



सत्यमेव जयते

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

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 make attendance in The Register maintained in the court for the purpose.

DAY :TUESDAY

DATE :26.11.2024

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)-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-3196/2022	For seeking admit of Claim Applicant	u/s. 60(5) of IBC	Shahi Realtech Pvt Ltd Vs. Amit Agarwal RP Celebration City Projects Pvt Ltd.	Diwan Advocates			
		IA-3739/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Shahi Realtech Pvt Ltd Vs. Amit Agarwal RP Celebration City Projects Pvt Ltd.	Ridhima Goyal			
		IA-5800/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Amit Agrawal	Pankaj Agarwal			
		IA-5287/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Somani Worsted Limited Vs. Mr. Amit Agrawal	Aishwarya Kaushiq			
		IA-5924/2023	For seeking appropriate directions	Rule 11 of NCLT	Amit Agrawal	Pankaj Agarwal			

ADMISSION LIST :

2	(IB)-336(PB)/2024	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	IndusInd Bank Vs. Jaideep Singh Johar	Sonia Munjal		Pradeep Kumar Ray (RP)	
		IA-4127/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Prabhakar Kumar	Iswar Mohapatra			
3	(IB)-337(PB)/2024	Main Case	For Further Consideration	U/s. 95 (1) of (IBC)	IndusInd Bank Vs. Sumeet Johar	Sonia Munjal		Pradeep Kumar Ray (RP)	
		IA-4116/2024	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Prabhakar Kumar	Iswar Mohapatra			
4	(IB)-216(PB)/2021	Main Case	For Further Consideration	U/s. 95 of (IBC)	Bank of India Vs. Shri Parveen Gupta	Abhishek Anand		Anil Kohli (RP)	
		IA-4948/2021	Filed report under section 99 of IBC	U/s. 99 of IBC	Bank of India Vs. Shri Parveen Gupta	Abhishek Anand			
		IA-6731/2023	For placing on record necessary and relevant documents	Rule 11 of NCLT, 2016	Shri Parveen Gupta Vs. Bank Of India Through Anil Kohli	Siddharth Arora			
		IA-115/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Shri Parveen Gupta Vs. Bank Of India Through Anil Kohli	Siddharth Arora			
		IA-3978/2024	For seeking permission to place on record additional documents	Rule 11 of NCLT, 2016	Anil Kohli Resolution Professional Vs. Shri Parveen Gupta	Abhishek Anand			

5	(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			
6	(IB)-247(PB)/2023	Main Case	For Further Consideration	U/s. 10 of (IBC)	Exotic Buildcon Private Limited	Swarnika Agarwal			
7	(IB)-304(PB)/2024	Main Case	For Further Consideration	U/s. 7 of (IBC)	Stellar Investments Limited Vs. Kusum Infrastructures Private Limited	Sumesh Dhawan			
8	(IB)-182(PB)/2024	Main Case	For Further Consideration	U/s. 7 of (IBC)	Surinder Aggarwal & Ors. Vs. Raheja Developers Limited	Piyush Singh			
9	(IB)-680(PB)/2024	Main Case	For Further Consideration	U/s. 7 of (IBC)	Bank Of Baroda Vs. Our Co. Infrastructure Developers Private Limited	Sougat Sinha			
10	(IB)-717(PB)/2024	Main Case	For Further Consideration	U/s. 7 of (IBC)	The Canara Bank Limited Vs. Tulsiani Constructions And Developers Private Limited	Mohak Sharma			

ORDINARY LIST :

11	(IBPP)-02(PB)/2023	Main Case	CP Admitted on 20.02.2024	U/s. 54C (1) of (IBC) (Pre-Packged)	KVIR Towers Private Limited	Saurabh Jain		Rajeev Lochan (IRP)	
		IA-34/2024 Plan	Res. Plan Application remand back to COC Vide order dated 25.09.2024	u/s. 30(6) of IBC	KVIR Towers Pvt. Ltd. Vs. KVIR Towers Pvt. Ltd.	Zain Ahmed Khan			
		IA-1718/2024	For seeking appropriate directions		Rajeev Lochan IRP	Zain Ahmed Khan			
12	(IB)-1027(PB)/2018	Main Case	CP Admitted on 15.06.2023	U/s. 7 of (IBC) CIRP	Omkara Assets Reconstructions Pvt Ltd Vs. Vikas Multiplex Developers Pvt Ltd	Bhachawat & Associaties		Ritu Rastogi (RP)	
		IA-49/2024 Plan	For Clarification / Plan IA Reserved On 24.09.2024	u/s. 30(6) of IBC	Ritu Rastogi Resolution Professional	Harshit Khare			
13	(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		Aashish Gupta (RP)	
		IA-19/2024 Plan	For Approval of Res. Plan	u/s. 30(6) of IBC	Aashish Gupta RP Vs. Mr. Pramod Kumar Mittal Director Power Suspended	Nishi Chaudhary			
14	(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)	

