



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25145415354](#)

DAY : WEDNESDAY

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

DATE: 29.11.2023

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

TIME: 02:30 PM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)**2). DR. SANJEEV RANJAN, 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 MATTER LIST									
101	IB/248/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Ayush Sharma	Priyanka Kakkar Law Offices		
		New IA/6274/ND/2023	Direct the Liquidator to stop any action to cease the Construction Equipment from the project site	U/s 70(2)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Shiva Lakshmi			
102	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	
		New IA/6277/ND/2023	Seeking Extension of 90 days	Regulation 44(2)	M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd	Ishaan Mukherjee			
103	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	
		New IA/6289/ND/2023	Seeking Amendment in the Memo of Parties	Rule 11 of NCLT	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Mohit Nandwani			
ADMISSION MATTERS LIST									
401	IB/2109/ND/2019		Sine-die	U/s. 7of (IBC)	Arvind Kumar Rastogi V/s Shiv Ashish Builders & Developers Pvt Ltd	PSP Legal			
402	IB/2214/ND/2019		Sine-die	U/s. 7of (IBC)	M/s Imperialpurple Investment Services Pvt Ltd V/s M/s Flywheel Logistics Solutions Pvt Ltd				
403	IB/2298/ND/2019		Sine-die	U/s.7 of (IBC)	Mr. Akant Rai V/s M/s Ansal Housing Ltd	India Juris			
404	IB/2550/ND/2019		Sine-die	U/s. 7of (IBC)	Mr. Umesh Kumar Srivastava V/s ORS Infrastructure Pvt td	Ravendra M Bajaj			
405	IB/2556/ND/2019		Sine-die	U/s. 7of (IBC)	Sunita Dhodi V/s Ors Infrastructure Pvt Ltd	Goel & Associates			
406	IB/2557/ND/2019		Sine-die	U/s. 7of (IBC)	Nitin Verma & Anr V/s JBK Developers Pvt Ltd	Anshuj Dhigra			
407	IB/2687/ND/2019		Sine-die	U/s. 7of (IBC)	Vasuda Bhatia V/s Paramount Propbuils Pvt Ltd				
408	IB/2782/ND/2019		Sine-die	U/s. 7of (IBC)	Ms. Shammbhavi Sengar V/s Vatika One Inida Next Pvt Ltd	Geetika Kapur			
409	IB/2902/ND/2019		Sine-die	U/s. 7of (IBC)	Suman Manufacturers & Traders Pvt. LTd and Anr Vs. M/s Magus Consortium Orchid Avenue Pvt. Ltd	PSP Legal			
410	IB/3056/ND/2019		Sine-die	U/s. 7of (IBC)	Amit Choudhary V/s M/s One City Leisure Realtech Pvt Ltd	Amit Choudhary			
411	IB/3152/ND/2019		Sine-die	U/s. 7of (IBC)	Yogender Nath Bhardwaj V/s Emergent Builders Pvt. Ltd	Davinder N. Grover			

