



**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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**MONDAY
DATE: 28.08.2023
Time:- 10:30 AM**

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

S. No.	CP. No.	IA/ CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
SUPPLEMENTARY MATTERS LIST:									
101	IB/506/ND/2023		New Petition	U/s 59 (IBC)	Flocus technologies Pvt Ltd	Umesh Gupta			
102	IB/1265/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	Autonix Lighting Industries Pvt Ltd V/s Moser Baer Electronics Ltd	Vaibhav Tyagi	Dhir & Dhir Associates	Hemant Shrma	
		Contempt Petition /48/ND/2023	Initiate Contempt Proceedings against the Respondent for wilful violation of the order dated 04.05.2023	Rule 11 of NCLT	Sandeep Tyagi (authorised representative) Ex Employees of Moserbaer Electronics Ltd Vs Hemant Sharma Liquidator M/s Moser Baer Electronics Limited	Swarnedu Chatterjee			
103	IB/223/ND/2022	Main Case	For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		New IA/4542/ND/2023	Quash the notice and order issued by the Income Tax Department	U/s 60(5)	Rakesh Kumar Jindal Vs Income Tax Department Assistant Commissioner of Income Tax	Lexacuity Legal Tax			
PRIORITY LIST									
201	IB/595/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Thakral Computers Pvt Ltd V/s Pythnos Technology Pvt Ltd	Vivek Punia	Shivam Goel	Sunder Khatri	
		IA/5726/ND/2022	Seeking Approval Of a Resolution Plan	U/s 30(6) and Sec 31(1), Code 2016	Sunder Khatri Resolution Professional For Pythnos Technology Pvt Ltd	Sunder Khatri		Sunder Khatri	
202	IB/1591/PB/2018	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Manjinder Singh Sandhu Vs. M/s. Golden Peacock Residence Pvt Ltd	Rajindera Vats	Vaibhav Sahni	Jitesh Gupta	
		IA/4337/ND/2023	To Admit the Claim of the Applicant	U/s 60 (5)	Gurparshotam Singh Vs Jitesh Gupta	Law Dhawan			

		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			
		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			
		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			
		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	Dharmaprabhas Law Associates	Neeraj Sharma		
203	IB/2695/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd	Achint Singh Amit Aggarwal	Pallav Sexsena	Pardeep Kumar Lakhani	
		COMP-P/17/ND/2021	Pass an order directing all Alleged Conlet.nnors to purge the ongoing contempt of Order dated 18.03.2021	Rule 11 of NCLT 2016	Mr. Pardeep Kumar Lakhani Resolution Professional Of M/s. Dion Global Solutions Ltd Vs. P J Networks Pvt Ltd & Ors.	Amicus Advocates And Soclicitors	Sanjay Kumar singh	Pardeep Kumar Lakhani	
		IA/3678/ND/2021	Approval of the resolution plan	U/s 30 (6) R/w Sec 31 (1), Code 2016 .	Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd.	Amicus Advocates And Soclicitors		Pardeep Kumar Lakhani	
		IA/1536/ND/2021	Pass an order directing the respondent to release the duly payable amount as indicated in para 5 of the application to the corporate debtor	U/s 60(5) of IBC Code, 2016	Mr. Pardeep Kumar Lakhani Rt,Solution Professional Of M/s. Dion Global Solutions Ltd. Vs. Chunilal T. Mehta & Ors.	Amicus Advocates And Soclicitors	Dugal Grewal & Partner	Pardeep Kumar Lakhani	
		IA/3138/ND/2021	Direct the Respondent to make a contribution to the tune towards the assets of the corporate debtor on account of fraudulent transaction entered by the corporate debtor	U/s 66 (1)	Pradeep Kumar Lakhani Resolution Professional Of Dion Global Solutions Limited Vs. Mr. Malvinder m. Singh & others	Rakesh Kumar	Anuradha Dutt	Pardeep Kumar Lakhani	
		IA/3822/ND/2022	Admit and Place on Record the ANNEXURES R-3and R-4 filed by the Applicant	U/s 60(5) of IBC Code, 2016	Maninder Singh Grewal Vs. Mr. Pardeep Kumar Lakhani	Nikhil Swami	rakesh Kumar Ankit Shrama	Pardeep Kumar Lakhani	
204	IB/233/ND/2022	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited	Abhishek Nahta	S.K. Chaturvedi & Associates	Devendra Umrao	
		IA/4214/ND/2023	For Avoidance of fraudulent Transaction	U/s 66(1)	Devendra umrao Vs Attar singh	Devendra Umrao			

