



**NATIONAL COMPANY LAW TRIBUNAL
PRINCIPAL BENCH
DIVISION BENCH -I**

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 record their attendance in the Register maintained in the Court for the purpose.

DAY : THURSDAY

DATE :22.05.2025

TIME : 10:30 AM

CORAM:		1. JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT 2. SHRI RAVINDRA CHATURVEDI, 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 & Ors.	Remarks
ORDINARY LIST :									
1	18(ND)/2015	Main Case	Remanded back from Hon'ble NCLAT/ CP Allowed dated 06.12.2022	397/398	Sh. Vikram Kapur & Ors. Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	N/A			Case belong from CLB
	1	CA-333/2023	For stay of the board resolution passed on 12.08.2023 dissolving the mangement committee at sonipat during the pendency of the CP	Sec. 242(4)	Sh. Vikram Kapur & Ors. Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	UKCA and Partners LLP			
	2	Ivn. P 01/2024	To intervene in the CP to seek the relief of release of their salaries; To permit the Applicants to proceed against Non-Applicant No. I to seek the relief of release of their (the Applicants) salaries.	Sec 424 (3)	Meenu Gupta Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	Angad Mehta			
	3	CA-89/2024	For issue appropriate directions to release of employees salaries.	Sec. 242(4)	Meenu Gupta Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	Angad Mehta			
	4	CA-68/2024	Stay the demand of dues and the institution and continuation of all suits, legal proceedings, and actions against the applicant company; And to grant relief, providing the applicant company with temporary protection from legal proceedings and demands, Others Releifs.	Rule 11 of NCLT	Atlas Cycles (Haryana) Ltd Vs. Sh. Vikram Kapur	SP Singh Chawla			
	5	CA-161/2024	To grant relief, ensuring the preservation of the Sonipat Unit's assets and preventing any adverse actions in the AGM.	Sec. 242(4)	Sh. Vikram Kapur Vs. M/s. Atlas Cycles (Haryana) Ltd & ors.	UKCA and Partners LLP			
	6	CA-53/2025	To grant reliefs, protecting the Sonipat Unit's assets and maintaining the status quo pending the outcome of this application.	Sec. 242(4)	Sh. Vikram Kapur & Ors. Vs. M/s. Atlas Cycles (Haryana) Ltd. & Ors.	UKCA and Partners LLP			
2	CP No. 124/245(1)/PB/2018	Main Case	For Reporting of Settelment	245(1)	Kamlesh Kumar Sen & Ors Vs. Gee Pee Hi Tech Industies Ltd & Ors	Mr. Pushkar Malhotra			

