

**NATIONAL COMPANY LAW TRIBUNAL**  
**NEW DELHI BENCH**  
**SPECIAL BENCH -V**  
Hearing Through: Hybrid Mode

|                         |
|-------------------------|
| <b>Date: 01.04.2025</b> |
| <b>Tuesday</b>          |
| <b>Time: 10:30 AM</b>   |

**1 V.C. ID : - 25145470745**

**2. Link for VC Hearing : <https://ncltdelhi.webex.com/join/courtofficerb5-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.**

| CORAM:                 |                                 | 1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J)<br>2. MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (T) |                                                                                                        |               |                                                                 |                                   |                                         |                                 |         |
|------------------------|---------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|-----------------------------------|-----------------------------------------|---------------------------------|---------|
| S.No.                  | CP. No-                         | Main matter/CA/IA/MA                                                                             | Purpose                                                                                                | Section/Rule  | Name of Parties                                                 | Name of the Counsel for Applicant | Name of Respondent                      | Name of IRP/RP/Liquidator/MP    | Remarks |
| Supplementary List     |                                 |                                                                                                  |                                                                                                        |               |                                                                 |                                   |                                         |                                 |         |
| 101                    | IB-199/ND/2025                  | New Petition                                                                                     | Notice/Admission                                                                                       | Sec. 7 IBC    | Kotak Mahindra Bank Limited Vs. MAG.T Exim Limited              | Adv. Mahip Datta Parashar         |                                         |                                 |         |
| 102                    | IB-200/ND/2025                  | New Petition                                                                                     | Notice/Admission                                                                                       | Sec. 7 IBC    | Bank of India Vs. TDT Copper Limited                            | Adv. Karan Gandhi                 |                                         |                                 |         |
| 103                    | IB-16/PB/2017<br><br>1          | Main matter                                                                                      | Admitted on 20.04.2018 and Liq 10.01.2020                                                              | Sec. 7 IBC    | Anil Mahindro & Anr. V/s Earth Iconic Infrastructures Pvt. Ltd. | Ashwarya sinha                    | Earstwhile Harish Chandra Manchanda Liq | Vaneet Bhatia Liq on 05.04.2024 |         |
|                        |                                 | New IA-1460/2025                                                                                 | seeking extension of 6 months of the liquidation period (19.03.2025 To 19.09.2025)                     | Reg. 44(2)    | Vaneet Bhatia Liq                                               | Adv. Honey Satpal                 |                                         |                                 |         |
| 104                    | IB-643/ND/2024                  | Main matter                                                                                      | Pending For Admission                                                                                  | Sec. 10 IBC   | MSGI Metatrae Private Limited                                   | Adv. S.K. Sharma                  |                                         |                                 |         |
|                        | 1                               | New IA-1468/2025                                                                                 | Allow the present application and permit the withdrawal ofthe petition bearing CP(IB) NO.- 643/ND/2024 | Rule 11       | MSGI METATRAE PRIVATE LIMITED                                   | Adv. S.K. Sharma                  |                                         |                                 |         |
| 105                    | IB-30/ND/2023<br><br>1<br><br>2 | Main Matter                                                                                      | Admitted on 28.02.2025                                                                                 | Sec. 7 IBC    | Regency Fincorp Ltd. V/s Manhar Logistics Pvt. Ltd.             | Gursat Singh                      |                                         | Gagan Gulati IRP                |         |
|                        |                                 | New IA-1474/2025                                                                                 | Take on record the report of the IRP on List of Creditors                                              | Reg. 13(2)(d) | Gagan Gulati IRP                                                | Gagan Gulati IRP                  |                                         |                                 |         |
|                        |                                 | New IA-1476/2025                                                                                 | Take the report on record filed by RP on Constitution of committee of creditors                        | Reg. 17(1)    | Gagan Gulati IRP                                                | Gagan Gulati IRP                  |                                         |                                 |         |
| Admission Matters List |                                 |                                                                                                  |                                                                                                        |               |                                                                 |                                   |                                         |                                 |         |
| 501                    | IB-395/ND/2024                  | Main Matter                                                                                      | For Clarification                                                                                      | Sec 59 IBC    | M/s Gravitate Ventures Private Limited                          | CS Ram Sahay                      |                                         |                                 |         |
| 502                    | IB-152/ND/2023                  | Main Matter                                                                                      | Pending For Admission                                                                                  | Sec.7 IBC     | Aditya Birla Finance Ltd. V/s MPG Reality Ltd                   | Samir Malik                       |                                         |                                 |         |

