



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT VI, NEW DELHI BENCH

Hearing Through: Hybrid Mode

DAY :	MONDAY
DATE :	03.11.2025
TIME :	02:30 PM

1. Cisco Webex Video Conference ID : **25127026876 (ID of respective Bench)**
2. VC Link **<https://ncltdelhi.webex.com/meet/areg-del> (of respective Bench)**
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.

<u>S.No.</u>	<u>CP No.</u>	<u>CA/IA No.</u>	<u>Purpose</u>	<u>Section</u>	<u>Name of Parties</u>	<u>Name of Counsel for Petitioner /Applicant</u>	<u>Name of Counsel for Respondent</u>	<u>Name of IRP/RP/ Liquidator/MP</u>	<u>Remarks</u>
CORAM : 1. JUSTICE JYOTSNA SHARMA, HON'BLE MEMBER (J)									
: 2. MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (T)									
Supplementary List									
101	IB-572/ND/2025	-	New Petition	U/s 7 of IBC, 2016	VIOM Infra Ventures Limited Through Its Authorized Representative Mr. Parth Kumar Vs Mil Vehicles & Technologies Private Limited	Aditya Gauri, Amar Vivek, Damini Srestha Anant Jain and Aryan Chhabra	-	-	
102	IB-2095/ND/2019	-	Admitted on 18.03.2020	U/s 7 of IBC, 2016	M/s. Paisalo Digital Ltd. V/s. M/s. Chahal Parivahan Pvt. Ltd.	Mr. Dhruv Gupta	Ms. Mrinali Prasad	Mr. Praveen Kumar Aggarwal	
	1	IA(Liq.) Progress Report/675/2025	11th progress report for quarter ended 30.09.2025	Under Reg 15(1)(b) of the IBBI (Liq. Process) Reg, 2016	Mr. Mukesh Gupta Liquidator for M/s. Chahal Parivahan Pvt Ltd.	A.Anand	-	Mukesh Gupta (Liquidator)	
103	IB-2158(ND)/2019	-	Admitted on 31.10.2019 (Under Liquidation on 13.04.2022)	U/s 9 of IBC, 2016	Mr. Arun Kumar Goel V/s. M/s. HI Tech Grain Processing Pvt. Ltd.	Mr. Pradeep Dhingra	Mr. Pallav Saxena	Mr. Amar Gopal Gambhir	
	1	IA(Liq.) Progress Report/676/2025	Take on record the 14th Progress Report for the quarter ended on 30.09.2025	Under Reg 15(1)(b) of the IBBI (Liq. Process) Reg, 2016	Mr. Chanchal Dua Liquidator for Hi Tech Grain Processing Pvt. Ltd.	A.Anand	-	Chanchal Dua (Liquidator)	
104	IB-549/ND/2022	-	Admitted on 29.11.2022 (Allowed Liquidation on 29.07.2024)	U/s 9 of IBC, 2016	M/s. Kumar Electronics V/s. M/s. Sargam India Electronics Pvt. Ltd.	Mr. Dhananjaya Sud	-	Mr. Ankit Goel	
	1	IA(Liq.) Progress Report/679/2025	To take on record the Fifth Progress Report for the period from 01.07.2025 to 30.09.2025 submitted by the Liquidator	Reg 15 of IBBI (Liquidation Process) Reg., 2016	Mr. Paban Kumar Jain Liquidator of M/s Sargam India Electronics Private Limited	Kinshuk Chatterjee	-	Paban Kumar Jain (Liquidator)	
105	IB-81/PB/2019	-	Admitted on 11.06.2019 (Liquidation approved on 06.09.2021)	U/s 7 of IBC, 2016	Oriental Bank of Commerce V/s. M/s. Dev Denso Power Ltd.	Mr. Nishant Bhardwaj	Mr. Avneet Singh Sikka	Ms. Pooja Bahry (Liquidator)	

