



**Cisco Webex Video Conference ID- 25145415354**

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

**MONDAY**  
**DATE: 31.07.2023**  
**Time:- 10:30 AM**

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

| 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 |
|------------------------------------|------------------------------|----------------------------------------|----------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------|--------------------------------------------|--------------------------------|---------------------------------|---------|
| <b>MATTERS FOR PRONOUNCEMENT</b>   |                              |                                        |                                                                                  |                 |                                                                        |                                            |                                |                                 |         |
| <b>1</b>                           | CA(CAA)/35/ND/2023           |                                        | <b>For Pronouncement</b>                                                         | 230-232         | Mars Packaging Pvt Ltd And Mars Packwell Pvt Ltd.                      | CS Manish Gupta                            |                                |                                 |         |
| <b>2</b>                           | IB/849/ND/2022               |                                        | <b>For Pronouncement</b>                                                         | Section 59      | Sms Plastics Technology Private Limited                                | MP Law Offices                             |                                |                                 |         |
| <b>3</b>                           | IB/853/ND/2022               |                                        | <b>For Pronouncement</b>                                                         | Section 59      | Oil India International Limited                                        | PCS Lovkesh Batra                          |                                |                                 |         |
| <b>4</b>                           | IB/238/ND/2022               |                                        | <b>For Pronouncement</b>                                                         | U/s. 9 (IBC)    | Bhushan Power & Steel Ltd. v/s Karan Automotives Pvt. Ltd.             | Awanish Sinha                              |                                |                                 |         |
| <b>5</b>                           | Appeal No.<br>83/252/ND/2021 |                                        | <b>For Pronouncement</b>                                                         | 252             | Income Tax Officer V/s ROC (Rathi Impex Pvt Ltd)                       | Puneet Rai                                 |                                |                                 |         |
| <b>6</b>                           | CP(CAA) 41/ND/2023           |                                        | <b>For Pronouncement</b>                                                         | Sec. 230-232    | SSDN Marketing Private Limited With Ultratech Services Private Limited | SIDDHARTHA BANIK                           |                                |                                 |         |
| <b>MATTERS FOR CLARIFICATION</b>   |                              |                                        |                                                                                  |                 |                                                                        |                                            |                                |                                 |         |
| <b>101</b>                         | IB/560/ND/2021               |                                        | <b>For Clarification</b>                                                         | U/s. 59 (IBC)   | Swarupauto Private limited                                             | Gagan Gulati                               |                                |                                 |         |
| <b>SUPPLEMENTARY MATTERS LIST:</b> |                              |                                        |                                                                                  |                 |                                                                        |                                            |                                |                                 |         |
| <b>201</b>                         | IB/227/ND/2019               |                                        | For Further Consideration                                                        | U/s. 9 (IBC)    | Shree Navrang Suppliers Pvt Ltd V/s Bajaj Appliances Ltd               | Sanjay Agrawal                             |                                |                                 |         |
|                                    |                              | <b>New Restoration App/119/ND/2023</b> | <b>For setting aside the orders dated 18.07.2022 and Restoration of Petition</b> | Rule 11 of NCLT | Shree Navrang Suppliers Pvt Ltd V/s Bajaj Appliances Ltd               | Ashish Middha                              |                                |                                 |         |
| <b>ADMISSION MATTERS LIST</b>      |                              |                                        |                                                                                  |                 |                                                                        |                                            |                                |                                 |         |

|                      |                 |                  |                                                                                                                                             |                          |                                                                         |                                        |                                |               |  |
|----------------------|-----------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------|----------------------------------------|--------------------------------|---------------|--|
| 401                  | IB/1007/ND/2018 | Main Case        | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.                     | Mandeep Singh Vinaik                   | Tuli & Co                      |               |  |
|                      |                 | CA/337/ND/2019   | pass an ex-parte ad interim order restraining the CD from dealing with and disposing off its funds in a manner prejudicial to its creditors | Rule 11 of NCLT          | Pavan Gaur V/s Schneider Prototyping India Pvt Ltd.                     | Anjali Shrama                          |                                |               |  |
| 402                  | IB/754/ND/2020  | Main Case        | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | I E Trading Company Pvt Ltd V/s D.B Engineering Pvt Ltd                 | Vinod Kr. Chaurasia                    | Samar Singh Kachwaha           |               |  |
|                      |                 | IVN.P/3/ND/2021  | Urgent and early hearing CP.IB/754/ND/2020                                                                                                  | Rule 11 of IBC Code,2016 | Stores Supply (India) Agency                                            | Anurag Kumar                           | Samar Singh Kachwaha           |               |  |
|                      |                 | IA/1040/ND/2022  | Pass appropriate directions for fraudulent initiation of CIRP Against the CD                                                                | U/s 65 IBC Code,2016     | I E Trading Company Pvt Ltd V/s D.B Engineering Pvt Ltd                 | Samar Singh Kachwaha                   | Sanjay Aggrwal                 |               |  |
| 403                  | IB/653/ND/2022  |                  | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | Larsen And Toubro Limited Vs Ireo Victory Valley Private Limited        | Anand Shankar Jha                      | Saurabh kalia Sadhvi Swarup    |               |  |
| 404                  | IB/989/ND/2020  |                  | For Further Consideration                                                                                                                   | U/s. 7 (IBC)             | Grand Arch Resident Welfare Association <b>Vs IREO Pvt Ltd</b>          | KSA LAW OFFICES LLP                    | Saurabh Kalia Sameer Chaudhary |               |  |
| 405                  | IB/964/ND/2020  |                  | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | Grand Arch Resident Welfare Association <b>Vs IREO Pvt Ltd</b>          | KSA LAW OFFICES LLP                    | Saurabh Kalia Sameer Chaudhary |               |  |
| 406                  | IB/320/ND/2021  |                  | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | SHRI BHAGWAN PROJECTS PVT. LTD. <b>Vs. IREO PRIVATE LIMITED</b>         | S.N.Pandey, Ghanshyam Sharma & L. Ojha | Saurabh Kalia , Rahul Ahuja    |               |  |
| 407                  | IB/760/ND/2022  |                  | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | Malhotra Cables Private Limited Vs. Duke Sponge & Iron Private Limited  | Mareesh Pravir Sahay                   |                                |               |  |
| 408                  | IB/397/ND/2022  |                  | For Further Consideration                                                                                                                   | U/s. 7 (IBC)             | Mrs Anju Makhija Vs Ireo Grace Realtech Private Limited                 | Sonal Anand                            |                                |               |  |
| 409                  | IB/304/ND/2023  |                  | For Further Consideration                                                                                                                   | U/s 7 (IBC)              | Intec Capital Limited Vs Delco Infrastructure Projects Limited          | Nidhi Saini                            |                                |               |  |
|                      |                 | IA/3516/ND/2023  | To Condone the delay of 6 days in filing the Additional Affidavit                                                                           | U/s 60 (5)               | Intec Capital Limited Vs Delco Infrastructure Projects Limited          | Nidhi Saini                            |                                |               |  |
| 410                  | IB/379/ND/2020  |                  | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | Rambaran Singh Apex Pvt Ltd V/s Harji Engineering Works Pvt Ltd         | Fanish Kumar Rai Manoj Kumar           | Sahil garg Ankit Gupta         |               |  |
| 411                  | IB/388/ND/2022  |                  | For Further Consideration                                                                                                                   | U/s. 9 (IBC)             | Kay Em Copper Private Limited Vs B.C. Power Controls Limited            | Harvinder Singh                        |                                |               |  |
| 412                  | IB/284/ND/2023  |                  | For Further Consideration                                                                                                                   | U/s. 59 (7) (IBC)        | Pasta Lifestyle Solutions Private limited Vs. Pawan Kumar Agrawal       | Pawan Sharma                           |                                |               |  |
| <b>Ordinary List</b> |                 |                  |                                                                                                                                             |                          |                                                                         |                                        |                                |               |  |
| 413                  | IB/1342/ND/2018 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                                                                            | U/s. 7 (IBC)             | State Bank of India V/s Shree Ambica International Food Company Pvt Ltd | Parth Dhananjay Tandon                 | Sumesh Dhawan Vatsala Kak      | Mahesh Bansal |  |