|                              |                 |                  |                                                                                                                     |                  |                                                                                                       |                        |                |                       |  |
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|                              | 1               | RA-18/2025       | Restore the I.A. 5965/2023 and hear the final arguments in the IA before passing any order(s) on the main CP IB     | Rule 11          | MPG Reality Private Limited Vs. Aditya Birla Finance Limited                                          | Lex Lis Law Offices    |                |                       |  |
| 503                          | IB-823/ND/2024  | Main Matter      | Pending For Admission                                                                                               | Sec.7 IBC        | DMI Finance Private Limited Vs. Square Infrastructures Private Limited                                | Adv. Ishu Bansal       |                |                       |  |
| 504                          | IB-619/ND/2024  | Main Matter      | Pending For Admission                                                                                               | Sec.9 IBC        | M/s Wood Craft Furnishers Vs. M/sTen on Ten Habitat Pvt. Ltd.                                         | Adv. Ajay Paul         |                |                       |  |
| 505                          | IB-712/ND/2024  | Main matter      | Pending For Admission                                                                                               | Sec.9 IBC        | Sabarmati Aviation Leasing Limited Vs. Spicejet Limited                                               | Wadia Ghandy           |                |                       |  |
| 506                          | IB-714/ND/2024  | Main matter      | Pending For Admission                                                                                               | Sec.9 IBC        | JetAir 17 Limited Vs. Spicejet Limited                                                                | Wadia Ghandy           |                |                       |  |
| <b>Ordinary Matters List</b> |                 |                  |                                                                                                                     |                  |                                                                                                       |                        |                |                       |  |
| 507                          | IB-3131/ND/2019 | Main Matter      | Admitted on 30.10.2023 R.Plan Pending for Approval                                                                  | Sec.9 IBC        | M/s Jindal Stainless Ltd. V/s M/s Singhal Strips Ltd.                                                 | Shruti Kanodia         | Himanshu Sapra | Anil Kohli RP         |  |
|                              | 1               | IA(Plan)-56/2024 | Application for R.Plan                                                                                              | U/s 30(6) of IBC | Anil Kohli RP Vs. Puma Realtors Private Limited SRA                                                   | Law Offices of A.Anand |                |                       |  |
|                              | 2               | IA-3238/2024     | Directions to the Respondent for lifting the lien/attachment from the asset of the CD                               | U/s 18(f)        | Anil Kohli RP Vs. Excise and Taxation Department                                                      | Law Offices of A.Anand |                |                       |  |
|                              | 3               | IA-1971/2024     | Direct the Respondent No. 1, 2 and 3 to co-operate and give access to all docunents                                 | U/s 19(2)        | Anil Kohli RP Vs. Prem Chand Singhal and Or                                                           | Law Offices of A.Anand |                |                       |  |
| 508                          | IB-31/PB/2018   | Main Matter      | Admitted on 07.08.2018 and Liq on 01.06.2020                                                                        | Sec. 7 IBC Liq   | Oriental Bank of Commerce V/s Lotus Auto Engineering Ltd & Ors                                        | Ashok Kumar Gulla      |                | Ashok Kumar Gulla Liq |  |
|                              | 1               | CA/505/2019      | For Seeking Direction                                                                                               | U/s 60(5) of IBC | Lotus Auto Engineering Ltd.                                                                           |                        | Not in DMS     |                       |  |
|                              | 2               | Appeal-45/2023   | Set aside the order of the Respondent i.e. Liq Rejecting the claim of the Appellant vide its email Dated 16.08.2021 | u/s 42           | Reginal P.F. Commissioner II Legal Regional Office Delhi (Central) V/s Ashok Kumar Gulla (Liquidator) | Anubha Bhardwaj        |                |                       |  |
|                              | 3               | IA-6199/2024     | Delete the name of the Applicant/Respondent No. 51 from the array of parties in CA No. 505/2019;                    | Rule 11          | Vipul Gupta Vs. Lotus Auto Engineering Ltd                                                            | Adv. Kanishk Khetan    |                |                       |  |

