



**NATIONAL COMPANY LAW TRIBUNAL
PRINCIPAL BENCH
DIVISION BENCH -I**

Hearing Through : (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25179097308

2. VC Link <https://ncltdelhi.webex.com/meet/courtofficerpb-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 record their attendance in the Register maintained in the Court for the purpose.

DAY : THURSDAY

DATE :01.05.2025

TIME : 10:30 AM

CORAM:		1. JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT 2. SHRI RAVINDRA CHATURVEDI, HON'BLE MEMBER (T)							
S. 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
ORDINARY LIST :									
1	CP-95(ND)/2013	Main Case	For Dismissal	397/398	Sh. Gurvinder Singh Suri Vs. M/s. Karsewa Investments Ltd and ors.	Naveen Kumar Singh/ Ashish Makhija/Shubham Mahajan/Yukti Gupta/ Sumit Chandok/ Karanveer Jindal, Santosh Kumar, Saurabh Kalia			Case belong from CLB
2	18(ND)/2015	Main Case	Remanded back from Hon'ble NCLAT / CP Allowed dated 06.12.2022	397/398	Sh. Vikram Kapur & Ors. Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	N/ A			Case belong from CLB
	1	CA-333/2023	For stay of the board resolution passed on 12.08.2023 dissolving the mangement committee at sonipat during the pendency of the CP	Sec. 242(4)	Sh. Vikram Kapur & Ors. Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	UKCA and Partners LLP			
	2	Ivn. P 01/2024	To intervene in the CP to seek the relief of release of their salaries; To permit the Applicants to proceed against Non-Applicant No. I to seek the relief of release of their (the Applicants) salaries.	Sec 424 (3)	Meenu Gupta Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	Angad Mehta			
	3	CA-89/2024	For issue appropriate directions to release of employees salaries.	Sec. 242(4)	Meenu Gupta Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	Angad Mehta			
	4	CA-68/2024	Stay the demand of dues and the institution and continuation of all suits, legal proceedings, and actions against the applicant company; And to grant relief, providing the applicant company with temporary protection from legal proceedings and demands, Others Releifs.	Rule 11 of NCLT	Atlas Cycles (Haryana) Ltd Vs. Sh. Vikram Kapur	SP Singh Chawla			
	5	CA-161/2024	To grant relief, ensuring the preservation of the Sonipat Unit's assets and preventing any adverse actions in the AGM.	Sec. 242(4)	Sh. Vikram Kapur Vs. M/s. Atlas Cycles (Haryana) Ltd & ors.	UKCA and Partners LLP			

	6	CA-53/2025	To grant reliefs, protecting the Sonipat Unit's assets and maintaining the status quo pending the outcome of this application.	Sec. 242(4)	Sh. Vikram Kapur & Ors. Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	UKCA and Partners LLP			
3	56(ND)/2016	Main Case	For Further Consideration	397/398	Affordable Exports Vs. M/s. Apparel Export Promotions Council & Ors.	Vinit Trehan	Ankit Singal		Case belong from CLB
	1	CA-721/2018	Application for substitution of Respondent No. 7,16,17,20, 22-24, 26,29- 31, 34-38 as per the table provided.		Affordable Exports Vs. M/s. Apparel Export Promotions Council & Ors.	Siddhartha			
	2	CA-765/2018	For seeking appropriate directions		Affordable Exports Vs. M/s. Apparel Export Promotions Council & Ors.	Siddhartha			
	3	CA-708/2019	Final Inspection Report						
4	52/241-242/PB/2020	Main Case	For Further Consideration	241-242	PP Jewellers Pvt Ltd & Anr. Vs. L.R. Builders Pvt Ltd and Ors.	Krishana Mohan			
	1	CA-221/2020	For seeking inspection of original records of L.R. Builders Pvt Ltd.	Rule 11 of NCLT	PP Jewellers Pvt Ltd & Anr. Vs. L.R. Builders Pvt Ltd and Ors.	Krishana Mohan			
	2	CA-625/2020	Restrain the R-1 Company from convening the EOGM meeting on 19.10.2020; and Stay the operation of the resolutions alleged to have been passed at the Board Meeting of R-1 alleged to have been held on 06.10.2020 or 09.10.2020 during the pendency of the CP	Rule 11 of NCLT	PP Jewellers Pvt Ltd & Anr. Vs. Arjun Kumar	Krishana Mohan			
	3	CA-147/2022	For dismissal of application filed by P-1 company dt. 07.03.2022. and others reliefs.	Rule 11 of NCLT	L.R. Builders Pvt Ltd and Ors. Vs. PP Jewellers Pvt Ltd & Anr.	RK Gupta			
	4	CA-421/2022	For grant a stay of Order dated 31.5.2022 passed by the Delhi Development Authority (Building Section)	Rule 11 of NCLT	Rahul Gupta Vs. P. P. Jewellers Private Limited	RK Gupta			
	5	CA-424/2022	To pass an order restraining them to claim any right of possession/ownership/etc in the property H-5, Netaji Subhash Place, Pitampura, Delhi actually owned by the applicant company	Rule 11 of NCLT	Rahul Gupta Vs. P. P. Jewellers Pvt Ltd	RK Gupta			
	6	CA-143/2023	For seeking to place on record additional documents	Rule 11 of NCLT	L. R. Builders Private Limited Vs. P. P. Jewellers Private Limited	RK Gupta			
	7	IA(CA)-07/2024	For seeking to place on record additional documents	Rule 11 of NCLT	P. P. Jewellers Private Limited Vs. L. R. Builders Private Limited	Akash Verma			