|     |                 |                  |                                                                                                                                                                                                                                                  |                                |                                                                                             |                    |                              |                     |  |
|-----|-----------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------|--------------------|------------------------------|---------------------|--|
|     |                 | IA/1091/ND/2023  | Quash the actions of the respondent against the CD as summarised in paragraph 30-33 of the present application being clearly in teeth of moratorium as declared by Hon'ble adjudicating authority U/s 14 of the code vide order dated 16.10.2019 | U/s 14                         | Mahesh Bansal Resolution Professional V/s Office Of Deputy Commissioner Of Income Tax       | Mahesh Bansal      |                              |                     |  |
|     |                 | IA/1699/ND/2021  | Approveal and Accept the Resolution plan                                                                                                                                                                                                         | U/s 30(6) of IBC 2016          | Mahesh Bansal Vs.Meenakshi & Kushal Goyal                                                   | Abhishek Anand     | Sumesh Dhawan<br>Vatsala Kak | Mahesh Bansal       |  |
|     |                 | IA/3510/ND/2020  | Application in respect of transactions                                                                                                                                                                                                           | U/s 43,44 and 66               | CA Mahesh Bansal Vs. Subhash Chand Goel and Others                                          | Ashok Kumar Juneja | Sumesh Dhawan<br>Vatsala Kak | Mahesh Bansal       |  |
|     |                 | IA/5401/ND/2020  | Pass an order directing the respondent No. 1 to restore /reinstate the iease deed entered between respondent No. 1 with the corporate debtor                                                                                                     | U/s 25(2)(j) R/w sec 43,44, 66 | Mahesh Bansal Vs. Subhash Chand                                                             | Ashok Kumar Juneja | Sumesh Dhawan<br>Vatsala Kak | Mahesh Bansal       |  |
|     |                 | IA/3737/ND/2021  | Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CIRP                                             | U/s 60(5)                      | Mahesh Bansal Vs. Canara Bank                                                               | Mahesh Bansal      | Sumesh Dhawan<br>Vatsala Kak | Mahesh Bansal       |  |
| 414 | IB/402A/ND/2018 | <b>Main Case</b> | <b>Under Liquidation Matter</b>                                                                                                                                                                                                                  | U/s. 9 (IBC)                   | Avneet Goyal Prop. M/s R.B Enterprises V/s M/s Ganaya Commodities Pvt Ltd                   | Mr. Anurag Gupta   | Mukual K. Gupta              | Debashis Nanda (RP) |  |
|     |                 | IA/2420/ND/2021  | To Pass an Order for Dissolution of corporate debtor                                                                                                                                                                                             | U/s 60 (5) R/w 54              | Debashis Nanda Interim Resolution Professional<br><u>Ganaya Commodities Private Limited</u> | Debashis Nanda     |                              |                     |  |
| 415 | IB/198/ND/2022  | Main Case        | <b>Admitted Matter For Further Consideration</b>                                                                                                                                                                                                 | U/s. 9 (IBC)                   | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                      | Shantnu Parsahar   | Tushar Malhotra              |                     |  |
|     |                 | IA/3715/ND/2023  | For Placing Additional Documents on Record                                                                                                                                                                                                       | U/s 60(5)                      | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                      | Aakarshan Sahay    |                              |                     |  |
|     |                 | IA/3100/ND/2023  | Direct all the Respondents to remove all and any lien/attachment/freeze marked on the bank accounts                                                                                                                                              | U/s 14(1)(C)                   | Sanyam Goel Vs L & T Finance Private Limited                                                | Nakul Sachdeva     |                              |                     |  |
|     |                 | IA/2986/ND/2023  | Seeking Exclusion of time                                                                                                                                                                                                                        | U/s 60 (5)                     | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                      | Nakul Sachdeva     |                              |                     |  |

