



**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 : 07.08.2025**

**TIME : 10:30 AM**

| CORAM:                 |                                                  | <b>1. JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT</b><br><b>2. SHRI RAVINDRA CHATURVEDI, HON'BLE MEMBER (T)</b> |                                                                                                               |                                          |                                                                                                 |                                            |                                |                                        |                      |
|------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------|----------------------------------------|----------------------|
| 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 & Ors. | Remarks              |
| <b>ORDINARY LIST :</b> |                                                  |                                                                                                                    |                                                                                                               |                                          |                                                                                                 |                                            |                                |                                        |                      |
| <b>1</b>               | CP No. 58/245/PB/2024                            | Main Case                                                                                                          | For Further Consideration                                                                                     | Sec. 245                                 | Ankit Jain & Ors Vs. Jindal Poly Films Limited & Ors                                            | Abhishek Swaroop                           |                                |                                        |                      |
|                        | <b>1</b>                                         | IA(CA)-132/2024                                                                                                    | For dismissal of CP, And as non maintainable                                                                  | Rule 11 of NCLT, 2016                    | Jindal Poly Films Limited & Ors Vs. Ankit Jain & Ors                                            | Divyam Agarwal                             |                                |                                        |                      |
|                        | <b>2</b>                                         | Ivn. P 05/2024                                                                                                     | For intervention as party Or permit to file affidavit                                                         | Sec 424 (3)                              | Dinesh Kumar Jain anr. & Ors.                                                                   | Utkarsh Srivastava                         |                                |                                        |                      |
|                        | <b>3</b>                                         | Ivn. P 07/2024                                                                                                     | For intervention as party Or permit to file affidavit/WS/ additional pleadings                                | Sec 424 (3)                              | Mr. Ankit Jain Vs Jindal Poly Films Limited                                                     | Swaroop George                             |                                |                                        |                      |
| <b>2</b>               | CP 49/241-242/PB/2023                            | Main Case                                                                                                          | For Further Consideration                                                                                     | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 58(3) | Himangini Singh (Legal heir of Late Shri KJS Ahluwalia) & Ors. Vs. KJS Cement (I) Limited & Ors | Aaryan Sharma                              |                                |                                        |                      |
|                        | <b>1</b>                                         | CA-351/2023                                                                                                        | For rejection of reply filed by non applicant in present CP And other reliefs                                 | U/s. 422                                 | Himangini Singh (Legal Heir Of Late Shri KJS Ahluwalia) & Ors. Vs. KJS Cement (I) Limited & Ors | Aaryan Sharma                              |                                |                                        |                      |
|                        | <b>2</b>                                         | IA(CA)-356/2023                                                                                                    | For seeking appropriate directions                                                                            | Rule 11 of NCLT                          | Himangini Singh (Legal Heir of Late Shri KJS Ahluwalia) & Ors. Vs. KJS Cement (I) Limited & Ors | Aaryan Sharma                              |                                |                                        |                      |
|                        | <b>3</b>                                         | IA(CA)-03/2025                                                                                                     | For seeking appropriate directions                                                                            | Sec 340                                  | Pawan Kumar Ahluwalia Vs. Himangini Singh                                                       | Rajeev Kumar                               |                                |                                        |                      |
|                        | <b>4</b>                                         | CA-04/2025                                                                                                         | Application filed by applicant for vacating interim relief granted by order dt. 02.03.2023                    | Rule 11 of NCLT                          | Pawan Kumar Ahluwalia Vs. Himangini Singh                                                       | Rajeev Kumar                               |                                |                                        |                      |
| <b>3</b>               | TP (Co. Act)-04/2025<br>Old CLB No. 145(ND)/2012 | Main Case                                                                                                          | For Further Consideration                                                                                     | 397/398                                  | SBPL Infrastructure Ltd. & ors. Vs. M/s. DLF SBPL Developers Pvt. Ltd. & Ors.                   | Arjun Singh                                | Karanjawala & Co               |                                        | Case belong from CLB |
| <b>4</b>               | 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 |
|                        | <b>1</b>                                         | 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                                 |                                |                                        |                      |
|                        | <b>2</b>                                         | CA-765/2018                                                                                                        | For seeking appropriate directions                                                                            |                                          | Affordable Exports Vs. M/s. Apparel Export Promotions Council & Ors.                            | Siddhartha                                 |                                |                                        |                      |

