



National Company Law Tribunal

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI

New DELHI COURT-II

Hearing Through: VC and Physical (Hybrid) Mode

DAY: Wednesday

DATE: 20.12.2023

TIME: 02:30 PM

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 RAHUL PRASAD BHATNAGAR, 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
SPECIAL BENCH							DATE: 20.12.2023 WEDNESDAY TIME: 11:30 AM		
For Being Spoken to									
401	CA-(CAA)-52/ND/2023	-	For Being Spoken to	Sec-230-232	Abhipara Trading Pvt. Ltd. and Ors. into Vipul Ltd.	Adv. Vikrant Rohila			
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
Supplementary List:									
301	CP-174/ND/2023	Main Matter	Further Consideration	241 (1) & 242 (4)	Ajay Pal Singh & Anr. Vs. Times Buildcon Ltd. & Anr.	Maheshwari & CO.			
	1	New IA-418/2023, Rule-11, direction to Respondent No.1 & 2,	seeking Direction	Rule-11	Ajay Kumar Singh & Anr. Vs. Times Buildcon Ltd. & Anr.	Akhand Pratap Singh			
302	131(ND)16	Main Matter	Further Consideration	241/242	Saleem Sofi & Anr. V/s. M/s. Soffis India Collection Pvt. Ltd. & ors.	Mr. Ashok Mathur , Mr. Ajay Fatyal			

	1	New IA-423/2023, u/s 242(4), Report of the hand writing expert file by Petitioner No. 2	seeking Direction	u/s 242(4)	Manzoor Ahmed Sofi Vs. Soffis India Collection Private Limited	Ashok Mathur			
303	595/59/ND/2019	Main Matter	Further Consideration	59 Co. Act	Sh. Shiv Raj Singh V/s. M/s. Kempty Konstruktion Private Limited	Itisha Gulati			
	1	IA-424/2023, Rule-11, To recuse from the CP No 595/59/2019.	seeking Direction	Rule 11	Kempty Konstruktion Private Limited Vs. Sh. Shiv Raj Singh	CA Kamal jain			
304	(IB)-332(ND)2019	Main Matter	Further Consideration	U/s 7 of IBC (Liq)	M/s. Volkswagen Finance Pvt. Ltd. V/s. M/s. Khullar Hospital Pvt. Ltd.	Kamal Agarwal			
	1	New IA-6556/2023, Progress report filed by Liquidator,	seeking Direction	Report	M/s. Volkswagen Finance Pvt. Ltd. V/s. M/s. Khullar Hospital Pvt. Ltd.	Kamal Agarwal			
305	(IB)-425(ND)2019	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	M/s. Italimpianti Orafi Spa V/s. M/s. Green world International Pvt. Ltd.	Kislaya Mishra			
	1	New IA-6559/2023, u/s 60(5) Issue necessary direction,	seeking Direction	u/s 60(5)	Sunil Kumar Gupta Vs. Ujwal Gupta & Ors.	K.K. Mishra			
306	(IB)-1095(ND)2019	Main Matter	Further Consideration	U/s 9 of IBC (LiQ)	Ritu Tandon V/s. M/s. Rain Automotive India Pvt. Ltd.	Sarthak Gupta			
	1	New IA-6558/2023, Regu. 44(2), Seeking appropriate directions	seeking Direction	regu. 44(2)	Maya Gupta (Liq.)	law office A. Anand			
307	IB-356/ND/2021	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	Fidus Finance Pvt.Ltd. V/s. Elena Power And Infrastructure Pvt.Ltd.	Adv.Kunal Godhwani			
	1	New CA-55/2023, u/s 42,	seeking Direction	u/s 42	Unique Industrial Handlers Pvt. Ltd. Vs. Elena Power & Infrastructure Ltd.	Madhu Mool Chandani			
308	(IB)-752/ND/2023	New Petition	Notice/admission	Sec. 7 of IBC	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Rishi Agarwal			
309	CA(CAA)-91/ND/2023	New Petition (1st Motion)	Notice/admission	230-232	ABC Industries Pvt. Ltd. and Pelican India Ltd.	Awnish Kumar			