|     |                |                 |                                                                                                                                                                                     |                          |                                                                                                                                    |                                   |                                   |  |  |
|-----|----------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------|--|--|
| 416 |                | IA/5348/ND/2022 | Order and direct substantive consolidation of the CIRPs of Corporate Debtors into a single proceeding solely for the purposes of CIRP in accordance with the provisions of the Code | U/s 60 (5)               | M/s. Sawaria Seth Infratech Pvt. Ltd. V/s M/s Nitya Realtech Pvt. Ltd.                                                             | Nakul Sachdeva<br>Aakarshan Sahay |                                   |  |  |
|     |                | IA/5819/ND/2022 | To direct the Resolution professional to accept the claims of the applicants and include them in the Financial Creditors of the Corporate debtor                                    | U/s 60 (5)               | Mr. Sanjeev Kumar Shukla And Others Though Their Authoised Agent Bank Of Baroda Vs. m/s Nitya Realtech Pvt. Ltd                    | Ashish Verma SAAR Associates      | Nakul Sachdeva<br>Aakarshan Sahay |  |  |
|     |                | IA/24/ND/2023   | To pass an order directing the Respondents No. 1 and 2 to jointly deposit a sum                                                                                                     | U/s 66 (1)               | Sanyam Goel RP for M/s Nitya Realtech Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of M/s Nitya Realtech Pvt Ltd. & Ors | Nakul Sachdeva<br>Aakarshan Sahay |                                   |  |  |
|     |                | IA/306/ND/2023  | To set aside the resolution professional's decisions as communicated vide email dated 13.10.2022, rejecting the applicants claim towards interest                                   | U/s 60 (5)               | Mr. Prithavi Singh and Anr. Vs. Nitya Realtech Pvt. Ltd.                                                                           | Ashish Verma SAAR Associates      | Nakul Sachdeva<br>Aakarshan Sahay |  |  |
|     |                | IA/1135/ND/2023 | Respondents to co-operate with the 3- ID Resolution Professional and provide necessary information and relevant documents as sought by the Applicant / Resolution Professional      | U/s 19 (1) & (2)         | Sanyam Goel The RP of the Corporate Debtor Vs. Mr. Puneet Tyagi Suspended Director of the Corporate Debtor & Anr. _                | Luthra & Luthra Law Offices India |                                   |  |  |
|     | IB/199/ND/2022 |                 | <b>Admitted Matter For Further Consideration</b>                                                                                                                                    | U/s. 9 (IBC)             | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                      | Shantnu Parsahar                  | Tushar Malhotra                   |  |  |
|     |                | IA/3103/ND/2023 | Direct all the Respondents to remove all and any lien/attachment/freeze marked on the bank accounts                                                                                 | U/s 14(1)(C)             | Sanyam Goel Vs L & T Finance Private Limited                                                                                       | Nakul Sachdeva                    |                                   |  |  |
|     |                | IA/2951/ND/2023 | Seeking Exclusion of time                                                                                                                                                           | U/s 60 (5) of NCLT, 2016 | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                      | Nakul Sachdeva                    |                                   |  |  |
|     |                | IA/2075/ND/2023 | Against the Rejection of Claim of Applicant                                                                                                                                         | U/s 60 (5) of NCLT, 2016 | Endless Services Pvt Ltd Vs. Shri Sanyam Goel Resolution Professional For Proview Infrastructure Private Limited                   | Pankaj Agarwal & Associates       |                                   |  |  |
|     |                | IA/5408/ND/2022 | Seeking Consolidation of the Corporate Insolvency Resolution Process of the Corporate Debtors                                                                                       | U/s 60 (5)               | M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.                                                      | Luthra & Luthra Law Offices India |                                   |  |  |

|     |                |                  |                                                                                                                                          |                          |                                                                                                                                                    |                                   |                                    |                |  |
|-----|----------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------|----------------|--|
|     |                | IA/5642/ND/2022  | seeking urgent reliefs in Order to run the Corporate Debtor                                                                              | U/s 60 (5)               | Sanyaro Goel RP of the Corporate Debtor Vs. Paschimanchal Vidyut Vitran Nigam Limited & Ors.                                                       | Luthra & Luthra Law Offices India |                                    |                |  |
|     |                | IA/6395/ND/2022  | To pass an order directing the Respondents No.1 and 2 to jointly deposit a sum                                                           | U/s 66                   | Sanyam Goel RP for Mis Proview Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of Mis Proview Infrastructure Pvt Ltd. & Ors | Luthra & Luthra Law Offices India |                                    |                |  |
|     |                | IA/1150/ND/2023  | Respondents to co-operate with the RP and provide necessary information / relevant documents as sought by the RP                         | U/s 19 (1) & (2)         | Sanyam Goel RP for Mis Proview Infrastructure Pvt Ltd. Vs. Mr. Punit Tyagi Director (Power Suspended) of Mis Proview Infrastructure Pvt Ltd. & Ors | Luthra & Luthra Law Offices India |                                    |                |  |
| 417 | IB/228/ND/2022 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                                                                         | U/s. 7 (IBC)             | CVR Holdings Private Limited V/s Intense Fitness and Spa Private Limited                                                                           | GNS LEGAL. LLP                    |                                    |                |  |
|     |                | IA/1654/ND/2023  | Second Progress Report                                                                                                                   | Rule 11 of NCLT 2016     | Jagdish Singh Nain Interim Resolution Professional For Intense Fitness And Spa Private Limited                                                     | Gaurav Singh                      |                                    |                |  |
| 418 | IB/800/ND/2020 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                                                                         | U/s. 9 (IBC)             | TCI Express Ltd Vs. Turtle Book Pvt Ltd                                                                                                            | Khaitan And Khaitan               | MMA Associates                     | Rajesh Ramnani |  |
|     |                | IA/4003/ND/2021  | Direct the respondent No. 1-5 to hand over the possession of the soft copies of the books published by corporate debtor to the applicant | U/s. 60(5)               | Rajesh Ramnani Vs. Bit Blits Digital Workstation                                                                                                   | Euna Benarjee                     | Abhinav Jaganathan & Rijoy Bhaumik |                |  |
|     |                | IA/5742/ND/2021  | Direct the respondents to reverse an amount given as heavy discounts through such fraudulent transactions                                | U/s. 60(5) r/w 25(2)(j)  | Rajesh Ramnani Vs. PM Sukumar & Ors                                                                                                                | Vikky Dang                        | Saurabh Kalia Siddharth Tandon     |                |  |
|     |                | IA/5849/ND/2021  | Seeking Approval of Resolution Plan as approved in the meeting of committee of creditors                                                 | U/s. 30(6)               | Rajesh Ramnani RP of Turtle Book Pvt Ltd Vs. Jigsaw Edu Solutions Pvt Ltd & Ors                                                                    | Vikky Dang                        |                                    |                |  |
| 419 | IB/728/ND/2020 | Main Case        | For Further Consideration                                                                                                                | Section 95 of (IBC) CIRP | Tata Capital Financial Services Limited Vs Anuradha Bhatnagar                                                                                      | Rajesh Ramnani                    | Akshaya Agrawal                    |                |  |
|     |                | IA/4485/ND/2022  | Direct the Respondent to provide the requisite assistance and cooperation to providing information documents and data                    | Regulation 22            | Rajesh Ramnani Vs. Anuradha Bhatnagar                                                                                                              | Shivanshu Kumar                   |                                    |                |  |
| 420 | IB/139/ND/2021 | <b>Main Case</b> | <b>Admitted Matter For Further Consideration</b>                                                                                         | U/s. 9 (IBC)             | Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd                                                                    | Rohit Bansal                      | Verus, Advocates                   |                |  |
|     |                | IA/4449/ND/2022  | Direct the Respondents to handover the possession of the ofthe 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                  |                |  |

|     |                |                               |                                                                                                                                                   |                                                             |                                                                                                                  |                                    |  |  |  |
|-----|----------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------|--|--|--|
|     |                | 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<br>Pramod Kumar Gupta |  |  |  |
|     |                | 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<br>Pramod Kumar Gupta |  |  |  |
|     |                | 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                   |  |  |  |
|     |                | 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                   |  |  |  |
|     |                | 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                   |  |  |  |
|     |                | 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                   |  |  |  |
|     |                | 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                       |  |  |  |
|     |                | 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                      |  |  |  |
| 421 | 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 remove Records of Corporate debtors from the tenanted premises and hand vacant peaceful possession                     | U/s 60 (5)                                                  | Prem Kumari Vs. Gaurav Srivastava                                                                                | Gaurav Srivastava                  |  |  |  |

