

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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 07.11.2023

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) ,

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

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. Apperance 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

CORAM. 1. SHRI ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)

2. SHRI L.N. GUPTA, HON'BLE MEMBER (T)

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
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Supplementary List:

301	(IB)-401/ND/2023	Main Matter	Further Consideration	Sec-94(1)	Rohit Kumra Vs. State Bank of India	Adv. Sonam Sharma		
	1	New IA-5941/2023 (u/s 60(5) Seeking Extension of time to file report u/s 99,	seeking Direction	u/s 60(5)	Praveen Kumar Adlakha (RP)	Adv Praveen Kumar Adlakha		
302	(IB)-1397(PB)/2019	Transferred From PB Main Matter	Further Consideration	U/s. 7 of (IBC) CIRP	Diamond Traexim Pvt Ltd Vs. Indirapuram Habitat Centre Pvt Ltd.	Prafull Jindal		
	1	New IA-5950/2023, u/s 60 (5),Reconsider the accept claim	seeking Direction	u/s 60(5)	Adity Verma Vs. Narendra Kumar Sharma (RP)	Harshit Goel		
303	(IB)-1373(ND)2019	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	M/s. Advance Cargo Movers (India) Pvt. Ltd. V/s. M/s. SBS Transpole Logistics Pvt. Ltd.	Mohan Lal Jain		
	1	New IA-5953/2023, u/s 60(5) Status Report filed by Liquidator.	seeking Direction	u/s 60(5)	Mohan Lal Jain (Liq.)	Mohan Lal Jain		

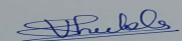
	2	New IA-5976/2023, u/s 60(5) For replacement of the present Liquidator.	seeking Direction	u/s 60(5)	CFM Assets Reconstrution Pvt. Ltd. Vs. Vivek Shukla & Anr	IPS Oberoi			
	3	New IA-6006/2023, u/s 60(5)	seeking Direction	u/s 60(5)	SBS Logistics Singapore PTE. LTD. vs. Mohan Lal Jain (Liq.)	Gautam Narayan			
304	(IB)-420(ND)/2017	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	M/s. Regal Metal & Ferro Alloys V/s. M/s. Sandeep Axles Pvt. Ltd.	Ashok Kumar Juneja			
	1	New IA-5957/2023, u/s 60(5) 21st Progress Report filed by Liquidator.	seeking Direction	us/ 60(5)	Vijay Kumar Gupta (Liq.)	Adv. Kushal Bansal			
	2	New IA-5999/2023, u/s 60(5) Seeking a fresh New Electricity Connection,	seeking Direction	us/ 60(5)	AM Insupack VS. Dakshin Haryana Bijili Vitran Nigam	Jyoti & Rashi Bansal			
305	(IB)-2581(ND)2019	Main Matter	Further Consideration	U/s 9 of IBC	M/s. Jakson Engineers Limited V/s. M/s. UM Green Lighting Pvt. Ltd.	J. Sagar Associates			
	1	New IA- 5974/2023, u/s 30 (6) for approval of the Resolution Plan	seeking Direction	u/s 30 (6)	Rajiv Bhatnagar (RP) Vs. Canara Bank & Ors.	Adv. Akshay Goel			
For Consideration, for Admission:									
201	(IB)-659/ND/2023	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	ORG Informatics Limited Vs. Telecommunications Consultants India Ltd.	Saurabh Kalia			
202	IB-614/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	Indian Bank (Erstwhile Allahabad Bank) Vs. Agson Global Pvt. Ltd.	Adv. Rajesh Kumar Gautam			
203	(IB)-681/ND/2021	Main Matter	Further Consideration	U/s 10 of IBC Code,2016	Leo Timber Pvt.Ltd.	Adv Anurag Ojha			
Ordinary List:									
204	(IB)-1138(ND)2018	Main Matter	R- Plan	U/s 9 of IBC Code,2016	M/s R J Packwells Pvt. Ltd. V/s. M/s. Nibula Print And Pack Pvt. Ltd.	Shailendra Singh			
	1	CA-366/2019 (U/s 66)	seeking Direction	u/s 66	Ashok Kriplani Vs, Intendra Pal Singh & Ors.	Shailendra Singh			
	2	IA-1512/2019(U/s 30)	seeking Direction	u/s 30	Ashok Kriplani (RP) Vs. Nibula Print & Pack Pvt. Ltd.	Ashok Kriplani			
	3	IA-1684/2019 (U/s 60(5) seeking direction), along with	seeking Direction	(u/s 60(5)	-	-			
205	(IB)-1416(ND)2019	Main Matter	R- Plan	U/s 9 of IBC Code,2016 R.Plan	Vijaya Purohit V/s. M/s. Trading Engineers (International) Ltd.	SIDDHARTH BANTHIA			
	1	IA 5401/2023 (U/s 60(5)) Respondent to comply the order dated 14.06.2023 and to pay full claim Amount Made on Behalf of the Applicant	seeking Direction	u/s 60 (5)	Regional PF Commissioner Delhi Cs. Trading Engineers	Adv.Shivanath Mahanta			