310	CA(CAA)-93/ND/2023	New Petition (1st Motion)	Notice/admission	230-232	Abhirvey Projects Pvt. Ltd. and Somnium Homes Pvt.	Mukesh Sukhija			
311	CP-76/ND/2022	Main Matter	Further Consideration	Sec.131(1)(a) Comp. Act	NAO Spirits & Beverages Pvt.Ltd.	Saxena & Saxena Law Chamber			
	1	New IA-427/2023, Rule-11, For early hearing,	seeking Direction	Rule-11	NAO Spirits & Beverages Pvt.Ltd.(Applicant) Vs. MCA & Ors.	Saxena & Saxena Law Chamber			
312	IB-477/ND/2023	Main Matter	Further Consideration	U/s 7 of (IBC)	IndusInd Bank Ltd. Vs. Feedback Energy	SNG. Partners			
	1	New IA-6612/2023, u/s 60(5), Seeking stay on the inocation of the Bank Guarantee,	seeking Direction	u/s 60(5)	Ankit Goel (IRP) Vs. Tripura State Electricity Corporation Ltd.	Ankit Goel			
For Consideration, for Admission:									
201	(IB)-528/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC	Modern Buildmart Pvt. Ltd. Vs. Brij Raj Land Pvt. Ltd.	Rishabh Arora			
	1	New IA-6595/2023, Rule-49, For setting aside order dated 04.10.2023.	seeking Direction	Rule-49	Modern Buildmart Pvt. Ltd. Vs. Brij Raj Land Pvt. Ltd.	Rishabh Arora			
202	IB-281/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	Sh. Ashish Kumar & Ors.Vs. Dwarikadhis Project Pvt. Ltd.	Adv. Pulkit Deora			
	1	IA-6434/2023, u/s 60(5), Seeking dismiss the captioned petition,	seeking Direction	u/s 60(5)	Lalita and Ors.	Rishabh Sachdeva			
	2	Inv. Pett. 85/2023, u/s 60(5), Dismissal the Captioned Petition	seeking Direction	u/s 60(5)	Sunil Kumar & Ors. Vs. Ashish Kumar & Ors.	Anju Jain			
	3	IA-5832/2023, u/s 60(5) Take judicial notice of the acts and conduct of the Respondents and appropriate proceedings	seeking Direction	u/s 60(5)	Dwarkadhish Project Pvt. Ltd. Vs. Nigam Paliwal & Ors.	Mohit Choudhary			
	4	IA- 5303/2023, Rule-11, For place on record Addl. Docs.	seeking Direction	Rule-11	Dwarkadhish Project Pvt. Ltd. Vs. Ashish Kumar & Ors.	Mohit Choudhary			
203	(IB)-899ND/2018	Main Matter	Further Consideration	U/s 9 of IBC Code,2016	M/s. Praveen Jain V/s. M/s. Oum Lamitech Pvt. Ltd.	Pradeep Mittal			
204	(IB)-556/ND/2023	Main Matter	Further Consideration	U/s 9 of IBC	Praveen Kumar Garg Proprietor Vs. APS Infra Engineers Pvt. Ltd.	Adv. Manish Raghav			

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)-559/ND/2023	Main Matter	Further Consideration	U/s 9 of IBC	Sreekanth Pappur Dy. GM Power Mech Projects Ltd. Vs. NTPC BHEL Power Projects Pvt. Ltd.	Adv. Sanjeev kumar			
207	(IB)-985(ND)/2020	Main Matter	Further Consideration	U/s 94(1)of IBC Code,2016	Hulas Rahul Gupta Vs. Union Bank of India & Ors.	Abhishek Anand			

Ordinary List:

