



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

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

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FRIDAY

DATE: 28.07.2023

Time:- 10:30 AM

CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)

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

21. DR. BIRUD KUMAR SINHA, NON BEE MEMBER (TECHNICAL)									
S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
SUPPLEMENTARY MATTERS LIST:									
101	IB/439/ND/2023		New Petition	U/s. 9 (IBC)	Scorchers Services I Private Limited Vs B.C. Power Controls Limited	VIS Legis Law Practice			
102	IB/436/ND/2023		New Petition	U/s 95(1) IBC	Aditya Birla Finance Limited Vs Sandeep Jha	Trulegal Solution			
103	IB/1337/ND/2019		For Further Consideration	U/s. 9 (IBC)	Standard Strips India Ltd V/s Oswal Pumps Ltd	Dhruv Gupta			
		New IA/3952/ND/2023	Seeking Withdrawal of Petition CP IB/1337/ND/2019	U/s 60 (5)	Standard Strips India Ltd V/s Oswal Pumps Ltd	Victory associates			
ADMISSION MATTERS LIST									
401	IB/748/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s Swastik Sales & Services V/s M/s Nikhil Footwears Pvt Ltd	Ajay Kumar Singh			
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/458/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Ayaan Trading Vs Katyayini Paper Mills Pvt. Ltd	Amit Goel			
404	IB/880/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Bamrah Pipes Vs. M/s KKSPUN India Limited	Mohit Chaudhry			
405	IB/176/ND/2023		For Further Consideration	U/s. 9 (IBC)	Uniwoth Enterprises LLP V/s Starco Metaplast Pvt Ltd.	Natasha Dhruvan Shah			
406	IB/785/ND/2022		For Further Consideration	U/s. 9 (IBC)	Schneider Electric India Private Limited Vs. Sarkun Solar Private Limited	Ms. Mohna M.Lal			

407	IB/669/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Unique Engineers Private Limited Vs. Akasva Infrastructure Private Limited	Karan Gandhi			
408	IB/18/ND/2023		For Further Consideration	U/s 10 of (IBC)	Intarvo Technologies Private Limited	Deepak Kumar Garg			
409	IB/282/ND/2023		For Further Consideration	U/s. 95(1) (IBC)	Bank Of Maharashtra Vs. C. L. Sharma	Saran Suri			
410	IB/285/ND/2023		For Further Consideration	U/s. 95(1) (IBC)	Bank Of Maharashtra Vs. deepak Sharma	Saran Suri			
Ordinary List									
411	IB/1005/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd	Sanjay Bajaj	Shankari Misra	Anup Kumar	
		IA/3539/ND/2023	To Restore I.A. No. 3985/ND/2021	U/s 60 (5)	Liquidator of M/s. A.M/ Vinyl Private Limited Vs Mr. Himanshu Chopra	Nandita Bajpai			
		IA/3541/ND/2023	To Restore I.A. No. 4156/ND/2020	U/s 60 (5)	Liquidator of M/s. A.M/ Vinyl Private Limited Vs Mr. Ashok Chopra	Nandita Bajpai			
		IA/3542/ND/2023	To Restore I.A. No. 3913/ND/2021	U/s 60 (5)	Liquidator of M/s. A.M/ Vinyl Private Limited Vs Mr. Ashok Chopra	Nandita Bajpai			
		IA/373/ND/2021	For Release of the Securtiy Deposit	U/s 60(5)	Mr. Anup Kumar Liquidator Of M/s A. M. Vinyl Pvt Ltd	Tania Sharma	Anushree Narain	Anup Kumar	
412	IB/1700/ND/2018	Main Case	Addmitted Matter For Further Consideration	U/s. 9 (IBC)	A.B Stainless Steel V/s M/s International Coil Ltd	Karan Gandhi	Ankur Singhal	Shalu Khanna (RP)	
		IA/394/ND/2021	Pass an order that the prder of Liquidation is a notice of discharge to the employees ,officials ,workmen ,etc	U/s. 33(2)	Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Reena N. Singh	Shalu Khanna (RP)	
		IA/678/ND/2021	Direct the Respondent no.1 (M/s Coil Company pvt Ltd and its present and last directiors R.no.2,3,7 &8 to pay an outsanding amount	U/s. 60(5)	Shalu Khanna RP of International Coil Limited Vs. M/s Coil Company Pvt Ltd & Ors	Gautam Singhal	Hitesh Kumar	Shalu Khanna (RP)	
		IA/1250/ND/2021	Direct the respondents to provide the required details and information as sought by the applicant via email and letter dated 18.02.2021	U/s. 60(5)	Shalu Khanna RP of International Coil Limited Vs. M/S Cleantech Power Llp & Ors	Gautam Singhal		Shalu Khanna (RP)	
		IA/2785/ND/2022	Direction to the Respondent to make good the losses incurred by bthe corporate debtor on account of preferential transactions	U/s 43	Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal		Shalu Khanna (RP)	

