



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

Hearing Through: Hybrid Mode

Date: 10.12.2024

Tuesday

Time: 10:30 AM

1. Cisco Webex Video Conference ID : **25174173501**
2. VC Link <https://ncltdelhi.webex.com/join/25174173501>
3. Following matters are listed before the Bench for hearing through Hybrid Mode.
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.

S. No.	CP. No.	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for Petitioner / App licant	Name of Counsel for Respndent	Name of (1) IRP / (2) RP / (3) Liquidator / (4) MP	Remarks
<u>SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)</u> <u>SHRI ATUL CHATURVEDI, HON'BLE MEMBER (T)</u>									
<u>For Pronouncement</u>									
<u>1</u>	IB-464(ND)/2022	Main Matter	Pronouncement	U/s 7 of IBC, 2016	M/s. Paisalo Digital Ltd. V/s. Uniglobal Ventures LLP	HARSHAL KUMAR			
<u>2</u>	IB-152(ND)/2024	Main Matter	Pronouncement	U/s 10 of IBC, 2016	PARQUET FURNISHERS PVT. LTD.	AISHARWAYA, ABHISHEK NAIK,			
<u>3</u>	IB-541/ND/2024	Main Matter	Pronouncement	U/s 94(1) of IBC, 2016	SURESH TYAGI Vs. STATE BANK OF INDIA	Mr. Ankush Thakur			
<u>4</u>	IB-889(ND)/2019	Main Matter	(Admitted) (In liquidation)	U/s 9 of IBC, 2016	M/s. Sonal Anand V/s. M/s. International Trenching Pvt. Ltd.	Mohd. Nazim khan			
		IA-343/2021	Pronouncement	U/S-60(5)(c) Along With Sec- 425	Mohd Nazim Khan V/s. HDFC Bank Ltd & Ors.	Mohd Nazim Khan			
<u>5</u>	IB-433(ND)/2023	Main Matter	Pronouncement	U/s 95 of IBC, 2016	Dhanlaxmi Bank Ltd. V/s. K.N Marzook	Asav Rajan			
		IA-999/2024	Pronouncement	U/S-99	Dhanlaxmi Bank Ltd. V/s. K.N Marzook	BHARAT SOOD.			
<u>Supplementary List</u>									
<u>101</u>	IB-1466(ND)/2019	Main Matter	(R Plan Approved 24.05.2023)	U/s 7 of IBC, 2016	M/s. IL&FS Financial Services Ltd.V/s. M/s. Emerald Lands (India) Pvt. Ltd.	Suri & Company			
		New IA-5759/2024	Amended memo of parties	U/s-66	EMERALD LANDS (INDIA) PVT. LTD. V/s. MR. VK CHOWDHARY & ORS. & Ors.	AEKOM LEGAL			
		New IA-5760/2024	Amended memo of parties	U/s-66	EMERALD LANDS (INDIA) PVT. LTD. V/s. MR. VK CHOWDHARY & ORS. & Ors.	AEKOM LEGAL			
		New IA-5761/2024	Amended memo of parties Oeder Dt.09.04.2024	U/s-66	EMERALD LANDS (INDIA) PVT. LTD. V/s. MR. VK CHOWDHARY & ORS. & Ors.	AEKOM LEGAL			
		New IA-5762/2024	Amended memo of parties Oeder Dt.09.04.2024	U/s-66	EMERALD LANDS (INDIA) PVT. LTD. V/s. MR. VK CHOWDHARY & ORS. & Ors.	AEKOM LEGAL			
		New IA-5763/2024	Amended memo of parties Oeder Dt.09.04.2024	U/s-66	EMERALD LANDS (INDIA) PVT. LTD V/s. BCRE INDIA PRIVATE LIMITED & ORS.	AEKOM LEGAL			
<u>102</u>	IB-976(ND)/2019	Main Matter	Admitted	U/s 7 IBC code 2016	M/s. Pee Jay Finajnce Company Ltd. V/s. M/s. V S Matrix Pvt. Ltd.	MR. Zeeshan Ali			

