



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

" PHYSICAL " Hearing Only

Cisco Webex Video Conference ID-25145415354

Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>

DATE: 26.05.2023

Time:- 02:30 PM

**CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)
2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)**

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
--------	---------	-----------	---------	---------	-----------------	--	--------------------------------	---------------------------------	---------

PRONOUNCEMENT MATTER LIST

1	CP(CAA)14/ND/2020		PRONOUNCEMENT	230-232	Akita Exim Pvt Ltd And Sai Fincorp Pvt Ltd	Mukesh Sukhija			
----------	-------------------	--	----------------------	---------	--	----------------	--	--	--

SUPPLEMENTARY MATTERS LIST:

101	IB/1526/ND/2019		For Further Consideration	U/s. 7 (IBC)	Amritvani Exim Pvt Ltd V/s Ajanta Offset and Packaging Ltd	Shashwat Anand			
		New IA/2889/ND/2023	For seeking Extension of 60 days for the CIRP Period	U/s 60 (5)	Amritvani Exim Pvt Ltd V/s Ajanta Offset and Packaging Ltd	Satya Narayan Guddeti			
102	IB/223/ND/2022			U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		New IA /2896/ND/2023	Seeking Inter-Alia early hearing of IA/1808/2023	U/s 60 (5)	Rakesh Kumar Jindal Vs PAX Homes LLP	Aterisms Legal			

ADMISSION MATTERS LIST

401	IB/713/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.	PBA Leagal LLP	Charu Sangwan		
		IA/591/ND/2023	Dismiss the present CPIB/713/ND/2022 U/s. 7 (IBC) on account of being not only defective but also misleading in nature and non-maintainable at present stage	Rule 11 of NCLT 2016	Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.	Charu Sangwan			
402	IB/615/ND/2020		For Further Consideration	U/s. 9 (IBC)	T.J Communications Pvt Ltd V/s M/s Bajaj Appliances Ltd.	Pankaj Katia			

403	IB/68/ND/2023		For Further Consideration	U/s. 59 (IBC)	Delta Ies India Private Limtted (In Voluntary Liquidation)	Simran Singh			
404	IB/849/ND/2022		For Further Consideration	Section 59	Sms Plastics Technology Private Limited	MP Law Offices			
405	IB/3392/ND/2019		For Further Consideration	U/s. 9 (IBC)	Arihant Traders V/s Giesecke and Devrient India Pvt Ltd	Rohit Rath	Rahul Kumar S.V. Rateria		
406	IB/60/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sanjeev sagar Nazia Parveen			
407	IB/70/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Prasara Metal Engineering Private Limited	Sanjeev sagar Nazia Parveen			
408	IB/282/ND/2022		For Further Consideration	U/s. 9 (IBC)	Ezeego one Travel & Tours Limited V/s TSI Yatra Private Limited	Induslaw	J. sagar Associates		
		IA/1935/ND/2023	Reject the Petition for being not maintainable in view of the bar U/s 10 A of the Code	U/s 60 (5) of NCLT, 2016	Ezeego one Travel & Tours Limited V/s TSI Yatra Private Limited		J. sagar Associates		
409	IB/236/ND/2021		For Further Consideration	U/s. 9 (IBC)	Belgotex India Pvt Ltd V/s Puneet India Pvt Ltd	komal Mundhra	Chaitanya Mathur & Vineet Kumar		
410	IB/357/ND/2021		For Further Consideration	U/s. 9 (IBC)	NFA Life Secure Private Limited Vs. Container Corporation Of India Ltd.				
		Restoration App/71/ND/2022	Set aside the order dated 18.08.2022 dismissing the IA No. 5847/2021 in default and declaring the Respondent Ex-parte	Rule 11 of NCLT 2016	NFA Life Secure Private Limited Vs. Container Corporation Of India Ltd.	Lalit Mohini Bhat, Hetu Arora Sethi & Siddharth Agarwal			
411	IB/663/ND/2021		For Further Consideration	U/s. 9 (IBC)	Fox Mandal & CO. Vs. Blue Marlin Buildcon Limited	Deepika Gupta			
412	IB/93/ND/2023		For Further Consideration	U/s. 9 (IBC)	Digirovers Solutions Private Limited Vs. Targetone Innovations Private Limited	Bharat Chugh			
413	IB/176/ND/2023		For Further Consideration	U/s. 9 (IBC)	Uniwoth Enterprises LLP V/s Starco Metaplast Pvt Ltd.	Natasha Dhruvan Shah			
414	IB/423/ND/2022	Main Case	For Further Consideration	U/s. 9 (IBC)	Kavindra Kumar & Ors. Vs. Desein Private Limited	Kumar Deepraj			
		IA/4513/ND/2022	Allow the present application and implead the Applicant as Petitioner/Operational Creditor No. 13 in the captioned petitionbeing Company Petition (IB) No. 423/ ND/2022	Rule 11 of NCLT 2016	Kavindra Kumar & Ors. Vs. Desein Private Limited	Kunal Anand			
415	IB/521/ND/2022		For Further Consideration	U/s. 9 (IBC)	DB Power limited V/s Kreate Energy (I) Pvt. Ltd.	Deepak Khurana	Adarsh Tripathi & Vikram Singh		

