



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-IV

DATE: 30.08.2022

Time:- 10:30 AM

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CORAM 1) SHRI DHARMINDER SINGH, 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
ADMISSION MATTERS LIST									
401	CP/144/2016		<i>As Per Hon'ble NCLAT Direction For Further Consideration</i>	397,398	M/s Montreaux Resorts Pvt Ltd & ORS V/s M/s Ascot Hotel & Resorts & ORS.	Mr.Deepak Khosla			
402	CP/54/ND/2021		<i>As Per Hon'ble NCLAT Direction For Further Consideration</i>	241-242	Mrs. Sonia Khosla & Anr V/s Montreaux Resorts Pvt Ltd & Ors	Deepak Khosla			
403	IB/284/ND/2022		For Further Consideration	U/s. 7 (IBC)	Indiabulls Housing Finance Ltd V/s Ambience Projects and Infrastructure Pvt Ltd	V.Anush Raajan			
		New IA/4112/ND/2022	<i>To take ob record the loan Account Statements Annexed herewith at Annexure -1 (Colly) issued by the Financial Creditor in Respect to subject Loan Account</i>	Rule 11 of NCLT 2016		V.Anush Raajan			

		IA/1825/ND/2022	Restrain the corporate debtor from alienating , encumbering or Creating any third party interest on the assets of the corporate debtor and grant an early hearing of the CP IB/284/ND/2022 from 04.05.2022 to any earlier date as per the convenience	Rule 11		J. Sagar Associates,			
404	IB/452/ND/2022		For Further Consideration	U/s. 7 (IBC)	Piramal Capital & Housing Finance limited Vs Earthcon Constructions Private Limited	Angad Varma			
405	IB/3463/ND/2019		For Further Consideration	U/s. 9 (IBC)	DK Solar Projects & Ventures Pvt. Ltd Vs. Overview Technologies Pvt. Ltd.	Charu Sachdev			
406	IB/1032/ND/2020		For Further Consideration	U/s. 9 (IBC)	Rajinder Mehta V/s Prosper Channel Life Science India	Sandeep Sharma			
407	IB/94/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Texcellence Overseas Vs Vastram India Pvt Ltd /s Texcellence Overseas Vs Vastram India Pvt Ltd	N.S Bisht A. Dhingra			
ORDINARY MATTER LIST									
408	IB/1023/ND/2018		For Further Consideration	U/s. 9 (IBC)	Capri global capital limited vs. Advance home & personal cate limited (IN The Matter Of) Model Logistics Pvt Ltd V/s Advance Home & Personal Care Ltd.				
		New IA/4117/ND/2022	Remove Mr. Vivek Parti from the acting as the Liquidator of the Corporate debtor with immediate effect	U/s 60 (5)		Pallav Saxena			
		New IA/4118/ND/2022	Allow the Present application and appoint local commissioner to obtain /recover documents lying in the registered office of the corporate debtor	U/s 60 (5)		Pallav Saxena			
		CA/621/ND/2019	Seeking direction against the Suspended directors	U/s 19 (2)					
		IA/3388/ND/2020	Issue necessary Direction to the respondent to admit the claim	Section 42		Vivek Bharti			
		IA/3504/ND/2020	Direct the Respondent to pay the outstanding amount	U/s 60(5),66,67		Vivek Bharti			

		Company Appeal/03/ND/2022	Allow the present appeal and set aside Impugned Letter Dated 02.12.2021 issued by Respondent / Liquidator of Corporate Debtor	Section 42		lakshay sawhney			
		IA/1457/ND/2022	Sanctioning the present proposed Scheme of Compromise and Arrangement	U/s 60(5)					
409	IB/1342/ND/2018		For Further Consideration	U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd				
		IA/1699/ND/2021	Approveal and Accept the Resolution plan	U/s 30(6) of IBC 2016		Abhishek Anand			
		IA/2836/ND/2022	Condonation of delay in filing of the Claim by Applicant						
		IA/3510/ND/2020	Application in respect of transactions	U/s 43,44 and 66					
		IA/5401/ND/2020	Pass an order directing the respondent No. 1 to restore /reinstate the iease deed entered between respondent No. 1 with the corporate debtor	U/s 25(2)(j) R/w sec 43,44, 66		Ashok Kumar Juneja			
		IA/3737/ND/2021	Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CIRP	U/s 60(5)		Mahesh Bansal			
			For Further Consideration	U/s. 7 (IBC)		Dhruv Gupta			
410	IB/421/ND/2021	IA/1221/ND/2022	Seeking to amend the Pleadings under Form 1 Dated 02.08.2021 Filed by the Financial Creditor and take n record additional Documents	U/s 60 (5)	Kotak Mahindra Bank V/s GK Dairy And Milk Products Pvt Ltd	Dhruv Gupta			
			For Further Consideration	U/s. 9 (IBC)		Mr. Anurag Gupta			
411	IB/402A/ND/2018	IA/2420/ND/2021	To Pass an Order for Dissolution of corporate debtor	U/s 60 (5) R/w 54	Avneet Goyal Prop. M/s R.B Enterprises V/s M/s Ganaya Commodities Pvt Ltd	Debashis Nanda			

