    | Mrs Surbhi Sharma And Dr Gaurav Kaushik V/s Hitesh Goel         | Yash Vardhan Kaushik            |                     |  |  |
|     | 2              | IA/5259/ND/2024  | For Seeking Possession Of The Flat Allotted And Sold To The Applicant By The Corporate Debtor                                                                                                                      | U/s. 60 (5)  | Ms. Alka Agarwal V/s Mr. Hitech Goel                            | Sudeepta Kumar Pal              |                     |  |  |
|     | 3              | IA/4044/ND/2024  | For Seeking Necessary Directions                                                                                                                                                                                   | U/s. 60 (5)  | Union Bank Of India V/s. M/s. Supertech Ltd.                    | Akhil Bharat Kukreja            |                     |  |  |
|     | 4              | IA/2049/ND/2024  | Pass an order condoning the delay in filing of the Claims in the CIRP for Project Eco-Village II                                                                                                                   | U/s 60 (5)   | Union Bank Of India V/s. M/s. Supertech Ltd.                    | Argus Partners                  |                     |  |  |
|     | 5              | IA/3970/ND/2024  | Allow the present Application/Objections and reject the Resolution Plan                                                                                                                                            | U/s 60(5)    | Ms V Jyoti Sharma & others V/s Mr. Hitesh Goel                  | V K Sharma                      |                     |  |  |
|     | 6              | IA/3359/ND/2024  | Pass an order condoning the delay in filing of the Claims                                                                                                                                                          | U/s 60(5)    | Union Bank Of India V/s. M/s. Supertech Ltd.                    | R.Sudhinder                     |                     |  |  |
|     | 7              | IA/2905/ND/2024  | For Directions To The Insolvency Professional To Entertain The Claim Of Teh Applicants                                                                                                                             | U/s 60(5)    | SURBHI SHARMA & GAURAV KAUSHIK Vs. HITESH GOEL                  | Ishaan Garg                     |                     |  |  |
|     | 8              | IA/2334/ND/2024  | Pass an order directing the Respondent No. 1 to rectify the financial accounts of the Respondent No. 2 to the extent maintained by it with respect to the Unit allotted by it to the Applicant                     | U/s 60(5)    | Abhishek Srivastav Vs Hitesh Goel                               | Afnaan Siddiqui                 |                     |  |  |
|     | 9              | IA/2139/ND/2024  | Direct the Interim Resolution Professional/ Resolution Professional of the corporate debtor to execute the sublease deed of Plot F-274 in favour of the applicant and issue a fresh allotment letter of Plot F-274 | U/s 60(5)    | Monika kathuria Vs M/s Supertech Limited                        | Pratiksha Bansal                |                     |  |  |
|     | 10             | IA/2101/ND/2024  | For Directions Against The Resolution Professional To Accept The Claim Submitted By The Applicant                                                                                                                  | U/s 60(5)    | Ranjeev Nanda Vs M/s Supertech Limited                          | Puneet Kumar                    |                     |  |  |
|     | 11             | IA/2037/ND/2024  | For Seeking Necessary Directions                                                                                                                                                                                   | U/s 60 (5)   | Ms. Sumitra Jha Vs Mr. Hitesh Goel RP of M/s. Supertech Limited | Artha Advocates & Legal Advisor |                     |  |  |