416	IB/114/ND/2023		For Further Consideration	U/s. 59 (IBC)	ELEMENTION HEALTH & SPORT PRIVATE LIMITED	Ankush Thakur			
417	IB/228/ND/2023		For Further Consideration	Section 95 (1)	Esha Mahajan & Ors. Vs Vikas Bhasin	PSP Legal, Advocates and Solicitors			
418	IB/223/ND/2021		For Further Consideration	Section 94 (1)	Sanjay Ahuja V/s Small Industries Development Bank of India	Deepika Raghav			
ORDINARY MATTERS LIST									
419	IB/2721/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Aviral Kapoor	Sonal Alagh		
		IA/2821/ND/2023	To Disallow the Intervention of GWA	U/s 60(5)(c)	Pradeep Kumar Kasuhik Vs Greenopolis Welfare Confederation	Vijeta Singh			
		IA/2442/ND/2023	Direct the Respondents to Furnish all relevant document	U/s.19(2)	Pradeep Kumar Kaushik Vs Straight Edge Contracts Pvt. Ltd.	Shaswati Parhi			
		IA/2043/ND/2023	Seeking impleadment in the present application filed by Greenopolis Welfare Confederation	Rule 11 of NCLT 2016	Greenopolis Welfare Association Through Its President, Mr. Rakesh Kumar Arora	Chandhiok & Mahajan			
		IA/1483/ND/2023	Direct Respondent No. 1 to convene and conduct a CoC meeting on an urgent basis	U/s 60(5) of IBC Code, 2016	Greenopolis Welfare Association Vs. Pradeep Kumar Kaushik IRP of the Three C Shelters Pvt. Ltd.	Chandhiok & Mahajan			
		IA/340/ND/2021	Direct the IRP to admit the claim as Financial Creditor in class/Allotte as filed by the applicant	U/s 60 (5) IBC, 2016	Oasis Suppliers Private Limited Vs. Amarpal	Ravi Kumar	Sonal Alagh		
		IA/1681/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5)(c) IBC, 2016	Nitin Gupta Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleriya	Kesar Dass B. & Associates		
		IA/1703/ND/2021	For Interim Orders Restraining The Respondents/Corporate Debtors From Selling The Apartments Booked By The Applicants	U/s 60 (5) IBC, 2016	SUMIT TAKKAR Vs. Three C Shelters Pvt. Ltd.	Manoj Yadav, Shubham Chhaleriya	Kesar Dass B. & Associates		

IA/2239/ND/2021	seeking setting aside the Rejection of claims of the Applicants dated 27.04.2021 by the Respondent as also seeking directions to the Respondent for admission of the Claims as a Financial Creditor in a class	U/s 60 (5) IBC, 2016	Gitanjali Kapoor Vs. Chandra Prakash	Satish rai	Kesar Dass B. & Associates		
IA/3304/ND/2021	Direct the Respondent to admit and accept the claim of "Financial Debt" of the Corporate Debtor and to act accordingly	U/s 60 (5) IBC, 2016	RAJIV BHAGAT Vs. Three C Shelters Pvt. Ltd.	Aneesh Mittal	Kesar Dass B. & Associates		
IA/3623/ND/2021	Direct the Respondent to admit the claim of the Applicant filed with the respondent in Form CA on 30.10.2020 as a Financial Creditor	U/s 60 (5) IBC, 2016	Mrs Veena Kanodia Vs. Three C Shelters Pvt. Ltd.	Anubhav Goel Preeti Goel	Kesar Dass B. & Associates		
IA/3891/ND/2021	Direct the RP of the Respondent Company to Accept the entire claim of the Applicant on account of adjustment / set-off	U/s 60 (5) IBC, 2016	Juristica Legal Services Llp Vs. Three c Shelters Private Limited	AAD Leagal	Kesar Dass B. & Associates		
IA/3924/ND/2021	To direct the RP to Admit the Claim of the Applicant	U/s 60 (5) IBC, 2016	OPBK Constructions Private Limite Vs. Three C Shelters Pvt. Ltd.	Lex Favios	Kesar Dass B. & Associates		
IA/4068/ND/2021	Issue Directions to the Respondent to de-Freeze the accounts	U/s 17 (1) (b)	Chandra Prakash RP of Three C Shelters Pvt. Ltd. Vs. Axis Bank & Ors.	Kesar Dass B. & Associates	Kesar Dass B. & Associates		
IA/1352/ND/2022	Allow the Application For inclusion of the Applicant allottee as Financial Creditor Payment	U/s 60 (5) IBC, 2016	Rita Singh Vs. Chandra Prakash	Abhinakaran Mishra	Kesar Dass B. & Associates		
IA/2369/ND/2022	Direct the Respondent to pay the outstanding amount	U/s 60 (5) IBC, 2016	Mr. Inderjeet Singh Vs. Committee Of Creditors	Chetna Bisht	Kesar Dass B. & Associates		
IA/2745/ND/2022	Allow the amended memo of Parties to be taken on record as a part and parcel of Company Petition IA/3672/Nd/2021	U/s 60 (5) IBC, 2016	Amarpal Vs. Three C Shelters Pvt. Ltd.	Amarpal	Kesar Dass B. & Associates		

