



**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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DAY : WEDNESDAY

DATE: 23.08.2023

TIME: 10:30 AM

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
1	(IB)-630(PB)/2019	Main Case	CP Admitted on 18.09.2019 / The Res. Plan Order was reserved, the order will be pronounced post the decision of Hon'ble Superme Court	U/s. 7 of (IBC) CIRP	State Bank of India Vs. Mastana Foods Pvt Ltd.	Ashok Kumar Juneja	Gajender Pal Madaan	Ashok Kumar Juneja (RP)	
		IA-1318/2021	For seeking appropriate directions	43(1) of IBC	Ashok Kumar Juneja Vs. Dr. Krishan Mohan Mendiratta & Ors.	Ashok Kumar Juneja			
		IA-1346/2022	For seeking recall of Order dated 11.03.2022	Rule 11 of NCLT	State Bank of India Vs. Mastana Foods Pvt Ltd.	Pallavi Singh			
		IA-3089/2022	For seeking appropriate directions	Rule 11 of NCLT	M/s Churia Mal Narsi Ram Vs. Ashok Kumar Juneja	Varun Sharma			
		IA-3593/2023	For seeking appropriate directions	u/s. 60(5) of IBC	State Bank of India Vs. Mastana Foods Pvt Ltd.	Pankaj Pandey			
2	(IB)-247(PB)/2023	Main Case	For Further Consideration	U/s. 10 of (IBC)	Exotic Buildcon Private Limited	Swarnika Agarwal			
		IA-3949/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Exotic Buildcon Private Limited	Swarnika Agarwal			
3	(IB)-923(PB)/2018	Main Case	CP Admitted on 20.08.2019	U/s. 7 of (IBC) CIRP	Sunil Handa And Ors. Vs. Today Homes Noida Pvt Ltd	Apporv Agarwal		Rabindra Kumar Mintri (RP)	

		IA-2518/2021	For Approval of Resolution Plan	u/s. 30(6) of IBC	Today Homes Noida Private Limited	Apoorv Agarwal			
		IA-3615/2022	Objection in Plan	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Rabindra Kumar Mintri RP	Rachit Mittal			
		IA-4172/2022	For seeking appropriate directions	u/s. 60(5) of IBC	New Okhla Industrial Development Authority Vs. Rabindra Kumar Mintri RP	Rachit Mittal			
		IA-1171/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ravi Kumar Vashisht Vs. Rabindra Mintri	Kunwarpreet Singh			
		IA-2059/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Manish Kumar Gupta Vs. Today Homes Noida Pvt Ltd	Shailendra Singh			
		IA-2088/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Dr. Anubha Varun Vs. Today Homes Noida Pvt Ltd	Ravinder K Rawat			
		IA-3078/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Bina Bisht Vs. Today Homes Noida Pvt Ltd	Deepak Kumar Agarwal			
		IA-2691/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Sarita Kishore Vs. Rabinder Kumar Mintri	Rajan Kumar Hans			
		IA-2979/2023	For seeking appropriate directions to consider the claim of Applicant	u/s. 60(5) of IBC	Dr. Daud Judas Minj & Dr. Mukta Mala Minj Vs. Today Homes Noida Pvt Ltd	Ajit Singh			
		IA-3401/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Anuradha Mittal Vs. Rabindra Kumar Mintri (RP)	Deepak Kumar Agarwal			
		IA-3790/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Shashi Bala Vs. Rabinder Kumar Mintri	Ritu Thomas			
		IA-4177/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Surekha Bhandari Vs. Today Homes Noida Pvt Ltd	Raddhika Khanna			
		IA-4182/2023	Objection in plan	u/s. 60(5) of IBC	Surekha Bhandari Vs. Today Homes Noida Pvt Ltd	Raddhika Khanna			
		RA-62/2023	For restoration of IA-1059/2023	Rule 48(2)	Ashok Kumar Vs. Rabindra Kumar Mintri	LEX FIRMUS			

ADMISSION MATTERS :

