



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

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Following matters are Listed before Principal Bench for hearing through Video Conference (VC)

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CORAM: 1. Justice Ramalingam Sudhakar, Hon'ble President									DATE: 15.02.2023
2. Sh. Avinash K. Srivastava, Hon'ble Member (T)									TIME: 10:30 AM
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 MATTERS :									
1	(IB)-115(PB)/2022	Main Case	For Further Consideration	U/s. 7 of (IBC)	CFM Asset Reconstruction Pvt Ltd Vs. M.G. Finvest Pvt Ltd.	Arjit Mazumdar			
ORDINARY LIST :									
2	(IB)-45(PB)/2018	Main Case		U/s. 7 of (IBC) CIRP	M/s. Nupur Finvest Pvt. Ltd Vs. M/s. Unnati Fortune Holdings Ltd	Kanishak Khetan		Sanjay Gupta (RP)	
	IA-4812/2021	For Approval of Plan		u/s. 30(6) of IBC	Sanjay Gupta Resolution Professional of Unnati Fortune Holdings Ltd.	Nipun Gautam			
	IA-3752/2020	For Preferential Transactions		u/s. 43(1) of IBC	Sanjay Gupta Vs. Anil Mithas	Kanishak Khetan			
	IA-961/2021	For Fradulent Trasactions		u/s. 66 of IBC	Sanjay Gupta Vs. Anil Mithas & Ors.	Kanishak Khetan			
	IA-2686/2020	Filed against Eletricity departments		u/s. 60(5) of IBC	Sanjay Gupta Vs. Electricity Urban Distt. Division-I(EUDD-I)	Nipun Gautam			
	IA-2859/2020	For claim as FC		u/s. 60(5) of IBC	HP Developers Pvt. Ltd.	Rajeev Kumar			
	IA-5406/2020	For claim as FC		u/s. 60(5) of IBC	Shanti Niketan Buildcon Private Ltd. Vs. Unnati Fortune Holdings Pvt. Ltd	Sonia Dube			
	IA-3756/2020	For seeking appropriate directions from Noida Authority		u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Sanjay Gupta	Sourav Roy			
	IA-2731/2020	For seeking appropriate directions from Home buyers		u/s. 60(5) of IBC	Rajiv Kumar Pandey and Ors Vs. Sanjay Gupta RP Unnati Fortune Holding Ltd	Prachi Johri			

		IA-1601/2021	Reduction of claim	u/s. 60(5) of IBC	M/s. Unnati Fortune Holding Ltd Vs. M/s. Nupur Finvest Pvt Ltd	Ranjana Roy Gawai		
		CA-388/2019	For seeking appropriate directions	u/s. 60(5) of IBC	Nupur Finvest Private Limited Vs. Unnati Fortune Holdings Limited	Dhruv Gupta		
		IA-5169/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Nitin Rangarh Vs. M/s. Unnati Fortune Holding Ltd	Rahul Ahuja		
		IA-4205/2021	For Further Consideration	u/s. 60(5) of IBC	Sudeep Kumar agarwal Vs. M/s. Unnati Fortune Holding Ltd	Ashish Panday		
		IA-2025/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Rajiv Kumar Panday & Ors. Vs. Unnati Fortune Holdings Limited	Manish Kumar		
		IA-2297/2022	For seeking appropriate directions	u/s. 60(5) of IBC	The Aranya Welfare Association	Anil Srivastava		
		IA-4075/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Ankur Kharbanda Vs. Sanjay Gupta	Vaibhav Tyagi		
		IA-5386/2022	For seeking appropriate directions	u/s. 60(5) of IBC	M/s. Brick Wall Through Proprietor Vs. Sanjay Gupta Resolution Professional	Garima Sharma		
3	(IB)-452(PB)/2018			U/s. 7 of (IBC) CIRP	M/s. Nupur Finvest Pvt. Ltd Vs. M/s. Unnati Fortune industries Pvt. Ltd.	Mr. P. Nagesh		Pradeep Kumar Mittal (MP)
		IA-261/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Unnati Fortune Industries Pvt. Ltd. Vs. Greater Noida Industrial Development Authority	Ashutosh Khaitan		
4	(IB)-52(PB)/2021			U/s. 7 of (IBC) CIRP	Mahindra and Mahindra Financial Services Limited Vs. Stan Autos Private Limited	Rashmi K Patil		Vijay Kishore Saxena (RP)
		New IA-1005/2023	For Allowing of Liquidation Process	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Mahindra and Mahindra Financial Services Limited Vs. Stan Autos Private Limited	Jitendra Kumar		
		IA-1375/2022	For seeking appropriate directions	Sect 19(2)	Mahindra and Mahindra Financial Services Limited Vs. Stan Autos Private Limited	Rashmi K Patil		
		IA-3868/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Vijay Kishore Saxena Vs. Stan Autos Private Limited	Jitendra Kumar		
		IA-4545/2022	direction to RP consider and admit the claim of applicant	u/s. 60(5) of IBC	S. Parminder Singh Gill Vs. Mr. Vijay Kumar Saxena Resolution Professional of Stan Autos Private Limited	Cs Jatin Singal		
		IA-4843/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Mahindra and Mahindra Financial Services Limited Vs. Stan Autos Private Limited	Jitendra Kumar		
		IA-5730/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Mahindra and Mahindra Financial Services Limited Vs. Stan Autos Private Limited	Jitendra Kumar		
		IA-6225/2022	For seeking appropriate directions	Sect 19(2)	Stan Autos Private Limited Vs. Mahindra and Mahindra Financial Services Limited	Jitendra Kumar		

