



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
PRINCIPAL BENCH**

Hearing Through : VC and Physical (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.

DAY : THURSDAY

DATE: 04.04.2024

TIME: 10:30 AM

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. JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT 2. SH. AVINASH K. SRIVASTAVA, 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	112(ND)/2012	Main Case	For Further Consideration	397/398	Rupak Gupta & Anr. Vs. M/s. Banaras House Pvt. Ltd	Shardul Amarchand Mangaldas			
		IA(CA)-288/2022	For take on record amended memo of parties	Rule 11 of NCLT	Rupak Gupta Vs. Banaras House Private Limited	Shardul Amarchand Mangaldas			
		CA-416/2022	For seeking appropriate directions	Rule 11 of NCLT	Rupak Gupta Vs. Banaras House Private Limited	Shardul Amarchand Mangaldas			
		CA-131/2023	For seeking set aside the Ex- Parte Order dated 16.03.2023	Rule 11 of NCLT	Sudhira Gupta Vs. Rupak Gupta	Dhruv Gupta			
2	37(ND)/2015	Main Case	For Further Consideration	397/398	Rupak Gupta & Anr. Vs. M/s. U.P Hotels Ltd. & Ors.	Shardul Amarchand Mangaldas			
		IA(CA)-286/2022	For take on record amended memo of parties	Rule 11 of NCLT	Rupak Gupta Vs. U.P. Hotels Limited	Shardul Amarchand Mangaldas			
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		
		CA-721/2018	For seeking appropriate directions		Union of India (MCA)				
		CA-765/2018	For seeking appropriate directions						
		CA-708/2019	Final Inspection Report						
4	126/241-242/PB/2019	Main Case	For Further Consideration	241-242	Manjeet Singh Basi & Anr. Vs. Continental Construction Ltd & Ors.	Saurabh Kalia	Chandan Dutta		
		CA-135/2020	For seeking appropriate directions	Rule 11 of NCLT	Manjeet Singh Basi & Anr. Vs. Continental Construction Ltd & Ors.	Harshit Agarwal			
		CA-246/2020	For seeking appropriate directions	Rule 11 of NCLT	Manjeet Singh Basi & Anr. Vs. Continental Construction Ltd & Ors.	Aaryan sharma			
		CA-2620/2019	For seeking appropriate directions	Rule 11 of NCLT	Manjeet Singh Basi & Anr. Vs. Continental Construction Ltd & Ors.	Harshit Agarwal			
		IA(CA)-81/2022	For seeking appropriate directions	Rule 32	Manjeet Singh Basi & Anr. Vs. Continental Construction Ltd & Ors.	Saurabh Kalia			
		Ivn.P-03/2022	For seeking appropriate directions	Sec 424	Export Import Bank of India	Ashish Rana			
5	44/2002	Main Case	List with 126/241- 242/PB/2019	242	Mr. Manjeet Singh Basi and Ors. Vs. Continental Construction Ltd. and Ors .	Swapnil Gupta	Chandan Dutta		
		CA-524/2021	For Dismissing CA- 1451/2019	Rule 11 of NCLT	Chander Verma Vs. Continental Construction Ltd.	Gaurav Gupta			
		CA-15/2023	For seeking appropriate directions	Rule 11 of NCLT	Mr. Manjeet Singh Basi and Ors. Vs. Continental Construction Ltd. and Ors .	Aaryan sharma			