		New IA-5765/2024	seeking extension of 90 days	U/s-12	BIMAL KUMAR SHARMA	ANURAG ANAND			
103	IB-719(ND)/2022	Main Matter	(Admitted) 23.12.2022(In Liquidation)	U/s 9 IBC code 2016	M/s. Montage Enterprises Pvt Ltd. V/s. Ramgarh Tradelinks Pvt. Ltd.	Apoorv Aggarwal			
		New IA-5767/2024	seeking extension of period of liquidation	U/s-60(5)	MR. MOHAN LAL JAIN, Liquidator	Mohan Lal Jain			
104	IB-1768(ND)/2018	Main Matter	Admitted (Resolution Plan Approved)	U/s 7 IBC code 2016	Sanjay Malik & Ors. V/s Celestial Estate Pvt Ltd.	Sawhney and Sawhney law chamber			
		New IA-5773/2024	Seeking Direction	U/s-60(5)	Amita Jain V/s. M/s Celestial Estate ht. Ltd. and Ors.	AKJ Law Associates			
105	IB-440(ND)/2021	Main Matter	Admitted (In Resolution Plan)	U/s 7 IBC, 2016	Mr. Anil Kaushal & Ors. V/s. M/s. Logix Developers Pvt. Ltd.	Saikrishna & Associates			
		New IA-5775/2024	Seeking Direction	U/s-60(5)	Shobhna Jha V/s. Manohar Lal Vij RP	SHYAMARORA			
		New IA-5832/2024	Seeking Direction	U/s-60(5)	Pankaj Kalra. V/s. Manohar Lal Vij RP	SHYAMARORA			
106	IB-550(ND)/2022	Main Matter	Admitted 29.09.2023 (In Liquidation)	U/s 7 IBC code 2016	M/s. Fun, N, Food Pvt Ltd. V/s. Pansy Construction Pvt Ltd.	Mohit Nandwani			
		New Dissolution A-42/2024	for dissolution of the Corporate Debtor	U/s-54(1)	Ms. SUNITA UMESH - Liquidator	Vineeth Reddy Vakiti			
107	IB-517(ND)/2023	Main Matter	Disposed of	U/s 7 of IBC, 2016	Shashi Bhushan Nagar V/s. Sri Ganraj Buildcon Pvt Ltd.	Akshay Sharma			
		New Rest.A-137/2024	RESTORATION OF CP IB (IBC) NO/517/OF 2023	U/r - 11	Shashi Bhushan Nagar V/s. Sri Ganraj Buildcon Pvt Ltd.	ASHUTOSH DUBEY			
108	IB-704(ND)/2023	Main Matter	Admitted 02.02.2024	U/s 9 IBC code 2016	Nuttish Exim India Pvt Ltd. V/s. Buyout Retail india Pvt Ltd.	Smit Kansal			
		New IA-5900/2024	To initiate appropriate legal	U/s-379	M/S Buyout Retail India Pvt. Ltd. V/s. Mr. Anal Gupta	P K SACIIDEVA			
Admission List									
301	IB-706(ND)/2024	Main Matter	Further Consideration	U/s 9 of IBC, 2016	M/S DEVYANI INTERNATIONAL LIMITED V/s. B9 BEVERAGES LIMITED	Satish Rai			