		IA/4130/ND/2023	Declare the payment made to respondent no.1 as preferential transaction	U/s 43	Devendra Umrao Vs Attar Singh	Devendra Umrao			
		IA/3250/ND/2023	For Seeking Directons to Accept the claims	U/s 60 (5) IBC, 2016	Rakesh Kumar Burreja Vs Devender Umrao	Vijay Singh			
		IA/2793/ND/2023	For Rejection of Resolution Plan	U/s 60 (5) of NCLT, 2016	Indal Biochems & Developers Private Limited Vs Davendra Umrao	Paras Dawar			
		Intervention Petition/34/2022	Pass an appropriate order/directions for impleadment of the petitioner/intervenor in C P (IB) 233/ND/2022	U/s 60 (5)	Jindal Bio-Chem And Developers Private Limited	Vikas Kakkar Associates			
		IA/2615/ND/2023	Order directing the Applicatnt/owners to directly make payment of/towards the applicable registration charges and stamp duty towards the registration of the sale deeds	U/s 60 (5)(c)	Gagandeep Singh Taneja VS Jindal Biochem & Developers Pvt Ltd	Adyant legal			
		IA/1838/ND/2023	For Approval of Resolution Plan	U/s 30(6) of IBC 2016	Devendra Umrao Resolution Professional	Devendra Umrao		Devendra Umrao	
		IA/1188/ND/2023	To decide whether the status of claim of Jindal Biochems & Developers Private Limited shall be treated under Operational Creditor or other Creditors	U/s 60 (5) of NCLT, 2016	Devendra Umrao Vs. Jindal Biochem And Developers Private Limited	Devendra Umrao		Devendra Umrao	
ADMISSION MATTERS LIST									
401	IB/416/ND/2023		For Further Consideration	U/s. 9 (IBC)	M/S Soham Telecom Vs Bajaj Appliances Limited	Swapan Pradhan			
402	IB/1114/ND/2020	Main Case	For Further Consideration	U/s. 9 (IBC)	BVG India Ltd Vs. Three C Facility Management	Vishweshwar			
		IA/374/ND/2022	Derction take on record the Documents as Mentioned in annexure A and B Respectively	Rule 11 of NCLT 2016	BVG India Ltd Vs. Three C Facility Management	Shreya kohli			
403	IB/327/ND/2023		For Further Consideration	U/s. 9 (IBC)	Healthians Research Centre Private limited Vs Nayati Healthcare & Research NCR Private limited	Trust Legal			
404	IB/1104/ND/2020		For Further Consideration	U/s. 9 (IBC)	Mr. Kuldeep Kumar V/s Fairwood Infra & Services Pvt Ltd	Animesh Kumar			
405	IB/60/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sanjeev sagar Nazia Parveen			
406	IB/70/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Prasar Metal Engineering Private Limited	Sanjeev sagar Nazia Parveen			
407	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			

