



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
SPECIAL 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.

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.

DAY : THURSDAY

DATE : 30.05.2024

TIME : 10:30 AM

CORAM: 1. SH. ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J) 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
ORDINARY LIST :									
1	384/245/PB/2018	Main Case	For Further Consideration	245	Jacob Mathew Vs. A.V. George and Ors.	Mr. Samvid Legal			
2	123/241-242/PB/2018			241-242	Aude Priya Donatelle Wacziarg EP engel & Anr. Vs. Delhi Warehousing Pvt. Ltd & Ors.	Nidhi Mohan			
		CA-116/2024	For seeking appropriate directions	Rule 11 of NCLT	Aude Priya Donatelle Wacziarg EP engel & Anr. Vs. Delhi Warehousing Pvt. Ltd & Ors.	Ashish Verma			
3	170/241-242/PB/2021	Main Case	For Further Consideration	241-242	Union of India Trough Serious Fraud Investigation Office (SFIO) Vs. Bhushan Aviation Ltd.	Rajesh Dahiya/ Rohit Chaudhary	RRG & Assocaites		
		IA(CA)-01/2022	For seeking appropriate directions	-	Ravinder Kumar Nagpal Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
		IA(CA)-02/2022	For seeking appropriate directions	-	Arun Gupta Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
		IA(CA)-03/2022	For seeking appropriate directions	-	Ashok Kumar Makhija Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
		IA(CA)-04/2022	For seeking appropriate directions	-	Mithilesh Kr. Jha Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			
		IA(CA)-52/2021	For seeking appropriate directions	-	Sunil Bhatia Vs. Union of India through Serious Fraud Investigation Office	Harish Malik			
		IA(CA)-61/2021	For seeking appropriate directions	Rule 11 of NCLT	Sunita Sharma Vs. Union of India through Serious Fraud Investigation Office	Asmita Singh			
		IA(CA)-62/2021	For seeking appropriate directions	Rule 11 of NCLT	Vipin Anand Vs. Union of India through Serious Fraud Investigation Office	Asmita Singh			
		IA(CA)-63/2021	For Further Consideration	Rule 11 of NCLT	Late R K Mehra (Through LR) Vs. Union of India Through Serious Fraud Investigation Office (SFIO)	Rohit Chaudhary			
		IA(CA)-69/2021	For Further Consideration	Rule 11 of NCLT	Jagdish Vishnu Kulkarni Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar			

		IA(CA)-70/2021	For Further Consideration	Rule 11 of NCLT	Sadanand D Girkar Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		IA(CA)-71/2021	For seeking appropriate directions	-	Omesh Puri Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		CA-520/2021	For seeking appropriate directions	Rule 11 of NCLT	Bhushan Aviation Limited Vs. Union of India through Serious Fraud Investigation Office	Ranjana Roy Gawai		
		CA-533/2021	For seeking appropriate directions	-	Ajoy Kumar Deb Vs. Union of India through Serious Fraud Investigation Office	Rajeev Sagar		
		CA-539/2021	For Further Consideration	Rule 11 of NCLT	Kamal Luthra Vs. Union of India SFIO	Gautam Bajaj		
		IA(CA)-91/2021	For Deletion of name on behalf of applicant/ respondent no. 81	Rule 11 of NCLT	Union of India through Serious Fraud Investigation Office Vs. Dr. Rajesh Yaduvanshi	Lal Singh Thakur & Associates		
4	CP. No. 49/241-242/PB/2022	Main Case	For Further Consideration	241-242	Abdul Waseem Vs. Hamza Trading and Investment Pvt Ltd. & Ors.	CS RS Bhatia		
		CA-297/2023	For recall of order dated 27.07.2023	Rule 11 of NCLT	Hamza Trading and Investment Pvt Ltd. Vs. Abdul Waseem	Ashutosh Gupta		
		CA-319/2023	For seeking appropriate directions	Rule 11 of NCLT	Abdul Azim Vs. Abdul Waseem	Ashutosh Gupta		
5	44/241-242/PB/2023	Main Case	For Further Consideration	Sec. 241(1), 242(4)	Krishan Kumar Bhargava Vs. Caxton Press Private Limited & Ors	Kumar Anurag Singh		
		IA(CA)-66/2023	For seeking appropriate directions	Rule 11 of NCLT	Krishan Kumar Bhargava Vs. Caxton Press Private Limited & Ors	Kumar Anurag Singh		
		IA(CA)-67/2023	For seeking appropriate directions	Sec. 140(5)	Krishan Kumar Bhargava Vs. Caxton Press Private Limited & Ors	Kumar Anurag Singh		
		CA-426/2023	For seeking appropriate directions	Rule 11 of NCLT	Krishan Kumar Bhargava Vs. Caxton Press Private Limited & Ors	Kumar Anurag Singh		
6	TP (Co. Act)-41(PB)/2023 Old CP No. 16(MB)/2023	Main Case	For Further Consideration	Sec. 245	Surendra Sadashivrao Girme Vs. Ashok Shankarrao Girme and Others	Sindhu Kotian		
7	CP 138/140/PB/2023	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation office Vs. Agrawal Jodhani & Co.	Harish Vaidyanathan Shankar		
8	CP No. 146/241/PB/2023	Main Case	For Further Consideration	Sec. 241(2)	Serious Fraud Investigation Office Vs. Punj-Lloyd Limited	Shiva Lakshmi		