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|   | 3               | CA-708/2019     | Final Inspection Report                                                                                                                                       |                 |                                                                                                     |                       |                    |  |  |
| 5 | 108(ND)/2016    | Main Case       | For Further Consideration                                                                                                                                     | 397-398         | M/s. Esquire Electronics Inc & Anr. Vs. Netherlands India Communications Enterprises Limited & Ors. | Manu Beri/Dhruv Tamta | Yogesh Kumar Jagia |  |  |
|   | 1               | CA-1339/2018    | For seeking appropriate directions                                                                                                                            | Rule 11 of NCLT | M/s. Esquire Electronics Inc & Anr. Vs. Netherlands India Communications Enterprises Limited & Ors. | Manu Beri             | -                  |  |  |
|   | 2               | CA-572/2018     | For seeking appropriate directions                                                                                                                            | Rule 11 of NCLT |                                                                                                     | Manu Beri             |                    |  |  |
|   | 3               | CA-756/2019     | For seeking appropriate directions                                                                                                                            | Rule 11 of NCLT |                                                                                                     | Manu Beri             |                    |  |  |
|   | 4               | CA-2662/2019    | For seeking appropriate directions                                                                                                                            | Rule 11 of NCLT |                                                                                                     | Manu Beri             |                    |  |  |
|   | 5               | CA-62/2020      | For inspection of records of respondent No. 1 by petitioner                                                                                                   | Rule 11 of NCLT | Esquire Electronics (Inc) Vs Netherlands India Communications Enterprises Limited                   | Manu Beri             | -                  |  |  |
|   | 6               | CA-653/2020     | Stay and set aside the notice dt.10.10.2020 for EGM,declare the notice dt. 10.10.2020 for EGM issued by respondent to existing shareholders and to petitioner | Rule 11 of NCLT | Esquire Electronics Inc Vs Netherland India Communication Enterprises Limited                       | Manu Beri             |                    |  |  |
|   | 7               | CA-389/2021     | To appoint valuer to value equity shares of applicant no.-1 & modification of order dt. 02.11.2020                                                            | Rule 11 of NCLT | M/s. Esquire Electronics Inc & Anr. Vs. Netherlands India Communications Enterprises Limited & Ors. | Yogesh Kumar Jagia    | -                  |  |  |
|   | 8               | CA-45/2021      | For modification of order dated 29.11.2019 & 02.11.2020                                                                                                       | Rule 11 of NCLT | Netherlands India Communications Enterprises Limited & Ors. Vs. M/s. Esquire Electronics Inc & Anr. | Yogesh Kumar Jagia    | -                  |  |  |
|   | 9               | IA(CA)-17/2021  | For seeking appropriate directions                                                                                                                            | Rule 11 of NCLT | Sanjay Kumar Vs. Netherlands India Communications Enterprises Limited & Ors.                        | Dhruv Tamta           | -                  |  |  |
|   | 10              | CA-46/2023      | For modification of order dated 29.11.2019 in CA-2665/2019                                                                                                    | Rule 32         | Esquire Electronics Inc Vs Netherland India Communication Enterprises Limited                       | Pratham Sharma        | -                  |  |  |
|   | 11              | 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             |                    |  |  |
| 6 | 384/245/PB/2018 | Main Case       | For Further Consideration                                                                                                                                     | 245             | Jacob Mathew Vs. A.V. George and Ors.                                                               | Mr. Samvid Legal      |                    |  |  |
|   | 1               | IA(CA)-410/2024 | For set-aside of order dated 19.09.2024                                                                                                                       | Rule 49         | Alex George Vs MR A V George                                                                        | Aashish Gupta         |                    |  |  |
|   | 2               | IA(CA)-411/2024 | For set-aside of order dated 19.09.2024                                                                                                                       | Rule 49         | Mr. Mani Thomas Vs Jacob Mathew                                                                     | Aashish Gupta         |                    |  |  |

