



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : [25145415354](#)

DAY : MONDAY

2. Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>

DATE: 06.05.2024

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 02:30 PM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)**2). DR. SANJEEV RANJAN, 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 |
|----------------------------------|--------------------|----------------------------|---|---------------|---|--|--------------------------------|---------------------------------|---------|
| CLARIFICATION MATTER LIST | | | | | | | | | |
| 1 | CP(CAA)107/ND/2022 | | For Clarification | U/s 230-232 | D M Foods Pvt Ltd And Lapisco Distributors Pvt Ltd And R R Vinimay Pvt Ltd | Afnaan Siddiqui | | | |
| SUPPLEMENTARY MATTER LIST | | | | | | | | | |
| 101 | IB/575/ND/2023 | | For Further Consideration | U/s 9 (IBC) | All India Paints Through its proprietor Mr Devender Kumar Chopra Vs Robbins Tunneling And Trenchless technology (India) Private Limited | Bhargav Ravindran Thali | | | |
| | | New IA/2179/ND/2024 | For Bringing On Record Documents | U/s 60(5) | Robbins Tunneling And Trenchless Technology (INDIA) Private Limited Vs All India Paints Through its proprietor Mr Devender Kumar Chopra | Somesh Tiwari | | | |
| 102 | IB/1144/ND/2019 | Main Case | Liquidation Approve on 31.03.2022 | U/s. 9 (IBC) | M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt | Gunjan Mittal | Ekta Chaudhary | Chetan Gupta | |
| | | New IA/2183/ND/2024 | For Seeking Extension of 6 Months | U/s 60(5) | M/s P.S.T Tranding And Components Vs. Ekdant Buildtech Pvt | Ashok Kumar Juneja | | | |
| ADMISSION MATTER LIST | | | | | | | | | |
| 401 | IB/462/ND/2023 | | For Further Consideration | U/s. 7 (IBC) | Punjab & Sind Bank Vs Supertech Township Project Limited | Sanjay Bajaj | | | |
| | | IA/287/ND/2024 | For Seeking/Deferment of the captioned petition | U/s 60(5) | Mohammad Taufeeq Vs Punjab & Sind Bank And Anr. | Nikhil Kumar Jha | | | |
| 402 | IB/439/ND/2023 | | For Further Consideration | U/s. 9 (IBC) | Scorchers Services I Private Limited Vs B.C. Power Controls Limited | VIS Legis Law Practice | | | |
| 403 | IB/599/ND/2023 | | For Further Consideration | U/s 9 (IBC) | Rashtriya Mill Mazdoor Sangh Vs National Textile Corpn Limited | Ninad Deshpande | | | |
| 404 | IB/670/ND/2023 | | For Further Consideration | U/s 9 (IBC) | Vineet Polyfab Private Limited Vs Vinit Knittings Private Limited | Honey Satpal | | | |
| 405 | IB/715/ND/2023 | | For Further Consideration | U/s 9 (IBC) | Kuldeep Kumar Contractors Vs Nbcc (India) limited | Rajneesh Chopra | | | |
| 406 | IB/104/ND/2024 | | For Further Consideration | U/s. 9 (IBC) | Aasra Projects Private Limited Vs Mehak Infrastructure Private Limited | Mrinal Harsh Vardhan | | | |
| 407 | IB/469/ND/2023 | | For Further Consideration | U/s. 59 (IBC) | Nu-Foam Rubber Industries Private Limited | Maya Gupta | | | |