		CA-348/2023	For seeking appropriate directions	Rule 11 of NCLT	Atul Punj Vs. Serious Fraud Investigation Office	Himanshu Gupta			
		CA-350/2023	For seeking appropriate directions	Rule 11 of NCLT	Shiv Punj Vs. Serious Fraud Investigation Office	Himanshu Gupta			
		IA(CA)-99/2024	for placing on record the additional documents	Rule 11 of NCLT	Serious Fraud Investigation Office Vs. Atul Punj	Shiva Lakshmi			
9	CP No. 147/140/PB/2023	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Atul K. Garg & Co.	Harish Vaidyanathan Shankar			
10	CP. No. 20/241-242/PB/2024	Main Case	For Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Vinod Kumar Gupta Vs. Anant Cold Storage Private Limited	Mohit Seth			
11	CP 52/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Sunil Jain & Co.	Harish Vaidyanathan Shankar			
12	CP 53/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. S A R B & Associates	Harish Vaidyanathan Shankar			
13	CP 55/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Agarwal Gupta & Kohli	Shiva Lakshmi			
14	CP 66/140/PB/2024	Main Case	For Further Consideration	Sec. 140(5)	Union of India Through Serious Fraud Investigation Office Vs. Mohan Lal Agarwal & Co.	Shiva Lakshmi			
15	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		
		CA-02/2023	For seeking appropriate directions	Rule 11 of NCLT	Maras Properties LLP Vs. Union of India Through Regional Director (Northern Region)	Ashish Aggarwal			
		CA-203/2022	For seeking appropriate directions	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			
		CA-458/2022	For seeking appropriate directions	Rule 11 of NCLT	114. Parmanand Mathradas Jaisingh Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			
		CA-459/2022	For seeking appropriate directions	Rule 11 of NCLT	108. Swapnil Sudhir Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava			

