



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

Hearing Through : VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **25187427915**
2. **VC Link of Court-II (NCLT, Delhi) <https://ncltdelhi.webex.com/join/courtofficerb2-nd>**
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 mark attendance in The Register maintained in the court room for the purpose.

DAY :FRIDAY

DATE: 21.08.2026

TIME: 10:30 AM

CORAM: 1. SH. ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)
2.SH. ATUL CHATURVEDI, HON'BLE MEMBER (T)

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
IBC Supplementary List									
301	IB-2240/ND/2019	Main Matter	Liquidation Allowed on 18.09.2023	U/s 7 of IBC (Liq.)	M/s. Hi Tech Resource Management Limited V/s. M/s. Overnite Express Limited	Abhishek Anand			
	1	New IA-3990/ND/2026	Take on record the reconstituted Committee of Creditors, as set out in the present Application, for the purpose of supervising the liquidation process	U/sec 60(5)R/w Regulation 16(3)	Tarun jain (Liquidator)	Law Offices Of A Anand			
302	(IB)- 140(PB)/2026	Main Matter	Matter tranferred from PB Court 1	U/sec 123 of (IBC)	Punjab National Bank Through Its Chief Manager Vs. Mr. Sanjay Singal	Adv. Spandan Biswal			
	1	New IA-3992/ND/2026	Take on record the present Report by the Bankruptcy Trustee u/s 133 read with Section 134 of the Code read with Regulation 20 of the Bankruptcy Process Regulations	U/sec 133 R/w Sec 134(3)(a)R/w Regulation 20	Surendra Raj Gang	Spandan Biswal/ Kaustubh Rai SBAC Law			
303	(IB)- 141(PB)/2026	Main Matter	Matter transferred from PB Court 1	U/sec 123 of (IBC)	Punjab National Bank Through Its Chief Manager Vs. Mrs. Aarti Singal	Adv. Spandan Biswal			
	1	New IA-3993/ND/2026	Take on record the present Report by the Bankruptcy Trustee u/s 133 read with Section 134 of the Code read with Regulation 20 of the Bankruptcy Process Regulations	U/sec 133 R/w Sec 134(3)(a)R/w Regulation 20	Surendra Raj Gang	Spandan Biswal/ Kaustubh Rai SBAC Law			
304	IB-166/ND/2024	Main Matter	R Plan Pending	Sec 9 of IBC	Richfield Packaging Pvt. Ltd. Vs. Almighty Advertising Pvt. Ltd.	Adv. Gautam S Badani			
	1	New IA-42/ND/2026	For Approval of R Plan	U/sec 30(6)R/w Sec 31 R/w Regulation 39(4)	Mrs. Nidhi Poddar	Adv. Bharat Gupta/Varun Tyagi			
305	IB-411/ND/2023	Main Matter	Admitted on 11.06.2024	U/s 95(1) of (IBC)	State Bank of India Vs. Gopal Singhal	Adv. Rahul Kashyap			

	1	New IA-4004/ND/2026	allow the present application / petition and release the dwelling unit bearing no. Flat No.704, Block-B, 7 Floor, Shri Balaji Apartment, Bhaunja, Patel Marg, Ghaziabad, Uttar Pradesh from the list of estate of Bankrupt which is illegally formed by the Bankruptcy trustee.	U/sec 60(5)	Mr. Gopal Singhal Vs. State Bank Of India	Adv. Kumar Vikram & Co			
	2	New IA-4029/ND/2026	Direct Respondent No. 2 to hand over the peaceful, vacant, and physical possession property bearing no. Flat No.704, Block B, 7h Floor, Shri Balaji Apartment, Bonjha Patel Marg, Ghaziabad to the Bankruptcy Trustee	Regulation 12 R/w Sec 186 (d)	Mr. Anup Kumar Vs. Mr. Gopal Singhal	Adv. Amit Prakash			
306	IB-913/ND/2020	Main Matter	R Plan Rejected on Dated 01.07.2026 Admitted 07.08.2024	U/s 7 of IBC Code,2016	M/s. SREI Infrastructure Finance Limited. V/s. M/s. Alstrong Enterprises India Limited india Limited.	Arijit Mazumdar			
	1	New IA-4006/ND/2026	Extend the period of the Corporate Insolvency Resolution Process of Alstrong Enterprises Private Limited by 30 days with effect from 16.07.2024 in terms of resolution passed by Committee of Creditors in their 23rd meeting held on 21.07.2026	U/sec 12(2)	Manish Agarwal RP	Law Offices Of Kunal Godhwani			
307	(IB)-1248(PB)/2018	Main Matter Listed At 206	Admitted on 10.01.2019 Transferred From PB on 11.05.2024	U/s. 7 of (IBC) CIRP	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Adv. Sanyam Saxena			
	1	New IA-4032/ND/2026	Take on record the present Compliance Report along with the fresh Forensic Audit Report dated 05.05.2026 submitted by Mis Borkar & Muzumdar, in compliance with the directions of this Hon'ble Tribunal	u/S 60(5)	Devendra Umrao Resolution Professional of M/s Granite Gate Properties Pvt. Ltd	Adv. Sanyam Saxena			
Companies Act Supplementary List									
308	Appeal-137/252-252/ND/2025	Main Matter	Further Consideration	U/sec 252(3)	Income Tax Officer Ward -6(1) New Delhi Vs. Consolidated Financial Services Ltd.	Adv. Debesh Panda			
	1	New CA-217/ND/2026	A. In light of the above, the Applicant prays that this Hon'ble Tribunal may graciously be pleased to condone the delay of 29 days in e-filing the Affidavit of Service and take the same on record in the interest of justice.	U/rule 11	Income Tax Officer Ward -6(1) New Delhi Vs. Consolidated Financial Services Ltd.	Adv. Ashish Parashar			
ADMISSION LIST:									
201	IB-33/ND/2025	Main Matter	Hon'ble NCLAT Direction Matter Pending For Admission	7 of IBC, 2016	Siemens Financial Services Pvt. Ltd.Vs. Segastar Impact Pvt. Ltd.	Adv. Asav Ranjan			
202	IB-230/ND/2025	Main Matter	Matter Restored on 29.06.2026 Pending For Admission	U/s 10	Unique Waste Processing Company Limited	Adv. Ajay Bhargava			