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|   | 3                          | IA(CA)-412/2024 | For set-aside of order dated 19.09.2024                                                                                                        | Rule 49         | Ms. Mary Alex Vs Jacob Mathew                                                                    | Aashish Gupta         |                  |  |  |
| 7 | CP No. 136/241-242/PB/2022 | Main Case       | For Further Consideration                                                                                                                      | 241-242         | Ikhlas Ahmed Chawla Vs. Unicare India Ltd & ors.                                                 | Munawwar Naseem       |                  |  |  |
|   | 1                          | CA-324/2022     | Stay the resolution passed in the extra-ordinary General meeting                                                                               | Rule 11 of NCLT | Ikhlas Ahmed Chawla Vs. Unicare India Ltd & ors.                                                 | Munawwar Naseem       |                  |  |  |
|   | 2                          | CA-225/2024     | For stay on implementation of Board Resolution dt. 03.08.2024 passed by the board of directors of R-1 for issuance of equity shares on rights. | Rule 11 of NCLT | Ikhlas Ahmed Chawla Vs. Unicare India Ltd                                                        | Sanjna Dua            |                  |  |  |
| 8 | 74/241(2)/PB /2021         | Main Case       | For Further Consideration                                                                                                                      | 241             | Union of India Through SFIO Vs. Sunair Hotels Ltd (SHL )& Ors.                                   | Shiva Lakshmi         |                  |  |  |
|   | 1                          | CA-402/2023     | For impleadment of legal representative on behalf of R-7 & R-9 in CP                                                                           | Rule 11 of NCLT | Serious Fraud Investigation Office Vs. Sunair Hotels Limited                                     | Shiva Lakshmi         |                  |  |  |
|   | 2                          | IA(CA)-43/2025  | For substitution of authorized representative from Mr. SP Gupta with new authorized representativ Mr. Kaveen Gupta                             | Rule 11 of NCLT | Sunair Hotels Limited Vs Serious Fraud investigation office                                      | Pradeep Kumar Dhingra |                  |  |  |
| 9 | 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           |                  |  |  |

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|    | 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 |  |  |  |
| 10 | 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             |  |  |  |
| 11 | 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             |  |  |  |
| 12 | CP No. 146/241/PB/2023      | Main Case       | For Further Consideration                                                                                                                                          | Sec. 241(2)        | Serious Fraud Investigation Office Vs. Punj-Lloyd Limited                                | Shiva Lakshmi                 |  |  |  |
|    | 1                           | CA-348/2023     | For dismiss the present proceeding of CP as not Maintainable                                                                                                       | Rule 11 of NCLT    | Atul Punj Vs. Serious Fraud Investigation Office                                         | Himanshu Gupta                |  |  |  |
|    | 2                           | CA-350/2023     | For seeking deletion of time of name of the applicant from array parties in CP                                                                                     | Rule 11 of NCLT    | Shiv Punj Vs. Serious Fraud Investigation Office                                         | Himanshu Gupta                |  |  |  |
|    | 3                           | IA(CA)-99/2024  | For placing on record the additional documents                                                                                                                     | Rule 11 of NCLT    | Serious Fraud Investigation Office Vs. Atul Punj                                         | Shiva Lakshmi                 |  |  |  |