408	IB/626/ND/2021		For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Creditor V/s Govind Prasad Todi	Amrendra Kumar Singh			
409	IB/632/ND/2021		For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India V/s Siddhartha Todi	Amrendra Kumar Singh			
410	IB/807/ND/2021		For Further Consideration	U/s. 95(1) of (IBC)	Union bank of india vs. Apoorva joshi	Ekta Chudhary	Mohit Kumar		
411	IB/707/ND/2021	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Siemens Financial Services Private Limited V/s Amit Jain	Ashwini Kumar Singh India Law LLP	Vires Legal		
		IA/866/ND/2022	Report of the Resolution Professional	U/s 99 of IBC	Siemens Financial Services Private Limited V/s Amit Jain	Ashwini Kumar Singh India Law LLP	Samar Vijay Singh & Azeem A. Dost		
412	IB/249/ND/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India V/s Sri K. Gnyandeep & Another	Juris Prime Law			
		Restoration App/77/ND/2022	Revival of the Company Petition (IB) No. 249 of 2022.	Rule 11 of NCLT 2016	State Bank of India V/s Sri K. Gnyandeep & Another	Juris Prime Law			
413	IB/588/ND/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India V/s Mrs. Abhilasha Aggarwal	Yogender pal Singhal			
		IA/1279/ND/2023	Applicant for furnishing fresh address of the personal guarantor	Rule 11 of NCLT 2016	State Bank of India V/s Mrs. Abhilasha Aggarwal	ARV Chambers of law			
Ordinary list									
414	IB/720/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Shrill investments limited Vs. Indo International tobacco limited	Kunal Godhwani	Vipin Singh	Harish Kumar Gupta	
		IA/3161/ND/2023	Set aside the order dated 03.02.2021 issued by the Directorate General of GST Intelligence	U/s 60(5)	Mr. Harish kumar gupta Vs Directorate Of Gst Intelligence	Law Offices Of A. Anand			
		IA/3037/ND/2023	To Set aside the order dated 03.02.2021 issued by the Directorate General of GST Intelligence	U/s 60 (5)	Mr. Harish Kumar Gupta Vs Directorate General Of Gst Intelligence	Law Offices Of A. Anand			
		IA/3561/ND/2023	Seeking Withdrawal of IA/1266/2023	U/s 60 (5)	Harish Kumar Gupta Vs Kapil Exports Pvt Ltd	Mukesh Kumar Suman			
		IA/1585/ND/2023	Seeking necessary directions to the resolution professional to entertain the claim	U/s 60 (5)	Office Of The Assistant Commissioner Of CGST & CX V/s Harish Kumar Gupta	Akshay Amiratanshu			
		IA/6036/ND/2022	Appoint Sh.Harish Kumar Gupta as Liquidator of the Corporate debtor	U/s 33 (2)	Harish Kumar Gupta Vs. Indo International tobacco limited	Mukesh Kumar Suman		Harish Kumar Gupta	
		IA/1266/ND/2023	Direct the respondent to contribute the further CIRP cost within seven days of demand as to be raised by the RP	U/s 60 (5)	Harish Kumar Gupta Vs. Indo International tobacco limited	Mukesh Kumar Suman		Harish Kumar Gupta	

415	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 30.10.2021 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	
416	IB/2721/ND/2019		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	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/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 Chhalariya	Kesar Dass B. & Associates		
		IA/4453/ND/2023	For Impleadment and Dismissal of IA/3688/ND/2023	U/s 60 (5)	M/s Straight Edge Contracts Pvt Ltd V/s M/s Three C Shelters Pvt Ltd	Raghav Narayan			
417	IB/2560/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd	Ashwani Kumar Mohtashim Kibriya		Mhod. Nazim, Khan	
		IA/1434/ND/2022	Application for approval of Scheme of Compromise and Arrangement of Corporate Debtor under Regulation 2B	Regulation 2B	Mohd Nazim Khan Liquidator Macor Packaging Limited	Mhod. Nazim, Khan			
418	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			
		COMT-P/14/ND/2021	For taking Possession 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		
		IA/3733/ND/2023	Seeking Reimbursement of Expenses and Remuneration for Performing Functions as the Resolution Professional	U/s 60(5)	Vijay Kumar Gupta Vs Punjab National Bank	Law Offices Of A. Anand			
419	IB/1689/ND/2018	Main Case	<i>Admitted Matter For Further Consideration</i>	U/s. 9 (IBC)	Sudhir Power Projects Limited Vs. Dignity Buildcon Private Limited	Manish Kumar & Associates	Hrishikesh Chitaley , Parvinder	Chandra Prakesh	
		IA/1834/ND/2023	M3M India Pvt. Ltd. raising objections to the Resolution Plan of M/s Experion Developers Pvt. Ltd and seeking consequent directions	U/s 60 (5) of NCLT, 2016	M 3M India Pvt. Ltd. Vs Dignity Buildcon Private Limited	Kushagra Singh			
		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		
		IA/1512/ND/2022	For Substitution Of Legal Heir Of ' Respondent No. 9 In Place Of Deceased Respondent No. 9 Inc.a No. 609/ND/2019	Rule 11 of NCLT, 2016	Chandra Prakash RP for Dignity Buildcon Private Vs. Mr. Suveer Gulia	Chandhiok & Mahajan			
		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			
420	IB/1281/ND/2018	Main Case	<i>Under Liquidation For Further Consideration</i>	U/s 9 (IBC)	B.D construction co. V/s stride autoparts Ltd	Parteek Gupta	Dhir & Dhir Associates	Pankaj Kaihtan	
		IA/4276/ND/2022	Approving Dissolution of Corporate Debtor	U/s 54	Pankaj Khetan	Pankaj Kaihtan		Pankaj Kaihtan	
		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			
		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 Karan Grovar	Pankaj Kaihtan	