Resolution Plan									
203	IB-2582/ND/2019	Main Matter	R Plan Pending	U/s 9 of IBC Code,2016	M/s. Jakson Limited V/s. M/s. Three C Universal Developers Pvt. Ltd.	Abhishek Anand			
	1	IA-655/ND/2021	Approval for Resolution Plan	u/s 30 (6)	Rakesh Kumar Gupta Vs. ACE Infracity Developers Pvt. Ltd.	law office A. Anand			
		Claim Applications							
	2	RA- 61/ND/2024	for admission of Claim of Rs. 88,76,82,039/- submitted vide Claim Form dated 09.07.2020.	U/rule 11	Larsen & Toubro Limited Vs. Three C Universal Developers Limited	Adv. Anand Shankar Jha			
		objection Applications							
	3	IA-4122/ND/2020	Seeking direction against the Respondent Order dated 07.08.2020	u/s 60 (5)	Rakesh Kumar Gupta (RP) Vs. Rupinder Singh Girls	Adv. Abhirup Dasgupta			
	4	IA-4926/ND/2021	challenging the appointment of R.2 & R.3,as nominee directors of Three C Infratech Pvt.Ltd.)	u/s 60 (5)	Moon Light Pro Build Pvt. Ltd. Vs. Rakesh Kumar Gupta & Ors.	SSRA Legal			
	5	IA-47/ND/2023	maintaining a status quo on the hearing of the said I.A. 655 of 2020, filed by the Resolution Professional, seeking approval of the Resolution Plan; and;	u/s 60 (5)	Moon Light Pro Build Pvt. Ltd. & Ors. Vs. Jaction Ltd. (MD) & Anr.	Sonam Sharma			
	6	Contt.Pett.- 25/ND/2024	Direct the Respondents to cooperate and give access to all documents and details as sought by theApplicant	U/s 11	Rakesh Kumar Gupta RP Vs Mr. Girish Chander Joshi M/s Three C Universal Developers Private Limited	Law Offices of A. Anand			
	7	IA -4750/ND/2024	seeking removal of R 6,7,8,9 in IA 3054/2021 in terms of supreme court order in Gluckrich Capital Pvt. Ltd. Vs. State of West Bengal (Diary no-6732/2023	U/s 60(5)	Smt. Santosh Garg vs Mr. Rakesh Kumar Gupta RP for Three C Universal Developers Pvt. Ltd	Karan Gandhi			
	8	IA-1251/ND/2025	Pass an order to take on record the order dated 31.07.2024 passed by Hon'ble IBBI against the RP of Three C Universal developers Pvt. Ltd., on record and implement the same	U/Rule 11	Rupinder Singh Gill Vs RP of Three C Universal Pvt. Ltd. Rakesh Kumar Gupta	Adv. Prachi Johri			
	9	IA-2425/ND/2025	For Impleading Committee of Creditors as Respondent no. 2 in I.A. 1582 of 2025	U/s 60(5)	IDBI Trusteeship Services Limited Vs. Sh. Rakesh Kumar Gupta RP for M/s.Three C Universal Developers Pvt. Ltd.	Adv. Anurag Mishra			

	10	IA-5324/ND/2025	Pass an order for execution of order dated 07.08.2020 in [A/2102/ND/2020 and 1A/2276/ND/2020 in C.P. (IB) NO. 2582/ND/2019, in terms of Under Rule 11 readwith Section 424(3) of the Companies Act,2013, read withRule 56 and 57 of the NCLT Rules,2016 against the Respondent;	U/rule 11 R/w 424(3)	Rakesh Kumar Gupta RP Vs. Rupinder Gill	Law Offices of A Anand			
		PUFE Applications							
	11	IA-934/ND/2021	Seeking Appropriate Direction	u/s 60 (5)	Ashmeet Singh Bhatia Vs. Three C Universal Developers Pvt. Ltd. & Ors.	Adv. Rakesh Kumar			
	12	IA-2476/ND/2023	direction to respondent for deliberately defrauding the creditors of the CD),	(u/s 66),	Rakesh Kumar Gupta (For Resolution peofesional) Vs. Girish Chader Joshi	Ad.Abhishek Anand			
	13	IA-5683/ND/2020	Seeking Appropriate Direction	(u/s 66),	Rakesh Kumar Gupta Vs. Surpreet Singh Suri	Ad.Abhishek Anand			
	14	IA-1205/ND/2021	(Under section 66 seeking direction) &	(u/s 66)	Rakesh kumar gupta Vs. Girish chander joshi	Ad.Abhishek Anand			
	15	IA-5233/ND/2021	Seeking Appropriate Direction	(u/s 66)	Rakesh kumar gupta Vs. Girish chander joshi				
	16	IA-3054/ND/2021	Seeking Appropriate Direction	(u/s 66)	Rakesh Kumar Gupta Vs. Vishal Garg	Adv.Karan Gandhi			
	17	IA-5094/ND2021	Seeking Appropriate Direction	(u/s 66)	Rakesh kumar gupta Vs. Girish chander joshi				
	18	IA-5337ND//2020	Seeking Appropriate Direction	(u/s 66)	Rakesh Kumar Gupta Vs. Shree Balaji Enterprises	Ad.Abhishek Anand			
	19	IA-5491/ND/2020	Seeking Appropriate Direction	(u/s 66)	Rakesh Kumar Gupta Vs. Lotus Pond Construction Pvt. Ltd.	Ad.Abhishek Anand			
	20	IA-5514/ND/2020	Seeking Appropriate Direction	(u/s 66)	Rakesh Kumar Gupta Vs. Deepak khurana	Ad.Abhishek Anand			
	21	IA-5583/ND2020	Seeking Appropriate Direction	(u/s 66)	Rakesh kumar Gupta Vs. Hazoorilal Jewellers Pvt. Ltd.	Ad.Abhishek Anand			
	22	IA-5602/ND/2020	Seeking Appropriate Direction	(u/s 66)	Rakesh kumar Gupta Vs. Sujit Kumar Singh	Ad.Abhishek Anand			
	23	IA-5693/ND/2020	Seeking Appropriate Direction	(u/s 66)	Rakesh Kumar Gupta Vs. Surpreet Singh Suri	Ad.Abhishek Anand			

	24	IA-4547/ND/2020	Seeking Appropriate Direction	(u/s 25 (2) (j))	Rakesh kumar gupta Vs. Girish chander joshi				
	25	IA-5102/ND/2020	PUFE	(u/s 25 (j))	Rakesh Kumar Gupta Vs. Greenland Hospitality Pvt. Ltd.	Adv.Karan Gandhi			
	26	IA-3405/ND/2021	Seeking Appropriate Direction	(u/s 66)	Rakesh kumar gupta Vs. Girish chander joshi				
	27	IA-2388/ND/2021	Seeking Appropriate Direction	(u/s 66)	Rakesh kumar gupta Vs. Girish chander joshi	Ad.Abhishek Anand			

