



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

Hearing Through : (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25179097308

2. VC Link <https://ncltdelhi.webex.com/meet/courtofficerpb-nd>

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

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

**5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in),
otherwise joining the hearing through VC may not be permitted.**

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/Counsels appearing physically should record their attendance in the Register maintained in the Court for the purpose.

DAY : THURSDAY

DATE :28.08.2025

TIME : 10:30 AM

CORAM:		1. JUSTICE JYOTSNA SHARMA HON'BLE MEMBER (J) 2. SHRI SHISHIR AGARWAL, HON'BLE MEMBER (T)							
S. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP & Ors.	Remarks
ORDINARY LIST :									
1	CP No. 124/245(1)/PB/2018	Main Case	For Reporting of Settlement	245(1)	Kamlesh Kumar Sen & Ors Vs. Gee Pee Hi Tech Industries Ltd & Ors	Mr. Pushkar Malhotra			
2	CP 10/241/PB/2022	Main Case	For Further Consideration	241	Smt. Preeti Srivastava Vs. M/s. Soho Foundation & Ors.	Girijesh Pandey			
	1	IA(CA)-12/2023	For seeking dismissal of CP	Rule 11 of NCLT	M/s. Soho Foundation & Ors. Vs. Smt. Preeti Srivastava	Mrinal Harsh Vardhan			
3	CP 17/241/PB/2022	Main Case	For Further Consideration	241(1)	Smt. Preeti Srivastava Vs. M/s. Globus Sales India Pvt Ltd. & Ors.	Girijesh Pandey			
4	CP 12/241-242/PB/2022	Main Case	For Further Consideration	241-242, 244 & 246	Harender Singh Vs. H.S. Power Projects Pvt Ltd. & Ors.	Jatin Sharma			
5	CP No. 197(ND)/2022	Main Case	For Further Consideration	Sec. 245	M/s. Canara Bank Vs. M/s. Aban Offshore Ltd.	Rishab Tripathi/ M.S. Vishwanathan	N. Umayaparvathi		
6	CP 93/241-242/PB/2023	Main Case	For Further Consideration	Sec. 213, Sec. 241(1), Sec. 242(4)	Rahul Trehan Vs. KSN Tours Private Limited	Jitesh Pandey			
7	TP (Co. Act.)- 03(PB)/2024 Old CP No. 293/2014	Main Case	For Further Consideration	Sec 433(e)/433(f) of CA 1956	Chennai Network Infrastructure Limited Vs. Loop Telecom Limited	Pramod B Agarwala			
	1	IA(CA)-182/2025	For change in name of the Applicant	Rule 11 of NCLT	M/s Chennai Network Infrastructure Limited Vs. Loop Telecom Limited	Anuj P. Agarwala			
8	TP (Co. Act.)- 26(PB)/2024 Old CP No. 662/2014	Main Case	For Further Consideration	Sec 433(e)/433(f) of CA 1956	Ms Radhika S Ichhpuniani Anr Wo Mr Vinod Ananthram Vs. Ms Sudvin Finvest Fairdeals P Ltd.	Vibha Mahajan Seth			
9	CP. No. 62/224/PB/2022	Main Case	For Further Consideration	224 (5)	Union of India, MCA Through Regional Director (Northern Region) Vs. Carnoustie Management (I) Pvt Ltd & Ors.	Dr. Raj Singh (Regional Director)	Ashish Aggarwal/ Rajat Mittal		
	1	CA-458/2022	For clarification of order dated 21.04.2022	Rule 11 of NCLT	114. Parmanand Mathradas Jaisingh Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			