421	IB/777/ND/2019	Main Case	<i>Admitted Matter For Further Consideration</i>	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	
		Contempt Petition /2/ND/2023	Contempt Proceedings be initiated against the Contemnors herein for wilful disobedience of the Order dated 24.03.2021 passed by this Hon'ble Tribunal	Rule 11 of NCLT 2016	Rakesh Kumar Jain Vs. DBS Bank India Limited & Ors.	Mohit Nandwani			
422	IB/307/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Dushyant Tiwari & Priyam Agrawal	Chinmay Kumar & G.P. Singh	Anil Kohli RP	
		IA/1776/ND/2023	Grant permission /allow the Applicant being the Liquidator	U/s 33 (5) of IBC ,2016	Mr. Anil Kohli Liquidator for M/s Franco Leone Ltd	Law Offices Of A. Anand			
		IA/3516/ND/2022	For Seeking direction to respondent No. 1 to 4 , to provide the necessary data and information as listed above to the applicant	U/s 19 (2) & (3) of IBC 2016	Mr.Vijender Sharma	Vijender Sharma			
		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)	Mr.Vijender Sharma Vs. Mr. Vishal Bhambari	Vijender Sharma			
		IA/4886/ND/2022	Quash show cause notice dated 25.05.2022 &22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporate Limited	U/s 14	Anil Kohli Resolution Professional Vs. Haryana State Industrial	Law Offices Of A. Anand			
		IA/761/ND/2023	Seeking Avoidance of preferential transactions as determined by the RP	U/s 25(2) (j) & 43	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
		IA/762/ND/2023	Seeking Appropriate and consequential directions for fraudulent wrongful trading of certain transactions entered by the CD	U/s 66	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
423	IB/2694/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Gupshup Technology India Pvt Ltd V/s Exclusife Technosoft Pvt Ltd	Nahida Shaikh Vinod Chaurasia	Nakul Sachdev Damandeep S.Bhalla	Ashok Kriplani	
		IA/1384/ND/2022	Application by the RP for seeking Direction against the respondent	U/s 60(5) of IBC Code,2016	Ashok Kriplani RP of CD Vs. ICICI Bank and Others	Ajay Kr. Jain			
424	IB/1059/ND/2018	Main Case	Resolution plan Approved For Further Consideration	U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd Vs. Shubhkamna Buildtech Pvt Ltd	Shweta Kapoor	Rakesh Sinha Md. Gulam Akbar	Anand Sonbhadra	

425	IB/1023/ND/2018	New IA/4532/ND/2023	To Grant Permission to the chairman, Monitoring Professional to Auction the car	U/s 60(5)	Anand Sonbhadra Chairman Monitoring Agency Shubhkamana Buildtech Pvt.Ltd Vs Sunil K. Agarwal and Ors.	Nipun Gautam			
		IA/2759/ND/2023	To Take the Present Affidavits of the Applicants	U/s 60 (5) IBC, 2016	Mr. Sunil Kumar Agarwal Vs Mr. Anand Sonbhadra	Sandeep Bhuraria & Parijat Zeus Law Associates			
		IA/5520/ND/2022	Seeking direction to verify and admit the claim of 25 home buyers mentioned in the Application VIS-a-VIS Clause 8.6 Sub-Clause 3 the resolution plan	U/s 60 (5) IBC, 2016	Sarvesh Mahajan Vs. M/s. Shubhkamna Buildtech Pvt. Ltd.	Priyanshu Upadhyay & Madhur Mahajan			
		IA/2211/ND/2023	Against the non acceptance of the claim by the resolution professional/ Monitoring Committee and to direct the Respondent No. 1 & 2 to admit the claim of the Applicant	U/s 60 (5) of NCLT, 2016	Sanjeev Garg Vs. M/S Shubhkamna Buildtech Pvt. Ltd. &ORS	Shivam Kumar			
		IA/1476/ND/2023	Direct the Present Resolution Professional i.e. Respondent No.1 to admit the claim of the applicant	U/s 60 (5) of NCLT, 2016	Saroj Bala Mehta Vs. Shubhkamna Buildtech Pvt Ltd	Sandeep Kumar Pamkaj Mishra			
		Contempt Petition /14/ND/2023	The Respondents /Contemnors be directed to comply with the order dated 12.01.2022 passed by this Hon'ble tribunal	Rule 11 of NCLT 2016	Mr. Anand Sonbhadra RP of Shubhkamna Buildtech Pvt Ltd Vs. Additional Director General (Adjudication) & Anr.	Nipun Gautam Udita Singh		Anand Sonbhadra	
		IA/2411/ND/2023	Against the Non-Acceptance of the Claim by the Resolution Professional/ Monitoring Committee	U/s 60 (5) of NCLT, 2016	Anil Kumar Gupta Vs M/S Shubhkamna Buildtech Pvt. Ltd.	Shivam Kumar			
	IB/1023/ND/2018	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Capri global capital limited Vs. Advance home & personal care limited (IN The Matter Of) Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.	Aaditya A.Pande	Shubham saket	Vivek Parti	
		IA/4175/ND/2023	Seeking extension of the Liquidation Period by 120 days	U/s 60 (5)	Capri global capital limited Vs. Advance home & personal care limited (IN The Matter Of) Model Logistics Pvt Ltd Vs. Advance Home & Personal Care Ltd.	lakshay sawhney			
		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	
		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	