3	384/245/PB/2018	Main Case	For Further Consideration	245	Jacob Mathew Vs. A.V. George and Ors.	Mr. Samvid Legal			
	1	IA(CA)-370/2024	For acceptance of the additional reply filed by R-8 of CP	Rule 11 of NCLT	Kailash Rubber Company Ltd Vs. Jacob Mathew	Philip Mathew			
	2	IA(CA)-410/2024	For set-aside of order dated 19.09.2024	Rule 49	Alex George Vs MR A V George	Aashish Gupta			
	3	IA(CA)-411/2024	For set-aside of order dated 19.09.2024	Rule 49	Mr. Mani Thomas Vs Jacob Mathew	Aashish Gupta			
	4	IA(CA)-412/2024	For set-aside of order dated 19.09.2024	Rule 49	Ms. Mary Alex Vs Jacob Mathew	Aashish Gupta			
4	149/241-242/PB/2020	Main Case	For Further Consideration	241-242	Vaneeta Batra Vs. M/s. Batra and Batra Pvt. Ltd.	Suchinto Chatterji	Mohit Chaurasia		
5	177/241-242/2020	Main Case	For Further Consideration	241-242	Vinod Shankar Shringi Vs. Mcconverge Services Pvt Ltd. Ltd and Ors.	Rohit Choudhry			
	1	CA-131/2022	For prepone the hearing of CP & dispose of the application dated 15.07.2021 & further vacate the stay of order dated 24.12.2020	Rule 11 of NCLT	Vinod Shanker Shringi Vs. Mcconverge Services Private Limited	Saurabh Kalia			
	2	CA-133/2023	For modification of order dated 17.11.2022	Rule 11 of NCLT	Mcconverge Services Private Limited Vs. Vinod Shankar Shringi	Aaryan sharma			
	3	CA-229/2024	For seeking production of documents and to send records for forensic examinations	Sec 424 (3)	Vinod Shankar Shringi Vs. Mconverge Services Private Limited	Rohit Choudhry			
	4	Cont. P-24/2024	For directions against the respondent for wilful contempt of order dt. 24.12.2020 And other reliefs	Rule 11 of NCLT & Sec 425	Vinod Shankar Shringi Vs. Mconverge Services Private Limited	Rohit Choudhry			
6	CP No. 96/7(7)/PB/2022	Main Case	For Further Consideration	Sec. 7(7)	Mr. Hiralal Vaishanav Vs. B N G Global India Ltd & ors.	Samir Malik			
7	CP. No. 58/271-273/PB/2022	Main Case	For Further Consideration	271-273	Mr. Raghav Katyal Vs. Aegir Brewers and Distillers Pvt. Ltd & anr.	Chandiok & Mahajan			
	1	IA (CA)-427/2024	For waiver of cost being imposed on the ROC vide order dt. 05.12.2024 & 12.12.2024	Rule 11 of NCLT	Mr. Raghav Katyal Vs. Aegir Brewers and Distillers Pvt. Ltd & anr.	Shankari Mishra			
8	TP (Co. Act.)-50(PB)/2022	Main Case	For Further Consideration	Sec. 58(3)/111	Bimal Kumar Shah Vs. DFM Foods Ltd	Hans Kumar Sharma			
9	TP (Co. Act.)-51(PB)/2022	Main Case	For Further Consideration	Sec. 58(3)/111	Bimal Kumar Shah Vs. M R F	Hans Kumar Sharma			
10	TP (Co. Act.)-52(PB)/2022	Main Case	For Further Consideration	Sec. 58(3)/111	Vimal Kumar Shah Vs. Britannia Industries Limited	Hans Kumar Sharma			

11	CP 10/241/PB/2022	Main Case	For Further Consideration	241	Smt. Preeti Srivastava Vs. M/s. Soho Foundation & Ors.	Girijesh Pandey			
		IA(CA)-12/2023	For seeking dismissal of CP	Rule 11 of NCLT	M/s. Soho Foundation & Ors. Vs. Smt. Preeti Srivastava	Mrinal Harsh Vardhan			
12	CP 17/241/PB/2022	Main Case	For Further Consideration	241(1)	Smt. Preeti Srivastava Vs. M/s. Globus Sales India Pvt Ltd. & Ors.	Girijesh Pandey			
13	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		
	1	CA-458/2022	For clarification of order dated 21.04.2022	Rule 11 of NCLT	114. Parmanand Mathradas Jaisingh Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
	2	CA-460/2022	For clarification of order dated 21.04.2022	Rule 11 of NCLT	111. Radhika Swapnil Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
	3	IA(CA)-328/2022	For defeezing the Bank account of the applicant	Rule 11 of NCLT	19. Sh. Pradeep Kumar Purwar Director Vs. Union of India Through Regional Director (Northern Region)	Shivam Rustogi			
	4	CA-141/2023	For releasing the properties of the applicant	Rule 11 of NCLT	Sanjay Kumar Singh Vs. Union Of India Through Regional Director (Northern Region) MCA	Sandeep Bisht			
	5	IA(CA)-198/2024	For defeezing the CDSL account of the applicant	Rule 11 of NCLT	67. Sh. Ram Babu Jhalani Director Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata			
	6	CA-66/2023	Set-aside of order dated 21.04.2022 & Allow to R-28 to operate his Bank account	Rule 11 of NCLT	28. Sh. Keshar Deo Pareek Director	Devvrat			
	7	CA-151/2023	Set-aside of order dated 21.04.2022 & Allow to R-20 to operate his Bank account	Rule 11 of NCLT	20. Sirish Kumar Director	Devvrat			
	8	CA-65/2023	Set-aside of order dated 21.04.2022 & Allow to R-6 to operate his Bank account	Rule 11 of NCLT	6. Shri Parveen Kumar Suhag Company Secretary	Devvrat			
	9	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			
	10	CA-63/2024	For dismissal of CP as not maintainable	Rule 11 of NCLT	1. Carnoustie Management (I) Private Limited Vs. Union of India Through Regional Director (Northern Region)	Nivedita Chauhan			