	2	IA/875/2021 (under section 30(6) read with section 31 & 60(5))	seeking Direction	u/s 30(6)	Vijaya Purohit V/s. M/s. Trading Engineers (International) Ltd.	SIDDHARTH BANTHIA			
	3	IA/2067/2021 (Under section 60(5))	seeking Direction	u/s 60 (5)	Robin Mittal Vs. Vivek Raheja	Adv.Sumit Bindal			
	4	I.A-2205/2021 (UnderSection 60(5)	seeking Direction	u/s 60 (5)	Anil Kumar Tyagi Vs. Vivek Raheja	Adv.Sumit Bindal			
	5	I.A/3802/2021(U/s 60(5))	seeking Direction	u/s 60 (5)	Nangalwala Industres Pvt. Ltd. Vs. Vivek Raheja	Adv.Ayush Sharma			
	6	IA-4486/2021, u/s 60(5)	seeking Direction	u/s 60 (5)	Nitin Wadhwa VS. Vivek Raheja	Adv.Sumit Bindal			
206	(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	New IA-5938/2023 (u/s 60(5) Seeking necessary directions, Recalling admission order dated 17.12.2019.	seeking Direction	(U/s 60(5)	-	-			
	2	New IA-5962/2023, Rule-11, place on record Addl. documents mentioned in Para No. 2 herein above.	seeking Direction	Rule-11	Moon Light Probuild Pvt. Ltd. VS. Rakesh Kumar Gupta (RP) & Ors.	Sonam Sharma			
	3	IA-655/2021(under section 30(6) by RP)	seeking Direction	u/s 30 (6)	Rakesh Kumar Gupta Vs. ACE Infracity Developers Pvt. Ltd.	law office A. Anand			
	4	IA-2593/2022 (objections to R. Plan)	seeking Direction	Objection 30(6)	Rupinder Singh Gill Vs. Rakesh Kumar Gupta & Anr.	Adv. Prachi Johri			
	5	IA-934/2021(U/s 60(5))	seeking Direction	u/s 60 (5)	Ashmeet Singh Bhatia Vs. Three C Universal Developers Pvt. Ltd. & Ors.	Adv. Rakesh Kumar			
	6	IA-47/2023 (u/s 60(5); 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;	seeking Direction	u/s 60 (5)	Moon Light Pro Build Pvt. Ltd. & Ors. Vs. Jaction Ltd. (MD) & Anr.	Sonam Sharma			
	7	IA-4926/2021(U/s 60(5)-challenging the appointment of R.2 & R.3,as nominee directors of Three C Infratech Pvt.Ltd.)	seeking Direction	u/s 60 (5)	Moon Light Pro Build Pvt. Ltd. Vs. Rakesh Kumar Gupta & Ors.	SSRA Legal			
207	(IB)-575(ND)/2017	Main Matter	-	U/s. 7 of (IBC) (Liq.)	Small Industrial Development Bank of India Vs. Delicious Coco Water Private Limited	Naveen Kumar			
	1	IA-5172/2023, Regu. 31A (11), Seeking replacement of the Liquidator.	seeking Direction	Regu. 31A(11)	Small Industrial Development Bank of India Vs. KG Somani & Anr.	Anand Varma			
208	(IB)-35(ND)/17	Main Matter	-	U/s 9 of IBC (LiQ)	M/s. Helpline Hospitality Pvt.Ltd.	Sameer Rastogi Sarvesh kashyap			
	1	IA 5385/2023 Regulation 44(2), Liquidation process Regulation, 2016	seeking Direction	44(2)	Sarvesh Kashyap Liquidator of Helpline Hospitality Pvt. Ltd.	Sarvesh Kashyap (Liquidator)			

