



**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/courtofficerpb-nd>

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

DAY : WEDNESDAY

DATE: 24.04.2024

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
1	(IB)-239(PB)/2023	Main Case	CP Revived vide order dated 16.05.2023	U/s. 7 of (IBC)	Vipul Jain and Rachna Jain Vs. Raheja Developers Limited	Nilotpal Shyam			
2	(IB)-652(PB)/2019	Main Case	CP Admitted on 21.03.2022	U/s. 9 of (IBC) CIRP	M/s. Jones Lang Lasalle Building Operations Pvt Ltd. Vs. M/s. Celebration City Projects Pvt Ltd.	Sawhney law Chambers		Amit Agarwal (RP)	
		IA-3227/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Amit Agrawal Vs. Ghaziabad Development Authority through its Vice Chairman	Pankaj Agarwal			
		IA-3686/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Ghaziabad Development Authority Vs. Amit Agarwal	Abhishek Chaudhary			
		IA-6302/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Jones Lang Lasalle Building Operations Private Vs. Celebration City Projects Private Limited	Varun Mudgal			
		IA-5262/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Devyani International Ltd. Vs. Amit Agarwal	Akhil Shankhwar			
3	(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			
4	(IB)-694(ND)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	Punjab National Bank International Limited Vs. M/s. MBL Infrastructure Ltd.	Mithilesh Kumar Pandey			
		IA-6291/2023	For seeking appropriate directions	u/s. 65 of IBC	M/s. MBL Infrastructure Ltd. Vs. Punjab National Bank (International) Ltd.	Anusuya Salwan & Associates			
ADMISSION LIST :									
5	(IB)-207(PB)/2021	Main Case	For Further Consideration	U/s 7 of (IBC)	Chitrnanjan Gupta & Ors. Vs. M/s. Orris Infrastructure Pvt Ltd.	Paban K. Sharma			
6	(IB)-243(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	State Bank of India Vs. Bareilly Highways Project Limited	Siddharth Sangal			
7	(IB)-421(PB)/2023	Main Case	For Further Consideration	U/s. 7 of (IBC)	State Bank of India Vs. PC Jeweller Limited	Khaitan & Co. LLP.			
		IA-5427/2023	For seeking appropriate directions	Sect 65	PC Jeweller Limited Vs. State Bank of India	Aaryan sharma			
8	(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			

		IA-1527/2024	For Replacement of proposed IRP	u/s. 60(5) of IBC	IDBI Trusteeship Services Limited Vs. Shree Vardhman Infraheights Private Limited	Rajeev Kumar			
9	(IB)-164(PB)/2024	Main Case	For Further Consideration	U/s. 9 of (IBC)	Chhama Jain Proprietor of M/s P.S.T. Trading and Components Vs. Futureworld Greenhomes Private Limited	Gunjan Mittal			
10	(IB)-99(PB)/2021	Main Case	For Further Consideration	U/s. 94 (1) of (IBC)	Mr. Mukesh Soni	Brijesh Kumar Tamber		Anil Kumar Singhal (RP)	
		IA-2559/2022	Report filed by RP u/s. 99 of IBC	u/s.99 of IBC	Mr. Mukesh Soni	Surabhi Sinha			
		IA-3965/2022	For Replacment of RP	Sect 98	Bank of India Vs. Anil Kumar Singhal Resolution Professional	Brijesh Kumar Tamber			
11	(IB)-145(PB)/2022	Main Case	For Further Consideration	U/s. 95(1) of (IBC)	Bank of Baroda Vs. Ajay Bhadauria	Vinod Chaurasia		Sajjan Kumar Donkania (RP)	
		IA-3032/2022	Report filed by RP u/s. 99 of IBC	U/s. 99 of IBC	Bank of Baroda Vs. Ajay Bhadauria	Vinod Chaurasia			
12	(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			
		IA-983/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Ms. Megha Agrawal Resolution Professional of Personal Guarantor Vs. Vidushi Agarwal	Brijesh Kumar Tamber			
13	(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			
		IA-487/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Prabhat Ranjan Singh Vs. Smt. Neelina Sebastine	Prabhat Ranjan Singh			

ORDINARY LIST :

14	(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				
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 appropriate 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 appropriate 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		
IA-506/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Devendra Singh Vs. SMV Agencies Private Limited	Sanyam Saxena		
Ivn. P-13/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Rakesh Verma Vs. New Okhla Industrial Development Authority	Ravinder Singh		
IA-1096/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s Granite Gate Properties Pvt. Ltd.	Shashwat Tripathi		
IA-1158/2024	For Replacement of Authorized Representative	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s. Granite Gate Properties Pvt Ltd	Shashwat Tripathi		

