



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

Hearing Through: Hybrid Mode

DAY :	MONDAY
DATE :	07.07.2025
TIME :	02:00 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)									
Clarification List									
1	CP(CAA)/6/ND/2024	-	For clarification	U/s 230-232 (2nd Motion)	M/s. Sourya Rolling and Energy Pvt. Ltd. And M/s. Ratnpriya Rolling and Energy Pvt. Ltd.	Mr. Vijay Kumar Khuntia	-	-	
2	CP(CAA)-2/ND/2023	-	For clarification	U/s 230-232 (2nd Motion)	Veepee International Private Limited & Gladstone Merchants Pvt. Ltd.	Mr. Shobhan Mahanti	-	-	
Supplementary List									
101	IB-66/ND/2025	-	Pending for admission (R.P Appointed on 11.07.2025)	U/s 95 of IBC, 2016	Canara Bank Vs Ashok Raja Personal Guarantor to Him Steel Pvt. Ltd.	Abhishek Naik	-	-	
	1	IA/3117/2025	Report by RP	U/s 99 of the Code	Akhil Ahuja Vs Ashok Raja Personal Guarantor to Him Steel Pvt. Ltd. & Ors.	-	Gaurav Garg	Akhil Ahuja	
102	IB-67/ND/2025	-	Pending for admission (R.P Appointed on 11.07.2025)	U/s 95 of IBC, 2016	Canara Bank Vs Arvin Raja Personal Guarantor to Him Steel Pvt. Ltd.	Abhishek Naik	-	-	
	1	IA/3118/2025	Report by RP	U/s 99 of the Code	Akhil Ahuja Vs Arvin Raja Personal Guarantor to Him Steel Pvt. Ltd. & Ors.	-	Gaurav Garg	Akhil Ahuja	
103	IB-65/ND/2025	-	Pending for admission (R.P Appointed on 11.07.2025)	U/s 95 of IBC, 2016	Canara Bank Vs Abhishek Raja Personal Guarantor to Him Steel Pvt. Ltd.	Abhishek Naik	-	-	
	1	IA/3119/2025	Report by RP	U/s 99 of the Code	Akhil Ahuja Vs Abhishek Raja Personal Guarantor to Him Steel Pvt. Ltd. & Ors.	-	Gaurav Garg	Akhil Ahuja	
104	IB-73/ND/2025	-	Pending for admission (R.P Appointed on 11.07.2025)	U/s 95 of IBC, 2016	Canara Bank Vs Shanti Swarup Raja Personal Guarantor	Abhishek Naik	-	-	

	1	IA/3120/2025	Report by RP	U/s 99 of the Code	Akhil Ahuja Vs Shanti Swarup Raja Personal Guarantor of Him Steel Pvt. Ltd. & Ors.	-	Gaurav Garg	Akhil Ahuja	
105	IB-68/ND/2025	-	Pending for admission (R.P. Appointed on 11.07.2025)	U/s 95 of IBC, 2016	Canara Bank Vs Meena Raja Personal Guarantor to Him Steel Pvt. Ltd.	Abhishek Naik	-	-	
	1	IA/3124/2025	Report by RP	U/s 99 of the Code	Akhil Ahuja Vs Meena Raja Personal Guarantor to Him Steel Pvt. Ltd. & Ors.	-	Gaurav Garg	Akhil Ahuja	
106	IB-139/ND/2023	-	Admitted on 18.07.2023 (R. Plan pending for approval)	U/s 9 of IBC, 2016	M/s. Euphoria Construction Pvt. Ltd. V/s. M/s. Aarcity Infrastructure Pvt. Ltd.	Mr. Vaibhav Tyagi	-	Mr. Manish Agarwal	
	1	IA/3128/2025	Implead the Applicant herein as an Applicant in IA No. 343 of 2025 pending adjudication before this Hon'ble Tribunal (by president of the Applicant Association)	U/s 60(5) of IBC, 2016 r/w Rule 11 of the NCLT Rules 2016	Aarcity Regency Park Welfare Association Vs Aarcity Infrastructure Private Limited	-	Kumar Mihir	-	
107	IB-2340(ND)/2019	-	Admitted on 20.12.2019	U/s 7 of IBC, 2016	M/s. Pooja Finelease Ltd. V/s. M/s. Auto Needs (India) Pvt. Ltd.	Mr. Arvind Kr. Jadon	-	Mr. Vinay Kumar Jairath	
	1	IA/3131/2025	Pass an order against the Respondent Nos. 1 and 2, in accordance with the findings and particulars set out herein, including but not limited to directions for recovery, restoration, and ploughing back of the misapplied, diverted(by RP)	U/s 66 (1) of the IBC, 2016	Ms. Rashmi Mintri(RP) Vs Mr. Viveck Goel & Ors.	-	Riya Thomas	Ms. Rashmi Mintri	
	2	Contempt Petition/26/2025	Take strict action against the Respondents for willful disobedience and contempt of the order dated 18.03.2025(by RP)	U/r 11 of the NCLT rules, 2016 r/w Sec 425 of the Companies ACT, 2013 & Sec 12 of the Contempt of Courts Act, 1971	Ms. Rashmi Mintri(RP) Vs Mr. Viveck Goel & Ors.	-	Riya Thomas	Ms. Rashmi Mintri	
	3	IA(Liq.)/22/2025	Initiate the Liquidation proceedings of the Corporate Debtor	U/s 33 (2) of the IBC, 2016	Ms. RASHMI MINTRI (RP) Auto Needs (India) Private Limited	-	Riya Thomas	Ms. Rashmi Mintri	