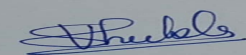
208	(IB)-204(ND)2019	Main Matter	Liquidation	U/s 7 of IBC(Liq)	M/s. Pooran Trading Pvt. Ltd. V/s. Apple Industries Ltd.	Anand Bajpai			
	1	IA-5137/2023 (u/s 60(5) amendment paryer in IA No. 3446/2023, stated in paragraph-3.	seeking Direction	u/s 60(5)	M/s. Pooran Trading Pvt. Ltd. V/s. Apple Industries Ltd.	Anand Raj Associates			
	2	IA-3446/2022 (Rule 11; allow.the application for closure of Liquidation Process , and other prayer),	seeking Direction	Rule- 11	M/s. Pooran Trading Pvt. Ltd. V/s. Apple Industries Ltd.	Adv. Anand Raj Associates			
	3	IA-5620/2022 (u/s 60(5); Liquidation of the CD has been recalled/set aside;)	seeking Direction	u/s 60 (5)	RMV Industries LLP vs. Apple Industries Ltd.	Adv. Gaurav Gupta			
209	(IB)-996(ND)2020	Main Matter	R- Plan	U/s 7 of IBC Code,2016	Tulsi Nandan Kant Bansal V/s. P.G Advertising Pvt. Ltd. {erstwhile Prabhatam Advertising Private Limited}	Sanjeev kartaria			
	1	IA-5183/2023, Rule-11, Recalling Order dated 17.08.2023.	seeking Direction	Rule-11	Dinesh Gupta & Ors. Vs. Tulsi Nandan Kant Bansal	Sunil Choudhary			
	2	Contt. pett.- 47/2023, Rule- 11, r.w. 425, direction agaisnt the contemnror for deliberate and wilful disobedience.	seeking Direction	Rule- 11	Sh. Vinay Kumar Singhal Vs.	law office A. Anand			
	3	IA-3383/2023 (u/s 66, direction for fraudulant transaction by CD.	seeking Direction	u/s 66	Mr. Vinay Kumar Singhal Vs Sanjay Naik & Ors.	Law Officees			

	4	IA-2472/2023 (u/s 60(5) r.w. section 14(2) seeking quashing of termination of license agreement),	seeking Direction	u/ s 60(5)	Mr. Vinay Kumar Singhal Vs. Divisional Commercial Manager	Law Officees			
	5	IA-3248/2023 (u/s 45 direction to respondent no. 1 to 3 contribute the amount, transactions report in para no. 37 to 41),	seeking Direction	us/ 45	Mr. Vinay Kumar Singhal Vs Sanjay Naik	Law Office of A. Anand			
	6	IA-3713/2023 (u/s 30(6) seeking approval of the resolution plan.,	seeking Direction	(u/s 30(6)	Mr. Vinay Kumar Vs. Singhal Sanjay Naik	Law Office of A. Anand			
	7	IA-3144/2023 (u/s 43 Preferential Transactions) ,	seeking Direction	u/s 43	Mr. Vinay Kumar Vs. Singhal Sanjay Naik	Law Office of A. Anand			
	8	IA-3546/2023 (u/s 60(5) Issue directions to the Respondent RP remove the existing members of CoC.	seeking Direction	u/ s 60(5)	Mr. Mahesh Bajaj Vs. Mr. Vinay Kumar Singhal	Adv.Harish Taneja			
210	(IB)-894(ND)2019	Main Matter	R- Plan	U/s 9 of IBC Code,2016	Ram Niwas & Sons V/s. M/s. Palm Developers Pvt. Ltd.	Sanskar Agarwal			
	1	IA-2257/2022 (U/s 66 r/w 60(5)	seeking Direction	(U/s 66 r/w 60(5)	Krit Narayan Mishra Vs.Neeta Saha	Adv.Assure Legal			
	2	IA-114/2023 (u/s 60(5); rejection of R. Plan behalf of GNIDA),	seeking Direction	(u/s 60(5);	Greater Noida Industial Vs. Shree Krit Narayan Mishra	Adv.U.N.Singh			
	3	IA-3279/2022(U/s 60(5):-to direct RP to register the claim of applicants),	seeking Direction	(U/s 60(5):-	Col.Mubarak Singh Malik Mrs. Kanta Malik	Adv.Raghveendra Moha Bajaj			
	4	IA-1119/2022(U/s 43 r/w section 60(5))	seeking Direction	(U/s 43 r/w section 60(5))	Krit Narayan Mishra Vs.Neeta Saha	-			
	5	IA-2504/2022 (u/s 30(6)) &	seeking Direction	(u/s 30(6)) &	Krit Nrayan Mishra	Adv.Assure Legal			
	6	IA-2844/2022(U/s 60(5)) ,	seeking Direction	(U/s 60(5)) ,	Smt.Ritu Agarwal Vs. Krit Nrayan Mishra	Adv.Manish Sharma			

