



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

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DATE: 29.03.2023

Time:- 02.30 PM

CORAM 1). SHRI P. MOHAN RAJ, 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
For pronouncement of the orders									
1	IB/249/ND/2021		For Pronouncement	U/s. 7 (IBC)	Anurag Rastogi Vs. Charms India Pvt Ltd	Rahul Malhotra			
2	IB/293(PB)/2021			U/s. 7 (IBC)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Aaryan sharma	Geeta Malhotra	Debashis Nanda (RP)	
		IA/170/ND/2023	For Pronouncement	U/s 33 (2)		Debashis Nanda			
3	IB/1293/ND/2018			U/s. 9 (IBC)	Raj Vij V/s MarketingTimes Automobiles Pvt Ltd	Manish Shekhar	R.Ravinder Gupta	Ashwani	
		IA/5002/ND/2021	For Pronouncement	U/s. 60(5) R/w Sec 42		sameer Abhyankar			
4	IB/18/ND/2020	IA/2370/ND/2022	For Pronouncement	U/s. 9 (IBC)	Satya Narayan Shram V/s NBCC (India) Ltd & Ors	Shilpi Chowdhary			
5	IB/2561/ND/2019			U/s. 9 (IBC)	M/s Shapoorji Pallonji & Co Pvt Ltd V/s Sinnar Thermal Power Ltd	Chambers Of Jailley & Bakshi			
		IA/177/ND/2023	For Pronouncement	U/s 60 (5)		Skv Law Offices			
CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)									
2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)									
Time:- 02.40 P.M									
SUPPLEMENTARY MATTER LIST									
101	IB/171/ND/2023		New Petition	U/s. 7 (IBC)	Drip Capital Services India LLP V/s Unisource Trading(India) Pvt. Ltd.	Dharmaprabhas Law Associates			
102	IB/176/ND/2023		New Petition	U/s. 9 (IBC)	Uniwoth Enterprises LLP V/s Starco Metaplast Pvt Ltd.	Natasha Dhruman Shah			

103	CP/56/ND/2022		For Further Consideration	241-242	Parveen Kumar Goyal V/s Capital Transformers Private Limited	Saxena & Saxsena Law Offices			
		New IA/114/ND/2023	Direct Bank to release the surplus margins available in the Bank Guarantee for the payment of the creditors	Rule 11	Parveen Kumar Goyal V/s Capital Transformers Private Limited	Saxena & Saxsena Law Offices			
104	IB/1337/ND/2019		For Further Consideration	U/s. 9 (IBC)	Standard Strips India Ltd V/s Oswal Pumps Ltd	Dhruv Gupta			
		New Restoration Appliction/64/ND/2023	Seeking Restoration of the Petition IB/1337/ND/2019	Under Rule 48(2)	Standard Strips India Ltd V/s Oswal Pumps Ltd	Victory associates			
		NEW IA/1697/ND/2023	Condonation of delay of 224 days in Filing the Restoration application	Rule 11 of NCLT 2016	Standard Strips India Ltd V/s Oswal Pumps Ltd	Victory associates			
105	CP/132/ND/2019	Main Case	For Further Consideration	241-242	Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors	Anil Kumar Aggarwal	Rakesh Wadhwa, Trisha Gulati		
		NEW CA/109/ND/2023	For Appointment of administrator,Forensic auditor,directors and for issue of other interim directions	U/s. 242(4) of the Companies Act,2013	Surinder Kumar Singal & Ors V/s M/s Aar Kay Inframatrix Ltd & Ors	Anil Kumar Aggarwal			
106	IB/72/ND/2021	Main Case	Addmitted Matter For Further Consideration	U/s.10 of (IBC)	Balaji Digital Solution Pvt Ltd	Pranav Gupta Navya Khillon Pulkit Deora		Rohit Sehgal	
		NEW IA/1715/ND/2023	For Seeking Early Hearing of IA/1534/ND/2022	U/s.60(5)	Rohit Sehgal	Shaswat Parihar			
ADMISSION MATTERS LIST									
401	IB/119/ND/2023		For Further Consideration	U/s. 7 (IBC)	Gajananda Associates & Ors .Vs. Graphtecj 1 Ex1m Private Limited	Arvind Kumar			
402	IB/26/ND/2022		For Further Consideration	U/s. 7 (IBC)	Shubham projects private limited Vs. Mahavir hanuman developers Private limited	Mr. V.N Agarawl			
403	IB/513/ND/2022		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Limited V/s Shipra Estate Limited	Siddhant Kumar			
404	IB/567/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. M/s Sinnar Thermal Power Limited	Anuj Jain & Hitesh Sachar			
405	IB/691/ND/2022		For Further Consideration	U/s. 7 (IBC)	Piramal Enterprises Limited Vs. Kanodia Technoplast Limited .	KNM &Partners Law Offices			
406	IB/907/ND/2022		For Further Consideration	U/s. 7 (IBC)	Manoj Kumar Mathur Vs. Shipra Estate Limited	PSP LEGAL			
407	IB/1032/ND/2020		For Further Consideration	U/s. 9 (IBC)	Rajinder Mehta V/s Prosper Channel Life Science India	Sandeep Sharma			

