



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

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 make attendance in The Register maintained in the court for the purpose.

DAY :FRIDAY

DATE :10.01.2025

TIME : 10:30 AM

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
ADMISSION LIST :									
1	(IB)-216(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Parveen Gupta	Abhishek Anand		Anil Kohli (RP)	
		IA-4948/2021	Filed report under section 99 of IBC	U/s. 99 of IBC	Bank of India Vs. Shri Parveen Gupta	Abhishek Anand			
		IA-6731/2023	For placing on record necessary and relevant documents	Rule 11 of NCLT, 2016	Shri Parveen Gupta Vs. Bank Of India Through Anil Kohli	Siddharth Arora			
		IA-115/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Shri Parveen Gupta Vs. Bank Of India Through Anil Kohli	Siddharth Arora			
		IA-3978/2024	For seeking permission to place on record additional documents	Rule 11 of NCLT, 2016	Anil Kohli Resolution Professional Vs. Shri Parveen Gupta	Abhishek Anand			
SUPPLEMENTARY LIST :									
2	(IB)-13(PB)/2025		New Petition	U/s. 95(1) of (IBC)	Central Bank of India Vs. Mr. Piyoosh Goyal	Aatreya Singh			
PRESENT: 1. JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT									
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 :									
101	TA (Co. Act) - 15(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Yala Construction Co Private Limited Vs. Registrar Of Companies	Wamika Trehan			
102	TA (Co. Act) - 16(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Patiala Bio Power Company Limited Vs. Registrar Of Companies	Wamika Trehan			
103	TA (Co. Act) - 17(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Union Of India Vs. Dattatray Maruti Khune	Durga Dutt			
104	TA (IBC)- 23(PB)/ 2024		Listed for Dismissal	Rule 16(d) NCLT , 2016	Mohan Garg Vs. M/s Indo Jatalia Holdings Private Limited	Anirban Bhattacharya			
105	TA (IBC)- 26(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Tetra-Pak India Private Limited Vs. Manpasand Beverages Limited	Ritwika Nanda			

106	TA (Co. Act) - 31(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Ram Kumar Dubey Vs. Dr. ER. Rajainderr Jaina	Amit kumar			
107	TA (IBC)- 31(PB)/2023		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Vir Jai Khosla Vs. IDBI Bank Ltd	Deepak Khosla			
		Ivn. P- 65/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Srei Multiple Asset Investment Trust Vs. IDBI Bank Ltd. & Ors.	Srishti Juneja			
		IA-1078/2024	For seeking permission to place documents on record	Rule 11 of NCLT	Vir Jai Khosla Vs. IDBI Bank Ltd	Karanjawala & Co.			
		IA-2084/2024	For seeking permission to place documents on record	u/s. 60(5) of IBC	Essar Steels India Ltd (Now Known as Arcelormittal Nippon Steel India Ltd.) VS. IDBI Bank Ltd.	Karanjawala & Co.			
108	TA (IBC)- 32(PB)/2023		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Vir Jai Khosla Vs. IDBI Bank Ltd	Deepak Khosla			
		Ivn. P- 66/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Srei Multiple Asset Investment Trust Vs. IDBI Bank Limited & Ors.	Srishti Juneja			
		IA-1084/2024	For seeking permission to place documents on record	Rule 11 of NCLT	Vir Jai Khosla Vs. IDBI Bank Ltd	Karanjawala & Co.			
109	TA (IBC)- 73(PB)/ 2023		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Gujarat Operational Creditors Association Vs. IDBI Bank Ltd	Deepak khosla			
110	TA (Co. Act) - 35(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Sanjeev Jethi Vs. Diana Euro Chem Private Limited	Aditya Sikka			
111	TA (Co. Act) - 39(PB)/2024		TA Disposed of Vide Order Dated 04.10.2024	Rule 16(d) NCLT , 2016	Dilipkumar Mohanlal Suchak Vs Sharmila Bharatkumar Suchak	Yash Prashant Sonavane			
		IA(CA)-396/2024	For seeking appropriate directions	Rule 11 of NCLT	Sharmila Bharatkumar Suchak Vs Dilipkumar Mohanlal Suchak	Ranit Basu			
112	TA (Co. Act)- 40(PB)/2024		TA Disposed of Vide Order Dated 04.10.2024	Rule 16(d) NCLT , 2016	Dilipkumar Mohanlal Suchak Vs Rakesh Bharatkumar Suchak	Yash Prashant Sonavane			
		IA(CA)-397/2024	For seeking appropriate directions	Rule 11 of NCLT	Rakesh Bharatkumar Suchak Vs Dilipkumar Mohanlal Suchak	Ranit Basu			
113	TA (Co. Act) - 41(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Gauransh Vyas Vs. Zasnmai Labs Pvt Ltd.	Varun Rawal			
114	TA (Co. Act) - 42(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Vinod Kumar Gupta Vs. Anant Cold Storage Private Limited	Mr. Jitendra Kumar			
115	TA (Co. Act)- 43(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Rahul Maroo Vs. Bruck Pharma Pvt. Ltd.	Naresh Jain			
116	TA (Co. Act)- 46(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Roop Ultrasonix Limited Vs. Telsonic Holdings AG & Anr.	Gaurav H Sethi			
117	TA (Co. Act) - 47(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Mohan Tolaram Kukreja Vs. Sri Saiba Town Planners Private Limited	Gaurav Raj Shrawat			

