



NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT VI, NEW DELHI BENCH
(Special Bench)

Hearing Through: VC and Physical (Hybrid) Mode

DAY :	MONDAY
DATE :	20.05.2024
TIME :	03:30 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.
12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

<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/Liq uidator/MP</u>	<u>Rema rks</u>
CORAM : 1. SHRI ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)									
: 2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Supplementary List									
101	CA (CAA)/61/ND/2024	-	New Petition (1nd Motion)	U/s 230 - 232	Makams Industries Private Limited	Mr. Sushant Kumar Sarkar	-	-	
102	CP-83/ND/2024	-	For Further Consideration	U/s 241-242	Mr.Ritesh Singh V/s. M/s. ARM Digital Media Pvt. Ltd.	Mr. Sitikanth Nayak	-	-	
	1	IA/185/2024	Seeking dismissal of the Company Petition	Under Rule 11 of NCLT Rules, 2016	Mr.Ritesh Singh V/s. M/s. ARM Digital Media Pvt. Ltd.	Mr. Mohit Rohatgi	-	-	
103	IB-339/ND/2023	-	For Further Consideration	U/s 95(1) of IBC, 2016	M/s. Punjab National Bank V/s. Ms. Sulekha Jain	Mr. Deepak Mittal	-	Mr. Deepak Mittal	
	1	IA/2597/2024	Seeking For Withdrawal Of Present Petition, Vide CP(IB)/339/ND/2023	U/s 60(5) of IBC, 2016	M/s. Punjab National Bank V/s. Ms. Sulekha Jain	Sudhir Kr. Singh & Associates			
Admission List									
601	IB-243/PB/2020	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. Geotech Exploration V/s. M/s. Mideast Integrated Steels Ltd.	Mr. Manish Dembla	-	Mr. Siddharth Chechani	
602	IB-578/ND/2023	-	For Further Consideration	U/s 7 of IBC, 2016	Jammu and Kashmir Bank V/s. M/s. Guiding Force Developers Pvt. Ltd.	Khaitan and Khaitan	-	Ms. Anuradha Gupta	
603	IB-700/ND/2023	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. Saanvi Clothing Pvt. Ltd. V/s. M/s. V-Mart Retail Ltd.	Mr. Hemant Raj Phalpher & Co.	-	-	
604	IB-73/PB/2021	-	For Further Consideration	U/s 95(1) of IBC, 2016	Union Bank of India V/s. Mr. Sushant Chhabra	Mr. Arvind Garg	Mr. Rajiv Singh	-	
	1	IA/1363/2022	Report by RP	U/s 99(1) of IBC, 2016	Union Bank of India V/s. Mr. Sushant Chhabra	Mr. Arvind Garg	-	-	
605	IB-74/PB/2021	-	For Further Consideration	U/s 95(1) of IBC, 2016	Union Bank of India V/s. Mr. Bala Chhabra	Mr. Arvind Garg	Mr. Rajiv Singh		
	1	IA/1365/2022	Report by RP	U/s 99(1) of IBC, 2016	Union Bank of India V/s. Mr. Bala Chhabra	Mr. Arvind Garg	-	-	

606	IB-80/PB/2021	-	For Further Consideration	U/s 95(1) of IBC, 2016	Union Bank of India V/s. Mr. Virender Chhabra	Mr. Arvind Garg	Mr. Rajiv Singh		
	1	IA/1364/2022	Report by RP	U/s 99(1) of IBC, 2016	Union Bank of India V/s. Mr. Virender Chhabra	Mr. Arvind Garg	-	-	
607	IB-607/PB/2022	-	For Further Consideration	U/s 95(1) of IBC, 2016	Bank of Baroda V/s. Mr. Ankineedu Maganti	Mr Sougat Sinha	-	-	
608	IB-757/ND/2022	-	For Further Consideration	U/s 94(1) of IBC, 2016	Mr. Bhupinder Singh Sawhney V/s. Punjab National Bank and Anr.	Mr. Dhananjay Sud	-	-	
	1	IA/782/2024	Recommending the approval of the petition bearing IB/757/ND/2022	U/s 99(1) of IBC,2016	Mr. Bhupinder Singh Sawhney V/s. Punjab National Bank and Anr.	-	-	Mr. Vibin Vincent	
609	IB-692/ND/2023	-	For Further Consideration	U/s 94 of IBC Code, 2016	Mr. Satendra Kaur Sawhey Vs. Punjab National Bank and Anr.	Victory Associates	-	-	
	1	IA/775/2024	Recommending the approval of the petition bearing IB/692/ND/2023	U/s 99(1) of IBC,2016	Mr. Satendra Kaur Sawhey Vs. Punjab National Bank and Anr.	-	-	Mr. Vibin Vincent	
Ordinary List									
610	IB-272/PB/2019	-	Admitted	U/s 7 of IBC, 2016	Mr. Ranjeet Ramkrishna Yadav V/s. M/s. JNC Construction Pvt. Ltd.	Mr. Anup Kumar	Mr. Alok Tiwari	Mr. Ajay Kumar Jain	
	1	IA/952/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Gautam V/s. Estate Officer, UP Awas Evam Vikas Parishad and Anr.	Mr. Aseem Chaturvedi	-	-	
	2	IA/1088/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Gautam V/s. Greater Noida Industrial Development Authority	Mr. Aseem Chaturvedi	-	-	
	3	IA/4712/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Ranjeet Ramkrishna Yadav V/s. M/s. JNC Construction Pvt. Ltd.	Mr. Ashvini Kumar	-	-	
	4	Cont.P/28/2023	For Not Allowing Implementation Resolution Plan	Under Rule 11 of NCLT Rules, 2016	M/s. Gautam Builders V/s. M/s. Greater Noida Industrial Development Authority	Triumph Legal	-	-	
	5	IA/2086/2024	Seeking direction to direct the respondent/ resolution professional to accept the claim filed	U/s 60(5) of IBC, 2016	Mr. Ranjeet Ramkrishna Yadav V/s. M/s. JNC Construction Pvt. Ltd.	Sameer Srivastava	-	-	
611	IB-987(ND)/2019	-	Admitted on 26.11.2019	U/s 7 of IBC, 2016	Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP	Mr. Ranvir Singh	-	-	

