



**GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH
COURT NO. VI
CAUSE LIST**

Cisco Webex Video Conference ID 25127026876

<https://ncltdelhi.webex.com/meet/areg-del>

DATE:-18.07.2023

Time:-10:30 AM

S.No.	CP No.	CA/IA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner/Applicant	Name of Counsel for Respondent	Name of IRP/RP/Liquidator/MP	Remarks
CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)									
2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
For Pronouncement of the Orders									
1	IB-938/PB/2018	-	Admitted	U/s 7 of IBC, 2016	Indian Overseas Bank V/s. M/s. Rath TMT Saria Pvt. Ltd.	Mr. Kunal Tondon	Ms. Jyoti Prakash Sahu	Mr. Ajit Kumar	
		IA/5801/2022	For Pronouncement	U/s 60(5) of IBC, 2016	Indian Overseas Bank V/s. M/s. Rath TMT Saria Pvt. Ltd.	Mr. Krishan Kumar	-	-	
2	216/252/ND/2022	-	For Pronouncement	252	M/s. Maxwell Securities Pvt. Ltd. V/s. ROC	Mr. Arun Kumar Gupta	-	-	
3	IB-139/ND/2023	-	For Pronouncement	U/s 9 of IBC, 2016	M/s. Euphoria Construction Pvt. Ltd. V/s. M/s. Aarcity Infrastructure Pvt. Ltd.	Mr. Vaibhav Tyagi	-	Mr. Manish Agarwal	
Supplementary List									
101	IB-1343/PB/2018	-	Admitted	U/s 7 of IBC, 2016	Dena Bank V/s. M/s. One World Travel Solutions Ltd.	Mr. Sunil Sharma	-	Mr. Sandeep Goel	
		IA/3696/2023	10th Progress Report	Under Regulation 15(1)(b) of NCLT rule, 2016	Dena Bank V/s. M/s. One World Travel Solutions Ltd.	Mr. Rajiv Kumar	-	-	
102	36/241-242/ND/2023	-	-	241-242	M/s. Shippy Budhraj and Ors. V/s. M/s. Holy Land Marketing Pvt. Ltd. and Ors.	Mr. Vishesh Dhundia	-	-	
		IA/242/2023	For Seeking Rectification of Order	Under Rule 154 of NCLT rule, 2016	M/s. Shippy Budhraj and Ors. V/s. M/s. Holy Land Marketing Pvt. Ltd. and Ors.	Mr. Vishesh Dhundia			
High on Board									
601	IB-272/PB/2019	-	Admitted	U/s 7 of IBC, 2016	Mr. Ranjeet Ramkrishna Yadav V/s. M/s. JNC Construction Pvt. Ltd.	Mr. Anup Kumar	Mr. Alok Tiwari	Mr. Ajay Kumar Jain	
		IA/952/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Gautam V/s. Estate Officer, UP Awas Evam Vikas Parishad and Anr.	Mr. Aseem Chaturvedi	-	-	
		IA/1088/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Gautam V/s. Greater Noida Industrial Development Authority	Mr. Aseem Chaturvedi	-	-	

