



**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/courtofficerpbd>**

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

DAY : WEDNESDAY

DATE: 17.01.2024

TIME: 10:30 AM

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.

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.

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 MATTERS :									
1	(IB)-207(PB)/2021	Main Case	For Settlement	U/s 7 of (IBC)	Chitranjan Gupta & Ors. Vs. M/s. Orris Infrastructure Pvt Ltd.	Paban K. Sharma			
		New IA-190/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Achal Goel Vs. M/s Three C Shelters Pvt. Ltd.	Akash Verma			
2	(IB)-227(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Paisalo Digital Limited Vs. Johnson Watch Company Private Limited	Harshal Kumar			
3	(IB)-229(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Vedika Fincorp Private Limited Vs. Bestway Agencies Private Limited	Akhilesh			
4	(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			
5	(IB)-638(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Tresco Homes Private Limited Vs. Soho Limited	Abhishek Anand			
6	(IB)-742(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Meghdoot Corrugators & Packers Privatelimited Vs. Spectrum Aero Private Limited	Omprakash Sharma			
7	(IB)-751(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Shree Vardhman Infraheights Private Limited	Rajeev Kumar			
8	(IB)-274(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Ashali Infrastructures Private Limited Vs. SBIPL Projects Limited	Adit Singh			
9	(IB)-423(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Punjab National Bank International Limited Vs. MBL (MP) Toll Road Company Limited	Mithilesh Kumar Pandey			
10	(IB)-701(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	SWAMIH Investment Fund I (Throgh Its Fund Manager, SBICAP Ventures Limited) Vs. Agarwal Developers Private Ltd.	Deesha L. Kakar			
		IA-6550/2023	For seeking appropriate directions	Rule 11 of NCLT	Agarwal Developers Private Limited Vs. Swamih Investment Fund 1	Hitesh Sachar			
11	(IB)-461(PB)/2023	Main Case	For Further Consideration	U/s. 9 of (IBC)	Pair Hong Kong Co Limited Vs. Igrphenix Electron Private Limited	Rohit Chaudhary			

12	(IB)-504(PB)/2023	Main Case	For Further Consideration	U/s. 9 of (IBC)	M/s Prime Tower - A Partnership Firm Vs. M/s G. V. Meditech Private Limited	Shivam Kumar			
13	RCP (IB)-04(PB)/2023 Old CP No. (IB)-542(PB)/2023	Main Case	CP Recived vide order dated 10.10.2023	U/s. 9 of (IBC)	RS Yadav & Company Vs. Haryana City Gas Distribution Limited	Kanishka Gautam			
14	(IB)-641(PB)/2023	Main Case	For Further Consideration	U/s. 9 of (IBC)	V-Con Integrated Solutions Private Limited Vs. Gneec Media Private Limited	Kritika Nagpal			
15	(IB)-737(PB)/2023	Main Case	For Further Consideration	U/s. 9 of (IBC)	Savills Property Services (India) Private Limited Vs. Aurokiran Capital Investment Advisors Private Limited	Pratik Malik			
16	(IB)-431(PB)/2023	Main Case	For Further Consideration	U/s. 10 of (IBC)	Ratchet Laboratories Limited	Rohan Malik			

ORDINARY LIST :

17	(IB)-297(PB)/2018	Main Case	CP Admitted on 03.08.2018 /Stay Vacated	U/s. 7 of (IBC) CIRP	Col. Sanjeev Dalal (Retd.) Vs. M/s. International Recreation and Amusement Ltd.	Abhishek anand/ Sidharth Das		Pramod Kumar Sharma (RP)	
	CA-1225/2019	For Approval of Plan		u/s. 30 of IBC					
	CA-1051/2019	Objection in Plan by investors		u/s. 60(5) of IBC					
	CA-1937/2019	Objection in Plan by investors		u/s. 60(5) of IBC	Col. Sanjeev Dalal Vs. International Recreational Amusement limited	Siddharth Banthia			
	IA-306/2021	Objection in Plan by investors		u/s. 60(5) of IBC	Surinder Kaur Vs. International Recreational Amusement limited	Dhruv Kumra			
	CA-1363/2019	Objection in Plan by investors		u/s. 60(5) of IBC	D.D. Pradhan & Co Pvt. Ltd. Vs. International Recreational Amusement Limited	Hardik Luthra			
	CA-1364/2019	Objection in Plan by investors		u/s. 60(5) of IBC					
	CA-1377/2019	Objection in Plan by investors		u/s. 60(5) of IBC	Col. Sanjeev Dalal (Retd.) Vs. M/s. International Recreation and Amusement Ltd.	Sidhartha Das			
	CA-2200/2019	Objection in Plan by investors		u/s. 60(5) of IBC	Col. Sanjeev Dalal (Retd.) Vs. M/s. International Recreation and Amusement Ltd.	Sidhartha Das			
	CA-1826/2019	Objection in Plan by investors		u/s. 60(5) of IBC	Sanchi Mehta Vs. Pramod Kumar Sharma	Pankaj Jain			
	CA-2764/2019	Objection in Plan by investors		u/s. 60(5) of IBC	Col. Sanjeev Dalal (Retd.) Vs. M/s. International Recreation and Amusement Ltd.	Siddharth Banthia			
	CA-2844/2019	Objection in Plan by investors		u/s. 60(5) of IBC	Lata Goyal	Shubham Bhalla			
	CA-1828/2019	Voted favour in Plan now Objecting		u/s. 60(5) of IBC	Gaurav Sachdeva and Sons HUF Vs. International Recreation And Amusement Limited	Rajesh Kumar			

