



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 09.12.2022

Time:- 03:30 PM

Please Appear for " PHYSICAL " Hearing

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CORAM 1) SHRI BACHU VENKAT BALARAM DAS, 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
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SUPPLEMENTARY LIST:

1	IB/870/ND/2022		New Petition	U/s. 9 (IBC)	Ruchira Green Earth Private Limited Vs. KLB Komaki Private Limited	Abhishek Aanad Vaibhav Sahni			
2	IB/869/ND/2022		New Petition	Section 95 (1)	Bank of Maharashtra Vs. Kailash Chandra Joshi	Saran Suri Namit Suri Raman Tomar			
3	IB/1835/ND/2019			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)		Sidhant Dhingra & Associates			

ADMISSION MATTERS LIST

401	IB/452/ND/2022		For Further Consideration	U/s. 7 (IBC)	Piramal Capital & Housing Finance limited Vs Earthcon Constructions Private Limited				
402	IB/724/ND/2021		For Further Consideration	U/s.10 (IBC)	United Artlogistics Private Limited	Pradhjit Singh Soni			
403	IB/341/ND/2022		For Further Consideration	Section 59	Indo Japan Air Services Private Limited	Pankaj Agarwal			

404	IB/114/ND/2021		For Further Consideration	Section 94(1)	Rupinder Singh Khurana V/s ICICI Bank Ltd & Ors	Narinder Singh Azad			
		IA/2630/ND/2022	Permit the Applicant to delete the name of respondent no.3 from array of the respondent and take on record the proposed amended memo of parties	U/s. 60(5)		Rupinder Singh Kuranna			
405	IB/256/ND/2022		For Further Consideration	Section 95 (1)	L&T Finance Limited Vs. Shyama Devi	Triumph Legal			
		IA/3931/ND/2022	Allow the present application and allow the substitution of Phoenix ARC Pvt. Ltd. in place of L&T Finance Ltd. as the Financial Creditor in the memorandum of parties in C.P(IB.) No. 257/ND/2022 and in the cause title			Triumph Legal			
		IA/4421/ND/2022	Take on record the report filed under section 99(1) of the Code recommending for acceptance of the application CP(IB) 256(ND)/ 2022	U/s 99 (1)		Kamal Agarwal			
		IA/5880/ND/2022	Allow the Application to withdraw the present captioned company petition in accordance with the appropriate law	Rule 11 of NCLT 2016		Triumph Legal			
406	IB/257/ND/2022		For Further Consideration	Section 95 (1)	L&T Finance Limited Vs. Raj Pal Tyagi	Triumph Legal			
		IA/3930/ND/2022	Allow the present application and allow the substitution of Phoenix ARC Pvt. Ltd. acting in its capacity as Trustee of Phoenix Trust FY22-I6 in place of L&T Finance Ltd. as the Financial Creditor in the memorandum of parties III C.P.(I.B.)No. 256/ND/2022 and in the cause title			Triumph Legal			
		IA/4414/ND/2022	Take on record the report filed under section 99(1) of the Code recommending for acceptance of the application CP(IB) 257(ND) / 2022	U/s 99 (1)		Kamal Agarwal			

		IA/5882/ND/2022	Allow the Application to withdraw the present captioned company petition in accordance with the appropriate law	Rule 11 of NCLT 2016		Triumph Legal			
407	IB/267/ND/2022		For Further Consideration	Section 95 (1)	L&T Finance Limited Vs. Puneet Tyagi	Triumph Legal			
		IA/3059/ND/2022	Dismiss application under section 95(1) of the IBC, 2016 read with Rule 7(2) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for IRP for Personal Guarantors to Corporate Debtors) Rules, 2019 as the Petitioner is no longer the creditor in terms of provisions of the Code						
		IA/5883/ND/2022	Allow the Application to withdraw the present captioned company petition with a liberty to file fresh . application if theriecessity arises in. accordance with the appropriate law;	Rule 11 of NCLT 2016					