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| 4  | IA-5230//2024 | Seeking deletion from array of parties                                                  | Rule 11   | Ashok Kumar Gulla RP Vs. Pyush Gupta and Ors.                   | Adv. Aakanksha Kaul         |  |  |  |
| 5  | IA-6687/2023  | Seeking Deletion the name of Applicant/Respondent No. 41 from the array of parties AND; | U/s 60(5) | Atul Tondon Vs. Lotus Auto Engineering Ltd & Ors                | Adv. Varsha Banerjee        |  |  |  |
| 6  | IA-6367/2023  | Seeking deletion of R- 24 from the array of parties AND;                                | U/s 60(5) | Akasya Infrastructure Pvt. Ltd. Vs. Lotus Auto Engineering Ltd. | Adv. Ashu Kansal            |  |  |  |
| 7  | IA-6278/2023  | Seeking deletion of R-22 from the array of parties AND;                                 | U/s 60(5) | Ankita Wadhawan Vs. Lotus Auto Engineering Ltd.                 | Adv. Varsha Banerjee        |  |  |  |
| 8  | IA-6275/2023  | Seeking deletion of R- 19 from the array of parties AND;                                | U/s 60(5) | Bhawani Prasad Mishra Vs. Lotus Auto Engineering Ltd.           | Adv. Varsha Banerjee        |  |  |  |
| 9  | IA-6243/2023  | Delete the name of Applicant/Respondent No. 11 from the array of parties AND;           | U/s 60(5) | Brassco Engineering Ltd. Vs. Lotus Auto Engineering Ltd.        | Adv. Ashu Kansal            |  |  |  |
| 10 | IA-4021/2023  | Seeking deletion of R-38 from array of Parties                                          | Rule 11   | Amman Kumar Vs. Lotus Auto Engineering Ltd & Ors.               | Adhita Advisors             |  |  |  |
| 11 | IA-4034/2023  | Seeking deletion of R-16 from array of Parties                                          | Rule 11   | Sunit Malhotra Vs. Lotus Auto Engineering Ltd & Ors.            | Dhir & Dhir Associates      |  |  |  |
| 12 | IA-4048/2023  | Seeking deletion of R-20 from array of Parties                                          | Rule 11   | Nilesh Bahri Vs. Lotus Auto Engineering Ltd & Ors.              | Dhir & Dhir Associates      |  |  |  |
| 13 | IA-4053/2023  | Seeking deletion of R-09 from array of Parties                                          | Rule 11   | Ashish Pandit Vs. Lotus Auto Engineering Ltd & Ors.             | Adhita Advisors             |  |  |  |
| 14 | IA-4092/2023  | Seeking deletion of R-52 from array of Parties                                          | Rule 11   | Manisha Goel Vs. Lotus Auto Engineering Ltd & Ors.              | Adv. Kanishk.Khetan         |  |  |  |
| 15 | IA-5341/2023  | Seeking deletion of R-45 from array of Parties                                          | Rule 11   | Rajiv Kapur & Kanika Kapur Vs Lotus Auto Engineering Ltd.       | Adv. Ashu Kansal            |  |  |  |
| 16 | IA-5379/2023  | To delete the name of Applicant/Respondent No. 12 from the array of parties             | U/s 60(5) | Yogesh Kapur V/s Lotus Auto Engineering Ltd.                    | Ashu Kansal, Anushka Sarker |  |  |  |
| 17 | IA-5381/2023  | To delete the name of Applicant/Respondent No. 27 from the array of parties             | U/s 60(5) | Aarti jain V/s Lotus Auto Engineering Ltd.                      | Ashu Kansal, Anushka Sarker |  |  |  |

