



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
SPECIAL 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 :THURSDAY

DATE :13.02.2025

TIME : 10:30 AM

CORAM: 1. JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT
2. Dr. SANJEEV RANJAN, HON'BLE MEMBER (T)

S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
ORDINARY LIST :									
1	CP. No. 62/224/PB/2022	Main Case	For Further Consideration	224 (5)	Union of India, MCA Through Regional Director (Northern Region) Vs. Carnoustie Management (I) Pvt Ltd & Ors.	Dr. Raj Singh (Regional Director)	Ashish Aggarwal/ Rajat Mittal		
		CA-10/2023	For seeking appropriate directions	Rule 11 of NCLT	Ms. Shivani Gupta Director Vs. Union of India Through Regional Director (Northern Region)	Anunaya Mehta			
		IA(CA)-222/2022	For seeking modification/set-aside of order dated 21.04.2022	Rule 11 of NCLT	Rakesh Sharma Vs. Union of India through Regional Director (Northern Region)	Karthik Rathi			
		IA(CA)-180/2023	For seeking appropriate directions	Section 420	Awadhesh Kumar Jha Vs. Union of India	Manish Dhir			
		CA-411/2022	For seeking appropriate directions	Rule 11 of NCLT	74. Sandra Keith Freese Director. Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
		IA(CA)-326/2022	For seeking appropriate directions	Rule 32	Smt. Poojita Singh Vs. Smt. Poojita Singh	Rakesh Kumar Singh			
		IA(CA)-331/2022	For seeking appropriate directions	Rule 11 of NCLT	4. Sh. Shubendu Tiwari Director Vs. Union Of India Through Regional Director (Northern Region)	NPS Chawla			
		IA(CA)-333/2022	For seeking appropriate directions	Rule 32	Sh. Ram Pal Singh Vs. Union of India, MCA Through Regional Director (Northern Region)	Rakesh Kumar Singh			
		CA-03/2023	For seeking appropriate directions	Rule 11 of NCLT	103. Meenakshi Malik Director. Vs. Union of India Through Regional Director (Northern Region)	Shubhi Agarwal			
		IA(CA)-68/2023	For seeking appropriate directions	Rule 11 of NCLT	Shubhendu Tewari Vs. Union of India through Regional Director (Northern Region)	Krishan Malhotra			
		IA(CA)-107/2023	For seeking appropriate directions	Rule 11 of NCLT	70. Sh. Rajan Narula Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal			
		IA(CA)-341/2023	For seeking appropriate directions	Rule 11 of NCLT	69. Sh. Munish Kumar Baldev Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal			
		Cont.P-29/2024	For seeking appropriate directions	425 of Co. act 2013	Maras Properties Private Limited Vs Union of India through Regional Director (Northern Region)	Nistha Gupta			