4	(IB)-274(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Ashali Infrastructures Private Limited Vs. SBIPL Projects Limited	Adit Singh			
5	(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			
6	(IB)-1059(PB)/2020	Main Case	For Further Consideration	U/s. 9 of (IBC)	Satvir Singh Gulia Vs. M/s. Emaar MGF Land Ltd.	Sanjay Rathi			
		IA-3985/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Satvir Singh Gulia Vs. M/s. Emaar MGF Land Ltd.	Chandiok and Mahajan			
		IA-2085/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Satvir Singh Gulia Vs. M/s. Emaar MGF Land Ltd.	Sanjay Rathi			
7	(IB)-431(PB)/2023	Main Case	For Further Consideration	U/s. 10 of (IBC)	Ratchet Laboratories Limited	Rohan Malik			

ORDINARY LIST :

8	(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 Svarrnim 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			
		New IA-4333/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ajit Kumar RP	Abhishek Anand			
9	(IB)-593(PB)/2018	Main Case	CP Admitted on 11.01.2019	U/s. 7 of (IBC) CIRP	Union Bank of India Vs. M/s. IP Construction Pvt Ltd	Arijeet Banerjee	Mukesh Gupta	Anju Agarwal (RP)	

		IA-1642/2020	For Approval of Resolution Plan	u/s. 30 of IBC	Anju Agarwal (RP)	Abhishek Anand		
		IA-3524/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Nupur Garg Vs. M/s. IP Construction Pvt Ltd	Shivangi Gupta		
		CA-2791/2019	For seeking appropriate directions	u/s. 60(5) of IBC				
		CA-129/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Creditors in class of Service Apartments	Mukesh Gupta		
		MA-02/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Union Bank of India Vs. M/s. IP Construction Pvt Ltd	Arijeet Banerjee		
		IA-1702/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Union Bank of India Vs. M/s. IP Construction Pvt Ltd	Arijeet Banerjee		
		IA-1763/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Union Bank of India Vs. M/s. IP Construction Pvt Ltd	Arijeet Banerjee		
		IA-4236/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Amarjeet Singh Vs. M/s. IP Construction Pvt. Ltd.	Alok Sharma		
		IA-4624/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Amarjeet Singh Vs. M/s. IP Construction Pvt. Ltd.	Trilegal		
		IA-4369/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Praveen Arya Vs. Anju Agarwal IRP	Omar Hoda		
		IA-5813/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Creditors in Class of Service Apartment of IP construction Pvt. Ltd. Vs. Pawan Kumar Agrawal	Uzair Elahi		
		IA-544/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Creditors in Class of Service Apartment of IP construction Pvt. Ltd. Vs. M/s. IP construction Pvt. Ltd.	Uzair Elahi		
		IA-2869/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Sudesh Narinder Malhotra Vs. IP Construction Pvt Ltd	Arijeet Banerjee		
		IA-2869/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Sudesh Narinder Malhotra Vs. IP Construction Pvt Ltd	Arijeet Banerjee		
10	(IB)-1527(PB)/2018	Main Case	Res. Plan Approved on 09.03.2023	U/s. 7 of (IBC) CIRP	Bank of Baroda Vs. Brys Hotels Pvt Ltd	Brijesh Kumar Tamber		Sandeep Goel (MP)
		IA-6187/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Alchemist Asset Reconstruction Company Limited Vs. Sandeep Goel	Ashu Kansal		
		IA-2906/2023	Take on record the amended memo of parties	u/s. 60(5) of IBC	Bank of Baroda Vs. Rahul Gaur	Mital and Mital Advocates		
		IA-2907/2023	Take on record the amended memo of parties	u/s. 60(5) of IBC	Bank of Baroda Vs. Rahul Gaur	Mital and Mital Advocates		
		IA-2908/2023	Take on record the amended memo of parties	u/s. 60(5) of IBC	Bank of Baroda Vs. Rahul Gaur	Mital and Mital Advocates		
11	(IB)-1705(PB)/2018	Main Case	Res. Plan Approved on 01.04.2020	U/s. 7 of (IBC) CIRP	Phoenix ARC Pvt Ltd Vs. Anush Finlease & Construction Pvt Ltd.	Aashish Gupta		Aashish Gupta (MP)
		CA-1997/2019	For Further Consideration	u/s. 60(5) of IBC				
		IA-2001/2020	For seeking appropriate directions	u/s. 43(1) of IBC	Aashish Gupta	Nishi Chaudhary		
		CA-1511/2019	For seeking appropriate directions	u/s. 60(5) of IBC	Udayan Chaudhari & Associates Pvt. Ltd. Vs. Anush Finlease & Construction Pvt. Ltd.	Ateepriya Bhatia		