412	IB/3234/ND/2019		Sine-die	U/s. 7of (IBC)	Gaurav Dhawan And Ors V/s M/s Opulent Infra Developers Pvt Ltd				
413	IB/3236/ND/2019		Sine-die	U/s. 7of (IBC)	Sumita Saxena V/s Morpheus Prodvelopers Pvt Ltd	Arjun Agarwal			
414	IB/3241/ND/2019		Sine-die	U/s. 7of (IBC)	M/s Shanker Logistics Pvt Ltd V/s M/s Haamid Real Estates Pvt Ltd	Sameer Gupta			
415	IB/3242/ND/2019		Sine-die	U/s. 7of (IBC)	Rajat Kapoor V/s Ekdant Buildtech Pvt Ltd	Santosh Pandey			
416	IB/3243/ND/2019		Sine-die	U/s. 7of (IBC)	Mr. Pratim Kabiraj V/s Bengal Unitech Universal Infrastructure Pvt Ltd	Sarad Singhania			
417	IB/121/ND/2020		Sine-die	U/s. 7of (IBC)	Mrs. Rukmini Sodhi & Anr. V/s Haamid Real Estates Pvt Ltd & Anr.	Pulkit Kamboj			
418	IB/110/ND/2020		Sine-die	U/s. 7of (IBC)	Rohit Garg V/s Mascot Soho Homes Pvt Ltd	Anup Kumar D Sayare			
419	IB/117/ND/2020		Sine-die	U/s. 7of (IBC)	Suresh Chand Agarwal and anr V/s Ansal Crown Infrabuild Pvt Ltd	Pawan kumar Ray			
420	IB/71/ND/2021		Sine-die	U/s. 7of (IBC)	Three C Projects Pvt Ltd Through its Resolution Professional V/s M/s Three C Facility Management Pvt	GS Law			
421	IB/439/ND/2023		For notice	U/s. 9 (IBC)	Scorchers Services I Private Limited Vs B.C. Power Controls Limited	VIS Legis Law Practice			
422	IB/642/ND/2023		Notice issued reply awaited	U/s 59 (IBC)	Lampsat Motors Private Limited	Vijay Kaundal			
423	IB/795/ND/2022		Pleading Complete	U/s. 9 (IBC)	M/s Squares And Spaces Projects Private limited Vs. Karvy Innotech Limited	Nikhil Kumar Verma	Vipul Kumar Bhargav R. Thali		
424	IB/240/ND/2023		For Compliance of order dated 16.10.2023	U/s. 59 (IBC)	MARIUS RISK MANAGEMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Karan Gandhi			

PRIORITY LIST

425	IB/1058/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Gagan Ferrotech Ltd V/s M/s Manju J Homes India Ltd	Soumya Dutta			
		IA/4219/ND/2022	Allow the Present application and approve the Resolution Plan	U/s 30(6) of IBC 2016	M/s Gagan Ferrotech Ltd V/s M/s Manju J Homes India Ltd	Law Offices Of A. Anand			
426	IB/177/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd	Sumit Kumar	Manish Kumar	Devendra Lodha	
		IA/1133/ND/2021	seeking directions for Remitting/ Releasing/ Reversing the funds of the Corporate Debtor	U/s 60 (5)	Mr. Devendra Lodha (Resoluttton Professional Of Mainframe Energy Solutions Pvt. Ltd.) Vs. Jitender Narayan & Ors.	Divya Gattani		Devendra Lodha	
		IA/2218/ND/2021	respect to Fraudulent Trading and Wrongful Trading and Other Such Provisions by the Suspended Directors	U/s 66	Mr. Devendra Lodha (Resoluttton Professional Of Mainframe Energy Solutions Pvt. Ltd.) Vs. Jitender Narayan & Ors.	Divya Gattani	Gautam Singhal	Devendra Lodha	
		IA/1577/ND/2022	Approval of the Resoltion plan	Sec 30 (6)	Mr. Devendra Lodha (Resoluttton Professional Of Mainframe Energy Solutions Pvt. Ltd.) Vs. Jitender Narayan & Ors.	Devendra Lodha			
427	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/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		
428	IB/983/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd	Anand M. Mishra	Shilpi Chowdhary	Ashish Singh	
		IA/5458/ND/2022	Allow the present application and approve the Resolution plan submitted by the Bishwanath Traders and Investment Limited (BTIL) which was approved by the CoC	Sec 30 (6)	Dilwara Leasing and Investment Limited Vs M/s Vibrant Buildwell Pvt Ltd	Sarthak Bhandari			
429	(IB)-1053(PB)/2020	Main Case	Admitted For Further Consideration	U/s. 7 of (IBC) CIRP	Citron Strategies Pvt Ltd Vs. Leading Hotels Ltd.	Shantanu Aggarwal		Sapan Mohan Garg (RP)	
		IA-4006/ND/2022	For Seeking Approval of Res. Plan	u/s. 30(6) of IBC	Sapan Mohan Garg RP	Adarsh Bhushan			
		IA/5515/ND/2023	Seeking Admission Of Claim Pertaining To Interest	U/s 60 (5)	Aditya Ghosh Vs Sapan Mohan Garg	Neeha Nagpal			
		IA-3940/ND/2022	For seeking appropriate directions	u/s. 60(5) of IBC	BKG Corp Ltd Vs. Leading Hotels Ltd	RK Gupta Law Associates			
		IA-4005/ND/2022	For seeking appropriate directions	Sect 45	Sapan Mohan Garg RP Vs. Shiv Kumar Jatia & Ors.	Adarsh Bhushan			
		IA-255/ND/2023	For seeking appropriate directions	u/s. 60(5) of IBC	BKG Corp Ltd Vs. Leading Hotels Ltd	RK Gupta Law Associates			
		IA/2876/ND/2023	For seeking appropriate directions	Rule 11 of NCLT	Navtech Creation Private Limited Vs. Leading Hotels Ltd	Abhishek Sharma			
ORDINARY MATTERS LIST									
430	IB/397/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Hemat Kumar Gupta V/s M/s Astitva Capital Market Pvt Ltd	Amit Gupta			
		IA/248/ND/2022	Application on behalf of Resolution Professional under Section 19 (2) of IBC -2016	U/s 19 (2)	Hemat Kumar Gupta V/s M/s Astitva Capital Market Pvt Ltd	Rashmi Kumari			

