



**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.

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 : MONDAY**

**DATE: 12.02.2024**

**TIME:**

**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.**

| 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                   |
|------------------------|-------------------|----------------|------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------|--------------------------------------------|---------------------------------|---------------------------------|---------------------------|
| <b>ADMISSION LIST:</b> |                   |                |                                                                        |                       |                                                             |                                            |                                 |                                 |                           |
| 1                      | (IB)-667(PB)/2018 | Main Case      | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Tara Alloys Ltd.                   | Mr. Amarjit Singh Bedi/Surekha Raman       | Rakesh Kumar                    |                                 | re-notified to 14.02.2024 |
|                        |                   | IA-500/2023    | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                              | Mr. Kunal Chatterji                        |                                 |                                 |                           |
|                        |                   | Ivn. P-57/2023 | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Tara Alloys Ltd.         | Mr. Kunal Chatterji                        |                                 |                                 |                           |
|                        |                   | IA-4693/2023   | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Tara Alloys Ltd.         | Mr. Kunal Chatterji                        |                                 |                                 |                           |
| 2                      | (IB)-668(PB)/2018 | Main Case      | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Torus Buildcon Pvt. Ltd.           | Amarjit Singh Bedi/Surekha Raman           | Amarjeet Singh                  |                                 | re-notified to 14.02.2024 |
|                        |                   | IA-501/2023    | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                              | Mr. Kunal Chatterji                        |                                 |                                 |                           |
|                        |                   | Ivn. P-56/2023 | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Torus Buildcon Pvt. Ltd. | Mr. Kunal Chatterji                        |                                 |                                 |                           |
|                        |                   | IA-4734/2023   | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Torus Buildcon Pvt. Ltd. | Mr. Kunal Chatterji                        |                                 |                                 |                           |
| 3                      | (IB)-669(PB)/2018 | Main Case      | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Plantinum Infrastructure Pvt. Ltd. | Mr. Amarjit Singh Bedi/Surekha Raman       | Shardul Amarchand Mangaldas and |                                 | re-notified to 14.02.2024 |

|   |                   |                         |                                                                        |                       |                                                                         |                                      |                          |  |                           |
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|   |                   | IA-502/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                          | Mr. Kunal Chatterji                  |                          |  |                           |
|   |                   | Ivn. P-39/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Plantinum Infrastructure Pvt. Ltd.   | Mr. Kunal Chatterji                  |                          |  |                           |
|   |                   | IA-4699/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Plantinum Infrastructure Pvt. Ltd.   | Mr. Kunal Chatterji                  |                          |  |                           |
| 4 | (IB)-670(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Tripoli Investment & Trading Company           | Mr. Amarjit Singh Bedi/Surekha Raman | Ms. Hancy Mani           |  | re-notified to 14.02.2024 |
|   |                   | IA-503/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                          | Mr. Kunal Chatterji                  |                          |  |                           |
|   |                   | Ivn. P-54/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Tripoli Investment & Trading Company | Mr. Kunal Chatterji                  |                          |  |                           |
|   |                   | IA-4637/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Tripoli Investment & Trading Company | Mr. Kunal Chatterji                  |                          |  |                           |
| 5 | (IB)-671(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. A & A Capital Services Pvt. Ltd.               | Mr. Amarjit Singh Bedi/Surekha Raman | Mr. Kunal Verma          |  | re-notified to 14.02.2024 |
|   |                   | IA-505/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                          | Mr. Kunal Chatterji                  |                          |  |                           |
|   |                   | Ivn. P-45/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. A & A Capital Services pvt. Ltd.     | Mr. Kunal Chatterji                  |                          |  |                           |
|   |                   | <b>New IA-6717/2023</b> | <b>For seeking appropriate directions</b>                              | Rule 11 of NCLT, 2016 | Religare Finvest Ltd Vs. A & A Capital Services Pvt. Ltd.               | Mr. Kunal Chatterji                  |                          |  |                           |
| 6 | (IB)-672(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Fern Healthcare Pvt. Ltd.                      | Mr. Amarjit Singh Bedi/Surekha Raman | DSK Legal & Aditya Dewan |  | re-notified to 14.02.2024 |
|   |                   | IA-508/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                          | Mr. Kunal Chatterji                  |                          |  |                           |
|   |                   | Ivn. P-38/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Fern Healthcare Pvt. Ltd.            | Mr. Kunal Chatterji                  |                          |  |                           |

