



NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI  
COURT-IV

DATE: 26.07.2022  
Time:- 02:30 PM

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**CORAM 1) SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)**

**2) SHRI L.N. GUPTA, HON'BLE MEMBER (TECHNICAL)**

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

**SUPPLEMENTARY LIST:**

|   |                             |                     |                                                                                                                                                                          |              |                                                               |                    |  |  |  |
|---|-----------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------|--------------------|--|--|--|
| 1 | IB/2503/ND/2019             | New IA/3520/ND/2022 | Submission of Communication of committee of creditor decision in its record                                                                                              | U/s. 7 (IBC) | Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd       | Ashok Kumar Juneja |  |  |  |
| 2 | IB/307/ND/2019              | New IA/3516/ND/2022 | To Pass an order U/s19(3) of IBC, 2016 with necessary direction to respondent No. 1 to 4, to provide the necessary data and information as listed above to the applicant | U/s. 9 (IBC) | Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd   | Vijender Sharma    |  |  |  |
| 3 | Appeal No . 205/252/ND/2017 | New CA/268/ND/2022  | The delay of days in filing of order dated 17.09.2019 with the Registrar of Companies, e-form INC-28 Be condoned                                                         | 252(3)       | Sai Computers Pvt. Ltd Vs. ROC                                | Goel & Associates  |  |  |  |
| 4 | IB/1525/ND/2019             | New IA/3034/ND/2022 | Allow the extension for a period beyond 1 year, as the liquidation process stands delayed and could not be completed by 14.06.2022.                                      | U/s. 9 (IBC) | M/s Dynamic Security V/s M/s Ajit Automotive Services Pvt Ltd | Shashwat Anand     |  |  |  |

|                               |                 |                               |                                                                                                                                                                                                               |                                  |                                                                                      |                       |  |  |  |
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| 5                             | IB/1680/ND/2019 | New IA/3337/ND/2022           | Extension of CIRP Period of 60 Days beyond 210days dated by 07.07.2022 till 05.09.2022                                                                                                                        | U/s. 9 (IBC)                     | AMD Industries Ltd V/s M/s VHV Beverages Pvt Ltd                                     | Umesh Chand Goyal     |  |  |  |
| 6                             | IB/991/ND/2018  | Contempt Petition /18/ND/2022 | Contempt proceeding against the Respondent/ Contemnor for wilfully and deliberately disobeying the 1 directions of this Hon'ble Tribunal passed vide order dated 11.03.2022 in respect of IA No. 4474 of 2021 | U/s. 9 (IBC)                     | M/s Universal Enterprises V/s Aastha Surgimed Ltd.                                   | Umesh Chand Goyal     |  |  |  |
|                               |                 | New IA/3467/ND/2022           | Fifth Progrees Report                                                                                                                                                                                         |                                  |                                                                                      | Aastha Surgimed       |  |  |  |
| 7                             | IB/1947/ND/2019 | New IA/3463/ND/2022           | Intimation under Section 60(5) read with Regulation 13(2) and 17(1) of the Insolvency and Bankruptcy Board of India (IRP for Corporate Persons)                                                               | U/s. 9 (IBC)<br>U/s 60 (5)       | Guangzhou Seal Laser Rapid Prototype Co. Ltd V/s Schneider Prototyping India Pvt Ltd | Susheel Kumar Gupta   |  |  |  |
|                               |                 | New IA/3464/ND/2022           | Pass appropriate directions to the Manager, HDFC Bank, Pondicherry to reverse such debit transaction as per law                                                                                               |                                  |                                                                                      | Susheel Kumar Gupta   |  |  |  |
| 8                             | IB/114/ND/2018  | New IA/3468/ND/2022           | Grant an extension of a period of Six Months in order to enable the Liquidator to complete the liquidation process of the Corporate Debtor                                                                    | U/s. 9 (IBC)<br>Regulation 44(2) | M/s. SRS Ltd. V/s. M/s. Saubhagya Ornaments Pvt. Ltd.                                | Shalu Khanna          |  |  |  |
| 9                             | IB/1835/ND/2019 | New IA/3489/ND/2022           | Direct to the Directors of the Suspended Borad ( R.. 1 & 2 ) to provide requisite information and assistance to the IRP to carry out his duties and Responsibilities                                          | U/s. 9 (IBC)                     | M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd                                |                       |  |  |  |
| <b>ADMISSION MATTERS LIST</b> |                 |                               |                                                                                                                                                                                                               |                                  |                                                                                      |                       |  |  |  |
| 401                           | IB/106/ND/2022  |                               | For Further Consideration                                                                                                                                                                                     | U/s. 7 (IBC)                     | CFM Asset Reconstruction Pvt. Ltd. V/s M/s. Nikhil Footwear Pvt. Ltd.                | ARIJIT MAZUMDAR       |  |  |  |
| 402                           | IB/544/ND/2022  |                               | For Further Consideration                                                                                                                                                                                     | U/s. 7 (IBC)                     | M/s PAS Enterprise (Through Mr. Anil Kumar) V/s M/s CBS Holdings Pvt. Ltd.           | Nilotpal Shyam        |  |  |  |
| 403                           | IB/2134/ND/2019 |                               | For Further Consideration                                                                                                                                                                                     | U/s. 9 (IBC)                     | Elite Woods V/s <b>Apac Builders And Contractors Pvt Ltd</b>                         | PARMOD KUMAR SACHDEVA |  |  |  |
| 404                           | IB/2339/ND/2019 |                               | For Further Consideration                                                                                                                                                                                     | U/s. 9 (IBC)                     | Pradeep Kumar & Company <b>V/s Apac Builders and Contractors Pvt. Ltd.</b>           | BHUVAN ARORA          |  |  |  |