IA/2748/ND/2022	Declaring the transactions as Detailed form paragraph 32	U/s 45 (1)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal		Shalu Khanna (RP)	
Contempt Pettition /04/ND/2022	Application under rule 11 of the NCLT rules,2016 read with Section 2(b)and 12 of the Contempt of Courta Act, 1971 along with affidavit in support	Rule 11 of NCLT 2016	Paramjeet Singh Sehra Vs Shalu Khanna RP	Ankur Singhal	Gautam Singhal	Shalu Khanna (RP)	
IA/4244/ND/2020	Direct the Respondent No. 1 to 4 to refund back an amount	U/s. 66,6768,70,74 R/w sec 14 , 17 (1) (d)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Pramod B. Agarwala, Anuj P. Agarwala & Aayush Agarwala	Shalu Khanna (RP)	
IA/4346/ND/2020	Issue Directions to Respondents to handover the details , records , information , documents , vehicles , movable assets , immovable assets etc of the CD to the applicant	U/s -19(2) ,68, 70,R/w 60(5)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Jagjit Singh Alakh Alok Srivastava, Chandan Kumar Singh	Shalu Khanna (RP)	
IA/147/ND/2021	Direct the Respondent No. 1 to 5 to issue Duplicate share certificate	U/s 60 (5) R/w 19 (2)	Shalu Khanna RP of International Coil Limited Vs. M/s Bigur Finance Limited & Ors	Gautam Singhal	Reena N. Singh	Shalu Khanna (RP)	
IA/979/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)	Shalu Khanna RP of International Coil Limited Vs. Uttarayan Steel Private Limited	Gautam Singhal	Ishaan Chakrabarti	Shalu Khanna (RP)	
IA/1230/ND/2021	Allow the Present application and direct Respondent bank to liquidate the aforesaid FDRs and Release the amount	U/s 60 (5) R/w 19 (2)	International Coil Limited Vs. Punjab National Bank	Gautam Singhal	S.K. Tanwar	Shalu Khanna (RP)	
IA/2628/ND/2021	For preferential transactions and Fraudulent transaction	U/s 43 R/w 45 ,66 IBC Rule 11 of NCLT Rules 2016	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Ankur Singhal	Shalu Khanna (RP)	
IA/4733/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)	Shalu Khanna RPI of M/s International Coil Limited Vs. M/s Water Foods Pvt Ltd & Ors	Gautam Singhal	Nishit Agrawal	Shalu Khanna (RP)	
IA/5655/ND/2021	Seeking discharge from the present proceedings	Section 60 (5) R/w Sec19 (1) and Sec 34 (3)	Jagjit Singh Vs.Shalu KhannaRP -Cum-Proposed Liquidator m/s International Coil Ltd. And Others	Jagjit Singh Alakh Alok Srivastava	Gautam Singhal	Shalu Khanna (RP)	