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|   |                   | IA-4700/2023     | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Fern Healthcare Pvt. Ltd.  | Mr. Kunal Chatterji                  |                |  |                           |
| 7 | (IB)-673(PB)/2018 | Main Case        | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Modland Wears Pvt. Ltd.              | Mr. Amarjit Singh Bedi/Surekha Raman | Aditya Dewan   |  | re-notified to 14.02.2024 |
|   |                   | IA-509/2023      | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                | Mr. Kunal Chatterji                  |                |  |                           |
|   |                   | Ivn. P-47/2023   | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Modland Wears Pvt. Ltd.    | Mr. Kunal Chatterji                  |                |  |                           |
|   |                   | IA-4698/2023     | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Modland Wears Pvt. Ltd.    | Mr. Kunal Chatterji                  |                |  |                           |
| 8 | (IB)-674(PB)/2018 | Main Case        | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Zoltan Properties Pvt. Ltd           | Mr. Amarjit Singh Bedi/Surekha Raman | Amarjeet Singh |  | re-notified to 14.02.2024 |
|   |                   | IA-516/2023      | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                | Mr. Kunal Chatterji                  |                |  |                           |
|   |                   | Ivn. P-55/2023   | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Zoltan Properties Pvt. Ltd | Mr. Kunal Chatterji                  |                |  |                           |
|   |                   | IA-4737/2023     | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Zoltan Properties Pvt. Ltd | Mr. Kunal Chatterji                  |                |  |                           |
| 9 | (IB)-675(PB)/2018 | Main Case        | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. AD Advertising Pvt. Ltd              | Mr. Amarjit Singh Bedi/Surekha Raman | Ms. Hancy Mani |  | re-notified to 14.02.2024 |
|   |                   | IA-512/2023      | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                | Mr. Kunal Chatterji                  |                |  |                           |
|   |                   | Ivn. P-40/2023   | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. AD Advertising Pvt. Ltd    | Mr. Kunal Chatterji                  |                |  |                           |
|   |                   | IA-4553/2023     | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Finvest Ltd Vs. AD Advertising Pvt. Ltd              | Surekha Raman                        |                |  |                           |
|   |                   | New IA-6589/2023 | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Finvest Ltd Vs. AD Advertising Pvt. Ltd              | Mr. Kunal Chatterji                  |                |  |                           |

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| 10 | (IB)-676(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Star Artworks Pvt. Ltd.                  | Mr. Amarjit Singh Bedi/Surekha Raman | Mr. Aditya Dewan |  | re-notified to 14.02.2024 |
|    |                   | IA-515/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                    | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                   | Ivn. P-50/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Star Artworks Pvt. Ltd.        | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                   | <b>New IA-6590/2023</b> | <b>For seeking appropriate directions</b>                              | Rule 11 of NCLT, 2016 | Religare Finvest Ltd Vs. Star Artworks Pvt. Ltd.                  | Mr. Kunal Chatterji                  |                  |  |                           |
| 11 | (IB)-677(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Artifice Properties Pvt. Ltd.            | Mr. Amarjit Singh Bedi/Surekha Raman | Amarjeet Singh   |  | re-notified to 14.02.2024 |
|    |                   | IA-519/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                    | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                   | Ivn. P-37/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Artifice Properties Pvt. Ltd.  | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                   | IA-4554/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Finvest Ltd Vs. Artifice Properties Pvt. Ltd.            | Surekha Raman                        |                  |  |                           |
|    |                   | <b>New IA-6715/2023</b> | <b>For seeking appropriate directions</b>                              | u/s. 60(5) of IBC     | Religare Finvest Ltd Vs. Artifice Properties Pvt. Ltd.            | Mr. Kunal Chatterji                  |                  |  |                           |
| 12 | (IB)-678(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Rosestar Marketing Pvt. Ltd.             | Mr. Amarjit Singh Bedi/Surekha Raman | Ms. Hancy Mani   |  | re-notified to 14.02.2024 |
|    |                   | IA-518/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                    | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                   | Ivn. P-49/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Rosestar Marketing Pvt. Ltd.   | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                   | IA-4690/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Rosestar Marketing Pvt. Ltd.   | Mr. Kunal Chatterji                  |                  |  |                           |
| 13 | (IB)-679(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Volga Magement and Consultancy Pvt. Ltd. | Mr. Amarjit Singh Bedi/Surekha Raman | Ms. Hancy Mani   |  | re-notified to 14.02.2024 |