18

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| IA-5382/2023 | To delete the name of Applicant/Respondent No. 21 from the array of parties | U/s 60(5)                                                                     | Sanjeev Agraj V/s Lotus Auto Engineering Ltd. | Ashu Kansal, Anushka Sarker                             |                             |  |  |
| 19           | IA-5383/2023                                                                | To delete the name of Applicant/Respondent No. 14 from the array of parties   | U/s 60(5)                                     | Pradeep Singh V/s Lotus Auto Engineering Ltd.           | Ashu Kansal, Anushka Sarker |  |  |
| 20           | IA-5384/2023                                                                | To delete the name of Applicant/Respondent No. 15 from the array of parties   | U/s 60(5)                                     | Anuradha Kapur V/s Lotus Auto Engineering Ltd.          | Ashu Kansal, Anushka Sarker |  |  |
| 21           | IA-5387/2023                                                                | To delete the name of Applicant/Respondent No. 25 from the array of parties   | U/s 60(5)                                     | Viren Jain V/s Lotus Auto Engineering Ltd.              | Ashu Kansal, Anushka Sarker |  |  |
| 22           | IA-5660/2023                                                                | Seeking deletion of R- 53 from the array of parties                           | U/s 60(5)                                     | Vivek Kumar Aggarwal Vs. Lotus Auto Engineering Ltd.    | Adv. Kanishk.Khetan         |  |  |
| 23           | IA-5826/2023                                                                | Delete the name of Applicant/Respondent No. 13 from the array of parties      | U/s 60(5)                                     | Puran Ram Vs. Lotus Auto Engineering Ltd.               | Adv. Ashu Kansal            |  |  |
| 24           | IA-5839/2023                                                                | Delete the name of Applicant/Respondent No. 10 from the array of parties      | U/s 60(5)                                     | Vinod Kumar Uppal Vs. Lotus Auto Engineering Ltd.       | Adv. Varsha Banerjee        |  |  |
| 25           | IA-5891/2023                                                                | Seeking deletion of R- 49 from the array of parties AND;                      | U/s 60(5)                                     | Aditya Malhotra Vs. Lotus Auto Engineering Ltd.         | Adv. Kanishk Khetan         |  |  |
| 26           | IA-6010/2023                                                                | Delete the name of Applicant/Respondent No. 44 from the array of parties AND; | U/s 60(5)                                     | Gateway Impex Pvt. Ltd. Vs. Lotus Auto Engineering Ltd. | Adv. Ashu Kansal            |  |  |
| 27           | IA-6166/2023                                                                | Seeking deletion of R- 18 from the array of parties AND;                      | U/s 60(5)                                     | Sanjay Tiku Vs. Lotus Auto Engineering Ltd.             | Adv. Varsha Banerjee        |  |  |
| 28           | IA-6176/2023                                                                | Seeking deletion of R- 48 from the array of parties AND;                      | U/s 60(5)                                     | Rollatainers Ltd. Vs. Lotus Auto Engineering Ltd.       | Adv. Kanishk Khetan         |  |  |
| 29           | IA-6187/2023                                                                | Seeking deletion of R- 42 from the array of parties AND;                      | U/s 60(5)                                     | Sanjay Garg Vs. Lotus Auto Engineering Ltd.             | Adv. Varsha Banerjee        |  |  |
| 30           | IA-6188/2023                                                                | Seeking deletion of R- 23 from the array of parties AND;                      | U/s 60(5)                                     | Birendra Jee Vs. Lotus Auto Engineering Ltd.            | Adv. Varsha Banerjee        |  |  |