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| 13 | TP (Co. act)-08(PB)/2023 (Old CP No. 446/2013) | Main Case       | For Further Consideration                                                                                                                                                                                                                                                                   | Sec 433(e)/433(f) of CA 1956 | Citicorp International Limited Vs. Shiv-Vani Oil & Gas Exploration -Services Limited                            | Juris Corp                        |  |  |  |
|    | 1                                              | IA(CA)-314/2023 | For seeking appropriate directions                                                                                                                                                                                                                                                          | Sect-446 (1)                 | Oil India Limited Vs. M/s Shiv-Vani Oil & Gas Exploration Limited (SVOGL)                                       | Shiv Kumar Pandey                 |  |  |  |
|    | 2                                              | Ivn. P-2/2024   | For seeking appropriate directions                                                                                                                                                                                                                                                          | Sec- 424 (3)                 | Arvindbhai Ramnathbhai Agarwal Vs. Shiv Vani Oil & Gas Exploration- Services Limited                            | Jeewesh Prakash                   |  |  |  |
|    | 3                                              | Ivn.P-03/2024   | For seeking appropriate directions                                                                                                                                                                                                                                                          | Sec 424 (3)                  | Dayabhai Maneklal Patel Vs Shiv-Vani Oil & Gas Exploration -Services Limited                                    | Jeewesh Prakash                   |  |  |  |
|    | 4                                              | CA-169/2024     | For seeking appropriate directions                                                                                                                                                                                                                                                          | Rule 11 of NCLT, 2016        | Ratan Debnath Vs. Shiv-Vani Oil & Gas Exploration -Services Limited                                             | Jeevesh Nagrath                   |  |  |  |
|    | 5                                              | CA-170/2024     | For seeking appropriate directions                                                                                                                                                                                                                                                          | Rule 11 of NCLT, 2016        | Ratan Debnath Vs. Shiv-Vani Oil & Gas Exploration -Services Limited                                             | Jeevesh Nagrath                   |  |  |  |
|    | 6                                              | Ivn. P-14/2024  | For seeking appropriate directions                                                                                                                                                                                                                                                          | Sec- 424 (3)                 | UCO Bank Vs. SVOGL Oil Gas and Energy Ltd                                                                       | Brijesh Kumar Tambar              |  |  |  |
|    | 7                                              | IA(CA)-242/2024 | For seeking appropriate directions                                                                                                                                                                                                                                                          | Rule 11 of NCLT              | Oil and Natural Gas Corporation Ltd. Vs. Shiv-Vani Oil & Gas Exploration -Services Limited                      | Akshay Amritanshu                 |  |  |  |
|    | 8                                              | IA(CA)-184/2025 | Application filed by Applicant for seeking appropriate directions. & Others Reliefs                                                                                                                                                                                                         | Rule 11 of NCLT              | Oil And Natural Gas Corporation Ltd. Vs. Regional Laboratory Cum Office-Sivasagar Pollution Control Board Assam | Akshay Amritanshu                 |  |  |  |
|    | 9                                              | IA(CA)-57/2025  | For impleadment as petitioner in the main Case                                                                                                                                                                                                                                              | Rule 11 of NCLT              | Oil and Natural Gas Corporation Ltd. Vs. Shiv-Vani Oil & Gas Exploration -Services Limited                      | Prakhar Bhatnagar                 |  |  |  |
|    | 10                                             | IA(CA)-89/2025  | For direction to official liquidator to file the status of 2000 HP Oil Rig of CD                                                                                                                                                                                                            | Rule 11 of NCLT              | Padam Singhee Vs. The Official Liquidator                                                                       | G Chambers-Lawyers & Associates   |  |  |  |
|    | 11                                             | IA(CA)-131/2025 | To permit substitution of Applicant i.e. BMG Gulf FZC in place of Natural Oil & Gas Services Ltd. as the applicant in I.A. No. 725 of 2018 in CP; Direct consequential amendment of the cause title and pleadings in I.A. No. 725 of 2018 to reflect the name of BMZ Gulf FZC as applicant. | Rule 11 of NCLT              | BMGGULF FZC Vs. The Official Liquidator                                                                         | G Chambers-Lawyers and Associates |  |  |  |
|    | 12                                             | CA-136/2025     | Reject and set aside the valuation report dt. 13.05.2025 issued by M/s. Multi Engineers with respect to movable assets of the Respondent; And Others Reliefs                                                                                                                                | Rule 11 of NCLT              | Padam Singhee Vs. The Official Liquidator High Court of Delhi.                                                  | G Chambers-Lawyers and Associates |  |  |  |