	2	IA- 4224/2023, u/s 60(5) Seeking directions to respondents to withdraw the captioned Petition.	seeking Direction	(u/s 60(5)	T.S. Murali Vs. Servesh Kashyap (Liq.)	Adv. Approv Agarwal			
	3	Contt. Pett.-12/2023 (disobedience of the direction/ order dated 31.01.2023)	seeking Direction	-	Sarvesh Kashyap Vs. T.S. Murali	Adv. Sameer Rastogi			
	4	IA-224/2023 (u/s 60(5) r/w sec 65 for set aside the order dated 24.04.2017 and 11.10.2017 and;)	seeking Direction	u/s 60 (5)	T.S. Murali Vs. R.M. House Keeping & Anr.	Adv. Aproov Agarwal			
209	(IB)-1372(PB)/2018	Main Matter	-	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)	seeking Direction	u/s 43 & 45					
	2	IA/2660/2020 (Under section 66)	seeking Direction	u/s 66					
	3	IA-4314/2022 (u/s 60(5) ;	seeking Direction	u/s 60 (5)					
210	(IB)-479(ND)2019	Main Matter	Liq.	U/s 7 of IBC (Liq)	Oriental Bank of Commerce V/s. M/s. Yamuna Infradevelopers Pvt. Ltd.	Manish Khurana			
	1	IA-5653/2021(U/s 43,44)	seeking Direction	u/s 43, 44	-	-			
	2	IA-228/2022(U/s 67 r/w 66,60(5)(c))	seeking Direction	u/s 67	-	-			
	3	IA-778/2020, u/s 68(ii) r.w. 74, Respondent No. 1 to 4 to bring back the entire amount.	seeking Direction	u/s 68	Rita Gupta (Liq.) (Applicant) VS. Mr. Inder Pal Singh & Ors.	Roopansh Purohit			
211	(IB)-640/ND/2022	IA-5295/2022 (u/s 99 report filed by RP)	seeking Direction	U/s 95(1) of IBC Code,2016	SBM Bank (India) Ltd. Vs.Mr. Vanayak Chatterjee	Adv Deeksha			
212	IB-366/ND/2022	IA-2764/2022 (U/s 99)	seeking Direction	U/s 95(1) of IBC Code,2016	Union Bank of India Vs Mr. Dinesh Gupta	Adv Samarendra Kumar			
213	(IB)-926/ND/2022	Main Matter	-	U/s 95 of IBC Code,2016	Yes Bank Ltd. Vs. Sh. Devendra Gupta	Adv. Abhishek Anand			
	1	IA-4323/2023 (60(5) amended memo parti,	seeking Direction	u/s 60 (5)	JC Flowers Assets Reconstructions Pvt. Ltd. Vs. Devender Gupta (PG)	law office A. Anand			
	2	IA-1496/2023 (u/s 99 report by RP)	seeking Direction	u/s 99 (Repot)	JC Flowers Assets Reconstructions Pvt	law office A. Anand			
214	(IB)-927/ND/2022	Main Matter	-	U/s 95 of IBC Code,2016	Yes Bank Ltd. Vs. Sh. Prateek Gupta	Adv. Abhishek Anand			
	1	IA-4324/2023 (60(5) Seeking substitution of applicant,	seeking Direction	u/s 60 (5)	JC Flowers Assets Reconstructions Pvt	law office A. Anand			
	2	IA-1493/2023 (u/s 99 report by RP)	seeking Direction	u/s 99 (Repot)	JC Flowers Assets Reconstructions Pvt	law office A. Anand			
215	(IB)-928/ND/2022	Main Matter	-	U/s 95 of IBC Code,2016	Yes Bank Ltd. Vs. Sh. Paras Gupta	Adv. Abhishek Anand			
	1	IA-4325/2023 u/s (60(5) Seeking substitution of applicant,	seeking Direction	u/s 60 (5)	JC Flowers Assets Reconstructions Pvt	law office A. Anand			

