



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 15.09.2022

Time:- 10:30 AM

Cisco Webex Video Conference ID-25178468480

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

All of you are requested to join video conferencing hearing through Laptop and not through mobile

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

While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC.

Kindly keep your Audio & Video muted till your item is called out.

CORAM 1) SHRI DHARMINDER SINGH, HON'BLE MEMBER (JUDICIAL)

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

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
SUPPLEMENTARY LIST:									
1	IB/60/PB/2021			U/s. 7 (IBC)	M/s. Essbert Fashion Pvt Ltd (Formerly known as KVM Fashion Pvt Ltd) & ors. Vs. M/s Pytex Jewellers Pvt Ltd	Pankaj Kaihtan			
		New IA/4448/ND/2022	First COC meeting Report						
2	IB/82/ND/2018			U/s. 9 (IBC)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Mohit Nandwani	Vipul Srivastav	Rakesh Kumar Jain (RP)	
		New IA/4431/ND/2022	Status Report						
3	IB/561/ND/2018			U/s. 9 (IBC)	Indarprashtha Buildtech Pvt Ltd V/s M/s Anjani Realtors Pvt Ltd	Poonam Anand			
		New IA/4430/ND/2022	Report of COC	U/s 21		SP. Singh Chawla			

ADMISSION MATTERS LIST

401	CP/144/2016		For Further Consideration	3,97,398	M/s Montreaux Resorts Pvt Ltd & ORS V/s M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			
		IA/18/2019	For Further Consideration	U/s 420 (2) CO. Act		Mr.Deepak Khosla			
		IA/19/2021	For Further Consideration	Rule11		Mr.Deepak Khosla			
402	CP/54/ND/2021		For Further Consideration	241-242	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	Deepak Khosla			

		CA/97/ND/2021	Direct Respondent No 2-4 and 6-8 to admit within 6 days of the date of this Hon'ble Tribunal's notice the documents that constitute a very vital part of the case of the applicant	Rule 131 of NCLT 2016		Sonia Khosla			
		CA/98/ND/2021	Direct Respondent No. 2 & 3 to answer within 10 days the questions in the Interrogatory appended hereto and marked as "Interrogatory-A & B " within such other time this Hon'ble Court may deem fit	Rule 131 of NCLT 2016		Sonia Khosla			
		CA/99/ND/2021	Condone the delay in filing / re-filing the present Company Petition, and be pleased to hear the same on merits	U/s 151		Sonia Khosla			
		CA/265/ND/2021	To Direct the respondent 2,3,4,6,7 & 8 to comply with the direction issued by Hon'ble NCLAT at para 23 of its order dated 02-11-2018	Rule 131 of NCLT 2016		Deepak Khosla			
		CA/267/ND/2021	Grant permission to amend the name of the Petitioner No. 1 in the Cause Title from "Mrs. Sonia Khosla (acting through L.R.) & Anr." to "Mr. Deepak Khosla (acting through L.R. of Mrs. Sonia Khosla) & Anr	Rule 131 of NCLT 2016		Deepak Khosla			
403	IB/397/ND/2022		For Further Consideration	U/s. 7 (IBC)	Mrs Anju Makhija Vs Ireo Grace Realtech Private Limited	Sonal Anand			
404	IB/989/ND/2020		For Further Consideration	U/s. 7 (IBC)	Grand Arch Resident Welfare Association Vs IREO Pvt Ltd	KSA LAW OFFICES LLP			
405	IB/964/ND/2020		For Further Consideration	U/s. 9 (IBC)	Grand Arch Resident Welfare Association Vs IREO Pvt Ltd	KSA LAW OFFICES LLP			
406	IB/320/ND/2021		For Further Consideration	U/s. 9 (IBC)	SHRI BHAGWAN PROJECTS PVT. LTD. Vs. IREO PRIVATE LIMITED				
407	IB/475/ND/2021		For Further Consideration	U/s. 9 (IBC)	Fairair Engineers Pvt Ltd V/s Ireo Pvt Ltd	Kalpa Law Adv.			