Ordinary List

204	IB-702/ND/2018	Main Matter	Hon'ble Supreme Court Direction Matter Admitted on 25.07.2018	U/s 9 of IBC (LiQ)	Super Print Services V/s. M/s. Xalta Food and Beverages Pvt.Ltd.	Brijesh Kumar Tamber			
	1	CA-137A/2019	Declare the transactions/sale executed by corporate debtor herein as mentioned in the audit report void and reverse the effect of the same;	U/s 45(1)	Naveen Kumar Jain Vs. Visnool Mittal	Brijesh Kumar Tamber			
	2	CA-179A/2019	Undervalued Transaction: Direct Respondent to pay 3.03 Cr + Interest	U/s 60 (5)	Naveen Kumar Jain Vs. VHV beverages	-			
	3	CA-330A/2019	Preferential Transaction: Direct Respondent to pay ~71 Cr	U/s 43(1)	Naveen Kumar Jain Vs. Vishnool Mittal	-			
	4	CA-332A/2019	Fraudulent Transaction: Direct Respondent to pay ~26 Cr	U/s 66	Naveen Kumar Jain Vs. Vishnool Mittal	-			
	5	CA-638A/2019	To direct possession of two Trucks	U/s 60(5)	Naveen Kuamr Jain Vs. mukesh Kumar	Adv. Kushal Bansal			
	6	IA-2059/ND/2021	Direct respondent to reinstate the FD of Rs. 7.76 Crore of the CD	U/rule 11	Sh. Naveen Kumar Jain Vs. Bank Of Baroda	Navin Kumar Jain			
	7	IA-1591/ND/2026	Direct Respondent to admit claim as 'Secured Claim' - 3.24 Cr VAT	U/sec 60(5) R/w Rule 11	Assistant Commissioner of State Taxes Vs. Mr. Naveen Jain RPM/s. Xalta Food and Beverages Pvt.Ltd.	Adv. Rajat Bhardwaj			
	8	IA-3603/ND/2026	Direct Tamilnad Mercantile Bank Limited to reinstate the FDRs of the Corporate Debtor along with interest accrued thereon	U/sec 60(5)	Naveen Kumar Jain Vs Tamilnad Merchantile Bank Limited	Advv. Ramakant Rai/Somesh Srivastava			
205	IB-496/ND/2023	Main Matter	Admitted on 21.01.2024	U/s 7 of IBC Code,2016	DCB Bank Ltd. Vs. Kalka Home Developers Pvt. Ltd.	Adv. Hashmat Nabi			
	1	IA-3250/ND/2026	Direct the Resolution Professional to implement the statement recorded before this Hon'ble Tribunal in its order dated 02.03.2026 by according to the Applicant the same treatment as has been given to other similarly situated allottees/ homebuyers in the CIRP of the Corporate Debtor	U/sec 60(5)R/w Rule 11	Karam Singh Siwatch Vs. Mukesh Gupta	Adv. Pallvi Hooda,Siv Bhatnagar,Yuvraj Nandal			

206	(IB)-1248(PB)/2018	Connected IA Listed At 307	Admitted on 10.01.2019 Transferred From PB on 11.05.2024	U/s. 7 of (IBC) CIRP	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Sanyam Saxena			
		Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees							
	1	IA-2313/2025	Seeking Disposal Of I.A. No. 2599 Of 2020 Preferred By The Resolution Applicant U/s 43	U/rule 11	Shakuntala Devi Vs. Mr. Devendra Umarao	Chambers Of Palash S Singhai			
	2	IA-2599/2020	To cancel the transaction and to vest the possession of two apartments back to CD	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena			
	3	IA-2577/2020	To cancel the transaction and to vest the possession of two apartments back to CD	u/s. 45,66 of IBC	Chandra Prakash Vs. Surjendu Sekhar Kuila	Sanyam Saxena			
	4	IA-2479/2020	Direct RP to issue Possession letter and execute Conveyance Deed	u/s. 60(5) of IBC	Surjendu Sekhar Kuila & Anr Vs. Granite Gate Properties Private Limited	Nithin Chandran			
	5	IA-3600/2020	Direct respondent to admit claim of 71.44 Lacs	u/s. 60(5) of IBC	IDBI Bank Ltd Vs. Chandra Prakash Resolution Professional M/s. Granite Gate Properties Private Limited	Rajat Chaudhary			
	6	IA-3945/2020	Direct respondent/s to pay the CIRP Cost	u/s. 60(5) of IBC	Sunil Kumar Agrawal Vs. M/s. Granite Gate Properties Pvt Ltd	Rakesh Kumar			
	7	IA-4549/2020	Direct respondent/s to pay the CIRP Cost ~2.18 Cr	u/s. 60(5) of IBC	Capital Sanitation Through Its Sole Proprietor Piyush Agarwal Vs. M/s. Granite Gate Properties Pvt Ltd	Ashuthosh Gupta			
	8	IA-428/2021	Direct the non-applicant to release ~1.94 Cr to the applicant	u/s. 60(5) of IBC	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Harshit Agarwal			
	9	IA-2217/2022	Direct the respondent to list applicant's name as Unsecured FC and re-induct him as a member of CoC	u/s. 60(5) of IBC	Sunil Jain Vs. Chandra Prakash	Ashutosh Khaitan			
	10	IA-3442/2023	Direct RP to release 5.25 Lacs as counsel's fees to Applicant	u/s. 60(5) of IBC	Manoj Kumar Garg Vs. Devendra Singh RP	Manoj Kumar Garg			
		Others Applications							
	11	IA-3596/2023	Restrain RP from withdrawing IA 3325/2020 and 3330/2020 on premise of settlement	u/s. 60(5) of IBC	Ashmeet Singh Bhatia Vs. RP Granite Gate Properties Private Limited	Shashwat Tripathi			
	12	IA-3926/2023	For Seeking disposal of IA 3325/2020 and IA 3330/2020, and withdrawal of IA 3025/2022	u/s. 60(5) of IBC	M/s Shomit Finance Limited	Sanyam Saxena			
	13	IA-4179/2023	For seeking permission to place on record additional documents	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s Granite Gate Properties Pvt Ltd	Shashwat Tripathi			
	14	IA-4491/2023	Allow the present application and dispose-off IAs. 3338/2020, 3286/2020, 1224/2021 and 428/2021	u/s. 60(5) of IBC	M/s RCB Infracons Pvt Ltd Vs. M/s Granite Gate Properties Pvt Ltd	Utkarsh Joshi			