		IA-3154/2021	For seeking appropriate directions	u/s. 66(1) of IBC	Aashish Gupta	Ritu Rastogi			
12	(IB)-967(PB)/2018	Main Case	Res. Plan Approved Dated 27.02.2023	U/s. 7 of (IBC) CIRP	SGM Webtech Pvt Ltd Vs. Boulevard Projects Pvt Ltd.	Angad Verma		Amit Agarwal (MP)	
		CA-1058/2019	For seeking appropriate directions	u/s. 60(5) of IBC					
		CA-2239/2019	For Further Consideration	u/s. 60(5) of IBC					
		CA-2877/2019	For seeking appropriate directions	u/s. 60(5) of IBC	Asian Society of Films And Television Vs. Boulevard Projects Pvt. Ltd	Shrey Ashat			
		IA-2086/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Amit Agarwal Vs. Three C Hospitality Ventures Pvt. Ltd.	Dua Associates			
		IA-2090/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Amit Agarwal Vs. Brawn Propbuild Private Limited	Dua Associates			
		IA-4800/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Acreage Properties Pvt. Ltd. Vs. Amit Agarwal	Swapnil Gupta			
		IA-3272/2022	For seeking appropriate directions	Rule 11 of NCLT	Acreage Properties Pvt. Ltd.	Swapnil Gupta			
		IA-4769/2020	For seeking appropriate directions	Rule 11 of NCLT	Acreage Properties Private Ltd Vs. Amit Agarwal	Swapnil Gupta			
		IA-4775/2020	For seeking appropriate directions	Rule 11 of NCLT	Acreage Properties Private Ltd Vs. Amit Agarwal	Swapnil Gupta			
		IA-5804/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Elegant Stationers Pvt. Ltd. Vs. Amit Agrawal	Divyansh Jain			
		IA-6039/2022	For seeking appropriate directions	u/s. 60(5) of IBC	ICICI Bank Limited Vs. Mr. Amit Aggarwal	Abhishek Anand			
		CA-1058/2020	For seeking appropriate directions	u/s. 60(5) of IBC	ICICI Bank Vs. Amit Agarwal	Abhishek Anand			
		IA-5818/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Ashmeet Singh Bhatia Vs. Amit Agarwal	Sonam Sharma			
		IA-1262/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ravi Goel Vs. Amit Agrawal	Manav Jain			
		IA-1666/2023	For seeking appropriate directions	Rule 11 of NCLT, 2016	Ashemet Singh Bhatia Vs. Boulevard Projects Pvt Ltd.	Sonam Sharma			
13	(IB)-1248(PB)/2018	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		
Others Applications						
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		
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. Juristica 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 Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Neha Malik	Sanyam Saxena		

IA-2812/2020	Preferential Undervalued transactions and Fraudulent 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 Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Omkaya Consultants & Designated nominees	Sanyam Saxena		
IA-3300/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Naveen Kumar Mann	Sanyam Saxena		
IA-3323/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Anshul Gupta	Sanyam Saxena		
IA-3312/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Zavista Realtors LLP	Sanyam Saxena		
IA-3333/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Rajesh Kumari	Sanyam Saxena		
IA-3834/2020	Preferential Undervalued transactions and Fraudulent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Sanjay Kumar	Sanyam Saxena		
IA-3869/2020	Preferential Undervalued transactions and Fraudulent 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		
		Fresh Application						
		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-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		
14	(IB)-1396(PB)/2019	Main Case	Res. Plan Approved on 31.05.2021	U/s. 7 of (IBC) CIRP	Axis Bank Ltd Vs. Pawan Impex Pvt Ltd.	Krishnamurthy & Co.		Mahender Kumar Khandelwal (MP)
		IA-2530/2020	For seeking appropriate directions	u/s. 60(5) of IBC	Axis Bank Vs. Rapid Buildwell Limited	Aneesh Sadhwani		
		IA-738/2023	For Rectification of order dated 31.05.2021	Rule 154 (1)	Pawan Impex Private Limited Vs. Pawan Impex Private Limited	Kinshuk Chatterjee		
15	(IB)-674(PB)/2021	Main Case	CP Admitted on 07.02.2023	U/s. 7 of (IBC) CIRP	Sanjib Kumar & Ors. Vs. M/S. Vardhaman Esates & Developers Pvt Ltd	Krishna Mohan K. Mohan		Mukesh Gupta (RP)
		IA-1709/2023	For seeking appropriate directions	Sec 60(5),19(2)	Mr. Mukesh Gupta Vs. Harinder Bashista	Pooja M Saigal		
		IA-2603/2023	For seeking appropriate directions	Rule 11 of NCLT	Zestha Projects Pvt. Ltd. Vs. Mr. Mukesh Gupta RP of M/s. Vardhman Estate & Developers Pvt. Ltd.	Mohit Chaudhary		
16	(IB)-597(PB)/2017	Main Case	Liq. allowed vide order dated 10.04.2019	U/s. 7 of (IBC) in Liq	Oriental Bank of Commerce Vs. M/s. Sonar Industries Ltd. & Anr.	Vipin Jai Associates/Akshay Goel		Sanjay Gupta (Liquidator)
		CA-2481/2019	For seeking appropriate directions	u/s. 60(5) of IBC	Sanjay Gupta Vs. Jitendra Kejriwal & Ors.	Akshay Goel		
17	(IB)-64(PB)/2017	Main Case	Liq. allowed vide order dated 01.05.2019	U/s. 7 of (IBC) in Liq	Macquarie Bank Ltd. Vs. Shilpi Cable Technologies Ltd.	Puneet Singh Bindra		Huzefa Sitabkhan Sitabkhan (Liquidator)
		IA-6102/2022	For approval of Dissolution	Sect 54(1)	Shilpi Cable Technologies Ltd.	Sanampreet Singh		