118	TA (Co. Act) - 48(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Dilawri Motors Private Limited Vs. Mr. T.R. Arya	Anand Prakash			
119	TA (IBC)- 50(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Kamlesh Rani Singla Vs Parveen Kumar Garg	Milind Garg			
120	TA (IBC)- 67(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Vashist Kumar Goyal Vs. Mahamaya Exports Private Limited	Arati Kumari			
121	TA (IBC)- 72(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Sayam Shares & Securities (P) Ltd Vs. M/s. Essar Power Jharkhand Limited	Deepak Khosla			
122	TA (IBC)- 74(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Archana Aggarwal Vs. State Bank Of India	Ajay Kumar			
123	TA (IBC)- 75(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Sapna Aggarwal Vs. State Bank Of India	Ajay Kumar			
124	TA (IBC)- 78(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Ashok Kriplani Vs Konduru Prasanth Raju	Ashok Kriplani			
125	TA (IBC)- 79(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Ashok Kriplani Vs Ramanathan Bhuvneshwari	Ashok Kriplani			
126	TA (IBC)- 81(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Mr. Shivakumar Malaghan Vs Resolution Professional Mr. Ritesh R. Mahajan	Shankari Mishra			
127	TA (IBC)- 82(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Canara Bank Vs Shri Mahesh Kumar Tulsiani	Ankur Gupta			
128	TA (IBC)- 84(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Canara Bank Vs Shri Anil Kumar	Ankur Gupta			
129	TA (IBC)- 85(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Canara Bank Vs Shri Naresh Kumar Tulsiani	Ankur Gupta			
130	TA (IBC)- 86(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Canara Bank Vs Smt. Kavita Tulsiani	Ankur Gupta			
131	TA (IBC)- 87(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Canara Bank Vs Smt. Deepika Tulsiani	Ankur Gupta			
132	TA (IBC)- 88(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Dharti Dredging and Infrastructure Limited	Asav Rajan Arora			
SUPPLEMENTARY LIST :									
201	TA (Co. Act) - 01(PB)/2025		New Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Mehool Bhuva Vs. Bhuva Holdings Ltd & ors.	Akshar Laws			

202	TA (Co. Act) - 02(PB)/2025		New Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Mehool Bhuva Vs. Indo-Nippon Chemical Company Ltd & Ors.	Akshar Laws			
203	TA (IBC)- 01(PB)/2025		New Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Canara Bank (E-Syndicate Bank) Vs. Arsad Imam	Hitesh Sachar			

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
MEENAKSHI PARMAR

Court Officer