		IA/4712/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Ranjeet Ramkrishna Yadav V/s. M/s. JNC Construction Pvt. Ltd.	Mr. Ashvini Kumar	-	-	
		Cont.P/28/2023	For Not Allowing Implementation Resolution Plan	Under Rule 11 of NCLT Rules, 2016	M/s. Gautam Builders V/s. M/s. Greater Noida Industrial Development Authority	Triumph Legal	-	-	
Admission List									
602	IB-751/PB/2021	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. Sare Gurugram Pvt. Ltd. V/s. M/s. Avon Infracon Pvt. Ltd.	Ms. Nikita Jain	Mr. Himanshu Dhawan	Mr. Pankaj Nahata	
		IA/2355/2022	For Seeking Dismissal of the Petition	U/s 60(5) of IBC, 2016	M/s. Avon Infracon Pvt. Ltd.V/s. M/s. Sare Gurugram Pvt. Ltd. Through its IRP Mr. Ajit Gvanchand Jain	Mr. Shubham Jain	-	-	
603	IB-676/ND/2022	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. Edelweiss Assest Reconstruction Company Ltd. V/s. M/s. Anusha Engineering Consultants & Construction Pvt. Ltd.	M/s. Vidhisha Haritwal	-	Mr. Ankit Goel	
604	IB-226/ND/2022	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. Apex Electro Devices Pvt. Ltd. V/s. M/s. Dynamic Engineers Ltd.	Mr. Atul Kumar Singh	-	-	
605	IB-830/ND/2022	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. B P Agency HYD V/s. M/s. BN Pack Corrugated Pvt. Ltd.	Mr. Ankit Anandraj Shah	-	-	
606	IB-201/ND/2023	-	For Further Consideration	U/s 9 of IBC, 2016	Ms. Anitha Niranjana V/s. M/s. CIM Global India Pvt. Ltd.	Ms. Sukhda Kalra	-	Mr. Pramod Kumar Agrawal	
Ordinary List									
607	IB-281/PB/2019	-	Admitted	U/s 7 of IBC, 2016	M/s. BDR Finvest Pvt. Ltd. V/s. M/s. Ninex Developers Ltd.	Mr. Sanjay Goswami	-	Mr. Vekas Kumar Garg	
		IA/2705/2023	For Directions to RP	U/s 60(5) of IBC, 2016	Mr. Suraj Mal Yadav and Anr. V/s. Mr. Vekas Garg	Mr. Sinha Sherya Nikhilesh	-	-	
		IA/2947/2023	For Directions to Respondent	U/s 60(5) of IBC, 2016	Mr. Rohit Yadav V/s. Mr. Vekas Kumar Garg	Mr. Sumit Sinha	-	-	
Category A									
		CA/171/2020	Alleged Agrrement Dated- 24.05.2016 & 12.08.2016	U/s 60(5) of IBC, 2016	M/s. Reliance Home Finance Ltd. V/s. Mr. Vekas Kumar Garg and M/s. Renu Proptech Pvt. Ltd.	Mr. Akhil Sachar	-	-	
		IA/3437/2020	Against the Arbitrary Decision of RP	U/s 60(5) of IBC, 2016	M/s. BDR Finvest Pvt. Ltd. and Anr. V/s. Mr. Vekas Kumar Garg	Mr. Anjaneya Mishra	-	-	
		IA/2360/2020	For Exclusion of Agricultural Land	U/s 60 of IBC, 2016	Mr. Suraj Mal Yadav and Anr. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
Category B									
		IA/3815/2020	For Seeking Relief	U/s 60(5) of IBC, 2016	Mr. Ashwani Kumar Mehta and Ors. V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
		IA/3816/2020	For Seeking Relief	U/s 60(5) of IBC, 2016	Mr. Rahul Mehta and Ors. V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
		IA/3791/2021	For Seeking Relief	U/s 60(5) of IBC, 2016	Mr. Sushmita Mehta V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
		IA/3795/2020	For Seeking Relief	U/s 60(5) of IBC, 2016	M/s. Imperial Eduvision Pvt. Ltd. and Anr. V/s. Mr. Vekas Kumar Garg	Mr. Anjaneya Mishra	-	-	
		IA/3932/2020	For Seeking Relief	U/s 60(5) of IBC, 2016	Mr. Ashwani Kumar Mehta and Ors. V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
Category C									
		IA/5204/2020	For Seeking Urgent Directions	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Director Town and Country Planning Harvana	Mr. Rakesh Kumar	-	-	