11	CA-222/2024	Application filed by R-1 and R-2 for vacating the Ex-Parte Interim Order dated 21.04.2022	Rule 11 of NCLT	1. Carnoustie Management (I) Private Limited	Vikash Kumar			
12	CA-459/2022	For seeking modification of the order dated 21.04.2022 And Others Relifs	Rule 11 of NCLT	108. Swapnil Sudhir Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
13	IA(CA)-53/2023	Application filed by R-39 for deletion of applicant as respondent for vacating the ex-parte order dt.21.04.2022	Rule 11 of NCLT	39. Betul Hospitality Park Pvt Ltd Vs. Union of India Through Regional Director (Northern Region)	Shwetabh Sinha			
14	IA(CA)-84/2023	Application filed by R-40 for deletion of applicant as respondent for vacating the ex-parte order dt.21.04.2022	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union of India through Regional Director (Northern Region)	Shwetabh Sinha			
15	IA(CA)-92/2023	Quash and set aside of CP against the R-109 to the petition	Rule 11 of NCLT	109. Hardik Mukesh Bajaria Director. Vs. Union of India Through Regional Director (Northern Region)	Prakash Sinha			
16	IA(CA)-150/2023	To vacate the order dt.21.04.2022 passed by NCLT as against the R-81	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad			
17	IA(CA)-151/2023	delete the name of R-81 from array of parties and modify the order dt.21.04.2022	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad			
18	IA(CA)-270/2022	For seeking recalling/seeting aside the ex-parte impuged order dated 21.04.2022	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat			
19	IA(CA)-271/2022	Application filed by R-5 for seeking directions against the petitioner to delete the R-5 from the array of parties in CP	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat			
20	IA(CA)-350/2022	For striking off the name of R-123 from the array of parties in present CP	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal			
21	CA-484/2022	For modification of order dt.21.04.2022 And Others Relifs	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal			
22	IA(CA)-63/2023	For dismissal of CP and qua the R-7,9,10 & 18	Rule 32	7. Carnoustie Resorts Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan			
23	CA-127/2023	To set-aside of order dt. 21.04.2022 and to defreeze the R-84 bank account	Rule 11 of NCLT	84. Vijay Pal Singh Director	Devvrat			
24	CA-203/2022	For deleting the names of the R-92 from the memo of parties & modify of order dt. 21.04.2022	Rule 11 of NCLT	Kaluram Kaushik Applicant /Respondent No. 92, Suman Lata Applicant /Respondent No. 93 Vs. Union of India through Regional Director (Northern Region)	Ashish Aggarwal			