	1	IA(Liq.) Progress Report/692/2025	Seventeenth Quarterly Progress Report for the period ending at 30 september 2025	Reg. 15 of IBBc (Liquidation Process) Reg., 2016	-	-	-	Ms. Pooja Bahry (Liquidator)	
106	IB-654/ND/2021	-	Admitted on 04.07.2022 (Liquidation allowed on 15.11.2022)	U/s 7 of IBC, 2016	M/s. Sital Leasing and Finance Ltd. V/s. M/s. Reliable Finance Corpn Pvt. Ltd.	Mr. Ravi	Mateen Ahmad	-	
	1	IA(Liq.) Progress Report/699/2025	Submission of Twelfth Quarterly Progress Report for Period from 01.07.2025 To 30.09.2025 by Liquidator	Reg. 15 of IBB (Liquidation Process) Regulations, 2016	Satyendra Sharma, Liquidator Reliable Finance Corpn Private Limited	Mohd Nazim Khan	-	Satyendra Sharma (Liquidator)	
107	IB-2661(ND)/2019	-	Admitted on 12.01.2022 (Liquidation allowed on 28.02.2023)	U/s 7 of IBC, 2016	M/s. HBN Dairies and Allied Ltd. V/s. M/s. Viraman Buildcon and Developers Pvt. Ltd.	Mr. Abhishek Pratap Singh	-	Pawan Garg (Liquidator)	
	1	IA(Liq.) Progress Report/694/2025	11th progress report	Reg. 15 of IBBI (Liquidation Process) Reg., 2016	Pawan Garg (Liquidator)	Pawan Garg (Liquidator)	-	-	
108	IB-109/ND/2024	-	Pending for admission (R.P Appointed on 07.03.2024)	U/s 95 (1) of IBC	M/s Findoc Finvest Pvt Ltd. V/s. Mr. Sahil Arora	Mr. Abhishek Sharma	-	-	
	1	IA/5198/2025	Seeking permission to withdraw CP (IB) No. 109/ND/2024 in view of the full and final settlement duly executed on 7.07.2025.	U/s 60(5) of IBC, 2016 r/w rule 11 of NCLT Rules, 2016	M/s Findoc Finvest Pvt Ltd. V/s. Mr. Sahil Arora	Abhinav Agnihotri & Gitesh Chopra	-	-	
Resolution Plan List									
601	IB-737/PB/2018	-	Admitted on 12.09.2018 (R. Plan Pending for approval) (Remanded back to COC on 30.03.2022)	U/s 7 of IBC, 2016	M/s. Twenty First Century Wire Rods Ltd. Vs Noble Marine Metals Co WLL	Mr. Saurab Kalia	J. Sagar Associates	Mr. Udayraj Patwardhan	
	1	IA(Plan)/18/2025	For Approval of the Resolution Plan	U/s 30(6) OF IBC	Ankur Kumar Resolution Professional M/s. Twenty First Century Wire Rods Ltd.	Anshuj Dhingra		Ankur Kumar (RP)	

	2	IA/250/2025	Provide an extension of 90 days for completing the Corporate Insolvency Resolution Process	U/s 12(2) of the IBC	Ankur Kumar (RP) M/s. Twenty First Century Wire Rods Ltd.	Anshuj Dhingra	-		
	3	CA/1267/2019	For Avoidance of Undervalued Trans.	U/s 43 of IBC, 2016	M/s. Twenty First Century Wire Rods Ltd.	Ms. Supriya Jain	-	-	Memo of parties amended vide order dtd.: 11.07.2019
	4	IA/2660/2025	To direct the Respondent No. 1 and 3 to expeditiously release the payment of Outstanding Amounts in favour of the Applicants	U/s 60(5) of the IBC, 2016	Sai Security Services Through its proprietor Prabhas Raut & Ors. Vs Mr. Ankur Kumar Resolution Professional for Twenty First Century Wire Rods Ltd. & Ors.	Akshay Puri, Naveen Hegde, Mayank Samuel	-	-	
	5	IA/2111/2022	To Incorporate the Claim Amount	U/s 60(5) of IBC, 2016	CGST and Central Excise, Division-X. Silvassa, Daman Commissionerate	Radhika Bishwajit Dubey	Komal Bhoir & Saniya Anjum	-	
	6	IA/4791/2025	Condone the delay in submission of the claim as outlined in I.A. 2111 of 2022	U/r 11 of NCLT Rules, 2016	CGST & Central Excise Division-X Silvassa Daman Commissionerate Vs Twenty First Century Wire Rods Limited	Radhika Bishwajit Dubey	-	-	
	7	IA/4975/2025	Direct the RP to supply a copy of I.A. No. 18 of 2025 along with the Resolution Plan approved by the CoC to the Applicant (by director)	U/s 60(5) of IBC, 2016 r/w rule 11 of NCLT, 2016	Sunrise Mining Company Pvt Ltd Vs Twenty First Century Wire Rods Limited	Prasouk Jain	-	-	
602	IB-45/PB/2018	-	Admitted on 11.06.2019 (R. Plan Pending for approval)	U/s 7 of IBC, 2016	M/s. Nupur Finvest Pvt. Ltd. V/s. M/s. Unnati Fortune Holdings Ltd.	Mr. Kanishak Khetan	-	Mr. Sanjay Gupta (RP)	
	1	IA/4812/2021	For Approval of Resolution Plan	U/s 30(6) of IBC, 2016	Mr. Sanjay Gupta Resolutions Professional of M/s. Unnati Forttune Holdings Ltd.	Nipun Guatam	-	-	
	2	IA/5779/2024	Pass an Order sending the Resolution Plan of the Resolution Applicant back to the members of the COC of the CD for Modifications	U/s 60(5) of the IBC Code, 2016	Sanjay Gupta Resolution Professional Unnati Fortune Holdings Limited	Dhananjay Sud	-	Mr. Sanjay Gupta (RP)	