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| 408 | IB/429/ND/2021 | | For Further Consideration | Section 95 | IFCI Ltd V/s Ram Kishor Arora | Amish Tandon Ayush Beotra | | | |
| | | IA/87/ND/2024 | Resolutipn Professional Report | U/s 99 | IFCI Ltd V/s Ram Kishor Arora | Reetesh kumar Agarwal | | | |
| 409 | IB/428/ND/2021 | | For Further Consideration | U/s. 95(1) of (IBC) | IFCI Ltd V/s Mohit Arora | Amish Tandon | | | |
| | | IA/379/ND/2024 | Resolution Professional's Report | U/s 99 | IFCI Ltd V/s Mohit Arora | Anju Jain | | | |
| 410 | IB/553/ND/2022 | | For Further Consideration | U/s. 95(1) of (IBC) | State Bank of India V/s Prem Chand Garg (Personal guarantor - Nutrionex Manufacturers Limited) | Mital & Mital Advocate | | | |
| | | IA/6713/ND/2023 | Seeking Replacement Of The Insolvency Professional Proposed By The Applicant | U/s. 60(5) | State Bank of India V/s Prem Chand Garg (Personal guarantor - Nutrionex Manufacturers Limited) | Mital & Mital Advocate | | | |
| 411 | IB/555/ND/2022 | | For Further Consideration | Section 95 (1) of IBC,2016 | State Bank of India V/s Anita Garg (Personal guarantor - Nutrionex Manufacturers Limited) | Mital & Mital Advocate | | | |
| | | IA/6712/ND/2023 | Seeking Replacement Of The Insolvency Professional Proposed By The Applicant | U/s. 60(5) | State Bank of India V/s Anita Garg (Personal guarantor - Nutrionex Manufacturers Limited) | Mital & Mital Advocate | | | |
| 412 | IB/555/ND/2023 | | For Further Consideration | U/s. 7 of (IBC) | Idbi Trusteeship Services Private Limited Vs Ats Infrabuild Private Limited | Sanjeev Kumar Sharma | | | |
| | | IA/2065/ND/2024 | Seeking Permission To File Additional Documents | U/s 60(5) | Ats Infrabuild Private Limited Vs Idbi Trusteeship Services Private Limited | K.N. Legal | | | |
| | | IA/581/ND/2024 | To Take on record the additional documents | U/s 60(5) | Ats Infrabuild Private Limited Vs Idbi Trusteeship Services Private Limited | K.N. Legal | | | |
| | | IA/1500/ND/2024 | For Change Of Proposed Irp And Filing Of New Form 2 | U/s 16(2) | Idbi Trusteeship Services Private Limited Vs Ats Infrabuild Private Limited | Sanjeev Kumar Sharma | | | |
| 413 | IB/62/ND/2024 | | For Further Consideration | U/s. 7 (IBC) | Shailendra Kumar Singh & Ors Vs Morpheus Prodevelopers Private Limited | Amit Singh & Co. | | | |
| | | New IA/2197/ND/2024 | For Seeking necessary direcrtions | U/s 60(5) | SGN Universal Construction Company Private Limited Vs Shailendra Kumar Singh | Aakashi Lodha | | | |
| 414 | IB/567/ND/2021 | | For Further Consideration | U/s. 9 (IBC) | Climax Enterprises Pvt Ltd Vs. Super Aays Pvt Ltd | Sachdev & Associates Manjot Singh Sabharwal | | | |
| 415 | IB/642/ND/2023 | | For Further Consideration | U/s 59 (IBC) | Lampsat Motors Private Limited | Vijay Kaundal | | | |
| 416 | IB/32/ND/2024 | | For Further Consideration | U/s 94(1) IBC | Devki Rani Jakhar Through Resolution Professional Shaikh Nafis Anjum Vs Indian Bank | Aniruddha Mukherjee | | | |