CA-1830/2019	Voted favour in Plan now Objecting	u/s. 60(5) of IBC	Gaurav Sachdeva and Sons HUF Vs. International Recreation And Amusement Limited	Rajesh Kumar		
CA-1829/2019	Voted favour in Plan now Objecting	u/s. 60(5) of IBC	Dharamveer Yadav Vs. International Recreation And Amusement Limited	Rajesh Kumar		
CA-1379/2019	Objection in Plan by Operational Creditors	u/s. 60(5) of IBC				
CA-2087/2019	Objection in Plan by Operational Creditors	u/s. 60(5) of IBC	Cinepolis India Pvt Ltd Vs. International Recreation And Amusement Ltd	J Sagar Associates		
Ivn.P-24/2021	Objection in Plan by Operational Creditors	u/s. 60(5) of IBC	Haryana Shahri Vikas Pradhikaran Vs. M/s. International Recreation And Amusement Limited	Alok Sangwan		
IA-3716/2021	Subject to maintability	u/s. 60(5) of IBC	M3M Construction Pvt. Ltd. Vs. Pramod Kumar Sharma	Sidhartha Das		
Ivn.P-28/2021	Subject to maintability	u/s. 60(5) of IBC	Col. Sanjeev Dalal (Retd.) Vs. M/s. International Recreation And Amusement Ltd.	Siddharth Banthia		
CA-1313/2018	For Preferential and Undervalue Transactions	u/s. 60(5) of IBC	Pramod Kumar Sharma Vs. International Recreation And Amusement Limited	Mohd Nazim Khan		
CA-484/2019	For Preferential and Undervalue Transactions	u/s. 60(5) of IBC				
CA-2386/2019	For Preferential and Undervalue Transactions	u/s. 60(5) of IBC	Bank Of Baroda	Ms. Kaveri		
IA-2837/2020	For Preferential and Undervalue Transactions	u/s. 60(5) of IBC	Pramod Kumar Sharma Vs. International Recreation And Amusement Limited	Abhishek Anand		
IA-291/2021	For Preferential and Undervalue Transactions	u/s. 60(5) of IBC	International Amusement Limited Vs. International Recreation And Amusement Limited			
CA-971/2020	For Preferential and Undervalue Transactions	u/s. 60(5) of IBC				
CA-979/2018	For Regading non corporation	19(2) of IBC	Pramod Kumar Sharma Vs. International Recreation And Amusement Limited			
CA-1753/2019	For Regading non corporation	19(2) of IBC				
IA-4662/2021	Admission of Claim	u/s. 60(5) of IBC	Aditya Birla Fashion and Retail Limited Vs. Mr. Pramod Kumar Sharma	Varun Sharma		
CA-632/2019	Miscellaneous Applications by Opertional Creditors	u/s. 60(5) of IBC	Glossal India Hospitality Services Vs. International Recreation & Amusement Ltd.	Vikas Kumar		
IA-4966/2020	Miscellaneous Applications by Opertional Creditors	u/s. 60(5) of IBC	Edelweiss Asset Reconstruction Company Limited Vs. Pramod Kumar Sharma RP for International Recreation and Amusement Ltd.	Argus Partners		
IA-5095/2020	Miscellaneous Applications by Opertional Creditors	u/s. 60(5) of IBC	Parmod Kumar Sharma Vs. Smaaash Entertainment Private Limited	Abhishek anand		
IA-4468/2022	For seeking appropriate directions	Rule 11 of NCLT	Ms. Girija Krishan Varma Vs. Mr. Pramod Kumar Sharma RP	Manoj Arora		
IA-4804/2022	placing on record additional documents	rule 11 of NCLT	Pramod Kumar Shaema Resolution Professional Vs Haryana Sahkari Vikas Pradhikaran	Abhishek anand		
IA-4474/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Pramod Kumar Shaema RP Vs. Haryana Sahkari Vikas Pradhikaran	Abhishek anand		

18	(IB)-1248(PB)/2018	IA-98/2023	For seeking appropriate directions	rule 11 of NCLT	Smaaash Entertainment Pvt Ltd Vs. M/s International Recreation And Amusement Limited	Dheeraj Nair		
		IA-1726/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ameeta Kandhari Vs. Shri. Pramod Kumar Sharma	Harshit Agarwal		
		IA-125/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Pramod Kumar Sharma RP	Abhishek anand		
		Main Case	CP Admitted on 10.01.2019	U/s. 7 of (IBC) CIRP	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Sanyam Saxena	Manoj Kumar Pandey	Devendra Singh New (RP)
		Table -A Resolution Plan Realted Applications						
		IA-3255/2020	For Approval of Resolution Plan	u/s. 30(5) of IBC	Chandra Prakash Vs. SMV Agencies Pvt Ltd	Sanyam Saxena		
		IA-3067/2022	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Chandra Prakash RP	Rachit Mittal		
		Table- B (Monetary) Applications filed by homebuyers/ Ex-Contractors/ Ex Employees						
		IA-2577/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Surjendu Sekhar Kuila	Sanyam Saxena		
		IA-2479/2020	application pertaining to Ex-contractors and Home Buyers	u/s. 60(5) of IBC	Surjendu Sekhar Kuila & Anr Vs. Granite Gate Properties Private Limited	Nithin Chandran		
		IA-3092/2020	application pertaining to Ex-contractors and Home Buyers	u/s. 60(5) of IBC	Gurneet Singh Sethi	Anant Kumar Hajelay		
		IA-3600/2020	application pertaining to Ex-contractors and Home Buyers	u/s. 60(5) of IBC	IDBI Bank Ltd Vs. Chandra Prakash Resolution Professional M/s. Granite Gate Properties Private Limited	Rajat Chaudhary		
		IA-3945/2020	application pertaining to Ex-contractors and Home Buyers	u/s. 60(5) of IBC	Sunil Kumar Agrawal Vs. M/s. Granite Gate Properties Pvt Ltd	Rakesh Kumar		
		IA-4549/2020	application pertaining to Ex-contractors and Home Buyers	u/s. 60(5) of IBC	Capital Sanitation Through Its Sole Proprietor Piyush Agarwal Vs. M/s. Granite Gate Properties Pvt Ltd	Ashuthosh Gupta		
		IA-2043/2021	application pertaining to Ex-contractors and Home Buyers	u/s. 60(5) of IBC	Gurneet Singh Sethi	Anant Kumar Hajelay		
		IA-428/2021	application pertaining to Ex-contractors and Home Buyers	u/s. 60(5) of IBC	Shinoj Koshy Vs. M/s. Granite Gate Properties Pvt Ltd	Harshit Agarwal		
		IA-3699/2021	For seeking appropraite directions	u/s. 60(5) of IBC	Inder Jyoti Bhardwaj Vs. M/s Granite Gate Properties Pvt Ltd	PSP LEGAL		
		IA-2217/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Sunil Jain Vs. Chandra Prakash	Ashutosh Khaitan		
		CA-1245/2020	For seeking appropraite directions	u/s. 60(5) of IBC	Mrs. Jeeveeta Soobarah Agnihotri Vs. M/s Granite Gate Properties Pvt Ltd	Mimansa Law Offices		
		IA-3442/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Manoj Kumar Garg Vs. Devendra Singh RP	Manoj Kumar Garg		
		Others Applications						
		IA-2298/2021	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Chandra Prakash	Rachit Mittal		