3	IA/359/2025	Seeking Reverse Corporate Insolvency Resolution Process	U/s 60(5) of the I & B Code, 2016 r/w Rule 11 Of The NCLT Rules, 2016	Mr. Ankit Pathak Vs Unnati Fortune Holdings Ltd.	Aditya Nayyar	-	-	
4	IA/2025/2022	Reject/ quash the Resolution Plan duly approved by the COC being discriminatory in nature to the Applicants	U/s 60(5) of IBC, 2016	Mr. Rajiv Kumar Pandey and Ors. V/s. M/s. Unnati Fortune Holding Ltd.	Mr. Manish Kumar	-	-	
5	IA/2297/2022	Permit the applicants to intervene in the present proceedings and direct that resolution plan is approved	U/s 60(5) of IBC, 2016	M/s. The Aranya Welfare Association	Mr. Anil Srivastava	-	-	
6	IA/1617/2024	Issue directions to RP(R-1), SRA (R-2) acknowledge payments, allot five units and make necessary changes in R. Plan	U/s 60(5) of IBC, 2016	Surender Singh Khanuja Vs Sanjay Gupta Resolution Professional & Ors.	Mr. Animesh Khandelwal	-	-	
7	IA/1619/2024	Issue directions to RP(R-1), SRA (R-2) acknowledge payments, allot five units and make necessary changes in R. Plan	U/s 60(5) of IBC, 2016	Rajesh Vij Vs Sanjay Gupta Resolution Professional	Mr. Animesh Khandelwal	-	-	
8	IA/4438/2024	Seeking Directions From This Hon'ble Tribunal To Condone The Delay In Filing The Revised Form C	U/s 60(5) of IBC, 2016	Punjab National Bank Vs M/s. Unnati Fortune Holding Ltd	Megha Karnwal	-	-	
9	IA/3757/2025	Pass an order disallowing the application dated 29.09.2021 pending in this court seeking the approval of the resolution plan submitted by the SRA	U/s 60(5) of IBC, 2016,	Assistant Director Enforcement Directorate, Lucknow Vs. M/s Vasu Buildtech and Ors.	Zoheb Hossain	-	-	
10	IA/1601/2021	Direct the RP i.e respondent No. 1 to reduce the admitted claim of respondent no. 2	U/s 60(5) of IBC, 2016	Shashank Pathak Vs. Resolution Professional of Unnati Fortune Holding Ltd. & Ors.	Ms. Ranjana Roy Gawai	-	-	
11	IA/5169/2021	To admit and adjudicate the claim/revised claim submitted by the Applicants	U/s 60(5) of IBC, 2016	Mr. Nitin Rangarh V/s. M/s. Shri Sanjay Gupta Resolution Professional of M/S. Unnati Fortune Holding Ltd	Mr. Rahul Ahuja	-	-	

12	IA/4205/2021	Allow the present application and quash the demand letters dated 26.07.2020, 24.12.2020 & 28.02.2021 issued by the RP	U/s 60(5) of IBC, 2016	Mr. Sudeep Kumar Agarwal V/s. M/s. Unnati Fortune Holding Ltd.	Mr. Ashish Pandey	-	-	
13	IA/4075/2022	Direct the RP to correct and modify its records to reflect the claim of the Applicant	U/s 60(5) of IBC, 2016	Mr. Ankur Kharbanda V/s Mr. Sanjay Gupta	Mr. Vaibhav Tyagi	-	-	
14	IA/5386/2022	Make determination on the veracity of the claim in favor of the Applicant and against the Respondent/ RP.	U/s 60(5) of IBC, 2016	M/s. Brick Wall Through Proprietor V/s. Mr. Sanjay Gupta Resolution Professional	Ms. Garima Sharma	-	-	
15	IA/2771/2023	Direct the respondent/RP to consider, collate and admit the claims of the applicant as per law	U/s 60(5) of IBC, 2016	Mr. Manoj Vashist V/s. Mr. Sanjay Gupta RP	Mr. Prashant Katara	-	-	
16	IA/5240/2024	For Direction to the Resolution Professional to accept the Claim of the Applicant	U/r 11 of NCLT Rules, 2016	Dikshitulu Akella Vs Sanjay Gupta Rp Unnati Fortune Ltd.	Mr. Chandra Shekher Yadav	-	-	
17	IA/1605/2024	Issue directions to RP(R-1), SRA (R-2) acknowledge payments, allot one unit and make necessary changes in R. Plan	U/s 60(5) of IBC, 2016	Sunita Goel Vs Sanjay Gupta Resolution Professional & Ors.	Mr. Animesh Khandelwal	-	-	
18	IA/1611/2024	Issue directions to RP(R-1), SRA (R-2) acknowledge payments, allot four units and make necessary changes in R. Plan	U/s 60(5) of IBC, 2016	Mahesh Gopal Goel Vs Sanjay Gupta Resolution Professional & Ors.	Mr. Animesh Khandelwal	-	-	
19	IA/2731/2020	Directing the Respondent No.1 to take all necessary steps, so that the UFHL allottees on the cac of UFHL, may be able to file their claims in the cac of IVR	U/s 60(5) of IBC, 2016	Mr. Rajiv Kumar Pandey and Ors V/s.Mr. Sanjay Gupta RP of M/s. Unnati Fortune Holdings Ltd.	Ms. Prachi Johri	-	-	
20	IA/31/2024	Direct the Respondent Company to handover possession of the two Apartments	U/s 60(5) of IBC, 2016	M/s. HT Media Ltd. Vs. Mr. Sanjay Gupta & Ors.	Ms. Preeti Goel	-	-	