ORDINARY MATTER LIST

408	IB/697/ND/2018		For Further Consideration	U/s. 9 (IBC)	The State Trading Corporation of India Ltd. V/s M/s Spacevision Impex Pvt Ltd				
		IA/1275/ND/2022	For Approve the expenses incurred by the IRP/RP	U/s. 60(5)		Rakesh Prasad Khandelwal			
		IA/5608/ND/2022	Direct the Respondent to decide upon the claim of the Applicants regarding the said Property	U/s 60 (5)		Mithun Shashank			
409	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/3415/ND/2021	Beyaond 90days in Filing of the claim of operational debt befor the RP	U/s 60 (5)		Manish Dhira			
		IA/1099/ND/2021	Pass an order appropriate order against the RP and also replace the RP	U/s 60 (5)		Dibyadyuti Banerjee			
		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 corporates debtor to provide assistance, co-operation and all the information ,documents and necessary data as may be required bt the applicant/IRP	U/s 19 (2) & 19 (3)		R.P Vats			
410	IB/1700/ND/2018		For Further Consideration	U/s. 9 (IBC)	A.B Stainless Steel V/s M/s International Coil Ltd	Karan Gandhi	Ankur Singhal	Shalu Khanna (RP)	
		IA/394/ND/2021	Pass an order that the prder of Liquidation is a notice of discharge to the employees ,officials ,workmen ,etc	U/s. 33(2)		Shalu Khanna			
		IA/678/ND/2021	Direct the Respondent no.1 (M/s Coil Company pvt Ltd and its present and last directiors Respondent no.2,3,7 &8 to pay an outsanding payment along with the 12% rate of interest per annum from the due date till its realization	U/s. 60(5)		Gautam Singhal			
		IA/1250/ND/2021	Direct the respondents to provide the required details and information as sought by the applicant via email and letter dated 18.02.2021	U/s. 60(5)		Gautam Singhal			
		IA/2785/ND/2022	Direction to the Respondent to make good the losses incurred by bthe corporate debtor on account of preferential transactions	U/s 43		Gautam Singhal			

	IA/2748/ND/2022	Declaring the transactions as Detailed form paragraph 32	U/s 45 (1)		Shalu Khanna			
	Contempt Pettition /04/ND/2022	Application under rule 11 of the NCLT rules,2016 read with Section 2(b)and 12 of the Contempt of Courta Act, 1971 alon with affidavit in support	Rule 11 of NCLT 2016		Ankur Singhal			
	IA/4244/ND/2020	Direct the Respondent No. 1 to 4 to refund back an amount	U/s. 66,6768,70,74 R/w sec 14 , 17 (1) (d)		Gautam Singhal			
	IA/4346/ND/2020	Issue Directions to Respondents to handover the details , records , information , documents , vehicles , movable assets , immovable assets etc of the corporate debtor to the applicant	U/s -19(2) ,68, 70,R/w 60(5)		ShaluKhanna Gautam Singhal			
	IA/147/ND/2021	Direct the Respondent No. 1 to 5 to issue Duplicate share certificate	U/s 60 (5) R/w 19 (2)		Gautam Singhal			
	IA/979/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)		Gautam Singhal			
	IA/1230/ND/2021	Allow the Present application and direct Respondent bank to liquidate the aforesaid FDRs and Release the amount	U/s 60 (5) R/w 19 (2)		Gautam Singhal			
	IA/2628/ND/2021	For preferential transactions and Fraudulent transaction	U/s 43 R/w 45 ,66 IBC Rule 11 of NCLT Rules 2016		Gautam Singhal			
	IA/4733/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)		Gautam Singhal			
	IA/5655/ND/2021	Seeking discharge from the present proceedings	Section 60 (5) R/w Sec19 (1) and Sec 34 (3)		Alakh Alok Srivastava			
	IA/5859/ND/2021	Seeking Direction To Resolution Professional To Admit The Claim Of The Operational Creditor	U/s 18(b) R/w Sec 60(5)(c)		Tarun Khanna, Sps Chawla			