		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-3610/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Radheykrishna Technobuild Private Limited Vs Ashish Singh Resolution Professional of Bulland Realtors Private	Pulkit Deora		
		IA-4432/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Vinay Prakash Pal Vs Mr. Ashish Singh Resolution Professional of Bulland Realtors Private Limited	Deepanshu Badiwal		
		IA-5422/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Alam Nawaz Ansari Vs Mr. Ashish Singh (Resolution Professional)	Gaurav Malhotra		
15	(IB)-1567(PB)/2018	Main Case	Res. Plan Approved on 28.09.2022	U/s. 9 of (IBC) CIRP	M/s. National Products Vs. M/s. Delhi Control Devices (P) Ltd	Mr. Manish Malhotra		Ashok Kumar Gupta (MP)
		IA-5466/2022	For seeking appropriate directions	Sec 43(1) r/w Sec 44 (1)	Karnataka Bank Limited -for FC Vs. Mr. Ashish Gupta	Rishi Kumar Singhal		
		IA-5456/2022	For seeking appropriate directions	Sec 66	Karnataka Bank Limited -for FC Vs. Mr. Ashish Gupta	Rishi Kumar Singhal		
16	(IB)-1395(PB)/2019	Main Case	Res. Plan Approved on 31.05.2021	U/s. 7 of (IBC) CIRP	Axis Bank Ltd Vs. SVIIT Software Pvt Ltd.	Aditi Mittal		Mahender Kumar Khandelwal (MP)
		IA-2528/2020	For seeking appropriate directions	u/s. 66(1) of IBC	Axis Bank Vs. Finserve Shared Services Limited	Sanjeev Kapoor		
17	(IB)-1935(PB)/2019	Main Case	Res. Plan Approved on 21.02.2023	U/s. 7 of (IBC) CIRP	ICICI Bank Ltd Vs. SMS Paryavaran Ltd.	Hitesh Sachar	Aditya Dewan	Sajeve Bhushan Deora (MP)
		List of applications filed by the RP recovery of moneys of the Corporate Debtor						
		IA-2690/2020	For seeking appropriate directions	u/s. 60(5) of IBC	SMS Paryavaran Limited Vs. The Assistant commissioner of the Income tax	Sanjeve Bhushan Deora		
		IA-2937/2021	For seeking appropriate directions	Sec 74 of IBC	Canara Bank Vs. The Assistant Commissioner Of The Income Tax	Hitesh Sachar		
		IA-2704/2020	For seeking appropriate directions	u/s. 60(5) of IBC	SMS Paryaran Limited Vs. SPML infra Limited	Sanjeve Bhushan Deora		
		IA-4500/2021	For Further Consideration	u/s. 60(5) of IBC	Canara Bank Vs. Chief Engineer HQ Urban and NRW	Hitesh Sachar		
		IA-4509/2021	For Further Consideration	u/s. 60(5) & 25 (i) of IBC	Canara Bank Vs. Project Manager Civil	Hitesh Sachar		
		IA-4487/2021	For Further Consideration	u/s. 60(5) of IBC	Canara Bank Vs. The Assistant Commissioner of The Income Tax and Others	Hitesh Sachar		