21	IA/4516/2024	Direct the Respondent to hold/defer the contribution amount towards the said Apartments until the issue relating to the possession of the Apartments is adjudicated by this Hon'ble Tribunal	U/s 60(5) of IBC, 2016	M/s HT Media Ltd. V/s Sanjay Gupta RP (M/s. Unnati Fortune Holding Ltd & Ors.)	Preeti Goel & Anubhav Goel	-	-	
22	IA/3076/2025	Direct that the voting share of the homebuyer class be restored to its original level of approximately 77%, as reflected in earlier CoC records (by Authorized Representative of Homebuyers Association)	U/s 60 (5) of IBC, 2016 r/w Rule 11 of the NCLT Rule, 2016	Neel Kamal Agarwal Vs Mr. Sanjay Gupta Resolution Professional Unnati Fortune Holdings	Rakesh Kumar	-	-	
23	IA/3357/2025	To allow this present I.A terminating the RP and To direct the RP to receive the claim of the Applicant	U/s 60(5)(c) of the IBC, 2016 r/w rule 11 of the NCLT Rules, 2016	The Aranya Association of Allottees & Ors. Vs Sanjay Gupta & Ors.	Shikhar Bajpai	-	-	
24	IA/4555/2025	Confirm and record the replacement of Mr. Pawan Kumar Garg, the existing Authorised Representative of the class of homebuyers with Sunil Sethi	Under Reg. 16A(3A) & (3C) of IBBI Reg. 2016	Sanjay Gupta Resolution Professional Unnati Fortune Holdings Limited	-	-	Mr. Sanjay Gupta (RP)	
25	IA/3752/2020	Directing Mr. Anil Mithas, (Promoter) Respondent make good the losses caused to the creditors of the CD and to repay an amount of INR 0.89 Crore	U/s 43(1) of IBC, 2016	Mr. Sanjay Gupta V/s. Mr. Anil Mithas	Mr. Kanishak Khetan	-	-	
26	IA/961/2021	Directing the respondent to make good the losses caused to the creditors of the CD as concluded in transaction 1 to 6 of the present application	U/s 66 of IBC, 2016	Mr. Sanjay Gupta V/s. Mr. Anil Mithas and Ors.	Mr. Kanishak Khetan	-	-	
27	IA/2189/2025	Declaring transaction mention in present application to be an undervalued transactions	U/s 45 of the IBC, 2016	Sanjay Gupta RP of Unnati Fortune Holdings Limited Vs. Unitech Hi-Tech Projects Pvt. Ltd (Through its Director) & Ors.	Dhananjaya Sud	-	Mr. Sanjay Gupta (RP)	

	28	IA/3756/2020	Direct the IRP/RP to remove the plot of Land from the pool of assets of the CD	U/s 60(5) of IBC, 2016	New Okhla Industrial Development Authority V/s. Mr. Sanjay Gupta	Mr. Sourav Roy	-	-	
Admission List									
603	IB-470/ND/2024	-	Pending for admission	U/s 7 of IBC, 2016	M/s Capital Trade Links Limited Vs M/s Capable Buildwell Private Limited	Pankaj Agarwal	Akhil Shankhwar & Vishwajeet Pandey	-	
604	IB-384/ND/2025	-	Pending for admission	U/s 7 of IBC, 2016	Envirocare Engineering Services Private Limited Vs Agro Next Ventures LLP	Arjun Aggarwal	-	-	
605	IB-251/ND/2024	-	Pending for admission	U/s 9 of IBC, 2016	M/s. Coldwater Veneer, INC Vs. M/s. Aarv Wood and Veneer Private Limited	Vinayak Srivastava & Vaibhav Vashisht	-	-	
606	IB-300/ND/2024	-	Pending for admission	U/s 9 of IBC, 2016	Think Walnut Digital Private Limited Vs Galena Services Private Limited	Mukeshwar Nath Dubey, Shantanu Shandilya, Ajay Kumar, Kartik Vashisht, Mohd. Farz Anees, Anand, Ashish Parashar, Nabeena N Alkadali, Shantanu Mishra & Devesh Tripathi	Pranam Jain	-	
607	IB-167/ND/2025	-	Pending for admission	U/s 9 of IBC, 2016	Atharva Syspro Global Private Limited Vs Engineer.AI India Private Limited	CS Vinit Nagar	-	-	
Ordinary List									
608	IB-302(ND)/2017	-	Admitted on 25.09.2017 (Liquidation approved on 01.08.2018)	U/s 7 of IBC Code,2016	Punjab National Bank V/s. M/s. Carnation Auto India Ltd.	Mr. Sartaj Singh	-	-	
	1	CA/16/2019	Pass orders u/s 66 & 67 of IBC against respondent	U/s 43,45,50,66 of IBC code,2016	Punjab National Bank V/s. M/s. Carnation Auto India Ltd.	-	-	Mr. Arvind Garg	Memo of parties amended order dt.: 08.09.2025
609	IB-937/PB/2018	-	Admitted on 01.03.2019 (R.Plan Approved on 13.09.2024)	U/s 7 of IBC, 2016	Corporation Bank V/s. M/s. Unitech Machines Ltd.	Mr. Alok Kumar	-	-	

