



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

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DATE: 05.07.2023

Time:- 10:35 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
PRONOUNCEMENT LIST									
1	IB/2503/ND/2019			U/s. 7 (IBC)	Ambrane India Pvt Ltd V/s MKMG Jewel Developers Pvt Ltd	Vaibhav Tyagi		Durga Das (IRP)	
		IA/3927/ND/2022	PRONOUNCEMENT	U/s 60 (5)	Bliss Equity Private Limited Vs Durga Das Agarwal	Vaibhav Tyagi			
2	CP(CAA)41/ND/2021		PRONOUNCEMENT	230-232	Allwin Footwear Pvt Ltd And Gusbi International Ltd	Nikhil Kumar Verma			
Clarification Matter List									
101	IB/853/ND/2022		Clarification	Section 59	Oil India International Limited	PCS Lovkesh Batra			
102	IB/723/ND/2022		Clarification	U/s. 59 (IBC)	Super Woodwell Private Limited Vs. Registrar Of Companies , NCT of Delhi & Haryana	Saurabh Agrawal			
SUPPLEMENTARY MATTERS LIST:									
201	IB/369/ND/2023		New Petition	U/s 59 (IBC)	BIGZETTA SYSTEMS PRIVATE LIMITED	Ashutosh Gupta			
202	IB/174/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Design Plus Architecture V/s Modex International Securities Ltd	Kanav Dev Sharma	Dharmendra K. Arora	Sanjay Garg	
		New IA/3437/ND/2023	To Direct the Respondents to make contribution to the assets of the corporate debtor	U/s 66	Sanjay Garg Vs Pavan Sachdeva	Karan Gandhi			
203	IB/29/ND/2023		For Further Consideration	U/s. 9 (IBC)	M/s Ashish Enterprises Vs. Vinishma Technologies Pvt. Ltd.	Prateek Yadav			

		New IA/3434/ND/2023	Seeking to amend Form 5 and pleadings on behalf of the applicant	U/s 60 (5)	M/s Ashish Enterprises Vs Vinishma Technologies Private Limited	Prateek Yadav			
204	IB/796/ND/2022	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Montage Enterprises Private Limited Vs. M/s Lagrowth Associates Private Limite	Apoorv Agarwal			
		New IA/3484/ND/2023	Seeking initiation of liquidation of the corporate debtor	U/s 33 (2)	M/s Montage Enterprises Private Limited Vs. M/s Lagrowth Associates Private Limite	Annirudh sharma			
205	IB/106/ND/2022		For Further Consideration	U/s. 7 (IBC)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Arijit Mazumdar	Varsha Banrjee		
		New IA/3487/ND/2023	Direct all the Respondents to assist and cooperate in providing and giving access to all necessary documents&information	U/s 19(2) and 19(3)	Shiv Nandan Sharma Resolution Professional Vs Naresh Kumar Agarwal & Anr	Bihu Sharma			
ADMISSION MATTERS LIST									
401	IB/175/ND/2019		For Further Consideration	U/s. 9 (IBC)	Brilltech Engineers Pvt Ltd V/s Genesis Infratech Pvt Ltd	Ankur Singhal	Rajesh Gupta Harpreet Singh		
402	IB/246/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Bop Realty Pvt. Ltd. Vs M/s Panchsheel Buildtech Pvt. Ltd	Siddharth Mehta & Dikshita Kapoor			
403	IB/524/ND/2021		For Further Consideration	U/s. 7 (IBC)	Mr. Sachin Dhiman and Ors V/s M/s Ajnara Realtech Ltd	Asmita Chaudhary Cehtna Bisht	Rajesh kr. Gupta Gautam Singhal		
404	IB/388/ND/2022		For Further Consideration	U/s. 9 (IBC)	Kay Em Copper Private Limited Vs B.C. Power Controls Limited	Harvinder Singh			
405	IB/669/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Unique Engineers Private Limited Vs. Akasva Infrastructure Private Limited	Karan Gandhi			
406	IB/481/PB/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Ltd Vs. CMI Ltd.	Mahip Datta Parashar Dhruv Gupta	Vires Legal		
407	IB/63/ND/2023		For Further Consideration	U/s. 7 (IBC)	Utsav Securities Private Limited Vs. Transnational Growth Fund Ltd.	Yogita Daga			
408	IB/232/ND/2023		For Further Consideration	U/s. 7 (IBC)	Indian Overseas Bank Vs. M/s Varahi Diamond & Finance Ltd.	Vyom Raghuvanshi and Co. Advocates & Solicitors			
409	IB/347/ND/2023		For Further Consideration	U/s. 7 (IBC)	Tribhuvan Markplus Private Limited Vs Green Valley Bio- Energy Private Limited	Mohit Nandwani			
410	IB/541/ND/2022		For Further Consideration	U/s. 7 (IBC)	Orbis Trusteeship Services Private Limited V/s Kindle Infraheights Private Limited	Anindita Roy Chowdhury			
		Intervention Petition/24/ND/2023	For seeking Impleadment	U/s 60 (5)	Pawan Kumar Singh Vs Kindle Infraheights Private Limited	Ashutosh Nagar			