	15	IA-4498/2023	To dismiss all the applications in the table as being non-maintainable	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal			
	16	IA-6445/2023	To permit the settlement dated 24.06.2023 into effect and dismiss IA 3872/2020	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi			
	17	IA-3870/2020	Take action against respondent for breaching moratorium	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Gold Star Realtors Limited	Sanyam Saxena			
	18	IA-1222/2024	Allow the amendment of I.A. No. 2625/2020 to modify the address of Allotted-Unit	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena			
		Table - 1 Avoidance Application							
	19	IA-2536/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sujit kumar Singh and Sangeeta Singh	Sanyam Saxena			
	20	IA-2552/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristica Legal Services LLP	Sanyam Saxena			
	21	IA-2554/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. New Horizon Security Services Private Limited	Sanyam Saxena			
	22	IA-2555/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	23	IA-2557/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena			
	24	IA-2566/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. One City Infrastructure Pvt. Ltd.	Sanyam Saxena			
	25	IA-2628/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena			
	26	IA-2629/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ultrascend Infratech Pvt ltd	Sanyam Saxena			
	27	IA-2631/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Udishi Constructions Pvt Ltd	Sanyam Saxena			
	28	IA-2696/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ultrascend Infratech Pvt ltd	Sanyam Saxena			
	29	IA-2807/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena			
	30	IA-2812/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Devika Gold Homz Pvt Ltd	Sanyam Saxena			

	31	IA-3295/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Omkaya Consultants & Designated nominees	Sanyam Saxena			
	32	IA-3300/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena			
	33	IA-3312/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena			
	34	IA-3333/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena			
	35	IA-3834/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena			
	36	IA-4878/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena			
		Table - 2 Undervalued Transactions and Fraudulent Trading							
	37	IA-2550/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Boulevard back to CD	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena			
	38	IA-2551/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Panache back to CD	u/s. 45,66 of IBC	Chandra Prakash Vs. Shree Nath Ji agro Products Pvt Ltd	Sanyam Saxena			
	39	IA-2556/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Panache back to CD	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena			
	40	IA-2558/2020	To cancel the transaction and to vest the possession of unit/s in Lotus Panache back to CD	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena			
	41	IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena			
	42	IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena			
	43	IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena			
	44	IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena			
	45	IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena			
	46	IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena			
	47	IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena			

	48	IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena			
	49	IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chhabra	Sanyam Saxena			
	50	IA-2697/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Three C Universal Developers Pvt Ltd	Sanyam Saxena			
	51	IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena			
	52	IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena			
	53	IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena			
	54	IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena			
	55	IA-3324/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Savita Yadav	Sanyam Saxena			
			Table - 3 Preferential Transactions and Fraudulent Trading						
	56	IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena			
	57	IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	58	IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena			
	59	IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena			
	60	IA-3227/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Gurmeet Kaur	Sanyam Saxena			
	61	IA-3263/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Homz For You Realtech Pvt Ltd	Sanyam Saxena			
	62	IA-3265/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Homz For You Realtech Pvt Ltd	Sanyam Saxena			
	63	IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena			
	64	IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena			
	65	IA-3342/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena			

	66	IA-3302/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Om Sai Global Ashiana Pvt Ltd	Sanyam Saxena			
	67	IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffolding Pvt Ltd	Sanyam Saxena			
	68	IA-3326/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Devika Universal Lands & Building Pvt Ltd	Sanyam Saxena			
	69	IA-3322/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Universal Developers Pvt Ltd	Sanyam Saxena			
	70	IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena			
	71	IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena			
	72	IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffolding Pvt Ltd	Sanyam Saxena			
	73	IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena			
	74	IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena			
	75	IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena			
	76	IA-3868/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dr. Bipul Prakash Singh	Sanyam Saxena			
		Table - 4 Fraudulent Trading							
	77	IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena			
	78	IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	79	IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena			
	80	IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena			
	81	IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena			
	82	IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena			
	83	IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
	84	IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena			
		Table -6 Applications U/s. 74(1) and 60(5)							

85	IA-3872/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Ground work Concept Pvt Ltd	Sanyam Saxena			
86	IA-3873/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Prohomes Propmart Pvt Lrd	Sanyam Saxena			
87	IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena			
88	IA-3358/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Gravity Facility Management solutions Pvt Ltd	Sanyam Saxena			
89	IA- 3243/2023	For seeking appropriate directions	u/s 60 (5)	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Adv. S.K. Chaturvedi			
90	IA-5474/2023	For seeking rectification of Order dated 20.09.2023	Rule 11 of NCLT, 2016	Devendra Singh Vs. Groundwork Concept Pvt. Ltd	Sanyam Saxena			
91	IA- 2754/ND/2024	to place additional document on record in IA No. 2552 of 2020 filed in C.P. (IB) No. 1248 (PB) of 2018.	U/Rule- 11	Chandra Prakash, Resolution Vs. Juristica Legal Services LLP	Adv. Aad Legal			
93	IA-3017/ND/2024	seeking consequential directions	u/s 60 (5)	Ashmeet Singh Bhatia Vs. . Granitet Gate PropertiesPvt. Ltd.	Adv. Shashwat Tripathi			
94	IA- 3514/ND/2024	seeking appropriate directions	U/s 74 r/w rule 11	Ashmeet Singh Bhatia Vs. . Granitet Gate PropertiesPvt. Ltd.	Adv. Shashwat Tripathi			
95	IA- 3657/ND/2024	Pass an order summoning Respondents	under Rule 11, r/w Rule 39, r/w Rule 135	Ashmeet Singh Bhatia vs.m/s Granite Gate Properties Pvt. Ltd and Ors.	Adv. Shashwat Tripathi/ Ridhima Verma			
96	IA- 3680/ND/2024	Pass an order taking on Record Supplementary reply as stated hereinabove on behalf of respondent no. 2 in I.A. no. 3214 of 2020	U/s 60 of IBC Code,2016	Amit Kumar Verma VS Chandra Prakash	Adv. Bhoop Singh			
97	IA- 3660/ND/2024	SEEKING SUMMONING OF RESPONDENTS	Rule 11 r/w Rule 39 r/w Rule 135	ASHMEET SINGH BHATIA Vs GRANITE GATE PROPERTIES PVT. LTD.	Adv. SHASHWAT TRIPATHI			
98	IA -4710/ND/2024	For appropriate direction and possession of the flat	U/s 60 (5)	Mr. Rajendar Singh Bisht vs M/s Granite Gate Properties Pvt Ltd	Adv. Dhananjai Jain			
99	IA 4119/ND/2024	seeking direction allowing the present application and direct the Resolution Professional to admit claim	U/s 60(5)	Ihdp Home Interiors Exports Parks Pvt. Ltd. VS. M/s Granite Gate Properties Pvt.ltd	Adv. Govind Keshav			
100	IA-6207/ND/2024	Pass appropriate order/direction allowing intervention of the Applicants the instant Company Petition No. (IB) 1248 (PB)/2018	U/s 60 (5)	Javed Ansari Through Power of Attorney Holder Wakar Azam vs. M/S Granite Gate Properties Pvt. Ltd. Through Its RP Mr. Devendra Umrao	Adv. Anchit Sripat			
101	IA-1121/ND/2025	Direct the RP to consider the Claim of Applicants for the amount of Rs.48,70,341.26/- (Rupees Forty-Eight Lacs Seventy Thousand Three Hundred Forty One and Twenty-Six Paise Only)	U/s 60(5)	Shalani Chowdhury Vs. MIs. Granite Gate Properties Pvt. Ltd.Through its RP ARCK Resolution Professionals LLP	Adv. Sanjay Kumar Pandey			

