



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

" PHYSICAL " Hearing Only

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DATE: 03.07.2023

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
SUPPLEMENTARY MATTERS LIST:									
1	CP/83/ND/2023		For Further Consideration	U/s 241-242	Mukesh Kumar Vs Refpay Media Private Limited & Ors.	Just Juris			
		New CA/215/ND/2023	Seeking Stay on Board Meeting	Rule 11	Mukesh Kumar Vs Refpay Media Private Limited & Ors.	Just Juris			
2	IB/783/ND/2022		For Further Consideration	U/s. 9 (IBC)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Milan singh Negi			
		New IA/3203/ND/2023	Appointment of the Proposed Resolutor Professional	U/s 60 (5)	MANOJ KUMAR ANAND AUTHORIZED REPRESENTATIVE OF FINANCIAL CREDITORS IN A CLASS(HOMEBUYERS)	S.K. Sharma			
		New IA/3438/ND/2023	Report certifying re-constitution committee of creditors	Regulation 17 (1)	Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited	Shamsher Bahadur Singh			
3	IB/923/ND/2020	Main Case	<i>Under Liquidation Matter</i>	U/s. 9 of (IBC) CIRP	Ankur Enterprises Vs Pantel Technologies Private Limited	Kohli and Associates			
		New IA/3329/ND/2023	For the extension of 180 days of Liquidation period	Regulation 44 (2)	Ankur Enterprises Vs Pantel Technologies Private Limited	Gagan Gulati			

4	IB/2503/ND/2019	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 7 (IBC)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Vaibhav Tyagi	Smartnomics Law Naveen Kumar	Durga Das (IRP)	
		New IA/3338/ND/2023	For Seeking Appropriate direction in avoidance of Certain Trasaction	U/s 45	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		New IA/3345/ND/2023	For Seeking Appropriate direction in respect of extortionate transaction	U/s 50	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		New IA/3381/ND/2023	For Seeking Appropriate direction in respect of fraudulent transactions	U/s 66	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
		New IA/3428/ND/2023	For Seeking Appropriate direction in respect of Preferential Transaction & Avoidance of certain transaction	U/s 43	Durga Das Agrawal Vs Bankey Bihari Goyal	Shivam Gautam			
5	IB/617/ND/2022		For Further Consideration	U/s. 7 (IBC)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Deepak Agarwal			
		New IA/3360/ND/2023	To Place on record certain additional document	U/s 60(5)	Three c Green Developers Pvt.Ltd V/s Three c Infratech Pvt.Ltd.	Abhay Kaushik Himani Babbar			
6	IB/3/ND/2020	<i>Main Case</i>	For Further Consideration	U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee		
		New IA/3349/ND/2023	Direct the comittee of creditors to consider the second bidding round	U/s 60(5)	R. V. Rail Products Pvt. Ltd Vs Deepak Maini Resolution Professional	Utsav Mukherjee			
7	IB/223/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar			
		New IA/3387/ND/2023	Third Progress Report		Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Roshan Kumar			
8	IB/304/ND/2022	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 7 (IBC)	Genesis Comtrade Private Limited Vs. Opulent Infradevelopers Private Limited	Abhishek Natha	Abhishek Pareek		
		New IA/3372/ND/2023	For Seeking Exclusion of 95 days	U/s 60(5)	Genesis Comtrade Private Limited Vs. Opulent Infradevelopers Private Limited	Devendra Umrao			
9	IB/2690/ND/2019	<i>Main Case</i>	under liquidation	U/s. 9 (IBC)	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Anshuj Dhingra Law Offices	Ashan Ahmad		
		New IA/3391/ND/2023	Progress Report	Regulation 15	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Aishwarya Mohan Gahrana			