		IA/3409/2021	For Amendent of Memo of Parties	U/r 11 of NCLT Rules, 2016	M/s. Corona Buildcon Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
Category D									
		CA/363/2020	Fraudulent Transaction	U/s 44 to 66 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Garg and Ors.	Mr. Rakesh Kumar	-	-	
		IA/5205/2020	For Submission of Add. Docs. & Report	U/s 66 & 67 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Kumar Garg and Ors.	Mr. Rakesh Kumar	-	-	
		IA/5014/2020	For Seeking Appropriate Relief	U/s 48 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Garg and Ors.	Mr. Rakesh Kumar	-	-	
		IA/5189/2020	For Exclusion of Certain Period in	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Kumar Garg and Ors.	Mr. Rakesh Kumar	-	-	
		IA/56/2021	For Declartion of Transactions as	U/s 50 & 51 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Kumar Garg and Ors.	Mr. Rakesh Kumar	-	-	
		IA/1583/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Singh and Mr. Sandeep Garg	Mr. Rakesh Kumar	-	-	
Category E									
		CA/952/2020	TO Place on Record the Mins of 5th COC	Under Any Provision of	M/s. BDR Finvest Pvt. Ltd. V/s. M/s. Ninex Developers Ltd.	Mr. Rakesh Kumar	-	-	
		IA/2459/2020	For Directions	U/s 60(5) of IBC, 2016	HDFC Bank Ltd. V/s. Mr. Vekas Kumar Garg	GBA Law Offices	-	-	
		IA/3944/2021	For Directions to Respondent	U/s 60(5) of IBC, 2016	Mr. Anil Goel V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/3337/2021	For Directions to Respondent	U/s 60(5) of IBC, 2016	Mr. Siddharth Gupta V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/3327/2021	For Directions to Respondent	U/s 60(5) of IBC, 2016	Mr. Anil Gupta V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/1705/2021	For Directions to RP	U/s 60(5) of IBC, 2016	M/s. Mansi Impex V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/2520/2021	For Directions to DCP	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Deputy Commissioner of Police and Ors.	Mr. Rakesh Kumar	-	-	
		IA/3776/2020	For Seeking to the COC of CD for	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg and Ors. V/s. Mr. Mahesh Taneja and Ors.	Mr. Rakesh Kumar	-	-	
		IA/2191/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. ICICI Bank Ltd. and Anr.	Mr. Rakesh Kumar			
		IA/3953/2020	For Directions to RP	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg and Ors. V/s. ICICI Bank Ltd.	Mr. Sumit Sinha	-	-	
		IA/4198/2020	For Clarification on CIRP of CD	U/s 60(5) of IBC, 2016	M/s. DMI Finance Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Kinshuk Chatterjee	-	-	
		IA/5388/2020	For Directions to RP	U/s 60(5) of IBC, 2016	M/s. DMI Finance Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Kinshuk Chatterjee	-	-	
		IA/1584/2020	For Seeking Directions to Resp.	Under Any Provision of	Mr. Vekas Kumar Garg V/s. The Executive Engineer	Mr. Rakesh Kumar	-	-	
		IA/4089/2022	For Seeting Aside Cancellation Letter	U/s 60(5) of IBC, 2016	Mr. Rajeev Gupta V/s. COC and Mr. Vekas Kumar Garg	Mr. Sumit Sinha	-	-	
		IA/4601/2022	For Adjudating the Applicant's Claim	U/s 60(5) of IBC, 2016	M/s. Corona Buildtech Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/4608/2022	For Adjudating the Applicant's Claim	U/s 60(5) of IBC, 2016	M/s. Corona Buildtech Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	