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|    | 13                    | IA(CA)-154/2025                                       | Reject and set aside the valuation report dated 03.04.2025 issued by Dr. S.N. Bansal; And Others Relifs                           | Rule 11 of NCLT                     | Padam Singhee Vs. The Official Liquidator                                              | G Chambers-Lawyers & Associates |  |  |  |
|    | 14                    | IA(CA)-164/2025                                       | For direction to liquidator to hand over vacant and peaceful possession of the land premises to the Applicant; And Others Reliefs | Rule 11 of NCLT                     | Ramesh Agarwal                                                                         | Komal Singh                     |  |  |  |
|    | 15                    | IA(CA)-176/2025                                       | For seeking early hearing of CA-725 of 2018 filed by NOGSL seeking de-sealing of its machinery/accessories                        | Rule 11 of NCLT                     | BMG GULF FZC Vs. The Official Liquidator High Court of Delhi.                          | P.D.V Srikar                    |  |  |  |
|    | 16                    | <b>New IA(CA)-259/2025 old High Court CA-725/2018</b> | <b>For direction the Official Liquidator to de-seal the machinery/accessories of the applicant at the premises.</b>               | Rule 9 of the Co. Court rules, 1959 | Natural Oil and Gas Services Ltd. Vs. Shiv Vani Oil & Gas Exploration Services Limited | ASHISH VIRMANI                  |  |  |  |
| 14 | 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             |  |  |  |
| 15 | CP 73/241-242/PB/2023 | Main Case                                             | <b>Mediation in Progress</b>                                                                                                      | Sec. 241(1), Sec. 242(4)            | Amarjit Singh Bagga Vs. Fashionage Corporation Private Limited                         | Shrey Patnaik                   |  |  |  |
|    | 1                     | IA(CA)-344/2023                                       | For seeking appropriate directions                                                                                                | Rule 11 of NCLT                     | Kotak Mahindra Bank Limited Vs. Amarjit Singh Bagga                                    | Vidushi Chandna                 |  |  |  |
|    | 2                     | IA(CA)-397/2023                                       | placing on record additional documents                                                                                            | Rule 11 of NCLT                     | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others  | Shrey Patnaik                   |  |  |  |
|    | 3                     | IA(CA)-398/2023                                       | For seeking appropriate directions                                                                                                | Rule 11 of NCLT                     | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others  | Shrey Patnaik                   |  |  |  |
|    | 4                     | IA(CA)-402/2023                                       | For placing on record additional documents                                                                                        | Rule 11 of NCLT                     | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others  | Shrey Patnaik                   |  |  |  |
|    | 5                     | IA(CA)-413/2023                                       | For seeking deletion of name of Applicant/Respondent R-15 from the array of parties                                               | Rule 11 of NCLT                     | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others  | Govind Rishi                    |  |  |  |
|    | 6                     | IA(CA)-414/2023                                       | For dismissal of CP                                                                                                               | Rule 11 of NCLT                     | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others  | Govind Rishi                    |  |  |  |