411	IB/284/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Vivek Khanna & Ors. Vs. Spaze Towers Pvt Ltd.	PSP Legal, Advocates and Solicitors	Sumesh Dhawan Vatsala Kak		
		IA/1656/ND/2023	Allow the present application and permit the applicant to intervene/ be impleaded in the captioned matter as a financia.l creditor	U/s 60 (5) of NCLT, 2016	Mr. Saguna Chaturvedi Vs.Spaze Towers Pvt. Ltd	Apoorva Thakral Nishant Srivastava			
Ordinary List									
412	IB/402A/ND/2018	Main Case	Under Liquidation Matter	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 Ganava Commodities Private Limited	Debashis Nanda			
413	IB/1059/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd V/s Shubhkamna Buildtech Pvt Ltd	Aditi Dalal	Rakesh Sinha Md. Gulam Akbar	Anand Sonbhadra	
		IA/2759/ND/2023	To Take the Present Affidavits of the Applicants	U/s 60 (5) IBC, 2016	Mr. Sunil Kumar Agarwal Vs Mr. Anand Sonbhadra	Sandeep Bhuraria & Parijat Zeus Law Associates			
		IA/5520/ND/2022	Seeking direction to verify and admit the claim of 25 home buyers mentioned in the Applction VIS-a-VIS Clause 8.6 Sub-Clause 3 the resolution plan	U/s 60 (5) IBC, 2016	Sarvesh Mahajan Vs. M/s. Shubhkamna Buildtech Pvt. Ltd.	Priyanshu Upadhyay & Madhur Mahajan			
414	IB/100/ND/2019			U/s. 9 (IBC)	Deepali Designs and Exhibits Pvt Ltd V/s Pico Event marketing (India) Ovt Ltd	Abhishek Gupta			
		IA/2087/ND/2023	Tenth Progress Report	Regulation 15 (1)	Gaurav Katiyar, Liquidator Of Pico Event Marketing (India) Private Limited	Rishabh Jain			
415	IB/1525/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Dynamic Security V/s M/s Ajit Automotive Services Pvt Ltd	Nipun Gautam	Richa Narang Hitesh Mankar	Mohinder Singh	
		IA/4009/ND/2020	Directing To Repay of Sum	Sec 43(1) r/w Sec 44 (1)	Rohit Sehghal Vs. Ajit Mehra	Rohit Sehgal	Gagan Chhabra	Mohinder Singh	
416	IB/1601/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Emperos Infrastructure Pvt Ltd V/s Earthcon Infrastructure Pvt Ltd	Prakash Priyadarshi	Diwan Advocates	Rukhsana Choudhury	
		Contempt Petition /9/ND/2023	Contempt Proceedings against the Contemnors for willful contempt of the Order dated 07.03.2022 passed by this Hon'ble Tribunal	Rule 11 of NCLT 2016	Emperos Infrastructure Pvt Ltd V/s Earthcon Infrastructure Pvt Ltd	M.S. Vishnu Sankar			
417	IB/1835/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja			

		Intervention Petition/42/ND/2022	Allow the presertt application lol intelvcntion and direct the RP to admit the claim of the applicant/claimant i.e. M/s Divyam Developers Pvt Ltd	U/s 60 (5) of NCLT, 2016	M/S GANESH TRADING CO. Vs. M/S DIVYAM DEVELOPERS PRIVATE LIMITED	Sidhant Dhingra & Associates			
		IA/3489/ND/2022	Direct to the Directors of the Suspended Borad (R.. 1 & 2) to provide requisite information and assistance to the IRP to carry out his duties and Responsibilities	U/s 60 (5) of NCLT, 2016	Rukhsana Choudhury Vs. Alka Gupta	Ashok Kumar Juneja			
		IA/5753/ND/2022	Direct the Comittee of Creditors to co-operate with the IRP/ deemed RP/ Applicant in conducting the 4th COC meeting of the CD Within a Period of 10 Days	U/s 60 (5) of NCLT, 2016	Rukhsana Choudhury Vs. Bindals Merchandise	Ashok Kumar Juneja			
418	IB/2560/ND/2019	Main Case	Admitted For Further Consideration	U/s. 9 (IBC)	Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd	Ashwani Kumar Mohtashim Kibriya		Mhod. Nazim, Khan	
		IA/1434/ND/2022	Application for approval of Scheme of Compromise and Arrangement of Corporate Debtor under Regulation 2B	Regulation 2B	Mohd Nazim Khan Liquidator Macor Packaging Limited	Mhod. Nazim, Khan			
419	IB/3455/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Woodpeckers India Pvt. Ltd. V/s M/s MK Furncraft Pvt. Ltd.	Anup Kumar D Sayare	Sanjay Gupta Sanyam Jain		
		IA/6211/ND/2022	Direct the respondent No. 1 &2 to make good the losses caused to the creditors of the Corporate debtor	U/s 45 of IBC Code,2016	Hans Raj Bhogra RP M/s MK Furncraft Pvt. Ltd. Vs. Seetu Kohli and Ors.	Aditya Gauri Dhananjaya Sud			
		IA/18/ND/2023	Direct the Respondent to make good the losses caused to the creditors of the Corporate Debtor as concluded in the present application as envisaged under 67 (2) of the code which are detailed out as follows	U/s 66 of IBC Code,2016	Hans Raj Bhogra RP M/s MK Furncraft Pvt. Ltd. Vs. Seetu N Kohli and Ors.	Aditya Gauri Dhananjaya Sud			
420	IB/699/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s 7 (IBC)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	R.P.Vats	Vivek Malik	Vijay Kumar Gupta	
		COMT-P/14/ND/2021	For taking Pissession of the plot	Rule 11 of NCLT 2016	Vijay Kumar Gupta Vs. Mahender Kumar Gupta	Law Offices Of A. Anand	Vivek Malik		