	7	IA-2857/2022(U/s 60(5))	seeking Direction	(U/s 60(5)) ,	Sh. Anil Agarwal Vs. Krit narayan mishra	Adv.Manish Sharma			
	8	IA/4210/2020 (Under section 60(5))	seeking Direction	(Under section 60(5)	Greater Noida Industial Vs. Mr. Manoj Kumar Singh	Adv.U.N.Singh			
211	(IB)-569(ND)2019	Main Matter	-	U/s 7 of IBC Code,2016	Anil Kumar Agarwal V/s. M/s. Interparts Marketing Pvt. Ltd.	Adv.Rajiv Malik			
	1	IA- 4687/2023, us/ 54, for dissolution	seeking Direction	u/s 54	Rajeev Malik (Liq.) V/s. M/s. Interparts Marketing Pvt. Ltd.	Adv.Rajiv Malik			
212	(IB)-669(ND)2019	Main Matter	-	U/s 7 of IBC Code,2016	M/s. Volkswagen Finance Pvt. Ltd. V/s. M/s. Aarvanss Infrastructure Pvt. Ltd.	Kamal Agarwal,			
	1	IA-5762/2023, Progress Report behalf of the Liquidator.	seeking Direction	Report	Kamal Agarwal (Liq.)	Kamal Agarwal,			
213	(IB)-984(ND)2019	Mian Matter	Liquidation	U/s 9 of IBC (Liq.)	M/s. A. C. Goel Paper Distributing Co. (P) Ltd. V/s. M/s. Webtech Packaging (India) Pvt. Ltd.	Ashu Gupta			
	1	IA-2078/2023 (u/s 60(5); for direction to the FC to pay CIRP Cost)	seeking Direction	u/s 60(5)	Ashu Gupta (RP) vs. Siemens Financial Services Pvt. Ltd. & Ors.	Ashu Gupta			
214	(IB)-879(ND)2019	Main Matter	CIRP	U/s 9 of IBC (CIRP)	M/s. Anjushree Enterprises V/s. M/s. C View Innovations Pvt. Ltd.	Vipul Sharma			
	1	New IA-6532/2023, Regu. 44(2), Seeking for Extension period of 6 months	seeking Direction	regu. 44(2)	Sanjeev Kumar Arora Liq.	Abhay Kaushik			
	2	IA-4207/2023, u/s 60(5) directions to respondent to pay the amount.	seeking Direction	u/s 60 (5)	Sanjay Kumar Arora (Liq.) Vs. Union Bank of India	Abhay Kaushik			
	3	IA-1007/2023 (rule 11; for recalling the order dated 10.01.2023)	seeking Direction	Rule- 11	Union Bank of India Vs Sanjay Kumar Arora (liq.) & Ors.	Adv. Arun Kumar Shukla			