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|    |                    | IA-520/2023               | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                              | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                    | IA-4738/2023              | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Volga Magement and Consultancy Pvt. Ltd. | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                    | <b>New Ivn. P-89/2023</b> | <b>For seeking appropriate directions</b>                              | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Volga Magement and Consultancy Pvt. Ltd. | Mr. Kunal Chatterji                  |                  |  |                           |
| 14 | (IB)-681(PB)/2018  | Main Case                 | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Gurudev Financial Services Pvt. Ltd.               | Mr. Amarjit Singh Bedi/Surekha Raman | Rakesh Kumar     |  | re-notified to 14.02.2024 |
|    |                    | IA-524/2023               | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                              | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                    | Ivn. P-36/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Gurudev Financial Services Pvt. Ltd.     | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                    | IA-4695/2023              | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Gurudev Financial Services Pvt. Ltd.     | Mr. Kunal Chatterji                  |                  |  |                           |
| 15 | (IB)-682(PB)/2018  | Main Case                 | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s. 7 of (IBC)       | Religare Finvest Ltd Vs. Shri Dham Distributors Pvt. Ltd.                   | Mr. Amarjit Singh Bedi/Surekha Raman | Rakesh Kumar     |  | re-notified to 14.02.2024 |
|    |                    | CA-534/2019               | For Further Consideration                                              | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited                                              | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                    | IA-525/2023               | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                              | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                    | Ivn. P-51/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Shri Dham Distributors Pvt. Ltd.         | Mr. Kunal Chatterji                  |                  |  |                           |
|    |                    | IA-4697/2023              | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Shri Dham Distributors Pvt. Ltd.         | Mr. Kunal Chatterji                  |                  |  |                           |
| 16 | (IB)-1176(PB)/2018 | Main Case                 | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s 7 of (IBC)        | Religare Finvest Ltd Vs. Best Health Mangement Pvt Ltd.                     | Mr. Amarjit Singh Bedi/Surekha Raman | Mr. Aditya Dewan |  | re-notified to 14.02.2024 |
|    |                    | IA-722/2023               | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                              | Mr. Kunal Chatterji                  |                  |  |                           |

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|    |                    | Ivn. P-48/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Best Health Mangement Pvt Ltd.     | Mr. Kunal Chatterji                  |                   |  |                           |
|    |                    | IA-4555/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Best Health Mangement Pvt Ltd.              | Surekha Raman                        |                   |  |                           |
|    |                    | <b>New IA-6714/2023</b> | <b>For seeking appropriate directions</b>                              | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Best Health Mangement Pvt Ltd.              | Mr. Kunal Chatterji                  |                   |  |                           |
|    |                    |                         |                                                                        |                       |                                                                       |                                      |                   |  |                           |
| 17 | (IB)-1177(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s 7 of (IBC)        | Religare Finvest Ltd Vs. Devera Developers Pvt Ltd.                   | Mr. Amarjit Singh Bedi/Surekha Raman | Mr. Aditya Dewan  |  | re-notified to 14.02.2024 |
|    |                    | IA-723/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                        | Mr. Kunal Chatterji                  |                   |  |                           |
|    |                    | Ivn. P-41/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Devera Developers Pvt Ltd.         | Mr. Kunal Chatterji                  |                   |  |                           |
|    |                    | IA-4696/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Devera Developers Pvt Ltd.         | Mr. Kunal Chatterji                  |                   |  |                           |
| 18 | (IB)-1178(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s 7 of (IBC)        | Religare Finvest Ltd Vs. Vitoba Realtors Pvt Ltd.                     | Mr. Amarjit Singh Bedi/Surekha Raman | Mr. Aditya Dewan  |  | re-notified to 14.02.2024 |
|    |                    | IA-529/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                        | Mr. Kunal Chatterji                  |                   |  |                           |
|    |                    | Ivn. P-53/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Vitoba Realtors Pvt Ltd.           | Mr. Kunal Chatterji                  |                   |  |                           |
|    |                    | IA-4735/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Vitoba Realtors Pvt Ltd.           | Mr. Kunal Chatterji                  |                   |  |                           |
| 19 | (IB)-1378(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s 7 of (IBC)        | Religare Enterprises Ltd Vs. Decent Financial Services Pvt Ltd.       | Mr. Amarjit Singh Bedi/Surekha Raman | Mr. Sumit K Batra |  | re-notified to 14.02.2024 |
|    |                    | IA-530/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                        | Surekha Raman                        |                   |  |                           |
|    |                    | Ivn. P-46/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Decent Financial Services Pvt Ltd. | Mr. Kunal Chatterji                  |                   |  |                           |