<u>302</u>	IB-584(ND)/2024	Main Matter	<u>RP Appointed</u>	U/S-95(1) of (IBC)	Canara Bank V/s. Geeta Devi Garg	Harshit Gupta & Associates			
		New IA-5902/2024	<u>Report</u>	U/s-99	Mr Suman Kumar Verma - RP	Mr Suman Kumar Verma			
<u>303</u>	IB-587(ND)/2024	Main Matter	<u>RP Appointed</u>	U/S-95(1) of (IBC)	Canara Bank V/s. Sushil Kumar Jindal	Harshit Gupta & Associates			
		New IA-5896/2024	<u>Report</u>	U/s-99	Mr Suman Kumar Verma - RP	Mr Suman Kumar Verma			
<u>304</u>	IB-589(ND)/2024	Main Matter	<u>RP Appointed</u>	U/S-95(1) of (IBC)	Canara Bank V/s. Praveen Kumar Garg (Director/Guarantor)	Harshit Gupta & Associates			
		New IA-5920/2024	<u>Report</u>	U/s-99	Mr Suman Kumar Verma - RP	Mr Suman Kumar Verma			
<u>305</u>	IB-591(ND)/2024	Main Matter	<u>RP Appointed</u>	U/S-95(1) of (IBC)	Canara Bank V/s Gopi Ram Aggarwal (Gaurantor)	Harshit Gupta & Associates			
		New IA-5895/2024	<u>Report</u>	U/s-99	Mr Suman Kumar Verma - RP	Mr Suman Kumar Verma			
<u>306</u>	IB-592(ND)/2024	Main Matter	<u>RP Appointed</u>	U/S-95(1) of (IBC)	Canara Bank V/s Pawan Kumar Garg (Director/Guarantor)	Harshit Gupta & Associates			
		New IA-5903/2024	<u>Report</u>	U/s-99	Mr Suman Kumar Verma - RP	Mr Suman Kumar Verma			
<u>307</u>	IB-593(ND)/2024	Main Matter	<u>RP Appointed</u>	U/S-95(1) of (IBC)	Canara Bank V/s Pinki Garg (Guarantor)	Harshit Gupta & Associates			
		New IA-5919/2024	<u>Report</u>	U/s-99	Mr Suman Kumar Verma - RP	Mr Suman Kumar Verma			
<u>308</u>	IB-594(ND)/2024	Main Matter	<u>RP Appointed</u>	U/S-95(1) of (IBC)	Canara Bank V/s Manoj Kumar (Guarantor)	Harshit Gupta & Associates			
		New IA-5894/2024	<u>Report</u>	U/s-99	Mr Suman Kumar Verma - RP	Mr Suman Kumar Verma			
<u>309</u>	IB-775(ND)/2022	Main Matter	RP Appointed	U/s 94(1) of IBC, 2016	M/s. Vinay Rai Personal Guarantor through	Ashish Aggarwal		For Arguments	
		IA-74/2024	Report	U/s 99 of IBC, 2016	Kunwar preet Singh- RP	Kunwar preet Singh- RP		For Arguments	
<u>310</u>	IB-556(ND)/2024	Main Matter	For arguments	U/s 7 of IBC, 2016	SREI EQUIPMENT FINANCE LIMITED Vs. BKM MINING PRIVATE LIMITED	ARIJIT MAZUMDAR			