Applications filed by Fraudulent trading						
IA-5686/2022	For seeking appropriate directions	Sec 66	Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5684/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. M.K Singh	Hitesh Sachar		
IA-5697/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. Manimay Sengupta	Hitesh Sachar		
IA-5700/2022	For seeking appropriate directions		Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5701/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5702/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5704/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5705/2022	For seeking appropriate directions		Canara Bank Vs. Mr. M.K Singh	Hitesh Sachar		
IA-5693/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. Manimay Sengupta	Hitesh Sachar		
IA-5695/2022	For seeking appropriate directions		Canara Bank Vs. Mr. Manimay Sengupta	Hitesh Sachar		
IA-5711/2022	For seeking appropriate directions		Canara Bank Vs. Kaustubh Modak Partner Engineers Ors	Hitesh Sachar		
IA-5715/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Uma Singh	Hitesh Sachar		
IA-5716/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. OP Gupta Contractors Pvt Ltd	Hitesh Sachar		
IA-5717/2022	For seeking appropriate directions		Canara Bank Vs. Aditya Birla Trustee Company Private Limited	Hitesh Sachar		
IA-5720/2022	For seeking appropriate directions		Canara Bank Vs. WPIL Limited	Hitesh Sachar		
IA-5721/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5722/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. M.K. Singh	Hitesh Sachar		
IA-5723/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5724/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Sucheta Sudhir Modak	Hitesh Sachar		
IA-5790/2022	For seeking appropriate directions		Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5792/2022	For seeking appropriate directions	Sec 66(1)	Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
IA-5793/2022	For seeking appropriate directions		Canara Bank Vs. Mr. S.N Modak	Hitesh Sachar		
Preferential transactions Application						
IA-5791/2022	For seeking appropriate directions	Sec 43(1) r/w Sec 44 (1)	Canara Bank Vs. Mr. M.K Singh	Hitesh Sachar		
Others Applications						

		IA-2591/2023	For rectification of Order dated 21.02.2023	Rule 154 (1)	Canera Bank	Sanjeve Bhushan Deora			
18	(IB)-716(PB)/2021	Main Case	CP Admitted on 05.02.2024	U/s. 95 (1) of (IBC)	State Bank of India (Trough RP Mr. Gian Chand Narang) Vs. Mr. Ashish Mahindru	Kakra & Associates		Mr. Gian Chand Narang (RP)	
		IA-3997/2024	For seeking appropriate directions	Sec 105,112,113	Gian Chand Narang Resolution Professional	Abhishek Anand			
19	(IB)-390(PB)/2023	Main Case	CP Admitted on 24.11.2023	U/s. 7 of (IBC) CIRP	ASK Property Investment Advisors Private Limited Vs. Nobility Estates Private Limited	Arunay Guha Roy		Hitesh Goel (RP)	
		IA-2222/2024	For seeking appropriate directions	u/s. 60(5) of IBC	ATS Le Grandiose Ph-1 Welfare Association. Vs. Hitesh. Goel Resolution Professional For M/s Nobility Estates Pvt. Ltd. & Anr	Saurabh Jain			
		IA-2691/2024	For seeking appropriate directions	u/s. 60(5) of IBC	ATS Le Grandiose Phase 1 Social Welfare Association (Unregd.) Vs Nobility Estates Private Limited	Mareesh Pravir Sahay			
		IA-3486/2024	For seeking appropriate directions	u/s. 60(5) of IBC	ATS Le Grandiose Phase II Welfare Association Vs. Mr. Hitesh Goel	Prashant Mehta			
		IA-4121/2024	For seeking appropriate directions	Sec 43(1) r/w Sec 25 (2)(J)	Hitesh Goel Vs. ATS Real Estate Builders Private Limited	Wamika Trehan			
		IA-4216/2024	Revised list of Creditors	Reg 13(2)(d)	Hitesh Goel	Siddharth Srivastava			
		IA-4332/2024	For seeking appropriate directions	u/s. 60(5) of IBC	ATS LE Grandiose Phase II Welfare Association Vs. Mr. Hitesh Goel	Prashant Mehta			
		IA-5253/2024	For seeking appropriate directions	Sec 66 (1)	Hitesh Goel Vs. LM Machinotech LLP	Wamika Trehan			
20	(IB)-923(PB)/2018	Main Case	Res. Plan send back to COC Vide order dated 05.03.2024	U/s. 7 of (IBC) CIRP	Sunil Handa And Ors. Vs. Today Homes Noida Pvt Ltd	Apporv Agarwal		Rabindra Kumar Mintri (RP)	
		IA-2691/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Sarita Kishore Vs. Rabinder Kumar Mintri	Rajan Kumar Hans			
		IA-3401/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Anuradha Mittal Vs. Rabindra Kumar Mintri (RP)	Deepak Kumar Agarwal			
		IA-5106/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Nitya Nand Sharma Vs. Rabindra Kumar Mintri	Naj & Co.			
		IA-2979/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Dr. Daud Judas Minj & Dr. Mukta Mala Minj Vs. Today Homes Noida Pvt Ltd	Ajit 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-4177/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Surekha Bhandari Vs. Today Homes Noida Pvt Ltd	Raddhika Khanna		
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-3790/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Shashi Bala Vs. Rabinder Kumar Mintri	Ritu Thomas		
IA-3963/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Jameel Akhtar Vs. Rabinder Kumar Mintri	Ritu Thomas		
IA-5107/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Kishore Sindhu & Anr. Vs. Sh. Rabindra Kumar Mintri Resolution Professional	Abhinav Mukhi		
IA-5487/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Rani Singh Vs. Rabinder Kumar Mintri	Parul Dhurvey		
IA-5923/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Yashveer Singh Vs. Rabindra Kumar Mintri	Nipun Gautam		
IA-6268/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Vijay Kumar Tiwari Vs Rabindra Kumar Mintri	Naveen Kumar		
IA-685/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ms. Kiran Pandey Vs. Rabindra Kumar Mintri RP	Shailendra Singh		
IA-4533/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Putti Lal Vs. Rabindra Kumar Mintri	Nipun Gautam		
IA-4711/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Mohd. Kashif Khan Vs. Rabindra Kumar Mintri	Nipun Gautam		
IA-4242/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ritu Das Vs. Rabindra Kumar Mintri	Mohtashim Kibriya		
IA-4815/2023	Objection In plan	u/s. 60(5) of IBC	SP Propbuild LLP Vs. Rabindra Kumar Mintri Resolution Professional of Today Homes Noida Private Limited	Anirban Bhattacharya		
IA-4879/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Lalita Rani Sharma Vs. Rabinder Kumar Mintri	Ritu Thomas		
IA-4906/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Ms. Reena Vs. Rabindra Kumar Mintri	Nipun Gautam		
IA-1509/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Arjun Singh Vs. Rabindra Kumar Mintri	Shruti Ranjan		
IA-799/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Sharat Bhattatiripad Vs. Today Homes Noida Pvt Ltd	Atul Kumar Singh		
IA-1656/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Vinay Chandra Jain & Mrs. Shweta Jain Vs. Rabindra Kumar Mintri	Nitin Kumar		
IA-1264/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ritesh Kumar Arora Vs. Today Homes Noida Pvt Ltd	Mimansa Law Offices		