IA-3588/2023	Objection in Plan	u/s. 60(5) of IBC	Ashmeet Singh Bhatia Vs. M/s Granite Gate Properties Pvt Ltd	Shashwat Tripathi		
IA-3596/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ashmeet Singh Bhatia Vs. RP Granite Gate Properties Private Limited	Shashwat Tripathi		
IA-3926/2023	For Seeking disposal of IA 3325/2020 and IA 3330/2020, and withdrawal of IA 3025/2022	u/s. 60(5) of IBC	M/s Shomit Finance Limited	Sanyam Saxena		
IA-4179/2023	For seeking permission to place on record additional documents	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s Granite Gate Properties Pvt Ltd	Shashwat Tripathi		
IA-4491/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s RCB Infracons Pvt Ltd Vs. M/s Granite Gate Properties Pvt Ltd	Utkarsh Joshi		
IA-4498/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Vidur Bhardwaj Vs. Chandra Prakash	Neeha Nagpal		
IA-6445/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Groundwork Concept Pvt. Ltd. Vs. Devendra Singh	Utkarsh Joshi		
IA-3870/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Gold Star Realtors Limited	Sanyam Saxena		
IA-6501/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Lotus Boulevard Apartment Association Vs. M/s Granite Gate Properties Pvt Ltd	Amit Kumar Dogra		
Table - 1 Avoidance Application						
IA-2536/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sujit kumar Singh and Sangeeta Singh	Sanyam Saxena		
IA-2552/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristia Legal Services LLP	Sanyam Saxena		
IA-2554/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. New Horizon Security Services Private Limited	Sanyam Saxena		
IA-2555/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena		
IA-2557/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena		
IA-2566/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. One City Infrastructure Pvt. Ltd.	Sanyam Saxena		
IA-2628/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena		
IA-2629/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ultrascend Infratech Pvt Ltd	Sanyam Saxena		
IA-2631/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Udishi Constructions Pvt Ltd	Sanyam Saxena		
IA-2696/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ultrascend Infratech Pvt Ltd	Sanyam Saxena		

IA-2807/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena		
IA-2812/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Devika Gold Homz Pvt Ltd	Sanyam Saxena		
IA-3295/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Omkaya Consultants & Designated nominees	Sanyam Saxena		
IA-3300/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena		
IA-3323/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena		
IA-3312/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena		
IA-3333/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena		
IA-3834/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena		
IA-3869/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Prashant Sawhney	Sanyam Saxena		
IA-4878/2020	Fraudulent trading	Sec 66(1)	Chandra Prakash Vs. Kapil Dev Rehani	Sanyam Saxena		
Table - 2 Undervalued Transactions and Fraudulent Trading						
IA-2537/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Regal Luxe LLP	Sanyam Saxena		
IA-2550/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Ravi Bhargav	Sanyam Saxena		
IA-2551/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shree Nath Ji agro Products Pvt Ltd	Sanyam Saxena		
IA-2556/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gaurav Kumar Garg	Sanyam Saxena		
IA-2558/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Lohit Kaushik	Sanyam Saxena		
IA-2559/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. YMCG Construction Services LLP	Sanyam Saxena		
IA-2563/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Prabhakar Bharadwaj	Sanyam Saxena		
IA-2564/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Pankaj Dubey	Sanyam Saxena		
IA-2576/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Money Options Services Pvt Ltd	Sanyam Saxena		
IA-2578/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena		
IA-2608/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Solace Engineering And Solutions	Sanyam Saxena		
IA-2624/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Real Propmart	Sanyam Saxena		
IA-2625/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Devender Kumar Chauhan	Sanyam Saxena		

IA-2627/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Gagan Chabbra	Sanyam Saxena		
IA-2697/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Three C Universal Developers Pvt Ltd	Sanyam Saxena		
IA-3254/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Clear Edge Infra LLP	Sanyam Saxena		
IA-2599/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Shakuntala Devi	Sanyam Saxena		
IA-3327/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. P.r. Apparels Pvt Ltd	Sanyam Saxena		
IA-3332/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Anuj Agarwal	Sanyam Saxena		
IA-3331/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Saurabh Khandelwal	Sanyam Saxena		
IA-3324/2020	Undervalued transactions and Fraudulent trading	u/s. 45,66 of IBC	Chandra Prakash Vs. Savita Yadav	Sanyam Saxena		
Table - 3 Preferential Transactions and Fraudulent Trading						
IA-2695/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. BVG India Limited	Sanyam Saxena		
IA-3152/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena		
IA-3214/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Shomit Finance Limited	Sanyam Saxena		
IA-3215/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Sushma Kansal	Sanyam Saxena		
IA-3227/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Gurmeet Kaur	Sanyam Saxena		
IA-3263/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Homz For You Realtech Pvt Ltd	Sanyam Saxena		
IA-3265/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Homz For You Realtech Pvt Ltd	Sanyam Saxena		
IA-3270/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dyna Aircon Pvt Ltd	Sanyam Saxena		
IA-3276/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Taurus Facility Management Services	Sanyam Saxena		
IA-3342/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Poonam Tiwari	Sanyam Saxena		
IA-3302/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Om Sai Global Ashiana Pvt Ltd	Sanyam Saxena		
IA-3344/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffolding Pvt Ltd	Sanyam Saxena		
IA-3326/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Devika Universal Lands & Building Pvt Ltd	Sanyam Saxena		
IA-3322/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Universal Developers Pvt Ltd	Sanyam Saxena		
IA-3328/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Ravinder Kumar	Sanyam Saxena		
IA-3335/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Goldmount Realty LLP	Sanyam Saxena		
IA-3334/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Amirsons Scaffolding Pvt Ltd	Sanyam Saxena		
IA-3329/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Three C Properties Pvt Ltd	Sanyam Saxena		
IA-3836/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Lavender Infraprojects Pvt Ltd	Sanyam Saxena		