		IA/5859/ND/2021	Seeking Direction To Resolution Professional To Admit The Claim Of The Operational Creditor	U/s 18(b) R/w Sec 60(5)(c)	M/s Merino Industries Limited .Vs. Shalu Khanna, RP of International Coil Limited	Tarun Khanna, Sps Chawla, Pawan Dubey &Ammar Mustafa	Gautam Singhal	Shalu Khanna (RP)	
		IA/650/ND/2022	The Present application and set aside the opinion formed by the Respondent vide Email dated 05.08.2021	U/s 60(5)(C)	Advance Cooling Towers Pvt Ltd Vs. Shalu Khanna, RP of International Coil Limited	Utsav Jain	Gautam Singhal	Shalu Khanna (RP)	
413	IB/991/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Universal Enterprises V/s Aastha Surgimed Ltd.	Quad Legal	Garg Associates	Jatin Madan	
		IA/1901/ND/2020	Initiation of appropriate proceedings against the suspended Directors of the corporate Debtor for defrauding the Creditors	U/s. 66,72 and 73	Jatin Madan VsJaishree	Jatin Madan	Garg Associates		
		IA/3529/ND/2021	Direct the Operational Creditor to furnish, by way of an affidavit, the complete set of assets/ plants and machinery/ equipment belonging to the Corporate Debtor	U/s. 60(5)	Alok Kaushik Vs. M/S UNIVERSAL ENTERPRISES	Alok Kaushik			
		IA/5103/ND/2021	Sereking Directions against the suspended director Mr. Hari Sing Thakur for contravention of the moratorium imposed Under section 14	U/s. 60(5)	Alok Kaushik Vs.Hari Singh Thakur	Alok Kaushik			
		IA/6049/ND/2021	Seeking Direction against Respondent	U/s. 60(5)	Alok Kaushik Vs. Shree Siddhi Vinayak Agency	Quad Legal			
		IA/564/ND/2023	Direct the respondent bank to Liquidate all the fixed deposits		AASTHA SURGIMED LIMITED Vs. Union Bank of India	Alok Kaushik			
414	IB/692/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Gls films industries private limited Vs Kay pan fragrance private limited	Rajeev Kumar			
		IA/3725/ND/2023	Seeking Approval Of Resolution Plan	U/s 30(6)	Gls films industries private limited Vs Kay pan fragrance private limited	Law Offices Of A. Anand			
415	IB/204/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee		
		IA/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			
416	IB/699/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s 7 (IBC)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	R.P.Vats	Vivek Malik	Vijay Kumar Gupta	
		COMT-P/14/ND/2021	For taking Pissession of the plot	Rule 11 of NCLT 2016	Vijay Kumar Gupta Vs. Mahender Kumar Gupta	Law Offices Of A. Anand	Vivek Malik		

		IA/629/ND/2022	Seeking Avoidance of Certain Transactions Entered into by the Corporate debtor	U/s 66 (1)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	Law Offices Of A. Anand			
		IA/954/ND/2022	Seeking Liquidation of the Corporate Detor	U/s 33 of IBC ,2016	Vijay Kumar Gupta RP For M/s Dhir Global Industria Pvt Ltd	Abhishek Anand			
		IA/2437/ND/2022	Direct the resolution Professional to Retrun and Restore the possession of the subject property	Rule 11 of NCLT 2016	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	Vivek Malik	Law Offices Of A. Anand		
417	IB/60/PB/2021		Admitted Matter For Further Consideration	U/s. 7 (IBC)	M/s. Essbert Fashion Pvt Ltd (Formerly known as KVM Fashion Pvt Ltd) & ors. Vs. M/s Pytex Jewellers Pvt Ltd			Swatantra Kumar Singh	
		IA/4355/ND/2022	Issue necessary direction to Respondents to further cooperate in future inoluding by providing any information ,clarifications and explanations to the applicant ,which may be sought by applicant after receiving such information/records	U/s 19 (2)	Pankaj Khetan V/s Mr. Ankur Tayal	Pankaj Kaihtan			
		IA/1882/ND/2023	Status Report		Swatantra Kumar Singh Resolution Professional Of M/s Pytex Jewellers Pvt. Ltd	Neeraj Gupta, Divya Gattani		Swatantra Kumar Singh	
		IA/1981/ND/2023	Give directions for exclusion of ineffective period of 60 days approximately from the CIRP period and Extend/Delay the CIRP period by 60 days	U/s 60(5) of IBC, 2016, r/wSection 12 of IBC, 2016 and Rule 11 of the NCLT Rules, 2016	Swatantra Kumar Singh Resolution Professional Of M/s Pytex Jewellers Pvt. Ltd.	Neeraj Gupta, Divya Gattani		Swatantra Kumar Singh	
418	IB/3055/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s 10 IBC	Global Energy Talent Pvt Ltd	Depender Hooda & C.P. Malik	Jagdeep Singh Lamba	Pankaj Kumar Singhal	
		IA/1707/ND/2023	Allow this Application and direct the respondents to release the CIRP cost already approved by the COC in the First and second COC meeting	U/s 60 (5) of IBC,2016	Pankaj Kumar Singhal Vs Aditya Kumar	Pankaj Kumar Singhal		Pankaj Kumar Singhal	
		IA/1713/ND/2023	To assist and Cooperate with the RP in CIRP	U/s 19 (2) r/w 70 of IBC ,2016	Pankaj Kumar SInghal Vs Yagya Ahuja & Ors.	Pankaj Kumar Singhal		Pankaj Kumar Singhal	