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|     | 31                                            | IA-6190/2023 | Seeking deletion of R- 26 from the array of parties AND; | U/s 60(5)                                                                                                                                                                                                      | P. S. Bhandari Vs. Lotus Auto Engineering Ltd.                 | Adv. Ashu Kansal                                                 |                            |                                |  |
| 509 | TP (Co. Act.)-11(PB)/2022 Old CP No. 449/2016 | Main Matter  | Admitted                                                 | 433 (e) & 434 and 439(1) (d)                                                                                                                                                                                   | Nitya Kukreja Vs. ABW Infrastructure Ltd                       | Kunak Sharma & P.S Narang                                        |                            | Harish Taneja RP on 21.03.2025 |  |
|     |                                               | 1            | IA-(Co.Act)-404/2024                                     | Direct the IRP /or any other Authority concerned to execute the conveyance deed in respect of Shop                                                                                                             | Rule 11                                                        | Om Prakash Gupta Vs. ABW Infrastructure Ltd                      | Adv. S.S. Bhatia           |                                |  |
|     |                                               | 2            | IA-(Co.Act)-339/2024                                     | Direct the respondent no. 2 i.e. Resolution Professional to                                                                                                                                                    | Rule 11                                                        | Prerna Katyal and Anr. Vs. ABW Infrastructure Ltd and Anr.       | PSN LEGAL                  |                                |  |
|     |                                               | 3            | IA-(Co.Act)-42/2023                                      | Direction to IRP to execute the sale deed In favour of the Applicant                                                                                                                                           | Rule 11                                                        | Niimish Bhatnagar Vs. Satya Prakash Gupta IRP                    | Adv. Paramvir Singh Narang |                                |  |
|     |                                               | 4            | IA-(Co.Act)-54/2023                                      | Direction to IRP to execute the sale deed In favour of the Applicant                                                                                                                                           | Rule 11                                                        | Rahmat Elahi & Ors. Vs. ABW Infrastructure Ltd. & Ors.           | Adv. Paramvir Singh Narang |                                |  |
|     |                                               | 5            | IA-(Co.Act)-246/2023                                     | to execute sale deed in favour of the applicant                                                                                                                                                                | Rule 11                                                        | Ritu Goel Vs Satya Prakash Gupta RP                              | Sarad Kumar Sunny          |                                |  |
|     |                                               | 6            | IA/221/2022                                              | Seeking directions for the resolution professional to execute the sale deed/conveyance deed in favour of the applicant on behalf of the respondent                                                             | Rule 11 of NCLT                                                | Chander Prakesh Chawla V/s ABW Infrastructure Ltd                | Malini Sud                 |                                |  |
|     |                                               | 7            | CA/292/2022                                              | To execute the sale deed in favour of the Applicant vis-a.-vis commercial space bearing no. 003 on Ground Floor, in the building known as Rectangle - 1 and situated at D-4, District Centre, Saket, New Delhi | Rule 11 of NCLT                                                | Sanjay Goyal V/s ABW Infrastructure Ltd.                         | Sarad Kumar Sunny          |                                |  |
| 510 | IB-375/PB/2018                                | Main Matter  | Admitted on 12.09.2019                                   | Sec. 7 IBC                                                                                                                                                                                                     | M/s. Bipin Industries Pvt. Ltd Vs. M/s. ABW Infrastructure Ltd | Apurva Jain                                                      |                            | Harish Taneja RP on 21.03.2025 |  |
|     |                                               | 1            | IA-5818/2024                                             | Seeking directions to the respondent no. 2 to execute conveyance/sell deed                                                                                                                                     | Rule 11                                                        | Mr. Jawahir Lal Dhar and Anr. Vs. ABW Infrastructure Ltd and Anr | PSN LEGAL                  |                                |  |
|     |                                               | 2            | IA-5721/2024                                             | For Direction to RP (R-2) to execute the conveyance/ sell deed in favour of                                                                                                                                    | Rule 11                                                        | Balraj Singh Takhar & Anr. Vs. ABW Infrastructure Ltd. & Anr.    | Adv. Paramvir Singh Narang |                                |  |

|     |                   |                                                                                                                                                                                                                |                                                          |                                                                |                              |               |  |  |
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| 3   | IA-2973/2024      | Closing the right of the Respondent/RP to file reply to Company Application No. No.                                                                                                                            | Rule 11                                                  | Pee Empro Exports Pvt. Ltd Vs. Satya Prakash Gupta RP          | Adv. Sarad Kumar Sunny       |               |  |  |
|     | IA-1658/2024      | Seeking directions to the IRP Execution of sale deed in favor of                                                                                                                                               | Rule 11                                                  | Suzy Singh and Anr. Vs. ABW Infrastructure Ltd                 | Adv. Anand Prakash dubey     |               |  |  |
|     | IA/1326/2023      | To execute the sale deed in favour of the Applicant vis-a.-vis commercial space bearing no. 11 on Ground Floor, in the building known as Rectangle - 1 and situated at D-4, District Centre, Saket, New Delhi  | U/s 60(5) of IBC                                         | M/s. Bipin Industries Pvt. Ltd Vs. M/s. ABW Infrastructure Ltd | Sarad Kumar Sunny            |               |  |  |
|     | IA/1439/2023      | To execute the sale deed in favour of the Applicant vis-a.-vis commercial space bearing no. 310 on Ground Floor, in the building known as Rectangle - 1 and situated at D-4, District Centre, Saket, New Delhi | U/s 60(5) of IBC R/W Rule 11                             | SAVEENA KUMAR Vs. M/s. ABW Infrastructure Ltd                  | Joby P. Varghese             |               |  |  |
|     | CA-2867/2019      | To execute the sale deed with regard to the Property/premises Unit no. 65 Ground Floor Building known as "Platinum Tower" situated at sector 47, Sohna Road, Gurugram Haryana                                  | U/s 60(5)                                                | Baldev Kumar B Varma Vs. Satya Prakash Gupta RP                | Adv. Rajeev Singh            |               |  |  |
|     | CA-2868/2019      | To execute the sale deed with regard to the Property/premises Unit no. 44 Ground Floor Building known as "Platinum Tower" situated at sector 47, Sohna Road, Gurugram Haryana                                  | U/s 60(5)                                                | Shashi Bala Varma Vs. Satya Prakash Gupta RP                   | Adv. Rajeev Singh            |               |  |  |
| 511 | (IB)-131(PB)/2017 | Main Matter                                                                                                                                                                                                    | Admitted on 01.08.2017 and R.Plan Approved on 31.07.2018 | Sec.10 IBC                                                     | Amit Spinning Industries Ltd | Abhay Kaushik |  |  |