		IA/5854/2022	For Seeking Directions to RP	U/s 60(5) of IBC, 2016	Shree Amritum Laxmi Trust V/s. Mr. Vekas Kumar Garg	Mr. Ajay Marwah	-	-	
		IA/3180/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Indian Bank V/s. M/s. Ninex Developers Ltd.	Mr. Gautam Awasthi	-	-	
		IA/3416/2023	For Seeking Directions	U/s 19(3) of IBC, 2016	CS Vekas Kumar Garg V/s. Mr. Sandeep Garg and ors	Mr. Vekas Kumar Garg	-	-	
608	IB-987(ND)/2019	-	Admitted	U/s 7 of IBC, 2016	Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP	Mr. Ranvir Singh	-	-	
		IA/2985/2023	To Place on Record the Report	U/r 11 of NCLT Rules, 2016	Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP	Mr. Rakesh Bhatia	-	-	
		IA/3147/2023	For Setting Aside IRP's Report	U/s 60(5) of IBC, 2016	Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP	Mr. Ranvir Singh	-	-	
609	IB-638/ND/2020	-	Admitted	U/s 7 of IBC, 2016	Ms. Manjula Tripathi and Ors. V/s. M/s. Clarion Townships Pvt. Ltd.	Mr. Harsh Tikoo	-	Mr. Mukesh Gupta	
		IA/3229/2021	For Non Cooperation of the Members	Under 19(2) of IBC, 2016	Mr. Mukesh Gupta V/s. Mr. Paresht Rastogi, Mr. Pankaj Rastogi and Mr. Deepak Rastogi	Mr. Mukesh Gupta	-	-	
610	IB-150/ND/2022	-	Admitted	U/s 7 of IBC, 2016	Union Bank of India V/s. M/s. Orbitol Intelligence Pvt. Ltd.	Ms. Nishi Chaudhary	-	Mr. Madan Mohan Dhupar	
		IA/1760/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Madan Mohan Dhupar V/s. Mr. Tushar Tomar and Ors.	Mr. Agarwal Jetley and Co.	-	-	
611	IB-2185(ND)/2019	-	Admitted	U/s 9 of IBC, 2016	M/s. Sun Control Systems (Partnership Firm) V/s. M/s. Aarcity Infrastructure Pvt. Ltd.	Mr. Ahsan Ahmad	Mr. Pawan Kumar Choudhary	Mr. Deepak Kumar Agarwal	
		IA/1479/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Arun Chadha V/s. Mr. Arun Mittal and Ors.	Ms. Surbhi Gupta	-	-	
		IA/4647/2022	For Withdrawal of Petition	U/r 11 of NCLT Rules, 2016	Mr. Rajinder Prasad Mittal and Anr. V/s. Mr. Arun Chadha	Mr. Kunal Godhwani	-	-	
		IA/4033/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Arun Chadha V/s. M/s. Sun Control Systems	Mr. Gaurav Singh	-	-	
		Rest/76/2023	For Seeking Revival of CIRP Process	U/r 11 of NCLT Rules, 2016	M/s. Sun Control Systems (Partnership Firm) V/s. M/s. Aarcity Infrastructure Pvt. Ltd.	Mr. Bhuvan Arora	-	-	
612	IB-151/ND/2021	-	Admitted	U/s 10 of IBC, 2016	M/s. VRJ Traders Pvt. Ltd.	Mr. Shashank Pandey	-	Mr. Alok Kumar Kuchhal	
		IA/2648/2023	For Dissolution	U/s 33 of IBC, 2016	M/s. VRJ Traders Pvt. Ltd.	Mr. Alok Kumar Kuchhal	-	-	
613	88/241-242/ND/2022	-	For Further Consideration	241-242	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Dhruv Gupta	-	-	
		IA/240/2023 (New IA)	For Seeking Condonation of Delay	U/r 11 of NCLT Rules, 2016	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Dhruv Gupta	-	-	
		IA/146/2022	For Amendment of Memo of Parties	U/r 11 of NCLT Rules, 2016	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Dhruv Gupta	-	-	
		IA/214/2022	For Seeking Direction	U/r 11 of NCLT Rules, 2016	Mr. Survo Ghosh and Anr. V/s. M/s. Lazoi Lifecare Pvt. Ltd. and Ors.	Mr. Kausik Chatterjee	-	-	
614	118/241-242/ND/2022	-	For Further Consideration	241-242	Mr. Rakesh Kumar V/s. M/s. Redefine Express Pvt. Ltd. and Ors.	Maheshwari and Co.	-	-	