|     |                 |                            |                                                                                                                                                                                                                                        |                        |                                                          |                            |                                         |                      |  |
|-----|-----------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------|----------------------------|-----------------------------------------|----------------------|--|
| 422 | IB/67/ND/2022   | <b>Main Case</b>           | <b>Admitted Matter For Further Consideration</b>                                                                                                                                                                                       | U/s. 7 (IBC)           | Yadubir Singh Sajwan V/s Som Resorts Private Limited     | Kalyan Dutt                | Harsh Vardhan Pandey & Geet Rajan Ahuja | Sumit Shukla         |  |
|     |                 | <b>New IA/3957/ND/2023</b> | <b>Direct the Respondents No. 1 to 4 to jointly deposit a sum</b>                                                                                                                                                                      | U/s 66                 | Rabindra Kumar Mintri Vs Anuj Gaur and Ors.              | Adhita Advisors            |                                         |                      |  |
|     |                 | IA/2552/ND/2023            | For Approval of Resolution Plan                                                                                                                                                                                                        | U/s. 30(6)             | Yadubir Singh Sajwan V/s Som Resorts Private Limited     | Adhita Advisors            |                                         |                      |  |
|     |                 | IA/4867/ND/2022            | To Take notice of the averments made by the Applicant in the aforesaid paragraphs arising out of conduct of the respondent which has not only attracted to the additional CIRP cost but also added the burden on this Hon'ble Tribunal | U/s 60 (5) IBC, 2016   | IRP of SOM Resorts Private Limited Vs. Anuj Gaur         | Divya Jagga                |                                         | Sumit Shukla         |  |
|     |                 | IA/4197/ND/2022            | To take notice of the misconduct of the Respondents which is causing serious adversities on the corporate debtor ,its stakeholders including the home / commercial space buyers as well as on the present CIRP                         | U/s 19 (2) of IBC,2016 | IRP of SOM Resorts Private Limited Vs. Anuj Gaur & Ors.  | Divya Jagga                |                                         | Sumit Shukla         |  |
|     |                 | IA/5812/ND/2022            | Summon the respondent direct the respondent to handover the complete records of the Corporate debtor                                                                                                                                   | U/s 60 (5) IBC, 2016   | Yadubir Singh Sajwan V/s Som Resorts Private Limited     | Sumit Shukla               |                                         |                      |  |
|     |                 | IA/5225/ND/2022            | Direct the Respondent to immediately desal forthwith the project site of the Corporeate debtor                                                                                                                                         | U/s 60 (5) IBC, 2016   | Yadubir Singh Sajwan V/s Som Resorts Private Limited     | Divya Jagga Kamal Pal      | Ritesh Aggarwal                         | Sumit Shukla         |  |
| 423 | IB/2552/ND/2019 | Main Case                  | For Further Consideration                                                                                                                                                                                                              | U/s. 9 (IBC)           | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd | Anshuj Dhingra Law offices | Parveen Mahajan                         | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                                                                                                             |                        |                                                                                        |                     |                 |                      |  |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------------|---------------------|-----------------|----------------------|--|
| IA/3279/ND/2023 | For issuance of direction to Respondents to provide assistance, co-operation and information required by the Resolution Professional                                                                        | U/s 19(2) and 19(3)    | Pankaj Narang Vs Vineet Agarwal                                                        | Pankaj Narang       |                 |                      |  |
| IA/5930/ND/2022 | Pass an Order to take on record Judgement dated 16.11.2022 passed by the Hon'ble NCLAT in Company Appeal (AT) (Ins) No. 755 of 2020                                                                         | U/s 60 (5) of the NCLT | Mr. Sanjay Kumar Choudhary Vs.JBK Developers Pvt. Ltd                                  | Ms. Shankari Mishra |                 | Vineet Aggarwal (RP) |  |
| IA/3953/ND/2022 | Condone the delay in Filing of the claim on account of the death of the father of the Applicant                                                                                                             | U/s 60 (5) of the NCLT | Shivya Sahanivs. Vineet Agarwal, (Resolution Professional Jbk Developers)              | Devansh Misra       |                 | Vineet Aggarwal (RP) |  |
| IA/3134/ND/2022 | Direct the respondent to take appropriate steps to remove hypothecation from Toyota Fortuner car registered in the name of corporate debtor and issue appropriate no objection certificate to the applicant | U/s 60 (5) of the NCLT | Resolution Professional ( JBK Developers Pvt. Ltd ) Vs. HDB Financial Services Limited | Pawan kumar Ray     |                 | Vineet Aggarwal (RP) |  |
| IA/23/ND/2021   | Direct the respondents to release the CIRP cost of which is already approved by the CoC in the First, Second and Third CoC Meetings                                                                         | U/s 60 (5) of the NCLT | Pankaj Kumar Singhal Vs. Mr. Vineet Aggarwal                                           | Pankaj Kumar        | Pawan kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2649/ND/2021 | Application and condone the delay of 173 days in filing of claim before the RP                                                                                                                              | U/s 60 (5) of the NCLT | Laxmi Maitra (Deceased) Vs. JBK Developers Pvt. Ltd.                                   | Animesh Kumar       | Pawan kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2666/ND/2021 | Application and condone the delay of 173 days in filing of claim before the RP                                                                                                                              | U/s 60 (5) of the NCLT | ANJU SHARMA Vs. JBK Developers Pvt. Ltd.                                               | Animesh Kumar       | Pawan kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2674/ND/2021 | Application and condone the delay in filing of claim before the RP                                                                                                                                          | U/s 60 (5) of the NCLT | Kanchan Paul Vs. JBK Developers Pvt. Ltd.                                              | Animesh Kumar       | Pawan kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2707/ND/2021 | Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant along with declaration in place of affidavit due to lockdown and Covid                                | U/s 60 (5) of the NCLT | Pankaj Kumar Gautam Allottee in JBK developers Pvt. Ltd.Vs. Vineet Aggarwal            | Megha Purohit       |                 | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                                                                              |                        |                                                                                                                          |                     |                                                             |                      |  |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------|----------------------|--|
| IA/4424/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                                         | U/s 60 (5) of the NCLT | Shahnaz Parween/Hamid Raza Vs. JBK Developers Pvt. Ltd.                                                                  | Kumud Shekhar       | Pawan kumar Ray                                             | Vineet Aggarwal (RP) |  |
| IA/1406/ND/2021 | Allow the present application and order/direction to the respondent to immediately handovr keysof the corporate office of the corporate debtorto the applicant               | U/s 19(2)              | Vineet Aggarwal JBK developers Pvt. Ltd Vs. HDB Financial Services Limited                                               | Vineet Aggarwal     |                                                             | Vineet Aggarwal (RP) |  |
| IA/1337/ND/2021 | Allow the present application and order/direction enabling RP to complete the resolution process as the last date after extension granted by the Hon'ble court is 12.05.2021 | U/s 60 (5) R/w 19(2)   | Vineet Aggarwal ,RP JBK developers Pvt. Ltd Vs. Pankaj Kumar Singhal Erstwhile RP M/s JBK developers Pvt. Ltd V          | Vineet Aggarwal     | Shantanu Chaturvedi /Shikhar Khare Mr. Pankaj Kumar Singhal | Vineet Aggarwal (RP) |  |
| IA/981/ND/2021  | To direct the RP to Admit the Claim of the Applicant                                                                                                                         | U/s 60 (5) of the NCLT | Creative Infraheights Pvt Ltd V/s Vineet Aggarwal ,RP JBK Developers Pvt Ltd                                             | Sanjay Kumar Singh  | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| IA/1029/ND/2021 | Pass a direction to condone the delay submitting the claim form CA by Applicants                                                                                             | U/s 60 (5) of the NCLT | Saad Enterprises Vs. JBK Developers Pvt. Ltd.                                                                            | Naresh Kumar Bansal | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| IA/1254/ND/2021 | Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant                                                                                                     | U/s 60 (5) of the NCLT | Rajesh Prasad Singh Vs. JBK Developers Pvt. Ltd.                                                                         | Animesh Kumar       | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |
| IA/1303/ND/2021 | Direct the RP to accept the claim of the Applicant as Financial Creditor and include the name of the Applicant in the list of financial Creditors                            | U/s 60 (5) of the NCLT | Sarvesh Kashyap Resolution Professional Vs. Vineet Agarwal                                                               | Sameer Rastogi      |                                                             | Vineet Aggarwal (RP) |  |
| IA/1534/ND/2021 | Direct the RP to accept the claim of the Applicant as Financial Creditor and include the name of the Applicant in the list of financial Creditors                            | U/s 60 (5) of the NCLT | Anil Kumar Singh Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional,JBK Developers Pvt. Ltd | Dhrubajit Saikia    | Pawan Kumar Ray                                             | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                                                                         |                        |                                                                                                                                                            |                     |                 |                      |  |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------|----------------------|--|
| IA/1651/ND/2021 | Be Pleased to condone the delay of 84 days in submission of FORM CA by the Applicant to the erstwhile IRP appointed                                                     | U/s 60 (5) of the NCLT | Asha Verma (Financial Creditor) Vs. Mr. Vineet Aggarwal, Resolution Professional And Anr.                                                                  | Karan Valecha       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1780/ND/2021 | Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant                                                                   | U/s 60 (5) of the NCLT | Neelam Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd                                            | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1792/ND/2021 | Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant                                                                   | U/s 60 (5) of the NCLT | Robin Kumar Jindal Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.                               | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1815/ND/2021 | Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant                                                                   | U/s 60 (5) of the NCLT | Deepak Verma I Amit Verma Joint Allottees in JBK developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.                 | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1808/ND/2021 | Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant                                                                   | U/s 60 (5) of the NCLT | Ravinder Singh Chauhan &Ors. Allottees in JBK developers pvt. Ltd. Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.                   | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1666/ND/2021 | Condonation Of Delay In filing the Claim                                                                                                                                | U/s 60 (5) of the NCLT | Sandeep Bhor & Anr. Vs. JBK Developers Pvt. Ltd.                                                                                                           | Rudra Kahlon        | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1937/ND/2021 | Against the arbitrary and erroneous decision of the RP for not considering the claim of the Applicant                                                                   | U/s 60 (5) of the NCLT | Mr. Om Prakash Thakur I Mrs. Swati Thakur Joint Allottees in JBK developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd. | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1434/ND/2021 | Direct the RP to allow the voting rights as claimant in CIR Proceedings to the applicants/claimant                                                                      | U/s 60 (5) of the NCLT | Ankur Shrama Vs. Vineet Aggarwal JBK Developers Pvt. Ltd.                                                                                                  | Srishti Kapoor      | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1723/ND/2021 | Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant                                                                                                | U/s 60 (5) of the NCLT | SAP ENGINEERS Vs. JBK Developers Pvt. Ltd.                                                                                                                 | Syed Hasan Isfahani | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1736/ND/2021 | Seeking directions for the Respondent to accept the claim filed by the Applicant                                                                                        | U/s 60 (5) of the NCLT | Nikhil Hasija & Anr. (Financial Creditors) Vs. Mr. Vineet Aggarwal, Resolution Professional And Anr.                                                       | Karan Valecha       |                 | Vineet Aggarwal (RP) |  |