108	IB-1644/PB/2018	-	Admitted on 06.08.2019 (Under liquidation from 13.05.2021)	U/s 7 of IBC, 2016	Oriental Bank of Commerce V/s. M/s. KMG A to Z System Pvt. Ltd.	Mr. Balvinder Ralhan	Mr. Rajesh Sharda	Mr. Sandeep Kumar Bhatt	
	1	IA/3166/2025	To extend the time by 60 days to complete the Liquidation Process wef 30.08.2024 till 29.10.2024 (by liquidator)	U/s 60(5) of the IBC, 2016 r/w Regulation 44(2) of the Liquidation, 2016	Sandeep Kumar Bhatt Liquidator of KMG A To Z Systems Pvt Ltd.	-	-	Mr. Sandeep Kumar Bhatt	
109	IB-1237/PB/2018	-	Admitted on 05.10.2018 (R. Plan Pending for approval)	U/s 7 of IBC, 2016	M/s. Edelweiss Assest Reconstruction Co. Ltd. V/s. M/s. Angad Infrastructure Pvt. Ltd.	ASA Legal Services LLP	-	Mr. Darshan Singh Anand	
	1	IA/3174/2025	Condone the delay of 43 days in furnishing the Performance Bank Guarantee of Rs. 1,54,00,000.00 (by Successful Resolution Applicant)	U/r 11 of the NCLT Rules, 2016	M/s. Mehar Bhoomi Bhawan Pvt. Ltd. (formerly known as Mehar footwear Pvt Ltd)	-	I. P.S. Obersoi	Mehar Bhoomi Bhawan	
Admission List									
601	IB-103/ND/2025	-	Pending for admission	U/s 7 of IBC, 2016	Woodhill Buildtech Private Limited Vs Empress Infra Projects Private Limited	Siddhant Kumar Singh	-	-	
602	IB-300/ND/2024	-	Pending for admission	U/s 9 of IBC, 2016	Think Walnut Digital Private Limited Vs Galena Services Private Limited	Riddhi Sancheti	-	-	
603	IB-512(ND)/2020	-	Dismissed as withdrwan (U/s 12A) on 08.03.2024	U/s 9 of IBC, 2016	Mr. Durgesh Kumar Sharma V/s. M/s. North Rajasthan Buildwell Pvt. Ltd. and Anr.	Mr. Chandra Shekhar Yadav	Mr. Harsheen Madan Palli	Mr. Shailesh Dayal	
	1	IA/5744/2022	For Commission of Offence Punishable U/s 209 of I.P.C.	U/s 340 of Criminal Proced. Code, 1973	Mr. Sanjay Bhandari V/s. Mr. Naresh Kumar and Anr.	Mr. Sanjeet Kumar Thakur	-	-	
Ordinary List									
604	IB-645/ND/2022	-	Admitted on 24.04.2023 (R. Plan Pending for approval)	U/s 7 of IBC, 2016	Mr. Kishore Bora V/s. M/s. Naman Broadcastings and Telecommunications Pvt. Ltd.	Mr. Deepak Kumar Garg	-	Mr. Reetesh Kumar Agarwal	
	1	IA/02/2024	For Approval of Resolution Plan	U/s 30(6) r/w 31 of IBC, 2016	Mr. Reetesh Kumar Agarwal Resolution Professional	-	Anju Jain	Mr. Reetesh Kumar Agarwal	