		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	
		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	
		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	


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 to:-

- 1 Registrar, NCLT
- 2 Secretary, NCLT
- 3 nclt. website (www.nclt.gov.in)



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

DATE: 28.08.2023

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
FOR UPDATING DMS PORTAL ONLY-NOT FOR HEARING PURPOSE									
501	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		N.D.O.H 18.09.2023
		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		N.D.O.H 18.09.2023
502	IB/901/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 7 of (IBC) CIRP	Suraj Kumar Kaushal & Others Vs Sarvottam Realcon Pvt Ltd	K.C. Aggarwal	Gaurav Singh	Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/4503/ND/2023	Seeking Condonation of delay in filing the claims	U/s 60 (5)	Mrs. Soni Singh and Mr. N.K.Singh Vs Mr. Sandeep Goel Resolution Professional Sarvottam Realcon Pvt. Ltd.	Mr. Sitwat Nabi			N.D.O.H 18.09.2023
		IA/387/ND/2023	Grant liberty to the applicat/RP to file additional documents and to remove any defects if any observed after filing of the presnt application by way of supplementary affidavit	U/s 30(6)	Resolution Professional In CIRP Of Corporate Debtor; M/s Sarvottam Realcon Pvt. Ltd Vs. Vikas Jain	Sandeep Goel		Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/4222/ND/2022	Seeking Approval from this Hon'ble Tribinal for 90 days exclusion of the CIRP Period and Further directions	U/s 60 (5) IBC, 2016	Sarvottam Realcon Pvt Ltd Vs. Sandeep Goel Resolution Professional In CIRP Of Corporate Debtor	Sumit Shukla		Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/3744/ND/2021	For seeking further directions from the Hon'ble Tribunal	U/s 19 (2)	IRP Sarvottam Realcon Private Limited Vs. Sh. Yogendra Saini	Sandeep Goel Sumit Shukla		Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/4907/ND/2021	For change of Liquidator	U/s 60 (5) IBC, 2016	Rama Tomar & Ors Vs. Sarvottam Realcon Private Limited	Varun Mudga	India Juris Sameer Rastogi	Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/1137/ND/2022	Seeking directions against the respondent for the avoidance of the aforesaid Preferential Transactions	U/s 43 (1) of the IBC Code 2016	Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain	Sandeep Goel Sumit Shukla	Adhish Srivastava	Sandeep Goel (RP)	N.D.O.H 18.09.2023