Ordinary List

311	IB-2688(ND)/2019	Main Matter	Admitted 25.11.2022	U/s 9 of IBC, 2016	Standard Chartered Bank. V/s. RCI Industries & Technologies Pvt.Ltd.	Anindita Roy Chowdhury			
	1	New IA-5909/2024	seeking stay on the proceedings initiated IA No. 5069/2023	U/s-60(5)	Mrs. Mamta Gupta V/s. Mr. Brijesh Singh Bhadauriya RP	ABHISHEK GARG			
	2	New IA-5910/2024	seeking stay on the proceedings initiated IA No. 3769/2023	U/s-60(5)	Mrs. Mamta Gupta V/s. Mr. Brijesh Singh Bhadauriya RP	ABHISHEK GARG			
	3	New IA-5911/20214	seeking stay on the proceedings initiated IA No. 5153/2023	U/s-60(5)	Mrs. Mamta Gupta V/s. Mr. Brijesh Singh Bhadauriya RP	ABHISHEK GARG			
	4	New IA-5913/2024	seeking stay on the proceedings initiated IA No. 1427/2024	U/s-60(5)	Mrs. Mamta Gupta V/s. Mr. Brijesh Singh Bhadauriya RP	ABHISHEK GARG			
	5	New IA-5917/2024	seeking stay on the proceedings initiated against IA No. 1501/2024	U/s-60(5)	Mrs. Mamta Gupta V/s. Mr. Brijesh Singh Bhadauriya RP	ABHISHEK GARG			
	6	New IA-5918/2024	seeking stay on the proceedings initiated against IA No. 1425/2024	U/s-60(5)	Mrs. Mamta Gupta V/s. Mr. Brijesh Singh Bhadauriya RP	ABHISHEK GARG			
	7	IA-4786/2024	Seeking Appropriate Direction	U/s 18(F)(1)	Brijesh Singh Bhadauriya - RP V/s. Mr. Rajeev Gupta	A.Anand			
	8	Plan.A-51/2024	Seeking Approval Of Resolution Plan	U/S-30(6) R/W- Sec- 31	Brijesh Singh Bhadauriya - RP	A.Anand			
	9	IA-3156/2023	seeking possession of the property	U/s-18(1)(f) r/w section 23(2), 25 (1), 25(2) (a)	Mr. Brijesh Singh Bhadauriya RP	Vishal Ganda			
	10	IA-4163/2023	Seeking Appropriate Direction	U/R-11	RAJEEV GUPTA V/s. MR. BRIJESH SINGH BHADAURIYA (RP)	Mohit Chaudhary			
	11	IA-3793/2023	SEEKING POSSESSION OF THE PROPERTY	U/S-18(1)(f) R/W Sec 23(2),25(1),25(2)(a)	Mr. Brijesh Singh Bhadauriya RP V/s. AKJ Metals Private Limited and Others	Vishal Ganda			
	12	IA-5112/2023	For Impleadment	U/R-11	Rikayaa Enterprises Private Limited V/s. Mr. Brijesh Singh Bhadauriya RP	KUMAR SAMBHAV			
	13	IA-5153/2023	Seeking Appropriate Direction	U/S-66	Mr. Brijesh Singh Bhadauriya RP V/s. Mr. Rajeev Gupta and Others	EKTA CHOUDHARY			
	14	IA-4134/2023	Seeking Appropriate Direction	U/R-11	RAJEEV GUPTA V/s. MR. BRIJESH SINGH BHADAURIYA (RP)	Mohit Chaudhary			