25	CA-201/2023	Application filed by R-40 to produce file the affidavit disclosing the assets in compliance of order dt.21.04.2022 in sealed cover.	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union Bank Of India MCA	Ashmi Mohan			
26	IA(CA)-33/2023	Application filed by R-5 for defreeze of bank accounts frozen by the petitioner on 09.11.2022 in pursuance of order dt.21.04.2022 in CP	Rule 11 of NCLT	5. Sh. Arun Kumar Pandey Director Vs. Union of India Through Regional Director (Northern Region)	Sidhant Saraswat			
27	CA-208/2022	For deleting the names of the R-91 from the memo of parties & modify of order dt. 21.04.2022	Rule 11 of NCLT	Mayank Aggarwal Applicant /Respondent No. 91, Vs. Union of India through Regional Director (Northern Region)	Ashish Aggarwal			
28	CA-311/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	9. Carnoustie Properties Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
29	CA-312/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	18. Shloka Realtors Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
30	CA-313/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	7. Carnoustie Resorts Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
31	CA-316/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	10. Coniston Developers Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
32	CA-413/2022	For seeking modification of order dated 21.04.2022	Rule 11 of NCLT	Manjit Kaur Vs. Union Of India Ministry Of Corporate Affairs Through Regional Director (Northern Region)	Abhaid Parikh			
33	CA-488/2022	For defreezing the bank accounts of R-91 and urgent hearing of CA-208/2022	Rule 11 of NCLT	Mayank Agarwal Vs. Union of India Through Regional Director (Northern Region)	Ashish Aggarwal			
34	CA-487/2022	For defreezing the bank accounts of R-92,93 and urgent hearing of CA-203/2022	Rule 11 of NCLT	Kalu Ram Kaushik Vs . Union of India Through Regional Director (Northern Region)	Ashish Aggarwal			
35	CA-04/2023	To set aside the interim order dt. 21.04.2022 and to allow the R-119 to operate its bank account	Rule 11 of NCLT	119. Stupa Consulting Private Limited Vs. Union of India through Regional Director (Northern Region)	Shubhi Agarwal			
36	IA(CA)-14/2023	For seeking appropriate directions	Rule 32	16. Sh. Vindhya Basini Singh Director Vs. Union of India	Rakesh Kumar Singh			
37	CA-20/2023	To set aside the interim order dt. 21.04.2022 and for defreezing the beneficial owner account which was freed by NDSL	Rule 11 of NCLT	48. Sh. Rana Rajesh Kumar Gangahar Director Vs. Union Of India Through Regional Director (Northern Region)	Yashoj Gulani			
38	IA(CA)-62/2023	Application filed by R-119 for dismissal of CP	Rule 32	119. Stupa Consulting Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan			

39	IA(CA)-64/2023	Application filed by R-122 & 124 for dismissal of CP	Rule 32	122. Waraich Enterprises Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan			
40	CA-68/2023	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	Beer Singh Vs. Union of India through Regional Director (Northern Region)	Yashoj Gulani			
41	IA(CA)-81/2023	Quash and set aside of CP against the R-110 to the petition and to delete the name of applicant R-110 to petition	Rule 11 of NCLT	110. Vaibhav Mahesh Sanghrajka Director. Vs. Union of India through Regional Director (Northern Region)	Janu Vipin Gulati			
42	CA-134/2023	To set aside the interim order dt. 21.04.2022 and to defreeze and allow the R-21 to operate its bank account	Rule 11 of NCLT	21. Carnoustie Eco Resort Pvt Ltd Vs. Union Of India Through Regional Director (Northern Region)	Charu Sangwan			
43	CA-324/2023	For seeking removal of Mr. Subodh Sapre, R-41 in the CP	Rule 11 of NCLT	41. Sh. Subodh Vasant Sapre Director	Eshaan Saroop			
44	CA-72/2024	Application filed by applicant for early listing of CA-63/2024	Rule 11 of NCLT	Carnoustie Management (I) Private Limited Vs. Union of India through Regional Director (Northern Region)	Nivedita Chauhan			
45	IA(CA)-232/2024	Application filed by R-15 for authorisation in favour of abhinav singh s/o rajendra	Rule 11 of NCLT	Rampal Singh Vs. Union of India	Rakesh Kumar Singh			
46	IA(CA)-243/2024	Application filed by R-15 for substitution of applicant LR of Rampal Singh (R-15) in favour of this applicant	Rule 11 of NCLT	Rampal Singh Vs. Union of India	Rakesh Kumar Singh			
47	CA-117/2024	For modification/clarification of order dt.21.04.2022 and removal of the applicant from the list of Respondents in the CP	Rule 11 of NCLT	112. Rishikesh Subodh Sapre Director. Vs Union of India through Regional Director (Northern Region)	Eshaan Saroop			
48	CA-10/2023	Application filed by R-31,32 for vacation of interim Order dated 21.04.2022	Rule 11 of NCLT	Ms. Shivani Gupta Director Vs. Union of India Through Regional Director (Northern Region)	Anunaya Mehta			
49	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			
50	IA(CA)-180/2023	application filed by R-117 for removal of his name as a respondent in CP and defreezed bank account	Section 420	Awadhesh Kumar Jha Vs. Union of India	Manish Dhir			
51	CA-411/2022	To set aside the interim order dt. 21.04.2022 and to allow R-74 to operate her bank account & remove stay on R-74 immovable property.	Rule 11 of NCLT	74. Sandra Keith Freese Director. Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			