	8	IA(CA)-408/2024	Restrain Respondent No. 2 to 6 from creating any third-party rights by mortgaging, creating any charge or lien, or otherwise alienating any immovable properties.	Rule 11 of NCLT	P. P. Jewellers Private Limited Vs L. R. Builders Private Limited	Mohit Singh			
5	149/241-242/PB/2020	Main Case	For Further Consideration	241-242	Vaneeta Batra Vs. M/s. Batra and Batra Pvt. Ltd.	Suchinto Chatterji	Mohit Chaurasia		
6	CP. No. 58/271-273/PB/2022	Main Case	For Further Consideration	271-273	Mr. Raghav Katyal Vs. Aegir Brewers and Distillers Pvt. Ltd & anr.	Chandiok & Mahajan			
	1	IA (CA)-427/2024	For waiver of cost being imposed on the ROC vide order dt. 05.12.2024 & 12.12.2024	Rule 11 of NCLT	Mr. Raghav Katyal Vs. Aegir Brewers and Distillers Pvt. Ltd & anr.	Shankari Mishra			
7	CP 127/241-242/PB/2022	Main Case	For Further Consideration	241-242	Shagufta Yasmin Vs. Herballife Healthcare Pvt Ltd	Zeba Khair			
8	CP 47/241/PB/2023	Main Case	For Further Consideration	241 (1)	Soho Limited Vs. Wisdom Tree Foundation	Shree Prakash Sinha			
	1	IA(CA)-142/2023	For dismissal of CP	Rule 11 of NCLT	Wisdom Tree Foundation Vs. Soho Limited	Mrinal Harsh Vardhan			
	2	CA-281/2023	For directions to R-1 to release personal guarantee, corporate guarantee and charges against the properties of the petitioner	Rule 11 of NCLT	Soho Limited Vs. Wisdom Tree Foundation	Shree Prakash Sinha			
	3	CA-96/2024	For initiation of proceedings for forgery against proposed accused R-2 Virendra Kumar Kaushik	Section 340	Soho Limited Vs. Virendra Kumar Kaushik	Shree Prakash Sinha			
9	109 /241-242/PB/2021	Main Case	For Further Consideration	241-242	Union of India Through Serious Fraud Investigation Office (SFIO) Vs. Aarti Marketing Pvt Ltd. & Ors.	Prasant Baliyan			
	1	CA-578/2021	For seeking appropriate directions	Rule 11 of NCLT	Union Of India Through SFIO Vs Cynosure Real Estate Pvt Ltd	Shiva Lakshmi			
	2	IA(CA)-41/2022	For rectification of order dated 28.01.2022	Rule 11 of NCLT	Union Of India Through SFIO	Shiva Lakshmi			
	3	CA-14/2023	For dismissal of present against the R-19 for same is not maintainable	Rule 11 of NCLT	Prince Realbuild Private Limited Vs. Union of India Through SFIO	Sakshi Mehley			
	4	IA(CA)-16/2023	For modification of order dated 12.05.2022	Rule 11 of NCLT	Sidharth Chauhan	Aura & Co.			
	5	IA(CA)-124/2023	For allow the disgorgement of assets & Expedite the hearing of the present CP	Rule 11 of NCLT	Uniou Of India Through SFIO Vs. Aarti Marketing Private Limited	Shiva Lakshmi			
10	170/241-242/PB/2021	Main Case	For Further Consideration/ Appeal Pending Before Hon'ble SC	241-242	Union of India Trough Serious Fraud Investigation Office (SFIO) Vs. Bhushan Aviation Ltd.	Rajesh Dahiya	RRG & Assocaites		