		IA/3545/ND/2022	Direction to respondent to removeRecords of Corporate debtors from the tenanted permises and hand vacant peaceful possession	U/s 60 (5)	Prem Kumari Vs. Gaurav Srivastava	Gaurav Srivastava			
431	IB/571/PB/2021	Main Case	Admitted Matter 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 Gurkamal Hora Intellect Law Partners	Sapan Mohan Garg	
		IA/6109/ND/2023	For seeking records/ documents of the corporate debtor for inspection and determination of provident fund dues	U/s 60 (5)	Employee Provident Fund Organisation Vs Mr. Sapan Mohan Garg	Brijesh Kumar Tamber			
432	IB/843/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.	Saurabh Jain	Vikram Dogra Amit Punj		
		IA/5680/ND/2023	Issue appropriate directions to the respondent to de-attach the property of the Corporate Debtor	U/s 60 (5)	Vikram Kumar Vs Directorate Of Enforcement	Law Offices Of A. Anand			
		IA/4373/ND/2021	Issue Appropriate directions for removal of provisional attachment by the respondent vide order dated 31.03.2021	U/s 60 (5)	Vikram Kumar Vs. Directorate Of Enforcement Through Deputy Director	Law Offices Of A. Anand	Zoheb Hossain		
		IA/4198/ND/2021	Issue appropriate directions against the Respondent No. 1 for the refund amount	U/s 14(1),(b)	Vikram Kumar Vs. M/s SG Enterprises	Law Offices Of A. Anand			
		IA/4980/ND/2021	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s 19 (2)	Vikram Kumar Vs. Ankur Jain	Abhishek Aanad			
		IA/5522/ND/2021	Declaring the transactions as Detailed form paragraph 32 to 40	U/s66	Vikram Kumar Vs. Ankur Jain	Law Offices Of A. Anand	Anupam Pandey Amitabh Sinha		
433	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/5740/ND/2023	Issue appropriate directions against the Respondent for not properly discharging his duties as prescribed under the code	U/s 60 (5)(c)	Hari Singh Thakur Vs Alok Kaushik Liquidator	Garg & Associates			
		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			
434	IB/1061/ND/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd	Sonalik Arwasra Joon Sanjay Jain	Tabrez Malawat Abhijeet Swaroop Vinam Gupta	Suresh Kumar Bansal	
		IA/6313/ND/2022	For Dissolution	U/s. 54	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/490/ND/2022	To take sale through assignment	U/s Regulation 37 (A)	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/40/ND/2021	For avoidance of preferential transaction	U/s Section 43,44 and Section 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/5228/ND/2020	For preferential transactions and Fraudulent transaction	U/s Section 43,44,66,67 R/w 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd Vs. Gagan Doda & Others	Suresh Kumar Bansal		Suresh Kumar Bansal	
435	IB/1281/ND/2018	Main Case	Under Liquidation For Further Consideration	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 Kaihtan Vs. Mr. Atul Tandon	Pankaj Kaihtan	Varsha Banrjee Karan Grovar	Pankaj Kaihtan	
436	IB/05/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Neha Behl	Kunal Anand & Shalva Agarwal	Umesh Chand Goyal	
		IA/5175/ND/2020	Seeking initiation of liquidation of the corporate debtor	U/s 33 (1) and (2)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Abhishek Naik			