| IA/1737/ND/2021 | Direct the RP to accept the claim of the Applicant as Financial Creditor/ Allottee and include the name of the Applicant in the list of financial Creditors /Homebuyers | U/s 60 (5) of the NCLT | Sunil Vinay Pathak Allottee in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.                               | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1766/ND/2021 | Pass an order eraly hearing CA No. 1029/ND/2021                                                                                                                         | U/s 60 (5) of the NCLT | Saad Enterprises Vs. JBK Developers Pvt. Ltd.                                                                                                              | Naresh Kumar Bansal |                 | Vineet Aggarwal (RP) |  |
| IA/1323/ND/2021 | Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant                                                                                                | U/s 60 (5) of the NCLT | Pushpa Goswami Vs. JBK Developers Pvt. Ltd.                                                                                                                | Animesh Kumar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                                                                                                                                             |                        |                                                                                                                                        |                               |                 |                      |  |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|----------------------|--|
| IA/1012/ND/2021 | Condonation Of Delay In filing Of Claim Before RP On Behalf Of Applicant                                                                                                                                                                    | U/s 60 (5) of the NCLT | Vijayendra Pratap Singh Vs. JBK Developers Pvt. Ltd.                                                                                   | Animesh Kumar                 |                 | Vineet Aggarwal (RP) |  |
| IA/3243/ND/2021 | Direct the RP to consider and admit the claim as operational creditor                                                                                                                                                                       | U/s 60 (5) of the NCLT | Priyanka Mitra & Ors Allottee in JBK Developers Pvt. Ltd. Vs. Mr. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd.    | Neeraj Gupta<br>Manas Pratim, |                 | Vineet Aggarwal (RP) |  |
| IA/3249/ND/2021 | Allow the present application and direct the RP to accept the claim of the applications filed vide email dated 22.05.2021 and acknowledged vide email dated 27.05.2021                                                                      | U/s 60 (5) of the NCLT | JOGINDER PAL KATARIA Vs. CA Vineet Aggarwal                                                                                            | Sanjeev Sahay                 | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3321/ND/2021 | Direct the RP to accept the claim of the Applicants as Financial Creditor and Homebuyers and include the name of the Applicants in the list of financial Creditors and Homebuyers list and also condone the period of delay in filing claim | U/s 60 (5) of the NCLT | Mr. Arvind Kumar Ray & Ors. Allottees in JBK Developers Pvt. Ltd Vs. Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd. | Dhrubajit Saikia              | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3358/ND/2021 | Allow the present application of the applicant and direct the RP/RP to considered the claim of the applicant submitted in respect of the Corporate Debtor                                                                                   | U/s 60 (5) of the NCLT | Manoj Karumanakkandy Vs. JBK Developers Pvt. Ltd.                                                                                      | Alok Tripathi                 | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2967/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                                                                                                        | U/s 60 (5) of the NCLT | MRS. ALKA SINHA/ AAYUSH KUMAR Vs. JBK Developers Pvt. Ltd.                                                                             | Kumud Shekhar                 | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1558/ND/2021 | Allow the Application and condone the delay in filing the Claim Form CA with the RP                                                                                                                                                         | U/s 60 (5) of the NCLT | M/s Nivedan Fin-Invest Lease Ltd. Vs. CA VINEET AGGARWAL                                                                               | pankaj agarwal                | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3550/ND/2021 | Application for inducting the applicant/ home buyer in the committee of creditors as a financial creditors and taking claim Form CA                                                                                                         | U/s 60 (5) of the NCLT | NAVED MEHAR Vs VINEET AGGARWAL                                                                                                         | Samama Suhail                 |                 | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                                                                                                 |                        |                                                                                           |                     |                 |                      |  |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---------------------|-----------------|----------------------|--|
| IA/3717/ND/2021 | Take the Chart of pending applications dated 03.08.2021; the detailed report of claims dated 14.06.2021; list of claims received from 14.06.2021 till 21.08.2021 and pass appropriate direction | U/s 60 (5) of the NCLT | Vineet Aggarwal, Resolution Professional, M/s JBK Developers Pvt. Ltd.                    | Vineet Aggarwal     |                 | Vineet Aggarwal (RP) |  |
| IA/3745/ND/2021 | Allow the Application and condone the delay in filing the Claim Form CA with the RP                                                                                                             | U/s 60 (5) of the NCLT | Rajesh Thampi Hrishikesan Thampi Vs. JBK Developers Pvt. Ltd                              | Psp Legal           | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3646/ND/2021 | Condonation Of Delay In filing the Claim set-aside order dated 20.07.2021                                                                                                                       | U/s 60 (5) of the NCLT | Ashok Kumar Malik Vs. JBK Developers Pvt. Ltd.                                            | Krishna Kant Gautam | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3940/ND/2021 | Condonation Of Delay In filing the Claim                                                                                                                                                        | U/s 60 (5) of the NCLT | ANJALI MUKHERJEE Vs. VINEET AGGARWAL                                                      | Uttam Narayan       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3992/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                                                            | U/s 60 (5) of the NCLT | RITURAJ Allottees in JBK developers pvt. Ltd. Vs.VINEET AGGARWAL JBK Developers Pvt. Ltd. | Kumud Shekhar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1352/ND/2021 | Condonation Of Delay In filing the Claim                                                                                                                                                        | U/s 60 (5) of the NCLT | SAP ELECTRO CONTRACTS (P) LTD Vs. JBK Developers Pvt. Ltd.                                | Abhinarayan Mishra  | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4079/ND/2021 | Direct the respondent to admit the claim of the applicant                                                                                                                                       | U/s 60 (5) of the NCLT | PROMILA PANT Vs. Vineet Aggarwal the Interim Resolution Professional                      | Abhishek Sharma     | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4172/ND/2021 | Direction to Condonation of Delay submitting the claim form CA by applicant                                                                                                                     | U/s 60 (5) of the NCLT | Dr. Priyanka Vs. JBK Developers Pvt. Ltd.                                                 | Saurabh Kumar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4208/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                                                            | U/s 60 (5) of the NCLT | DIAMOND SAHA Vs. JBK Developers Pvt. Ltd.                                                 | Kumud Shekhar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4136/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                                                            | U/s 60 (5) of the NCLT | RAJIV KUMAR KHARE Vs. JBK Developers Pvt. Ltd.                                            | Kumud Shekhar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4248/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                                                            | U/s 60 (5) of the NCLT | SHALIKA JAIN/DINESH JAIN Vs. JBK Developers Pvt. Ltd.                                     | Kumud Shekhar       |                 | Vineet Aggarwal (RP) |  |
| IA/4250/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                                                            | U/s 60 (5) of the NCLT | VIKRAM SINGH RAWAT/POOJA RAWAT Vs. JBK Developers Pvt. Ltd.                               | Kumud Shekhar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                      |                        |                                                                                          |                    |                 |                      |  |
|-----------------|----------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------|--------------------|-----------------|----------------------|--|
| IA/4252/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis | U/s 60 (5) of the NCLT | DEEPAK KUMAR/BEENU Vs. JBK Developers Pvt. Ltd.                                          | Kumud Shekhar      |                 | Vineet Aggarwal (RP) |  |
| IA/4265/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis | U/s 60 (5) of the NCLT | RAJA CHAKRAVARTHI Vs. JBK Developers Pvt. Ltd.                                           | Kumud Shekhar      | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4366/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis | U/s 60 (5) of the NCLT | Mr RATNESH KUMAR MISHRA Vs. JBK Developers Pvt. Ltd.                                     | Kumud Shekhar      |                 | Vineet Aggarwal (RP) |  |
| IA/4368/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis | U/s 60 (5) of the NCLT | MEENAKSHI AHUJA Vs. JBK Developers Pvt. Ltd.                                             | Kumud Shekhar      |                 | Vineet Aggarwal (RP) |  |
| IA/4369/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis | U/s 60 (5) of the NCLT | AMMAR ANAS/MALIKA ANWAR SIDDIQUI Vs. JBK Developers Pvt. Ltd.                            | Kumud Shekhar      | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4833/ND/2021 | Place on Additional documents on Record                                                                              | U/s 60 (5) of the NCLT | Ashok Kumar Malik Vs. JBK Developers Pvt. Ltd                                            | Deepak Tyagi       |                 | Vineet Aggarwal (RP) |  |
| IA/4993/ND/2021 | Pass a direction to condone the delay submitting the claim form CA by Applicants                                     | U/s 60 (5) of the NCLT | Ashish Kumar & Anr. Vs.Vineet Aggarwal Resolution Professional, JBK Developers Pvt. Ltd. | Dhrubajit Saikia   | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4795/ND/2021 | To direct the RP to Admit the Claim of the Applicant                                                                 | U/s 60 (5) of the NCLT | SANTOSH KUMAR Vs. JBK Developers Pvt. Ltd.                                               | Govind Keshav      | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/4159/ND/2021 | Pass a direction to condone the delay submitting the claim form CA by Applicants                                     | U/s 60 (5) of the NCLT | Lt Col Nitin Sachdeva Vs. Vineet Aggarwal                                                | Dhrubajit Saikia   | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2001/ND/2021 | To direct the RP to Admit the Claim of the Applicant                                                                 | U/s 60 (5) of the NCLT | Sajiv Shankar Vs.Vineet Aggarwal                                                         | Sanjay Kumar Singh | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5082/ND/2021 | To direct the RP to Admit the Claim of the Applicant                                                                 | U/s 60 (5) of the NCLT | KUMAR PIYUSH & CO. Vs. JBK Developers Pvt. Ltd.                                          | Awnish Kumar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5090/ND/2021 | Direct the respondent to refund the amount                                                                           | U/s 60 (5) of the NCLT | Kailash Associates Vs. Vineet aggarwal                                                   | Rakesh Kumar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5115/ND/2021 | Condonation Of Delay In Submission Of Claim Before RP On Behalf Of Applicant                                         | U/s 60 (5) of the NCLT | SALEEM Vs.Mr. Vineet Aggarwal Rp Of m/s Jbk Developers Pvt. Ltd.                         | Ateendra Saumya    |                 | Vineet Aggarwal (RP) |  |