102	IA-1510/ND/2025	Direct the RP/ Respondent to handover the peaceful possession of the flat situated at 404, 4th Floor, Tower – 16, 18 Lotus Panache, Plot No. GH-05, Sector – 110, Noida, Gautam Buddha Nagar in compliance of Regulation 4 E of IRP for Corporate Persons (Amendment) Regulations, 2025	U/s 60(5)	Sumanta Brahmachari Vs. Mr. Devendra Umrao RP of M/s. Granite Gate Properties Pvt. Ltd.	Adv. Swarnendu Chatterjee			
103	IA-1400/ND/2025	Permit the Applicant to make the necessary balance/outstanding payments with respect to its already allotted Apartment 101 in Tower 26 for an amount of Rs. 42,13,728 and Apartment 03 in Tower 27 for an amount of Rs. 36,87,348	U/s 60 (5)	Solace Engineering and Solutions Through Mrs. Monica Goyal Vs Mr. Devinder Umrao RP of Granite Gate Properties Pvt Ltd	Adv. Adhish Srivastava			
104	IA-3184/ND/2025	Seeking Direction	U/rule 11 R/w 60 (5)(C)	Narinder Kumar Bajaj Vs. Devendra Umrao	Adv. Vibhav Misra Nikhil Bhargava			
105	IA-4413/ND/2025	Allow the present application and direct the RP to withdraw letter/ Email dated 02.01.2023 and abide by, follow in letter and spirit the written undertakings, contract / agreement, communications and statements of accounts dated 18.09.2021, 08.08.2016 and/or quash or set-aside letter/E-mail dated 02.01.2023	U/sec 60(5)R/w Rule 11	Navneet Rajput Vs. Shinoj Koshy	Adv. Mareesh Pravir Sahay			
106	IA-5089/ND/2025	Direct the RP to handover the possession of the Apartment No. 404, Tower 16, Lotus Panache, Sector 110, Noida to the Applicant forthwith based on the judgment of Hon'ble Supreme Court	U/sec 60(5) R/w 4E	Sumanta Brahmachari Vs. Mr. Devendra Umrao,	Adv. Swarnendu Chatterjee			
107	IA-6339/ND/2025	Pass such other/further order(s) as this Hon'ble Tribunal may deem fit and proper in the fact and circumstances of the case	U/sec 19(2) R/w Sec 60(5)	Mr. Devendra Umrao Vs. Nirmal Singh	Sanyam Saxena			
108	IA-558/ND/2026	for bringing additional facts on record	U/sec 60 (5)R/w Rule 11	Mr. Devendra Umrao, Resolution Professional of Mis Granite Gate Properties Private Limited Vs. M/s IHDP Homes Interiors Exports Parks Pvt. Ltd.	Adv. Sanyam Saxena			
109	IA-863/ND/2026	Pass such other and further orders as this Hon'ble Tribunal may deem fit in the	U/sec 60(5)	Dharam Vir Yadav Vs. Devendra Umrao	Adv. Shubham Anand Prakash Tiwari			
110	IA-673/ND/2026	Issue necessary direction for deletion of Applicant form array of parties in I.A. No. 2695 of 2020 preferred by the Resolution Professional	U/rule 11	M/s. BVG India Ltd. VS. M/s Granite Gate Properties Pvt. Ltd.	Adv. Kiran Singh			
111	IA-2197/ND/2026	for handover of the Apartment No. 02, Ground Floor in Tower No. 21 area admeasuring 2512.00 Sq. ft. under Lotus Panache Project situated at Plot Number GH-005, Sector 110,	U/sec 60(5) R/w Rule 11	Mr Puneet Gupta Vs Ms Granite Gate Properties Pvt Ltd	Adv. Anand Raj Associates			

	112	IA-2239/ND/2026	Issue necessary directions for deletion of Applicant from array of parties in IA 2564 of 2020 preferred by the Resolution Professional;	U/rule 11	Pankaj Dubey Vs. Mr. Devendra Umrao	Chambers of Palash S Singhai			
	113	IA-2907/ND/2026	Permit the Applicant to make the balance payment of Apartment No. 301, Third Floor, Tower No. 17 and Apartment No. 302, Third Floor, Tower No. 17 at the time of notice of possession as per the payment terms of the allotment letters dated 01.09.2017	U/sec 60(5)R/w Rule 11	Rajesh Nagpal Vs. Devinder Umrao	Adv. Adhish Srivastava			
	114	IA-2934/ND/2026	Direct the Resolution Professional to handover possession of allotted Flat No. 2704 on 27th Floor in Tower 26, in the project Lotus Panache to the Applicant forthwith	U/sec 60(5)R/w Rule 11	Lohit Kaushik Vs. Devinder Umrao	Adv. Adhish Srivastava			
	115	IA-3008/ND/2026	Delete the Applicant as Respondent No.3 in IA-3870/2020 in CP (IB) NO.1248 (PB)/2018 having complied with order dated 24.02.2026 in IA No. 841/2026	U/sec 60(5)R/w Rule 11	Kamal Kumar Agarwal Vs Devinder Umrao Resolution Professional of Granite Gate Properties Private Limited	Adv. Adhish Srivastava			
	116	IA-3022/ND/2026	Delete the Applicant as Respondent No.4 in 1248/PB/2018 having complied with order dated 27.03.2026 in IA No. 1263/2026	U/sec 60(5)R/w Rule 11	Swati Mittal Vs Devinder Umrao Resolution Professional of Granite Gate Properties Private Limited	Adv. Adhish Srivastava			
	117	IA-3024/ND/2026	Delete the Applicant as Respondent No.2 in IA-3870/2020 in CP (IB) NO.1248 (PB)/2018 having complied with order dated 16.03.2026 in IA No. 1102/2026	U/sec 60(5)R/w Rule 11	Neeru Khattar Vs Devinder Umrao Resolution Professional of Granite Gate Properties Private Limited	Adv. Adhish Srivastava			
	118	IA-2375/ND/2026	delete/ discharge the name of the Applicant herein i.e., Respondent No.I in I.A. No.2563 of 2020 from the array of parties	U/sec 60(5)R/w Rule 11	Prabhakar Bhardwaj Vs. Devinder Umrao RP	Adv. Lokesh Bhola			
	119	IA-2407/ND/2026	Issue necessary directions for deletion of Applicant from array of parties in IA 2550 of 2020 preferred by the Resolution Professional	U/rule 11 R/w Sec 2 (b) R/w 12 & 425	Ravi Sushil Bhargav Vs. Mr. Devendra Umrao	Chambers of Palash S Singhai			
	120	IA-2609/ND/2026	Dispose of I.A. No. 2536 of 2020 as settled in view of the amicable settlement arrived at between the parties	U/sec 60(5)	Mr. Sujit Kumar Singh Vs Mr Devendra Umrao	Adv. Lakshay Agarwal			
	121	IA-3614/ND/2026	seeking directions against approval of the Resolution Plan without adequate treatment of the claim of the Applicants, and for direction to the Resolution Professional and/or the Representative appointed by this Hon'ble Tribunal to rectify the records in the case of Granite Gate Properties Pvt. Ltd	U/sec 60(5)	Capt. Sameer H. Pande & Mrs. Nirupama Pande Vs. Mr. Devendra Umrao	Adv. Mohit Singh			