		IA(CA)-21/2025	For seeking necessary directions defreezing the FDRs	Rule 11 of NCLT	Chandra Masand Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata		
2	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		
		CA-222/2023	For seeking appropriate directions	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		
		CA-223/2023	For seeking appropriate directions	Rule 11 of NCLT	Decor Investment & Finance Privatelimited Vs. Serious Fraud Investigation office on Behalf of Union of India	Vineet Wadhwa		
		CA-228/2023	For seeking appropriate directions	Rule 11 of NCLT	Silver-Star Commercial Company Private Limited Vs. Serious Fraud Investigation office on Behalf of Union of India	Vineet Wadhwa		
		CA-231/2023	For seeking appropriate directions	Rule 11 of NCLT	Hardev Chand Verma Vs. Serious Fraud Investigation office on Behalf of Union of India	Tilab Khan		
		CA-315/2023	For seeking appropriate directions	Rule 11 of NCLT	Raj Kumar Kedia Vs. Serious Fraud Investigation Office on behalf of Union of India	Arun Saxena		
		CA-261/2023	For seeking appropriate directions	Rule 11 of NCLT	Sanjay Singal & anr Vs. Serious Fraud Investigation office on Behalf of Union of India	Kumar Avinash		
		IA(CA)-371/2023	For seeking appropriate directions	Rule 11 of NCLT	Sandeep Kumar Gupta Vs. Serious Fraud Investigation Office On Behalf Of Union Of India	Vijay Kumar Gupta		
		CA-390/2023	For seeking appropriate directions	Rule 11 of NCLT	DPS Bhatia Vs. Serious Fraud Investigation Office on Behalf of Union of India	Ashutosh Gupta		
		CA-08/2024	For seeking appropriate directions	Rule 11 of NCLT	Priyanka Miglani Vs. Union of India Through Serious Fraud Investigation Office	Pervinder		
		IA(CA)- 58/2024	For seeking appropriate directions	Rule 32	Serious Fraud Investigation office on Behalf of Union of India Vs. Navneet Gupta	Ketan Pawar		
		CA-62/2024	For seeking appropriate directions	Rule 11 of NCLT	Prudent Transport Company Ltd Vs Serious Fraud Investigation Office On Behalf Of Union Of India	Vineet K. Wadhwa		
		IA(CA)- 09/2024	For seeking appropriate directions	Rule 32	Himanshu Verma Vs. Serious Fraud Investigation Office on behalf of Union of India	Garima Singh		
		CA-126/2024	For seeking appropriate directions	Sec 242(4)	Bhushan Power and Steel Limited Vs. Bhushan Airways Services Private Limited	Amit Agrawal		

		CA- 78/2024	For seeking appropriate directions	Rule 11 of NCLT	Vikas Chowdhary Vs. Serious Fraud Investigation Officer On Behalf Of Union Of India	Manish Pratap Singh		
		CA-201/2024	For seeking appropriate directions	Sec 242(4)	Décor Investments & Finance Pvt. Ltd. Vs. Union Of India Through Serious Fraud Investigation Office	Vineet K. Wadwa		
		CA-203/2024	For seeking appropriate directions	Sec 242(4)	Prudent Transport Company Vs. Union Of India Through Serious Fraud Investigation Office	Vineet K. Wadwa		
		CA-205/2024	For seeking appropriate directions	Sec 242(4)	Silver Star Commercial Company Pvt. Ltd. Vs. Union Of India Through Serious Fraud Investigation Office	Vineet K. Wadwa		
		CA-206/2024	For seeking appropriate directions	Sec 242(4)	Priyanka Miglani Vs. Union Of India Through Serious Fraud Investigation Office	Pervinder		
		Cont. P 18/2024	For seeking appropriate directions	Sec 425	Bhushan Power & Steel Limited Vs Bhushan Airways Services Private Limited And Ors.	Vatsala		
		Cont. P 19/2024	For seeking appropriate directions	Sec 425	Union Of India Through the SFIO Vs. Bhushan Airways Services Pvt. Ltd.	Aditya Sikka		
		CA-213/2024	For seeking appropriate directions	Sec 242(4)	Sanjay Singal Vs. Union Of India Through Serious Fraud Investigation Office	K Avinash		
		CA-214/2024	For seeking appropriate directions	Sec 242(4)	Hardev Chand Verma & anr. Vs. Union Of India Through Serious Fraud Investigation Office	Anurag Yadav		
		CA-241/2024	For seeking appropriate directions	Rule 11 of NCLT	Serious Fraud Investigation Office on behalf of Union of India Vs Gaiindamal Chiranjilal Enterprises Limited	Aditya Sikka		
		New CA-30/2025	For seeking appropriate directions	Sec 420	Serious Fraud Investigation Office on behalf of Union of India Vs Priyanka Miglani	Aditya Sikka		
3	112(ND)/2012	Main Case	For Reporting on Settlement	397/398	Rupak Gupta & Anr. Vs. M/s. Banaras House Pvt. Ltd	Shardul Amarchand Mangaldas		
		IA(CA)-288/2022	For take on record amended memo of parties	Rule 11 of NCLT	Rupak Gupta Vs. Banaras House Private Limited	Shardul Amarchand Mangaldas		
		CA-416/2022	For seeking appropriate directions	Rule 11 of NCLT	Rupak Gupta Vs. Banaras House Private Limited	Shardul Amarchand Mangaldas		
		CA-131/2023	For seeking set aside the Ex- Parte Order dated 16.03.2023	Rule 11 of NCLT	Sudhira Gupta Vs. Rupak Gupta	Dhruv Gupta		
		CA-37/2021	For seeking appropriate directions	Rule 32	Binay Kumar Vs. Rupak Gupta	Shashank Khurana		