|                  |                                                                                                                                                             |                        |                                                                                                      |                     |                 |                      |  |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------|---------------------|-----------------|----------------------|--|
| IA/5147/ND/2021  | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                        | U/s 60 (5) of the NCLT | KAVITA JINDAL Vs VINEET AGARWAL RP                                                                   | Kumud Shekhar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5186/ND/2021  | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                                        | U/s 60 (5) of the NCLT | SURYAKANT CHANDRAKANT MISHRA/PRANJAL MISHRA Vs. JBK Developers Pvt. Ltd.                             | Kumud Shekhar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5582/ND/2021  | Against the I arbitrary and erroneous decision of the RP for not considering the claim                                                                      | U/s 60 (5) of the NCLT | Sangeeta Garg Vs.Vineet Aggarwal                                                                     | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5584/ND/2021  | Against the I arbitrary and erroneous decision of the RP for not considering the claim                                                                      | U/s 60 (5) of the NCLT | Mr.NitinVerma Vs. Vineet Aggarwal                                                                    | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5612/ND/2021  | Pass necessary directions to the resolution professional towards refund of the earnest money deposite-II/security deposit submitted bt the applicant        | U/s 60 (5) of the NCLT | Ghaziabad Real Estate Private Limited Vs. Vineet Aggarwal                                            | Anshuj Dhingra      | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5767/ND/2021  | Resolution Professional appointed in this matter to admit the claim of the applicant filed in Form - CA                                                     | U/s 60 (5) of the NCLT | OM PRAKASH SHUKLA Vs. JBK Developers Pvt. Ltd                                                        | Sushant Kumar       | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5781/ND/2021  | Allow this application and direct the Respondent to admit the claim of the Applicant in the corporate insolvency resolution process of the Corporate Debtor | U/s 60 (5) of the NCLT | Hemendra Wadhawan Vs. JBK Developers Pvt. Ltd.                                                       | Atul Kumar Singh    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA /5440/ND/2021 | To direct the RP to Admit the Claim of the Applicant                                                                                                        | U/s 60 (5) of the NCLT | Rachit Garg Vs. JBK Developers Pvt. Ltd.                                                             | Abhishek Sharma     | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/673/ND/2021   | Condone the delay of 235 days (approx) in filing the claim by the applicants to the Respondent Resolution Professional                                      | U/s 60 (5) of the NCLT | Sanjay Kumar Pandey & Anr Vs. Vineet Aggarwal Resolution Professional JBK Developers Private Limited | Ms. Sadbhawana      | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/63/ND/2022    | Direction to Condonation of Delay submitting the claim form CA by applicant                                                                                 | U/s 60 (5) of the NCLT | Ashish Kumar Bansal Vs. Vineet Aggarwal                                                              | Dhrubajit Saikia    | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/134/ND/2022   | Seeking against the arbitrary and erroneous decision of the Resolution Professional for not considering the claim of the Applicant                          | U/s 60 (5) of the NCLT | Mrs. Sadbhawana Vs. Vineet Aggarwal                                                                  | Vinod Kr. Chaurasia | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                                         |                        |                                                                    |                         |                 |                      |  |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------|-------------------------|-----------------|----------------------|--|
| IA/240/ND/2022  | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                    | U/s 60 (5) of the NCLT | NEELAM ANTHWAL Vs. JBK Developers Pvt. Ltd.                        | Kumud Shekhar           | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA /924/ND/2022 | Issue direction to the Resolution Professional to admit the claim filed by the Applicant/HDB Financial Services Ltd on 13.10.2021.      | U/s 60 (5) of the NCLT | HDB Financial Services Ltd Vs .JBK Developers Pvt. Ltd.            | Usha Singh & Associates | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1143/ND/2022 | Direction to Condonation of Delay submitting the claim form CA by applicant                                                             | U/s 60 (5) of the NCLT | Sarath Kumar Vyas Vs. Vineet Aggarwal                              | Dhrubajit Saikia        | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1228/ND/2022 | Direction to Condonation of Delay submitting the claim form CA by applicant                                                             | U/s 60 (5) of the NCLT | Vaibhav Jain Vs. Vineet Aggarwal                                   | Manas Pratim            | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1246/ND/2022 | seeking admission of the Applicant's/Financial Creditors claim against the Corporate Debtor along with supporting Affidavits            | U/s 60 (5) of the NCLT | Meenu Saxena & Yashvardhan Vs. Vineet Aggarwal                     | Abhishek Raj            | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1467/ND/2022 | Seeking Directions To Accept The Claim                                                                                                  | U/s 60 (5) of the NCLT | Shahnawaz Shafi Vs. Vineet Aggarwal (Resolution Professional)      | Vinod Kr. Chaurasia     | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/1540/ND/2022 | Direct the RP to Accept the Applicant's claim and Codonation of delay                                                                   | U/s 60 (5) of the NCLT | SMITA GAUTAM Vs JBK Developers Pvt. Ltd.                           | Aarzo Aneja             | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2135/ND/2022 | Expediently dispose of the IA No. 1558 of 2021 and also allow the present applicant to be heard while deciding the IA No. 1558 of 2021. | U/s 60 (5) of the NCLT | Green Avenue Social Welfare Society Vs. JBK Developers Pvt. Ltd.   | Pawan Bhushan           | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3368/ND/2022 | Against the arbitrary and erroneous decision of the Resolution Professional for not considering. the claim of the Applicant             | U/s 60 (5) of the NCLT | Ajay Singh Alottee in JBK Developers Pvt. Ltd. Vs. Vineet Aggarwal | Dhrubajit Saikia        |                 | Vineet Aggarwal (RP) |  |
| IA/4180/ND/2021 | Applicant for non-Acceptance of the Claim by the Resolution Applicant with a prayer to list the same on urgent basis                    | U/s 60 (5) of the NCLT | DIPESH KUMAR RAY Vs. JBK Developers Pvt. Ltd.                      | Kumud Shekhar           | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/5547/ND/2021 | Against the arbitrary and erroneous decision of the RP for not considering. the claim of the Applicant                                  | U/s 60 (5) of the NCLT | Mohd. Irfan Siddiqui Vs. Vineet Aggarwal                           | Dhrubajit Saikia        | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2599/ND/2022 | Appoint Mr. Pankaj Narang having BBI Registration no.                                                                                   | U/s 60 (5) of the NCLT | Sudhanshu Hajela Vs. Vineet Aggarwal                               | Karan Gandhi            | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/2613/ND/2022 | Condonation of delay                                                                                                                    | U/s 60 (5) of the NCLT | Abdul Khaleque Vs. Vineet Aggarwal                                 | Manas Pratim            | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |

|                 |                                                                                                                                                                                                                                                |                        |                                                                                                      |                   |                 |                      |  |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------|-------------------|-----------------|----------------------|--|
| IA/2620/ND/2022 | Condonation of delay                                                                                                                                                                                                                           | U/s 60 (5) of the NCLT | Rishi Kumar Bharti Vs. Vineet Aggarwal                                                               | Manas Pratim      | Pawan Kumar Ray | Vineet Aggarwal (RP) |  |
| IA/3240/ND/2022 | Urgently list all the pending applications related to rejection of claim on the ground of delay as given in paragraph no. 26 of this application                                                                                               | U/s 60 (5) of the NCLT | Vineet Aggarwal Resolution Professional Vs. Committee of Creditors Through Authorized Representative | Pawan Kumar Ray   |                 | Vineet Aggarwal (RP) |  |
| IA/3243/ND/2022 | Condonation the delay submitting the claim form CA by Applicants                                                                                                                                                                               | U/s 60 (5) of the NCLT | Priyanka Mitra Vs. Vineet Aggarwal                                                                   | Neeraj Gupta      |                 | Vineet Aggarwal (RP) |  |
| IA/4328/ND/2022 | Pass specific directions to the Respondent No.1 directing him to release the deposit alongwith interest in favour of the applicant                                                                                                             | U/s 60 (5) of the NCLT | One City Infrastructure Private Limited Vs. Vineet Aggarwal                                          | Khaitan & Khaitan |                 | Vineet Aggarwal (RP) |  |
| IA/5327/ND/2022 | Direct the RP for accepting the claim of the applicant as financial creditor (Home Buyers ) by including his name in the list of financial creditor and also for condoning the period of delay taken place in filing of claim dated 13.10.2022 | U/s 60 (5) of the NCLT | Vishal Tiwari Vs. JBK Developers Pvt. Ltd.                                                           | S.M. Tripathi     |                 | Vineet Aggarwal (RP) |  |
| IA/5648/ND/2022 | Direct RP to accept the claim of Applicant No. 1,2,3,4 & 5 filed in form CA along with interest                                                                                                                                                | U/s 60 (5) of the NCLT | Mrs. Syedah Tasmiah Mohi Vs. Mr. Vineet Aggarwal                                                     | S.M. Tripathi     |                 | Vineet Aggarwal (RP) |  |
| IA/5756/ND/2022 | Allow the present application and condone the delay in filing of claim before the Resolution Professional                                                                                                                                      | Rule 11 of NCLT 2016   | SITA RAM SINGH AND ANR Vs. JBK Developers Pvt. Ltd.                                                  | Karan Metha       |                 | Vineet Aggarwal (RP) |  |
| IA/57/ND/2023   | Pass an Order for taking on record the settlement dated 30.11.2022 entered between the parties and pass an order for withdraw the Captioned Petition                                                                                           | U/s 60 (5) of the NCLT | Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Lt                                              | Ishaan Mukherjee  |                 | Vineet Aggarwal (RP) |  |
| IA/132/ND/2023  | Direct the RP allow the Applicant to collate the claim Form -CA Submitted By the Applicant                                                                                                                                                     | U/s 60 (5) of the NCLT | Smt. Kiran Gupta Vs. JBK Developers Pvt. Ltd.                                                        | Pranav Gupta      |                 | Vineet Aggarwal (RP) |  |
| IA/229/ND/2023  | Direct the respondent No.3 to refund the Performance bank Guarantee amounting to the applicant deposited with the Corporate Debtor in lieu of the approval of Resolution Plan by the ROC                                                       | Rule 11 of NCLT 2016   | Sumit Kumar Khanna Vs. Sanjay Kumar Chaudhary & Ors.                                                 | Sumesh Dhawan     |                 | Vineet Aggarwal (RP) |  |