	122	Contp.Pett.-30/ND/2026	Direct the Resolution Professional of the Corporate Debtor / Contemnor to unconditionally comply with the Order dated 01.12.2025 passed by this Hon 'ble Adjudicating Authority	U/rule 11	Mrs. Savita Yadav Vs. Mr. Devendra Umrao	Adv. Rajat Gupta			
	123	IA-3887/ND/2026	Direct the Respondent, to forthwith hand over the peaceful and physical possession of the Apartment without the imposition of frivolous charges	U/sec 60(5)R/w Rule 11	Ms. Ritu Jain Vs. Mr. Devendra Umrao	Adv. Apoorv Agarwal/Divya Verma			
	124	IA-3897/ND/2026	Direct the Respondent, to forthwith hand over the peaceful and physical possession of the Apartment without the imposition of frivolous charges	U/sec 60(5)R/w Rule 11	Ms. Sejal Jain Vs. Mr. Devendra Umrao	Adv. Apoorv Agarwal/Divya Verma			
	125	IA-3900/ND/2026	Direct the Respondent, to forthwith hand over the peaceful and physical possession of the Apartment without the imposition of frivolous charges	U/sec 60(5)R/w Rule 11	Ms. Manju Sharma Vs. Mr. Devendra Umrao	Adv. Apoorv Agarwal/Divya Verma			
207	(IB)-108(PB)/2022	Main Matter	Admitted on 11.05.2022 (Matter Transferred From PB)	U/s. 7 of (IBC) CIRP	CFM Asset Reconstruction Pvt Ltd Vs. Micro Stock Holdings Pvt Ltd.	Adv. Arijit Mazumdar			
	1	IA-4859/ND/2022	seeking Direction	u/s 66	Maya Gupta (RP) Vs. Naresh Kumar Aggrawal & Ors.	Sandeep Bajaj			
	2	IA-5727/ND/2023	Seeking appropriate directions,	u/s 66	Maya Gupta (RP) Vs. Naresh Kumar Agarwal & Ors.	Adv. Devansh Jain			
	3	IA-5867/ND/2023	Seeking appropriate directions,	u/s 66	Maya Gupta (RP) Vs. Naresh Kumar Agarwal & Ors.	Adv. Devansh Jain			
	4	IA-1288/ND/2025	Allow the present application and direct the Respondent to transfer Rs. 1,32,483/or balance amount lying in account number 61097707932 to liquidation account number 924020019480500 (maintained with Axis Bank Limited, CR Park branch) ofthe Corporate Debtor	U/s 60 (5)	Mr. Gaurav Katiyar, Liquidator Of Micro Stock Holdings Prlvate Limited Vs. State Bank of India	Adv. Rishabh Jain			
	5	IA-1290/ND/2025	Allow the present application and direct the Respondent No1 to transfer Rs. 50,000/or balance amount lying in account number 01587630000795 to liquidation account number 924020019480500 (maintained with Axis Bank Limited, CR Park branch) ofthe Corporate Debtor	U/s 60 (5)	Mr. Gaurav Katiyar, Liquidator Of Micro Stock Holdings Prlvate Limited Vs. HDFC Bank Limited	Adv. Rishabh Jain			
Sec 59 Matter									
208	IB-282/ND/2025	Main Matter	For Dissolution	U/s 59	All About Staffing (India) Private Limited	Singhanian & Partners LLP			
209	IB-113/ND/2024	Main Matter	For Dissolution	Sec 59 of IBC	Ramanathan Bhuvaneshwari	Utsav Mukherjee			