|     |                   |                  |                                                                                                                                                  |                   |                                                                   |                             |                        |                             |  |
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|     | 1                 | IA-3844/2021     | Issue directions in favour of the Applicants and against the Respondent no. 1 to 7 that no amount shall be paid by the Applicants and            | U/s 60(5)         | Deepak Chaganlal Chaudhary V/s Income Tax and Anr.                | Abhay Kaushik               |                        |                             |  |
|     | 2                 | IA-1478/2023     | That the condition in the R.Plan to cancel and/or extinguish the Shares of top 10 shareholders be Waived to the Extents of 2,177,620 share of CD | U/s 60(5)         | Deepak Chaganlal Chaudhary V/s Bombay Stock Exchange Ltd. & Anr   | Abhay Kaushik               |                        |                             |  |
| 512 | IB-143/ND/2020    | Main Matter      | Admitted on 28.07.2023                                                                                                                           | Sec.9 IBC         | Mr. Udaivir Singh V/s M/s Keep in Touch Clothing Pvt. Ltd. & Anr  | Mr. Udaivir Singh           | Ex Party on 01.11.2022 | Brijesh Singh Bhadauriya RP |  |
|     | 1                 | IA (Liq)-2/2024  | For Allowing Liq Process                                                                                                                         | U/s 33 (1) of IBC | Brijesh Singh Bhadauriya RP                                       | Law Offices of A. Anand     |                        |                             |  |
|     | 2                 | IA-2408/2024     | Seeking Direction to the Respondent to handover to peaceful Possession of Property                                                               | U/s 60(5)         | Kripath Leather Pvt. Ltd Vs. Brijesh Singh Bhaduriya RP           | Adv. Ricky Chopra           |                        |                             |  |
|     | 3                 | IA-5776/2023     | Report constituting CoC along with the list of creditors filed by the IRP                                                                        | U/s 21(1)         | Brijesh Singh Bhadauriya IRP                                      | Brijesh Singh Bhadauriya RP |                        |                             |  |
| 513 | IB-280/ND/2020    | Main Matter      | Admitted on 28.03.2023                                                                                                                           | Sec.9 IBC         | S.L. Plastics V/s Aditya Chemtec Pvt. Ltd.                        | Sachdev & Associates        |                        | Sanjay Chopra IRP           |  |
|     | 1                 | IA-5426/2023     | For Initiation of Liquidation Process                                                                                                            | U/s 33 (1) of IBC | Mr. Sanjay Chopra V/s Tata Capital Financial Services Ltd. & Ors  | Asterisms Legal             |                        |                             |  |
|     | 2                 | IA/2195/2023     | Issue the necessary directions to the Respondent to pay an amount                                                                                | U/s 60(5)         | Sanjay Chopra IRP V/s S.L. Plastics                               | Adv. Gautam Singhal         |                        |                             |  |
|     | 3                 | IA/2364/2023     | Issue directions to respondents to handover the details, records, information, documents, immovable/ movable assets etc of the CD                | U/s 19(2)         | Sanjay Chopra V/s Aditya Kumar Sharma                             | Adv. Gautam Singhal         |                        |                             |  |
|     | 4                 | IA-4391/2023     | Direct the Respondents to contribute the amount towards the CIRP                                                                                 | U/s 60(5)         | Sanjay Chopra Vs. Tata Capital Financial Services Ltd. & Ors. {2} | Adv. Gautam Singhal         |                        |                             |  |
| 514 | (IB)-253(PB)/2021 | Main Matter      | Admitted on 30.10.2023                                                                                                                           | Sec.10 IBC        | SSA Traders Pvt Ltd                                               | Gautam Singh                |                        | Pradeep Kumar Ray IRP       |  |
|     | 1                 | IA (Liq)-23/2024 | For Allowing Liq Process                                                                                                                         | U/s 33 (2) of IBC | Pradeep Kumar Ray RP                                              | Pradeep Kumar Ray RP        |                        |                             |  |