	52	IA(CA)-326/2022	Application filed by R-13 for appropriate directions to applicant	Rule 32	Smt. Poojita Singh Vs. Smt. Poojita Singh	Rakesh Kumar Singh			
	53	IA(CA)-331/2022	Application filed by R-4 to de-freeze the demat accounts of the Applicant	Rule 11 of NCLT	4. Sh. Shubendu Tiwari Director Vs. Union Of India Through Regional Director (Northern Region)	NPS Chawla			
	54	IA(CA)-333/2022	Application filed by R-15 for appropriate directions to applicant	Rule 32	Sh. Ram Pal Singh Vs. Union of India, MCA Through Regional Director (Northern Region)	Rakesh Kumar Singh			
	55	CA-03/2023	To set aside the interim order dt. 21.04.2022 and to allow the R-103 to operate its bank account	Rule 11 of NCLT	103. Meenakshi Malik Director. Vs. Union of India Through Regional Director (Northern Region)	Shubhi Agarwal			
	56	IA(CA)-68/2023	Application filed by R-4 to defreeze the bank accounts of the applicant	Rule 11 of NCLT	Shubhendu Tewari Vs. Union of India through Regional Director (Northern Region)	Krishan Malhotra			
	57	IA(CA)-107/2023	Application filed by R-70 for delete the name of R-70 from array of parties. And defreeze the bank accounts of the applicant	Rule 11 of NCLT	70. Sh. Rajan Narula Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal			
	58	IA(CA)-341/2023	Application filed by R-69 for delete the name of R-69 from array of parties. And defreeze the bank accounts of the applicant	Rule 11 of NCLT	69. Sh. Munish Kumar Baldev Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal			
	59	Cont.P-29/2024	For initiating contempt proceedings against the petitioner herein for not complying with the order dt. 29.02.2024	425 of Co. act 2013	Maras Properties Private Limited Vs Union of India through Regional Director (Northern Region)	Nistha Gupta			
14	CP No. 224/241-242/PB/2022	Main Case	For Further Consideration	241-242	Union of India through Serious Fraud Investigation Office (SFIO) Vs. Satmaya Trading Company Ltd	Jaswinder Singh			
	1	IA(CA)-94/2025	For seeking recall of order dated 19.09.2024	Rule 11 of NCLT	Anil Jindal Vs. Union Of India Through Serious Fraud Investigation Office (Sfio)	Jeewesh Prakash			
15	CP No. 146/241/PB/2023	Main Case	For Further Consideration	Sec. 241(2)	Serious Fraud Investigation Office Vs. Punj-Lloyd Limited	Shiva Lakshmi			
	1	CA-348/2023	For dismiss the present proceeding of CP as not Maintainable	Rule 11 of NCLT	Atul Punj Vs. Serious Fraud Investigation Office	Himanshu Gupta			
	2	CA-350/2023	For seeking deletion of time of name of the applicant from array parties in CP	Rule 11 of NCLT	Shiv Punj Vs. Serious Fraud Investigation Office	Himanshu Gupta			
	3	IA(CA)-99/2024	For placing on record the additional documents	Rule 11 of NCLT	Serious Fraud Investigation Office Vs. Atul Punj	Shiva Lakshmi			
16	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			