	1	IA/1368/2025	Seeking Exclusion of Time for Implementation of the Resolution Plan Passed by This Hon'ble Tribunal	U/r 11 r/w Rule 15 of NCLT, Rules 2016	M/s Ankit International Vs M/s Unitech Machines Ltd. Through its Resolution Professional	Anuj Tiwari	-	-	
	2	IA/1755/2020	Directions to Income Tax Department for staying the proceedings of Income Tax Assessment of CD	U/s 60(5) of IBC, 2016	Mr. Vivek Raheja V/s. Income Tax Departement	Ms. Divya Gattani	-	-	
	3	IA/2474/2023	Declaring the transaction as summarised in para 28 to 31 entered into by the respondent	U/s 43 of IBC, 2016	Corporation Bank V/s. M/s. Unitech Machines Ltd.	Mr. Abhishek Anand	-	-	
	4	IA/2506/2023	Declaring the transaction as summarised in para 27 to 31 entered into by the respondent	U/s 45 & 49 of IBC, 2016	Corporation Bank V/s. M/s. Unitech Machines Ltd.	Mr. Abhishek Anand	-	-	
	5	IA/2507/2023	Declaring the transaction as summarised in para 26 to 29 entered into by the respondent	U/s 66 of IBC, 2016	Corporation Bank V/s. M/s. Unitech Machines Ltd.	Mr. Abhishek Anand	-	-	
610	IB-938/PB/2018	-	Admitted on 16.04.2019 (R.Plan remanded back to COC on 16.10.2025)	U/s 7 of IBC, 2016	Indian Overseas Bank V/s. M/s. Rathi TMT Saria Pvt. Ltd.	Mr. Kunal Tondon	Ms. Jyoti Prakash Sahu	Mr. Ajit Kumar	
	1	IA/4850/2023	Direct the respondent / RP to implead the applicant in the array of parties	U/s 60(5) of IBC, 2016	M/s. NIFS Steels V/s. Mr. Ajit Kumar	UKCA and Partners LLP	-	-	
	2	IA/5150/2021	For Rejection of Resolution Plan (by Trustee)	U/s 60(5) of IBC, 2016	Rathi Foundation Through Its Trustee Vs M/S. Rathi Tmt Saria Pvt. Ltd.	Mr. Anand Shankar Jha	-	Dhananjay Rathi	
	3	IA/4759/2023	Deposit the admitted outstanding dues to the sum of INR 1,05,71,735/- in favour of CD	U/s 60(5) of IBC, 2016	Ajit Kumar Resolution Professional Vs M/S NIFS Steel Llp	Mr. Abhishek Anand	-	-	
	4	IA/2050/2025	Allow the amendment as sought of in I.A. No. 4759 of 2023, mentioned in Paragraph 10 of the Application (by RP)	U/r 11 of NCLT Rules, 2016	Ajit Kumar Resolution Professional Vs M/S NIFS Steels (Partnership Firm Concern Through Its Partner Mr. Kamar Kishore Aggarwal)	Law Office of A. ANAND	-	-	