		IA/2558/ND/2023	For Considering the cost incurred by the applicant herein as support services taken by the liquidator for carrying out liquidation Process	U/s. 60(5)	AAA INSOLVENCY PROFESSIONALS LLP VS MR. SUSHIL KUMAR & ORS. RESOLUTION PROFESSIONAL	Jayesh			
		IA/1985/ND/2023	Praying For Appropriate Directions To Income Tax Department, Ministry Of Finance, Office Of Assistant Commissioner Of Income Tax Act, Circle 22 (2), Cr Building- ITO,IP Estate, New Delhi-110002	U/s 65 (5)(c) of IBC,2016	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Samarendra Kumar		Umesh Chand Goyal	
		COMT.P/09/ND/2021	For Willfull And Deliberate Non-Compliance Of The Order Dated 05.04.2021 And For Urgent Hearing	Rule 11 of NCLT 2016	Committee Of Creditors Of m/s. Sarash Export Services Private Limited Vs. Deepak Kapoor & Ors.	Aman Bhalla		Umesh Chand Goyal	
		IA/3474/ND/2020	pass necessary directions/orders directing the Respondent No.1 to 3 to forthwith disclose the identity and details of unknown parties as mentioned under Point A and D of ANNEXURE A – 3 and to provide the same to the Applicant	U/s 43 and 66	Rajeev Kumar Raizada, Resolution Professional Vs. Deepak Kapoor & Ors.	Abhey Narula & Tara Narula		Umesh Chand Goyal	
		IA/3632/ND/2021	Seeking Punishment against the respondent U/s 68,70 and 72	U/s 60 (5) of NCLT, 2016	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Abhishek Naik		Umesh Chand Goyal	
		IA/4267/ND/2021	Application for payment of unpaid Professional Fee	U/s 60 (5) of NCLT, 2016	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Rajeev raizayda		Umesh Chand Goyal	
		IA/2051/ND/2022	Under Section 60(5),Declaring that no settlement was arrived between the parties.	U/s 60 (5) of NCLT, 2016	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Dhananjaya Sud	Aditya Guri Amar Vivek	Umesh Chand Goyal	
		IA/5453/ND/2022	Direction to dispose of the applications as early as possible ,as suggested by the Hon'ble NCLAT by reconsidering IA.5175/2020 for liquidation of the corporate debtor and IA .No. 4559/2021 for appointment of the applicant herein as liquidator	U/s 60 (5),19 (2)	Umesh Chand Goyal Erstwhile Liquidator of M/s Sarash Exports Services Pvt. Ltd. Vs. Sushil Kumar and Others	Umesh Chand Goyal	ASHUTOSH GOEL	Umesh Chand Goyal	
437	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		

		IA/1131/ND/2023	Pass and Order declaring the transaction entered into by the respondent No.1 to 3 Being the members of board of directors of corporate debtor	U/s 66 of IBC	Resolution Professional For Franco Leone Ltd Mr. Anil Kohli Vs. Vishal Bhambri and Ors.	Law Offices Of A. Anand			
		Company Appeal /43/ND/2023	Direct the respondent-2 to take on record the said claim of the applicant	U/s 42	M/S OM Retail Vs Anil Kohli	Ashok Kumar Shahi			
		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			
		IA/5404/ND/2023	Kindly take on record the Order dated 03.10.2023 passed by the Hon'ble Appellate Tribunal	Rule 11 of NCLT	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Law Offices Of A. Anand			
438	IB/2504/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	M/s Arun Enterprises V/s M/s Mansfield Cables Company Ltd	Gautam Singh	Pulkit Agrawal Ashutosh Shrama	Vinod Kumar Chaurasia	
		IA/1195/ND/2023	Amended Update For Issuance Of Direction To Irp/Rp To Accept The Claim Submitted As Form-B	Rule 11 of NCLT 2016	Om Logistics Limited Vs. Mansfield Cables Company Ltd.	Arun Aggarwal & Associates			
439	IB/613/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	State Bank of India Vs. Shri Lal Mahal Ltd	Ankur Mittal	Law Chambers of Ayush Agrawal	Sanjeev Ahuja	
		IA/3080/ND/2021	Direct the avoidance of the under valued transaction mentioned in the present application	U/s 45 (1)	Sanjeev Ahuja Vs. Bhagwan Singh Rawat	Karan Malhotra Parish Mishra	Vinod Chaurasia		