1	IA(CA)-01/2022	Application filed by applicant for delete the applicant as R-144 in the CP	Rule 11 of NCLT	Ravinder Kumar Nagpal Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
2	IA(CA)-02/2022	Application filed by applicant for delete the applicant as R-142 in the CP	Rule 11 of NCLT	Arun Gupta Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
3	IA(CA)-03/2022	Application filed by applicant for delete the applicant as R-145 in the CP	Rule 11 of NCLT	Ashok Kumar Makhija Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
4	IA(CA)-04/2022	Application filed by applicant for delete the applicant as R-143 in the CP	Rule 11 of NCLT	Mithilesh Kr. Jha Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
5	IA(CA)-52/2021	Application filed by R-150 for dismissal of the name from the array of parties.	Rule 11 of NCLT	Sunil Bhatia Vs. Union of India through Serious Fraud Investigation Office	Harish Malik			
6	IA(CA)-61/2021	Delete the applicant (R-128) from the array of parties;	Rule 11 of NCLT	Sunita Sharma Vs. Union of India through Serious Fraud Investigation Office	Asmita Singh			
7	IA(CA)-62/2021	Delete the applicant (R-127) from the array of parties;	Rule 11 of NCLT	Vipin Anand Vs. Union of India through Serious Fraud Investigation Office	Asmita Singh			
8	IA(CA)-63/2021	Delete the name of the R-136 (through legal representative) from the array of parties in CP	Rule 11 of NCLT	Late R K Mehra (Through LR) Vs. Union of India Through Serious Fraud Investigation Office (SFIO)	Ahsan Ahmad			
9	IA(CA)-69/2021	Application filed by applicant for delete the applicant as R-147 in the CP	Rule 11 of NCLT	Jagdish Vishnu Kulkarni Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
10	IA(CA)-70/2021	Application filed by applicant for delete the applicant as R-148 in the CP	Rule 11 of NCLT	Sadanand D Girkar Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
11	IA(CA)-71/2021	Application filed by applicant for delete the applicant as R-146 in the CP	Rule 11 of NCLT	Omesh Puri Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
12	CA-520/2021	For dismissal of CP	Rule 11 of NCLT	Bhushan Aviation Limited Vs. Union of India through Serious Fraud Investigation Office	Ranjana Roy Gawai			
13	CA-533/2021	Application filed by applicant for delete the applicant as R-126 in the CP	Rule 11 of NCLT	Ajoy Kumar Deb Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
14	CA-539/2021	Delete the applicant (R-139) from the array of parties;	Rule 11 of NCLT	Kamal Luthra Vs. Union of India SFIO	Gautam Bajaj			
15	IA(CA)-91/2021	For Deletion of name on behalf of applicant/ respondent no. 81	Rule 11 of NCLT	Union of India through Serious Fraud Investigation Office Vs. Dr. Rajesh Yaduvanshi	Lal Singh Thakur & Associates			
11	CP. No. 156/241-242/PB/2022	Main Case	For Further Consideration	241-242	Union of India Through SFIO Vs. WTC Noida Development Company Private Limited and ors.	Shiva Lakshmi		

	1	CA-244/2024	For dismissal of CP on grounds of maintainability and want of sufficient and probable proof in support of the allegations levelled against the Respondent Company.	Rule 11 of NCLT	WTC Noida Development Company Private Limited Vs. Union Of India Through SFIO	Nistha Gupta			
	2	IA(CA)-155/2024	For seeking permission to place on record the additional para-wise reply to the CP.	Rule 11 of NCLT	WTC Noida Development Company Privatelimited Vs. Union of India Through Sfo	Nistha Gupta			
	3	IA(CA)-202/2024	For preponement of hearing of CP	Rule 11 of NCLT	Vishvendra Singh Vs. WTC Noida Development Company Private Limited	Chandan Kumar Jha			
12	CP No. 29/245/PB/2025	Main Case	For Further Consideration	Sec. 245, 246, 339	Rajiv Nanda & Ors. Vs. WTC Faridabad Infrastructure Development Private Limited and ors.	Chandan Kumar Jha			
13	CP. No. 62/224/PB/2022	Main Case	For Further Consideration	224 (5)	Union of India, MCA Through Regional Director (Northern Region) Vs. Carnoustie Management (I) Pvt Ltd & Ors.	Dr. Raj Singh (Regional Director)	Ashish Aggarwal/ Rajat Mittal		
	1	CA-458/2022	For clarification of order dated 21.04.2022	Rule 11 of NCLT	114. Parmanand Mathradas Jaisingh Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
	2	CA-460/2022	For clarification of order dated 21.04.2022	Rule 11 of NCLT	111. Radhika Swapnil Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
	3	IA(CA)-328/2022	For defeezing the Bank account of the applicant	Rule 11 of NCLT	19. Sh. Pradeep Kumar Purwar Director Vs. Union of India Through Regional Director (Northern Region)	Shivam Rustogi			
	4	CA-141/2023	For releasing the properties of the applicant	Rule 11 of NCLT	Sanjay Kumar Singh Vs. Union Of India Through Regional Director (Northern Region) MCA	Sandeep Bisht			
	5	IA(CA)-198/2024	For defeezing the CDSL account of the applicant	Rule 11 of NCLT	67. Sh. Ram Babu Jhalani Director Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata			
	6	CA-66/2023	Set-aside of order dated 21.04.2022 & Allow to R-28 to operate his Bank account	Rule 11 of NCLT	28. Sh. Keshar Deo Pareek Director	Devvrat			
	7	CA-151/2023	Set-aside of order dated 21.04.2022 & Allow to R-20 to operate his Bank account	Rule 11 of NCLT	20. Sirish Kumar Director	Devvrat			