|    |                 |                                                                                                       |                      |                                                                         |                         |  |  |  |
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| 12 | IA/1886/ND/2024 | Direct the Respondent to withdraw the Pre-Possession Outstanding Statement dated 21.06.2022           | U/s 60 (5)           | Sanjeev Grover Vs M/s Supertech Limited                                 | Mandeep Singh           |  |  |  |
| 13 | IA/1490/ND/2024 | For Impleadment of the resolution professional appointed for Drastee Realcon Private Limited          | Rule 11              | Mr. Hitesh Goel Vs Yamuna Expressway Industrial Development Authority   | Siddharth Srivastava    |  |  |  |
| 14 | IA/1701/ND/2024 | For seeking necessary direction to allow for filing the appropriate application before the Respondent | U/s 60(5)            | Gaurav Gupta Vs Chairman RERA Uttar Pradesh                             | ARV Partners            |  |  |  |
| 15 | IA/745/ND/2024  | Seeking Directions                                                                                    | Sec 60(5)            | IFCI LIMITED Vs. MR. HITESH GOEL                                        | Amish                   |  |  |  |
| 16 | IA/6483/ND/2023 | Direct the Resolution Professional to handover the possession                                         | U/s 60 (5)           | Dhires Pandey Vs Hitesh Goyal                                           | Dhires Pandey           |  |  |  |
| 17 | IA/6749/ND/2023 | Seeking Extension of 30 days and Exclusion of 30 days for completion of CIRP                          | U/s 60 (5)           | Mr. Hitesh Goel                                                         | ARGUS PARTNERS          |  |  |  |
| 18 | IA/6366/ND/2023 | Direct the IRP to admit the claim of the Applicant                                                    | U/s 60 (5)           | Rupesh Kumar Vs Hitel Goel -IRP of Supertech limited                    | Anurag Ojha             |  |  |  |
| 19 | IA/6055/ND/2023 | For Seeking condonation of delay in filing of 394 days in filing IA/5028/2023                         | Rule 11              | Union Bank Of India V/s. M/s. Supertech Ltd.                            | ARGUS PARTNERS          |  |  |  |
| 20 | IA/5918/ND/2023 | Seeking Condonation of delay of 394 days in filing IA No. 5129/2023                                   | Rule 11              | Union Bank Of India V/s. M/s. Supertech Ltd.                            | ARGUS PARTNERS          |  |  |  |
| 21 | IA/5922/ND/2023 | Seeking Condonation of delay of 394 days in filing IA No. 5131/2023                                   | Rule 11              | Union Bank Of India V/s. M/s. Supertech Ltd.                            | ARGUS PARTNERS          |  |  |  |
| 22 | IA/5028/ND/2023 | Hold the amount as cash collected from the home buyers of EV-II                                       | U/s 66               | Union Bank Of India V/s. M/s. Supertech Ltd.                            | ARGUS PARTNERS          |  |  |  |
| 23 | IA/5129/ND/2023 | Declare Sale of Gym to M/s. Supertech Estate Pvt. Ltd - as a preferential transaction                 | U/s 43               | Mr. Hitesh Goel Vs Mr. R. K. Arora                                      | ARGUS PARTNERS          |  |  |  |
| 24 | IA/5131/ND/2023 | Declare sale of flats to allottees of Project Eco Village II as the undervalued transaction           | U/s 45               | Mr. Hitesh Goel Vs Mr. R. K. Arora                                      | ARGUS PARTNERS          |  |  |  |
| 25 | IA/4865/ND/2023 | To Directing the Resolution Professional to reconsider the claim of the Applicant                     | U/s 60 (5) IBC, 2016 | Greater Noida Industrial Development Authority Vs M/S Supertech Limited | Manish Kumar Srivastava |  |  |  |

|     |                |                  |                                                                                                                                                                                        |                          |                                                                                               |                                               |                           |  |  |
|-----|----------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------|--|--|
| 431 | 26             | 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                                |                           |  |  |
|     | 27             | 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                                |                           |  |  |
|     | 28             | 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                                |                           |  |  |
|     | 29             | 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                           |                           |  |  |
|     | 30             | 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                               |                           |  |  |
|     | 31             | 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                                   |                           |  |  |
|     | 32             | 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                                   |                           |  |  |
|     | IB/275/ND/2020 | <b>Main Case</b> | <b>Admitted on 30.11.2021</b>                                                                                                                                                          | U/s. 9 (IBC)             | Sai Tech Medicare Pvt Ltd Vs Alchemist Ltd                                                    | Karanveer Jindal<br>Adiyogi Leagal            |                           |  |  |
|     | 1              | IA/4176/ND/2022  | Suspension Of The Rights Of Representation, Participation, And Voting Of Respondents No. 2-4 In The Meeting Of The Committee Of Creditors In Accordance With Section 21(2)             | U/s 60 (5)               | Sumit Rajnikant MehtaVs. Gaurav Mishra, Resolution Professional and Ors.                      | Harshit Aagrwal<br>Kamal kumar Aasheesh Gupta | Saikrishna And Assocaites |  |  |
|     | 2              | IA/1296/ND/2024  | To Take On Record The Amended Memo Of Parties in IA No. 5779/2022                                                                                                                      | U/s 60(5)                | Gaurav Misra Vs Bank of India                                                                 | Adhita Advisors                               |                           |  |  |
|     | 3              | IA/6094/ND/2023  | To Consider the claim of the applicant                                                                                                                                                 | U/s 60 (5)               | Adcom Securitas Pvt. Ltd. Vs Alchemist Limited                                                | Paryag                                        |                           |  |  |
|     | 4              | IA/3623/ND/2023  | Direct the Resolution Professional to consider and verify the claims                                                                                                                   | U/s 60 (5)               | M/s. Gill & Associate Engineering Consultants Pvt. Ltd. Vs Alchemist Limited                  | Siddharth Mittal                              |                           |  |  |
|     | 5              | IA/3899/ND/2022  | Release the attachment and Defreeze the Bank Accounts as well as fixed deposits of the Corporate Debtor                                                                                | U/s 60 (5)               | Mr. Gaurav Misra ( Resolution Professional of Alchemist Ltd) Vs. Indusins Bank Limited & Anr. | Ramya Aggarwal                                |                           |  |  |