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| | | IA/1608/ND/2024 | Report by the Resolution Professional | U/s 99 | Devki Rani Jakhar Through Resolution Professional Shaikh Nafis Anjum Vs Indian Bank | Shaikh Nafis Anjum | | | |
| ORDINARY MATTER LIST | | | | | | | | | |
| 417 | IB/1591/PB/2018 | Main Case | Admitted on 06.11.2019 | U/s. 7 (IBC) | Manjinder Singh Sandhu Vs. M/s. Golden Peacock Residence Pvt Ltd | Rajindera Vats | Vaibhav Sahni | Jitesh Gupta | |
| | | New IA/2195/ND/2024 | To Accept The Claims Of Alleged 10 Allottees/Home Buyers And Treat Them At Par With Other Class Of Homebuyers (Original Coc) | U/s 60(5) (a) | Avnish Kumar Pahwa Vs Original Committee of Creditors of Class Home Buyers In the CIRP of M/s Golden Peacock Resident Pvt. Ltd. | Mani Bhushan Sinha | | | |
| | | IA/6132/ND/2022 | To condone the delay of 762 days | U/s 60 (5) of NCLT, 2016 | Mr. Sharad Vadehra Vs. Jitesh Gupta | Abhishek Aanad | | | |
| | | IA/921/ND/2022 | Issue necessary directions to the CoC/ Respondents to extend assistance and co-operation to the Applicant | U/s 60 (5) of NCLT, 2016 | Jitesh Gupta Rp Vs. Mukul Kumar (Authorised Representative) Golden Peacock Residence Pvt. Ltd.& Ors | Jitesh Gupta | | | |
| | | IA/2726/ND/2022 | Approve the Resolution Plan dated 23.11.2020 submitted by Sanjay God in terms of section 3 1(1) of the IBC Code | U/s 36 (1) and 31 | Mr. Jitesh Gupta Resolution Professional of Golden Peacock Residence Pvt. Ltd. | Jitesh Gupta | | | |
| | | IA/3143/ND/2022 | Quash the decision of Resolution Professional to include the impugned 10 creditors (Respondent No. 4 to 13) as homebuyers/ financial creditors | U/s 60 (5)(a) | Manjinder Singh Sandhu and Others | Dharmaprabhas Law Associates | Neeraj Sharma | | |
| 418 | IB/651/ND/2020 | Main Case | Resolution plan Approved on 26.11.2021 | U/s 7 of IBC | Nuvison Delhi Pvt Ltd V/s Flywheel Logistics Solutions Pvt Ltd | Achin Goel | Kajal Bhatia | Rishabh Chand Lodha | |
| | | IA/4443/ND/2021 | Direct the RP to Accept the Claim of the Applicant | U/s 60 (5) | Speed Wings Logistics Solution Pvt. Ltd. Vs.Flywheel Logistics Solutions Pvt Ltd | Dhruv Svrana Ashish Choudhury | Rishabh Chand Lodha | | |
| | | IA/1129/ND/2022 | Seeking Directions against the Respondents on.1 to handover the custody of the assets belonging to the Corporate debtor to Respondents on.2 Along with supporting Affidavit | U/s 60 (5)(c) | Rishabh Chand Lodha Head of Monitoring Committee and Erstwhile RP Vs. Hinduja Leyland Finance Ltd. | Abhishek Naik | | | |