5	IA/6186/2022	Directing the rejection of the Audit Report dated 7 January 2020 against transactional Audit Report	U/s 60(5) of IBC, 2016	Mr. Arun Rathi V/s. Mr. Ajit Kumar and Anr.	Mr. Sumesh Dhawan	-	-	
6	Intv.P/8/2023	For intervention of Applicants No. 1 and 2, and allow them to be impleaded in IA/6186/2022	U/s 60(5) of IBC, 2016	Mr. Pradeep Gupta and Anr. V/s. Mr. Arun Rathi and Anr.	Mr. Chaitanya Bansal	-	-	
7	CA/1082/2020	Hear and decide CA 2855 of 2019 filed by the Applicant prior to the expiration of extended period of 30 days i.e. 10.02.2020	U/s 60(5) of IBC, 2016	M/s. KL Rathi Steels Ltd. V/s. Mr. Ajit Kumar Jha and Anr.	Mr. Karan Gandhi	-	-	
8	IA/2119/2023	To conduct a Fresh Process for appointment of the Prospective Parties to keep the CD as a going concern	U/s 60(5) of IBC, 2016	Mr. Arun Rathi V/s. Mr. Ajit Kumar and Anr.	Mr. Sumesh Dhawan	-	-	
9	CA/1203/2020	Direct the suspended Board of the CD to revert/ reinvest an amount of Rs. 37,01,00,000/- which were fraudulently written off	U/s 25(2)(j), 43, 45, 66(1) of IBC, 2016	Mr. Ajit Kumar (RP) V/s. Arun Kumar Rathi & Ors.	Mr. Shivanshu Kumar	-	Ajit Kumar (RP)	
10	CA/1721/2019	Direct the suspended board of directors. i.e respondent herein to re-deposit the amount of Rs. 7,53,44,873/-	U/s 60(5) of IBC, 2016	Mr. Ajit Kumar (RP) Vs. Mr. Arun Kumar Rathi & Ors.	Mr. Shivanshu Kumar	-	Ajit Kumar (RP)	
11	CA/1946/2019	Directions to the suspended board of director of the CD to appear personally before this Hon'ble Tribunal	U/s 19(2) of IBC, 2016	Mr. Ajit Kumar (RP) V/s. Mr. Arun Kumar Rathi & Ors.	Mr. Shivanshu Kumar	-	Ajit Kumar (RP)	
12	CA/2198/2019	Direct respondent no. 1 not to resign from directorship of the CD	U/s 60(5) of IBC, 2016	Mr. Ajit Kumar (RP) V/s. Suspended Board of Directors & Ors.	Mr. Shivanshu Kumar	-	-	
13	CA/669/2020	Seeking directions to the IRP, Mr. Ajit Kumar for payment of Salaries of Applicants	U/s 60(5) of IBC, 2016	Mr. Mohd. Aarif (Ex-Employees of Corporate Debtor)	Mr. Anand Shankar Jha	-	-	

	14	IA/3712/2022	Direct the Respondent No.1 to grant an extension for 'consent to operate' till the Environment Clearance approval from the concerned authority	U/s 60(5) of IBC, 2016	Mr. Ajit Kumar RP V/s. M/s. Rajasthan State Pollution Control Board & Ors.	Mr. Vikky Dang	-	-	
611	IB-1083/PB/2019	-	Admitted on 25.07.201 (Liquidation allowed on 16.02.2021)	U/s 7 of IBC, 2016	Bank of India V/s. M/s. Prominent Metal Pvt. Ltd.	Mr. Aditya Kumar	Mr. Prem Chand Gupta	Mr. Vivek Patri	
	1	IA/2991/2025	Direct the Bank of India to be present and actively participate in the SCC meetings being convened by the Applicant (by liquidator)	U/s 60(5) r/w Rule 11 of the NCLT, 2016	Umesh Gupta Liquidator for M/s Prominent Metals Private Limited Vs Bank of India Zonal Office Manager	A.Anand	-	Umesh Gupta (Liquidator)	
	2	IA/3217/2020	Direction against the respondents to the effect of holding them jointly and severally responsible for carrying on business of CD	U/s 60(5) of IBC, 2016	Mr. Vivek Patri V/s. Mr. Prem Chand Gupta	Mr. Lakshay Sawhney	-	-	
612	IB-2095/ND/2019	-	Admitted on 18.03.2020	U/s 7 of IBC, 2016	M/s. Paisalo Digital Ltd. V/s. M/s. Chahal Parivahan Pvt. Ltd.	Mr. Dhruv Gupta	Ms. Mrinali Prasad	Mr. Praveen Kumar Aggarwal	
	1	IA/5479/2023	For avoidance of certain fraudulent transactions entered by the respondents	U/s 66 of IBC Code, 2016	M/s. Paisalo Digital Ltd. V/s. M/s. Chahal Parivahan Pvt. Ltd.	Mr. A. Anand	-	-	
613	IB-654/ND/2021	-	Admitted on 04.07.2022 (Liquidation allowed on 15.11.2022)	U/s 7 of IBC, 2016	M/s. Sital Leasing and Finance Ltd. V/s. M/s. Reliable Finance Corp'n Pvt. Ltd.	Mr. Ravi	-	Mr. Mohd Nazim Khan	
	1	IA/4328/2024	For taking on record consent of the proposed IRP, namely, Tanveer Ilahi	U/s 60(5) of IBC, 2016	Mr. Satyendra Sharma Vs M/s. Star Infovision Private Limited	-	-	Satyendra Sharma (Liquidator)	
	2	IA/5824/2023	Direct the Respondent to repay the total amount of claim of INR Rs. 1,35,67,250/- along with compounding interest @ 10.5% till date of payment	U/s 60 (5) of IBC, Code, 2016	M/s. Sital Leasing and Finance Ltd. V/s. M/s. Reliable Finance Corp'n Pvt. Ltd.	-	-	Satyendra Sharma (Liquidator)	