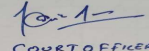
	1	IA/3147/2023	For Setting Aside IRP's Report	U/s 60(5) of IBC, 2016	Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP	Mr. Ranvir Singh	-	-	
	2	IA/1532/2024	For extension CIR period for a period of 90 days	U/s 12 (2) of IBC code,2016	Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP	Mr. Harshit Agarwal	-	-	
612	IB-1799(ND)/2019	-	Admitted on 20.02.2020	U/s 9 of IBC, 2016	M/s. Parisi Grand Smooth Logistics V/s. M/s. Agile International Logistics and Supply Chain Pvt. Ltd.	PSP Legal	Mr. Mohit Dewan	Mr. Anurag Nirbhaya	
	1	IA/3743/2020	For Seeking Direction to Respondent	U/s 60(5) of IBC, 2016	Mr. Anurag Nirbhaya (IRP) V/s. M/s. Agile International Logistics and Supply Chain Pvt. Ltd.	Mr. Kumar Pradyuman	-	-	
	2	IA/5039/2021	For Issuance of Direction for Liquidation of CD	U/s 33 (2) of IBC Code, 2016	Mr. Anurag Nirbhaya (IRP) V/s. (COC) of M/s. Agile International Logistics and Supply Chain Pvt. Ltd.	Ms. Aishwarya	-	-	
613	IB-300/ND/2021	-	Admitted on 23.11.2022	U/s 9 of IBC Code,2016	M/s. Preet Suttering Store V/s. M/s. M. I. Buildtech Pvt. Ltd.	Mr. Gursat Singh Vachher	Mr. Ashok Juneja	Mr. Swatantra Kumar Singh	
	1	IA/578/2024	Seeking avoidance of the Preferential Transactions	Under Rule 43 & 44 of NCLT Rules, 2016	M/s. Preet Suttering Store V/s. M/s. M. I. Buildtech Pvt. Ltd.	-	-	Mr. Swatantra Kumar	
	2	IA/6576/2023	Seeking for direction against member of members CoC	U/s 60 of IBC, 2016	M/s. Preet Suttering Store V/s. M/s. M. I. Buildtech Pvt. Ltd.	-	-	Mr. Swatantra Kumar Singh	
	3	IA/1728/2023	For Seeking Directions	U/s 19(2) of IBC, 2016	Mr. Swatantra Kumar Singh V/s. Mohd. Islam and Ors.	Mr. Swatantra Kumar Singh	-	-	
	4	IA/676/2024	Seeking avoidance of the undervalued transactions	U/s 66 of IBC Code,2016	M/s. Preet Suttering Store V/s. M/s. M. I. Buildtech Pvt. Ltd.	-	-	Mr. Swatantra Kumar Singh	
	5	IA/1075/2024	seeking avoidance of the fraudulent trading or wrongful trading and transactions defrauding	U/s 66 of IBC Code, 2016	M/s. Preet Suttering Store V/s. M/s. M. I. Buildtech Pvt. Ltd.	-	-	Mr. Swatantra Kumar Singh	
614	(IB)-744(PB)/2021	-	Admitted on 05.07.2022	U/s. 95 (1) of (IBC)	State Bank of India Vs. Narendra Kishore Pradeep	Ekta Choudhary	-	Rakesh Kumar Gupta	

	1	IA/1897/2024	Report/Submission of Modified List of of IBBI Personal Creditors Insolvency Resolution Process for Guarantors to Corporate Regulations, 2019	Under Regulation 8(2) of IBC Code, 2016	State Bank of India Vs. Narendra Kishore Pradeep	-	-	Rakesh Kumar Gupta	
615	(IB)-745(PB)/2021	-	Admitted on 05.07.2022	U/s. 95 (1) of (IBC)	State Bank of India Vs. Sh. Nawal Kishore Saxena	Ekta Choudhary	-	Rakesh Kumar Gupta	
	1	IA/1917/2024	Report/Submission of Modified List of of IBBI Personal Creditors Insolvency Resolution Process for Guarantors to Corporate Regulations, 2019	Under Regulation 8(2) of IBC Code, 2016	State Bank of India Vs. Sh. Nawal Kishore Saxena	-	-	Rakesh Kumar Gupta	
616	(IB)-746(PB)/2021	-	Admitted on 05.07.2022	U/s. 95 (1) of (IBC)	State Bank of India Vs. Smt. Preeti Saxena	Ekta Choudhary	-		
	1	IA/1912/2024	Report/Submission of Modified List of of IBBI Personal Creditors Insolvency Resolution Process for Guarantors to Corporate Regulations, 2019	Under Regulation 8(2) of IBC Code, 2016	State Bank of India Vs. Smt. Preeti Saxena	-	-	Rakesh Kumar Gupta	
617	823/252/ND/2019	-	Disposed on 01.06.2023	252	M/s. Vishwanirmal Merchandise and Consumer Products Pvt. Ltd. V/s. ROC, NCT of Delhi and Haryana	CS Nitin Kumar Mishra	-	-	

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. NCLT Website


COURT OFFICER