1	CA-222/2023	For deletion of name of the Late Mr. R.K. Mehra R-75 through legal heir Mrs. Geeta Mehra from the array of parties.	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			
2	CA-223/2023	For dismissal of CP as not maintainable.	Rule 11 of NCLT	Decor Investment & Finance Privatelimited Vs. Serious Fraud Investigation office on Behalf of Union of India	Vineet Wadhwa			
3	CA-228/2023	For dismissal of CP as not maintainable.	Rule 11 of NCLT	Silver-Star Commercial Company Private Limited Vs. Serious Fraud Investigation office on Behalf of Union of India	Vineet Wadhwa			
4	CA-231/2023	For dismissal of CP as not maintainable.	Rule 11 of NCLT	Hardev Chand Verma Vs. Serious Fraud Investigation office on Behalf of Union of India	Tilab Khan			
5	CA-315/2023	For dismissal of CP as not maintainable.	Rule 11 of NCLT	Raj Kumar Kedia Vs. Serious Fraud Investigation Office on behalf of Union of India	Arun Saxena			
6	CA-261/2023	For dismissal of CP as not maintainable.	Rule 11 of NCLT	Sanjay Singal & anr Vs. Serious Fraud Investigation office on Behalf of Union of India	Kumar Avinash			
7	IA(CA)-371/2023	For defreeze of accounts and cards maintained by the applicant.	Rule 11 of NCLT	Sandeep Kumar Gupta Vs. Serious Fraud Investigation Office On Behalf Of Union Of India	Vijay Kumar Gupta			
8	CA-390/2023	For dismissal of CP as not maintainable.	Rule 11 of NCLT	DPS Bhatia Vs. Serious Fraud Investigation Office on Behalf of Union of India	Ashutosh Gupta			
9	CA-08/2024	For dismissal of CP as not maintainable. And delete the name of the R-44 from the array of parties.	Rule 11 of NCLT	Priyanka Miglani Vs. Union of India Through Serious Fraud Investigation Office	Pervinder			
10	IA(CA)- 58/2024	For de-freeze of accounts of the applicant	Rule 32	Serious Fraud Investigation office on Behalf of Union of India Vs. Navneet Gupta	Ketan Pawar			
11	CA-62/2024	For dismissal of CP as not maintainable.	Rule 11 of NCLT	Prudent Transport Company Ltd Vs Serious Fraud Investigation Office On Behalf Of Union Of India	Vineet K. Wadhwa			
12	IA(CA)- 09/2024	Quash the direction to unilaterally and illegally freeze the bank accounts of the applicant.	Rule 32	Himanshu Verma Vs. Serious Fraud Investigation Office on behalf of Union of India	Garima Singh			
13	CA-126/2024	For seeking appropriate directions against the respondents in relation to assets held/claimed by them.	Sec 242(4)	Bhushan Power and Steel Limited Vs. Bhushan Airways Services Private Limited	Amit Agrawal			
14	CA- 78/2024	To de- freeze the Saving Bank account of the Applicant.	Rule 11 of NCLT	Vikas Chowdhary Vs. Serious Fraud Investigation Officer On Behalf Of Union Of India	Manish Pratap Singh			
15	CA-201/2024	For vacating the interim orders dt. 08.06.2023 and 16.05.2024	Sec 242(4)	Décor Investments & Finance Pvt. Ltd. Vs. Union Of India Through Serious Fraud Investigation Office	Vineet K. Wadwa			