419	CP/144/2016	Main Case	For Further Consideration	241-242	M/s Montreaux Resorts Pvt Ltd & ORS Vs. M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			
		CA/406/ND/2022	Allow amendment of the Memo of Parties and recall the ante the-dated order dated 31.05.2021 passed on CA No. 553 of 2020	Rule 11 of NCLT 2016	M/s Montreaux Resorts Pvt Ltd & ORS Vs. M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			
		CA/389/ND/2022	For Further Consideration	Rule 11 of NCLT 2016	M/s Montreaux Resorts Pvt Ltd & ORS Vs. M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			
420	CP/54/ND/2021	Main Case	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	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	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	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	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	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	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	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	Deepak Khosla			
		CA/292/ND/2021	Allow hearing of the CP on the date of listing of the present application, and issue notice in the CP, and accompanying applications, as well as grant interim relief	Rule 11 of NCLT 2016	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	Deepak Khosla			

421	IB/2690/ND/2019	Main Case	<u>under liquidation</u>	U/s. 9 (IBC)	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Anshuj Dhingra Law Offices	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/01/ND/2022	Appeal IN IB/2690/ND/2019 For Further Consideration	Section 42	M/s Ganpati Construction Company Through its proprietor Mr. Satish Chand Vs. Aishwarya Mohan Gahrana Liquidator	Satish chand FCS Ashis Mishra	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/02/ND/2022		Section 42	Mr. Dayaram mudgal Through its proprietor M/s Raj Security and Placement service Vs. Aishwarya mohan gahrana liquidator	Shashank Pandey	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/43/ND/2021		Section 42	Anjni Steels Through its proprietor Mr. Rohit Agarwal Vs. Aishwarya Mohan Gahrana Liquidator	Abhishek Anand & Ms. Radhika	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/48/ND/2021		Section 42	Laxmi Steels Through its proprietor Mr. Rahul Singhal Vs. Aishwarya Mohan Gahrana Liquidator	Anshuj Dhingra Law Offices	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		IA/5010/ND/2022	Progress Report	Regulation 15	Aishwarya Mohan Gahrana Liquidator of VGA Developers Pvt Ltd	Ashan Ahmad	Aishwarya Mhoan Gahrana		
		IA/3928/ND/2022	Issue Direction/ Order extebding the period of liquidation for a further period of six months that is till 01.03.2023	Regulation 44 (2)	Aishwarya Mohan Gahrana Liquidator of VGA Developers Pvt Ltd	Ashan Ahmad	Aishwarya Mhoan Gahrana		
		IA/5877/ND/2022	Nominate or appoint three Real Estste Consultants From the List Appended at Annexure -A of the Present application or ant other consultant as mav deem fit	U/s 60 (5)	Laxmi Steels Through its proprietor Mr. Rahul Singhal Vs. Aishwarya Mohan Gahrana Liquidator	Anshuj Dhingra Law Offices			
422	IB/1342/ND/2018			U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd	Parth Dhananjay Tandon			
		IA/1091/ND/2023	Quash the actions of the respdnt against the CD as summarsed 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	Maresh Bansal Resolution Professional V/s Office Of Deputy Commissioner Of Income Tax	Maresh Bansal			
423	IB/256/ND/2019	Main Case	<i>Admitted Matter For Further Consideration</i>	U/s. 7 (IBC)	SH. Dharendra Nath & Ors Vs. M/s JC World Hospitality Pvt Ltd	Vaibhav Tyagi	Naaren Nath Pervinder Chatrapati	Manish Gupta RP	
		IA/1131/ND/2021	For Permission To Refund The Payments To 17 Members Of The Coc By The Succesful Resolution Applicant Per Bail Order Dated 22.11.202 1 In Fir no.27 / 2020 And Compromise Dated 22.11.2021	U/s. 60(5)	Mrs. Rita Dixit And Anr. Vs. Mr. Manish Gupta And Ors.	Sanjay Bhatt Vaibhav Taygi			
		IA/5752/ND/2021	Seeking Approval Of a Resolution Plan	U/s. 30(6)	Manish Gupta Resolution Professional Jc World Hospitality Pvt. Ltd	Milan singh Negi		Manish Gupta RP	