2	CA-460/2022	For clarification of order dated 21.04.2022	Rule 11 of NCLT	111. Radhika Swapnil Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
3	IA(CA)-328/2022	For defeezing the Bank account of the applicant	Rule 11 of NCLT	19. Sh. Pradeep Kumar Purwar Director Vs. Union of India Through Regional Director (Northern Region)	Shivam Rustogi			
4	CA-141/2023	For releasing the properties of the applicant	Rule 11 of NCLT	Sanjay Kumar Singh Vs. Union Of India Through Regional Director (Northern Region) MCA	Sandeep Bisht			
5	IA(CA)-198/2024	For defeezing the CDSL account of the applicant	Rule 11 of NCLT	67. Sh. Ram Babu Jhalani Director Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata			
6	IA(CA)-21/2025	For seeking necessary directions defreezing the FDRs	Rule 11 of NCLT	Chandra Masand Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata			
7	CA-63/2024	For dismissal of CP as not maintainable	Rule 11 of NCLT	1. Carnoustie Management (I) Private Limited Vs. Union of India Through Regional Director (Northern Region)	Nivedita Chauhan			
8	CA-222/2024	Application filed by R-1 and R-2 for vacating the Ex-Parte Interim Order dated 21.04.2022	Rule 11 of NCLT	1. Carnoustie Management (I) Private Limited	Vikash Kumar			
9	CA-459/2022	For seeking modification of the order dated 21.04.2022 And Others Relifs	Rule 11 of NCLT	108. Swapnil Sudhir Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
10	IA(CA)-53/2023	Application filed by R-39 for deletion of applicant as respondent for vacating the ex-parte order dt.21.04.2022	Rule 11 of NCLT	39. Betul Hospitality Park Pvt Ltd Vs. Union of India Through Regional Director (Northern Region)	Shwetabh Sinha			
11	IA(CA)-84/2023	Application filed by R-40 for deletion of applicant as respondent for vacating the ex-parte order dt.21.04.2022	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union of India through Regional Director (Northern Region)	Shwetabh Sinha			
12	IA(CA)-92/2023	Quash and set aside of CP against the R-109 to the petition	Rule 11 of NCLT	109. Hardik Mukesh Bajaria Director. Vs. Union of India Through Regional Director (Northern Region)	Prakash Sinha			
13	IA(CA)-150/2023	To vacate the order dt.21.04.2022 passed by NCLT as against the R-81	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad			
14	IA(CA)-151/2023	delete the name of R-81 from array of parties and modify the order dt.21.04.2022	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad			
15	IA(CA)-270/2022	For seeking recalling/seeting aside the ex-parte impuged order dated 21.04.2022	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat			

16	IA(CA)-271/2022	Application filed by R-5 for seeking directions against the petitioner to delete the R-5 from the array of parties in CP	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat			
17	IA(CA)-350/2022	For striking off the name of R-123 from the array of parties in present CP	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal			
18	CA-484/2022	For modification of order dt.21.04.2022 And Others Reliefs	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal			
19	IA(CA)-63/2023	For dismissal of CP and qua the R-7,9,10 & 18	Rule 32	7. Carnoustie Resorts Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan			
20	CA-127/2023	To set-aside of order dt. 21.04.2022 and to defreeze the R-84 bank account	Rule 11 of NCLT	84. Vijay Pal Singh Director	Devvrat			
21	CA-203/2022	For deleting the names of the R-92 from the memo of parties & modify of order dt. 21.04.2022	Rule 11 of NCLT	Kaluram Kaushik Applicant /Respondent No. 92, Suman Lata Applicant /Respondent No. 93 Vs. Union of India through Regional Director (Northern Region)	Ashish Aggarwal			
22	CA-201/2023	Application filed by R-40 to produce file the affidavit disclosing the assets in compliance of order dt.21.04.2022 in sealed cover.	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union Bank Of India MCA	Ashmi Mohan			
23	CA-208/2022	For deleting the names of the R-91 from the memo of parties & modify of order dt. 21.04.2022	Rule 11 of NCLT	Mayank Aggarwal Applicant /Respondent No. 91, Vs. Union of India through Regional Director (Northern Region)	Ashish Aggarwal			
24	CA-311/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	9. Carnoustie Properties Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
25	CA-312/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	18. Shloka Realtors Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
26	CA-313/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	7. Carnoustie Resorts Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
27	CA-316/2022	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	10. Coniston Developers Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
28	CA-413/2022	For seeking modification of order dated 21.04.2022	Rule 11 of NCLT	Manjit Kaur Vs. Union Of India Ministry Of Corporate Affairs Through Regional Director (Northern Region)	Abhaid Parikh			
29	CA-488/2022	For defreezing the bank accounts of R-91 and urgent hearing of CA-208/2022	Rule 11 of NCLT	Mayank Agarwal Vs. Union of India Through Regional Director (Northern Region)	Ashish Aggarwal			