8	CA-65/2023	Set-aside of order dated 21.04.2022 & Allow to R-6 to operate his Bank account	Rule 11 of NCLT	6. Shri Parveen Kumar Suhag Company Secretary	Devvrat		
9	IA(CA)-21/2025	For seeking necessary directions defreezing the FDRs	Rule 11 of NCLT	Chandra Masand Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata		
10	CA-63/2024	For dismissal of CP as not maintainable	Rule 11 of NCLT	1. Carnoustie Management (I) Private Limited Vs. Union of India Through Regional Director (Northern Region)	Nivedita Chauhan		
11	CA-222/2024	Application filed by R-1 and R-2 for vacating the Ex-Parte Interim Order dated 21.04.2022	Rule 11 of NCLT	1. Carnoustie Management (I) Private Limited	Vikash Kumar		
12	CA-459/2022	For seeking modification of the order dated 21.04.2022 And Others Relifs	Rule 11 of NCLT	108. Swapnil Sudhir Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava		
13	IA(CA)-53/2023	Application filed by R-39 for deletion of applicant as respondent for vacating the ex-parte order dt.21.04.2022	Rule 11 of NCLT	39. Betul Hospitality Park Pvt Ltd Vs. Union of India Through Regional Director (Northern Region)	Shwetabh Sinha		
14	IA(CA)-84/2023	Application filed by R-40 for deletion of applicant as respondent for vacating the ex-parte order dt.21.04.2022	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union of India through Regional Director (Northern Region)	Shwetabh Sinha		
15	IA(CA)-92/2023	Quash and set aside of CP against the R-109 to the petition	Rule 11 of NCLT	109. Hardik Mukesh Bajaria Director. Vs. Union of India Through Regional Director (Northern Region)	Prakash Sinha		
16	IA(CA)-150/2023	To vacate the order dt.21.04.2022 passed by NCLT as against the R-81	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad		
17	IA(CA)-151/2023	delete the name of R-81 from array of parties and modify the order dt.21.04.2022	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad		
18	IA(CA)-270/2022	For seeking recalling/seeting aside the ex-parte impuged order dated 21.04.2022	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat		
19	IA(CA)-271/2022	Application filed by R-5 for seeking directions against the petitioner to delete the R-5 from the array of parties in CP	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat		
20	IA(CA)-350/2022	For striking off the name of R-123 from the array of parties in present CP	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal		
21	CA-484/2022	For modification of order dt.21.04.2022 And Others Relifs	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal		

22	IA(CA)-63/2023	For dismissal of CP and qua the R-7,9,10 & 18	Rule 32	7. Carnoustie Resorts Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan		
23	CA-127/2023	To set-aside of order dt. 21.04.2022 and to defreeze the R-84 bank account	Rule 11 of NCLT	84. Vijay Pal Singh Director	Devvrat		
24	CA-203/2022	For deleting the names of the R-92 from the memo of parties & modify of order dt. 21.04.2022	Rule 11 of NCLT	Kaluram Kaushik Applicant /Respondent No. 92, Suman Lata Applicant /Respondent No. 93 Vs. Union of India through Regional Director (Northern Region)	Ashish Aggarwal		
25	CA-201/2023	Application filed by R-40 to produce file the affidavit disclosing the assets in compliance of order dt.21.04.2022 in sealed cover.	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union Bank Of India MCA	Ashmi Mohan		
26	IA(CA)-33/2023	Application filed by R-5 for defreeze of bank accounts frozen by the petitioner on 09.11.2022 in pursurance of order dt.21.04.2022 in CP	Rule 11 of NCLT	5. Sh. Arun Kumar Pandey Director Vs. Union of India Through Regional Director (Northern Region)	Sidhant Saraswat		
27	CA-208/2022	For deleting the names of the R-91 from the memo of parties & modify of order dt. 21.04.2022	Rule 11 of NCLT	Mayank Aggarwal Applicant /Respondent No. 91, Vs. Union of India through Regional Director (Northern Region)	Ashish Aggarwal		
28	CA-311/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	9. Carnoustie Properties Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
29	CA-312/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	18. Shloka Realtors Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
30	CA-313/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	7. Carnoustie Resorts Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
31	CA-316/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	10. Coniston Developers Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
32	CA-413/2022	For seeking modification of order dated 21.04.2022	Rule 11 of NCLT	Manjit Kaur Vs. Union Of India Ministry Of Corporate Affairs Through Regional Director (Northern Region)	Abhaid Parikh		
33	CA-488/2022	For defreezing the bank accounts of R-91 and urgent hearing of CA-208/2022	Rule 11 of NCLT	Mayank Agarwal Vs. Union of India Through Regional Director (Northern Region)	Ashish Aggarwal		
34	CA-487/2022	For defreezing the bank accounts of R-92,93 and urgent hearing of CA-203/2022	Rule 11 of NCLT	Kalu Ram Kaushik Vs . Union of India Through Regional Director (Northern Region)	Ashish Aggarwal		