210	IB-292/ND/2024	Main Matter	For Dissolution	Sec 59 (7) of IBC	Jaspal International Fashions Pvt. ltd.	Adv. Ravi Sharma			
IBC SEC-95 & 94									
211	IB-154/ND/2024	Main Matter	Admitted on 21.08.2024	94 of IBC (1)	Neetu Bansal	Adv. Pallavi Singh			
	1	IA-848/ND/2025	To take on record of this report in compliance to section 112 of IBC, 2016.	U/s 112	Sanjay Agrawal, RP	Sanjay Agrawal, RP			
212	IB-155/ND/2024	Main Matter	Admitted on 21.08.2024	94 of IBC (1)	Mukesh Kumar Bansal	Adv. Pallavi Singh			
	1	IA-837/ND/2025	To Pass an Order u/s 114 of IBC-2017 to approve the joint repayment plan which personal guarantors, namely Neetu Bansal & Mukesh Kumar Bansal has submitted	U/s 112	Sanjay Agrawal, RP	Sanjay Agrawal, RP			
213	IB-343/ND/2023	Main Matter	Matter Restored on 10.05.2024 RP Appointed on 10.05.2024	U/s 95 of IBC Code,2016	Cosmic Infrsolution Pvt. Ltd. Vs. Mrs. Archana Jatia	Adv. Apoorv Rastogi			
	1	IA-938/ND/2025	Seeking leave to initiate and proceed with SARFAESI proceedings against Archana Jatia for the recovery of the outstanding amount	U/s 60(5)(C)	M/s Cosmic Infrsolution Pvt. Ltd Vs Mrs. Archana Jatia in the matter of Prudent ARC Ltd.	Adv. Mr. Atul Sharma			
	2	IA -4610/ND/2024	Report Filed by RP	U/s 99	Damodar Prasad Gupta Vs Archana Jatia	Adv. Milan Singh Negi			
Ordinary List									
214	IB-1650/ND/2018	Main Matter	Liquidation Disposed of on 07.01.2020 Admitted on 28.03.2019	U/s 7 of IBC Code,2016	Corporation Bank V/s. M/s. Exclusive Fibers Ltd.	R. K. Gupta			
	1	IA- 4848/ND/2023,	assignment of the avoidable transaction i.e. IA- 4211/2022 & 4212/2022.	u/s 60 (5)	Akash Singhal Vs. AB Initio Capital Pvt. Ltd.	RKG Law Associates			
	2	IA-4211/ND/2022	Issue notice to the Respondent no. 1 to 8,	u/s 66	Akash Singhal Vs. Meenu Aggarwal & Ors.	RKG Law Associates			
	3	IA-4212/ND/2022	Issue notice to the Respondent no. 1 to 3,	u/s 43	Akash Singhal Vs. Meenu Aggarwal & Ors.	RKG Law Associates			
	4	IA- 6387/ND/2023,	Seeking Dissloution of CD.	u/s 54	Corporation Bank (Applicant)	RK. Gupta			
215	IB-244/ND/2017	Main Matter	R Plan Approved 18.03.2025	U/s 7 of IBC Code,2016	Indian Bank V/s. M/s. Athena Demwe Power ltd.	NSP Chawla, Umesh Garg (RP)			
	1	IA-4794/ND/2025	seeking recording and regularisation of the forfeiture of the Earnest Money Deposit submitted by the Respondent	U/sec 60(5)R/w Rule 11	Monitoring Committee of Athena Demwe Power Ltd. Through its Chairman Mr. Umesh Garg Vs. Sikkim Power Investment Coporation Ltd.	Aekom legal			
	2	IA-2786/ND/2025	For Refund of Earnest Money Deposit with Interest	U/s 60 (5)	Navayuga Engineering Company Limited Vs. Mr Umesh Garg, Resolution Professional of Athena Demwe Power Ltd	Adv. Saurajay Nanda			

216	IB-525/ND/2017	Main Matter	Liquidation Approved on 24.11.2021	U/s 7 of (IBC)	Noble Co-operative Bank Ltd. V/s. Shivkala Developers Pvt. Ltd.	Anup Kumar			
	1	IA-363/ND/2024	Permission to distribute amongst the stakeholders in terms of the approved scheme by the stakeholders;	Regu. 38	Anup Kumar (Liq.)Vs. Noble Coopratve Bank & Ors.	Shankari Mishra			
	2	IA-265/ND/2024	Seeking Direction against the Respondent	u/s 66	Anup Kumar Vs. Astha Studios Pvt. Ltd.	Shankari Mishra			
	3	IA-1410/ND/2023	for direction to Liquidator to execute the conveyance deed	u/s 60(5)	Chharia Holdings Private Limited Anup Kumars.Vs. Anup Kumar	Adv.Pawan Sharma			
	4	IA- 3960/ND/2024	Direct the Liquidator to not include the subject property i.e. shop no. 5 & 6 of Lower Ground Floor in Liquidation Estate. AND,	u/s 60(5)	Virendra Vs Anup Kumar Liquidator of Shivkala Developers Pvt Ltd	Adv. Ms. Anshika Dubey			
	5	IA- 3962/ND/2024	Direct the Liquidator to not include the subject property i.e. shop no. 5 & 6 of Lower Ground Floor in Liquidation Estate. AND,	U/s 60(5)	Aprajita Chakrapani Vs Anup Kumar Liquidator of Shivkala Developers Pvt Ltd	Adv. Ms. Anshika Dubey			
	6	IA-591/ND/2025	Allow the present application, thereby permitting the applicant to raise his claim before the Respondent/IRP and further direct the Respondent/IRP to include the Applicant's claim of ₹15,00,000 in the list of stakeholders along with the accrued interest as on date in terms of the agreement between the applicant and the developer	U/Rule 11	Chander Prakash Gautam Vs. Anup Kumar Liquidator, M/s Shivkala Developers Pvt. Ltd.	Adv. Anshul Chowdhary			
	7	IA-4067/ND/2025	seeking directions against the Liquidator for execution of Sale Deeds	U/sec 60(5) R/w Rule 11	BDR Builders and Developers Pvt. Ltd Vs. Shivkala Developers Pvt. Ltd	Adv. Ramya Aggarwal			
	8	IA-796/ND/2026	(liquidation Process) for extension of 90 days of the liquidation process of the CD from 20.02.2026 to 21.05.2026	Regulation 44(2)	Mr. Anup Kumar	Adv. Mr. Amit Prakash			
	9	IA-1077/ND/2026	seeking Urgent/Day-to-Day Hearing & Expeditions Adjudication of IA No. 363/2024 in C.P. (IB) No.525/ND/2017,	U/sec 60(5) R/w Rule 11	Noble Co-operative Bank Ltd. Vs. Mr. Anup Kumar, Liquidator of M/s Shivkala Developers Pvt. Ltd	Adv. Govind Bhardwaj & Ashwarya			
	10	IA-2509/ND/2026	Pass an order under Regulation 44(2) of the IBBI (liquidation Process) Regulation, 2016 read with Rule 11 of NCLT Rules, 2016 for extension of 90 days of the liquidation process of the corporate debtor from 22.05.2026 to 20.08.2026	U/regulation 44(2)	Mr. Anup Kumar	Amit Prakash & Harshita			
217	IB-1106/ND/2018	Main Matter	Admitted on -26.10.2018 Liquidation	U/s 9 of IBC Code,2016	M/s. Panipat Texo Fabs Pvt. Ltd. V/s. M/s. Exclusive Overseas Pvt. Ltd.	RKG Law Associates			