		New IA-1004/2023	7th progress report	Rule 11 of NCLT	Mahindra and Mahindra Financial Services Limited Vs. Stan Autos Private Limited	Vijay Kishore Saxena			
5	(IB)-108(PB)/2022			U/s. 7 of (IBC) CIRP	CFM Asset Reconstruction Pvt Ltd Vs. Micro Stock Holdings Pvt Ltd.	Arijit Mazumdar		Maya Gupta (RP)	
		IA-4859/2022	For seeking appropriate directions	u/s. 60(5) of IBC	CFM Asset Reconstruction Pvt Ltd Vs. Micro Stock Holdings Pvt Ltd.	Sandeep Bajaj			
		IA-823/2023	For Appointment of IRP as RP	Sect-22(3)(a)	CFM Asset Reconstruction Pvt Ltd Vs. Micro Stock Holdings Pvt Ltd.	Sandeep Bajaj			
6	(IB)-661(PB)/2021	Main Case	Stay by NCLAT	U/s. 7 of (IBC) CIRP	DBS Bank Ltd (DBIL) Vs. M/s. Vyam Technologies Ltd.	Juris Corp		Ritu Rastogi (RP)	
		IA-3470/2022	For seeking appropriate directions	Rule 49 (2)	Ashok Tiwari Vs. DBS Bank Ltd (DBIL)	Prabhat Ranjan			
		IA-3630/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Ashok Tiwari Vs. DBS Bank Ltd (DBIL)	Shashwat Anand			
7	(IB)-91(PB)/2022	Main Case	For Further Consideration	U/s 7 of (IBC) CIRP	DBS Bank India Ltd (DBIL) Vs. M/s. Abhisar Impex Pvt Ltd	Juris Corp			
		IA-3971/2022	For seeking appropriate directions	Rule 11 of NCLT	DBS Bank India Ltd (DBIL)	Palak Nenwani			
8	(IB)-160(ND)/2017			U/s. 10 of (IBC) in Liq	M/s. LEVCON Valves Pvt Ltd Vs. M/s. Energo Engineering Projects Ltd	Khaitan & Co./ Aditya Dewan		Arvind Garg (Liquidator)	
		IA-3650/2021	For seeking appropriate directions	u/s. 60(5) of IBC	LEVCON Valves Pvt Ltd Vs. M/s. Energo Engineering Projects Ltd	BB Pradhan			
		IA-2480/2022	For seeking appropriate directions	u/s. 60(5) of IBC	M/s. Shanker Brothers Vs. M/s. Energo Engineering Projects Ltd.	Arnav Kumar			
		IA-4471/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Arving Garg Vs. Central Mine Planning & Design Institute Ltd.	Aditya Dewan			
		IA-2489/2020	For seeking appropriate directions	Rule 11 of NCLT	Arving Garg Vs. Electro Magnetic Industries	Abhishek Anand			
		CA-61/2019	For seeking appropriate directions	u/s. 60(5) of IBC	LEVCON Valves Pvt Ltd Vs. M/s. Energo Engineering Projects Ltd	Abhishek Anand			
		CA-2370/2019	For seeking appropriate directions	u/s. 60(5) of IBC					
		IA-3494/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Arvind Garg Liquidator Vs. Electro Magnetic Industries	Aditya Dewan			
		IA-2708/2022	For seeking appropriate directions	u/s. 35(1) of IBC	Arvind Garg (Liquidator)	Aditya Dewan			
		IA-2819/2022	For seeking appropriate directions	u/s. 60(5) of IBC	M/S. LEVCON Valves Pvt Ltd Vs. M/s. Energo Engineering Projects Ltd	Krishan Kumar			
		IA-863/2023	For seeking Extension of time in Liq Process	Reg 44 (2)	Arvind Garg	Heerika Shukla			
		RA-92/2022	For seeking restoration appeal (IBC)-05/2021	U/s. 35 (1)	NTPC Ltd Vs. Arvind Garg Liquidator of Arvind Garg	Vikram Singh Baid			

