



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI**

New DELHI COURT-II

Hearing Through: VC and Physical (Hybrid) Mode

DAY: THURSDAY

DATE: 01.02.2024

TIME: 10:30 AM

- 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 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.**

CORAM. 1. SHRI ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)									
2. SHRI SUBRATA KUMAR DASH, HON'BLE MEMBER (T)									
SL. 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
For Pronouncement of Orders:									
101	(IB)-491/ND/2022	Main Matter	For Pronouncement	U/s 95(1) of IBC Code,2016	State Bank of India(Through RP Mr. Vijender Sharma) Vs. Mr. Subhash Aggarwal	Kakra & Associates			
	1	IA-5300/2022	For Pronouncement	u/s 99	Vijender Sharma (RP)	Subhash Aggarwal			
102	IB-768/ND/2022	Main Matter	For Pronouncement	U/s 95(1) of IBC Code,2016	State Bank of India Vs. Sh. Arjun Gupta	Vivek Raheja			
	1	IA-1937/2023	For Pronouncement	u/s 99	Kamal Agarwal (RP)	Arjun Gupta			
Supplementary List:									
301	(IB)-30/ND/2024	New Petition	Notice/admission	u/s 7 of IBC Code, 2016	Kaliber Associates Pvt. Ltd. Vs. Sanya Hospitality Pvt. Ltd	Adv. Anirban Bhattacharya			
302	(IB)-33/ND/2024	New Petition	Notice/admission	u/s 7 of IBC Code, 2016	Kaliber Associates Pvt. Ltd. Vs. Laiba International Pvt. Ltd.	Adv. Anirban Bhattacharya			
303	(IB)-34/ND/2024	New Petition	Notice/admission	u/s 7 of IBC Code, 2016	Kaliber Associates Pvt. Ltd. Vs. Gulmohar Realtors Pvt. Ltd.	Adv. Anirban Bhattacharya			
304	(IB)-41/ND/2024	New Petition	Notice/admission	u/s 7 of IBC Code, 2016	Kaliber Associates Pvt. Ltd. Vs. West Star Constructions Pvt. Ltd.	Adv. Anirban Bhattacharya			
305	(IB)-46/ND/2024	New Petition	Notice/admission	u/s 7 of IBC Code, 2016	Kaliber Associates Pvt. Ltd. Vs. AIMS Max Gardenia Developers Pvt. Ltd	Adv. Anirban Bhattacharya			
306	(IB)-640/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	SBM Bank (India) Ltd. Vs.Mr. Vanayak Chatterjee	Adv Deeksha			

	1	New IA-313/2024, u/s 60(5)	Direction to RP file a fresh report after consider the terms	u/s 60(5)	Vinayak Chatterjee Vs. SBM Bank India Ltd. & Anr.	S&A Law offices			
307	(IB)-334(ND)2018	Main Matter	R- Plan	U/s 7 of (IBC)	Ranajit Das & Ors. V/s. M/s. Msx Mall Pvt. Ltd.	Rishi Sood Divya Gattani Dhruv			
	1	New IA-318/2024, Rule-11	Revived vide Order dated 18.12.2023 Passed by NCLAT,	Rule-11	Anil Kumar Jain(RP) Vs. Madhav Saran Agarwal	Anil Kumar Jain			
308	(IB)-237(ND)2019	Main Matter	-	U/s 7 of IBC Code,2016	Smt. Sushila Lakhotia V/s. Zeal Developers Pvt. Ltd.	Yeshi Rinchhen			
	1	New IA-324/2024, u/s 43	Seeking direction against the respondent for avoidance of transactions	u/s 43	Atul Mittal(RP)V/s. Sandeep Goel & Ors.	Lokesh Bhola			
	2	New IA-326/2024, u/s 43	Seeking direction against the respondent for avoidance of transactions	u/s 43	Atul Mittal(RP)V/s. Sandeep Goel & Ors.	Lokesh Bhola			
	3	New IA-420/2024, u/s 43 & 66	Seeking direction agaist the Respondent	u/s 43 & 66	Atul Mittal(RP)V/s. Sandeep Goel & Ors.	Lokesh Bhola			
	4	New IA-443/2024, u/s 43 & 66	Seeking direction agaist the Respondent	u/s 43 & 66	Atul Mittal(RP)V/s. Sandeep Goel & Ors.	Lokesh Bhola			
	5	New IA-446/2024, u/s 43 & 66	Seeking direction agaist the Respondent	u/s 43 & 66	Atul Mittal(RP)V/s. Sandeep Goel & Ors.	Lokesh Bhola			
309	(IB)-1373(ND)2019	Main Matter	Liquidation	U/s 9 of IBC Code,2016 (Liq.)	M/s. Advance Cargo Movers (India) Pvt. Ltd. V/s. M/s. SBS Transpole Logistics Pvt. Ltd.	Mohan Lal Jain			
	1	New IA-338/2024, u/s 60(5)(c),	discharge the applicant Mohan Lal Jain from the role of the Liquidator;	u/s 60(5)	Mohan Lal Jain (Liq.)	I.P.S. Oberoi			