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|    |                    | IA-4560/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Decent Financial Services Pvt Ltd.      | Surekha Raman                        |                          |  |                           |
|    |                    | IA-4694/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Ltd Vs. Decent Financial Services Pvt Ltd. | Mr. Kunal Chatterji                  |                          |  |                           |
| 20 | (IB)-1379(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s 7 of (IBC)        | Religare Enterprises Ltd Vs. ANR Securities Pvt Ltd.              | Mr. Amarjit Singh Bedi/Surekha Raman | Aditya Dewan             |  | re-notified to 14.02.2024 |
|    |                    | IA-531/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                    | Mr. Kunal Chatterji                  |                          |  |                           |
|    |                    | Ivn. P-42/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. ANR Securities Pvt Ltd.        | Mr. Kunal Chatterji                  |                          |  |                           |
|    |                    | IA-4451/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. ANR Securities Pvt Ltd.                 | Surekha Raman                        |                          |  |                           |
|    |                    | <b>New IA-6716/2023</b> | <b>For seeking appropriate directions</b>                              | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. ANR Securities Pvt Ltd.                 | Mr. Kunal Chatterji                  |                          |  |                           |
| 21 | (IB)-1380(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s 7 of (IBC)        | Religare Enterprises Ltd Vs. Best Healthcare Pvt Ltd              | Mr. Amarjit Singh Bedi/Surekha Raman | DSK Legal & Aditya Dewan |  | re-notified to 14.02.2024 |
|    |                    | IA-532/2023             | to place on record additional additional documents                     | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                    | Surekha Raman                        |                          |  |                           |
|    |                    | Ivn. P-44/2023          | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Best Healthcare Pvt Ltd        | Mr. Kunal Chatterji                  |                          |  |                           |
|    |                    | IA-4552/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Best Healthcare Pvt Ltd                 | Surekha Raman                        |                          |  |                           |
|    |                    | IA-4563/2023            | For seeking appropriate directions                                     | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Best Healthcare Pvt Ltd                 | Surekha Raman                        |                          |  |                           |
|    |                    | <b>New IA-6718/2023</b> | <b>For seeking appropriate directions</b>                              | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Best Healthcare Pvt Ltd                 | Mr. Kunal Chatterji                  |                          |  |                           |
| 22 | (IB)-1384(PB)/2018 | Main Case               | <b>Matter Stay by SC on 05.04.2019 &amp; Stay Vacted on 22.09.2022</b> | U/s 7 of (IBC)        | Religare Enterprises Ltd Vs. Blue Line Finance Pvt Ltd.           | Mr. Amarjit Singh Bedi/Surekha Raman | Gaurav Kejriwal          |  | re-notified to 14.02.2024 |