	1	IA-5538/2021	seeking Direction to R-1 to pay 16.64 Lac to CD towards Prefencial transactions	(U/s 43 r/w 60(5)-,	Akash Singhal (RP) Vs. Meenu Agarwal & Ors.	Adv. Akash Singhal			
	2	IA-5599/2021	seeking Direction to pay R-1 to 4 to pay amount of Rs. 328.49Lac to CD	u/s 45 & 49	Akash Singhal (RP) Vs. Meenu Agarwal & Ors.	Adv. Akash Singhal			
	3	IA-5600/2021	seeking Direction to R-1 to R-7	u/s 66	Akash Singhal (RP) Vs. Meenu Agarwal & Ors.	Adv. Akash Singhal			
218	IB-1373/ND/2019	Main Matter	Liquidation Approved on 16.12.2020	U/s 9 of IBC	M/s. Advance Cargo Movers (India) Pvt. Ltd. V/s. M/s. SBS Transpole Logistics Pvt. Ltd.	Mohan Lal Jain			
	1	IA-1801/ND/2020	Seeking Direction	u/s 44	Mohan Lal Jain Vs. Vivek Shukla	Mohan Lal Jain			
	2	CA-1554/ND/2019	Seeking Direction	u/s 19(2)	Mohan Lal Jain	Mohan Lal Jain			
	3	IA-2019/ND/2023	(u/s 60(5)(C) r.w. section;35 seeking necessary direction	u/s 60(5)	Vivek Shukla Vs. Mohan lal jain	Mansumyer Singh			
	4	IA-338/ND/2024	discharge the applicant Mohan Lal Jain from the role of the Liquidator;	u/s 60(5)	Mohan Lal Jain (Liq.)	I.P.S. Oberoi			
	5	IA-677/ND/2025	Allow the present application and set aside the Impugned Order;	U/Regulation 31	Mohan Lal Jain, In the capacity of the Liquidator of SBS Transpole Logistics Pvt. Ltd	Mohan Lal Jain, Liquidator			
	6	CA-3/ND/2025	Appeal by Appellant under Section 42	U/s 42	SBS Logistics Singapore Pte. Ltd. Vs Mohan Lal Jain, Liquidator	Adv. Asmita Singh			
	7	IA-953/ND/2025	Seeking Urgent Relief	U/s 60 (5) (c)	SBS Logistics Singapore Pte. Ltd. Vs. Mohan Lal Jain, Liquidator of SBS Transpole Logistics Pvt. Ltd.,	Adv.Asmita Singh, Acquity Law LLP,			
	8	IA-5267/ND/2025	praying for direction to continue liquidation of of the Corporate Debtor for an additional time period of 6 months from 02.11.2025,	Regulation 44(2)	Mohan Lal Jain	I.P.S. Oberoi			
	9	IA-5463/ND/2025	for issuing an order to declare that the demand made by the Respondent vide impugned letter dated 20.05.2025 u/s 7A of EPF & MP Act demanding payment of Rs. 84,94,697/- is void and not enforceable against the Corporate Debtor during its liquidation	U/sec 60(5)	M/s. SBS Transpole Logistics Pvt. Ltd.Vs. Assistant P.F. Commissioner & Recovery Officer	Adv. I.P.S. Oberoi			
	10	IA-1774/ND/2026	praying for condonation of delay of 6 days in filing rejoinder to the reply of the respondent,	U/sec 60(5) (c)	Mohan Lal Jain	Adv. I.P.S. Oberoi			
219	(IB)-1372(PB)/2018	Main Matter	Liquidation Approved on 31.10.2019	U/s 9 of IBC Code,2016	M/s. Captain Offset Printers V/s. M/s. Compact Lamps Pvt. Ltd.	Deepika Bhugra Prasad			

	1	IA- 2609/ND/2024	seeking extension of Six months beyond 08.05.2024 from the Liquidation period	u/s 35(1)	Deepika Bhugra Prasad Liquidator M/s Compact Lamps Private Limited	Adv. Dhananjaya Sud			
	2	IA-2658/ND/2020	Direction to Respondents	(Under Section 43 and 45)	Deepika Bhugra Prasad (Liq.) Vs. Kapil Gupta & Ors.	Akriti Bhatnagar			
	3	IA-2660/ND/2020	Direction to Respondents	(Under section 66),	Deepika Bhugra Prasad (Liq.) Vs. Kapil Gupta & Ors.	Deepika Bhugra Prasad			
	4	IA-4314/ND/2022	Set aside the order dated 19.08.2022	(u/s 60(5))	Federal Bank Ltd. Vs. Punjab Nation Bank	Joby P. Varghese			
	5	IA-1300/ND/2025	Pass an order allowing the present Application for the correction of address of Respondent No 6, M/s Delta Electronics	U/Rule 11	Deepika Bhugra Prasad, Liquidator of AAA Insolvency Professional LLP Vs. Kapil Kumar Gupta and Others	Adv. Shrey Patnaik			
	6	IA-1302/ND/2025	Pass an order allowing the present Application for the correction of address of Respondent No 4, M/s Delta Electronics	U/Rule 11	Deepika Bhugra Prasad, Liquidator of AAA Insolvency Professional LLP Vs. Kapil Kumar Gupta and Others	Adv. Shrey Patnaik			
	7	IA-4857/ND/2025	Application for modification of order dated March 7, 2024 under Rule 11	U/rule 11	M/ s. Crompton Greaves Consumer Electricals Ltd. Vs. M/ s. Compacts Lamps Pvt. Ltd.	Adv. Daswani and Daswani			
	8	IA-1583/ND/2026	Allow the present Application and pass necessary directions to extend the liquidation period of the Corporate Debtor by a further period of six months, from 02.04.2026 to 02.10.2026	U/sec 35(n)	Deepak Bhugra Prasad (Liquidator)	Adv. Shrey Patnaik			
220	IB-55/ND/2018	Main Matter	R Plan Approved on 11.08.2026	U/s 9 of (IBC)	Hari Kishan Sharma V/s. AKME Projects Ltd.	Abhishek Anand			
	1	IA-3097/ND/2026	direct the Respondent/Resolution Professional to verify, against the Corporate Debtor's own books and records, and thereafter acknowledge, in the books of accounts/records and relevant filings of the Corporate Debtor, the existence of the Inter Corporate Deposits advanced by the Applicant	U/sec 60(5) ©R/w Rule 11	Spade Financial Services Ltd. Vs. Mr. Jalesh Kumar Grover	Adv. Achal Gupta Widaphilyngdoh			
221	IB-23/ND/2021	Main Matter	R Plan Approved on 18.03.2025	U/s 9	M/s. VA Realcon Pvt. Ltd. Vs Avail Holding Limited	Adv.Satyendra Sharma			
	1	IA-853/ND/2026	For Extension of implementation of R Plan by 6 Months	U/Rule 11	Consortium of M/s R K & Anand Private Limited Vs. Monitoring Agency of M/s Avail Holding Ltd.	Adarsh Rai			



Ms.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

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