IA-3867/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Vanshika Securities Services	Sanyam Saxena		
IA-3868/2020	Preferential transactions and Fraudulent trading	u/s. 43,66 of IBC	Chandra Prakash Vs. Dr. Bipul Prakash Singh	Sanyam Saxena		
Table - 4 Fraudulent Trading						
IA-2538/2020	Fraudulent trading	u/s. 66 of IBC	HDFC Bank Ltd Vs. Prabhjit Singh Soni	Chetan Joshi		
IA-2694/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena		
IA-2833/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena		
IA-2839/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Yogendra Singh	Sanyam Saxena		
IA-2825/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Alok Kumar Jain	Sanyam Saxena		
IA-3249/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Rajesh Nagpal	Sanyam Saxena		
IA-3252/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Dr. Lori Issar	Sanyam Saxena		
IA-3264/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena		
IA-3343/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. Ashish Malla	Sanyam Saxena		
IA-3338/2020	Fraudulent trading	u/s. 66 of IBC	Chandra Prakash Vs. RCB Infracons Pvt Ltd	Sanyam Saxena		
Table -6 Applications U/s. 74(1) and 60(5)						
IA-3870/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Gold Star Realtors Limited	Sanyam Saxena		
IA-3871/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Bharat Bansal	Sanyam Saxena		
IA-3872/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Ground work Concept Pvt Ltd	Sanyam Saxena		
IA-3873/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Prohomes Propmart Pvt Lrd	Sanyam Saxena		
IA-3357/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Jagdev Singh	Sanyam Saxena		
IA-3358/2020	For seeking appropriate directions	u/s. 74(1) and 60(5) of IBC	Chandra Prakash Vs. Gravity Facility Management solutions Pvt Ltd	Sanyam Saxena		
IA-3558/2023	For restoration of IA-3243/2023	Rule 11 of NCLT, 2016	Sh. Arbind Kumar Singh Vs. Sh. Devendra Singh	Suresh Kumar Chaturvedi		
IA-5474/2023	For seeking rectification of Order dated 20.09.2023	Rule 11 of NCLT, 2016	Devendra Singh Vs. Groundwork Concept Pvt. Ltd	Sanyam Saxena		
IA-6501/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Lotus Boulevard Apartment Association Vs. M/s Granite Gate Properties Pvt Ltd	Amit Kumar Dogra		

		New IA-201/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Keshav Mittal Vs. Devendra Singh	Keshav Mittal		
19	(IB)-1718(PB)/2018	Main Case	CP Admitted on 28.08.2019	U/s. 7 of (IBC) CIRP	Shiv Dayal Sharma & ors. Vs. Three C Projects Pvt Ltd.	Mr. Manish Kumar Gupta		Ajit Kumar Jha (RP)
		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	Rupal Bhatia		
		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 Svarnrim 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			
20	(IB)-77(ALD)/2017	Main Case	Res. Plan Approved on 07.03.2023	U/s. 7 of (IBC) CIRP	IDBI Bank Vs. Jaypee Infratech Ltd.	Sumant Batra		Anuj Jain (MP)	
		IA-6417/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Jaypee Infratech Ltd. Through Implementation & Monitoring Committee Vs. Suraksha Realty Ltd and anr	Sanjay Bhatt			
		IA-6585/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Suraksha Realty Limited Vs. Jaypee Infratech Limited	Eshna Kumar			
		New IA-127/2024	7th Progress Report	u/s. 60(5) of IBC	Implementation and Monitoring Committee For Jaypee Infratech Limited Through its Member Secretary Mr Anuj Jain	Sanjay Bhatt			
21	(IB)-1096(PB)/2018	Main Case	Res. Plan approved on 26.09.2023	U/s. 7 of (IBC) CIRP	CFM Asset Reconstruction Pvt Ltd Vs. Action Ispat & Power Pvt Ltd	Arjit Mazumdar		Maya Gupta (MP)	
		IA-2467/2022	For seeking appropriate directions	Rule 11 of NCLT	CFM Asset Reconstruction Private Limited Vs. Maya Gupta IRP	Arjit Mazumdar			
		IA-6395/2023	For seeking appropriate directions	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Maya Gupta Vs. Ocean Capital Market Limited	Sandeep Bajaj			
		IA-6438/2023	Report filed by MP	Reg 17	Maya Gupta Vs. Action Ispat & Power Pvt Ltd	Sandeep Bajaj			
22	(IB)-1027(PB)/2018	Main Case	CP Admitted on 15.06.2023	U/s. 7 of (IBC) CIRP	Omkara Assets Reconstructions Pvt Ltd Vs. Vikas Multiplex Developers Pvt Ltd	Bhachawat & Associates		Sandeep Mahajan (IRP)	
		Cont. P -53/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Sandeep Mahajan Resolution Professional Vs. Mohan Kumar Garg	Abhishek Anand			
23	(IB)-1140(ND)/2018	Main Case	CP Admitted on 29.05.2019	U/s. 7 of (IBC) CIRP	ICICI Bank Ltd Vs. Gwalior Bypass Project Ltd.	Saraf and Partners		Shailesh Verma (RP)	
		IA-5115/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Rajiv Chakraborty Vs. Mr. Shailesh Verma	Sanjeev Kapoor			
		IA-2475/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Shailesh Verma RP of Gwalior Bypass Project Limited Vs. National Highways Authority of India Through the Project Director	Manmeet Singh			
		IA-3325/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Shailesh Verma (RP of Gwalior Bypass Project Limited) Vs. National Highways Authority of India	Manmeet Singh			
		IA-3609/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Shailesh Verma RP of Gwalior Bypass Project Limited Vs. National Highways Authority Of India	Manmeet Singh			