35	CA-04/2023	To set aside the interim order dt. 21.04.2022 and to allow the R-119 to operate its bank account	Rule 11 of NCLT	119. Stupa Consulting Private Limited Vs. Union of India through Regional Director (Northern Region)	Shubhi Agarwal		
36	IA(CA)-14/2023	For seeking appropriate directions	Rule 32	16. Sh. Vindhya Basini Singh Director Vs. Union of India	Rakesh Kumar Singh		
37	CA-20/2023	To set aside the interim order dt. 21.04.2022 and for defreezing the beneficial owner account which was freezed by NDSL	Rule 11 of NCLT	48. Sh. Rana Rajesh Kumar Gangahar Director Vs. Union Of India Through Regional Director (Northern Region)	Yashoj Gulani		
38	IA(CA)-62/2023	Application filed by R-119 for dismissal of CP	Rule 32	119. Stupa Consulting Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan		
39	IA(CA)-64/2023	Application filed by R-122 & 124 for dismissal of CP	Rule 32	122. Waraich Enterprises Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan		
40	CA-68/2023	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	Beer Singh Vs. Union of India through Regional Director (Northern Region)	Yashoj Gulani		
41	IA(CA)-81/2023	Quash and set aside of CP against the R-110 to the petition and to delete the name of applicant R-110 to petition	Rule 11 of NCLT	110. Vaibhav Mahesh Sanghrajka Director. Vs. Union of India through Regional Director (Northern Region)	Janu Vipin Gulati		
42	CA-134/2023	To set aside the interim order dt. 21.04.2022 and to defreeze and allow the R-21 to operate its bank account	Rule 11 of NCLT	21. Carnoustie Eco Resort Pvt Ltd Vs. Union Of India Through Regional Director (Northern Region)	Charu Sangwan		
43	CA-324/2023	For seeking removal of Mr. Subodh Sapre, R-41 in the CP	Rule 11 of NCLT	41. Sh. Subodh Vasant Sapre Director	Eshaan Saroop		
44	CA-72/2024	Application filed by applicant for early listing of CA-63/2024	Rule 11 of NCLT	Carnoustie Management (I) Private Limited Vs. Union of India through Regional Director (Northern Region)	Nivedita Chauhan		
45	IA(CA)-232/2024	Application filed by R-15 for authorisation in favour of abhinav singh s/o rajendra	Rule 11 of NCLT	Rampal Singh Vs. Union of India	Rakesh Kumar Singh		
46	IA(CA)-243/2024	Application filed by R-15 for substitution of applicant LR of Rampal Singh (R-15) in favour of this applicant	Rule 11 of NCLT	Rampal Singh Vs. Union of India	Rakesh Kumar Singh		
47	CA-117/2024	For modification/clarification of order dt.21.04.2022 and removal of the applicant from the list of Respondents in the CP	Rule 11 of NCLT	112. Rishikesh Subodh Sapre Director. Vs Union of India through Regional Director (Northern Region)	Eshaan Saroop		
48	CA-10/2023	Application filed by R-31,32 for vacation of interim Order dated 21.04.2022	Rule 11 of NCLT	Ms. Shivani Gupta Director Vs. Union of India Through Regional Director (Northern Region)	Anunaya Mehta		