		CA-22/2016	For seeking appropriate directions		Rupak Gupta & Ors Vs. M/s. Banaras House Pvt. Ltd & Ors.	Gauri Rishi			
4	37(ND)/2015	Main Case	For Reporting on Settlement	397/398	Rupak Gupta & Anr. Vs. M/s. U.P Hotels Ltd. & Ors.	Shardul Amarchand Mangaldas			
		IA(CA)-287/2022	For take on record amended memo of parties	Rule 11 of NCLT	Rupak Gupta Vs. U.P. Hotels Limited	Shardul Amarchand Mangaldas			
5	CP 45/241-242/PB/2022	Main Case	Main Case Closed by order dated 06.02.2025	241-242	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan	Cyril Amarchand Mangaldas		CP Dismissed as setteled Vide Order dated 06.02.2025
		IA(CA)-60/2022	For bringing additional documents in record	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan	Cyril Amarchand Mangaldas		
		IA(CA)-79/2022	For seeking appropriate directions	Rule 11 of NCLT	Analjit Singh Vs. Neelu Analjit Singh	AZB & Partners			
		CA-388/2022	Place additional Documents on record	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-325/2022	For seeking appropriate directions	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-47/2023	For seeking appropriate directions	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-139/2023	For seeking appropriate directions	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
		IA(CA)-374/2023	For additional documents on record	Rule 11 of NCLT	Neelu Analjit Singh Vs. Max Ventures Investment Holdings Pvt Ltd	M/s. Khaitan & Khaitan			
6	CP 136/59/PB/2023	Main Case	For reporting on settlement	Sec. 59	Chandani Nagpal Bedi Vs. M/s Oswal Overseas Ltd.	Joby P Varghese			
		IA(CA)-188/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Chandani Nagpal Bedi Vs. M/s Oswal Overseas Ltd.	Joby P Varghese			
		IA(CA)-189/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Chandani Nagpal Bedi Vs. M/s Oswal Overseas Ltd.	Joby P Varghese			
7	CP No. 108/241/PB/2024 old No. CP 40/241/PB/2022	Main Case	For Further Consideration	Sec. 241(1)	Pawan Kumar Aggarwal Vs. Koko Tawa Welding Industry Private Limited	Aditya Madaan			
8	CP. No. 49/241-242/PB/2022	Main Case	For Further Consideration	241-242	Abdul Waseem Vs. Hamza Trading and Investment Pvt Ltd. & Ors.	CS RS Bhatia			
		CA-297/2023	For recall of order dated 27.07.2023	Rule 11 of NCLT	Hamza Trading and Investment Pvt Ltd. Vs. Abdul Waseem	Ashutosh Gupta			
		CA-319/2023	For seeking appropriate directions	Rule 11 of NCLT	Abdul Azim Vs. Abdul Waseem	Ashutosh Gupta			
		Cont. P 30/2024	For seeking appropriate directions	Sec 425	Abdul Waseem Vs. Hamza Trading and Investment Pvt Ltd.	RS Bhatia			