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| | | IA/1254/ND/2022 | Direct the RP to Release the Remanig Amount | U/s 60 (5) of the NCLT | Hinduja Leyland Finance Limited Vs. Rishabha Chand Loadha | Sachdeva and Associate | Abhishek Naik | | |
| | | IA/1461/ND/2022 | Direction for Remittance Income Tax Refundable amount | U/s 60 (5) of the NCLT | Shyam Sundar Agarwal Vs. Additional Commissioner Of Income Tax | Akshat Singh | Rishabh Chand Lodha | | |
| | | IA/965/ND/2023 | Direct the Respondent to remit back along with applicable interest | U/s 60 (5) of the NCLT | Shyam sundar agarwal Vs. Samayat Services LLP | Bhanu Gupta | Rishabh Chand Lodha | | |
| | | IA/527/ND/2022 | Seeking direction to the RP to appropriate unpaid CIRP cost strictly as per provisions of the approved resolution plan and immediately handover possession | U/s 60 (5) | Shyam Sundar Agarwal Vs. Rishabh Chand Lodha | Akshat Singh | Rishabh Chand Lodha | | |
| 419 | IB/223/ND/2022 | | Admitted on 14.02.2023 | U/s. 7 (IBC) | Kaushal Deshmukh & Others Vs. Grand Reality Private Limited | Ajay Kumar | | | |
| | | IA/6449/ND/2023 | For Seeking avodiance of the preferential transaction | U/s 43 | Rakesh Kumar Jindal Vs Satish Chander Varma | Lexacuity Legal | | | |
| | | IA/6455/ND/2023 | For Seeking Avoidance of fraudulent transaction | U/s 66 | Rakesh Kumar Jindal Vs Satish Chander Varma | Lexacuity Legal | | | |
| 420 | IB/82/ND/2018 | Main Case | Admitted Mon 24.07.2019 | U/s. 9 (IBC) | Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd. | Shiv Kumar Suri | Vipul Srivastav | Rakesh Kumar Jain (RP) | |
| | | CA/429/ND/2020 | Seeking Approval for Initiation of Liquidation Process | U/s 33(2) | Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd. | Mohit Nandwani | | | |
| | | IA/2749/ND/2023 | Hold the respondent no.1 guilty of committing fraud on creditors of corporate debtor | U/s66 | Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd. | Mohit Nandwani | | | |
| | | IA/345/ND/2019 | Direct the suspended directors of corporate debtor along with the statutory auditor give access to all documents and records relating to the corporate debtor | U/s 19(2) | Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd. | Mohit Nandwani | | | |
| | | IA/2596/ND/2022 | Allow the Applicant being Resolution Professional of HBN Homes Colonisers Pvt. Ltd. to make payment of the electricity bills of Respondent | U/s 60(5) | Tricolite Electrical Industries Ltd. Vs. HBN Homes Colonisers Pvt. Ltd. | Mohit Nandwani | | | |

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| | | IA/475/ND/2024 | For Vacation of Stay on Disconnection of Electricity directed vide order dated 19.09.2022 | U/s 60(5) | Punjab State Power Corporation Ltd. Vs Rakesh Kumar Jain | Shreyash U.Lalit | | | |
| 421 | IB/945/ND/2018 | Main Case | Liquidation Approved on 28.11.2022 | U/s. 9 (IBC) | M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited | VIS Legis Law Practice | Dibyadyuti Banerjee | Satya Prakash Gupta | |
| | | IA/2434/ND/2023 | SEEKING DIRECTION AGAINST THE COMMITTEE OF CREDITORS TO PAY INSOLVENCY RESOLUTION PROCESS COSTS | Rule 11 of NCLT | Mr. Satya Prakash Gupta Vs Air Force Naval Housing Board | Mani Gupta | | | |
| | | 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 | Satya Prakash Gupta, Resolution Professional Vs. Abhishek Ranjan and Ors. | Mani Gupta Saumya Upadbyay | | | |
| | | 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 | Satya Prakash Gupta, Resolution Professional Vs. Shisdh Pal Singh and Ors. | Mani Gupta Saumya Upadbyay | | | |
| | | IA/3271/ND/2020 | RP for issuance of necessary directions to the Statutory Auditor of the Corporate Debtor | U/s 19 (2) & 19 (3) | Satya Prakash Gupta, Resolution Professional Vs. Anmol Rana & Associates | 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) | M/s Chryso India Private Limited Vs M/s Reom Infrastructure And Constructions Limited | R.P Vats | | | |
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| 422 | IB/1112/ND/2018 | Main Case | Admitted on 05.07.2021 | U/s 9 of IBC Code,2016 | Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd | RKG Law Associates | | Atul Kumar Kansal | |
| | | IA/1731/ND/2024 | For Seeking Extension Of 6 Months Period | Regulation 44(2) | Knight Riders Sports Pvt Ltd V/s Global Fragrances Pvt Ltd | RKG Law Associates | | | |