IA-1679/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Anurag Jain & Mrs. Nidhi Jain Vs. Rabindra Kumar Mintri	Mr. Nitin Kumar		
IA-2431/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Amar Singh Vs. Today Homes Noida Pvt. Ltd.	Amit Kumar Singh		
IA-2288/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Puneet Vardhan Saxena Vs. Rabindra Kumar Mintri Resolution Professional Today Homes Noida Private Limited	Sanjeev Panda		
IA-2733/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Harnam Singh Hans Vs Rabindra Kumar Mintri	Udita Singh		
IA-2661/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Rajat Bhushan Srivastva Vs. Rabindra Kumar Mintri	Udita Singh		
IA-595/2021	For seeking appropriate directions	Sec 66(1)	Rabindra Kumar Mintri Vs. Ajay Sood	Apoorv Agarwal		
IA-966/2021	For seeking appropriate directions	Sec 43(1) r/w Sec 44 (1)	Rabindra Kumar Mintri Vs. Ajay Sood	Apoorv Agarwal		
IA-4024/2021	For seeking appropriate directions	Sec 50(1)	Rabindra Kumar Mintri Vs. Ajay Sood	Apoorv Agarwal		
RA-62/2023	For restoration of IA-1059/2023	Rule 48(2)	Ashok Kumar Vs. Rabindra Kumar Mintri	Lex Firmus		
IA-3329/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Deepika Madan Vs. Today Homes Noida Pvt. Ltd.	Akash Tandon		
IA-3615/2024	For seeking appropriate directions	Rule 11 of NCLT	Puneet Vardhan Saxena Vs. Rabindra Kumar Mintri Resolution Professional	Sanjeev Panda		
IA-4392/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Ashok Kumar Kakaria Vs. SP Probuild LLP	Rishabh Nangia		
IA-5113/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Nitya Nand Sharma	Anuja Pethia		
IA-5122/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through its Representative Mr Apoorv Jain Vs Harnam Singh Hans	Anuja Pethia		
IA-5123/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Sunil Kumar Jain Vs V Gurunathan	Anuja Pethia		
IA-5124/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Deepika Madan	Anuja Pethia		
IA-5125/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Amar Singh	Anuja Pethia		
IA-5126/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Mr Vinay Chandra Jain	Anuja Pethia		
IA-5127/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Kishore Sindhu and Anr	Anuja Pethia		