3	IA/6448/2023	To direct the Respondent No. 1 to repay the amount of INR 15,00,000/- plus interest at the rate of 12% p.a. to the CD along with cost of litigation	U/s 66 of IBC, 2016	Mr. Satyendra Sharma, Liquidator V/s M/s Naryan Infracon Pvt. Ltd & Ors.	-	-	Satyendra Sharma (Liquidator)	
4	IA/6452/2023	To direct the Respondent No 1 to repay the amount of INR 32,20,444/- plus interest at the rate of 12% p.a. till date of payment to the CD along with cost of litigation to the tune of Rs 100,000	U/s 66 of IBC, 2016	Mr. Satyendra Sharma, Liquidator V/s M/s Easel Estate Pvt. Ltd.	-	-	Satyendra Sharma (Liquidator)	
5	IA/6453/2023	To direct the Respondent No. 1 to repay the amount of INR 75,00,000/- plus interest at the rate of 12% p.a. to the CD along with cost of litigation	U/s 66 of IBC, 2016	Mr. Satyendra Sharma, Liquidator V/s M/s Echelon Infra Pvt. Ltd & Ors.	-	-	Satyendra Sharma (Liquidator)	
6	IA/6454/2023	To direct the Respondents to repay the amount of INR 21,27,676/- plus interest at the rate of 12% p.a. to the CD along with cost of litigation	U/s 66 of IBC, 2016	Mr. Satyendra Sharma, Liquidator V/s M/s SK Finman Ltd & Ors	-	-	Satyendra Sharma (Liquidator)	
7	IA/6460/2023	To direct the Respondent No. 1 to repay the amount of INR 1,00,00,000/- plus interest at the rate of 12% p.a. to the CD along with cost of litigation	U/s 66 of IBC, 2016	M/s. Sital Leasing and Finance Ltd. V/s. M/s. Reliable Finance Corpn Pvt. Ltd. & Ors.	-	-	Satyendra Sharma (Liquidator)	
8	IA/722/2024	To direct the Respondents to repay the amount of INR 12,71,44,856/- plus interest at the rate of 12% p.a. to the Corporate Debtor	U/s 66 of IBC Code, 2016	Satyendra Sharma, Liquidator Vs. Dharmendra Gupta & Ors.	-	-	Satyendra Sharma (Liquidator)	
9	IA/2392/2024	To direct the Respondents to repay the amount of INR 8,62,000 /- plus interest at the rate of 12% p.a. to the CD	U/s 66 of IBC, 2016	Satyendra Sharma, Liquidator Vs. Dharmendra Gupta & Ors.	-	-	Satyendra Sharma (Liquidator)	

	10	IA/2071/2025	Application for Submission of Updated List of Stakeholders as On 26.04.2025	Under Regulation 31(2) Of IBBI (Liquidation Process), 2016	Satyendra Sharma, Liquidator Reliable Finance Corpn Private Limited	-	-	Satyendra Sharma (Liquidator)	
	11	IA/3964/2025	Pass a direction to the Liquidator to give effect to its finding in email dated 26.04.2025 and re-classify the claim of the Applicant to an unrelated creditor of the CD	U/s 60(5) of the IBC r/w rule 11 of the NCLT Rules 2016	Intellectual Builders Pvt. Ltd Vs Satyendra Sharma	Anand Chichra	-	-	
	12	IA/3965/2025	Pass a direction to the Liquidator to give effect to its finding in email dated 26.04.2025 and re-classify the claim of the Applicant to an unrelated creditor of the CD	U/s 60(5) of the IBC r/w rule 11 of the NCLT Rules 2016	Sri Endrash Investment and Finance Pvt Ltd Vs. Satyendra Sharma, Liquidator of Reliable Finance Corpn Private Limited	Anand Chichra	-	-	
614	IB-692/ND/2022	-	Admitted on 24.05.2023	U/s 7 of IBC, 2016	M/s. Clix Capital Services Pvt. Ltd. V/s. M/s. Kiran Udyog Pvt. Ltd.	SJ Law Chambers	-	Mr. Shashi Bhushan Prasad	
	1	IA/30/2024	For Liquidation of CD	U/s 33(1) of IBC, 2016	Ms. Pooja Bahry	Chandhiok and Mahajan	-	-	
	2	IA/2775/2024	Seeking directions to the Resolution Professional to Re-Constitute the COC constituted contrary to Provision of IBC, 2016	U/s 60 (5) of IBC, Code, 2016	Rajeev Kumar Jain Vs Pooja Bahry Resolution Professional of M/s Kiran Udyog Pvt. Ltd.& Ors	Shashank Agarwal	-	-	
	3	IA/2862/2024	Seeking relief against certain preferential transactions, undervalued transactions, extortionate credit transactions and fraudulent/ wrongful trading transactions	U/s 25(2)(e) of IBC, 2016	Ms. Pooja Bahry Vs Rajiv Kumar Jain & Ors.	Mr. Chandhiok and Mr. Mahajan	-	-	
	4	IA/4905/2023	For Seeking DirectionsTo direct the Respondent to co-operate with the undersigned and provide all the information	U/s 19(2) of IBC, 2016	Shashi Bhushan Prasad Vs CA Anmol Kumar	-	-	Mr. Shashi Bhushan Prasad	