		IA/1220/ND/2022	Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays	U/s 66 (1)	Resolution Professional Sarvottam Realcon Private Limited Vs. Vikas Jain	Sandeep Goel Sumit Shukla		Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/1421/ND/2022	Issue notice to the respondents	U/s 60 (5) IBC, 2016	Resolution Professional Sarvottam Realcon Private Limited Vs Ghaziabad Development Authority Through Its Vice Chairman	Sandeep Goel Sumit Shukla	Shashank Singh	Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/1472/ND/2022	Take notice of the Auditor's findings and observations made in the Transaction Audit Report and Condonation the delays	U/s 49 (2)	IRP Sarvottam Realcon Private Limited Vs. Vikas Jain	Sandeep Goel Sumit Shukla		Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/2022/ND/2022	For change of Liquidator	U/s 60 (5) of the NCLT	Prabhuprem Buildcon Pvt Ltd Vs. Sarvottam Realcon Private Limited	Ramneek Mishra	Sumit Shukla	Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/2700/ND/2022	for seeking approval from this Hon'ble Tribunal for 90 days exclusion of the CIRP period and further directions	U/s 60 (5) IBC, 2016	Mr. Suraj Kumar Kaushal & Ors Vs. m/s Sarvottam Realcon Pvt. Ltd. Sandeep Goel Resolution Professional In Cirp Of Corporate Debtor)	Sumit Shukla		Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/2774/ND/2022	Take on record the "Amended Memr of Parties"	Rule 11 of NCLT 2016	Mr. Suraj Kumar Kaushal & Ors Vs. m/s Sarvottam Realcon Pvt. Ltd. Sandeep Goel Resolution Professional In Cirp Of Corporate Debtor)	Sumit Shukla		Sandeep Goel (RP)	N.D.O.H 18.09.2023
		IA/6297/ND/2022	To pass an order directing the respondent to consider and accept the claim of the Applicant filed on 25.11.2022	U/s 60 (5) IBC, 2016	K.S.N. Buildwell Pvt. Ltd. v/s. Sarvottam Realcon Private Limited	Adhish Srivastava	Sumit Shukla	Sandeep Goel (RP)	N.D.O.H 18.09.2023
503	IB/492/ND/2018	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 9 (IBC)	Shinhan Bank V/s M/s Sungil India Pvt Ltd & Anr.	Palash Agarwal			N.D.O.H 18.09.2023
		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			N.D.O.H 18.09.2023
504	IB/293(PB)/2021	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 7 (IBC)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Aaryan sharma	Geeta Malhotra	Debashis Nanda (RP)	N.D.O.H 18.09.2023
		IA/4107/ND/2023	For Withdrawal of IA/4663/ND/2022 and IA/4585/ND/2022	Rule 8	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal			N.D.O.H 18.09.2023
		IA/3899/ND/2023	First Progress Report	Regulation 5 & 15	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Anil Kumar Singhal			N.D.O.H 18.09.2023
		IA/4663/ND/2022	To Direct Axis Bank to co-operate with the RP and provide requisite information and documents	U/s 60 (5) of NCLT, 2016	Debashish Nanda V/s Assistant Commissioner of Income Tax Delhi & Anr	Debashis Nanda		Debashis Nanda (RP)	N.D.O.H 18.09.2023

		IA/4585/ND/2022	To Direct the Ex-Direction of the Corporate Debtor to Co-operate with the Resolution Professional and provide with requisite information and documents without delaying the due process of law as IBC, is a time bound process	U/s 19 (2) & 19 (3)	Debashish Nanda V/s SUVENDU DAS & ANR	Debashish Nanda		Debashish Nanda (RP)	N.D.O.H 18.09.2023
505	IB/945/PB/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	VIS Legis Law Practice	Dibyadyuti Banerjee	Satya Prakash Gupta	N.D.O.H 18.09.2023
		Contempt Petition/17/ND/2022	Initiate action of contempt against the Respondents for non-compliance of orders of this Ld. Adjudicating Authority	Rule 11 of NCLT 2016	Satya Prakash Gupta, Resolution Professional Vs. Abbashek Ranjan and Ors.	Mani Gupta Saumya Upadhyay			N.D.O.H 18.09.2023
		IA/3203/ND/2022	Pass an order declaring the payments made to Respondent No. 1 and 8 during the relevant period of time as preferential payments and direct them to repay such amounts to the Corporate Debtor	U/s 25(2)(j) R/w sec 44	Satya Prakash Gupta, Resolution Professional Vs. Shishu Pal Singh and Ors.	Mani Gupta Saumya Upadhyay			N.D.O.H 18.09.2023
		IA/3415/ND/2021	Beyond 90 days in Filing of the claim of operational debt before the RP	U/s 60 (5)	Prism Johnson Limited Vs. Satya Prakash Gupta RP for Reom Infrastructure and Constructions Limited	Manish Dhir	Abhishek Tripathi	Mani Gupta	N.D.O.H 18.09.2023
		IA/3271/ND/2020	RP for issuance of necessary directions to the Statutory Auditor of the Corporate Debtor	U/s 19 (2) & 19 (3)	Satya Prakash Gupta, Resolution Professional Vs. Anmol Rana & Associates	Abhishek Tripathi			N.D.O.H 18.09.2023
		CA/1700/ND/2019	Issue necessary direction to the directors of the corporate debtor to provide assistance, co-operation and all the information, documents and necessary data as may be required by the applicant/IRP	U/s 19 (2) & 19 (3)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	R.P Vats			N.D.O.H 18.09.2023
506	IB/139/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd	Rohit Bansal	Verus, Advocates		N.D.O.H 18.09.2023
		IA/4449/ND/2022	Direct the Respondents to handover the possession of the assets	U/s 19 (2)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd Applicant Vs. Mr. Sharad Goel & Anr	Pramod Kumar Gupta	Uddayam Mukherjee		N.D.O.H 18.09.2023