215	(IB)-603(ND)2020	Main Matter	-	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-2884/2023, u/s 19(2), directions to R-1 to R-5,	seeking Direction	u/s 19(2)	Poorit Goyal (IRP) & Ors.	Adv. Poorit Goyal			
216	(IB)-656(ND)2020	Main Matter	-	U/s 9 of IBC Code,2016	Faihzan Khan V/s. M/s. LI Digital Payments Private Limited.	Shreshth Jain			
	1	IA-5769/2023 (u/s 60(5), Seeking direction against RP.	seeking Direction	u/s 60 (5)	Software Technology Park of India Vs. Aditya Kumar (RP)	Adv. Honey Satpal			
	2	Contt. Pett.-50/2023 (Rule-11, Seeking Contempt Proceeding Against RP.	seeking Direction	Rule- 11	Software Technology Park of India Vs. Aditya Kumar (RP)	Adv. Honey Satpal			
	3	IA-4906/2022 (u/s 60(5); behalf of RP for seeking immediate return of balance amount outstanding)	seeking Direction	u/s 60 (5)	Aditya Kumar (RP) Vs. My Mobile Payments Ltd. & Ors.	Adv. Arnab Kumar			
	4	IA-390/2023 (u/s 33(1) & (2)	seeking Direction	u/s 33(1)	Faihzan Khan V/s. M/s. LI Digital Payments Private Limited.	Adv. Arnab Kumar			
217	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- 4570/2023, u/s 99 (Report)	seeking Direction	u/s 99 (Repot)	Sandeep kr Bhatt Vs. Nitish K	Adv. Sandeep Kr. Bhatt			
218	IB-208/ND/2023	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	State Bank of India (through RP) Vs. Sh. Pravin Kumar Malhotra	Kakra & Associates			
	1	IA- 5925/2023, u/s 99, (Report filed by RP)	seeking Direction	u/s 99	State Bank of India (through RP) Vs. Sh. Pravin Kumar Malhotra	Anand Sonbhadra			
219	(IB)-722/ND/2022	Main Matter	Further Consideration	U/s 59 of IBC Code,2016	Rajsuraj Fincap Pvt. Ltd.	Adv. Awnish Kumar			
220	CA(CAA)-84/ND/2023	Main Matter	Further Consideration	230-232	Scorpion Media Pvt. Ltd. and Yadu Resorts India Ltd. & Ors.	Nimesh Kumar			

221	Company Appeal-203/ND/2023	Main Matter	Further Consideration	Sec 252 (1)	Income Tax Officer Ward 20(3), New Delhi V/s. ROC & Ors.	Adv. Puneet Rai			
222	Appeal-111/252/ND/2023	Main Matter	Further Consideration	252 (3)	Income Tax Officer Ward 3(1) Vs. RoC & (Avanza Epsilon Elektro Pvt. Ltd. & Ors.)	Adv. Sanjay Kumar			
223	Appeal-114/252/ND/2023	Main Matter	Further Consideration	252 (3)	Income Tax Officer Ward 3(1) Vs. RoC & (Arsey Hosier Pvt. Ltd. & Ors.)	Adv. Sanjay Kumar			
224	Company Appeal-133/252/ND/2023	Main Matter	Further Consideration	252	Income Tax Officer VS Registrar of Companies (Akshat Share Trading Co. Pvt. Ltd.)	Adv Sanjay Kumar			
225	116/59/ND/2018	Main Matter	Further Consideration	59 Co. Act	M/s. Sagar Chaudhary HUF V/s. M/s. M/s. Suraj Lamp And Industries Pvt.Ltd.	Mr. Praveen Kumar Pandey			
226	CP-202/ND/2021	Main Matter	Further Consideration	169 of Companies Act	Mr. Amar Pal Singh Vs. Jay Ess Associates Pvt.Ltd .&Ors.	Adv Perna Chopra			
227	209/241-242/PB/2021	Main Matter	Further Consideration	241-242	Pankaj Saran & Anr. Vs. EMPI Innovation Park Pvt. Ltd. & Ors.	Vaish Associates			
228	CP-210/ND/2023	Main Matter	Further Consideration	Sec. 241(1),242(4)	Mohammad Yamin & Anr. Vs. Medina Frozen Food Exports Pvt. Ltd. & Ors.	Rakesh Kumar			



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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