		IA/1664/ND/2022	Direct the Transaction of writing back amount from the book of account of the corporate debtor as fraudulent and wrongful transaction	U/s 66	Sanjeev Ahuja Vs. SHRI LAL MAHAL LIMITED	Karan Malhotra Parish Mishra			
440	IB/947/ND/2019	Main Case	Under Liquidation Matter	U/s. 9 (IBC)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Tanmaya Sinha	Akshat Gupta	Rajesh Jangra (RP)	
		IA/2854/ND/2022	Pass an appropriate order for the dissolution of the corporate debtor under Section 54 of Insolvency and Bankruptcy Code, 2016	U/s 54 (1)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
		IA/2619/ND/2022	Final Report	Regulation 45	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
441	IB/651/ND/2020	Main Case	Resolution plan Approved For Further Consideration	U/s 7 of IBC	Nuvison Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd	Achin Goel	Kajal Bhatia	Rishabh Chand Lodha	
		IA/4443/ND/2021	Direct the RP to Accept the Claim of the Applicant	U/s 60 (5)	Speed Wings Logistics Solution Pvt. Ltd. Vs. Flywheel Logistics Solutions Pvt Ltd	Dhruv Svrana Ashish Choudhury	Rishabh Chand Lodha		
		IA/867/ND/2022	Application on behalf of the applicant under Rule 11 of the NCLT Rules, 2016 read with Section 60(5) of IBC, 2016 Seeking Withdrawal of Application Bearing IA/No/2410/ND/2021 IN CP IB/651/ND/2020	Rule 11 of NCLT 2016	Shyam Sundar Agarwal Successful Resolution Applicant Vs. Flywheel Logistics Solutions Pvt. Ltd & Anr	Devashish Bhadauria			
		IA/1129/ND/2022	Seeking Directions against the Respondents on.1 to handover the custody of the assets belonging to the Corporate debtor to Respondents on.2 Along with supporting Affidavit	U/s 60 (5)(c)	Rishabh Chand Lodha Head of Monitoring Committee and Erstwhile RP Vs. Hinduja Leyland Finance Ltd.	Abhishek Naik			
		IA/1254/ND/2022	Direct the RP to Release the Remanig Amount	U/s 60 (5) of the NCLT	Hinduja Leyland Finance Limited Vs. Rishabh Chand Lodha	Sachdeva and Associate	Abhishek Naik		
		IA/1461/ND/2022	Direction for Remittance Income Tax Refundable amount	U/s 60 (5) of the NCLT	Shyam Sundar Agarwal Vs. Additional Commissioner Of Income Tax	Akshat Singh	Rishabh Chand Lodha		
		Intervention Petition/28/ND/2022	Pass an Order/Direction for the impleadment of Union Bank of India Financial Creditor as essential and necessary party to the present application	U/s 60 (5) of the NCLT	Nuvison Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd	Ekta Choudhary			