		CA-1158/2018	For Further Consideration	u/s. 60(5) of IBC	Macquarie Bank Ltd. Vs. Shilpi Cable Technologies Ltd.	DNG Chambers			
		IA-1014/2018	For seeking appropriate directions	u/s. 60(5) of IBC	Macquarie Bank Ltd. Vs. Shilpi Cable Technologies Ltd.				
		IA-2874/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Sukhdev Madnani Vs. Huzefa Sitabkhan Sitabkhan (Liquidator)	Milan Singh Negi			
		IA-4608/2021	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Padma Polychem Pvt Ltd	Karan Kapoor			
18	(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)	
		IA-2691/2022	Stay by NCLAT	u/s. 60(5) of IBC	Khagaria Purnea Highway Project Limited & Ors. Vs. State Bank of India & anr.	Parag Maini			
19	(IB)-59(PB)/2018	Main Case	Liq Allowed vide order dated 31.05.2021	U/s. 7 of (IBC) in Liq	Union Bank of India Vs. Radius Infratel Pvt. Ltd	Heerika Shukla		Arvind Garg (Liquidator)	
		CA-825/2019	For seeking appropriate directions	u/s. 66(1) of IBC	Arvind Garg Vs. Rajesh Bansal				
		IA-3766/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Mohit Goyal and Naresh Verma Vs. Radius Infratel Pvt. Ltd	Abhinav Mishra			
		IA-1161/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Arvind Garg Vs. Nextra Teleservices Pvt Ltd	Aditya Dewan			
		IA-4449/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Radius Infratel Pvt. Ltd The Liquidator Vs. Mahagun Moderne Apartment Owners Association	Aditya Dewan			
20	(IB)-904(PB)/2018	Main Case	Liq Allowed Vide Order Dated 09.08.2019	U/s. 7 of (IBC) in Liq	State Bank of India Vs. Surya Pharmaceutical Ltd	Mr. Harvinder Kumar		Harvinder Kumar Jatana (Liquidator)	
		CA-242/2020	For seeking appropriate directions	u/s. 43(1) of IBC	Harvinder Kumar Jatana Vs. Rajiv Goyal	Parth Dhananjay Tandon			
		IA-5456/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Surya Pharmaceutical Limited Through Liquidator Mr. Harvinder Kumar Jatana Vs. The Estate Officer Estate Office U.T. Chandigarh	Susshil Daga			
		IA-2840/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Canara Bank Vs. Harvinder Kumar Jatana (Liquidator M/s Surya Pharmaceutical Limited)	Hitesh Sachar			
21	(IB)-455(PB)/2017.	Main Case	Liq. allowed vide order dated 26.10.2018	U/s 7 of (IBC) in Liq	M/s. Indiabulls Housing Finance Ltd Vs. M/s. Forging Pvt. Ltd	Karan Gandhi		Sajeve Bhushan Deora (Liquidator)	
		CA-1436/2019	For seeking appropriate directions	u/s. 60(5) of IBC					