		IA/5160/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions of Section 17(2)(e) of the I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs. Deputy Commissioner Income Tax Department	Deepak Kumar Pramod Kumar Gupta			N.D.O.H 18.09.2023
		IA/5161/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions of Section 17(2)(e) of the I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs. Registrar Of Companies	Deepak Kumar Pramod Kumar Gupta			N.D.O.H 18.09.2023
		IA/2898/ND/2023	Pass an order initiating contempt proceeding against the Non-Applicants/Contemnor	Rule 11 of NCLT 2016	Gautam Singhal Resolution Professional Vs Sharda Chandra Goel	Mr. Vishal Ganda			N.D.O.H 18.09.2023
		IA/1672/ND/2023	For avoidance of certain transactions entered by the Corporate Debtor	U/s 43 r/w section 44 and section 25(2)(j) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			N.D.O.H 18.09.2023
		IA/1933/ND/2023	for seeking appropriate directions against the non-Applicants to protect the interest of creditors or other stakeholders and the corporate debtor	U/s 66 (1) r/w Section 67 of IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			N.D.O.H 18.09.2023
		IA/1934/ND/2023	For liquidation of the Corporate Debtor	U/s 33 (1)(a) r/w Section 33(2) of the IBC, 2016	Mr. Gautam Singhal Resolution Professional of Lark Logistics Private Limited Vs. Mr. Sharad Chandra Goel & Ors.	Mr. Vishal Ganda			N.D.O.H 18.09.2023
		Contempt Petition /19/ND/2023	Initiate contempt proceeding against the contemnors /respondents for wilfully and deliberately disobeying the order dated 16.11.2022	Rule 11 of NCLT 2016	Pramod Kumar Gupta Erstwhile Resolution Professional For Lark Logistics Private Ltd. Vs ICICI Bank Limited & Ors	Deepka Kumar			N.D.O.H 18.09.2023
		IA/729/ND/2023	Direct the Non-Applicants to provide all documents relating to property Applicant in a time bound manner	U/s 25 (2)(a)	Mr. Gautam Singhal Resolution Professional of Lark Logistic Private Limited	Gautam Singha			N.D.O.H 18.09.2023
507	IB/115/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 10 (IBC)	Syrex Infoservices India Pvt Ltd V/s Kanak Resource Management Ltd	CA. Surinder Kumar	Fair & Just Legal		N.D.O.H 18.09.2023
		IA/2471/ND/2023	Pass An Order Dissolving The Corporate Debtor In Absence Of Any Asset Left With The Corporate Debtor For Liquidation	U/s 33	Gulshan Gaba	Abhishek Gupta			N.D.O.H 18.09.2023
508	IB/2690/ND/2019	Main Case	<u>under liquidation</u>	U/s. 9 (IBC)	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Anshuj Dhingra Law Offices	Ashan Ahmad	Aishwarya Mhoan Gahrana	N.D.O.H 20.09.2023