|    |                           |                                                                |                                                                                                                     |                         |                                                                                                                      |               |  |  |  |
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|    | 7                         | IA(CA)-415/2023                                                | For seeking deletion of name of Applicant/Respondent R-16 from the array of parties                                 | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Govind Rishi  |  |  |  |
|    | 8                         | IA(CA)-416/2023                                                | For seeking deletion of name of Applicant/Respondent R-09 from the array of parties                                 | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Govind Rishi  |  |  |  |
|    | 9                         | IA(CA)-417/2023                                                | For seeking deletion of name of Applicant/Respondent R-12 from the array of parties                                 | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Govind Rishi  |  |  |  |
|    | 10                        | IA(CA)-419/2023                                                | For seeking deletion of name of Applicant/Respondent R-14 from the array of parties                                 | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Govind Rishi  |  |  |  |
|    | 11                        | IA(CA)-420/2023                                                | For seeking deletion of name of Applicant/Respondent R-13 from the array of parties                                 | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Govind Rishi  |  |  |  |
|    | 12                        | IA(CA)-421/2023                                                | For seeking deletion of name of Applicant/Respondent R-11 from the array of parties                                 | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Govind Rishi  |  |  |  |
|    | 13                        | IA(CA)-422/2023                                                | For seeking deletion of name of Applicant/Respondent R-10 from the array of parties                                 | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Govind Rishi  |  |  |  |
|    | 14                        | IA(CA)- 34/2024                                                | For early hearing of CP & all pending applications                                                                  | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited and Others                                | Shrey Patnaik |  |  |  |
|    | 15                        | IA(CA)-177/2024                                                | For Place on Record additional documents                                                                            | Rule 11 of NCLT         | Amarjit Singh Bagga and another Vs. Fashionage Corporation Private Limited & Another                                 | Shrey Patnaik |  |  |  |
| 16 | CP No. 14/241-242/PB/2024 | Main Case                                                      | <b>Mediation in Progress</b>                                                                                        | Sec. 241(1),Sec. 242(4) | Amarjit singh Bagga and another Vs. Fashion Co-ordinators Private Limited and Others                                 | Shrey Patnaik |  |  |  |
| 17 | CP No. 15/241-242/PB/2024 | Main Case                                                      | <b>Mediation in Progress</b>                                                                                        | Sec. 241(1),Sec. 242(4) | Amarjit singh Bagga Vs. Ergo Auto Limited and others                                                                 | Shrey Patnaik |  |  |  |
| 18 | CP No. 16/241-242/PB/2024 | Main Case                                                      | <b>Mediation in Progress</b>                                                                                        | Sec. 241(1),Sec. 242(4) | Amarjit singh Bagga and another Vs. VD Fabricators Private Limited                                                   | Shrey Patnaik |  |  |  |
| 19 | CP 105/241/PB/2023        | Main Case                                                      | For Further Consideration                                                                                           | Sec 241 (2)             | Serious Fraud Investigation office on Behalf of Union of India Vs. Bhushan Airways Services Private Limited          | Aditya Sikka  |  |  |  |
|    |                           | <b>Category A : Maintainability of CP realted applications</b> |                                                                                                                     |                         |                                                                                                                      |               |  |  |  |
|    | 1                         | CA-222/2023                                                    | For deletion of name of the Late Mr. R.K. Mehra R-75 through legal heir Mrs. Geeta Mehra from the array of parties. | Rule 11 of NCLT         | R.K. Mehra Through His Legal Heir Ms. Geeta Mehra Vs. Serious Fraud Investigation office on Behalf of Union of India | Ahsan Ahmad   |  |  |  |