	2	, IA-1495/2023 (u/s 99 report by RP)	seeking Direction	u/s 99 (Repot)	JC Flowers Assets Reconstructions Pvt	law office A. Anand			
216	(IB)-930/ND/2022	Main Matter	-	U/s 95 of IBC Code,2016	Yes Bank Ltd. Vs. Smt. Raj Rani Gupta	Adv. Abhishek Anand			
	1	IA-4327/2023 (60(5) Seeking substitution of applicant,	seeking Direction	u/s 60 (5)	JC Flowers Assets Reconstructions Pvt	law office A. Anand			
	2	IA-1536/2023 (u/s 99 report by the RP)	seeking Direction	u/s 99 (Repot)	JC Flowers Assets Reconstructions Pvt	law office A. Anand			
217	(IB)-931/ND/2022	Main Matter	-	U/s 95 of IBC Code,2016	Yes Bank Ltd. Vs. Smt. Sudha Gupta	Adv. Abhishek Anand			
	1	IA-4326/2023 (60(5) Seeking substitution of applicant,	seeking Direction	u/s 60 (5)	JC Flowers Assets Reconstructions Pvt	Adv. Abhishek Anand			
	2	IA-1494/2023 (u/s 99 report by RP)	seeking Direction	u/s 99 (Repot)	JC Flowers Assets Reconstructions Pvt	Adv. Abhishek Anand			
218	(IB)-932/ND/2022	Main Matter	-	U/s 95 of IBC Code,2016	Yes Bank Ltd. Vs. Anil Kumar Banbah	Adv. Abhishek Anand			
	1	IA-4524/2023 (u/s 60(5) Amended memo parti	seeking Direction	u/s 60 (5)	J.C. FLOWERS ASSET RECONSTRUCTION Pvt. Ltd. Vs. Anil Kumar Banbah	Adv. Abhishek Anand			
	2	IA-1502/2023 (u/s 99 report by RP)	seeking Direction	u/s 99 (Repot)	Yes Bank Ltd. Vs. Anil Kumar Banbah	Adv. Abhishek Anand			
219	IB-97/ND/2022	IA-2892/2022 (Report U/s 99 filed by RP)	seeking Direction	U/s 95(1) of IBC Code,2016	Indiabulls Housing Finance Ltd. Vs. Dr.Subhash Chandra	Jaitley And Bakshi			
220	(IB)-1510(ND)2019	Main Matter	-	U/s 9 of IBC Code,2016	M/s. Ester Industries Ltd. V/s. M/s. Kanik Electronics Pvt. Ltd.	Prateek Kushwaha			
	1	IA-925/2022(U/s 66 :- seeking direction)	seeking Direction	u/s 66	-	-			
	2	IA- 5911/2023, u/s 35(1), For Extension period of 01 Year from 28.10.2023 to 27.10.2024,	seeking Direction	u/s 35(1)	Deepika Bhugra Prasad (Liq.)	Lokesh Malik			
221	(IB)-1164(ND)2019	IA-3763/2023 (u/s 60(5) Direct the Erstwhile RP to reimburse Rs 2,50,353.00 in the Liquidation account of CD;	seeking Direction	U/s 9 of IBC	M/s. Punjabi Accessories Pvt. Ltd. V/s. M/s. Kreda Beauty Pvt. Ltd.	Ravi Bansal			
222	(IB)-1238(ND)2019	Cont.Pett-18/2023 (u/s 425; for non-compliance order 15.07.2022.)	seeking Direction	U/s 9 of IBC Code,2016	M/s. Arcee Trading Corporation V/s. M/s. Dev Landcon Pvt. Ltd.	Vinay Kumar Jairath			
223	(IB)-2963(ND)2019	Main Matter	-	U/s 9 of IBC Code,2016	Tarun Khanna V/s. M/s. Deltronix India Ltd.	SP Singh Chawla			
	1	IA-4609/2023 (u/s 66, directions against respondent.	seeking Direction	u/s 66	Sunita Umesh (Liq.) Vs. Kapil Gupta & Ors.	Adv. Mandeep Singh Vinaik			
224	(IB)-550(ND)2020	IA-3824/2023, First Progress report. IA-937/2023 (u/s 43;	seeking Direction	U/s 9 of IBC Code,2016	Mr. Dalip Narinder Gupta V/s. M/s. M. K. Printech Private Limited.	Dalip			
225	(IB)-230(PB)/2021	Transferred From PB Contt. Pett.-38/2023 (u/s 425, direction to vide order dated 28.03.2023 in IA-6180/2022)	seeking Direction	U/s 7 of (IBC) Liq.	Kaliber Associates Pvt. Ltd. (Thorough its Liquidator Mohan Lal Jain) Vs. HPT Constructions Private Limited	Adv. Anirban Bhattacharya			