408	IB/645/ND/2020		For Further Consideration	U/s. 9 (IBC)	Abhishek jain V/s Ahuja Roller Flour Mill Pvt Ltd	Manish Khurana			
409	IB/138/ND/2022		For Further Consideration	U/s. 9 (IBC)	Misty Meadows Private Limited V/s Cygnus Propbuild Private Limited	Eshna Kumar, Goswami & Nigam LLP			
410	IB/428/ND/2021		For Further Consideration	Section 95	IFCI Ltd V/s Mohit Arora	Amish Tandon			
ORDINARY MATTER LIST									
411	IB/114/ND/2018		For Further Consideration	U/s. 9 (IBC)	M/s. SRS Ltd. V/s. M/s. Saubhagya Ornaments Pvt. Ltd.				
		IA/1685/ND/2022	Summon and punish Respondents for committing contempt and willful disobedience to the directions passed by Hon'ble Tribunal vide its order dated 21.02.2021 in IA No 1179/ND/2020	U/s. 60(5)		Shalu Khanna			
		IA/2302/ND/2022	To issue fresh and Rectified Preference share certificate in the name of the Corporate Debtor	U/s. 60(5)					
412	IB/945/PB/2018		For Further Consideration	U/s. 9 (IBC)	M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited	VIS Legis Law Practice			
		Contempt Petition/17/ND/2022	Initiate action of contempt against the Respondents for non-compliance of orders of this Ld. Adjudicating Authority	Rule 11 of NCLT 2016					
		IA/3203/ND/2022	Pass an order declaring the payments made to Respondent No. 1 and 8 during the relevant period of time as preferential payments and direct them to repay such amounts to the Corporate Debtor	U/s 25(2)(j) R/w sec 44					
		IA/4723/ND/2021	.Direct R.P to apply for stay / moratorium on Arbitration awards published in favour of DGMAP and AFNHB	U/s 60 (5)		Dibyadyuti Banerjee			
		IA/1825/PB/2020	Modify the Order dated 27.02.2020	U/s 60 (5)		Anu Shrivastava			

		IA/4666/ND/2021	Exclude 794 days and accordingly compute the period of 270 days for completion of the CIRP of the Corporate Debtor.	U/s 60 (5)		Satya Prakash Gupta			
		IA/3415/ND/2021	Beyond 90 days in Filing of the claim of operational debt before the RP	U/s 60 (5)		Manish Dhir			
		IA/1745/ND/2021	Take the contents of the above mentioned Progress report on record.			Satya Prakash Gupta			
		IA/1099/ND/2021	Pass an order appropriate order against the RP and also replace the RP	U/s 60 (5)		Dibyadyuti Banerjee			
		IA/5357/ND/2020	RP for issuance of necessary directions regarding the admission of claims received after the period of 90 days	Rule 11 of NCLT 2016		Abhishek Tripathi			
		IA/3407/ND/2020	Allow the present application and take on record the Memo of Parties filed herewith	U/s 19 (2) & 19 (3)		Abhishek Tripathi			
		IA/3271/ND/2020	RP for issuance of necessary directions to the Statutory Auditor of the Corporate Debtor	U/s 19 (2) & 19 (3)		Abhishek Tripathi			
		CA/1700/ND/2019	Issue necessary direction to the directors of the corporate debtor to provide assistance, co-operation and all the information, documents and necessary data as may be required by the applicant/IRP	U/s 19 (2) & 19 (3)		R.P Vats			
413	IB/1005/ND/2018		For Further Consideration	U/s. 9 (IBC)	M/s Swastik Interchem Pvt Ltd V/s M/s A. M. Vinyl Pvt Ltd				
		IA/373/ND/2021	For Release of the Security Deposit	U/s 60(5)					
		IA/3913/ND/2021	To direct the Respondents herein to make such contributions of appropriate amount to the account of the corporate debtor on account of undervalued transactions enumerated	U/s 45					
		IA/3985/ND/2021	To direct the Respondents herein including erstwhile directors and promoters to the corporate debtor to make contributions to the assets	U/s 43		Anup Kumar			