IA-1159/2024	For Replacement of RP	Rule 11 of NCLT, 2016	Ashmeet Singh Bhatia Vs. M/s. Granite Gate Properties Pvt Ltd	Shashwat Tripathi		
IA-1222/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Devendra Singh Vs. Devender Kumar Chauhan	Sanyam Saxena		
Table - 1 Avoidance Application						
IA-2536/2020	Preferential Undervalued transactions and Fraudent 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 Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Juristica Legal Services LLP	Sanyam Saxena		
IA-2554/2020	Preferential Undervalued transactions and Fraudent 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 Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Jai Drinks Private Limited	Sanyam Saxena		
IA-2557/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Bharat Chaturvedi	Sanyam Saxena		
IA-2566/2020	Preferential Undervalued transactions and Fraudent 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 Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ravinder pal Singh	Sanyam Saxena		
IA-2629/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Ultrascend Infratech Pvt Ltd	Sanyam Saxena		
IA-2631/2020	Preferential Undervalued transactions and Fraudent trading	u/s. 43,45,66 of IBC	Chandra Prakash Vs. Udishi Constructions Pvt Ltd	Sanyam Saxena		
IA-2696/2020	Preferential Undervalued transactions and Fraudent 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			
15	(IB)-144(PB)/2022	Main Case	CP Admitted on 07.10.2022	U/s. 7 of (IBC) CIRP	Asset Reconstrcution Company (India) Ltd Vs. Harvest Hotels and Seviles Apartments Pvt Ltd.	Chandhiok & Mahajan		Shailender Ajmera (RP)	
		IA-5029/2023	For Approval of Resolution Plan	Sec 30	Mr. Shailendra Ajmera Resolution Professional for Harvest Hotels and Serviced Apartments Private Limited Vs. UV Asset Reconstruction Co. Ltd. (UVARC)	Pulkit Deora			
		IA-5610/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Renu Pahwa Vs. Harvest Hotels and Seviles Apartments Pvt Ltd.	Puneet Sharma			
		IA-5611/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Sushil Pahwa Vs. Harvest Hotels and Seviles Apartments Pvt Ltd.	Puneet Sharma			
		IA-5612/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Abhay Sikri Vs. Harvest Hotels and Seviles Apartments Pvt Ltd.	Puneet Sharma			
		IA-5613/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Prateek Sikri Vs. Harvest Hotels and Seviles Apartments Pvt Ltd.	Puneet Sharma			
		IA-4873/2023	For seeking appropriate directions	Sect 49	Mr Shailendra Ajmera Resolution Professional for Harvest Hotels and Serviced Apartments Private Limited Vs. Kaveri Gupta	Pulkit Deora			
		IA-6329/2022	For seeking appropriate directions	Rule 11 of NCLT	Pawan Kumar Vs. Shailendra Ajmera	Kumar Piyush Pushkar			
16	(IB)-536(PB)/2022	Main Case	CP Admitted on 17.05.2023	U /s. 7 of (IBC) CIRP	Sharma Gandhi Hire Purchase Ltd Vs. Best News Company Private Limited	Rishi Sood		Hemant Sharma (RP)	
		IA-07/2024 Plan	For Approval of Res. Plan	Sec 30(6) & 31	Hemant Sharma	Aditi Sharma			
		IA-1313/2024	For seeking appropriate directions	u/s. 60(5) of IBC	AKB Ventures Private Limited Vs. Principal Commissioner Of Income Tax	Rishabh Sachdeva			
17	(IB)-296(PB)/2023	Main Case	CP Admitted on 31.07.2023	U/s. 7 of (IBC) CIRP	Nimble Credit Cooperative Society Ltd. Vs. Bulland Realtors Private Limited	Ashutosh Gupta		Ashish Singh (RP)	
		New IA-15/2024 Plan	For Approval of Res. Plan	Sec 30	Ashish Singh Vs. Saviour Builders Pvt. Ltd.	Megha Tyagi			
		IA-1143/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Sheesh Pal Vs. Ashish Singh (Resolution Professional for Bulland Realtors Pvt.Ltd.)	Manisha Chaudhary			
		IA-1146/2024	For seeking appropriate directions	Sec 50(1)	Ashish Singh Vs. GRV Ventures Pvt. Ltd.	Megha Tyagi			
		IA-1664/2024	For seeking appropriate directions	u/s. 60(5) of IBC	GRV Ventures Pvt. Ltd Vs. Ashish Singh Resolution Professional of Bulland Realtors Private Limited	Milan Singh Negi			
		New IA-1806/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ashish Singh	Megha Tyagi			