|    |                                                                                     |                                                                                                     |                 |                                                                                                                   |                  |  |  |  |
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| 2  | CA-223/2023                                                                         | For dismissal of CP as not maintainable.                                                            | Rule 11 of NCLT | Decor Investment & Finance Privatelimited Vs. Serious Fraud Investigation office on Behalf of Union of India      | Vineet Wadhwa    |  |  |  |
| 3  | CA-228/2023                                                                         | For dismissal of CP as not maintainable.                                                            | Rule 11 of NCLT | Silver-Star Commercial Company Private Limited Vs. Serious Fraud Investigation office on Behalf of Union of India | Vineet Wadhwa    |  |  |  |
| 4  | CA-231/2023                                                                         | For dismissal of CP as not maintainable.                                                            | Rule 11 of NCLT | Hardev Chand Verma Vs. Serious Fraud Investigation office on Behalf of Union of India                             | Tilab Khan       |  |  |  |
| 5  | CA-315/2023                                                                         | For dismissal of CP as not maintainable.                                                            | Rule 11 of NCLT | Raj Kumar Kedia Vs. Serious Fraud Investigation Office on behalf of Union of India                                | Arun Saxena      |  |  |  |
| 6  | CA-261/2023                                                                         | For dismissal of CP as not maintainable.                                                            | Rule 11 of NCLT | Sanjay Singal & anr Vs. Serious Fraud Investigation office on Behalf of Union of India                            | Kumar Avinash    |  |  |  |
| 7  | CA-390/2023                                                                         | For dismissal of CP as not maintainable.                                                            | Rule 11 of NCLT | DPS Bhatia Vs. Serious Fraud Investigation Office on Behalf of Union of India                                     | Ashutosh Gupta   |  |  |  |
| 8  | CA-08/2024                                                                          | For dismissal of CP as not maintainable. And delete the name of the R-44 from the array of parties. | Rule 11 of NCLT | Priyanka Miglani Vs. Union of India Through Serious Fraud Investigation Office                                    | Pervinder        |  |  |  |
| 9  | CA-62/2024                                                                          | For dismissal of CP as not maintainable.                                                            | Rule 11 of NCLT | Prudent Transport Company Ltd Vs Serious Fraud Investigation Office On Behalf Of Union Of India                   | Vineet K. Wadhwa |  |  |  |
|    | <b>Category B: For vacating of the interim order on the plea of maintainability</b> |                                                                                                     |                 |                                                                                                                   |                  |  |  |  |
| 10 | CA-201/2024                                                                         | For vacating the interim orders dt. 08.06.2023 and 16.05.2024                                       | Sec 242(4)      | Décor Investments & Finance Pvt. Ltd. Vs. Union Of India Through Serious Fraud Investigation Office               | Vineet K. Wadwa  |  |  |  |
| 11 | CA-203/2024                                                                         | For vacating the interim orders dt. 08.06.2023 and 16.05.2024                                       | Sec 242(4)      | Prudent Transport Company Vs. Union Of India Through Serious Fraud Investigation Office                           | Vineet K. Wadwa  |  |  |  |
| 12 | CA-205/2024                                                                         | For vacating the interim orders dt. 08.06.2023 and 16.05.2024                                       | Sec 242(4)      | Silver Star Commercial Company Pvt. Ltd. Vs. Union Of India Through Serious Fraud Investigation Office            | Vineet K. Wadwa  |  |  |  |
| 13 | CA-206/2024                                                                         | For vacating the interim orders dt. 08.06.2023 and 16.05.2024                                       | Sec 242(4)      | Priyanka Miglani Vs. Union Of India Through Serious Fraud Investigation Office                                    | Pervinder        |  |  |  |
| 14 | CA-213/2024                                                                         | For vacating the interim orders dt. 08.06.2023 and 16.05.2024                                       | Sec 242(4)      | Sanjay Singal Vs. Union Of India Through Serious Fraud Investigation Office                                       | K Avinash        |  |  |  |
| 15 | CA-214/2024                                                                         | For vacating the interim orders dt. 08.06.2023 and 16.05.2024                                       | Sec 242(4)      | Hardev Chand Verma & anr. Vs. Union Of India Through Serious Fraud Investigation Office                           | Anurag Yadav     |  |  |  |
|    | <b>Category C: Others Applications</b>                                              |                                                                                                     |                 |                                                                                                                   |                  |  |  |  |