		IA/2410/ND/2021	pass necessary order declaring the transactions mentioned under Category A (Disposal of Fixed Assets) carried out with/by the Corporate Debtor as fraudulent trade / transaction under Section 66 of the Code	U/s 43 and 66	Sh. Rishabh Chand Lodha Resolution Professional Vs. Anil Syal & Ors	Abhishek Naik			
		IA/965/ND/2023	Direct the Respondent to remit back along with applicable interest	U/s 60 (5) of the NCLT	Shyam sundar agarwal Vs. Samayat Services LLP	Bhanu Gupta	Rishabh Chand Lodha		
		IA/527/ND/2022	Seeking direction to the RP to appropriate unpaid CIRP cost strictly as per provisions of the approved resolution plan and immediately handover possession	U/s 60 (5)	Shyam Sundar Agarwal Vs. Rishabh Chand Lodha	Akshat Singh	Rishabh Chand Lodha		
442	IB/3507/ND/2019	Main Case	<i>Under Liquidation For Further Consideration</i>	U/s. 9 (IBC)	Jones Lang Lasalle Building Operations P. Ltd V/s Sare Facility Gurgaon Services P. Ltd	Anupam Srivastava	Vijay Kaundal	Bikram Singh Gusain	
		IA/3236/ND/2021	Issuance of directions to the Respondents	U/s 19 (2) & 19 (3)	Bikram Singh Gusain Vs. Mohit Chawla & Ors.	Vinod Kr. Chaurasia	Vijay Kaundal	Bikram Singh Gusain	
		IA/4202/ND/2021	For set aside an demand notice for disconnecting an essential service (Electricity)	U/s 60 (5)	Royal Green Owners Condominium Association Vs.Dakshin Haryana Bijli Vitran Nigam	Prakash Legal Advisor	Ram NIwas Malik	Bikram Singh Gusain	
		IA/5489/ND/2021	Fraudlent Transactions U/s 66 of IBC	Regulation 35 A	Bikram Singh Gusain Vs. Mohit Chawla & Ors.	Vinod Kr. Chaurasia	Tejas Chhabra	Bikram Singh Gusain	
		IA/382/ND/2022	Application on behalf of Vinay Garg, Respondent No. 7 in I.A. No. 3236/2021 under Rule 11 of NCLT Rules, 2016 seeking rectification of order dated 08.11.2021	Rule 11 of NCLT 2016	Vinay Garg Vs. Bikram Singh Gusain	Vijay Kaundal		Bikram Singh Gusain	
		IA/3234/ND/2022	Report of complianceof order dated 08.06.2022		Jones Lang Lasalle Building Operations P. Ltd V/s Sare Facility Gurgaon Services P. Ltd	Vinod Kr. Chaurasia		Bikram Singh Gusain	
		IA/4762/ND/2022	Direct the RespondentsR-1 and R-2 to restore the amount to the account of this CD.	U/s 66	Bikram Singh Gosain Vs. Vineet Relia &Ors.	Vinod Kr. Chaurasia		Bikram Singh Gusain	
		IA/5152/ND/2022	Third Progress Report		Jones Lang Lasalle Building Operations P. Ltd V/s Sare Facility Gurgaon Services P. Ltd	Vinod Kr. Chaurasia		Bikram Singh Gusain	
		IA/5873/ND/2022	Report by Liquidator	Regulation 31(A)	Jones Lang Lasalle Building Operations P. Ltd V/s Sare Facility Gurgaon Services P. Ltd	Vinod Kr. Chaurasia		Bikram Singh Gusain	