310	(IB)-223(ND)2020	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	M/s. D. Light Energy Private Limited V/s. M/s. Benchmark Supply Chain Solution Private Limited	Paladium Law Firm			
	1	New IA-347/2024, 5th Progress Repot	Progress Report	Report	Mohit K. Gupta (Liq.)	Mohit K. Gupta			
311	(IB)-525(ND)2017	Main Matter	Further Consideration	U/s 7 of (IBC)	Noble Co-operative Bank Ltd. V/s. Shivkala Developers Pvt. Ltd.	Anup Kumar			
	1	New IA-363/2024, Regu. 38,	Permission to distribute amongst the stakeholders in terms of the approved scheme by the stakeholders;	Regu. 38	Anup Kumar (Liq.)Vs. Noble Cooprative Bank & Ors.	Shankari Mishara			
312	(IB)-1045(ND)2020	Main Matter	Liquidation	U/s 9 of IBC Code,2016	M/s. Rhydburg Pharmaceuticals Ltd. V/s. Sanyog Healthcare Limited.	Shreya Kohli			
	1	New IA- 366/2024, u/s 35(1)	4th Progress Report	Report	Manohar Lal Viz (RP)	Agarwal Jetley & Co			
For Consideration, for Admission:									
201	IB-690/ND/2023	Main Matter	Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Limited Vs. Parsvnath Developers Limited	Shaurya Shyam			
202	(IB)-569/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC	Ask Trusteeship Services Pvt. Ltd. & Ors. Vs. ATS Heights Pvt. Ltd.	Adv. Sanjeev Kumar Sharma			
	1	Invt. Pett.-82/2023, u/s 60(5), Seeking appropriate directions	seeking Direction	u/s 60(5)	ATS Knightsbridge Buyer Welfare Association & Ors. Vs. ATS Heights Private Limited	Sandeep Chilana			
203	(IB)-570/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC	Ask Trusteeship Services Pvt. Ltd. & Ors. Vs. ATS Heights Pvt. Ltd.	Adv. Sanjeev Kumar Sharma			

	1	Inv. Pett./88/2023, u/s 60(5)	seeking Direction	u/s 60(5)	ATS KNIGHTSBRIDGE BUYER WELFARE ASSOCIATION Vs. ATS HEIGHTS PRIVATE LIMITED	Adv. Sandeep Chilana			
204	(IB)-713/ND/2023	Main Matter	Further Consideration	Sec. 9 of IBC	SMC Real Estate Advisors Pvt. Ltd. Vs. Rise Projects Pvt. Ltd.	Swastika Kumari			
205	(IB)-659/ND/2023	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	ORG Informatics Limited (in Liq.)Vs. Telecommunications Consultants India Limited	Saurabh Kalia			
206	IB-142/ND/2023	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	Prama Hikvision India Pvt. Ltd. Vs. PMS-COM-PRO (India) Pvt. Ltd.	Adv. Atul Matkar			
	1	RA-176/2023, Rule-48(2), for Restoration of the CP-(IB)-142/nd/2023.	seeking Direction	Rule-48(2)	Prama Hikvision India Pvt. Ltd. Vs. PMS-COM-PRO (India) Pvt. Ltd.	Adv. Atul Matkar			
207	(IB)-673/ND/2023	Main Matter	Further Consideration	Sec-95(1)	Central Bank of India Vs. Harneet Kuar	Brijesh Kumar Tamber			
208	IB-623/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Arham Qureshi (Guarantor)	Jeevesh Mehta			
209	(IB)-379/ND/2023	Main Matter	Further Consideration	U/s 95 (1) of IBC Code,2016	Bank of Maharashtra Vs. Sunil Rathi	Adv. V.K. Gupta			
	1	IA-5702/2023, (Report u/s 99)	seeking Direction	Report	Anuj Agarwal (RP)	Anuj Agarwal			
210	(IB)-381/ND/2023	Main Matter	Further Consideration	U/s 95 (1) of IBC Code,2016	Bank of Maharashtra Vs. Shanti Rathi	Adv. V.K. Gupta			
	1	IA- 5706/2023,u/s 99 Report of RP.	Seeking Direction	Report-99	Anuj Agarwal (RP)	Anuj Agarwal			
211	(IB)-640/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	SBM Bank (India) Ltd. Vs.Mr. Vanayak Chatterjee	Adv Deeksha			