CA-460/2022	For seeking appropriate directions	Rule 11 of NCLT	111. Radhika Swapnil Baokar Director. Vs. Union Of India Through Regional Director (Northern Region)	Ashutosh K. Srivastava		
CA-10/2023	For seeking appropriate directions	Rule 11 of NCLT	Ms. Shivani Gupta Director Vs. Union of India Through Regional Director (Northern Region)	Anunaya Mehta		
IA(CA)-53/2023	For seeking appropriate directions	Rule 11 of NCLT	39. Betul Hospitality Park Pvt Ltd Vs. Union of India Through Regional Director (Northern Region)	Shwetabh Sinha		
IA(CA)-84/2023	For seeking appropriate directions	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union of India through Regional Director (Northern Region)	Shwetabh Sinha		
IA(CA)-328/2022	For seeking appropriate directions	Rule 11 of NCLT	19. Sh. Pradeep Kumar Purwar Director Vs. Union of India Through Regional Director (Northern Region)	Shivam Rustogi		
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		
CA-201/2023	For seeking appropriate directions	Rule 11 of NCLT	40. Sh. Vinay Kumar Maloo Director Vs. Union Bank Of India MCA	Ashmi Mohan		
IA(CA)-180/2023	For seeking appropriate directions	Section 420	Awadhesh Kumar Jha Vs. Union of India	Manish Dhir		
CA-141/2023	For seeking appropriate directions	Rule 11 of NCLT	Sanjay Kumar Singh Vs. Union Of India Through Regional Director (Northern Region) MCA	Sandeep Bisht		
IA(CA)-285/2023	For seeking appropriate directions	Rule 11 of NCLT	66. Sh. Moti Masand Director Vs. Union of India Through Regional Director (Northern Region)	Hitendra KR. Nahata		
IA(CA)-340/2022	For seeking appropriate directions	Rule 11 of NCLT	Union of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata		
IA(CA)-92/2023	For seeking appropriate directions	Rule 11 of NCLT	109. Hardik Mukesh Bajaria Director. Vs. Union of India Through Regional Director (Northern Region)	Janu Vipin Gulati		
IA(CA)-150/2023	For seeking appropriate directions	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad		
IA(CA)-151/2023	For seeking appropriate directions	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad		
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		
IA(CA)-271/2022	For seeking appropriate directions	Rule 11 of NCLT	Arun Kumar Pandey Vs. Union of India	Sidhant Saraswat		
IA(CA)-33/2023	For seeking appropriate directions	Rule 11 of NCLT	5. Sh. Arun Kumar Pandey Director Vs. Union of India Through Regional Director (Northern Region)	Sidhant Saraswat		
CA-179/2022	For seeking appropriate directions	Rule 11 of NCLT	Maras Properties LLP Vs. Union of India, MCA Through Regional Director (Northern Region)	Ashish Aggarwal		

CA-208/2022	For seeking appropriate directions	Rule 11 of NCLT	Mayank Aggarwal Applicant /Respondent No. 91, Vs. Union of India through Regional Director (Northern Region)	Ashish Aggarwal		
CA-311/2022	For seeking appropriate directions	Rule 11 of NCLT	9. Carnoustie Properties Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
CA-312/2022	For seeking appropriate directions	Rule 11 of NCLT	Shloka Realtors Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
CA-313/2022	For seeking appropriate directions	Rule 11 of NCLT	7. Carnoustie Resorts Private Limited Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
CA-316/2022	For seeking appropriate directions	Rule 11 of NCLT	10. Coniston Developers Pvt Ltd Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
CA-411/2022	For seeking appropriate directions	Rule 11 of NCLT	74. Sandra Keith Freese Director. Vs. Union of India through Regional Director (Northern Region)	Charu Sangwan		
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		
IA(CA)-326/2022	For seeking appropriate directions	Rule 32	Smt. Poojita Singh Vs. Smt. Poojita Singh	Rakesh Kumar Singh		
IA(CA)-331/2022	For seeking appropriate directions	Rule 11 of NCLT	4. Sh. Shubendu Tiwari Director Vs. Union Of India Through Regional Director (Northern Region)	NPS Chawla		
IA(CA)-350/2022	For seeking appropriate directions	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal		
CA-484/2022	For seeking appropriate directions	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs. 123. Chetan Kanaiyalal Mehta Director.	Rajat Mittal		
CA-488/2022	For seeking appropriate directions	Rule 11 of NCLT	Mayank Agarwal Vs. Union of India Through Regional Director (Northern Region)	Ashish Aggarwal		
CA-487/2022	For seeking appropriate directions	Rule 11 of NCLT	Kalu Ram Kaushik Vs . Union of India Through Regional Director (Northern Region)	Ashish Aggarwal		
IA(CA)-333/2022	For seeking appropriate directions	Rule 32	Sh. Ram Pal Singh Vs. Union of India, MCA Through Regional Director (Northern Region)	Rakesh Kumar Singh		
CA-04/2023	For seeking appropriate directions	Rule 11 of NCLT	119. Stupa Consulting Private Limited Vs. Union of India through Regional Director (Northern Region)	Shubhi Agarwal		
IA(CA)-14/2023	For seeking appropriate directions	Rule 32	16. Sh. Vindhya Basini Singh Director Vs. Union of India	Rakesh Kumar Singh		