		IA-6262/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Shailesh Verma Resolution Professional of Gwalior Bypass Project Limited Vs. National Highways Authority of India Through the Project Director	Manmeet Singh			
24	(IB)-1395(PB)/2019	Main Case	Res. Plan Approved on 31.05.2021	U/s. 7 of (IBC) CIRP	Axis Bank Ltd Vs. SVIIT Software Pvt Ltd.	Aditi Mittal		Mahender Kumar Khandelwal (MP)	
		IA-2528/2020	For seeking appropriate directions	u/s. 66(1) of IBC	Mahender Kumar Khandelwal (Resolution Professional) Vs. Finserve Shared Services Limited	Sanjeev Kapoor			
25	(IB)-48(PB)/2020	Main Case	CP Admitted on 02.06.2022	U/s. 7 of (IBC) CIRP	Mrs. Pallavi Gupta Thakur & Mr. Padam Thakur & Ors. Vs. Jaipuria Buildcon Pvt Ltd.	Sanjay Jain		Cs Vekas Kumar Garg (RP)	
		Avoidance Application							
		IA-6316/2022	For seeking appropriate directions	u/s. 66 ,67 of IBC	Vekas Kumar Garg Vs. Ashok Goel & Ors.	Shivanshu Kumar			
		IA-52/2023	For seeking appropriate directions		Vekas Kumar Garg Vs. Ashok Goel & Ors.	Shivanshu Kumar			
		IA-574/2023	For seeking appropriate directions	Sect 66	Vekas Kumar Garg Vs. Ashok Goel & Ors.	Shivanshu Kumar			
		IA-598/2023	For seeking appropriate directions	Sec 43(1) r/w Sec 44 (1)	Vekas Kumar Garg Vs. Ashok Goel & Ors.	Shivanshu Kumar			
		IA-1229/2023	For seeking appropriate directions	u/s. 66 of IBC	Vekas Kumar Garg Vs. Ashok Goel & Ors.	Shivanshu Kumar			
		Misc. Application							
		IA-4100/2023	For seeking directions to RP to accept the claim filed by applicant	u/s. 60(5) of IBC	Akshita and Alltriksh Cold Storage Private Limited Vs Jaipuria Buildcon Pvt. Ltd	Kartikeya Singh			
		IA-4320/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Summer Infotech Pvt Ltd Vs. Vekas Kumar Garg	Mohit Nandwani			
		IA-3684/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Yukati E services Limited Vs. Jaipuria Buildcon Pvt. Ltd	Hemant Sharma			
		IA-3759/2023	For direction to RP for consider of claim filed by applicant	u/s. 60(5) of IBC	Kamlesh Tripathi Vs. Jaipuria Buildcon Pvt. Ltd	Manish Kumar			
		IA-5336/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Kalim Shahabuddin Fakhri Vs. Jaipuria Buildcon Pvt. Ltd	Intkhab Alam			
		RA-150/2023	For Restoration of IA-4299/2023	Rule 48 (2)	Kumar Gaurav Vs. CS Vekas Kumar Garg	Siddharth Tewari			
26	(IB)-300(PB)/2020	Main Case	Res. Plan Approved on 24.04.2023	U/s. 7 of (IBC) CIRP	Asset Care and Reconstrction Enterprises Ltd Vs. Sare Gurugram Pvt Ltd.	Ajit Gyanchand Jain		Ajit Gyanchand Jain (MP)	
		IA-6472/2023	For Recall and modification of order dated 24.04.2023	u/s. 60(5) of IBC	Dilbar Singh Vs. Asset Care and Reconstrction Enterprises Ltd	Dhananjai Jain			
27	(IB)-1081(PB)/2020	Main Case	CP Admitted on 05.09.2022	U/s 7 of (IBC) CIRP	Rajeev Kumra & ors. Vs. M/s. CHD Developers Ltd.	Rajesh Kumar Parakh		Rajesh Kumar Parakh (RP)	
		IA-5624/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s. Roots Developers Private Limited & Ors Vs. CHD Developer	Anindita Roy Chowdhury			

		IA-5878/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s. Roots Developers Private Limited & Ors Vs. CHD Developer	Anindita Roy Chowdhury			
		IA-6407/2023	For seeking appropriate directions	19(2)	Rajesh Kumar Parakh IRP of CHD Developers Limited Vs. Roots Developers Private Limited	Rajesh Kumar Parakh			
		New IA-148/2024	Report-List-of-Creditors	Reg 13(2)	Mr. Rajesh Kumar Parakh RP of CHD Developers Ltd	Ahsan Ahmad			
		New IA-150/2024	Report-certifying-Re-constitution	Reg 17(1)	Mr. Rajesh Kumar Parakh RP of CHD Developers Ltd	Ahsan Ahmad			
		New IA-204/2024	For seeking permission to place on record additional documents	Rule 11 of NCLT	M/s Roots Developers Private Limited & Ors Vs. CHD Developer	Anindita Roy Chowdhury			
28	(IB)-478(ND)/2017	Main Case	Liq Allowed Vide order dated 05.10.2023	U/s 7 of (IBC) in Liq	M/s. IFCI Vs. Hi-Point Investment Finanace Pvt Ltd.	Abhishek Anand		Prasana (Liquidator)	
		IA-2955/2020	For seeking appropriate directions	Rule 11 of NCLT	Vikram Kumar Vs. Punjab National Bank	Ashish Yadav			
		IA-2838/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Vikram Kumar	Ashish Yadav			
29	(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)	
		Appeal IBC 54/2023	For seeking appropriate directions	Sec 42	Airports Authority of india Vs. Ashwini Mehra	Nishant Awana			
		New IA-146/2024	For Extension of in Liq Process	Reg 44	Ashwini Mehra Vs. State Bank of India	Raghav Chadha			
30	(IB)-107(PB)/2019	Main Case	Liq Allowed vide order dated 16.09.2020	U/s. 7 of (IBC) in Liq	Oriental Bank Of Commerce . Vs. M/s. Vallabh Steel West Pvt Ltd.	G.P Madaan		Narender Kumar Sharma (Liquidator)	
		IA-2315/2023	For Approval of Dissolution	Sect 54	Narender Kumar Sharma	Aditya Madaan			
		IA-331/2022	For seeking appropriate directions	Sec -233 of IBC	M/s. Vallabh Steel West Pvt. Ltd. Vs. M/s. SP Construction & Anr.	Arjun Sehgal			
		IA-563/2022	For seeking appropriate directions	u/s. 43(1) of IBC	Narender Kumar Sharma Liquidator Vs. Vallabh Steel Ltd	Vinod Chaurasia			
31	(IB)-550(PB)/2023	Main Case	For Further Consideration	U/s. 59 of (IBC)	PKR Energy Ltd	Naveen Narang			
32	(IB)-266(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	Union Bank of India Vs. Smt. Vidushi Agarwal	Brijesh Kumar Tamber			
33	(IB)-466(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	Shakuntalam Securitieds Private Limited Though Anil Gupta Vs. Mr. Piyoosh Goyal	Iswar Mohapatra			