IA/4111/ND/2022	First Progress Report	Rule 11 of NCLT 2016	Chandra Prakash Resolution Professional Of Three c Shelters Private Limited	Kesar Dass B. & Associates	Kesar Dass B. & Associates		
IA/3627/ ND/2021	Seeking Direction for payment of the professional fees of IRP & other professionals with out of pocket expenses due and payable for the Corporate CIRP of the CD	U/s 60 (5) IBC, 2016	Amarpal Vs. Three C Shelters Pvt. Ltd.	Amarpal	Kesar Dass B. & Associates		
IA/379/ND/2022	To Directing the Respondent Herein /RP of the Corporate Debtor, in the present matter to re-cosider,verify and accept the claims of the Applicants as Unsecured Finanical Creditor of the Corporate Debtor	section 60(5) of IBC-2016	Udit Jain Vs. Mr. Chandra Prakash	Khaitan & Khaitan	Kesar Dass B. & Associates		
IA/3077/ND/2022	Direct the RP to admit the Claim of the Applicant as financial Creditor in the present CIRP	U/s 60 (5) IBC, 2016	Ashish Kumar Vs. Chander Prakash RP of Three C Shelters Pvt. Ltd.	Gaurav Srivastava Abhay Chauhan	Kesar Dass B. & Associates		
IA/5426/ND/2022	For Seeking Directions to the members of the COC of the Corporate debtor	U/s 60 (5) IBC, 2016	Three C Shelters Private Limited Through Its RP Mr Chandra Prakash Vs. Committee of Creditors of Three C Shelters Pvt. Ltd.	Sanjay Bhatt			
IA/364/ND/2021	Direct the IRP to consider/include the name of the Applicant in the list of claims before holding the 1st coc meeting	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Gaggar Partnes	Sonal Alagh		
IA/676/ND/2021	Set-aside the Rejection of claims by the IRP vide mail dated 30.10.2021 Filed/ Submitted by the Applicant under "Form C" and Form CA"	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Sumedha Dang			
IA/947/ND/2021	Direct the Respondent to renew the license, in terms of the Development Agreement, for the land belonging to the Project	U/s 19 (2)	Amarpal Vs. THREE C SHELTERS PVT. LTD	Sonal Alagh	RKG Law Associates		

		IA/2470/ND/2021	Set aside the impugned communication dated 31.03.2021 sent by the Resolution Professional to the Applicant herein	U/s 60 (5) IBC, 2016	Orris Infrastructure Pvt. Ltd. Vs. Three C Shelters Pvt. Ltd.	Jyoti Taneja	Kesar Dass B. & Associates		
		IA/3592/ND/2021	Declare the Supplementary and Relinquishment Agreement dated 13.09.2017 entered into and executed by the Corporate Debtor	U/s 25(2)(j) R/w sec 66	M/s. Straight Edge Contracts Pvt. Ltd. Vs. M/s Three C Shelters Pvt. Ltd.	Kesar Dass B. & Associates			
		IA/5667/ND/2021	Reject the Application IA/3592/ND/2021 for Being non- maintainable and premature	U/s 60 (5) IBC, 2016	Orris Infrastructure Private Limited Vs. Chandra Prakash	RKG Law Associates	Kesar Dass B. & Associates		
		IA/1722/ND/2022	For appointment of another person as the Resolution Professional for performing the duties of the RP	U/s 60 (5) IBC, 2016	Orris Infrastructure Private Limited Vs .Three C Shelters Pvt. Ltd.	Tapas Tyagi	Kesar Dass B. & Associates		
		IA/594/ND/2023	Seeking Necessary Directions against Interim Resolution Professional to Decide and admit the Claim of Applicant as Financial Creditor in Class	U/s 60 (5) IBC, 2016	Oasis Suppliers Private Limited Vs. Three C Shelters Pvt. Ltd	Pankaj Agarwal	Kesar Dass B. & Associates		
		IA/798/ND/2023	To remove people from claimants from the list , who used money of CD only by rotating same from other entities	U/s 60 (5) IBC, 2016	Greenopolis Welfare Confederation Vs. Three C Shelters Pvt. Ltd.	Prageet Rathi			
		IA/1249/ND/2023	Take on record the short report dated 18.02.2023 of the IRP of the Corporate Debtor filed as Annexure R-1	Rule 11 of NCLT 2016	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd Through its IRP Mr. Pradeep Kumar Kaushik	Pardeep Kr.Kushik			
420	IB/492/ND/2018			U/s. 9 (IBC)	Shinhan Bank V/s M/s Sungil India Pvt Ltd & Anr.	Palash Agarwal			
		Contempt Petition /24/ND/2023	Initiate contempt proceeding against the alleged contemnors /Liquidator for wilfully and deliberately disobeying the order dated 03.02.2023	Rule 11	Victory International Vs Kiran Martin Golla Liquidator Of Sungil India Private Limited	Pankaj Jain			