		IA/650/ND/2022	The Present application and set aside the opinion formed by the Respondent vide Email dated 05.08.2021 / Direct the respondent to process the claim filed by the Applicant in the category of Operational debt.	U/s 60(5)(C)		Utsav Jain			
411	IB/252/ND/2019		For Further Consideration	U/s. 9 (IBC)	Seitz gmbh V/s Seitz India Pvt Ltd	Swapnil Gupta	Ujjal Banerjee	Atul Kumar Kansal	
		Contempt Petition /21/ND/2022	Issuing notice of this application to the respondent /non-Applicants			Atul Kumar Kansal			
412	IB/3113/ND/2019		For Further Consideration	U/s. 9 (IBC)	M/s Kerry Indev Logistics Pvt Ltd V/s M/s Divinesair Logistics Pvt Ltd	Anil Kumar Mittal			
		IA/4323/ND/2022	To handover the possession of the assets	U/s 19 (2)		Ashok Kumar Juneja			
413	IB/907/ND/2020		For Further Consideration	U/s. 9 (IBC)	Melange Systems Pvt. Ltd. Vs Palmohan Electronics Private Limited	Sudhanshu Prakash Adv.			
		IA/5600/ND/2022	Appoint Sh. Sanjay Mehra, Having IBBI Registration as the RP in the Present case in terms of section 22 Of IBC	U/s 22		Vaibhav Tyagi			
414	IB/3468/ND/2019		For Further Consideration	U/s 10 of IBC	Suvidha Parklift Limited Vs Registrar of companies NCT of Delhi Haryana	Maheshwari & Co.	Sweety Khattar Kumar (ROC)		
		IA/4059/ND/2021	Allow the present application on behalf of the Interim Resolution professional under section 54 read with section 60 (5) of the IBC 2016, interalia seeking orders/ directions to dissolve the corporate Debtor	U/s 54 R/w 60 (5)		Nishant Gaurav Gupta			
		IA/5558/ND/2021	Allow the present application and direct the IRP to accept the claim submitted by the applicant herein (Operational Creditor) dated 15.06.2021	U/s 60 (5)		Madhumita Bhattacharjee			
415	CA(CAA)/103/ND/2022		For Further Consideration	230-232	K.K. Equity Limited and Time Square Movies Private Limited	Garima Ahuja			
416	CP/102/ND/2021		For Further Consideration		M/s Pratham Buildcon Pvt Ltd & ors V/s Prem Kumar Goel & ors				

		IA/149/ND/2022	seeking permission to place Counter Affidavit in reply to affidavit dated 07.05.2022 filed by respondent no. 1 in I.A. No. 79 of 2021	241-241		Tarun Singla			
		IA/79/ND/2021	For Directions to Respondent No. 1 to produce all documents and agreements			Tarun Singla			
417	Appeal No. 453/252/ND/2020		For Further Consideration	252	Noida Paints And Hardware Pvt Ltd V/s ROC NCT Of Delhi And Haryana	Abhay Bansal			
418	Appeal No. 10/252/ND/2022		For Further Consideration	252	Newtime Infrastructure Limited V/s ROC NCT of Delhi And Haryana	Varsha Banerjee			
419	CP/61/ND/2021		For Further Consideration	Section 272	TFM Fashion And Entertainment India Pvt Ltd V/s ROC	Rakesh Kumar			
		CA /334/ND/2022	Directing winding up of the company U/s 273 (d) of the Companies act-2013 and appoint Mr. Sanjay Agrawal(Provisional Liquidator)	U/s 273 (d)		Sanjay Agrawal			
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									
1	Registrar, NCLT								
2	Secretary, NCLT								

Vishal Rana
Court Officer