		IA-3302/2022	Report filed by RP u/s. 99 (1) of IBC	u/s. 99 of IBC	Shakuntalam Securitiads Private Limited Though Anil Gupta Vs. Mr. Piyoosh Goyal	Anil Gupta			
34	(IB)-765(PB)/2023	Main Case	For Further Consideration	U/s. 94 (1) of (IBC)	Anumod Sharma filed Through RP Ajay Gupta	Rajiv Singh			
35	(IB)-789(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India Vs. Smt. Neelina Sebastine	Mr. Jitendra Kumar			
36	(IB)-385(ND)/2020	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	DMI Finance Pvt Ltd Vs. Navin Raheja	Kushal Bansal			
37	(IB)-156(PB)/2021	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Vs. Mrs. Aarti Singhal	Prafful Goyal		Surendra Raj Gang (RP)	
		New IA-155/2024	Report filed by RP u/s. 100 of IBC	u/s. 100 of IBC	Surendra Raj Gang RP	Prafful Goyal			
38	(IB)-157(PB)/2021	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Vs. Sanjay Singhal	Prafful Goyal		Surendra Raj Gang (RP)	
		New IA-151/2024	Report filed by RP u/s. 100 of IBC	u/s. 100 of IBC	Surendra Raj Gang RP	Prafful Goyal			
39	(IB)-216(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Parveen Gupta	Abhishek Anand			
		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-115/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Shri Parveen Gupta Vs. Bank Of India Through Anil Kohli	Siddharth Arora			
40	(IB)-217(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Ashok Goel	Abhishek Anand			
		IA-4952/2021	Filed report under section 99 of IBC	U/s. 99 of IBC	Bank of India Vs. Shri Ashok Goel	Abhishek Anand			
41	(IB)-218(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Smt. Ginni Devi	Abhishek Anand			
		IA-4949/2021	Filed report under section 99 of IBC	U/s. 99 of (IBC)	Bank of India Vs. Smt. Ginni Devi	Abhishek Anand			
42	(IB)-220(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Pradeep Goel	Abhishek Anand			
43	(IB)-221(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Jai Singh goel	Abhishek anand			

		IA-4994/2021	Filed report under section 99 of IBC	U/s. 99 of (IBC)	Bank of India Vs. Shri Jai Singh goel	Abhishek anand			
		IA-4955/2021	Filed report under section 99 of IBC	U/s. 99 of (IBC)	Bank of India Vs. Shri Pradeep Goel	Abhishek Anand			
44	(IB)-385(ND)/2021	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Vs. Mr. Rajbir Singh	Parth Dhananjay Tandon			
		IA-4140/2021	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	State Bank of India Vs. Mr. Rajbir Singh	Nainshree			
45	(IB)-386(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Gurjeet Singh Johar	Sri Assocaitees		Deepak Maini (RP)	
		IA-5743/2021	Report filed by RP u/s. 99 of IBC	u/s. 60(5) of IBC	State Bank of India Vs. Mr. Gurjeet Singh Johar	Shashank Agarwal			
46	(IB)-457(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Charanbir Singh Sethi	Sri & Assoacites		Deepak Maini (RP)	
		IA-2452/2022	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Mr. Deepak Maini Vs. Amrit Pal Singh Chadha	Nainshree			
47	(IB)-458(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Amrit Pal Singh Chadha	Sri & Assoacites		Deepak Maini (RP)	
		IA-2455/2022	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Mr. Deepak Maini Vs. Amrit Pal Singh Chadha	Nainshree			
48	(IB)-550(PB)/2021	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Through RP Mr. Manohar Lal Vij Vs. Gaurav Rathi	Abhishek Naik			
		IA-5446/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Manohar Lal Vij	Debasis Lahiri			
49	(IB)-610(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Shri Manish Goel	Reshma Mittal			
		IA-432/2022	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Reshma Mittal	Lalit Mohan			
50	(IB)-478(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	Union Bank of India Vs. Shri Summit Aggarwal	Ekta Choudhary			
51	(IB)-551(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Rishi Gupta	Mittal & Mittal Advocates			
		New IA-173/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	State Bank of India Through Resolution Professional Mr. Ashok Kumar Gulla Vs Rishi Gupta (Personal Guarantor Of Corporate Debtor Sr Foils & Tissue Limited)	Mittal & Mittal Advocates			
52	(IB)-552(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Rakesh Gupta	Mittal & Mittal Advocates			

		New IA-174/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	State Bank of India Through Resolution Professional Mr. Ashok Kumar Gulla Vs Rakesh Gupta (Personal Guarantor Of Corporate Debtor Sr Foils & Tissue Limited)	Mittal & Mittal Advocates			
53	(IB)-554(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Smt. Shanta Gupta	Mittal & Mittal Advocates			
		New IA-156/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	State Bank of India Through Resolution Professional Mr. Ashok Kumar Gulla Vs. Ms. Shanta Gupta (Personal Guarantor Of Corporate Debtor- Sr Foils & Tissue Limited)	Mittal & Mittal Advocates			
54	(IB)-613(PB)/2022	Main Case	For Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. R.C. Gupta	Mittal & Mittal Advocates			
55	(IB)-666(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Vs. Mr. Amar Chand Gupta	Sanjeev Kapoor			
56	(IB)-697(PB)/2022	Main Case	For Further Consideration	U/s. 94(1) of (IBC)	State Bank of India Vs. Mr. Ram Lal Gupta	Sanjeev Kapoor			
57	(IB)-698(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	State Bank of India Vs. Mr. Raj Kumar Gupta	Sanjeev Kapoor			
58	(IB)-831(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	CFM Asset Reconstruction Private Limited Vs. Mr. Prem Adip Rishi	Yash Mishra			
59	(IB)-915(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Puja Aggarwal	Abhishek Devgan			
		IA-103/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Puja Aggarwal	Abhishek Devgan			
60	(IB)-916(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Kapil Aggarwal	Abhishek Devgan			
		IA-96/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Kapil Aggarwal	Abhishek Devgan			
61	(IB)-917(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Manik Aggarwal	Abhishek Devgan			
		IA-105/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Manik Aggarwal	Abhishek Devgan			
62	(IB)-918(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Rakesh Aggarwal	Abhishek Devgan			
		IA-106/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Rakesh Aggarwal	Abhishek Devgan			
63	(IB)-919(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Vikas Aggarwal	Abhishek Devgan			
		IA-100/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Vikas Aggarwal	Abhishek Devgan			