|                        |                   |                                 |                                                    |                       |                                                                                                       |                     |                 |                 |                           |
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|                        |                   | IA-534/2023                     | to place on record additional additional documents | Rule 11 of NCLT, 2016 | Daiichi Sankyo Company Limited                                                                        | Surekha Raman       |                 |                 |                           |
|                        |                   | Ivn. P-43/2023                  | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Daiichi Sankyo Company Limited Vs. Blue Line Finance Pvt Ltd.                                         | Mr. Kunal Chatterji |                 |                 |                           |
|                        |                   | IA-4567/2023                    | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Blue Line Finance Pvt Ltd.                                                  | Surekha Raman       |                 |                 |                           |
|                        |                   | IA-4691/2023                    | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Religare Comtrade Ltd Vs. Blue Line Finance Pvt Ltd.                                                  | Gaurav Kejriwal     |                 |                 |                           |
|                        |                   | IA-4694/2023                    | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Daiichi Sankyo Company Ltd Vs. Blue Line Finance Pvt Ltd.                                             | Mr. Kunal Chatterji |                 |                 |                           |
| 23                     | (IB)-751(PB)/2021 | Main Case                       | For Further Consideration                          | U/s. 7 of (IBC)       | Sare Gurugram Private Limited Vs. Avon Infracon Private Limited                                       | Nikitha Garg        | Himanshu Dhawan |                 | re-notified to 14.02.2024 |
|                        |                   | IA-2355/2022                    | For seeking dismissal of the Petition              | u/s. 60(5) of IBC     | M/s. Avon Infracon Pvt. Ltd. Vs. M/s. Sare Gurugram Pvt. Ltd. Through its IRP Mr. Ajit Gyanchand Jain | Shubham Jain        |                 |                 |                           |
| 24                     | (IB)-274(PB)/2023 | Main Case                       | For Further Consideration                          | U/s. 7 of (IBC)       | Ashali Infrastructures Private Limited Vs. SBIPL Projects Limited                                     | Adit Singh          |                 |                 | re-notified to 14.02.2024 |
| 25                     | (IB)-607(PB)/2023 | Main Case                       | For Further Consideration                          | U/s. 7 of (IBC)       | Proplarity Infratech Private Limited Vs. Skyhigh Technobuild Private Limited                          | Kamal Kapoor        |                 |                 | re-notified to 14.02.2024 |
| 26                     | (IB)-638(PB)/2023 | Main Case                       | For Further Consideration                          | U/s. 7 of (IBC)       | Tresco Homes Private Limited Vs. Soho Limited                                                         | Abhishek Anand      |                 |                 | re-notified to 14.02.2024 |
| <b>ORDINARY LIST :</b> |                   |                                 |                                                    |                       |                                                                                                       |                     |                 |                 |                           |
| 27                     | (IB)-104(PB)/2017 | Main Case                       | <b>Res. Plan approved on 04.01.2020</b>            | U/s. 7 of (IBC) CIRP  | Bank of India Vs. Tirupati Infraprojects Pvt. Ltd.                                                    | Abhishek Anand      |                 | Anil Kohli (MP) | re-notified to 14.02.2024 |
|                        |                   | IA-6139/2023 Old No. CA-01/2018 | Direction by NCLAT                                 | u/s. 60(5) of IBC     | RP of Tirupati Vs. HBN Dairies & allied Ltd & Ors.                                                    | Abhishek Anand      |                 |                 |                           |
|                        |                   | IA-3347/2022                    | For seeking appropriate directions                 | Sect 66               | Anil Kohli RP For Tirupati Infraprojects Pvt Limited Vs. Mr. Amandeep Singh Sran                      | Abhishek Anand      |                 |                 |                           |
|                        |                   | IA-3614/2022                    | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Anil Kohli RP For Tirupati Infraprojects Pvt Limited Vs. Mr. Amandeep Singh Sran                      | Abhishek Anand      |                 |                 |                           |