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|    | 16                     | IA(CA)-371/2023 | For defreeze of accounts and cards maintained by the applicant.                                                                                                                             | Rule 11 of NCLT | Sandeep Kumar Gupta Vs. Serious Fraud Investigation Office On Behalf Of Union Of India                       | Vijay Kumar Gupta     |  |  |  |
|    | 17                     | IA(CA)- 09/2024 | Quash the direction to unilaterally and illegally freeze the bank accounts of the applicant.                                                                                                | Rule 32         | Himanshu Verma Vs. Serious Fraud Investigation Office on behalf of Union of India                            | Garima Singh          |  |  |  |
|    | 18                     | CA-126/2024     | For seeking appropriate directions against the respondents in relation to assets held/claimed by them.                                                                                      | Sec 242(4)      | Bhushan Power and Steel Limited Vs. Bhushan Airways Services Private Limited                                 | Amit Agrawal          |  |  |  |
|    | 19                     | CA- 78/2024     | To de- freeze the Saving Bank account of the Applicant.                                                                                                                                     | Rule 11 of NCLT | Vikas Chowdhary Vs. Serious Fraud Investigation Officer On Behalf Of Union Of India                          | Manish Pratap Singh   |  |  |  |
|    | 20                     | Cont. P 18/2024 | For initiate contempt proceedings against the Contemnors R-1 to R-75 as well as their directors, managers, secretaries for wilful disobedience of the order 16.05.2024. And others releifs. | Sec 425         | Bhushan Power & Steel Limited Vs Bhushan Airways Services Private Limited And Ors.                           | Vatsala               |  |  |  |
|    | 21                     | Cont. P 19/2024 | For initiate contempt proceedings against the Contemnors R-1 to R-74 for wilful disobedience of the order 16.05.2024. And others releifs.                                                   | Sec 425         | Union Of India Through the SFIO Vs. Bhushan Airways Services Pvt. Ltd.                                       | Aditya Sikka          |  |  |  |
|    | 22                     | CA-241/2024     | For amendment of CP                                                                                                                                                                         | Rule 11 of NCLT | Serious Fraud Investigation Office on behalf of Union of India Vs Gaiindamal Chiranjilal Enterprises Limited | Aditya Sikka          |  |  |  |
|    | 23                     | CA-30/2025      | For initiate contempt proceedings against R-1 for having committed contempt by willful disobedience of the order dt. 16.05.2024. And others releifs.                                        | Sec 420         | Serious Fraud Investigation Office on behalf of Union of India Vs Priyanka Miglani                           | Aditya Sikka          |  |  |  |
|    | 24                     | CA- 41/2025     | To implead respondent Nos. 40a to 40c to the present application in place and stead of R-40, in CP. And others releifs.                                                                     | Rule 11 of NCLT | Serious Fraud Investigation Office on behalf of Union of India Vs Alkesh Sharma                              | Aditya Sikka          |  |  |  |
|    | 25                     | IA(CA)- 58/2024 | For de-freeze of accounts of the applicant                                                                                                                                                  | Rule 32         | Serious Fraud Investigation office on Behalf of Union of India Vs. Navneet Gupta                             | Ketan Pawar           |  |  |  |
| 20 | Appeal 26(PB)/2024     | Main Case       | For revival of Co. Appeal                                                                                                                                                                   | Sec 252 (3)     | Akarshan Hotel Pvt. Ltd. Vs. Registrar of Companies                                                          | Tavish Bhushan Prasad |  |  |  |
| 21 | CP No. 204/245/PB/2024 | Main Case       | For Further Consideration                                                                                                                                                                   | Sec. 245        | Nav Capital VCC Vs. Arthmatetech Private Limited                                                             | Pratik Malik          |  |  |  |

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|--|---|---------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------|-----------|--|--|--|
|  | 1 | New IA(CA)-251/2025 | For withdrawal of petition by petitioner No. 7 i.e. Sageone flagship growth 2 Fund and its removal from Array of Parties. | Rule 11 of NCLT | Sageone Flagship Growth 2 Fund Vs. Nav Capital VCC | Rahul Raj |  |  |  |
|--|---|---------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------|-----------|--|--|--|

**SUPPLEMENTARY LIST :**

|     |                                                 |                     |                                                   |                                |                                                                                                                    |                |  |  |  |
|-----|-------------------------------------------------|---------------------|---------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------|--|--|--|
| 101 | TP (Co. Act)-38(PB)/2024<br>Old CP No. 258/2019 | Main Case           | For Further Consideration                         | Sect 397-398 old Co. Act. 1956 | Smt. Kavita Arora Do Sh. Inder Prakash Mullick Vs. M/s. Leptons Designtek Pvt. Ltd & Ors.                          | Lexport        |  |  |  |
|     | 1                                               | New IA(CA)-245/2025 | For seeking clarification of order dt. 07.05.2025 | Rule 11 of NCLT                | Smt. Kavita Arora Petitioner Appellant Do Sh. Inder Prakash Mullick Vs. Leptons Exim Defendant No 1 Respondent No. | Srinivas Kotni |  |  |  |
| 102 | TP (Co. Act)-39(PB)/2024<br>Old CP No. 58/2010  | Main Case           | For Further Consideration                         | Sect 397-398 old Co. Act. 1956 | Smt. Kavita Arora Do Sh. Inder Prakash Mullick Vs. M/s. Leptons Designtek Pvt. Ltd & Ors.                          | Lexport        |  |  |  |
|     | 1                                               | New IA(CA)-246/2025 | For seeking clarification of order dt. 07.05.2025 | Rule 11 of NCLT                | Smt. Kavita Arora Do Sh. Inder Prakash Mullick Vs. Leptons Designtek Respondent No.1 Respondent No. 1 PVT. LTD     | Srinivas Kotni |  |  |  |

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.

(Meenakshi Parmar)  
Court Officer  
Principal Bench

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