	2	IA/6631/2023	Declaring the transactions entered into by CD and respondents as wrongful Trading and Fraudulent transaction	U/s 66 of IBC, 2016	Mr. Reetesh Kumar Agarwal Vs. Arpan Gupta	Mr. Anuj Jain	-	-	
	3	IA/6634/2023	Declaring the transactions entered into by CD and respondents as wrongful Trading and Fraudulent transaction	U/s 66 of IBC, 2016	Mr. Reetesh Kumar Agarwal Vs. Arpan Gupta	Mr. Anuj Jain	-	-	
	4	IA/3814/2024	For issuance of directions against the Respondents to defreeze the account of CD and refund the amount of Rs. 30,56,798/- Only	U/s 60(5) of IBC, 2016	Reetesh Kumar Aggarwal RPof Naman Broadcasting and Telecommunication Pvt Ltd Vs ICICI Bank	-	-	Mr. Reetesh Kumar Agarwal	
605	IB-1804(ND)/2019	-	Admitted on 11.02.2022 (R. Plan approved on 12.10.2023)	U/s 7 of IBC, 2016	M/s. Easy Trip Planners Ltd. V/s. M/s. Kriarj Entertainment Pvt Ltd.	Mr. Soayi B Qureshi	-	Ms. Maya Gupta	
	1	IA/6305/2022	Directing Respondent No.1 and 2 to hand over the Flat located inbuilding Pooja Casa located at Union Park, Pali Hill, Mumbai – 400052	U/s 66 of IBC, 2016	M/s. Easy Trip Planners Ltd. V/s. M/s. Kriarj Entertainment Pvt Ltd.	Mr. Kunal Godhwani	-	-	
	2	IA/6306/2022	Declaring that the transaction between CD and Respondent No.1 is a fraudulent transaction	U/s 66 of IBC, 2016	M/s. Easy Trip Planners Ltd. V/s. M/s. Kriarj Entertainment Pvt Ltd.	Mr. Kunal Godhwani	-	-	
	3	IA/5299/2022	Declaring that the transaction between CD and Respondent No.1 is a fraudulent transaction	U/s 66 of IBC, 2016	M/s. Easy Trip Planners Ltd. V/s. M/s. Kriarj Entertainment Pvt Ltd.	Mr. Kunal Godhwani	-	-	
	4	IA/5228/2024	To dismiss the IA No. 6306 of 2022 against the Applicant (being Respondent No. I therein), as not maintainable	U/s 60(5) of IBC, 2016	Mr. Akshay Kumar Bhatia Vs M/s. ACAIPL Investment And Financial Services Limited	-	IC Legal	-	
	5	IA/5325/2022	To refund an amount of Rs. 6,37,29,000/- to the Corporate Debtor	U/s 66 of IBC, 2016	Ms. Maya Gupta Vs Mrs. Protima Arora & Ors.	Mr. Kunal Godhwani	-	-	

	6	IA/5396/2022	The transaction between CD and Respondent No.1 is a fraudulent transaction	U/s 66 of IBC, 2016	Ms. Maya Gupta Vs S2 Realty and Developers Pvt. Ltd & Ors.	Mr. Kunal Godhwani	-	-	
	7	IA/5397/2022	The transaction between CD and Respondent No.1 is a fraudulent transaction	U/s 66 of IBC, 2016	Ms. Maya Gupta Vs Mrs. Annu Kapoor & Ors.	Mr. Kunal Godhwani	-	-	
	8	IA/5400/2022	Directing Respondents to refund an amount of Rs. 1,43,90,000/- to the CD	U/s 66 of IBC, 2016	Ms. Maya Gupta Vs Mrs. Protima Arora & Ors.	Mr. Kunal Godhwani	-	-	
	9	IA/45/2023	The transaction between CD and Respondent No.1 is a fraudulent transaction	U/s 66 of IBC, 2016	Ms. Maya Gupta Vs R Sandesh Infrastructures Private Limited & Ors.	Mr. Kunal Godhwani	-	-	
606	IB-1572(ND)/2019	-	Admitted on 05.04.2024	U/s 7 of IBC, 2016	Bank Of India V/s. M/s. West Face Hospitality And Management Pvt. Ltd.	Mr. Vadlamani Seshagiri	Mr. Rajat Malhotra	Mr. Prabhat Ranjan Singh	
	1	IA/1964/2025	Extend the period of CIRP of Corporate Debtor by a period of 120 days beyond 01.05.2025 as resolved by CoC (by RP)	U/s 60(5) of the IBC 2016	Madan Mohan Dhupar (RP)	-	karan Gandhi	-	
	2	IA/2245/2025	Replace Mr. Madan Mohan Dhupar and appoint Mr. Rahul Jindal, to act as the RP of the CD as approved by the CoC	U/s 22 of the IBC, 2016	Bank of India Vs Rahul Jindal	Ashish Verma	-	-	
607	IB-537(ND)/2020	-	Admitted on 06.01.2022 (Liquidation allowed on 09.11.2023)	U/s 7 of IBC, 2016	M/s. Sheetal Impex Pvt. Ltd. V/s. M/s. Ram Lal Kamal Raj Jewellers Pvt. Ltd.	Mr. Vivek Jain	-	Mr. Dinesh Chandra Aggrawal	
	1	IA(Dis.)/4/2025	For Dissolution of CD	U/s 54 of the IBC 2016	Debashis Nanda (Liquidator)	-	-	Debashis Nanda	
608	IB-763/ND/2022	-	Admitted on 09.11.2023	U/s 7 of IBC, 2016	M/s. Banyan Tree Natural Products Pvt. Ltd. V/s. Kixx Media Pvt. Ltd.	Ms. Pooja Singh	-	Mr. Sunil Kumar	
	1	IA(Liq.)/34/2024	Seeking initiation of liquidation proceedings of the CD	U/s 33(2) of the IBC 2016	Mr. Sunil Kumar	-	-	Mr. Sunil Kumar	