	5	IA/3489/2023	To direct the CD, its suspended Directors to co-operate with the undersigned and provide all the information, supporting documents immediately	U/s 19(2) of IBC, 2016	Mr. Shashi Bhushan Prasad, IRP of M/s. Kiran Udyog Pvt. Ltd. Vs. Shri Rajiv Kumar Jain & Ors.	Mr. Shashi Bhushan Prasad	-	-	
	6	IA/2063/2024	Direct the Respondent to refund the amount of INR 50,00,000 to the account of the CD	U/s 60(5) of IBC code,2016	Ms. Pooja Bahry Vs. Regency Fincorp Limited	Chnadhiok & Mahajan	-	-	Amended memo of parties vide order dt: 15.09.2025
	7	IA/5493/2024	Seeking directions to the Respondents to furnish the copy of the minutes of the joint lenders meeting and other relevant document which are necessary for Adjudication of the claims of certain FC and other issues pertaining to the CIRP of the CD	U/s 60(5) of IBC, 2016	Rajeev Kumar Jain V/s The Jammu & Kashmir Bank Ltd.	Mr. Shashank Agarwal	-	-	
615	IB-341/ND/2025	-	Pending for admission	U/s 94 of IBC, 2016	Nutan Gupta Vs Canara Bank	Vijay Tangri	-	-	
616	IB-133/ND/2022	-	Admitted on 10.11.2022	U/s 95(1) of IBC, 2016	State Bank of India V/s. Mr. Mahesh Kumar Goyal	Gaggar and Co. LL.P	-	Ashok Kumar Gupta (RP)	
	1	IA/176/2024	Pass an order to exclude 413 days (from 10.11.2022 to 26.12.2023) from the insolvency of personal guarantor i.e. Mr. Mahesh Kumar Goyal	U/s Section 60(5) of IBC Code, 2016	Ashok Kumar Gupta (RP)	-	-	Ashok Kumar Gupta (RP)	
	2	IA/1905/2023	Submission of Report on Repayment Plan	U/s 106 of IBC, 2016	Ashok Kumar Gupta(RP) V/s. Mr. Mahesh Kumar Goyal	Mr. Rishi Singhal	-	Ashok Kumar Gupta (RP)	
	3	IA/2110/2024	For rejection of repayment plan of mr. mahesh kumar goyal	U/s 114 of IBC, Code 2016	Ashok Kumar Gupta (RP)	Mr. Rishi Singhal	-	Ashok Kumar Gupta (RP)	
	4	IA/2010/2024	Seeking discharge of surety/applicant Mahesh Kumar Goyal	U/s 60(5) of IBC, 2016	State Bank of India V/s. Mr. Mahesh Kumar Goyal	Mr. Prashant Mehta	-	-	

617	IB-134/ND/2022	-	Admitted on 10.11.2022	U/s 95(1) of IBC, 2016	State Bank of India V/s. Mr. Naveen Agarwal	Gaggar and Co. LL.P	-	Ashok Kumar Gupta (RP)	
	1	IA/1813/2023	Submission of Report on Repayment Plan	U/s 106 of IBC, 2016	Ashok Kumar Gupta (IRP) Vs. Naveen Agarwal	Mr. Rishi Singhal	-	Ashok Kumar Gupta (RP)	
	2	IA/2345/2024	For Rejection of Repayment Plan	U/s 114 of IBC, Code 2016	Ashok Kumar Gupta (IRP)	Mr. Rishi Singhal	-	Ashok Kumar Gupta (RP)	
618	IB-135/ND/2022	-	Admitted on 10.11.2022	U/s 95(1) of IBC, 2016	State Bank of India V/s. Mr. Piyoosh Goyal	Gaggar and Co. LL.P	-	Ashok Kumar Gupta (RP)	
	1	IA/175/2024	Seeking Exclusion of 413 days	U/s Section 60(5) of IBC Code, 2016	State Bank of India V/s. Mr. Piyoosh Goyal	-	-	Ashok Kumar Gupta (RP)	
	2	IA/1902/2023	Submission of Report on Repayment Plan	U/s 106 of IBC, 2016	State Bank of India V/s. Mr. Piyoosh Goyal	Mr. Rishi Singhal	-	-	
	3	IA/2129/2024	For Rejection of Repayment Plan	U/s 114 of IBC, code 2016	State Bank of India V/s. Mr. Piyoosh Goyal	-	-	Ashok Kumar Gupta (RP)	

E & O E: Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any. Copy to:

1. Notice Board.
2. Registrar, NCLT.
3. Secretary NCLT. 4. NCLT Website.



Neerja Sharma
(Court Officer)