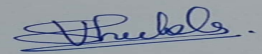
	1	IA-5295/2022 (u/s 99 report filed by RP)	Seeking Direction	u/s 99	Amit Gupta (RP)(Applicant)	Amit Gupta			
212	IB-132/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	L & T Finance Limited & Anr. Vs. Nitish Kumar Arora	Adv. Ajay Bhargava			
	1	IA- 6734/2023, Rule-11, Substitution name of the Applicant	Seeking Direction	Rule-11	L & T Finance Limited Vs. Nitish Kumar Arora	Ajay Bhargava			
	2	IA- 4570/2023, u/s 99 (Report)	Seeking Direction	u/s 99 (Repot)	Sandeep kr Bhatt Vs. Nitish Kumar Arora & Ors.	Adv. Sandeep Kr. Bhatt			
213	IB-111/ND/2022	Main Matter	-	Sec-95(1) of IBC(CIRP)	State Bank of India (through RP) Vs. Sh. Krishan Kumar Basia	Adv. Abhishek Anand			
	1	IA-5097/2023, (u/s 106 Report filed by RP.	seeking Direction	u/s 106	Chanchal Dua (RP) Vs. Krishan Kumar Basia	Adv. Abhishek Anand			
214	IB-113/ND/2022	Main Matter	-	Sec-95(1) of IBC	State Bank of India (through RP) Vs. Sh. Ankit Kumar Gupta	Adv. Abhishek Anand			
	1	IA-5099/2023, (u/s 106 Report filed by RP.	seeking Direction	u/s 106	Chanchal Dua (RP) Vs. Ankit Kumar Gupta (PG)	Adv. Abhishek Anand			
215	IB-114/ND/2022	Main Matter	-	Sec-95(1) of IBC(CIRP)	State Bank of India (through RP) Vs. Sh. Dinesh Kumar Basia	Adv. Abhishek Anand			
	1	IA- 5307/2023, u/s 106, Report on behalf of the RP.	seeking Direction	u/s 106	Chanchal Dua (RP) vs. Dinesh Kumar Basia (PG)	law office A. Anand			
216	IB-97/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	Indiabulls Housing Finance Ltd. Vs. Dr.Subhash Chandra	Jaitley And Bakshi			
	1	IA-2892/2022 (Report U/s 99 filed by RP)	Report	u/s 99	Rajkamal Saraogi (RP)	Raj Kamal Saraogi			
	2	Inv. Pett. 05/2024, u/s 60(5)	Seeking Impleadment Intervention in CP-(IB) 97/ 2022 & appropriate directions	u/s 60(5)	Axis Bank Ltd. Vs. Indiabulls housing Finance Ltd. & Ors.	Manmeet Singh			
217	(IB)-489(PB)/2021	Main Matter	Further Consideration	U/s. 95 of (IBC)	State Bank of India Trough RP Chanchal Dua Vs. Vibu Venkatsubramanian	Chanchal Dua			