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|    |                    | IA-4496/2022          | For seeking appropriate directions | u/s. 60(5) of IBC    | Anil Kohli R P For Tirupati Infraproject Limited Vs. L & L Hospitality And Aviation Pvt Ltd                 | Abhishek Anand         |  |                            |                                  |
|    |                    | IA-5375/2022          | For seeking appropriate directions | u/s. 68 of IBC       | Anil Kohli Resolution Professional For Tirupati Infraprojects Pvt Limited Vs. Amandeep Singh Sran           | Abhishek Anand         |  |                            |                                  |
|    |                    | Cont. P (IBC)-28/2022 | For seeking appropriate directions | Sect 425             | Anil Kohli Resolution Professional For Tirupati Infraprojects Pvt Limited Vs. Amandeep Singh Sran           | Abhishek Anand         |  |                            |                                  |
|    |                    | IA-685/2023           | For seeking appropriate directions | Sect 66              | Anil Kohli Resolution Professional For Tirupati Infraprojects Pvt Limited Vs. Amandeep Singh Sran           | Abhishek Anand         |  |                            |                                  |
|    |                    | IA-1090/2023          | For seeking appropriate directions | u/s. 60(5) of IBC    | Anil Kohli RP For Tirupati Infraprojects Pvt Limited Vs. Audra Consultants (India) Private Limited          | Abhishek Anand         |  |                            |                                  |
|    |                    | IA-3450/2023          | For seeking appropriate directions | u/s. 60(5) of IBC    | Rohit Sehgal Vs. Anil Kohli RP of Tirupati Infraprojects Private Limited                                    | Shashwat Anand         |  |                            |                                  |
|    |                    | IA-2475/2023          | For seeking appropriate directions | u/s. 60(5) of IBC    | Anil Kohli Resolution Professional For Tirupati Infraprojects Pvt Limited Vs. Amandeep Singh Sran           | Abhishek Anand         |  |                            |                                  |
|    |                    | IA-4370/2023          | For seeking appropriate directions | u/s. 60(5) of IBC    | Anil Kohli Vs L & L Hospitality And Aviation Pvt. Ltd.                                                      | Gaurav Tyagi           |  |                            |                                  |
|    |                    | IA-2340/2023          | For seeking appropriate directions | u/s. 60(5) of IBC    | Bank of India Lead Member of Committee of Creditors of Tirupati Infraproject Private Limited Vs. Anil Kohli | Milan Singh Negi       |  |                            |                                  |
|    |                    | IA-5155/2023          | For seeking appropriate directions | Sect 66 (1)          | Anil Kohli RP Vs. Amardeep Singh Sran                                                                       | Abhishek Anand         |  |                            |                                  |
|    |                    | IA-5058/2023          | For seeking appropriate directions | u/s. 60(5) of IBC    | Anil Kohli Resolution Professional Vs. HBN Dairies And Allied Ltd. Through Its Liquidator Mr. Rohit Sehgal  | Abhishek Anand         |  |                            |                                  |
| 28 | (IB)-1718(PB)/2018 | Main Case             | <b>CP Admitted on 28.08.2019</b>   | U/s. 7 of (IBC) CIRP | Shiv Dayal Sharma & ors. Vs. Three C Projects Pvt Ltd.                                                      | Mr. Manish Kumar Gupta |  | <b>Ajit Kumar Jha (RP)</b> | <b>re-notified to 14.02.2024</b> |
|    |                    | IA-3492/2021          | For seeking appropriate directions | u/s. 60(5) of IBC    | Shiv Dayal Sharma Vs. Three C Projects Pvt Ltd                                                              | Sahil Monga            |  |                            |                                  |
|    |                    | IA-599/2021           | For seeking appropriate directions | u/s. 60(5) of IBC    | Suresh Chander Kapur Vs. Manish kumar                                                                       | Harsh Gurwani          |  |                            |                                  |
|    |                    | IA-959/2021           | For seeking appropriate directions | u/s. 60(5) of IBC    | Rajiv Kumar Vs. Manish Kumar Gupta                                                                          |                        |  |                            |                                  |
|    |                    | IA-3196/2021          | For seeking appropriate directions | u/s. 60(5) of IBC    | Jatin Bachani Vs. Three C Projects Private Limited                                                          | Suman Kukrety          |  |                            |                                  |

