



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 03.11.2022

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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 LIST:									
1	IB/766/ND/2022		New Petition	Section 95 (1)	Intec Capital Limited Vs. Meera Sharma	Aabhas Singh			
2	IB/773/ND/2022		New Petition	U/s. 9 (IBC)	Premier Global Logistics Limited Vs. Uttam Sucrotech International Privatelimited	Manu Beri			
3	CP(CAA)/109/ND/2022		Second Motion petition	230-232	Ds Drinks And Beverages Pvt Ltd and Himachal Plywoods Pvt Ltd	Rajeev k Goel			
4	IB/2552/ND/2019			U/s. 9 (IBC)	Creative Infraheights Pvt Ltd V/s JBK Developers Pvt Ltd				
		New IA/5327/ND/2022	Direct the RP for accepting the claim of the applicant as financial creditor (Home Buyers) by including his name in the list of financial creditor and also for condoning the period of delay taken place in filling of claim dated 12.10.2022	U/s 60 (5)		S.M. Tripathi			

ADMISSION MATTERS LIST

401	IB/733/ND/2021		For Further Consideration	U/s. 9 (IBC)	AFM Foods Limited Vs Kumar Food Industries Limited	Chandra Shekhar Yadav	NMS & Company		
402	IB/714/ND/2022		For Further Consideration	Section 59	Aaroh Finance And Investments Private Limited (Liquidator Shri Munish Kumar Sharma)	Sanyam Goel			
403	IB/1129/ND/2020		For Further Consideration	Section 94(1)	Vijender Antil Vs Phoenix ARC Pvt. Ltd.	OM PAL			
		New IA/5335/ND/2022	Take on record the Present Report	U/s 99					
404	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			
405	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 FY22-16 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			
406	IB/267/ND/2022		For Further Consideration	Section 95 (1)	L&T Finance Limited Vs. Puneet Tyagi				

		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			Triumph Legal			
ORDINARY MATTER LIST									
407	IB/1061/ND/2018		For Further Consideration	U/s. 9 (IBC)	Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd	Suresh Kumar Bansal			
		IA/490/ND/2022	To take sale through assignment	U/s Regulation 37 (A)					
		IA/40/ND/2021	For avoidance of preferential transaction	U/s Section 43,44 and Section 60(5)		RISHI KUMAR SINGHAL			
		IA/5228/ND/2020	For preferential transactions and Fraudulent transaction	U/s Section 43,44,66,67 R/w 60(5)					
408	IB/05/ND/2019		For Further Consideration	U/s. 9 (IBC)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd				
		COMT.P/09/ND/2021	Allow the present application and pass necessary orders and initiate contempt proceedings against the Respondents herein for deliberate non compliance of the order dated 05.04.2021	Rule 11 of NCLT 2016		Aman Bhalla			
		IA/3474/ND/2020	condone the delay of 189 days in filing the present Application	U/s 43 and 66					
		IA/3632/ND/2021	Seeking Punishment against the respondent U/s 68,70 and 72	U/s 60 (5)		Abhishek Naik			
		IA/4267/ND/2021	Application for payment of unpaid Professional Fee			Rajeev raizayda			
		IA/2051/ND/2022	Under Section 60(5),Declaring that no settlement was arrived between the parties.	U/s 60(5)		Dhananjaya Sud			
409	IB/252/ND/2019		For Further Consideration	U/s. 9 (IBC)	Seitz gmbh V/s Seitz India Pvt Ltd				
		Contempt Petition /21/ND/2022	Issuing notice of this application to the respondent /non-Applicants			Atul Kumar Kansal			
410	IB/307/ND/2019		For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd				

		IA/3516/ND/2022	To Pass an order U/s19(3) of IBC ,2016 with necessary direction to respondent No. 1 to 4 , to provide the necessary data and			Vijender Sharma			
		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)		Vijender Sharma			
411	IB/1581/ND/2019		For Further Consideration	U/s. 9 (IBC)	Roofs and Ceillings (I) Pvt Ltd V/s Dugal Associates Pvt Ltd	Prabhat Chaurasiya			
		IA/1619/ND/2020	Set aside the impugned Order dated 28.01.2020 passed by the Respondent Bhadohi Industrial Development Authority	U/s 60 (5)		Pardeep Upadhyay			
412	IB/741/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s Newgen Specialty Plastics Ltd V/s M/s Prominent Polymers Pvt Ltd				
		IA/3902/ND/2022	Issue Order/Direc tion to Respondent That is Suspended Board of Directors to hand over/Provide the requisite document and records to the Applicant for the completion of the CIRP of the Corporate Debtor			Rajesh Kumar Parkah			
413	Appeal No/ 131/252/ND/2021		For Further Consideration	252	M/s R.S Ajit Singh & Co. Pvt Ltd V/s ROC NCT of Delhi & Haryana	A.Aggarwal & Co.			
414	Appeal No /34/ND/252/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s GIV Marketing Pvt. Ltd.)	Zoheb Hossain			
415	Appeal No. 101/252/ND/2022		For Further Consideration	252	PRO Cast Telecom (OPC) Private Limited V/s Registrar of Companies NCT of Delhi Haryana	Chandradip Bharti			
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