IA-5128/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Puneet Vardhan Saxena	Anuja Pethia			
IA-5129/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Rajat Bhushan Srivastava	Anuja Pethia			
IA-5130/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Sarita Kishore	Anuja Pethia			
IA-5131/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Bina Bist	Anuja Pethia			
IA-5132/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Lalita Rani Sharma	Anuja Pethia			
IA-5133/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Kiran Pandey	Anuja Pethia			
IA-5134/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Manish Kumar Gupta	Anuja Pethia			
IA-5135/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Arjun Singh	Anuja Pethia			
IA-5136/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Anurag Jain & Anr	Anuja Pethia			
IA-5137/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Putti	Anuja Pethia			
IA-5139/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Yashveer Singh	Anuja Pethia			
IA-5140/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Md Kashif Khan	Anuja Pethia			
IA-5141/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Sharat Bhattatiripad	Anuja Pethia			
IA-5142/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Rani Singh	Anuja Pethia			
IA-5143/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Surekha Bhandari	Anuja Pethia			
IA-5144/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Anuradha Mittal	Anuja Pethia			

		IA-5145/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Ms Reena	Anuja Pethia			
		IA-5146/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Ritu Das	Anuja Pethia			
		IA-5147/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Jameel Akhtar	Anuja Pethia			
		IA-5149/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Ritesh Kumar Arora	Anuja Pethia			
		IA-5150/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Dr. Daud Judas Minj & Anr	Anuja Pethia			
		IA-5151/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Dr. Anubha Varun	Anuja Pethia			
		IA-5152/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Shashi Bala	Anuja Pethia			
		IA-5155/2024	For seeking appropriate directions	u/s. 60(5) of IBC	One Group Through Mr Apoorv Jain & Mr Sunil Kumar Jain Vs Vijay Kumar Tiwari	Anuja Pethia			
21	(IB)-294(PB)/2023	Main Case	CP Admitted on 17.01.2024	U/s. 9 of (IBC) CIRP	Swiss Promotion Private Limited Vs. Johnson Watch Company Private Limited	Bhawana Khanna			
		IA-4026/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Anil Madan Vs. Virtuoso IPE Private Limited	Sumit Kumar Batra			
		IA-2874/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Pushpinder Kumar Vs. Anil Kumar	Kushal Bansal			
		IA-2796/2024	For seeking appropriate directions	19(2)	Pushpinder Kumar Vs. Anil Madan	Kushal Bansal			
22	(IB)-25(PB)/2018.	Main Case	Liq. allowed vide order dated 03.01.2020	U/s. 7 of (IBC) in Liq	ICICI Bank Limited Vs. ESSAR Power Jharkhand Ltd.	Sanampreet Singh		Huzefa Fakhri Sitabkhan (Liquidator)	
		IA-5238/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Sayam Shares & Securities (P) Ltd Vs. M/s. Essar Power Jharkhand Limited	Deepak khosla			
23	(IB)-107(PB)/2019	Main Case	Liq Allowed vide order dated 16.09.2020	U/s. 7 of (IBC) in Liq	Oriental Bank Of Commerce . Vs. M/s. Vallabh Steel West Pvt Ltd.	G.P Madaan		Narender Kumar Sharma (Liquidator)	
		IA-2315/2023	For Approval of Dissolution	Sect 54	Narender Kumar Sharma	Aditya Madaan			
		IA-563/2022	For seeking appropriate directions	u/s. 43(1) of IBC	Vallabh Steel West Pvt Ltd Vs. Vallabh Steel Ltd	Vinod Chaurasia			