	49	IA(CA)-222/2022	For seeking modification/set-aside of order dated 21.04.2022	Rule 11 of NCLT	Rakesh Sharma Vs. Union of India through Regional Director (Northern Region)	Karthik Rathi		
	50	IA(CA)-180/2023	application filed by R-117 for removal of his name as a respondent in CP and defreezed bank account	Section 420	Awadhesh Kumar Jha Vs. Union of India	Manish Dhir		
	51	CA-411/2022	To set aside the interim order dt. 21.04.2022 and to allow R-74 to operate her bank account & remove stay on R-74 immovable property.	Rule 11 of NCLT	74. Sandra Keith Freese Director. Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
	52	IA(CA)-326/2022	Application filed by R-13 for appropriate directions to applicant	Rule 32	Smt. Poojita Singh Vs. Smt. Poojita Singh	Rakesh Kumar Singh		
	53	IA(CA)-331/2022	Application filed by R-4 to de-freeze the demat accounts of the Applicant	Rule 11 of NCLT	4. Sh. Shubendu Tiwari Director Vs. Union Of India Through Regional Director (Northern Region)	NPS Chawla		
	54	IA(CA)-333/2022	Application filed by R-15 for appropriate directions to applicant	Rule 32	Sh. Ram Pal Singh Vs. Union of India, MCA Through Regional Director (Northern Region)	Rakesh Kumar Singh		
	55	CA-03/2023	To set aside the interim order dt. 21.04.2022 and to allow the R-103 to operate its bank account	Rule 11 of NCLT	103. Meenakshi Malik Director. Vs. Union of India Through Regional Director (Northern Region)	Shubhi Agarwal		
	56	IA(CA)-68/2023	Application filed by R-4 to defreeze the bank accounts of the applicant	Rule 11 of NCLT	Shubhendu Tewari Vs. Union of India through Regional Director (Northern Region)	Krishan Malhotra		
	57	IA(CA)-107/2023	Application filed by R-70 for delete the name of R-70 from array of parties. And defreeze the bank accounts of the applicant	Rule 11 of NCLT	70. Sh. Rajan Narula Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal		
	58	IA(CA)-341/2023	Application filed by R-69 for delete the name of R-69 from array of parties. And defreeze the bank accounts of the applicant	Rule 11 of NCLT	69. Sh. Munish Kumar Baldev Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal		
	59	Cont.P-29/2024	For initiating contempt proceedings against the petitioner herein for not complying with the order dt. 29.02.2024	425 of Co. act 2013	Maras Properties Private Limited Vs Union of India through Regional Director (Northern Region)	Nistha Gupta		
14	CP 138/140/PB/2023	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation office Vs. Agrawal Jodhani & Co.	Shiva Lakshmi		
	1	CA-68/2025	For directions to allowing deletion of SEBI and RBI from the array of parties	Rule 11 of NCLT	Union of India Through Serious Fraud Investigation office Vs. Agrawal Jodhani & Co.	Shiva Lakshmi		

15	CP No. 147/140/PB/2023	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Atul K. Garg & Co.	Shiva Lakshmi			
	1	CA-70/2025	For directions to allowing deletion of SEBI and RBI from the array of parties	Rule 11 of NCLT	Union of India Through Serious Fraud Investigation Office Vs. Atul K. Garg & Co.	Shiva Lakshmi			
16	CP 52/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Sunil Jain & Co.	Shiva Lakshmi			
	1	CA-73/2025	For directions to allowing deletion of SEBI and RBI from the array of parties	Rule 11 of NCLT	Union of India Through Serious Fraud Investigation Office Vs. Sunil Jain & Co.	Shiva Lakshmi			
17	CP 53/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. S A R B & Associates	Shiva Lakshmi			
	1	CA-72/2025	For directions to allowing deletion of SEBI and RBI from the array of parties	Rule 11 of NCLT	Union of India Through Serious Fraud Investigation Office Vs. S A R B & Associates	Shiva Lakshmi			
18	CP 55/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Agarwal Gupta & Kohli	Shiva Lakshmi			
	1	CA-69/2025	For directions to allowing deletion of SEBI and RBI from the array of parties	Rule 11 of NCLT	Union of India Through Serious Fraud Investigation Office Vs. Agarwal Gupta & Kohli	Shiva Lakshmi			
19	CP 66/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Mohan Lal Agarwal & Co.	Shiva Lakshmi			
	1	CA-74/2025	For directions to allowing deletion of SEBI and RBI from the array of parties	Rule 11 of NCLT	Union of India Through Serious Fraud Investigation Office Vs. Mohan Lal Agarwal & Co.	Shiva Lakshmi			
20	CP No. 130/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union Of India Through Serious Fraud Investigation Office Vs. G.C. Agarwal & Associates	Shiva Lakshmi			
21	CP No. 122/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union Of India Through Serious Fraud Investigation Office Vs. M/s Mehrotra & Mehrotra	Shiva Lakshmi			
22	CP No. 132/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Serious Fraud Investigation Office Vs. Pratibha Kailash	Piyush Beriwal			
23	CP No. 205/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union Of India Through Serious Fraud Ivenstigation Office Vs. Mehra Goel & Co	Piyush Beniwal			
24	141/241- 242/PB/2020	Main Case	CP Dismissed Dated 27.04.2023	241-242	M/s. RR Buildtown Pvt Ltd Vs. M/s. Adonis Buildtech Pvt Ltd . & Ors.	N/A			
	1	RA-54/2023	For Restoration of CP	Rule 11 of NCLT	M/s. RR Buildtown Pvt Ltd Vs. M/s. Adonis Buildtech Pvt Ltd . & Ors.	Rahul Kumar			