10	IB/170/ND/2023		For Further Consideration	U/s. 7 (IBC)	Omkara Assets Reconstruction Pvt. Ltd.Vs. Vidhata Metal Pvt. Ltd.	Lzafeer Ahmad BF Adarsh Ramanujan			
		New IA/3403/ND/2023	Seeking Leave to place on record Authorisation Form	Rule 11	Omkara Assets Reconstruction Pvt. Ltd.Vs. Vidhata Metal Pvt. Ltd.	Lzafeer Ahmad BF			
11	IB/843/ND/2018	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 9 (IBC)	Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.	Saurabh Jain			
		New IA/3399/ND/2023	To Place on record Revised/Updated Claims	U/s 25(2)(e)	Ingram Micro India Pvt Ltd. V/s DR Jain Video On Wheels Ltd.	Law Offices Of A. Anand			
12	IB/236/ND/2021		For Further Consideration	U/s. 9 (IBC)	Belgotex India Pvt Ltd V/s Puneet India Pvt Ltd	komal Mundhra	Chaitanya Mathur & Vineet Kumar		
		New IA/3392/ND/2023	FOR APPOINTMENT OF MR. NAVEEN SINGHAL AS THE IRP	Rule 11 of NCLT 2016	Belgotex India Pvt Ltd V/s Puneet India Pvt Ltd	DKS Associates			
13	IB/919/ND/2020	Main Case	<i>Admitted For Further Consideration</i>	U/s. 7 (IBC)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Arijit Mazumdar	U.K Singhal	Gyan Chan Mira	
		New IA/3431/ND/2023	Declare that transaction involving Soho Limited as Fraudulent transaction	U/s 66	Gyan Chandra Misra Vs Subodh Ray	Abhishek Aanad			
ADMISSION MATTERS LIST									
401	IB/60/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sanjeev sagar Nazia Parveen			
402	IB/253/ND/2023		For Further Consideration	U/s. 59 (7) (IBC)	CENTRAL RAILSIDE WAREHOUSE COMPANYLIMITED	Abhishek Naik			
403	IB/109/ND/2023		For Further Consideration	U/s. 7 (IBC)	Anand Dev & Ors Vs Shubhkamna Buildwell & Estates Privatelimited	Ninad Dogra			
404	IB/159/ND/2023		For Further Consideration	Section 95 (1)	Manoj Kumar Mathur & Anr Vs. Mr. Mohit Singh	PSP Legal, Advocates and Solicitors			
405	IB/111/ND/2023		For Further Consideration	U/s. 9 (IBC)	C B M Industrie Private Limited Vs. Rambo Enterprises Private Limited	Kartik Sarin			
406	IB/169/ND/2023		For Further Consideration	U/s. 9 (IBC)	Delhivery Limited Vs. Futuretimes Technology India Privatelimited	Naman Joshi Guneet Sidhu CHAMBERS OF JOSHI & SINGH			

		IA/1976/ND/2023	Amending the Memo of Parties and take on record additional documents	U/s 60 (5) of IBC,2016	Delhivery Limited Vs. Futuretimes Technology India Privatelimited	Naman Joshi Guneet Sidhu CHAMBERS OF JOSHI & SINGH			
407	IB/2926/ND/2019		For Further Consideration	U/s. 9 (IBC)	Elantas Beck India Ltd V/s Agh Wires Pvt Ltd	Rohit Amit Sthalekar			
408	IB/713/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.	PBA Leagal LLP	Charu Sangwan		
409	IB/2830/ND/2019		For Further Consideration	U/s. 9 (IBC)	ASR Logistics India Pvt Ltd V/s Leo Creations Pvt Ltd	Mohit Chaudhry Garima Sharma	Akhil Krishan Maggu Vikas Sareen Mamta Bhola		
ORDINARY MATTERS LIST									
410	IB/139/ND/2021	Main Case	<i>Admitted For Further Consideration</i>	U/s. 9 (IBC)	Tarannom Shargh International Transportation Company V/s Lark Logistics Pvt Ltd	Rohit Bansal	Verus, Advocates	Pramod Kumar Gupta	
		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 ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs.Deputy Commissioner Income Tax Department	Deepak Kumar Pramod Kumar Gupta			
		IA/5161/ND/2022	Grant exemption to the Applicant being the RP to comply with the provisions ofSection 17(2)(e) ofthe I&B Code, 2016	U/s 60 (5)	Pramod Kumar Gupta RP For Lark Logistics Private Ltd. Vs. Registrar Of Companies	Deepak Kumar Pramod Kumar Gupta			
411	IB/82/ND/2018	Main Case	<i>Admitted Matter For Further Consideration</i>	U/s. 9 (IBC)	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Shiv Kumar Suri	Vipul Srivastav	Rakesh Kumar Jain (RP)	
		IA/2749/ND/2023	Hold the respondent no.1 guilty of committing fraud on creditors of corporate debtor	U/s66	Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd.	Mohit Nandwani			
412	IB/492/ND/2018	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 9 (IBC)	Shinhan Bank V/s M/s Sungil India Pvt Ltd & Anr.	Palash Agarwal			
		IA/3115/ND/2023	For Extension Of Liquidation Period	U/s 60 (5)	Kiran Martin Golla Vs M/S Sungil India Private Limited	Davesh Bhatia			

		Contempt Petition /24/ND/2023	Initiate contempt proceeding against the alleged contemnors /Liquidator for wilfully and deliberately disobeying the order dated 03.02.2023	Rule 11	Victory International Vs Kiran Martin Golla Liquidator Of Sungil India Private Limited	Pankaj Jain			
413	IB/600/ND/2021	<i>Main Case</i>	<i>Admitted Matter For Further Consideration</i>	U/s. 10 (IBC)	IT Power Consulting Pvt Ltd	Ms. Akanksha Chaurey			
		IA/2406/ND/2023	For Extension Of Liquidation Period	U/s 60 (5)	Kiran Martin Golla Vs M/S Sungil India Private Limited	Davesh Bhatia			
		IA/5678/ND/2022	To take note of Profress Report and cirrent atatus of the CIRP Proess of the Corporate debtor	U/s 60 (5)	IT Power Consulting Pvt Ltd	Vijay Sharma			


Nirranda Vincent
Court Officer

Office No. 01124363678

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

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