|              |                                                      |                   |                                                                                                                                                        |                         |  |  |
|--------------|------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--|--|
| IA-4683/2021 | For seeking appropriate directions                   | u/s. 60(5) of IBC | Times Innovative Media Limited Vs. Resolution Professional Of Three C Projects Private Limited & Anr                                                   | Manish Kumar Srivastava |  |  |
| IA-769/2022  | For seeking appropriate directions                   | u/s. 60(5) of IBC | Meenakshi Singh Vs. Three C Projects Pvt Ltd.                                                                                                          | RKG Law                 |  |  |
| IA-1590/2022 | For seeking appropriate directions                   | u/s. 60(5) of IBC | Shiv Dayal Sharma                                                                                                                                      | Krishna Mohan Menon     |  |  |
| IA-4578/2022 | For seeking appropriate directions                   | u/s. 60(5) of IBC | Shobha Mahajan Vs. Three C Projects Pvt Ltd                                                                                                            | Shashi Bhushan          |  |  |
| IA-596/2023  | For seeking appropriate directions                   | u/s. 60(5) of IBC | New Okhla Industrial Development Authority Vs. Ajit Kumar RP                                                                                           | Rachit Mittal           |  |  |
| IA-699/2023  | For seeking appropriate directions                   | u/s. 60(5) of IBC | M/s Svarnim Infrastructurs Private Limited Vs. Committe of Creditors of Three C Projects Pvt. Ltd.                                                     | Chetna Bisht            |  |  |
| IA-1700/2023 | For seeking appropriate directions                   | Sect 49           | Ajit Kumar Resolution Professional Vs. Girish Chander Joshi                                                                                            | Abhishek Anand          |  |  |
| IA-2218/2023 | For seeking appropriate directions                   | u/s. 60(5) of IBC | SMV Agencies Private Limited Through Its Authorised Representative Mr. Rajkumar Ramrakhiyani Vs. Mr. Ajit Kumar RP of Three C Projects Private Limited | Harimohana N            |  |  |
| IA-3031/2023 | For seeking appropriate directions                   | u/s. 60(5) of IBC | SMV Agencies Private Limited Through Its Authorised Representative Mr. Rajkumar Ramrakhiyani Vs. Mr. Ajit Kumar RP of Three C Projects Pvt Ltd         | Harimohana N.           |  |  |
| IA-3198/2023 | For seeking appropriate directions                   | u/s. 60(5) of IBC | M/s DK Associates Vs. Three C Projects Pvt Ltd.                                                                                                        | Mimansa Law Offices     |  |  |
| IA-1872/2023 | For seeking appropriate directions                   | Sect 43           | Ajit Kumar RP Vs. Girish Chander Joshi                                                                                                                 | Abhishek Anand          |  |  |
| IA-1874/2023 | For seeking appropriate directions                   | Sect 66           | Ajit Kumar RP Vs. Three C Infra Private Limited                                                                                                        | Abhishek Anand          |  |  |
| IA-1875/2023 | For seeking appropriate directions                   | Sect 66           | Ajit Kumar RP For Three C Projects Pvt Ltd Vs. Girish Chander Joshi                                                                                    | Abhishek Anand          |  |  |
| IA-4333/2023 | For seeking appropriate directions                   | u/s. 60(5) of IBC | Ajit Kumar RP                                                                                                                                          | Abhishek Anand          |  |  |
| IA-4517/2023 | For seeking appropriate directions                   | u/s. 60(5) of IBC | Pankaj Singh Vs. Ajit Kumar Jha                                                                                                                        | Akash Verma             |  |  |
| IA-5055/2023 | For seeking amendment of memo parties in IA-599/2021 | Rule 11 of NCLT   | Suresh Chander Gupta Vs. Mr. Ajit Kumar Jha RP of Three C Projects Pvt. Ltd.                                                                           | Pulkit Deora            |  |  |
| IA-5139/2023 | For seeking appropriate directions                   | u/s. 60(5) of IBC | Juristica Legal Service LLP Vs. Three C Projects Pvt Ltd                                                                                               | AAD Legal               |  |  |
| IA-5405/2023 | For seeking appropriate directions                   | u/s. 60(5) of IBC | Ajit Kumar RP Vs. Girish Chander Joshi                                                                                                                 | Abhishek Anand          |  |  |