		IA/1323/ND/2023	To Discharge the liquidator from the liquidation process and any proceedings related to CD after necessary compliances with ROC and intimation to IBBI	U/s 54 (1)	Jones Lang Lasalle Building Operations P. Ltd V/s Sare Facility Gurgaon Services P. Ltd	Vinod Kr. Chaurasia		Bikram Singh Gusain	
443	IB/528/ND/2022		Admitted For Further Consideration	U/s. 7 (IBC)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Kakra & Associates			
		IA/2627/ND/2023	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s. 19(2)	Ashok Kumar Gupta Rp Of Vee Ess Jewellers Pvt Ltd Vs Mr Komal Jain	Ashok Kumar Gupta			
		IA/4108/ND/2023	For the Handover of the gold in the possession of the DRI	U/s 60(5)	Ashok Kumar Gupta RP Of Vee Ess Jewellers Pvt Ltd Vs The Directorate of Revenue Intelligence	Rishi Singhal			
		IA/4037/ND/2023	For liquidation of the Corporate Debtor	U/s 33 (2)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Rishi Singhal			
444	IB/1226/ND/2019	Main Case	Under Liquidation For Further Consideration	U/s. 7 (IBC)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (Liquidator)	
		IA/4932/ND/2023	Direct the Liquidator to immediately hand over the complete paper books of all case files alongwith the Soft Copies	U/s 60 (5)	Hindon Mercantile Limited Vs Vineet Agarwal	Pankaj Agarwal			
		IA/4933/ND/2023	Quash and set side all demands, recoveries and penalties as imposed by Respondent No. 2	U/s 60 (5)	Sygnific Corporate Solutions Private Limited Vs Vineet Agarwal	Pankaj Agarwal			
		IA/3032/ND/2023	Seeking Closure of the liquidation process	Regulation 45(3)(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
		IA/1412/ND/2023	Allow the presnt application and be further pleased to hear the IA/569/ND/2023 on urgent basis to allow replcacing the name of assignee Hindon Mercantile Limited in all Pending applications before this Hon'ble tribunal filed by the liquidator	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. Hindon Mercantile Limited	Vineet Aggarwal			
		IA/4496/ND/2021	Exclusion of period of 90 days from 1.04.2021 to 30.06.2021	Regulation 44 and 47(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
		IA/5029/ND/2021	Seeking appropriate directions/ Orders to the liquidator to release the claim amount to the applicant	U/s. 60(5)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Vineet Aggarwal		

IA/5127/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 66	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal	Vaibhav Niti		
IA/5941/ND/2021	Seeking Permission to modify the list of stakeholders	Regulation 31(3)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
IA/5644/ND/2022	Allow the present Application in favour of the Respondent and take the No dues certificate and the additional subsequent facts on record which may be read as part and parcel to the pleadings	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	ADAZ Law Chambers	Shlok Chandra (IT)		
IA/392/ND/2021	Directing the respondent of Income Tax Department to Refund the amount	U/s. 35(1)(N)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
IA/1264/ND/2021	Allow the Present application and direct the respondent Samsung India Limited to release the Amount adjusted by them without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ZTE Telecom India Private Limited	Vineet Aggarwal	Mritunjay Kr. Tiwary Sumit Kumar	Vineet Aggarwal	
IA/1489/ND/2021	Allow the Present Application and Direct the Respondent ATC Telecom Infrastructure Private Limited to Release the Amount	U/s. 35(1)(N)	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	Vineet Aggarwal	ADAZ Law Chambers	Vineet Aggarwal	
IA/1490/ND/2021	Allow the Present Application and Direct the Respondent State Bank Of India ,MG Road Branch ,Gurgaon to release the payments against the aforesaid fixed deposits along with interest accrued till date actual payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. State Bank of India	Vineet Aggarwal	Siddharth Sangal	Vineet Aggarwal	
IA/3156/ND/2021	Allow the Present Application and Direct the Respondent ERICSSON INDIA Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ERICSSON INDIA Private Limited	Vineet Aggarwal	Kapil Kher		
IA/3157/ND/2021	Allow the Present Application and Direct the Respondent BHARAT SANCHAR NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. BHARAT SANCHAR NIGAM Limited	Vineet Aggarwal	Sanjay Thakur		