64	(IB)-920(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Naresh Kumar Aggarwal	Abhishek Devgan			
		IA-110/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Naresh Kumar Aggarwal	Abhishek Devgan			
65	(IB)-921(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Kavita Aggarwal	Abhishek Devgan			
		IA-107/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Kavita Aggarwal	Abhishek Devgan			
66	(IB)-922(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Rohit Aggarwal	Abhishek Devgan			
		IA-102/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Rohit Aggarwal	Abhishek Devgan			
67	(IB)-923(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Sumit Aggarwal	Abhishek Devgan			
		IA-104/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Sumit Aggarwal	Abhishek Devgan			
68	(IB)-925(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Canara Bank Through RP Vs. Navita Aggarwal	Abhishek Devgan			
		IA-98/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Manohar Lal Vij Vs. Navita Aggarwal	Abhishek Devgan			
69	(IB)-571(PB)/2023	Main Case	For Further Consideration	U/s. 94(1) of (IBC)	Kaushalya Devi	Dyuti Ghai			
70	(IB)-572(PB)/2023	Main Case	For Further Consideration	U/s. 94(1) of (IBC)	Manoj Kumar	Dyuti Ghai			
71	(IB)-573(PB)/2023	Main Case	For Further Consideration	U/s. 94(1) of (IBC)	Sanjay Vasude	Dyuti Ghai			
72	(IB)-574(PB)/2023	Main Case	For Further Consideration	U/s. 94(1) of (IBC)	Minakshi Vasudev	Dyuti Ghai			
73	(IB)-308(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Krishan Mohan Mehndiratta	S. K Sharma		Manoj Kumar Anand (RP)	
		IA-5919/2022	Report of meeting of creditors	U/s. 106	State Bank of India Vs. Mr. Krishan Mohan Mehndiratta	Manoj Kumar Anand			
		IA-2908/2022	Report on Repayment plan by RP	U/s. 106	State Bank of India Vs. Mr. Krishan Mohan Mehndiratta	Manoj Kumar Anand			
		IA-3267/2022	For approval of the report u/s. 106 filed by applicant	Rule 11 of NCLT U/s. 114 & 115	State Bank of India Vs. Mr. Krishan Mohan Mehndiratta	S. K Sharma			
		IA-5145/2022	For Extension of time	Rule 11 of NCLT	Manoj Kumar Anand RP of Krishan Mohan Mehndiratta	S. K Sharma			
74	(IB)-309(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mr. Anil Khurana	S. K Sharma		Manoj Kumar Anand (RP)	
		IA-5943/2022	Report of meeting of creditors	U/s. 106	State Bank of India Vs. Mr. Anil Khurana	Manoj Kumar Anand			

		IA-2916/2022	Report on Repayment plan by RP	U/s. 106	State Bank of India Vs. Mr. Anil Khurana	Manoj Kumar Anand			
		IA-3260/2022	For approval of the report u/s. 106 filed by applicant	Rule 11 of NCLT U/s. 114 & 115	State Bank of India Vs. Mr. Anil Khurana	S. K Sharma			
		IA-5144/2022	For Extension of time	Rule 11 of NCLT	Manoj Kumar Anand RP of Anil Khurana	S. K Sharma			
75	(IB)-310(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mrs. Radha Krishan Mehndiratta	S. K Sharma		Manoj Kumar Anand (RP)	
		IA-5922/2022	Report of meeting of creditors	U/s. 106	State Bank of India Vs. Mrs. Radha Krishan Mehndiratta	Manoj Kumar Anand			
		IA-2925/2022	Report on Repayment plan by RP	U/s. 106	State Bank of India Vs. Mrs. Radha Krishan Mehndiratta	Manoj Kumar Anand			
		IA-3266/2022	For approval of the report u/s. 106 filed by applicant	Rule 11 of NCLT U/s. 114 & 115	State Bank of India Vs. Mrs. Radha Krishan Mehndiratta	S. K Sharma			
		IA-5150/2022	For Extension of time	Rule 11 of NCLT	Manoj Kumar Anand RP of Radha Krishan Mehndiratta	S. K Sharma			
76	(IB)-331(ND)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	State Bank of India Vs. Mrs. Sunanada Khurana	S. K Sharma		Manoj Kumar Anand (RP)	
		IA-5921/2022	Report of meeting of creditors	U/s. 106	State Bank of India Vs. Mrs. Sunanada Khurana	Manoj Kumar Anand			
		IA-2909/2022	Report on Repayment plan by RP	U/s. 106	State Bank of India Vs. Mrs. Sunanada Khurana	Manoj Kumar Anand			
		IA-3268/2022	For approval of the report u/s. 106 filed by applicant	Rule 11 of NCLT U/s. 114 & 115	State Bank of India Vs. Mrs. Sunanada Khurana	S. K Sharma			
		IA-5142/2022	For Extension of time	Rule 11 of NCLT	Manoj Kumar Anand RP of Sunanada Khurana	S. K Sharma			
77	(IB)-324(PB)/2021	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	State Bank of India Vs. Mrs. Anuradha Mehndiratta	S. K Sharma		Manoj Kumar Anand (RP)	
		IA-5918/2022	Report of meeting of creditors	U/s. 106	State Bank of India Vs. Mrs. Anuradha Mehndiratta	Manoj Kumar Anand			
		IA-2917/2022	Report on Repayment plan by RP	U/s. 106	State Bank of India Vs. Mrs. Anuradha Mehndiratta	Manoj Kumar Anand			
		IA-3269/2022	For approval of the report u/s. 106 filed by applicant	Rule 11 of NCLT U/s. 114 & 115	State Bank of India Vs. Mrs. Anuradha Mehndiratta	S. K Sharma			
		IA-5148/2022	For Extension of time	Rule 11 of NCLT	Manoj Kumar Anand RP of Anuradha Mehndiratta	S. K Sharma			
78	(IB)-468(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	Union Bank of India Vs. Shri Ankur Aggarwal	Ekta Choudhary			
79	(IB)-469(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	Union Bank of India Vs. Shri Manik Aggarwal	Ekta Choudhary			
80	(IB)-477(PB)/2022	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	Union Bank of India Vs. Smt. Puja Aggarwal	Ekta Choudhary			
81	(IB)-213(PB)/2022	Main Case	CP Dismissed for non prosecution dated 27.04.2022	U/s. 95(1) of (IBC)	Muthoot Fincorp Ltd. Vs. Bhawna Lather	Aishwarya Mohan Gahrana		Aishwarya Mohan Gahrana (RP)	
		RA-39/2022	For Revival of CP	u/s. 48(2), Rule 11 of NCLT	Muthoot Fincorp Ltd. Vs. Bhawna Lather	Kartikeya Jaiswal			