		IA/2406/ND/2023	For Extension Of Liquidation Period	U/s 60 (5)	Kiran Martin Golla Vs M/S Sungil India Private Limited	Davesh Bhatia			
421	IB/1071/ND/2019			U/s. 9 (IBC)	M/s Gupta Ji Electric Company V/s M/s Straight Edge Contracts Pvt Ltd				
		IA/2445/ND/2023	5th Monthly Status Report	U/s 60 (5)(c)	Mr. Ankit Kishore Sinha V/s M/s Gupta Ji Electric Company	Sahil Monga			
422	IB/907/ND/2020	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	Sudhanshu Prakash Adv.			
		New IA/5619/ND/2022	Direct the Respondents 1, 2 and 3 provide the complete books of accounts and accounting tallies and ledgers accounts and complete books of accounts and income tax, gst login id's passwords and provide cooperations;	U/s 19 (2)		Shubham Chhalariya			
423	IB/2405/ND/2019		Admitted For Further Consideration	U/s. 9 (IBC)	Ashu Chaudhary M/s Ashu Agencies V/s Al-Dua Food Processing Pvt Ltd	Tarun Aggarwal	Om Prakash Shwkhawat		
		IA/294/ND/2022	Application for Revive /Recall Rule 11 of NCLT,2016 as per Oredr Dated 07.09.2021	Rule 11	Ashu Chaudhary M/s Ashu Agencies V/s Al-Dua Food Processing Pvt Ltd	Tarun Aggarwal	Arun Jain Hitesh Sachar		
424	IB/1132/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Reliable Finance Corpn Pvt Ltd V/s DHSL Textiles India Ltd	Kamal Ahuja Chetan Tripathi Trilochan Prakash Ravi	D.S. Chauhan Dscrs Law Associates	Mohd Nazim Khan	
		IA/5991/ND/2022	Direct the Registrar of Companies, Mumbai to update the MCA master data of the Successful Resolution Applicant	U/s 60 (5) of IBC,2016	Mohd Nazim Khan Chairman - Monitoring Agency Dhsl Textiles (India) Limited Vs. Registrar Of Companies, Mumbai	Mohd Nazim Khan			
425	IB/777/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Anand Dalmia	Ashish Mukhi, Madhurima Sarangi	Rakesh Kumar Jain	
		IA/1025/ND/2023	Approve the modification in the list of stakeholders ,pursuant to assignment of Debt by the DBS Bank India Ltd in favour of Reliance asset reconstruction Company ltd	U/s 60 (5) of NCLT, 2016	Vivek Sharma Liquidator of Jiya Agro P Ltd Vs. DBS Bank India Ltd	Vinay Kumar			

IA/4243/ND/2021	Directions To The Committee Of Creditors To Pay Liquidation Costs To The Applicant	U/s 60 (5) of NCLT, 2016	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Sayan Ray			
IA/385/ND/2022	Grant discharge to the applicant as liquidator to the corporate debtor	U/s 60 (5) of NCLT, 2016	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Sayan Ray	Ashish Mukhi, Madhurima Sarangi		
IA/1673/ND/2022	Seeking directions against the respondents to co-operate with the liquidation process, and more particularly hand over the assests	Regulation 9 of the IBBI	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Sayan Ray	Shankari Misra		
IA/4036/ND/2022	Pass an order for the Dissolution of the corporate debtor	U/s 54	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Sayan Ray			
IA/4786/ND/2022	Repayment of unsecured Loan in priority to Secured Creditors	U/s 43,66,69	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Sayan Ray			


Nirmala Vincent
Court Officer

Office No. 01124363678

Note: Although all efforts have been made to give accurate information in the Cause List the possibility of an inadvertent error cannot be ruled out and regretted, if any.

Copy Registrar, NCLT

1 Secretary, NCLT

2 nclt. website (www.nclt.gov.in)