24	(IB)-945(PB)/2020	Main Case	Liq Allowed vide order dated 02.03.2023	U/s 7 of (IBC) Liq	Punjab National Bank Vs. M/s. Bansal Diamonds Pvt Ltd.	Vivek Jain & Associates		Reetesh Kumar Agarwal (Liquidator)	
		IA-5767/2022	For seeking appropriate directions	Sec 66(1)	Punjab National Bank Vs. Bansal Diamonds Pvt Ltd.	Iswar Mohapatra			
25	(IB)-607(PB)/2021	Main Case	CP Admitted on 03.04.2024	U/s. 95 (1) of (IBC)	DBS Bank India Ltd Vs. Mr. Aamir Ahmad	Ritu Rastogi		Ritu Rastogi (RP)	
		IA-5354/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Ritu Rastogi	Prachi Johri			
26	(IB)-467(PB)/2021	Main Case	CP Admitted on 03.04.2024	U/s. 95(1) of (IBC)	DBS Bank India Ltd. (Through RP) Vs. Naushad Ahmad	Prachi Johri		Ritu Rastogi (RP)	
		IA-5355/2024	For seeking appropriate directions	Rule 11 of NCLT, 2016	Ritu Rastogi	Prachi Johri			
PRESENT: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT									
201	TA (IBC)-31(PB)/2023		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Vir Jai Khosla Vs. IDBI Bank Ltd	Deepak Khosla			
		Ivn. P- 65/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Srei Multiple Asset Investment Trust Vs. IDBI Bank Ltd. & Ors.	Srishti Juneja			
		IA-1078/2024	For seeking permission to place documents on record	Rule 11 of NCLT	Vir Jai Khosla Vs. IDBI Bank Ltd	Karanjawala & Co.			
		IA-2084/2024	For seeking permission to place documents on record	u/s. 60(5) of IBC	Essar Steels India Ltd (Now Known as Arcelormittal Nippon Steel India Ltd.) VS. IDBI Bank Ltd.	Karanjawala & Co.			
202	TA (IBC)-32(PB)/2023		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Vir Jai Khosla Vs. IDBI Bank Ltd	Deepak Khosla			
		Ivn. P- 66/2023	For seeking appropriate directions	u/s. 60(5) of IBC	Srei Multiple Asset Investment Trust Vs. IDBI Bank Limited & Ors.	Srishti Juneja			
		IA-1084/2024	For seeking permission to place documents on record	Rule 11 of NCLT	Vir Jai Khosla Vs. IDBI Bank Ltd	Karanjawala & Co.			
203	TA (IBC)-73(PB)/2023		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Gujarat Operational Creditors Association Vs. IDBI Bank Ltd	Deepak khosla			
204	TA (IBC)-32(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Saranga Agarwal Vs. State Bank Of India (Through RP Mr. Ajit Kumar	Aniruth Purusothaman G			
		IA-5570/2024	For seeking appropriate directions	Rule 11 of NCLT	Saranga Agarwal Vs. State Bank Of India (Through RP Mr. Ajit Kumar	Aniruth Purusothaman G			
205	TA (IBC)-35(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Gokul A. Agarwal Vs. State Bank of India	Aniruth Purusothaman G			
		IA-4079/2024	For seeking appropriate directions	Rule 11 of NCLT	Gokul A. Agarwal Vs. State Bank of India (Through RP Mr. Ajit Kumar)	Aniruth Purusothaman G			
206	TA (IBC)-36(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Anubhav A. Agarwal Vs. State Bank of India	Aniruth Purusothaman G			

207	TA (IBC)- 34(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Jayant Kumar Jain Vs. UCO Bank	Vikas Sethi			
208	TA (IBC)- 43(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Navin Kumar Jain Vs. UCO Bank & Ors.	Rajat Sinha			
209	TA (IBC)- 44(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Hulash Chand Jain Vs. UCO Bank & Ors.	Rajat Sinha			
210	TA (Co. Act) - 41(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Gauransh Vyas Vs. Zasnmai Labs Pvt Ltd.	Varun Rawal			
211	TA (Co. Act)- 44(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Parmesh Kumar Vs. Prabhakar Kumar	Vinod Kumar Chaurasia			
212	TA (IBC)- 62(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Mr L Madhusudhan Rao Vs. Mr Anil Kohli Resolution Professional for the Personal Guarantor	Arjun Syal			
213	TA (IBC)- 64(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Mrs L Ramalakshamma Vs. Mr Anil Kohli Resolution Professional for The Personal Guarantor	Arjun Syal			
214	TA (IBC)- 61(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	BGS Credit Pvt Ltd Vs. Canara Bank	Kavya P.H			
215	TA (IBC)- 67(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Vashist Kumar Goyal Vs. Mahamaya Exports Private Limited	Arati Kumari			
216	TA (IBC)- 72(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Sayam Shares & Securities (P) Ltd Vs. M/s. Essar Power Jharkhand Limited	Deepak Khosla			

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
MEENAKSHI PARMAR

Court Officer