IBC MATTERS :

25	(IB)-297(PB)/2024	Main Case	Admitted on 07.01.2025	U/s. 94 (1) of (IBC) PIRP	Jagpreet Kaur Gulati Vs. Comex Infratech Private Limited	Rajesh Bohra		Sudhir Kumar Agarwal (RP)	
26	(IB)-475(PB)/2024	Main Case	RP Appointed on 20.11.2024/ Pending for admission	U/s. 94(1) of (IBC)	Mrs Rajpreet Kaur Gulati Vs. ICICI Bank Ltd.	Rajesh Bohra		Sudhir Kumar Agarwal (RP)	
	1	IA-174/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process of the PG	u/s. 99 of IBC	Sudhir Kumar Agarwal	Sudhir Kumar Agarwal			
27	(IB)-528(PB)/2024	Main Case	Admitted on 07.01.2025	U/s. 94 (1) of (IBC) PIRP	Jatinder Singh Bagga Vs. Dena Bank (Merged With Bank Of Baroda)	Rajesh Bohra		Sudhir Kumar Agarwal (RP)	
28	(IB)-472(PB)/2024	Main Case	Pending for admission	U/s.10 of (IBC)	Comex Infratech Private Limited Vs. Dena Bank	Rajesh Bohra			
29	(IB)-681(PB)/2024	Main Case	Pending for admission	U/s. 95(1) of (IBC)	UV Asset Construction Company Ltd Vs. Capt.Manoj Airon	Sanjukta Roy		Mr. Shailesh Chandra Ojha (RP)	
	1	IA-5617/2024	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process of the PG	u/s. 99 of IBC	Shailesh Chandra Ojha	Vinod Kumar Chaurasia			
30	(IB)-683(PB)/2024	Main Case	Pending for admission	U/s. 95(1) of (IBC)	UV Asset Construction Company Ltd Vs Capt.Chander Mohan Sawhney	Sanjukta Roy		Mr.Shailesh Chandra Ojha (RP)	
	1	IA-5564/2024	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process of the PG	u/s. 99 of IBC	Shailesh Chandra Ojha	Vinod Kumar Chaurasia			
31	(IB)-17(PB)/2025	Main Case	Pending For Admission/ RP Apponited on 20.01.2025	U/s. 95 (1) of (IBC)	Canara Bank Limited Vs. Robin Bartholomew	Harshit Gupta		Vikash Sharma (RP)	
32	(IB)-20(PB)/2025	Main Case	Pending For Admission/ RP Apponited on 20.01.2025	U/s. 95 (1) of (IBC)	Canara Bank Limited Vs. Tarun Oberoi	Harshit Gupta		Vikash Sharma (RP)	

SUPPLEMENTARY LIST :

101	(IB)-207(PB)/2021	Main Case	Pending For Admission/ Pending before Hon'ble SC	U/s 7 of (IBC)	Chitrnanjan Gupta & Ors. Vs. M/s. Orris Infrastructure Pvt Ltd.	Paban K. Sharma			
	1	New IA-1959/2025	Applicant filed on behalf of applicant for deletion of name from array of parties of the present CP	u/s. 60(5) of IBC	Atul Kapur Vs. Orris Infrastructure Private Limited	Akash Verma			
102	108(ND)/2016	Main Case		397-398	M/s. Esquire Electronics Inc & Anr. Vs. Netherlands India Communications Enterprises Limited & Ors.	Manu Beri/Dhruv Tamta	Yogesh Kumar Jagia		