|     |                  |                                                                                                                                                                                                                                                                                                           |                                                                                                                                              |                                                                                |                                                                 |                                                |            |  |
|-----|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------|------------|--|
| 6   | IA/4332/ND/2022  | Exclude the period of 55 days from the CIRP for time spent in legal proceeding as resolved by the COC in its 6th COC meeting convened on 25.08.2022 and in accordance with the provisions as laid down in Section 12 of the IBC 2016 and pass an appropriate order U/S 12(3) for exclusion of such period | U/s 12 (2)                                                                                                                                   | Sai Tech Medicare Pvt Ltd Vs. Alchemist Ltd                                    | Saikrishna And Assocaites                                       |                                                |            |  |
|     |                  | Direct the respondent bank to relese the attachment /lien cresented on the bank accounts of the Corporate debtor including but not limited to Fixed Deposit                                                                                                                                               | U/s 60 (5)                                                                                                                                   | Mr. Gaurav Misra ( Resolution Professional of Alchemist Ltd) Vs. Bank of India | Gaurav Misra                                                    |                                                |            |  |
|     |                  | Pass an Order setting aside the orders passsd by the Respondent authority                                                                                                                                                                                                                                 | U/s 60(5) of IBC r/w Rule 11 of NCLT 2016                                                                                                    | Sai Tech Medicare Pvt Ltd V/s Alchemist Ltd                                    | Samridhh Bindal                                                 |                                                |            |  |
| 432 | IB/259/(PB)/2021 | <b>Main Case</b>                                                                                                                                                                                                                                                                                          | <b>Admitted on 10.06.2022</b>                                                                                                                | U/s. 7 (IBC)                                                                   | Remotebullion & Jewels Pvt Ltd. Vs. MHG Land Stocklist Pvt Ltd. | Akash Srivastava                               | Pooja Dhar |  |
|     | 1                | IA/4477/ND/2024                                                                                                                                                                                                                                                                                           | For Seeking Necessary Directions                                                                                                             | U/s. 74                                                                        | Remotebullion & Jewels Pvt Ltd. Vs. MHG Land Stocklist Pvt Ltd. | Adhish Srivastava                              |            |  |
|     | 2                | IA/795/ND/2024                                                                                                                                                                                                                                                                                            | Issue appropriate directions to the respondent/SRA in terms of not honoring the duties as mentioned in the approved resolution plan approved | U/s 60(5)                                                                      | Prabhjit Singh Soni Vs Garg Builders                            | Garg & Associates                              |            |  |
|     | 3                | IA/35/ND/2024                                                                                                                                                                                                                                                                                             | For Seeking Appropriate directions                                                                                                           | U/s 31 & 60(5)                                                                 | M/S Garg Builders Vs Prabhjit Singh Soni                        | Law Offices Of A. Anand                        |            |  |
|     | 4                | IA/5473/ND/2023                                                                                                                                                                                                                                                                                           | Direct the respondents for providing the assistance in removal of such unauthorized encroachment and provide demarcation of land             | U/s 60 (5)                                                                     | Prabhjit Singh Soni Vs DGI Haridwar                             | Swarnika Aggarwal                              |            |  |
|     |                  |                                                                                                                                                                                                                                                                                                           |                                                                                                                                              |                                                                                |                                                                 |                                                |            |  |
| 433 | IB/108/ND/2023   |                                                                                                                                                                                                                                                                                                           | <b>Admitted on 17.05.2024</b>                                                                                                                | U/s. 7 (IBC)                                                                   | Bank of Baroda Vs. Goldenline Infrastructures Private Limited   | Sougat Sinha, Artha Advocates & Legal Advisors |            |  |
|     | 1                | IA/3397/ND/2024                                                                                                                                                                                                                                                                                           | Seeking Appointment Of Authorised Representative (AR) Of Financial Creditors                                                                 | U/s 21 (6A) (b)                                                                | Bank of Baroda Vs. Goldenline Infrastructures Private Limited   | Amol Vyas                                      |            |  |

|     |                |                 |                                                                                                       |                             |                                                               |                           |  |  |  |
|-----|----------------|-----------------|-------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------|---------------------------|--|--|--|
|     | 2              | IA/3267/ND/2024 | Report By The Interim Resolution Professional Regarding Constitution Of Committee Of Creditor         | Regulation 13 (2)(d) and 17 | Bank of Baroda Vs. Goldenline Infrastructures Private Limited | Satyendra Prasad Khorania |  |  |  |
| 434 | IB/427/ND/2023 |                 | <b>Admitted on 30.05.2024</b>                                                                         | U/s. 7 (IBC)                | State Bank of India Vs Worlds Window Estate Private Limited   | Khaitan &Co.LLP.          |  |  |  |
|     | 1              | IA/4854/ND/2024 | Allow the present Application and pass appropriate direction against the Respondents for Co-operation | U/s 19 (2)                  | State Bank of India Vs Worlds Window Estate Private Limited   | Ruchir Batra              |  |  |  |



**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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