	1	IA-1331/2022 (u/s 99 report by RP)	(u/s 99 report by RP)	(u/s 99 report by RP)	State Bank of India Vs. Vibu Venkatsubramanian	Chanchal Dua			
218	(IB)-490(PB)/2021	Main Matter	Further Consideration	U/s. 95 of (IBC)	State Bank of India Trough RP Chanchal Dua Vs. V. Muthuchandrasekar	RP Chanchal Dua			
	1	IA-2121/2022 (u/s 99 report by RP)	(u/s 99 report by RP)	(u/s 99 report by RP)	State Bank of India Dua Vs. V. Muthuchandrasekar	RP Chanchal Dua			
219	IB-94/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Indian Bank Vs. Sh. Rohit Singh	Adv. Tarun Aggarwal			
	1	IA -3997/2023, u/s 99,	Reprt by RP.	u/s 99,	Indian Bank Vs. Sh. Rohit Singh	Adv. Tarun Aggarwal			
	2	IA-2765/2023 (u/s 60(5);	for wait the outcome of the matter (SLP no. 016464/2021) and other connected WPs pending for final disposal before the Hon'ble SC)	(u/s 60(5);	Indian Bank Vs. Sh. Rohit Singh	Adv. Tarun Aggarwal			
220	IB-95/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Indian Bank Vs. Sh. Arun Singh @ Arun Kumar	Adv. Tarun Aggarwal			
	1	IA -40012023, u/s 99,	Reprt by RP.	u/s 99	Indian Bank Vs. Sh. Arun Singh @ Arun Kumar	Adv. Tarun Aggarwal			
	2	IA-2867/2023, u/s 60(5)	taking any decision of the RP	u/s 60(5)	Indian Bank Vs. Sh. Arun Singh @ Arun Kumar	Adv. Tarun Aggarwal			
221	IB-96/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Indian Bank Vs. Ms. Brijesh Kumari	Adv. Tarun Aggarwal			
	1	IA -4000/2023, u/s 99,	Reprt by RP.	u/s 99	Indian Bank Vs. Ms. Brijesh Kumari	Adv. Tarun Aggarwal			
	2	IA-2768/2023 (u/s 60(5);	for wait the outcome of the matter (SLP no. 016464/2021) and other connected WPs pending for final disposal before the Hon'ble SC)	(u/s 60(5);	Indian Bank Vs. Ms. Brijesh Kumari	Adv. Tarun Aggarwal			

222	IB-78/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Assets Care & Reconstruction Enterprise Ltd. Vs. Ms. Neeta Saha	Adv. Atul Sharma			
223	IB-79/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Assets Care & Reconstruction Enterprise Ltd. Vs. Mr. Aniel Kumar Saha	Adv. Atul Sharma			
224	IB-81/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Assets Care & Reconstruction Enterprise Ltd. Vs. Mr. Ashok Kumar Sirohi	Adv. Atul Sharma			
225	IB-82/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Assets Care & Reconstruction Enterprise Ltd. Vs. Mr. Aunirban Saha	Adv. Atul Sharma			
Ordinary List:									
226	(IB)-2582(ND)2019	Main Matter	R- Plan	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-4122/2020 (u/s 60(5)	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			
227	(IB)-1650(ND)2018	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	Corporation Bank V/s. M/s. Exclusive Fibres Ltd.	R. K. Gupta			
	1	IA- 4848/2023, u/s 60(5)	assignment of the avoidable transacstion i.e. IA-4211/2022 & 4212/2022.	u/s 60 (5)	Akash Singhal Vs. AB Initio Capital Pvt. Ltd.	RKG Law Associates			
	2	IA-4211/2022 (u/s 66),	Issue notice to the Respondent no. 1 to 8,	u/s 66	Akash Singhal Vs. Meenu Aggarwal & Ors.	RKG Law Associates			
	3	IA-4212/2022 (u/s 43)	Issue notice to the Respondent no. 1 to 3,	u/s 43	Akash Singhal Vs. Meenu Aggarwal & Ors.	RKG Law Associates			
	4	IA- 6387/2023, u/s 54,	Seeking Dissloution of CD.	u/s 54	Corporation Bank (Applicant)	RK. Gupta			