	15	IA-2208/2023	Seeking Direction	U/S-60(5)	Canbank Factors Limited V/s. Mr. Brijesh Singh Bhaduria RP	Vijay Kumar			
312	IB-622(ND)/2018	Main Matter	Admitted	U/s 9 IBC code 2016	M/s. Sunflag Iron & Steel CO. Ltd. V/s. M/s. Rajat Wires Pvt. Ltd.	Mr. Ankur S. Kulkarni			
		IA-4907/2024	Seeking Direction	U/s-66(2)	Mr. Gulshan Gaba- RP V/s. Mr. K.B Sachdeva and ors	Abhishek Gupta			
		IA-4185/2024	For Direction of RP	U/S-43	M/S GULSHAN GABA V/s. MR. K.B. SACHDEV AND ORS	M/S GULSHAN GABA			
		IA-2409/2021 for Compliance	Liquidation of CD	U/S-33	Gulshan Gaba Resolution Professional	Abhishek Gupta			
313	IB-1713(ND)/2019	Main Matter	Admitted	U/s 9 IBC code 2016	Goyal Tea Agencies (P) Ltd. V/s. Shakti Bhog Snacks (P) Ltd	Mr. Vijay Shanker			
		IA-3695/2023	Dissolution	U/S-54	Umesh Gupta (RP)	RKG Law Associates		For Arguments	
314	IB-1440(ND)/2018	Main Matter	Admitted 21.11.2019 (Liquidation Approved)	U/s 7 IBC, 2016	M/s K.K.R. India Financail Services Pvt.Ltd. V/s. M/s Kwality Ltd.	Cyril Amarchand Mangaldas			
	1	CA-20/2021	Setting Aside Decision Dated 25.03.2021	U/S-42	HDFC Bank Ltd. V/s. MR.Shailendra Ajmera Liquidator	GBA Law Offices			
	2	IA-220/2022	Seeking Appropriate Direction	U/S-60(5)	Shailendra Ajmera Liquidator V/s. HDFC Bank Ltd.	Sanjay Bhatt			
	3	IA-260/2022	For Modification of the order in IA-5208/2021	U/S-60(5)	HDFC Bank Ltd. V/s. MR.Shailendra Ajmera Liquidator	GBA Law Offices			
315	IB-306(ND)/2022	Main Matter	Admitted	U/s 7 IBC, 2016	M/s. Paramveer Distributors Private Limited V/s. M/s. Pushpa Builders Limited	Mr. Avdhesh Bairwa			
		IA-590/2024	For Initiation of Appropriate Proceeding	U/S-66	MR. SANJAY MEHRA V/s. MRS. NEELAM RANA TIWARI AND ORS.	Ms. Shankari Mishra			
		IA-591/2024	Seeking Avoidance of Preferential Transaction	U/S-43 R/W Sec 44	MR. SANJAY MEHRA V/s. MRS. NEELAM RANA TIWARI AND ORS.	Ms. Shankari Mishra			
316	IB-22(ND)/2024	Main Matter	Admitted 11.06.2024	U/s 7 IBC code 2016	CANARA BANK V/s. INTERNATIONAL PRINT-O-PAC. LTD.	ABHISHEK NAIK, ADV.			
		IA-3414/2024	Seeking Direction	U/S-19(2)	Mukesh Kumar Grover V/s. Rishab singh & Ors. V/s. INTERNATIONAL PRINT-O-PAC. LTD.	Yashraj Singh			
317	IB-1006(ND)/2019	Main Matter	Admitted (Resolution Plan Approved)	U/s 7 IBC code 2016	Mr. Devendra Kumar Shrma V/s. M/s. JBB-Evereset Buildtech Pvt. Ltd.	Mr. Anil Kumar Mr. Saurabh Jain Mr.Rajendra			

	1	IA-5708/2023	Seeking Appropriate Direction	U/Regulation 39(9)	Mr. Anant Kiran V/s. Mr. Sati Ram Yadav	RAJIV BAHL & MADAN GERA			
	2	IA-5454/2023	Seeking Appropriate Direction	U/Regulation- 39(9)	M/R. Ghanshyam Anand & Anr. V/s. Mr. Sati Ram Yadav	Madan Gera			
	3	IA-5197/2024	leave amend the application being IA No.5708/2023	U/s-60(5)	Mr. Anant Kiran, V/s. Mr. Sati Ram Yadav & Ors.	RAJIV BAHL & MADAN GERA			
	4	IA-5227/2024	leave amend the application being IA No.5454/2023	U/s-60(5)	Mr. Ghanshyam Anand & Anr. V/s. Mr. Sati Ram YadaV & Ors.	RAJIV BAHL & MADAN GERA			
	5	IA-1794/2024	Seeking Appropriate Direction	U/S-60(5)	SKC Infra Tech Pvt. Ltd.	NIKHIL SINGHVI			
	6	IA-1966/2024	Seeking Direction	U/S-60(5)	RANJEET SINGH AND ANR. V/s. SATIRAM YADAV AND ANR.	Abhishek Anand			
	7	IA-6281/2023	Seeking Appropriate Direction	U/S-60(5)	SKC Infra Tech Pvt. Ltd.	NIKHIL SINGHVI/MOHIT SETH			
318	IB-643(ND)/2018	Main Matter	Admitted (In Liquidation)	U/s 9 of IBC, 2016	M/s. Inox Leisure Ltd. V/s. M/s. A to Z Barter Pvt. Ltd.	Mr. Rajat Jariwal			
		IA(Liq) Progress Report-271/2024	15th Progress Report	U/Regulation 15(1)(A)	MR. SANJAY GARG, LIQUIDATOR	KANAV DEV SHARMA			
319	(IB)-446(ND)/17	Main Matter	Admitted 28.09.2020 (In Liquidation)	U/s 9 IBC code 2016	M/s. Takkshill Enterprises V/s. M/s. IAP Company Pvt. Ltd.	Mr. Saurabh Nangia			
	1	IA-4187/2024	For Extension of time 90 Days	U/S-60(5)	Dharmendra Kumar	Rohit Anil Rathi			
	2	IA-4376/2024	for Sale of the CD	U/Regulation 32,39 & 45	Dharmendra Kumar (Liquidator)	ROHIT ANIL RATHI			
	3	IA-3702/2023	Seeking Directions Against the Liquidator	U/S-60-(5)	MANGI LAL SONI V/s. DHARMENDRA KUMAR	PRATEEK GUPTA			
	4	CA-96/2019	On Record the Transactional Audit report of the CD	U/s- 43,45,49,50,66	Dharmendra Kumar (RP) V/s. M/s. Takkshill Enterprises	ROHIT ANIL RATHI			
	5	IA(Liq) Progress Report-245/2024	15th Progress Report	U/Regulation 15(1)(A)	DHARMENDRA KUMAR- Liquidator	ROHIT RATHI			
	6	C.A No. 219 & 220/C-III/ND/18							