30	CA-487/2022	For defreezing the bank accounts of R-92,93 and urgent hearing of CA-203/2022	Rule 11 of NCLT	Kalu Ram Kaushik Vs. Union of India Through Regional Director (Northern Region)	Ashish Aggarwal			
31	CA-04/2023	To set aside the interim order dt. 21.04.2022 and to allow the R-119 to operate its bank account	Rule 11 of NCLT	119. Stupa Consulting Private Limited Vs. Union of India through Regional Director (Northern Region)	Shubhi Agarwal			
32	IA(CA)-14/2023	For seeking appropriate directions	Rule 32	16. Sh. Vindhya Basini Singh Director Vs. Union of India	Rakesh Kumar Singh			
33	CA-20/2023	To set aside the interim order dt. 21.04.2022 and for defreezing the beneficial owner account which was freezed by NDSL	Rule 11 of NCLT	48. Sh. Rana Rajesh Kumar Gangahar Director Vs. Union Of India Through Regional Director (Northern Region)	Yashoj Gulani			
34	IA(CA)-62/2023	Application filed by R-119 for dismissal of CP	Rule 32	119. Stupa Consulting Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan			
35	IA(CA)-64/2023	Application filed by R-122 & 124 for dismissal of CP	Rule 32	122. Waraich Enterprises Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan			
36	CA-68/2023	To set aside the interim order dt. 21.04.2022	Rule 11 of NCLT	Beer Singh Vs. Union of India through Regional Director (Northern Region)	Yashoj Gulani			
37	IA(CA)-81/2023	Quash and set aside of CP against the R-110 to the petition and to delete the name of applicant R-110 to petition	Rule 11 of NCLT	110. Vaibhav Mahesh Sanghrajka Director. Vs. Union of India through Regional Director (Northern Region)	Janu Vipin Gulati			
38	CA-134/2023	To set aside the interim order dt. 21.04.2022 and to defreeze and allow the R-21 to operate its bank account	Rule 11 of NCLT	21. Carnoustie Eco Resort Pvt Ltd Vs. Union Of India Through Regional Director (Northern Region)	Charu Sangwan			
39	CA-324/2023	For seeking removal of Mr. Subodh Sapre, R-41 in the CP	Rule 11 of NCLT	41. Sh. Subodh Vasant Sapre Director	Eshaan Saroop			
40	IA(CA)-232/2024	Application filed by R-15 for authorisation in favour of abhinav singh s/o rajendra	Rule 11 of NCLT	Rampal Singh Vs. Union of India	Rakesh Kumar Singh			
41	CA-117/2024	For modification/clarification of order dt.21.04.2022 and removal of the applicant from the list of Respondents in the CP	Rule 11 of NCLT	112. Rishikesh Subodh Sapre Director. Vs Union of India through Regional Director (Northern Region)	Eshaan Saroop			
42	CA-10/2023	Application filed by R-31,32 for vacation of interim Order dated 21.04.2022	Rule 11 of NCLT	Ms. Shivani Gupta Director Vs. Union of India Through Regional Director (Northern Region)	Anunaya Mehta			
43	IA(CA)-222/2022	For seeking modification/set-aside of order dated 21.04.2022	Rule 11 of NCLT	Rakesh Sharma Vs. Union of India through Regional Director (Northern Region)	Karthik Rathi			