16	CA-203/2024	For vacating the interim orders dt. 08.06.2023 and 16.05.2024	Sec 242(4)	Prudent Transport Company Vs. Union Of India Through Serious Fraud Investigation Office	Vineet K. Wadwa			
17	CA-205/2024	For vacating the interim orders dt. 08.06.2023 and 16.05.2024	Sec 242(4)	Silver Star Commercial Company Pvt. Ltd. Vs. Union Of India Through Serious Fraud Investigation Office	Vineet K. Wadwa			
18	CA-206/2024	For vacating the interim orders dt. 08.06.2023 and 16.05.2024	Sec 242(4)	Priyanka Miglani Vs. Union Of India Through Serious Fraud Investigation Office	Pervinder			
19	Cont. P 18/2024	For initiate contempt proceedings against the Contemnors R-1 to R-75 as well as their directors, managers, secretaries for wilful disobedience of the order 16.05.2024. And others releifs.	Sec 425	Bhushan Power & Steel Limited Vs Bhushan Airways Services Private Limited And Ors.	Vatsala			
20	Cont. P 19/2024	For initiate contempt proceedings against the Contemnors R-1 to R-74 for wilful disobedience of the order 16.05.2024. And others releifs.	Sec 425	Union Of India Through the SFIO Vs. Bhushan Airways Services Pvt. Ltd.	Aditya Sikka			
21	CA-213/2024	For vacating the interim orders dt. 08.06.2023 and 16.05.2024	Sec 242(4)	Sanjay Singal Vs. Union Of India Through Serious Fraud Investigation Office	K Avinash			
22	CA-214/2024	For vacating the interim orders dt. 08.06.2023 and 16.05.2024	Sec 242(4)	Hardev Chand Verma & anr. Vs. Union Of India Through Serious Fraud Investigation Office	Anurag Yadav			
23	CA-241/2024	For amendment of CP	Rule 11 of NCLT	Serious Fraud Investigation Office on behalf of Union of India Vs Gaimdama Chiranjilal Enterprises Limited	Aditya Sikka			
24	CA-30/2025	For initiate contempt proceedings against R-1 for having committed contempt by willful disobedience of the order dt. 16.05.2024. And others releifs.	Sec 420	Serious Fraud Investigation Office on behalf of Union of India Vs Priyanka Miglani	Aditya Sikka			
25	CA- 41/2025	To implead respondent Nos. 40a to 40c to the present application in place and stead of R-40, in CP. And others releifs.	Rule 11 of NCLT	Serious Fraud Investigation Office on behalf of Union of India Vs Alkesh Sharma	Aditya Sikka			
17	Appeal 26(PB)/2024	Main Case	For revival of Co. Appeal	Sec 252 (3)	Akarshan Hotel Pvt. Ltd. Vs. Registrar of Companies	Tavish Bhushan Prasad		
18	CP No. 43/59/PB/2024	Main Case	For Further Consideration	Sec. 59	Mrs. Neha Gupta Vs. Vanesa Care Private Limited	Natasha Debroy		
IBC MATTERS :								
101	(IB)-297(PB)/2024	Main Case	Admitted on 07.01.2025	U/s. 94 (1) of (IBC) PIRP	Jagpreet Kaur Gulati Vs. Comex Infratech Private Limited	Rajesh Bohra	Sudhir Kumar Agarwal (RP)	

	1	IA-2224/2025	Allow the present Report/ Application under Section 112 of the Insolvency and Bankruptcy Code, 2016 and discharge the RP.	Sec 105,112, 113	Sudhir Kumar Agarwal Vs Jagpreet Kaur Galati	Rachit Ranjan			
102	(IB)-528(PB)/2024	Main Case	Admitted on 07.01.2025	U/s. 94 (1) of (IBC) PIRP	Jatinder Singh Bagga Vs. Dena Bank (Merged With Bank Of Baroda)	Rajesh Bohra		Sudhir Kumar Agarwal (RP)	
	1	IA-2226/2025	Allow the present Report/ Application under Section 112 of the Insolvency and Bankruptcy Code, 2016 and discharge the RP.	Sec 105,112, 113	Sudhir Kumar Agarwal Vs Jatinder Singh Bagga	Rachit Ranjan			
103	(IB)-472(PB)/2024	Main Case	Pending for admission	U/s.10 of (IBC)	Comex Infratech Private Limited Vs. Dena Bank	Rajesh Bohra			
104	(IB)-681(PB)/2024	Main Case	Pending for admission	U/s. 95(1) of (IBC)	UV Asset Construction Company Ltd Vs. Capt.Manoj Airon	Sanjukta Roy		Mr. Shailesh Chandra Ojha (RP)	
	1	IA-5617/2024	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process of the PG	u/s. 99 of IBC	Shailesh Chandra Ojha	Vinod Kumar Chaurasia			
105	(IB)-683(PB)/2024	Main Case	Pending for admission	U/s. 95(1) of (IBC)	UV Asset Construction Company Ltd Vs Capt.Chander Mohan Sawhney	Sanjukta Roy		Mr.Shailesh Chandra Ojha (RP)	
	1	IA-5564/2024	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process of the PG	u/s. 99 of IBC	Shailesh Chandra Ojha	Vinod Kumar Chaurasia			
106	(IB)-784(PB)/2024	Main Case	Pending for admission/ RP Appointed on 13.12.2024	U/s. 95(1) of (IBC)	IDBI Bank Limited Vs Shri Munendra Kumar Singh	Harshit Gupta		Rahul Jindal (RP)	
	1	IA-374/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process against the PG	u/s. 99 of IBC	Rahul Jindal Vs Munendra Kumar Singh	Karan Gandhi			
107	(IB)-785(PB)/2024	Main Case	Pending for admission/ RP Appointed on 13.12.2024	U/s. 95(1) of (IBC)	IDBI Bank Limited Vs Smt. Raj Kumari Garg	Harshit Gupta		Rahul Jindal (RP)	
	1	IA-833/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process against the PG	U/s. 99 of IBC	Rahul Jindal Vs Smt. Raj Kumari Garg	Karan Gandhi			
108	(IB)-786(PB)/2024	Main Case	Pending for admission/ RP Appointed on 13.12.2024	U/s. 95(1) of (IBC)	IDBI Bank Limited Vs Shri Phool Kumar Garg	Harshit Gupta		Rahul Jindal (RP)	