		IA/850/ND/2022	For Rejection of Resolution Plan in IA /5752/ND/2021	U/s. 31(2)	Amrapali Fincap Limited Vs. Resolution Professional & Ors.	Sanjay Bhatt Vaibhav Mahajan	Manish Kumar Srivastav		
424	IB/60/PB/2021		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				
		IA/4355/ND/2022	Issue necessary direction to Respondents to further cooperate in future including 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			
425	IB/293(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Focus Realcon Pvt Ltd Vs. Royal Crown Projects Pvt Ltd.	Aaryan sharma			
		IA/4663/ND/2022	To Direct Axis Bank to co-operate with the RP and provide requisite information and documents	U/s 60 (5)	Debashish Nanda V/s Assistant Commissioner of Income Tax Delhi & Anr	Debashish Nanda			
		IA/4585/ND/2022	To Direct the Ex-Direction of the Corporate Debtor to Co-operate with the Resolution Professional and provide with requisite information and documents without delaying the due process of law as IBC, is a time bound process	U/s 19 (2) & 19 (3)	Debashish Nanda V/s SUVENDU DAS & ANR	Debashish Nanda			
426	IB/204/ND/2021		For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee	Mr. Hitesh Goel	
		New IA/1642/2023	Take on record the fifth report certifying the constitution of the committee of creditors	U/s. 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/6344/2022	Direct the 1st respondent to include the full claim	U/s 60(5)	Fujitec India Pvt. Ltd. V/s Hitesh goel	V. Muralidhar			
		IA/1192/ND/2023	Direct the applicant to continue the CIRP of the Project EV II of the Corporate Debtor till the time disposal of the matter	U/s 60(5)	Union Bank Of India V/s. M/s. Supertech Ltd.	Mr. Hitesh Goel			
427	IB/552/ND/2021			U/s. 7 (IBC)	Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd	Kunal Godhwani			
		IA/1273/ND/2023	Direction against the respondents to remove the board/hoarding installed on the gate	U/s 60 (5)	Mohit Goyal V/s Uttar Pradesh Housing And Development Board	Adhish Srivastava			

428	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 Gurkamal Hora Arora Gurcharan Singh	Sapan Mohan Garg	
		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 Ashish Aggarwal 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 Singhanian & Partners	Chandhiok & Mahajan		
		IA/35/ND/2023	Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021in 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 Singhanian & Partners	Chandhiok & Mahajan		
429	IB/720/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Shrill investments limited Vs. Indo International tobacco limited	Kunal Godhwani	Vipin Singh	Harish Kumar Gupta	
		New IA/1585/ND/2023	Seeking necessary directions to the resolution professional to entertain the claim	U/s 60 (5)	Office Of The Assistant Commissioner Of CGST & CX V/s Harish Kumar Gupta	Akshay Amiratanshu			
		IA/6036/ND/2022	Appoint Sh.Harish Kumar Gupta as Liquidator of the Corporate debtor	U/s 33 (2)	Harish Kumar Gupta Vs. Indo International tobacco limited	Mukesh Kumar Suman		Harish Kumar Gupta	
		IA/1266/ND/2023	Direct the respondent to contribute the further CIRP cost within seven days of demand as to be raised by the RP	U/s 60 (5)	Harish Kumar Gupta Vs. Indo International tobacco limited	Mukesh Kumar Suman		Harish Kumar Gupta	

430	IB/585/ND/2019		For Further Consideration	U/s. 9 of (IBC)	K.B Polychem (India) Ltd V/s Rapt Industries Pvt Ltd	Shailender Kumar			
		IA/343/ND/2023	Cooperate with IRP and move ahead with CIRP by appointing RP and approving publication of form G	U/s 60 (5)	Rakesh Kumar Jindal (IRP) V/s K. B . Polychem India Ltd	Rakesh K. Jindal Roshan Kumar			
		IA/5209/ND/2022	Issue directions to respondent No.1,2,and3 to immediately handover the details, records,information ,documents,etc of the Corporate debtor to the applicant	U/s 19 (2)	Rakesh Kumar Jindal (IRP) V/s Prince Jagota & Others	Rakesh K. Jindal Roshan Kumar			
431	CP /129/ND/2019		For Further Consideration	241-242	Smt Prem Kaur V/s M/s Dee Tee Electronics India Pvt Ltd 7 Ors	Sagar Chaturvedi			
		CA/336/ND/2019	For Waive the requirements as specified in clauses	Section 244 of the Companies Act					
432	CP(CAA)88/ND/2022		For Further Consideration	230-232	Acl Mobile Limited Vs. Acl Technologies Pvt Ltd	Tina Abraham			


Nirmala 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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- 2 Secretary, NCLT
- 3 nclt. website (www.nclt.gov.in)