	1	New CA-93/2025	For ad-intrim exparte directions/orders to respondents for deposit of the award amount.	Rule 32	Esquire Electronics Inc Vs Netherland India Communication Enterprises Limited	Manu Beri				
CORAM:		JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT								
ORDINARY LIST :										
201	TA (IBC)-17(PB)/2025		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Howrah Mills Co Ltd Vs. JM Financial Asset Reconstruction Company Limited	Oishij Mukhopadhyay				
CP Transfer through circular dated on 28.04.2025										
301	123/241-242/PB/2018	Main Case	For Further Consideration	241-242	Aude Priya Donatelle Wacziarg EP Engel & Anr. Vs. Delhi Warehousing Pvt. Ltd & Ors.	Nidhi Mohan			CP Transferred to Court-6	
	1	CA-930/2019	For seeking appropriate directions	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP engel & Anr. Vs. Delhi Warehousing Pvt. Ltd & Ors.					
	2	CA-381/2018	For seeking appropriate directions	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP engel & Anr. Vs. Delhi Warehousing Pvt. Ltd & Ors.					
302	348(ND)/2017	Main Case	For Further Consideration	Sec. 242(4)	Aman Nath Vs. Neemrana Hotels Private Limited	Rohan Chawla			CP Transferred to Court-6	
303	401(ND)/2017	Main Case	For Further Consideration	Sec. 241(1), Sec. 242(4)	M/s Aude Priya Donatelle Wacziarg EP Engel Vs. Neemrana Hotel Pvt Ltd	Rohan Chawla			CP Transferred to Court-6	
			Contempt Application							
	1	CA-05/2018	Application for initiation of contempt proceeding against R-2	Sect -425						
			Additional Affidavits							
	2	CA-365/2017	Application for placing on record additional documents							
	3	CA-456/2019	Application for placing on record additional documents	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP Engel	Nidhi Mohan Parashar				
	4	CA-1457/2019	Application for placing on record additional documents	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP Engel	Nidhi Mohan Parashar				
			Impleadment Application							
	5	CA-210/2021	Application for impleading the R-2 daughter as a party respondent		M/s Aude Priya Donatelle Wacziarg EP Engel Vs. Neemrana Hotel Pvt Ltd	Rohan Chawla				
			Applications Regarding Bank Signatories							
	6	CA-147/2018	Application for information regarding bank singnatories and change of bank singnatories							
	7	CA-648/2019	Application for dirercting bankers to provinder certain information to the P-1							

Authentication of Documents							
8	CA-649/2019	Application for authentication of documents					
			Others Applications				
9	CA-364/2017	Application for placing report of the chartered accountant in sealed cover					
10	CA-49/2018	Application for valuation of shares					
11	CA-694/2018	Application for forensic audit of the books of the R-1 Company					
12	CA-04/2019	Application for initiation of contempt proceeding against R-2 and replacing the independent director					
13	CA-424/2020	Application for quashing certain board resolutions passed in the purported board meeting held on 28.01.2020	Rule 11 of NCLT	M/s Aude Priya Donatelle Wacziarg EP Engel Vs. Neemrana Hotel Pvt Ltd	Nidhi Mohan Parashar		
14	CA-207/2021	Application for quashing and stay of increase in salary of thr R-2	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg Ep Engel Vs. Neemrana Hotel Pvt Ltd	Rohan Chawla		
15	CA-101/2022	For seeking appropriate directions	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg Ep Engel Vs. Neemrana Hotel Pvt Ltd	Nidhi Mohan Parashar		
304	78/241-242/PB/2019	Main Case	For Further Consideration	241-242	Asian Infratech PTE Ltd. Vs. Energy Infatech Pvt Ltd. & Ors.	Sourav Roy/ Vipul Ganda	CP Transferred to Court-6
	1	CA-1900/2019	For seeking appropriate directions				
	2	CA-124/2022	For seeking appropriate directions	Rule 11 of NCLT	Asian Infratech PTE Ltd. Vs. Energy Infatech Pvt Ltd. & Ors.	Tarun Johri	
	3	IA(CA)-04/2021	For seeking appropriate directions	Rule 11 of NCLT	Madhuryya Prosad Chakravorty	Vipul Ganda	
	4	IA(CA)-174/2023	For seeking appropriate directions	Rule 11 of NCLT	Asian Infratech PTE Ltd.	Agnish Aditya	
	5	IA(CA)-19/2025	For seeking appropriate directions	Sec. 242(4)	Asian Infratech PTE Ltd. Vs. Energy Infatech Pvt Ltd. & Ors.	Tarun Johri	

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.

Copy to:-

1. Notice Board.
2. Registrar, NCLT
3. Secretary, NCLT
4. NCLT Website (www.nclt.gov.in).

(Meenakshi Parmar)
Court Officer
Principal Bench



**NATIONAL COMPANY LAW TRIBUNAL
SPECIAL BENCH
DIVISION BENCH -I**

Hearing Through : (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25179097308

2. VC Link <https://ncltdelhi.webex.com/meet/courtofficerpb-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 record their attendance in the Register maintained in the Court for the purpose.

DAY : THURSDAY

DATE : 01.05.2025

TIME : 02:00 PM