	1	IA-461/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process against the PG	u/s. 99 of IBC	Rahul Jindal Vs. Shri Phool Kumar Garg	Karan Gandhi			
109	(IB)-787(PB)/2024	Main Case	Pending for admission/ RP Appointed on 13.12.2024	U/s. 95(1) of (IBC)	IDBI Bank Limited Vs Smt. Sucheta Sudhir Modak	Harshit Gupta		Rahul Jindal (RP)	
	1	IA-544/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process against the PG	u/s. 99 of IBC	Rahul Jindal Vs. Smt. Sucheta Sudhir Modak	Karan Gandhi			
110	(IB)-788(PB)/2024	Main Case	Pending for admission/ RP Appointed on 13.12.2024	U/s. 95(1) of (IBC)	IDBI Bank Limited Vs Smt. Parbati Sengupta	Harshit Gupta		Rahul Jindal (RP)	
	1	IA-554/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process against the PG	u/s. 99 of IBC	Rahul Jindal Vs. Smt. Parbati Sengupta	Karan Gandhi			
111	(IB)-789(PB)/2024	Main Case	Pending for admission/ RP Appointed on 13.12.2024	U/s. 95(1) of (IBC)	IDBI Bank Limited Vs Shri Sudhir Narayan Rao Modak	Harshit Gupta		Rahul Jindal (RP)	
	1	IA-458/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process against the PG	u/s. 99 of IBC	Rahul Jindal Vs. Shri Sudhir Narayan Rao Modak	Karan Gandhi			
112	(IB)-790(PB)/2024	Main Case	Pending for admission/ RP Appointed on 13.12.2024	U/s. 95(1) of (IBC)	IDBI Bank Limited Vs. Shri Manimay Sengupta	Harshit Gupta		Rahul Jindal (RP)	
	1	IA-454/2025	Report filed by RP u/s. 99 of IBC for initiate the Insolvency Resolution Process against the PG	u/s. 99 of IBC	Rahul Jindal Vs. Shri Manimay Sengupta	Karan Gandhi			
113	(IB)-17(PB)/2025	Main Case	Pending For Admission/ RP Apponited on 20.01.2025	U/s. 95 (1) of (IBC)	Canara Bank Limited Vs. Robin Bartholomew	Harshit Gupta		Vikash Sharma (RP)	
114	(IB)-20(PB)/2025	Main Case	Pending For Admission/ RP Apponited on 20.01.2025	U/s. 95 (1) of (IBC)	Canara Bank Limited Vs. Tarun Oberoi	Harshit Gupta		Vikash Sharma (RP)	
SUPPLEMENTARY LIST :									
201	CP 71/241-242/PB/2023	Main Case	For Further Consideration	Sec. 241(1), Sec. 242(4)	Tulsiani Constructions and Developers Private Limited Vs. Shreehari Realtech Private Limited	Shivram			
	1	New CA-112/2025	For Seeking to bring on record the actual and true facts.	Rule 11 of NCLT	Tulsiani Constrution and Developers Private Limited Vs Shreehari Realtech Pvt. Ltd	Aditya Nayyar			

Date- 22.05.2025

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)
Court Officer
Principal Bench