|    |                   |                        |                                                    |                       |                                                                             |                              |              |                            |                           |
|----|-------------------|------------------------|----------------------------------------------------|-----------------------|-----------------------------------------------------------------------------|------------------------------|--------------|----------------------------|---------------------------|
|    |                   | IA-46/2024             | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Ajit Kumar Jha RP                                                           | Abhishek Anand               |              |                            |                           |
| 29 | (IB)-350(PB)/2021 | Main Case              | CP Admitted on 28.03.2023                          | U/s. 7 of (IBC) CIRP  | Mr. Amit Joshi & Ors. Vs. Gayatri Infra Planners Pvt Ltd.                   | Pooja M. Saigal              |              | Nilesh Sharma (IRP)        | re-notified to 14.02.2024 |
|    |                   | IA-4484/2023           | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Assistant Provident Fund Commissioner Vs. Mr. Nilesh Sharma                 | Rajesh Kumar                 |              |                            |                           |
| 30 | (IB)-296(PB)/2023 | Main Case              | CP Admitted on 31.07.2023                          | U/s. 7 of (IBC) CIRP  | Nimble Credit Cooperative Society Ltd. Vs. Bulland Realtors Private Limited | Ashutosh Gupta               |              | Ashish Singh (IRP)         | re-notified to 14.02.2024 |
|    |                   | IA-5692/2023           | For seeking appropriate directions                 | u/s. 60(5) of IBC     | GRV Ventures Private Limited Vs Ashish Singh Resolution Professional        | Milan Singh Negi             |              |                            |                           |
| 31 | (IB)-731(PB)/2018 | Main Case              | Liq Allowed Vide order dated 27.05.2022            | U/s 7 of (IBC) in Liq | ICICI Bank Ltd Vs. Punj Lloyd Ltd.                                          | AZB & Partners               |              | Ashwini Mehra (Liquidator) | re-notified to 14.02.2024 |
|    |                   | Appeal IBC 54/2023     | For seeking appropriate directions                 | Sec 42                | Airports Authority of india Vs. Ashwini Mehra                               | Nishant Awana                |              |                            |                           |
| 32 | (IB)-786(PB)/2018 | Main Case              | Liq. allowed vide order dated 21.08.2020           | U/s 7 of (IBC) in Liq | Anurag Chandra Vs. Affinity Beauty Salon Pvt. Ltd.                          | RRG Associates /Neeha Nagpal | Govind Rishi | Rohit Sehgal (Liquidator)  | re-notified to 14.02.2024 |
|    |                   | CA-42/2019             | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Affinity Beauty Salon Private Limited                                       |                              |              |                            |                           |
|    |                   | CA-464/2019            | For seeking appropriate directions                 | u/s. 60(5) of IBC     |                                                                             |                              |              |                            |                           |
|    |                   | IA-1213/2021           | For Further Consideration                          | u/s. 60(5) of IBC     | Shalini Dawar                                                               | Malak Bhatt                  |              |                            |                           |
|    |                   | CA-1287/2018           | For Further Consideration                          | u/s. 60(5) of IBC     | Renu Gupta Vs. Affinity Beauty Salon Pvt Ltd                                | Anand Mishra                 |              |                            |                           |
|    |                   | IA-2874/2020           | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Sansar Chand Sharma Vs. Rohit Sehgal                                        | Optimus Legal                |              |                            |                           |
|    |                   | IA-3063/2020           | For seeking appropriate directions                 | u/s. 60(5) of IBC     | Affinity Beauty Salon Private Limited                                       | Jasmeet Singh                |              |                            |                           |
|    |                   | CA-981/2019            | For Further Consideration                          | u/s. 60(5) of IBC     | Sansar Chand Sharma Vs. Anurag Chandra                                      | Sharad Rajwanshi             |              |                            |                           |
|    |                   | IA-2596/2023           | For seeking modification of order dated 25.01.2023 | u/s. 60(5) of IBC     | Rohit Sehgal                                                                | RRG Associates               |              |                            |                           |
|    |                   | Appeal (IBC) - 22/2021 | For seeking appropriate directions                 | u/s. 42 of IBC Appeal | M/s. M.S. Luvish Construction Private Limited Vs. Rohit Sehgal              | Naresh Jain/ Alok Kumar      |              |                            |                           |

|    |                    |              |                                    |                       |                                                                                                                                  |                      |  |                      |                           |
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|    |                    | IA-4616/2023 | For seeking appropriate directions | u/s. 60(5) of IBC     | Rohit Sehgal Vs. Office Of Principal Commissioner CGST Delhi (North)                                                             | RRG Associates       |  |                      |                           |
| 33 | (IB)-603(PB)/2021  | Main Case    | For Further Consideration          | U/s. 95 (1) of (IBC)  | State Bank of India Vs. Shri Vishal Goel                                                                                         | Reshma Mittal        |  | <b>Reshma Mittal</b> | re-notified to 14.02.2024 |
|    |                    | IA-334/2022  | Report filed by RP u/s. 99 of IBC  | u/s. 99 of IBC        | Reshma Mittal RP                                                                                                                 | Lalit Mohan          |  |                      |                           |
| 34 | (IB)-224(PB)/2023  | Main Case    | For Further Consideration          | U/s. 95 (1) of (IBC)  | Srei Infrastructure Finance Limited. (Presently Undergoing Corporate Insolvency Resolution Process) Vs. Mr. Aditya Kumar Jajodia | Anirban Bhattacharya |  |                      | re-notified to 14.02.2024 |
| 35 | VL(IB)-02(PB)/2023 | Main Case    | For Further Consideration          | Rule 11 of NCLT, 2016 | Shubh Lakshmi Synthetics Private Limited                                                                                         | Rishabh Singh        |  |                      | re-notified to 14.02.2024 |

**Note:** Although all efforts have been made to give accurate information in the Cause List the possibility of an inadvertent error cannot be ruled out and regretted, if any.

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- 3 Secretary, NCLT
- 4 NCLT Website (www.nclt.gov.in).



**Nirmala Vincent**  
Assistant Registrar (In- Charge)