412	IB/177/ND/2019		For Further Consideration	U/s. 9 (IBC)	Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd				
		IA/1133/ND/2021	Seeking directions for Remitting/ Releasing/ Reversing the funds of the Corporate Debtor allegedly transferred/ transacted/ withdrawn on or after commencement of CIRP	U/s 60 (5)					
		IA/2218/ND/2021	To Direct the Respondents to restore back the amounts which have been misappropriated by them from the Corporate Debtor through fraudulent transactions along with interest and make contributions to the assets of the Corporate Debtor	U/s 66					
		IA/2382/ND/2021	Consider the Present Application on Urgent Basis in the Presnt from and after considering the report of IBBI regarding CIRP cost , including Professional fees of the applicant as IRP ,in terms of Order dated 09.11.2020 in IA NO.3520/ND/2020	Rule 11 of NCLT 2016		Deepak Gupta			
		IA/1521/ND/2022	Direct the OP to Admit the applicant's claim	U/s 60(5)		Sumit Kumar			
		IA/1577/ND/2022	Approveal of the Resoltion plan	Sec 30 (6)					
413	IB/460/ND/2020		For Further Consideration	U/s. 9 (IBC)	M/s. KDH Travels Pvt. Ltd. V/s M/s. India Sports Flashes Pvt. Ltd				
		NEW IA/4158/ND/2022	Allow the Present application by declaring the aforesaid transactions as preferntial transactions by setting aside such transactions as avoidable transactions	U/s 43 &44 R/w U/s 60(5)		Prabhat Ranjan Singh			
		IA/3156/ND/2022	Applicant / RP be Appointed as the liquidator for the Corporate debtor	U/s 33 (2) R/w U/s 60(5)		Prabhat Ranjan Singh			
		IA/3857/ND/2022	Directing the Respondent to share the GST and TDS (Login Ids and Passwords)	U/s 19 (2) R/w U/s 60(5)		Prabhat Ranjan Singh			

414	CP/788/ND/2019		For Further Consideration	56-59	Mr. Vishal Kapur & Ors V/s Napco Bevel Gear Of Inida Ltd & Ors	Angad Mehta			
415	CP(CAA)/23/ND/2021		For Further Consideration	230-232	Festivity Realtors Pvt Ltd And Nucleus Conbuild Pvt Ltd	Rajeev Kr Goel			
416	CP(CAA)/32/ND/2021		For Further Consideration	230-232	Shresth Malleable Steels Pvt Ltd & Others And Rath Steel Limited	Rajeev K Goel			
417	CP(CAA)/78/ND/2021		For Further Consideration	230-232	Indus Netlink Ltd And Castle rock Advisors Pvt Ltd	Rajeev k Goel			
418	CP/167/ND/2021		For Further Consideration	241-242	Gurmeet Singh Chugh V/s V.N Electronics Pvt Ltd & Ors.	Manu Monga			
419	Appeal /44/252/ND/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s Foxtrot Megastructures Private Limited)	Puneet Rai Adeeba Mujahid			
420	Appeal /58/252/ND/2022		For Further Consideration	252	Income Tax Officer Vs Registrar Of Companies In the Matter of (M/s Sarvin Buildwell Pvt. Ltd.)	Puneet Rai Adeeba Mujahid			
421	Appeal No. 122/252/ND/2022		For Further Consideration	252	Income Tax Officer, Ward 22(3), New Delhi Vs. Registrar Of Companies, Delhi & Ors. (M/s Swen Apparels Private Limited)	Puneet Rai & Adeeba Mujahid			
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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1	Registrar, NCLT								
2	Secretary, NCLT								

Vishal Rana
Court Officer