226	(IB)-268/ND/2021	IA-1740/2023 (u/s 66) IA-3382/2023 (u/s 12(2) extension period of 60 days beyond 330 days	seeking Direction	U/s 7 of IBC	Punjab National Bank V/s. M/s. Shri Vishnu Eatables(INDIA)Ltd. & Ors.	Adv. S.K Sharma			
227	IB-383/ND/2022	IA- 3595/2023, rule-11, present application dismiss CP(IB)-383/nd/ 2022.	seeking Direction	U/s 10 of IBC Code,2016	Ascent Buildtech Pvt.Ltd.	Adv Chetna Bisht			
228	109(ND)12	Main Matter	Further Consideration	397/398	Rajesh Shama V/s. M/s. Flora Continental Ltd.	Jagjit Singh			
229	35/241-242/ND/2019	Main Matter	Further Consideration	241-242	M/s. xAD Inc. (Doing Business As Groundtruth) V/s. M/s. xAD Software Pvt. Ltd. & Ors.	J. Sagar Associates			
230	CP-174/ND/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Ajay Pal Singh & Anr. Vs. Times Buildcon Ltd. & Anr.	Maheshwari & CO.			
231	Company Appeal-196/252/ND/2023	Main Matter	Further Consideration	Sec 252 (3)	Super Star Metal & Plastic Parts Pvt. Ltd. Vs. RoC (Delhi NCR Harayana)	CS. Sheetal			
SPECIAL BENCH							DATE: 07.11.2023 Tuesday TIME: 04:30 PM		
CORAM. 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)									
2. SHRI L.N. GUPTA , HON'BLE MEMBER (T)									
401	(IB)-605/ND/2022	Main Matter	-	U/s 7 of (IBC)	Axis Trustee Services Ltd. Vs. Fortis Healthcare Holdings Pvt.Ltd.	Abhirup Das Gupta			
	1	IA-5662/2023, u/s 60(5) Seeking recall of the Order dated 16.12.2022.	seeking Direction	u/s 60(5)	Daiichi Sankyo Company Limited	Kunal Chatterji			



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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