	2	IA/844/2024	Seeking necessary directions to the suspended board of directors / ex- directors /management/ statutory auditor of the corporate debtor to extend cooperation to the RP for smooth running of CIRP process of the CD	U/s 19(2) & 19(3) of IBC, 2016	M/s. Banyan Tree Natural Products Pvt. Ltd. V/s. Kixx Media Pvt. Ltd.	-	-	Mr. Sunil Kumar	
	3	IA/2623/2025	Respondent to process, pay and refund an amount of Rs. 40,91,930/- along with interest @18% per annum effective from 9th March, 2020 till the actual date of refund to the CD (by RP)	U/s 60(5) of IBC, 2016	Sunil Kumar Resolution Professional Vs. Deputy Commissioner of Income Tax	-	Adv. Ghanshyam Sharma	Mr. Sunil Kumar	
609	IB-686/ND/2023	-	Pending for admission (R.P Appointed on 12.02.2024)	U/s 95(1) of IBC, 2016	Bank of Maharashtra V/s. Mr. Ravinder Pal Singh	Mr. Nishant Awana & Mr. Nitya Sharma	-	-	
	1	IA/798/2025	Report by RP	U/s 99 of the IBC, 2016	Santanu Kumar Samanta Vs Shri Ravinder Pal Singh & Ors.	-	Gautam Singhal	Santanu Kumar Samanta	
610	IB-288/ND/2024	-	Pending for admission (R.P Appointed on 08.07.2024)	U/s 95 of IBC, 2016	Bank of Baroda Vs Monika Harsh	Anjali Jain	-	-	
	1	IA/3986/2024	Report by RP	U/s 99 of IBC, 2016	Rakesh Sehgal Vs Monika Harsh	-	-	Mr. Rakesh Sehgal	
611	IB-89/ND/2025	-	Pending for admission (R.P Appointed on 04.04.2025)	U/s 95(1) of IBC, 2016	Central Bank of India V/s Surinder Mehta.	Monika Shahi	-	-	
	1	IA/2242/2025	Report by RP	U/s 99 of IBC, 2016	Bhoopesh Gupta Vs Surinder Mehta	-	Abhishek Devgan	-	
612	IB-90/ND/2025	-	Pending for admission (R.P Appointed on 04.04.2025)	U/s 95(1) of IBC, 2016	Central Bank of India V/s Rohan Mehta.	Monika Shahi	-	-	
	1	IA/2372/2025	Report by RP	U/s 99 of IBC, 2016	Mr. Bhoopesh Gupta Vs. Rohan Mehta	-	Abhishek Devgan	-	

613	IB-91/ND/2025	-	Pending for admission (R.P Appointed on 04.04.2025)	U/s 95(1) of IBC, 2016	Central Bank of India V/s Archana Mehta.	Monika Shahi	-	-	
	1	IA/2371/2025	Report by RP	U/s 99 of IBC, 2016	Mr. Bhoopesh Gupta Vs. Archana Mehta	-	Abhishek Devgan	-	

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.

Neeja

Court Officer