6	105/271-272/PB/2020	Main Case	Listed with 44/2002	271-272	Mrs. Kiran Shukla and anr. Vs. Continental Construction Ltd. & Ors.	Ekansh Mishra			
7	(IB)-483(PB)/2020	Main Case	For Further Consideration	U/s. 7 of (IBC)	Continental Constrction Ltd Vs. Continental Construction Projects Ltd.	Swapnil Gupta	Chandan Dutta		
8	CP 45/241-242/PB/2022	Main Case	For Further Consideration	241-242	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan	Cyril Amarchand Mangaldas		
		IA(CA)-60/2022	For bringing additional documents in record	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan	Cyril Amarchand Mangaldas		
		IA(CA)-79/2022	For seeking appropriate directions	Rule 11 of NCLT	Analjit Singh Vs. Neelu Analjit Singh	AZB & Partners			
		CA-388/2022	Place additional Documents on record	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-325/2022	For seeking appropriate directions	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-47/2023	For seeking appropriate directions	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-139/2023	For seeking appropriate directions	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-374/2023	For additional documents on record	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
9	CP 127/241-242/PB/2022	Main Case	For Further Consideration	241-242	Shagufta Yasmin Vs. HerbalLife Healthcare Pvt Ltd	Zeba Khair			
10	CP 102/271-273/PB/2023	Main Case	For Further Consideration	Sec. 271-273	Trade Concepts India Limited Vs. Registrar of Companies	Rakesh Kumar			
11	CP. No. 172/241-242/PB/2023			Sec. 241(1),Sec. 242(4)	Rakesh Jain Vs. Jain Flexipack Private Limited	Bharat Arora			
		CA-54/2024	For seeking appropriate directions	Sec. 242(4)	Rakesh Jain Vs. Jain Flexipack Private Limited	Bharat Arora			
12	348(ND)/2017	Main Case	For Further Consideration	Sec. 242(4)	Aman Nath Vs. Neemrana Hotels Private Limited	Rohan Chawla			
13	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			
		Contempt Application							
		CA-05/2018	Application for initiation of contempt proceeding against R-2	Sect -425					
		Additional Affidavits							
		CA-365/2017	Application for placing on record additional documents						
		CA-456/2019	Application for placing on record additional documents	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP Engel	Nidhi Mohan Parashar			
		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							
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							
CA-147/2018	Application for information regarding bank singnatories and change of bank singnatories						
CA-648/2019	Application for dirercting bankers to provinder certain information to the P-1						
Authentication of Documents							
CA-649/2019	Application for authentication of documents						
Others Applications							
CA-364/2017	Application for placing report of the chartered accountant in sealed cover						
CA-49/2018	Application for valuation of shares						
CA-694/2018	Application for forensic audit of the books of the R-1 Company						
CA-04/2019	Application for initiation of contempt proceeding against R-2 and replacing the independent director						
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			
CA-207/2021	Application for quashing and stay of increase in salry of thr R-2	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg Ep Engel Vs. Neemrana Hotel Pvt Ltd	Rohan Chawla			
CA-101/2022	Application seeking quash and stay of baord resolutions granting unbridled authority to the R-2	Rule 11 of NCLT	M/s Aude Priya Donatelle Wacziarg EP Engel Vs. Neemrana Hotel Pvt Ltd	Nidhi Mohan Parashar			
14	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	
		CA-930/2019	For seeking appropriate directions	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP engel & Anr. Vs. Delhi Warehousing Pvt. Ltd & Ors.		
		CA-381/2018	For seeking appropriate directions	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP engel & Anr. Vs. Delhi Warehousing Pvt. Ltd & Ors.		

15	390/241-242/PB/2018	Main Case	Mediation is under progress	241-242	ABRO Technology (P) Ltd Vs. Delhi Warehousing Pvt Ltd.	Mr. Saurabh Kalia			
16	CP 40/241/PB/2022	Main Case	CP Dismissed dated 19.01.2023	241	Pawan Kumar Agarwal Vs. Koko Tawa Welding Industry Pvt Ltd & Ors.	N/A			
		CA-263/2023	For Revival of CP	Rule 11 of NCLT	Pawan Kumar Agarwal Vs. Koko Tawa Welding Industry Pvt Ltd	Karanveer Jindal			
17	TP (Co. Act)-41(PB)/2023 Old CP No. 16(MB)/2023	Main Case	For Further Consideration	Sec. 245	Surendra Sadashivrao Girmé Vs. Ashok Shankarrao Girmé and Others	Sindhu Kotian			
18	CP No. 01/241-242/PB/2024	Main Case	For Further Consideration	Sec. 241(1),Sec. 242(4),Section 339,Section 340	Union of India Through The Department of Telecommunications Ministry of Communications Vs. Loop Telecom and Trading Limited	Piyush Joshi			
19	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.	Harish Vaidyanathan Shankar			
20	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	Harish Vaidyanathan Shankar			
21	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			
SUPPLEMENTARY LIST :									
101	CP 66/140/PB/2024		New Petition	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Mohan Lal Agarwal & Co.	Shiva Lakshmi			

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).

Nirmala Vincent
Assistant Registrar (In- Charge)