82	(IB)-214(PB)/2022	Main Case	CP Dismissed for non prosecution dated 27.04.2022	U/s. 95(1) of (IBC)	Muthoot Fincorp Ltd. Vs. Bijender Singh Lather	Aishwarya Mohan Gahrana		Aishwarya Mohan Gahrana (RP)	
		RA-36/2022	For Revival of CP	u/s. 48(2), Rule 11 of NCLT	Muthoot Fincorp Ltd. Vs. Bijender Singh Lather	Kartikeya Jaiswal			
83	(IB)-215(PB)/2022	Main Case	CP Dismissed for non prosecution dated 27.04.2022	U/s. 95(1) of (IBC)	Muthoot Fincorp Ltd. Vs. Sajjan Singh Beniwal	Aishwarya Mohan Gahrana		Aishwarya Mohan Gahrana (RP)	
		RA-35/2022	For Revival of CP	u/s. 48(2), Rule 11 of NCLT	Muthoot Fincorp Ltd. Vs. Sajjan Singh Beniwal	Kartikeya Jaiswal			
84	(IB)-216(PB)/2022	Main Case	CP Dismissed for non prosecution dated 27.04.2022	U/s. 95(1) of (IBC)	Muthoot Fincorp Ltd. Vs. Ram Niwas Lather	Aishwarya Mohan Gahrana		Aishwarya Mohan Gahrana (RP)	
		RA-37/2022	For Revival of CP	u/s. 48(2), Rule 11 of NCLT	Muthoot Fincorp Ltd. Vs. Ram Niwas Lather	Kartikeya Jaiswal			
85	(IB)-217(PB)/2022	Main Case	CP Dismissed for non prosecution dated 27.04.2022	U/s. 95(1) of (IBC)	Muthoot Fincorp Ltd. Vs. Joginder Singh Lather	Aishwarya Mohan Gahrana		Aishwarya Mohan Gahrana (RP)	
		RA-38/2022	For Revival of CP	u/s. 48(2), Rule 11 of NCLT	Muthoot Fincorp Ltd. Vs. Joginder Singh Lather	Kartikeya Jaiswal			
86	(IB)-2060(PB)/2019	Main Case	CP Dismissed dated 19.04.2022	U/s. 7 of (IBC)	Amarendra Fiancial Pvt Ltd. Vs. Cynosure Real Estates Pvt Ltd	Yash Vardhan			
		IA-06/2023	For Rectification of order dated 19.04.2022	Rule 11 of NCLT	Amarendra Fiancial Pvt Ltd. Vs. Cynosure Real Estates Pvt Ltd	Ravi Prakash			
87	(IB)-2061(PB)/2019	Main Case	CP Dismissed dated 19.04.2022	U/s. 7 of (IBC)	Dinkar Commercial Pvt Ltd. Vs. Cynosure Real Estates	Yash Vardhan			
		IA-05/2023	For Rectification of order dated 19.04.2022	Rule 11 of NCLT	Dinkar Commercial Pvt Ltd. Vs. Cynosure Real Estates	Ravi Prakash			
88	(IB)-160(PB)/2018	Main Case	CP Dismissed as withdrawn under 12A Dated 06.09.2022	U/s. 7 of (IBC) CIRP	Asset Reconstruction Company (India) Ltd Vs. White Metals Ltd	Alishan Naqvee		Hemant Sharma (RP)	
		RA-183/2023	For Restoration of IA-5734/2023	Rule 11 of NCLT, 2016	Ranjit Kapoor Vs. Hemant Sharma	Rupal Bhatia			
89	(IB)-970(PB)/2020	Main Case	CP Dismissed as withdrawn dated 27.03.2023	U/s. 7 of (IBC)	DMI Finance Pvt Ltd Vs. Raheja Developers Ltd.	N/A			
		RA-181/2023	For Restoration of CP	Rule 11 of NCLT, 2016	DMI Finance Pvt Ltd Vs. Raheja Developers Ltd.	Vipul Ganda			
90	(IB)-901(PB)/2022	Main Case	CP Dismissed for non prosecution 28.07.2023	U/s. 7 of (IBC)	Invest Care Real Estate LLP Vs. Pyramid Buildtech Private Limited	N/A			

		RA-168/2023	For Restoration of RA-147/2023 Dismissed vide order dated 20.09.2023	Rule 11 of NCLT, 2016	Invest Care Real Estate LLP Vs. Pyramid Buildtech Private Limited	Shital Khatri			
SUPPLEMENTARY LIST :									
101	(IB)-734(PB)/2022	Main Case	CP Admitted on 28.02.2023/12.12.2023	U/s. 7 of (IBC) CIRP	Punjab National Bank Vs. Pelican Grand Motels Private Limited	SK Sharma		Binod Kumar Singh (IRP)	
		New IA-186/2024	For Placing on Record the consent form of IRP	u/s. 60(5) of IBC	Binod Kumar Singh	Kushal Bansal			
102	(IB)-24(PB)/2018.	Main Case	CP Admitted on 22.09.2022	U/s. 7 of (IBC) CIRP	State Bank of India Vs. Shakti Bhog Foods Ltd	Mittal & Mittal Adovocates		Ram Ratan Kanaango (RP)	
		New Cont.P-01/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Kewal Krishan Kumar Vs. Ram Ratan Kanoongo (Resolution Professional)	Milan Singh Negi			
		New IA-205/2024	For Seeking extension of time in CIR Process	Sec 12(2)	Ram Ratan Kanoongo Vs. M/s Shakti Bhog Foods Limited	Eshna Kumar			

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).



Nirmala Vincent
Assistant Registrar (In- Charge)