CA-03/2023	For seeking appropriate directions	Rule 11 of NCLT	103. Meenakshi Malik Director. Vs. Union of India Through Regional Director (Northern Region)	Shubhi Agarwal		
CA-20/2023	For seeking appropriate directions	Rule 11 of NCLT	48. Sh. Rana Rajesh Kumar Gangahar Director Vs. Union Of India Through Regional Director (Northern Region)	Yashoj Gulani		
IA(CA)-62/2023	For seeking appropriate directions	Rule 32	119. Stupa Consulting Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan		
IA(CA)-63/2023	For seeking appropriate directions	Rule 32	7. Carnoustie Resorts Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan		
IA(CA)-64/2023	For seeking appropriate directions	Rule 32	122. Waraich Enterprises Private Limited Vs. Union of India Through Regional Director (Northern Region)	Charu Sangwan		
IA(CA)-68/2023	For seeking appropriate directions	Rule 11 of NCLT	Shubhendu Tewari Vs. Union of India through Regional Director (Northern Region)	Krishan Malhotra		
CA-68/2023	For seeking appropriate directions	Rule 11 of NCLT	Beer Singh Vs. Union of India through Regional Director (Northern Region)	Yashoj Gulani		
IA(CA)-81/2023	For seeking appropriate directions	Rule 11 of NCLT	110. Vaibhav Mahesh Sanghrajka Director. Vs. Union of India through Regional Director (Northern Region)	Janu Vipin Gulati		
IA(CA)-107/2023	For seeking appropriate directions	Rule 11 of NCLT	70. Sh. Rajan Narula Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal		
CA-134/2023	For seeking appropriate directions	Rule 11 of NCLT	21. Carnoustie Eco Resort Pvt Ltd Vs. Union Of India Through Regional Director (Northern Region)	Charu Sangwan		
IA(CA)-149/2023	For seeking appropriate directions	Rule 11 of NCLT	Union Of India Through Regional Director (Northern Region) Vs. 81. Hemant Kumar Singh Director.	Ashish Prasad		
CA-324/2023	For seeking appropriate directions	Rule 11 of NCLT	41. Sh. Subodh Vasant Sapre Director	Eshaan Saroop		
IA(CA)-341/2023	For seeking appropriate directions	Rule 11 of NCLT	69. Sh. Munish Kumar Baldev Director Vs. Union Of India Through Regional Director (Northern Region)	Arjun Aggarwal		
CA-63/2024	For seeking appropriate directions	Rule 11 of NCLT	1. Carnoustie Management (I) Private Limited Vs. Union of India Through Regional Director (Northern Region)	Nivedita Chauhan		
CA-72/2024	Application filed by Applicant For Early listing of CA-63/2024	Rule 11 of NCLT	Carnoustie Management (I) Private Limited Vs. Union of India through Regional Director (Northern Region)	Nivedita Chauhan		
CA-356/2022	For appointment of sh. Sidhil Sasi (ISS) as Nominee Director	Rule 11 of NCLT	Union of India through Regional Director (Northern Region) Vs 1. Carnoustie Management (I) Private	Dr. Raj Singh		
New IA(CA)-198/2024	For seeking appropriate directions	Rule 11 of NCLT	67. Sh. Ram Babu Jhalani Director Vs. Union Of India Through Regional Director (Northern Region)	Hitendra Kr. Nahata		

16	CA(CAA)-35(PB)/2019	Main Case	Main Matter Disposed of dated 11.05.2020	230, 231-232	East Bengal Investment Pvt Ltd. with Sungrowth Coke Pvt Ltd	N/A			
		RA-45/2023	Restoration of CA-44/2022	rule 48 (2) NCLT	Shashi Bagga Vs. East Bengal Investment Pvt Ltd	Rakesh Kumar			
IBC Matter									
17	(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-1656/2024	For seeking appropriate directions	u/s. 60(5) of IBC	Mr. Vinay Chander Jain & Mrs. Shweta Jain Vs. Rabindra Kumar Mintri	Nitin Kumar			

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 PB