		IA/101/2023	For Vacation of Interim Stay	U/r 11 of NCLT Rules, 2016	Mr. Rakesh Kumar V/s. M/s. Redefine Express Pvt. Ltd. and Ors.	PSP Legal	-	-	
615	CP-31/ND/2016	-	For Further Consideration	U/s 397-398	Mr. Anil Goyal and Ors. V/s. M/s. Kalyan Polypacks Ltd. And Ors.	Mr. Shashwat Tripathi	-	-	
		CA/483/2021	For Urgent Direction	U/s 13(2) of SARFESI Act, 2002	Mr. Anil Goyal and Ors. V/s. M/s. Kalyan Polypacks Ltd. And Ors.	Mr. Bhaskar Subramanian	-	-	
CORAM : 1. SHRI P.S.N. PRASAD, HON'BLE MEMBER (J)									
2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Time:-01:00 PM									
701	IB-682/PB/2021	-	For Further Consideration	U/s 7 of IBC, 2016	Mr. Nitin Batra and Ors. V/s. M/s. Anand Infoedge Pvt. Ltd. and Ors.	Mr. Shivam Sharma	Mr. Ankit Sharma	Mr. Narender Kumar Sharma	
702	IB-2924/ND/2019	-	Admitted	U/s 9 of IBC, 2016	Mr. Naveen Sachdeva (M/s. Jay Packaging) V/s. M/s. Magppie International Ltd.	Mr. Avdhesh Bairwa	Mr. PBA Srinivansan	Mr. Ashwani Kumar Gupta	
		IA/1359/2021	For Issuance of Diections	U/s 19(2) & (3) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	Mr. Neeraj Gupta	-	-	
		IA/2693/2021	For Seeking Withdrawal and Set Aside Notice	U/s 60(5) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Shrjeet Singh	SRI and Associates	-	-	
		IA/5523/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Sukhchain Singh	SRI and Associates	-	-	
		IA/2130/2022	Fraudulent Transactions by the Suspended Directors	U/s 44(1) of IBC, 2016	Mr. Vivek Raheja V/s. Mr.Kailash Jain and Ors.	SRI and Associates	-	-	
		IA/2132/2022	Undervalued Transactions by the Suspended Directors	U/s 49(1) of IBC, 2016	Mr. Vivek Raheja V/s. Mr.Kailash Jain and Ors.	SRI and Associates	-	-	
		IA/3162/2022	With Respect to Fraudlent Transaction	U/s 49(2) & 66(1) of IBC, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	SRI and Associates	-	-	
		IA/5488/2022	For Setting Aside the Order Dated 30.05.2022	U/s 60(5) of IBC, 2016	M/s. Magppie International Ltd. V/s. Deputy Directorate General of Foreign Trade	SRI and Associates	-	-	
		IA/5688/2022	For Seeking Directions	U/r 11 of NCLT Rules, 2016	Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.	SRI and Associates	-	-	
		IA/1755/2023	For Substitution of Applicant	U/s 60(5) of IBC, 2016	M/s. J.C. Flower Reconstruction Pvt. Ltd.	Mr. Anand Shankar	-	-	
703	879/59/ND/2019	-	For Further Consideration	U/s 59 of Comp. Act, 2013	M/s. Amrex Marketing Pvt. Ltd. V/s. M/s. Universal Conveyor Beltings Ltd. and Ors.	Ms. Niharika Ahluwalia	-	-	
		CA/44/2023	For Placing on Record the	Under Rule 11 of NCLT Rules,	M/s. Amrex Marketing Pvt. Ltd. V/s. M/s. Universal Conveyor Beltings Ltd. and Ors.	Ms. Raddhika Khanna	-	-	

Vishal Rana
Court Officer

E & O E: 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. NCLT Website**