9	(IB)-922(PB)/2018	Main Case		U/s. 7 of (IBC) in Liq	State Bank of India Vs. M/s. Advance Sufactanta India Ltd.	Savyasachi K. Sahai/R. Sudhinder		Kishan Gopal Somani (Liquidator)	
		IA-2114/2022	For seeking appropriate directions	u/s. 60(5) of IBC		Kishan Gopal Somani			
		IA-1896/2022	For seeking Extension of time Liquidation Process	Reg 44	State Bank of India Vs. M/s. Advance Sufactanta India Ltd.	Anuj Bhushan Gupta			
		IA-3382/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Advance Sufactanta India Ltd.				
		IA-3748/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Advance Sufactanta India Ltd.				
		IA-1266/2019	For seeking appropriate directions	u/s. 60(5) of IBC					
		CA-1015/2018	For seeking appropriate directions	u/s. 60(5) of IBC	State Bank of India Vs. M/s. Advance Sufactanta India Ltd.	Ayush S Sahni			
		IA-3377/2021	For seeking appropriate directions	u/s. 60(5) of IBC					
		IBC Appeal-06/2022	For seeking consider and admit the additional claims of the applicant	Sec -42	CGST and Central Excise Division - IX Silvassa	Kinjal Shrivastava			
		Appeal (IBC) - 29/2021	For seeking appropriate directions	Sec -42	Tata Capital Financial Services Limited Vs. K G Somani Liquidator of Advance Sufactanta India Ltd.	Harish Vaidyanathan Shankar			
		IA-5513/2022	For seeking appropriate directions	u/s. 60(5) of IBC	K.G. Somani Vs. Kunhi Permadathil Puthanveedu Sandeep Kumar	Anuj Bhushan Gupta			
		RA-11/2023	For restoration of IA-6009/2022	Rule 48(2)	Office of The Assistant Commissioner of CGST & CX Vs. M/s Advance Surfactants India Limited	Akshay Amritanshu			

SUPPLEMENTARY LIST:

101	(IB)-948(PB)/2018			U/s. 7 of (IBC) in Liq	IDBI Bank Ltd Vs. M/s. Santosh Overseas Ltd.	Rohit Sehgal		Rohit Sehgal (Liquidator)	
		New IA-999/2023	For seeking extension of time in Liq Process	Reg 44 (2)	Rohit Sehgal	Shashwat Anand			
102	(IB)-229(PB)/2019			U/s 7 of (IBC) in Liq	M/s. Shri Ram Transport Finance Co Ltd. Vs. Transport Frozen Food Containers Pvt Ltd.	Sumit Sinha		Mukesh Kumar Jain (Liquidator)	
		New IA-991/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s. Shriram Transport Finance Co. Ltd. Vs. M/s Transport finance Company Pvt Ltd	Meenu Pandey			
103	(IB)-375(PB)/2018			U/s 7 of (IBC) CIRP	M/s. Bipin Industries Pvt. Ltd Vs. M/s. ABW Infrastructure Ltd	Apurva Jain		Satya Prakash Gupta (RP)	
		New IA-1000/2023	against RP for Non-acceptance of Claim.	u/s. 60(5) of IBC	Mr. Rakesh Ashok Jagtiani Vs. M/s. ABW Infrastructure Ltd	Manish Paliwal			

		New IA-1002/2023	against RP for Non-acceptance of Claim.	u/s. 60(5) of IBC	Mr. Pankaj Gulabrai Mirchandi Through its L/H Mrs. Kavita Gulabrai Mirchandani Vs. M/s. ABW Infrastructure Ltd	Manish Paliwal			
104	TP (Co. Act.)-11(PB)/2022 Old CP No. 449/2016			433 (e) & 434 and 439(1) (d)	Nitya Kukreja Vs. ABW Infrastructure Ltd	Kunak Sharma			
		New IA(CA)-54/2023	For seeking appropriate directions	Rule 11 of NCLT	Rahmat Elahi Vs. ABW Infrastructure Limited	Paramvir Singh Narang			
105	(IB)-300(PB)/2020			U/s. 7 of (IBC) CIRP	Asset Care and Reconstrction Enterprises Ltd Vs. Sare Gurugram Pvt Ltd.	Ajit Gyanchand Jain		Ajit Gyanchand Jain (RP)	
		New IA-954/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Cross Section Interactive Private Limited Vs. Sare Gurugram Pvt Ltd	Kapil Kumar Sharma			
106	(IB)-639(PB)/2018			U/s. 7 of (IBC) CIRP	State Bank of India Vs. M/s. Metenere Ltd	Shardul Amrchand Magaldas		Surendra Raj Gang (RP)	
		New IA-985/2023	For withdrawal of Res. Plan filed by applicant	u/s. 60(5) of IBC	Surendra Raj Gang	Ms. Misha			
107	(IB)-683(PB)/2022	Main Case	CP Dismissed dated 04.01.2023	U/s. 7 of (IBC)	Akasa Finance Limited Vs. Morpheus Developers Private Limited	Arvind Kr Jadon			
		New RA-32/2023	For Restoration of CP	Rule 48(2)	Akasa Finance Limited Vs. Morpheus Developers Private Limited	Arvind Kr Jadon			

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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Nirmala Vincent
Assistant Registrar (In- Charge)