		CA-1881/2019	For seeking appropriate directions	u/s. 60(5) of IBC				
		CA-2091/2019	For seeking appropriate directions	u/s. 60(5) of IBC				
		CA-2092/2019	For seeking appropriate directions	u/s. 60(5) of IBC				
		IA-3006/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Sajeve Bhushan Deora Liquidator Vs. Mr. Brij Bhan Bhadana			
		Cont. P-30/2022	For seeking appropriate directions	Rule 11 of NCLT	Mars Infra Engineering Private Limited Vs. Municipal Corporation Faridabad through Senior Town Planner	Rakesh Kumar		
		IA-732/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Karan Gambhir & Anr Vs. Forgings Private Limited	Ishan Sanghi		
		IA-3634/2023	Permit the Applicant to travel abroad travel abroad	Rule 11 of NCLT	Karan Gambhir Vs. M/s. Forging Pvt. Ltd	Mannat Singh		
		IA-3671/2023	For seeking extension of time in Liq Process	Reg 44 (2)	Sajeve Bhushan Deora Liquidator	Mannat Singh		
22	(IB)-174(PB)/2023	Main Case	For Further Consideration	U/s. 59 of (IBC)	Destination Maternity Apparel Privatelimited	Saurabh Srivastava		
23	(IB)-405(PB)/2023	Main Case	For Further Consideration	U/s. 59 of (IBC)	Magic Hospitalities Private Limited	Nimesh Kumar		
SUPPLEMENTARY LIST :								
101	(IB)-494(PB)/2023		New Petition	U/s. 7 of (IBC)	Indian Bank Vs. Aman Hospitality Private Limited	Gautam Awasthi		
102	(IB)-237(PB)/2022	Main Case	CP Admitted on 28.02.2023	U/s. 7 of (IBC) CIRP	BSFC Distributors Private Limited Vs. Pilot Mines & Minerals Private Limited	Shobhit Chandra Sharma		Kunwarpreet Singh (RP)
		New IA-4261/2023	3rd Progress Report		Kunwarpreet Singh	Shivanshu Kumar		
103	(IB)-933(PB)/2019	Main Case	Res. Plan Approved on 12.05.2023	U/s 7 of (IBC) CIRP	Edelweiss Asset Reconstruction Company Ltd. Vs. CLC Industries Ltd.	Henna George / Ms. Honey Stapal		Subhash Kumar Kundra (MP)
		New IA-4438/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Neo Stretch Private Limited Vs. CLC Industries Limited			
104	(IB)-22(PB)/2018.	Main Case	Res. Plan Approved on 28.04.2022	U/s. 7 of (IBC) CIRP	Daimler Financial Services Pvt. Ltd Vs. Value Infracon India Pvt. Ltd	Ajay Sharma		Sanjay Kumar Singh (MP)
		New IA-4417/2023	For seeking appropriate directions	Rule 11 of NCLT	Jyoti Shukla Vs. Value Infra Buyers Association	Mishal Vij		
		New IA-4422/2023	For seeking appropriate directions	Rule 11 of NCLT	Kundan Jha Vs. Value Infra Buyers Association	Mishal Vij		

		New IA-4423/2023	For seeking appropriate directions	Rule 11 of NCLT	Indra Gulati Vs. Value Infra Buyers Association	Mishal Vij		
		New IA-4424/2023	For seeking appropriate directions	Rule 11 of NCLT	Mamta Saxena Vs. Value Infra Buyers Association	Mishal Vij		
		New IA-4454/2023	For seeking appropriate directions	Rule 11 of NCLT	Lukesh Grover Vs. Valua Infra Buyers Association	Mishal Vij		
		New IA-4455/2023	For seeking appropriate directions	Rule 11 of NCLT	Ravinder Nath Gulati Vs. Value Infra Buyers Association	Mishal Vij		
		New IA-4456/2023	For seeking appropriate directions	Rule 11 of NCLT	Prabha Mishra Vs. Value Infra Buyers Association	Mishal Vij		

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

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- 3 Secretary, NCLT
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Nirmala Vincent
Assistant Registrar (In- Charge)