	44	IA(CA)-180/2023	application filed by R-117 for removal of his name as a respondent in CP and defreezed bank account	Section 420	Awadhesh Kumar Jha Vs. Union of India	Manish Dhir			
	45	CA-411/2022	To set aside the interim order dt. 21.04.2022 and to allow R-74 to operate her bank account & remove stay on R-74 immovable property.	Rule 11 of NCLT	74. Sandra Keith Freese Director. Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan			
	46	IA(CA)-326/2022	Application filed by R-13 for appropriate directions to applicant	Rule 32	Smt. Poojita Singh Vs. Smt. Poojita Singh	Rakesh Kumar Singh			
	47	IA(CA)-331/2022	Application filed by R-4 to de-freeze the demat accounts of the Applicant	Rule 11 of NCLT	4. Sh. Shubendu Tiwari Director Vs. Union Of India Through Regional Director (Northern Region)	NPS Chawla			
	48	IA(CA)-333/2022	Application filed by R-15 for appropriate directions to applicant	Rule 32	Sh. Ram Pal Singh Vs. Union of India, MCA Through Regional Director (Northern Region)	Rakesh Kumar Singh			
	49	CA-03/2023	To set aside the interim order dt. 21.04.2022 and to allow the R-103 to operate its bank account	Rule 11 of NCLT	103. Meenakshi Malik Director. Vs. Union of India Through Regional Director (Northern Region)	Shubhi Agarwal			
	50	IA(CA)-68/2023	Application filed by R-4 to defreeze the bank accounts of the applicant	Rule 11 of NCLT	Shubhendu Tewari Vs. Union of India through Regional Director (Northern Region)	Krishan Malhotra			
	51	IA(CA)-107/2023	Application filed by R-70 for delete the name of R-70 from array of parties. And defreeze the bank accounts of the applicant	Rule 11 of NCLT	70. Sh. Rajan Narula Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal			
	52	IA(CA)-341/2023	Application filed by R-69 for delete the name of R-69 from array of parties. And defreeze the bank accounts of the applicant	Rule 11 of NCLT	69. Sh. Munish Kumar Baldev Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal			
	53	Cont.P-29/2024	For initiating contempt proceedings against the petitioner herein for not complying with the order dt. 29.02.2024	425 of Co. act 2013	Maras Properties Private Limited Vs Union of India through Regional Director (Northern Region)	Nistha Gupta			
10	CP No. 01/241-242/PB/2024	Main Case	For Further Consideration	Sec. 241(1),Sec. 242(4),Section 339,Section 340	Union of India Through The Department of Telecommunications Ministry of Communications Vs. Loop Telecom and Trading Limited	Piyush Joshi			
	1	IA(CA)-29/2025	For seeking substitution of the legal representatives of deceased R-2	Rule 53 r.w.rule 11, nclt 2016	Union Of India Through The Department Of Telecommunications Ministry Of Communications Vs. Mrs. Kiran Khaitan	Piyush Joshi			
	2	IA(CA)-30/2025	For seeking substitution of the legal representatives of deceased R-8	Rule 53 r.w.rule 11, nclt 2016	Union Of India Through The Department Of Telecommunications Ministry Of Communications Vs. Loop Telecom And Trading Limited	Piyush Joshi			

11	CP 118/241-242/PB/2023	Main Case	CP Dismissed For Non Prosecution Vide Order Dated 29.08.2024	Sec. 241(1),Sec. 242(4)	Sangeeta Batra Vs. Kansal Enterprises Private Limited	N/A			
	1	RA-55/2024	For Restoration of CP	Rule 11 of NCLT	Sangeeta Batra Vs. Kansal Enterprises Pvt Ltd	Rajiv Bakshi			
	2	IA (CA)-431/2024	For seeking condonation of delay	Rule 11 of NCLT	Sangeeta Batra Vs. Kansal Enterprises Private Limited	Rajiv Bakshi			
12	108(ND)/2014	Main Case	For Further Consideration	397-398	M/s. Laghuna Holding Pvt Ltd & anr. Vs. Edenpark Hotels Pvt Ltd & Ors.	Anuradha Dutt			

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

Copy to:-

1. Notice Board.
2. Registrar, NCLT
3. Secretary, NCLT
4. NCLT Website (www.nclt.gov.in).

(Meenakshi Parmar)
Court Officer
Principal Bench