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| 405                  | IB/608/ND/2021 |                     | For Further Consideration                                                                                                      | U/s. 9 (IBC)   | RKSK Steel India Ltd <i>V/s Apace Builders &amp; Contractors Pvt Ltd</i>                                | SAMANT SINGH         |  |  |  |
| 406                  | IB/894/ND/2020 |                     | For Further Consideration                                                                                                      | U/s. 9 (IBC)   | Udit Jain Vs. <i>Apace Builders AND Contractors Pvt Ltd</i>                                             |                      |  |  |  |
| 407                  | IB/685/ND/2021 |                     | For Further Consideration                                                                                                      | U/s. 9 (IBC)   | Shri Asthavinayak Nirmaan Engineers Contractors & Interior V/s Nayati Healthcare & Research NCR Pvt Ltd | Gursat Singh Vachher |  |  |  |
| 408                  | IB/432/ND/2022 |                     | For Further Consideration                                                                                                      | Section 95 (1) | LH Asian Trade Finance Fund Limited Vs Piyoosh Goyal                                                    | Rakesh Kumar Jain    |  |  |  |
|                      |                | IA/3135/ND/2022     | Report by IRP U/s 99                                                                                                           |                |                                                                                                         | Ankur Sood           |  |  |  |
| ORDINARY MATTER LIST |                |                     |                                                                                                                                |                |                                                                                                         |                      |  |  |  |
| 409                  | IB/983/ND/2020 |                     | For Further Consideration                                                                                                      | U/s. 7 (IBC)   | Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd                                     |                      |  |  |  |
|                      |                | New IA/3020/ND/2022 | Issue Directions to the Respondent to admit the claim of the Applicant                                                         | U/s. 60(5)     |                                                                                                         | Anirban Bhattacharya |  |  |  |
|                      |                | New IA/3021/ND/2022 | Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA No.2769/ND/2022 | U/s. 60(5)     |                                                                                                         | Anirban Bhattacharya |  |  |  |
|                      |                | New IA/3022/ND/2022 | Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA No.2768/ND/2022 | U/s. 60(5)     |                                                                                                         | Anirban Bhattacharya |  |  |  |
|                      |                | IA/2768/ND/2022     | Issue necessary Direction to the respondent to admit the claim                                                                 | U/s. 60(5)     |                                                                                                         | Anirban Bhattacharya |  |  |  |
|                      |                | IA/2769/ND/2022     | Issue necessary Direction to the respondent to admit the claim                                                                 | U/s. 60(5)     |                                                                                                         | Anirban Bhattacharya |  |  |  |