		IA/629/ND/2022	Seeking Avoidance of Certain Transactions Entered into by the Corporate debtor	U/s 66 (1)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	Law Offices Of A. Anand			
		IA/954/ND/2022	Seeking Liquidation of the Corporate Deter	U/s 33 of IBC ,2016	Vijay Kumar Gupta RP For M/s Dhir Global Industria Pvt Ltd	Abhishek Anand			
		IA/2437/ND/2022	Direct the resolution Professional to Retrun and Restore the possession of the subject property	Rule 11 of NCLT 2016	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	Vivek Malik	Law Offices Of A. Anand		
421	IB/2410/ND/2019	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd	Kamal Ahuja Chetan Tripathi	D.S. Chauhan	Mohd Nazim Khan	
		IA/5236/ND/2021	Approveal of the Resoltion plan	U/s 30(6) of IBC 2016	Mohd Nazim Khan Resolution Professional Nature India Communique Limited	Mohd Nazim Khan		Mohd Nazim Khan	
422	IB/919/ND/2020	Main Case	Admitted For Further Consideration	U/s. 7 (IBC)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Arijit Mazumdar	U.K Singhal	Gyan Chan Mira	
		IA/3431/ND/2023	Declare that transaction involving Soho Limited as Fraudulent transaction	U/s 66	Gyan Chandra Misra Vs Subodh Ray	Abhishek Aanad			
423	IB/60/PB/2021		Admitted Matter For Further Consideration	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			Swatantra Kumar Singh	
		IA/4355/ND/2022	Issue necessary direction to Respondents to further cooperate in future inoluding by providing any information ,clarifications and explanations to the applicant ,which may be sought by applicant after receiving such information/records	U/s 19 (2)	Pankaj Khetan V/s Mr. Ankur Tayal	Pankaj Kaihtan			
		IA/1882/ND/2023	Status Report		Swatantra Kumar Singh Resolution Professional Of M/s Pytex Jewellers Pvt. Ltd	Neeraj Gupta, Divya Gattani		Swatantra Kumar Singh	
		IA/1981/ND/2023	Give directions for exclusion of ineffective period of 60 days approximately from the CIRP period and Extend/Delay the CIRP period by 60 days	U/s 60(5) of IBC, 2016, r/wSection 12 of IBC, 2016 and Rule 11 of the NCLT Rules, 2016	Swatantra Kumar Singh Resolution Professional Of M/s Pytex Jewellers Pvt. Ltd.	Neeraj Gupta, Divya Gattani		Swatantra Kumar Singh	
424	IB/3055/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s 10 IBC	Global Energy Talent Pvt Ltd	Depender Hooda & C.P. Malik	Jagdeep Singh Lamba	Pankaj Kumar Singhal	

IA/1707/ND/2023	Allow this Application and direct the respondents to release the CIRP cost already approved by the COC in the First and second COC meeting	U/s 60 (5) of IBC,2016	Pankaj Kumar Singhal Vs Aditya Kumar	Pankaj Kumar Singhal		Pankaj Kumar Singhal	
IA/1713/ND/2023	To assist and Cooperate with the RP in CIRP	U/s 19 (2) r/w 70 of IBC ,2016	Pankaj Kumar SInghal Vs Yagya Ahuja & Ors.	Pankaj Kumar Singhal		Pankaj Kumar Singhal	
IA/2152/ND/2022	Stay the proceedings of COC during the pendency of the accompanying Application before this Hon'ble Tribunal	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	
IA/2249/ND/2022	Allow the present application, interalia, directing the RP Shri Pankaj Kumar Singhal to include the names of the Applicant Nos.1 and 2 Mr.	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	
IA/2816/ND/2022	Pass an order for initiation of liquidation of the Corporate Debtor.	U/s 33 (2)	Pankaj Kumar Singhal	Pankaj Kumar Singhal			


Nirjala 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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