320	IB-1411(ND)/2018	Main Matter	(Admitted) (In Liquidation)	U/s 9 of IBC, 2016	M/s. AS Technosoft Pvt. Ltd. V/s. M/s. Indianroots Shopping Ltd.	Mr. Arun Gaur			
		IA(Liq) Progress Report-278/2024	Progress Report	U/Regulation 15(1)(b)	Ashok Kumar - Liquidator	Ashok Kumar			
		IA(Liq) Progress Report-302/2024	Progress Report	Under Any Provisions of IBC	Ashok Kumar - Liquidator	Ashok Kumar			
		IA (Liq.) Progress Report/237/2024	Take on record	U/r 15(1)(b) of IBC, 2016	Ashok Kumar - Liquidator	Ashok Kumar			
321	IB-276(ND)2021	Main Matter	Admitted 14.08.2024	U/s 95(1) of IBC, 2016	Union Bank Of India Through V/s Mr. Sanjay Dhingra	Abhishek Anand			
		IA-5571/2024	FOR DIRECTIONS TO RESOLUTION PROFESSIONAL TO ADMIT CLAIM	U/r-11	IFCI Limited V/s. Nitin Narang, Resolution Professional of Mr. Sanjay Dhingra, Personal Guarantor of Kwaliti Limited	Shivambika Sinha			
		IA-5373/2024	SEEKING CONDONATION OF DELAY	U/r-11	JFC FINANCE (INDIA) LIMITED V/s. NITIN NARANG - RP	AISHWARYA NABH			

Time: 12:30 PM

322	IB-594(PB)/2023	Main Matter	Admitted 15.04.2024	U/s 7 IBC code 2016	BANK OF INDIA V/s. M/S JTPL PRIVATE LIMITED	Mital and Mital			
	1	New IA- 5912/2024	seeking appropriate directions	U/s-66(2)	MR. SANDEEP GOEL RP V/s. MURARI LAL & ORS.	Mital and Mital			
	2	IA- 4330/2024	For Seeking Directions	U/s 19(2)	Mr. Sandeep Goel V/s. Murari Lal and Ors.	Mital and Mital			
	3	IA-3910/2024	seeking appropriate directions	U/S-19(2)	Mr. Sandeep Goel RP V/s. Murari Lal & Ors.	Mital and Mital			
	4	IA-3392/2024 (Part Heard)	Seeking Direction	U/S-60(5)	GOLF LINK PROJECTS PRIVATE LIMITED v/S. SANDEEP GOEL IRP	ADHITA ADVISORS			

- 1. Registrar, NCLT.**
- 2. Secretary, NCLT.**
- 3. Notice Board, NCLT.**

*Neelam Singh
Court Officer*