18	(IB)-452(PB)/2018	Main Case	Res. Plan Approved on 01.07.2020	U/s. 7 of (IBC) CIRP	M/s. Nupur Finvest Pvt. Ltd Vs. M/s. Unnati Fortune industries Pvt. Ltd.	Mr. P. Nagesh		Pradeep Kumar Mittal (MP)	
		IA-4814/2023	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Unnati Fortune Industries Pvt. Ltd. Vs. Greater Noida Industrial Development Authority	Ashutosh Khaitan			
19	(IB)-1705(PB)/2018	Main Case	Res. Plan Approved on 01.04.2020 /Res. Plan Remanded back from NCLAT	U/s. 7 of (IBC) CIRP	Phoenix ARC Pvt Ltd Vs. Anush Finlease & Construction Pvt Ltd.	Aashish Gupta			
		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			
20	(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			
		IA-285/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Golf Avenue Welfare Association And Anr. Vs. M/s Roots Developers Private Limited and Ors.	Abhinav Tyagi			
		IA-1461/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Mukesh Kumar Vs. Rajesh Kumar Parakh Resolution Professional (For CHD Developers Ltd.)	Sinha Shrey Nikhilesh			
21	(IB)-599(PB)/2022	Main Case	Appeal Filed in NCLAT 06.11.2023 / CP Admitted on 21.10.2022	U/s. 7 of (IBC) CIRP	State Bank of India Vs. Schiffli's India Ltd.	Siddharth Sangal		Sanjeev Chaudhary (IRP)	
		IA-3730/2023	For seeking appropriate directions	Sec 19(2)	RP Sanjeev Chaudhary Vs. Suspended Board of Schiffli's India Limited	Sanjeev Chaudhary			
22	(IB)-413(PB)/2019	Main Case	Liq. allowed vide order dated 30.01.2023	U/s. 7 of (IBC) In Liq	Reliance Commercial Finance Ltd Vs. Rosewood Trexim Pvt Ltd.	Anshuman Kaushik		Anshuman Kaushik (Liquidator)	
		Cont.P-29/2023	For seeking appropriate directions	Rule 11 of NCLT & Sec 425	Anshuman Kaushik Vs. Harsh Vardahan Bagaria	Gautam Singhal			

		IA-2939/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Anshuman Kaushik Vs. Reliance Commercial Finanace Ltd	Gautam Singhal			
23	VL(IB)-02(PB)/2023	Main Case	For Further Consideration	U/s. 59 of (IBC)	Shubh Lakshmi Synthetics Private Limited	Rishabh Singh			
24	(IB)-16(PB)/2024	Main Case	For Further Consideration	U/s. 59 of (IBC)	KING,S Worldwide India Centre	Sonal Kumar Singh			
25	(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	N/A			
		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			
26	(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	N/A			
		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			
27	(IB)-1674(PB)/2019	Main Case	CP Disposed of Dated 16.10.2023	U/s. 7 of (IBC)	Manish Madhukar Daterao Vs. Anand Divine Developers Pvt Ltd	N/A			
		RA-18/2024	For Restoration of CP	Rule 11 of NCLT, 2016	Manish Madhukar Daterao Vs. Anand Divine Developers Pvt Ltd	PSP Legal			
SUPPLEMENTARY LIST :									
101	(IB)-189(PB)/2024		New Petition	U/s. 59 of (IBC)	BL Engineering Solutions Private Limited	Mohit Kumar Bafna			
102	(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)	
		New IA-1861/2024	9th Progress Report		Implementation and Monitoring Committee For Jaypee Infratech Limited Through its Member Secretary Mr Anuj Jain	Sanjay Bhatt			
103	(IB)-52(PB)/2021	Main Case	Liq Allowed vide order dated 11.04.2023	U/s. 7 of (IBC) Liq	Mahindra and Mahindra Financial Services Limited Vs. Stan Autos Private Limited	Rashmi K Patil		Vijay Kishore Saxena (Liquidator)	
		New IA-1896/2024	For seeking Extension of time Liq Process	u/s. 60(5) of IBC	Vijay Kishore Saxena Vs. Stan Autos Private Limited	Mr. Jitendra Kumar			
104	(IB)-1481(PB)/2019	Main Case	CP Admitted on 06.12.2019 / Res. Plan Withdraw Vide order dated 03.01.2024	U/s. 7 of (IBC) CIRP	Sh. Satyajeet Panda & anr. Vs. M/s. ANS Apartments Pvt Ltd.	Ram Phal Bhardwaj		Ram Phal Bhardwaj (RP)	
		New IA-1903/2024	For seeking Extension of time CIR Process Process	u/s. 60(5) of IBC	Ram Phal Bhardwaj	Mohit Nandwani			

105	(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)	
		New IA- 1866/2024	urgent application for early hearing of IA-2837/2020 & CA- 1313/2018	u/s. 60(5) of IBC	Pramod Kumar Sharma Vs. International Amusement Ltd.	Abhishek Anand			

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)