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| | | IA/1908/ND/2023 | Seeking Direction to Pay the Value of asset as per audited balance sheet as at 31.03.2017 of the corporate Debtor | U/s 66 and 60 (5) of IBC Code,2016 | Atul Kumar Kansal RP For Global Fragrances Pvt Ltd Vs.Somesh Chaudhary & Anr. | RKG Law Associates | | | |
| | | IA/1087/ND/2023 | Direct the respondent to handover the assets and records of the corporate debtor, including book of accounts and details of fixed and current assets, as required by undersigned to enable him to take forward the process of CIRP | U/s 19 (2) | Atul Kumar Kansal RP For Global Fragrances Pvt Ltd Vs.Somesh Chaudhary & Anr. | Atul Kumar Kansal RKG Law Associates | | | |
| | | IA/4717/ND/2023 | Declare the transactions as the fraudulent transaction | U/s 66 | Atul Kumar Kansal [Liquidator] Vs MR. SOMESH CHOWDHURY | RKG Law Associates | | | |
| 423 | IB/991/ND/2018 | Main Case | Liquidation Approved on 23.02.2021 | U/s. 9 (IBC) | M/s Universal Enterprises V/s Aastha Surgimed Ltd. | Quad Legal | Garg & Associates | Jatin Madan | |
| | | IA/5740/ND/2023 | Issue appropriate directions against the Respondent for not properly discharging his duties as prescribed under the code | U/s 60 (5)(c) | Hari Singh Thakur Vs Alok Kaushik Liquidator | Garg & Associates | | | |
| | | IA/1901/ND/2020 | Initiation of appropriate proceedings against the suspended Directors of the corporate Debtor for defrauding the Creditors | U/s. 66,72 and 73 | Jatin Madan Vs Jaishree | Jatin Madan | Garg & Associates | | |
| | | IA/3529/ND/2021 | Direct the Operational Creditor to furnish, by way of an affidavit, the complete set of assets/ plants and machinery/ equipment belonging to the Corporate Debtor | U/s. 60(5) | Alok Kaushik Vs. M/S UNIVERSAL ENTERPRISES | Alok Kaushik | | | |
| | | IA/5103/ND/2021 | Sereking Directions against the suspended director Mr. Hari Sing Thakur for contravention of the moratorium imposed Under section 14 | U/s. 60(5) | Alok Kaushik Vs.Hari Singh Thakur | Alok Kaushik | | | |

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| | | IA/6049/ND/2021 | Seeking Direction against Respondent | U/s. 60(5) | Alok Kaushik Vs. Shree Siddhi Vinayak Agency | Quad Legal | | | |
| | | IA/564/ND/2023 | Direct the respondent bank to Liquidate all the fixed deposits | | AASTHA SURGIMED LIMITED Vs. Union Bank of India | Alok Kaushik | | | |
| | | IA/1686/ND/2024 | Extend the period of liquidation by a further period of 6 months with effected from 08.04.2024 | Regulation 44(2) | M/s Universal Enterprises V/s Aastha Surgimed Ltd. | Alok Kaushik | | | |
| 424 | IB/509/ND/2020 | | Admitted on 06.07.2021 | U/s. 9 (IBC) | Mahender Kumar Vs Weld Metals India Pvt. Ltd. | Sukhdev Singh | | | |
| | | IA/88/ND/2024 | For Seeking necessary directions | U/s 19 | IP Anil matta Vs Rajat Malhotra (Ex-Director) | Arvind kr Jadon | | | |
| 425 | IB/18/ND/2023 | | Admitted on 16.10.2023 | U/s 10 of (IBC) | Intarvo Technologies Private Limited | Deepak Kumar Garg | | | |
| | | IA/6600/ND/2023 | Direct the Respondents to handover the peaceful possession of the Corporate Debtor alongwith Books of accounts / other relevant documents. | U/s 19 (2) | Vinay Kumar Singhal V/s Amit Gautam | CS Suraj Sharma | | | |

Sureksha Garg

Sureksha Garg
Court Officer

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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- 3 nclt. website (www.nclt.gov.in)