



**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.

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 : FRIDAY

DATE : 30.08.2024

TIME : 10:30 AM

PRESENT : JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT

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	TA (Co. Act)-29(PB)/ 2023		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Carnoustie Resorts Private Limited Vs. Union of India Ministry of Corporate Affairs Through Regional Director (Northern Region)	Charu Sangwan			
2	TA (IBC)-37(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Orbis Trusteeship Services Private Limited Vs. Gurneet Singh Sikka	Raghav Chadha			
		IA-3979/2024	Place on record additional documents	Rule 11 of NCLT	Orbis Trusteeship Services Private Limited Vs. Gurneet Singh Sikka	Raghav Chadha			
3	TA (IBC)-38(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Orbis Trusteeship Services Privatelimited Vs. Gurinder Singh Sikka	Raghav Chadha			
4	TA (IBC)-39(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Orbis Trusteeship Services Privatelimited Vs. Harvinder Singh Sikka	Raghav Chadha			
5	TA (IBC)-40(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Orbis Trusteeship Services Privatelimited Vs. Nobal Buildtech Private Limited	Raghav Chadha			
6	TA (IBC)-41(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Orbis Trusteeship Services Private Limited Vs. Kindle Infraheights Private Limited	Raghav Chadha			
		IA-3765/2024	For seeking appropriate directions	Rule 11 of NCLT	Orbis Trusteeship Services Private Limited Vs Kindle Infraheights Private Limited	Raghav Chadha			
		IA-3980/2024	Place on record additional documents	Rule 11 of NCLT	Orbis Trusteeship Services Private Limited Vs. Kindle Infraheights Private Limited	Raghav Chadha			
7	TA (IBC)-42(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Orbis Trusteeship Services Privatelimited Vs. Kusham Kaur	Raghav Chadha			
8	TA (Co. Act.)-26(PB)/ 2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	IL&FS Financial Services Limited Vs Union of India Ministry of Corporate Affairs through Regional Director (Western Region)	Madhavi Khanna			

9	TA (Co. Act.)- 27(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	IL&FS Transportation Networks Limited Vs Union of India Ministry of Corporate Affairs through Regional Director (Western Region)	Madhavi Khanna			
10	TA (Co. Act.)- 28(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Infrastructure Leasing & Financial Services Limited Vs Union of India Ministry of Corporate Affairs through Regional Director (Western Region)	Madhavi Khanna			
11	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			
12	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			
13	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			
14	TA (Co. Act) - 15(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Yala Construction Co Private Limited Vs. Registrar Of Companies	Wamika Trehan			
15	TA (Co. Act) - 16(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Patiala Bio Power Company Limited Vs. Registrar Of Companies	Wamika Trehan			
16	TA (Co. Act.)- 07(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Rajeshwar Prasad Agrawal Vs.Sunil Kumar Gupta	Aditya Madaan			
17	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			
18	TA (IBC)- 46(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Ramanpreet Kaur Vs. Small Industries Development Bank of India	Ayush Puri			
19	TA (IBC)- 27(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	State Bank Of India Vs. Concept Management Consulting Limited	Shweta Dubey			
20	TA (Co. Act) - 17(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Union Of India Vs. Dattatray Maruti Khune	Durga Dutt			
21	TA (IBC)- 03(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Winsome Investor Welfare Association Vs. Mr. Amit Gupta The Liquidator & Ors.	KNM and Partners			
22	TA (IBC)- 21(PB)/2024		Application filed by applicant for seeking appropriate directions	Rule 16(d) NCLT , 2016	Jayesh Natvarlal Sanghrajka Vs Committee of Creditors of Aaditri) Constructions Private Limited & Anr.	Amir Arsiwala			

23	TA (Co. Act) - 30(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Atlas Equifin Private Limited Vs. Shri Jackie Kakubhai Shroff	Kunal Godwani			
24	TA (IBC)- 26(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Tetra-Pak India Private Limited Vs. Manpasand Beverages Limited	Ritwika Nanda			
25	TA (IBC)- 18(PB)/2024		Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Viyani Biyani Personal Guarantor of Iskrupa Mall Management Co Pvt Ltd Vs. Central Bank Of India	Pallavi Pratap			

SUPPLEMENTARY LIST :

101	TA (Co. Act) - 35(PB)/2024		New Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Sanjeev Jethi Vs. Diana Euro Chem Private Limited	Aditya Sikka			
102	TA (Co. Act) - 36(PB)/2024		New Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Harsh Rajani and anr. Vs. Dhiraj Investments Company (A Private Comapany with unlimited Liability)	Vishesh Kalra			
103	TA (Co. Act) - 37(PB)/2024		New Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Rahul Maroo Vs. Bruck Pharma Private Limited	Naresh Jain			
104	TA (IBC)- 49(PB)/2024		New Transfer Application filed by applicant for seeking directions	Rule 16(d) NCLT , 2016	Deepinder Singh Bedi	Joby P Varghese			

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
MEENAKSHI PARMAR

Court Officer