		IA/2152/ND/2022	Stay the proceedings of COC during the pendency of the accompanying Application before this Hon'ble Tribunal	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	
		IA/2249/ND/2022	Allow the present application, interalia, directing the RP Shri Pankaj Kumar Singhal to include the names of the Applicant Nos.1 and 2 Mr.	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	
		IA/2816/ND/2022	Pass an order for initiation of liquidation of the Corporate Debtor.	U/s 33 (2)	Pankaj Kumar Singhal	Pankaj Kumar Singhal			
419	IB/1205/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Azad Impex Pvt Ltd V/s M/s Surya Manufacturing Pvt Ltd	Neeraj Malik		Manohar Lal Vij	
		IA/280/ND/2022	Issue Appropriate directions to the respondent to vacate the attachment vide PAO no 9/2018 dated 30.10.20218 which was confirmed by the adjudicating authority	U/s 32 A of IBC Code.2016	Alankit Finsec Limited Vs. Deputy Director Of Enforcement	Abhishek Anand	Zoheb Hossain	Manohar Lal Vij	
Time:- 12:30 PM									
420	IB/571/PB/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of Hotel II may ,2022 Trust) Vs. Asian Hotels (West) Ltd	Hashmat Nabi	Ashish Aggarwal	Sapan Mohan Garg	
		IA/3568/ND/2023	For Setting Aside Email/Communication DATED 16.06.2023 And Further Seeking Appropriate Directions To The Resolution Professional To Put Forward The Expression Of Interest {Eoi} Of The Applicant Before The Coc Of The Corporate Debtor.	U/s 60(5)	Consolidated Finvest & Holdings Limited Vs Mr. Sapan Mohan Garg Resolution Professional Of Asian Hotels (West) Limited	Vijay Kumar Singh			
		IA/1044/ND/2023	Pass an order directing the Respondent to verify the claims of 194 employees mentioned in Annexure AS in a time-bound manner and not later than 5 days	U/s 60 (5)	Bhartiya Kamgar Sena Through Its Secretary Sapan Mohan Garg Resolution Professional Vs. Of Asian Hotel (West) Limited	Anuj Tiwari	Chandhiok & Mahajan		

IA/6022/ND/2022	Direct the Respondent 1 and 2 to Cooperate and give access to all information/ documents relating to the Corporate Debtor specifically Mentioned	U/s 19	Sapan Mohan Garg Vs. Sudhir Chamanlal Gupta & Anr.	Chandhiok & Mahajan	Ritesh Sharma Ashish Aggarwal Nalin Dhingra		
IA/6241/ND/2022	Restrain the COC and RP from taking the control of the management of ARIA hotels and Consultancy services Pvt. Ltd /Subsidiary , who is not connected to the affairs of the CD , till the conclusion of CIRP	Rule 11	Sandeep Gupta Vs. Sapan Mohan Garg & Anr.	Vivek Goel Singhania & Partners	Chandhiok & Mahajan		
IA/35/ND/2023	Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021in place of JM Finanical Asset Reconstruction Company Ltd.	U/s 60 (5)	UV Asset Reconstruction Company Ltd Through its authorised Singnatory	Siddharth Garg Edictum Law & Co.	Chandhiok & Mahajan		
IA/656/ND/2023	Quash and /or set aside the illegal reslutions (as defined above) passed in the 5th COC meeting of the Corporate debtor	U/s 60 (5)	Aria Hotels And Consultancy Services Private Limited & Another Vs Sapan Mohan Garg	Vikas Goel Ritesh Sharma Singhania & Partners	Chandhiok & Mahajan		


Nirmita 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 to:-

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- 2** Secretary, NCLT
- 3** [nclt. website \(www.nclt.gov.in\)](http://www.nclt.gov.in)