|                        |                |                 |                                                                                                                                                                                                                                           |                        |                                                                                                                                                 |                                    |                                                   |                      |  |
|------------------------|----------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------------------|----------------------|--|
|                        |                | IA/336/ND/2023  | Allow the present application and direct the Resolution Professional to accept the Applicant's claim and condone delay                                                                                                                    | U/s 60 (5) of the NCLT | Ashish Kumar Ojha Vs. JBK Developers Private Limited                                                                                            | Aarzoo Aneja                       |                                                   | Vineet Aggarwal (RP) |  |
|                        |                | IA/713/ND/2023  | Allow the present application and direct the NonApplicants/ Respondent i.e. the RP and/or the CD to jointly or severally refund deposited by the Applicant during the CIRP of the Corporate Debtor                                        | U/s 60 (5) of the NCLT | M/sHPA & Sons Pvt. Ltd. Vs. Mr. Vineet Aggarwal & Anr.                                                                                          | TSSP LEGAL LLP                     |                                                   | Vineet Aggarwal (RP) |  |
| <b>Time:- 12:30 PM</b> |                |                 |                                                                                                                                                                                                                                           |                        |                                                                                                                                                 |                                    |                                                   |                      |  |
| <b>424</b>             | 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/Commucination 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 1and 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<br>Ashish Aggarwal<br>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<br>Singhania & Partners | Chandhiok & Mahajan                               |                      |  |

|  |  |                |                                                                                                                                        |            |                                                                                    |                                               |                     |  |  |
|--|--|----------------|----------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------|-----------------------------------------------|---------------------|--|--|
|  |  | IA/35/ND/2023  | Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021 in place of JM Financial 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:-**

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