		IA/3159/ND/2021	Allow the Present Application and Direct the Respondent MAHANAGAR TELEPHONE NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAHANAGAR TELEPHONE NIGAM Limited	Vineet Aggarwal			
		IA/3165/ND/2021	Allow the Present Application and Direct the Respondent MAYFAIR CAPITAL Private Limited to Release the Payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAYFAIR CAPITAL Private Limited	Vineet Aggarwal			
		IA/3214/ND/2021	Allow the Present application and direct the respondent Accenture infotech Private Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. Accenture infotech Private Limited	Vineet Aggarwal			
		IA/3329/ND/2021	Allow the Present application and direct the respondent UP Electricals Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. UP Electricals Limited	Vineet Aggarwal			
		IA/3635/ND/2021	Allow the Present Application and Direct the Respondent HUAWEI TELECOMMUNICATION Company Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs .HUAWEI TELECOMMUNICATION Company Private Limited	Vineet Aggarwal			
		IA/5570/ND/2021	To Direct the Respondent to Pay to the Liquidator Amount	U/s 35(1)(n) And Sec 43 R/w U/s 44	Vineet Aggarwal Vs. Inder Sharma And Others	Vineet Aggarwal	Mohit Kumar Bfana		
		IA/1148/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 35(1)(N)	Vineet Aggarwal Vs SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED				
445	IB/3463/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Charu Sachdev	Ravinder Singh & Associates	Vijay Kumar Ahuja	
		IA/3576/ND/2023	Direct the COC member to approve & pay the balance Professional fee with other expenses of Erstwhile IRP	Rule 11 of NCLT	Vijay Kumar Vs CTA APPARELS PRIVATE LIMITED	Vijay Kumar			

446		IA/2300/ND/2023	Direct the COC member to take a decision on the submission of an original consent letter from the proposed RP	U/s 60 (5) of NCLT, 2016	Vijay Kumar Vs. CTA Apparels Private Limited	Amit Kumar			
		IA/2073/ND/2023	For Excluding the Specified Period in the Present case	U/s 12 of IBC 2016	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Yashoj Gulani		Vijay Kumar Ahuja	
		IA/6100/ND/2022	Direct the applicant to comply with the Order of this Hon'ble Tribunal dated 14.10.2022 to release a sum of amount	U/s 19	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Omprakash Shrma		Vijay Kumar Ahuja	
		IA/582/ND/2023	Direct the applicant herein to take decision on the Pending agendas and the applicatn herein to provide all possible cooperation to the RP (Deemed) herein	U/s 19	Vijay Kumar Vs. CTA Apparels Private Limited	Omprakash Shrma		Vijay Kumar Ahuja	
	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	
		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			
		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			
		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			
		IA/5010/ND/2022	Progress Report	Regulation 15	Aishwarya Mohan Gahrana Liquidator of VGA Developers Pvt Ltd	Ashan Ahmad	Aishwarya Mhoan Gahrana		
		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	
		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	
		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	

		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	
		New IA/3391/ND/2023	Progress Report	Regulation 15	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Aishwarya Mohan Gahrana			
		New IA/3580/ND/2023	Progress Report	Regulation 15	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Aishwarya Mohan Gahrana			
		IA/5877/ND/2022	Nominate or appoint three Real Estate Consultants From the List Appended at Annexure -A of the Present application or any 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			
447	IB/72/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s.10 of (IBC)	Balaji Digital Solution Pvt Ltd	Pranav Gupta Navya Khillan Pulkit Deora		Rohit Sehgal	
		IA/4758/ND/2022	To Direct Respondent No.1 and 2 to make contribution of the account of fraudulent Transactions as defined in Section 66 67 of the Code	U/s 66	Rohit Sehgal Vs. Rishi Pal Ruhil & Anr.	Shaswat Parihar		Rohit Sehgal	
448	IB/106/ND/2022	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Arijit Mazumdar	Varsha Banrjee		
		IA/3487/ND/2023	Direct all the Respondents to assist and cooperate in providing and giving access to all necessary documents&information	U/s 19(2) and 19(3)	Shiv Nandan Sharma Resolution Professional Vs Naresh Kumar Agarwal & Anr	Bihu Sharma			
449	CP/156/PB/2020	Main Case	For Further Consideration	241-242	Sanjeev Jain Vs. Nexgen Fluoropolymers Pvt Ltd. & Ors.	RRG Associates /Meraki Legal			
		CA/400/ND/2023	Refer the parties to Mediation of the expert Mediator from the panel of Mediators	U/s 442	Sanjeev Jain Vs. Nexgen Fluoropolymers Pvt Ltd. & Ors.	Tarranjit Singh Sawhney			
450	CP/137/ND/2021		For Further Consideration	U/s 66	Bajrang Fabrics Pvt Ltd	Monika Arora			



Sureksha Garg
Court Officer

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

Copy to:-

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