|     |                 |                 |                                                                                                                                                                                 |                       |                                                                                 |                      |  |  |  |
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| 410 | IB/274/ND/2018  |                 | For Further Consideration                                                                                                                                                       | U/s. 9 (IBC)          | M/s. Ashutosh Steels Pvt. Ltd. V/s. M/s. Royal Pressing And Components Pvt.Ltd. |                      |  |  |  |
|     |                 | IA/1782/ND/2022 | Pass an order section 54(2) of the IBC ,2016 for Dissolution of the corporate debtor and consequentially , discharge Mr. Shahi Sharma as the Liquidator of the Corporate debtor | U/s 54                |                                                                                 | Shashi Sharma        |  |  |  |
| 411 | IB/1293/ND/2018 |                 | For Further Consideration                                                                                                                                                       | U/s. 9 (IBC)          | Raj Vij V/s MarketingTimes Automobiles Pvt Ltd                                  | Manish Shekhar       |  |  |  |
|     |                 | IA/5002/ND/2021 | Condonation of delay in filing of the Claim Form G                                                                                                                              | U/s. 60(5) R/w Sec 42 |                                                                                 | sameer Abhyankar     |  |  |  |
|     |                 | IA/5532/ND/2021 | For Removal of Mr. Subramaniam Natarajan Liquidator and Appointment of Mr. Anil Kohli or                                                                                        | U/s. 60(5)            |                                                                                 | Ekta Choudhary       |  |  |  |
|     |                 | IA/3524/ND/2021 | Directing the Respondents to maintain status quo in respect of the property                                                                                                     | U/s. 60(5)            |                                                                                 | Prashant Mehta       |  |  |  |
|     |                 | IA/2173/ND/2022 | Direct the respondent No 1. th hand over the Possession of property at Okhla                                                                                                    | U/s. 60(5)            |                                                                                 | Subramanian Nataraja |  |  |  |
| 412 | IB/800/ND/2020  |                 | For Further Consideration                                                                                                                                                       | U/s. 9 (IBC)          | TCI Express Ltd Vs Turtle Book Pvt Ltd                                          |                      |  |  |  |
|     |                 | IA/4003/ND/2021 |                                                                                                                                                                                 | U/s. 60(5)            |                                                                                 | RAJESH RAMNANI       |  |  |  |
|     |                 | IA/5742/ND/2021 |                                                                                                                                                                                 | U/s. 60(5)            |                                                                                 |                      |  |  |  |
|     |                 | IA/5849/ND/2021 |                                                                                                                                                                                 | U/s. 30(6)            |                                                                                 |                      |  |  |  |

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| 413                                                                                                                                                                   | Appeal No.<br>453/252/ND/2020 |               | For Further Consideration                                                            | 252     | Noida Paints And Hardware Pvt Ltd V/s<br>ROC NCT Of Delhi And Haryana                                                          | Abhay Bansal                   |  |  |  |
| 414                                                                                                                                                                   | Appeal No.<br>75/252/ND/2021  |               | For Further Consideration                                                            | 252     | Sher Singh Estates Pvt Ltd V/s Registrar<br>of Companies NCT of Delhi Haryana                                                  | CS Rahul<br>Bhardawaj          |  |  |  |
| 415                                                                                                                                                                   | Appeal No.<br>77/252/ND/2021  |               | For Further Consideration                                                            | 252     | Sandhu Apartments Pvt Ltd V/s<br>Registrar of Companies NCT of Delhi<br>Haryana                                                | CS Rahul<br>Bhardawaj          |  |  |  |
| 416                                                                                                                                                                   | Appeal No.<br>79/252/ND/2021  |               | For Further Consideration                                                            | 252     | Sandhu Propertis Pvt Ltd V/s Registrar<br>of Companies NCT of Delhi Haryana                                                    | Jayendar Jain &<br>Associates  |  |  |  |
| 417                                                                                                                                                                   | Appeal No.<br>122/252/ND/2022 |               | For Further Consideration                                                            | 252     | Income Tax Officer, Ward 22(3), New<br>Delhi Vs. Registrar Of Companies, Delhi<br>&Ors. (M/s Swen Apparels Private<br>Limited) | Puneet Rai &<br>Adeeba Mujahid |  |  |  |
| 418                                                                                                                                                                   | CP(CAA)/23/ND/2021            |               | For Further Consideration                                                            | 230-232 | Festivity Realtors Pvt Ltd And Nucleus<br>Conbuild Pvt Ltd                                                                     | Rajeev Kr Goel                 |  |  |  |
| 419                                                                                                                                                                   | CP(CAA)/78/ND/2021            |               | For Further Consideration                                                            | 230-232 | Indus Netlink Ltd And Castle rock<br>Advisors Pvt Ltd                                                                          | Rajeev k Goel                  |  |  |  |
| 420                                                                                                                                                                   | CP/88/ND/2021                 |               | For Further Consideration                                                            | 241-242 | Mr Rajan Goel V/s Chaman<br>Products Pvt Ltd                                                                                   |                                |  |  |  |
|                                                                                                                                                                       |                               | IA/25/ND/2021 | seeking directions in respect of<br>wilful disobedience of order dated<br>31.05.2021 | Rule 11 |                                                                                                                                |                                |  |  |  |
| Note: All though 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. |                               |               |                                                                                      |         |                                                                                                                                |                                |  |  |  |
| Copy                                                                                                                                                                  |                               |               |                                                                                      |         |                                                                                                                                |                                |  |  |  |
| 1                                                                                                                                                                     | Registrar, NCLT               |               |                                                                                      |         |                                                                                                                                |                                |  |  |  |
| 2                                                                                                                                                                     | Secretary, NCLT               |               |                                                                                      |         |                                                                                                                                |                                |  |  |  |
|                                                                                                                                                                       |                               |               |                                                                                      |         |                                                                                                                                |                                |  |  |  |
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Vishal Rana  
Court Officer

*Vishal Rana*  
Court Officer