9	CP. No. 01/59/PB/2025	Main Case	For Further Consideration	Sec 59, Co. Act 2013	Unitech Holdings Limited Vs. M/s Entertainment City Limited	Siddharth Batra			
10	CP No. 109/272/PB/2024	Main Case	For Further Consideration	Sec. 272	M/s Panchsheel Cuisine Private Limited Vs. Registrar of Companies	Anjaneya Mishra			
11	CP. No. 19/241- 242/PB/2024	Main Case	For Further Consideration	Sec. 241(1),Sec. 242(4)	Shri Keshav Datt Shreedhar Vs. Shri Chamunda Laboratories And Projects Private Limited	Pervinder & Avinash Bhati			
		CA-83/2024	For seeking appropriate directions	Rule 11 of NCLT	Shri Keshav Datt Shreedhar Vs. Shri Chamunda Laboratories And Projects Private Limited And Ors.	Avinash Bhati			
		IA(CA)- 160/2024	For seeking appropriate directions	Rule 11 of NCLT	Veena Sharma W/O Sh. Kamlesh Kumar Sharma Vs. Shri Keshav Datt Shreedhar	Viren Jain			
		CA-127/2024	For seeking appropriate directions	Rule 32	Shri Keshav Datt Shreedhar Vs. Shri Chamunda Laboratories and Projects Private Limited	Pervinder			
		CA-163/2024	For seeking appropriate directions	Rule 11 of NCLT	Shri Keshav Datt Shreedhar Vs. Shri Chamunda Laboratories and Projects Private Limited	Pervinder			
		CA-184/2024	Application for urgent hearing	Rule 11 of NCLT	Shri Keshav Datt Shreedhar Vs. Shri Chamunda Laboratories and Projects Private Limited	Pervinder			
		CA-204/2024	For seeking appropriate directions	Rule 11 of NCLT	Shri Keshav Datt Shreedhar Vs. Shri Chamunda Laboratories and Projects Private Limited	Pervinder			
12	CP 55/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Agarwal Gupta & Kohli	Shiva Lakshmi			
13	CP 66/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Mohan Lal Agarwal & Co.	Shiva Lakshmi			
14	CP No. 130/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union Of India Through Serious Fraud Investigation Office Vs. G.C. Agarwal & Associates	Shiva Lakshmi			
IBC Matter :									
15	(IB)-24(PB)/2018.	Main Case	Liq Allowed Vide order dated 20.01.2025	U/s. 7 of (IBC) Liq	State Bank of India Vs. Shakti Bhog Foods Ltd	Mittal & Mittal Adovocates		Ms. Keshri Kumar (Liquidator)	
		IA-405/2025	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Ram Ratan Kanoongo Vs Punjab National Bank (CoC Member with 8.99% voting share)	Ayush J. Rajani			
SUPPLEMENTARY LIST :									
101	74/241(2)/PB /2021	Main Case		241	Union of India Through SFIO Vs. Sunair Hotels Ltd (SHL)& Ors.	Shiva Lakshmi			

		New IA(CA)-43/2025	For seeking appropriate directions	Rule 11 of NCLT	Sunair Hotels Limited Vs Serious Fraud investigation office	Pradeep Kumar Dhingra			
102	CP 73/271-273/PB/2022	Main Case	CP Admitted on 15.10.2024	271(e)-272	Sidhant Sharma Vs. Glow Infocom Pvt Ltd.	Alisha Chopra		Avinash Kumar (Liquidator)	
		New IA(CA)-45/2025	For seeking appropriate directions	Sec 277(4)	Mr.Avinash Kumar Resolution Professional of M/s Glow Infocom Private Limited & Ors.	Rakesh Kumar			
103	(IB)-390(PB)/2024	Main Case	CP Dismissed for non prosecution of dated 16.12.2024	U/s. 9 of (IBC)	Shree Radha Damodar Exports Vs. Mideast Integrated Steels Limited	N/A			
		New RA-14/2025	For Restoration of CP	Rule 11 of NCLT, 2016	Shree Radha Damodar Exports Vs. Mideast Integrated Steels Limited	Amarendra Kumar Dubey			

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

Copy to:-

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

Meenakshi Parmar
MEENAKSHI PARMAR

Court Officer