228	(IB)-1120(ND)2018	Main Matter	Dissolution	U/s 7 of IBC Code,2016	Corporation Bank V/s. M/s. Clover Forging & Machininh Pvt. Ltd.	THS-The Law Firm			
	1	IA-1898/2022 (U/s 54)	u/s 54	u/s 54	Corporation Bank V/s. M/s. Clover Forging & Machininh Pvt. Ltd.	Adv. Tine Abraham			
229	(IB)-1593(ND)2019	Main Matter	CIRP	U/s 7 of IBC (CIRP)	M/s. Utsav Securities Pvt. Ltd. V/s. M/s. Vogue Clothiers Pvt. Ltd.	Rajiv Kumar Virmani			
	1	IA-1575/2023 (u/s 60(5); seeking compliance/ execution of order dated 27.01.2023 passed by the Ld. IBBI)	seeking Direction	u/s 60(5)	Karuna Sharma (Erstwhile RP) Vs. Utsav Securities Pvt. Ltd.	Karuna Sharma			
230	(IB)-330/ND/2021	Main Matter	Further Consideration	U/s 7 of IBC, 2016	Bibhuti Bhushan Biswas & Ors Vs. M/s Ansal Properties and Infrastructure Limited				
	1	IA- 121/2024, u/s 60(5)	seeking replacement of Resolution Professional a	u/s 60(5)	Vinod Kumar Vs. Ashwani Kumar Singla	Abhishek Naik			
231	(IB)/334(ND)2017	Main Matter	Liquidation	U/ s 9 of IBC, 2016	Nitin Gupta Vs. M/s Applied Electro- Magnetics Pvt. Ltd.	Adv. M P Sahay			
232	(IB)-1647(ND)2019	Main Matter	CIRP	U/s 9 of IBC Code,2016	Mr. Kumud Mishra V/s. M/s. Reverse Logistics Company Pvt. Ltd.	Pawan Sharma			
	1	IA-4170/2023 (us/ 60(5)	appropriate cost to Respondent No.-1 & Respondent No.-2.	u/s 60 (5)	Pawan Kumar Agarwal (RP) Vs. Branch Manager Axis Bank	Pawan Sharma			
233	(IB)-1372(PB)/2018	Main Matter	Liquidation	U/s 9 of IBC Code,2016	M/s. Captain Offset Printers V/s. M/s. Compacts Lamps Pvt. Ltd.	Deepika Bhugra Prasad			
	1	IA/2658/2020 (Under Section 43 and 45)	Direction to Respondents	(Under Section 43 and 45)	Deepika Bhugra Prasad (Liq.) Vs. Kapil Gupta & Ors.	Akriti Bhatnagar			
	2	IA/2660/2020 (Under section 66),	Direction to Respondents	(Under section 66),	Deepika Bhugra Prasad (Liq.) Vs. Kapil Gupta & Ors.	Deepika Bhugra Prasad			

	3	IA-4314/2022 (u/s 60(5) ;	Set aside the order dated 19.08.2022	(u/s 60(5)	Federal Bank Ltd. Vs. Punjab Nation Bank	Joby P. Varghese			
234	(IB)-603(ND)2020	Main Matter	Liquidation	U/s 9 of IBC Code,2016	M/s. Flourish Paper & Chemicals Limited. V/s. M/s. Suchi Paper mills Limited.	P. C. Goyal			
	1	IA-5435/2023(u/s 60(5),	direct the IRP to immediately convene a meeting of CoC.	u/s 60 (5)	Bank of Barod Vs. Suchi Paper Mills Ltd.	Ashish Verma			
	2	IA-5247/2023, u/s 12A,	Seeking for withdrawal,	u/s 12A	Poorit Goel (IRP) & Ors.	Poorit Goel			
235	CP-119/ND/2012	Main Matter	Further Consideration	U/S 397/398	Mr. Atul Nath & Anr. Vs. M/s Ashok Manufacturing Company & Ors.	Adv. Nistha Gupta			
236	393/241-242/ND/2018	Further Consideration	Further Consideration	241-242	Sh. Ajay Kuamr Gupta & Ors. V/s. M/s. G. S. Sales Pvt. Ltd. & Ors.	Rahul Malhotra			
237	CP-186/ND/2021	Further consideration	Further Consideration	46,56,57 & 447	Parul Bhaveshbhai Mehta Vs. Eicher Motors Ltd.	CA Nitin pathak			
238	CP-187/ND/2021	Main Matter	Further Consideration	58(3) co. act	Mahendra Kumar Shah Vs. Eicher Motors Ltd. & Ors.	Adv.Arunesh Sharma			
	1	IA-322/2023, Rule-11, Seeking Condonation of dealy filing the restoration application.	seeking Direction	Rule- 11	Mahendra Kumar Shah Vs. Eicher Motors Ltd. & Ors.	Law Lances			
239	CP-76/ND/2022	Main Matter	Further Consideration	Sec.131(1)(a) Comp. Act	NAO Spirits & Beverages Pvt.Ltd.	Saxena & Saxena Law Chamber			



Vanshika Shukla

COURT OFFICER

NEW DELHI BENCH-II

E & O E:

Note : 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.

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