		IA/4078/ND/2023	Direct the Liquidator to note take any adverse or coercive steps qua the applicant with respect to the property	Rule 11 of NCLT 2016	Bluefireinfotax Consultancy Pvt. Ltd. Vs VGA Developers Pvt. Ltd.	Mrs.Purthi Marwah Gupta			N.D.O.H 20.09.2023
		IA/3816/ND/2023	Direct the Liquidator to conclude the sale and execute the sale deed in respect of the property	Rule 11 of NCLT	Bluefireinfotax Pvt. Ltd. Vs Liquidator Of Vga Developers Pvt. Ltd.	Purthi Marwah Gupta			N.D.O.H 20.09.2023
		IA/1795/ ND/2023	Assailing the actions of the Respondent Liquidator for proposing the sale of the land and building of the Corporate Debtor on a private sale basis to one M/s. Bluefire Infotax Consultancy Pvt. Ltd. alongwith other ancillary directions	U/s 60 (5) of the NCLT	Syndicate steel trader vs. Mr. Aishwarya mohan gahrana liquidator vga developers pvt. Ltd.	Anshuj Dhingra Law Offices			N.D.O.H 20.09.2023
		IA/5010/ND/2022	Progress Report	Regulation 15	Aishwarya Mohan Gahrana Liquidator of VGA Developers Pvt Ltd	Ashan Ahmad	Aishwarya Mhoan Gahrana		N.D.O.H 20.09.2023
		Company Appeal/01/ND/2022	Appeal IN IB/2690/ND/2019 For Further Consideration	Section 42	M/s Ganpati Construction Company Through its proprietor Mr. Satish Chand Vs. Aishwarya Mohan Gahrana Liquidator	Satish chand FCS Ashis Mishra	Ashan Ahmad	Aishwarya Mhoan Gahrana	N.D.O.H 20.09.2023
		Company Appeal/02/ND/2022		Section 42	Mr. Dayaram mudgal Through its proprietor M/s Raj Security and Placement service Vs. Aishwarya mohan gahrana liquidator	Shashank Pandey	Ashan Ahmad	Aishwarya Mhoan Gahrana	N.D.O.H 20.09.2023
		Company Appeal/43/ND/2021		Section 42	Anjni Steels Through its proprietor Mr. Rohit Agarwal Vs. Aishwarya Mohan Gahrana Liquidator	Abhishek Anand & Ms. Radhika	Ashan Ahmad	Aishwarya Mhoan Gahrana	N.D.O.H 20.09.2023
		Company Appeal/48/ND/2021		Section 42	Laxmi Steels Through its proprietor Mr. Rahul Singhal Vs. Aishwarya Mohan Gahrana Liquidator	Anshuj Dhingra Law Offices	Ashan Ahmad	Aishwarya Mhoan Gahrana	N.D.O.H 20.09.2023
		New IA/3391/ND/2023	Progress Report	Regulation 15	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Aishwarya Mohan Gahrana			N.D.O.H 20.09.2023
		New IA/3580/ND/2023	Progress Report	Regulation 15	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Aishwarya Mohan Gahrana			N.D.O.H 20.09.2023
		IA/5877/ND/2022	Nominate or appoint three Real Estste Consultants From the List Appended at Annexure -A of the Present application or ant other consultant as may deem fit	U/s 60 (5) of the NCLT	Laxmi Steels Through its proprietor Mr. Rahul Singhal Vs. Aishwarya Mohan Gahrana Liquidator	Anshuj Dhingra Law Offices			N.D.O.H 20.09.2023
509	IB/1835/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja			N.D.O.H 20.09.2023

		Intervention Petition/42/ND/2022	Allow the presertt application lol intelvntion and direct the RP to admit the claim of the applicant/claimant i.e. M/s Divyam Developers Pvt Ltd	U/s 60 (5) of NCLT, 2016	M/S GANESH TRADING CO. Vs. M/S DIVYAM DEVELOPERS PRIVATE LIMITED	Sidhant Dhingra & Associates			N.D.O.H 20.09.2023
		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 60 (5) of NCLT, 2016	Rukhsana Choudhury Vs. Alka Gupta	Ashok Kumar Juneja			N.D.O.H 20.09.2023
		IA/5753/ND/2022	Direct the Comittee of Creditors to co-operate with the IRP/ deemed RP/ Applicant in conducting the 4th COC meeting of the CD Within a Period of 10 Days	U/s 60 (5) of NCLT, 2016	Rukhsana Choudhury Vs. Bindals Merchandise	Ashok Kumar Juneja			N.D.O.H 20.09.2023
510	IB/821/ND/2018	Main Case	Resolution Plan approved	U/s. 9 (IBC)	Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.	RKG Law Associates	Sanyam Jain	Hemant Gupta	N.D.O.H 20.09.2023
		CA/190/ND/2018	Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor	U/s 74 and 60(5) of IBC Code,2016	Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.	Hemant Gupta			N.D.O.H 20.09.2023
		CA/161/ND/2019	Admitting petition for triggering corporate insolvency resolution process in relation to corporate debtor	U/s 74 and 60(5) of IBC Code,2016	Shanti Lal Sole Proprietor of M/s Jainsons (India) V/s Jasper Engineers Pvt Ltd.	RKG Law Associates			N.D.O.H 20.09.2023


Nirmla Vincent
Court Officer

Office No. 01124363678

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

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