		IA/4156/ND/2020	pleased to direct the erstwhile directors and promoters of the Corporate Debtor (Respondents herein) to make contributions	U/s 60(5)					
414	IB/1293/ND/2018		For Further Consideration	U/s. 9 (IBC)	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Manish Shekhar			
		IA/5002/ND/2021	Condonation of delay in filing of the Claim Form G	U/s. 60(5) R/w Sec 42		sameer Abhyankar			
		IA/5532/ND/2021	For Removal of Mr. Subramaniam Natarajan Liquidator and Appointment of Mr. Anil Kohli or	U/s. 60(5)		Ekta Choudhary			
		IA/3524/ND/2021	Directing the Respondents to maintain status quo in respect of the property	U/s. 60(5)		Prashant Mehta			
415	IB/946/ND/2019		For Further Consideration	U/s. 9 (IBC)	Mr Sahil Garg & Ors V/s Wave Global Educational Service Pvt Ltd	Vivek Jaiswal			
		IA/2902/ND/2022	To direct the respondend and its Directrosto pay the amunot	U/s 60(5)		Radhey Shyam Yadav			
		IA/2903/ND/2022	To direct the respondend and its Directrosto pay the amunot	U/s 60(5)		Radhey Shyam Yadav			
		CA/1260/ND/2020	Issue Necessary dirctions to all the Respodndents / Ex- Direction as per the signatory Details	U/s 19 (2)		Akash Srivastava			
		IA/4493/ND/2021	For Cancellation of Bailable Warrants			RK. Verma			
416	IB/1205/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Azad Impex Pvt Ltd V/s M/s Surya Manufacturing Pvt Ltd	Neeraj Malik			
		IA/280/ND/2022	Consequentially direct the Respondent to handover the possession of the assets of the Corporate Debtor, Other assets and Records of the Corporate Debtor to the Applicant in Order to successfully implement the Resolution Plan approved as per Order Dated 28.07.2021	U/s 32 A		Abhishek Anand			
417	IB/1835/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd				
		IA/2476/ND/2022	Direct the Operational Creditor (Respondent) to pay to Interim Resolution Professional	U/s 60(5)		Ashok Kumar Juneja			

		IA/3489/ND/2022	Direct to the Directors of the Suspended Borad (R. 1 & 2) to provide requisite information and assistance to the IRP to carry out his duties and Responsibilities						
418	CP/165/241-242ND/2020		For Further Consideration	241-242	Mr. Pawan Sethi V/s PCL Oil Solvents Limited				
419	CP(CAA)/ 62/ND/2022		For Further Consideration	230-232	Xena Fulid Systems Pvt Ltd V/S S D Technical services private limited	N.K. Sharma			
420	Appeal/ 692/252/ND/2019		For Further Consideration	252	Income Tax Officer, M/s Twenty Four Seven Security Services Pvt Ltd V/s ROC	Lakshmi Gurung			
421	Appeal/ 10/252/ND/2022		For Further Consideration	252	Newtime Infrastructure Limited V/s ROC NCT of Delhi And Haryana	Varsha Banerjee			
422	Appeal / 20/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 24(1), New Delhi V/s Registrar of Companies, Delhi &Ors. (M/S SPB Infotech Private Limited)	Puneet Rai & Adeeba Mujahid			
423	Appeal / 38/ND/252/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s Satyam Decor Pvt. Ltd.)	Puneer Rai			
FOR PRONOUNCEMENT LIST									
501	IB/825/ND/2020		PRONOUNCEMENT	U/s. 9 (IBC)	Atishey Jain Vs. Saroha Printing and Packging Pvt. Ltd	Roshan Kumar			
502	IB/608/ND/2021		PRONOUNCEMENT	U/s. 9 (IBC)	RKSK Steel India Ltd V/s Apace Builders & Contractors Pvt Ltd				
503	CA(CAA)81/ND/2022		PRONOUNCEMENT	230-232	ALP Polymer Park Pvt Ltd and Anbros Managment Services Pvt Ltd	Rajeev k Goel			
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 anv.									
Copy									
1	Registrar, NCLT								
2	Secretary, NCLT								

Vishal Rana
Court Officer