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| 515 | IB-4/ND/2025               | Main Matter  | Pending for Admission                                                                                                                                  | Sec. 95 IBC    | Central Bank of India Vs. Sanjay Khanna    | BKM & Associates               |  |               |  |
| 516 | IB-5/ND/2025               | Main Matter  | Pending for Admission                                                                                                                                  | Sec. 95 IBC    | Central Bank of India Vs. Sameer Khanna    | BKM & Associates               |  |               |  |
| 517 | IB-7/ND/2025               | Main Matter  | Pending for Admission                                                                                                                                  | Sec. 95 IBC    | Central Bank of India Vs. Pran Nath Khanna | BKM & Associates               |  |               |  |
| 518 | IB-8/ND/2025               | Main Matter  | Pending for Admission                                                                                                                                  | Sec. 95 IBC    | Central Bank of India Vs. Sandeep Khanna   | BKM & Associates               |  |               |  |
| 519 | IB-9/ND/2025               | Main Matter  | Pending for Admission                                                                                                                                  | Sec. 95 IBC    | Central Bank of India Vs. Anju Khanna      | BKM & Associates               |  |               |  |
| 520 | (IB)-202(PB)/2021<br><br>1 | Main Matter  | Admitted on 30.04.2024                                                                                                                                 | Sec.94 IBC     | Mukund Chaudhary                           | Abhirup Das gupta / Anil Kumar |  | Anil Kumar RP |  |
|     |                            | IA-4827/2024 | Take on record the certified copy of list of creditors,annexed as Annexure A-5, in the instant report as per regulation 9(2)(e) of the PG Regulations; | U/s 106 of IBC | Anil Kumar RP Vs. Mukund Chaudhary         | Adv. Milan Singh Negi          |  |               |  |

### NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

**SPECIAL BENCH -V**

Hearing Through: Hybrid Mode

**Date: 01.04.2025**

Tuesday

**Time: 02:15 PM**

**1 V.C. ID : - 25145470745**

**2. Link for VC Hearing : <https://ncltdelhi.webex.com/join/courtofficerb5-nd>**

**CORAM:**

**1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J)**

**2. Dr. SANJEEV RANJAN, HON'BLE MEMBER (T)**

| S.No.                              | CP. No-        | Main matter/CA/IA/MA | Purpose           | Section/Rule | Name of Parties                | Name of the Counsel for Applicant | Name of Respondent | Name of IRP/RP/Liquidator/MP | Remarks |
|------------------------------------|----------------|----------------------|-------------------|--------------|--------------------------------|-----------------------------------|--------------------|------------------------------|---------|
| <b>For Pronouncement of Orders</b> |                |                      |                   |              |                                |                                   |                    |                              |         |
| 1                                  | IB-746/ND/2024 | Main Matter          | For Pronouncement | Sec.95 IBC   | Canara Bank Vs. Ashwani Chawla | Adv. Raakhi Poornym Sahijpal      |                    |                              |         |

|   |                             |                     |                                                     |             |                                                                |                              |                        |                  |                                               |
|---|-----------------------------|---------------------|-----------------------------------------------------|-------------|----------------------------------------------------------------|------------------------------|------------------------|------------------|-----------------------------------------------|
| 2 | IB-747/ND/2024              | Main Matter         | For Pronouncement                                   | Sec.95 IBC  | Canara Bank Vs. Amarjeet Chawla                                | Adv. Raakhi Poornym Sahijpal |                        |                  |                                               |
| 3 | IB-413/ND/2024              | Main Matter         | For Pronouncement                                   | Sec.9 IBC   | Rashtriya Cargo Movers Vs. Prafful Overseas Private Limited    | Adv. Arjun M. Padhiyar       |                        |                  |                                               |
| 4 | CA-(CAA)-92/230-232/ND/2024 | 1st Motion          | Allowed 27.01.2025                                  | Sec.230-232 | Sammaan Collection Agency Limited And Sammaan Capital Limited  | Adv. Sumesh Dhawan           |                        |                  |                                               |
|   | 1                           | CA-(Co.Act)-48/2025 | For Pronouncement                                   | U/r 154     | Sammaan Collection Agency Limited And Sammaan Capital Limited  | Adv. Sumesh Dhawan           |                        |                  |                                               |
| 5 | IB-11/ND/2021               | Main matter         | Admitted on 29.07.2022                              | Sec.9 IBC   | Skystep Trading Ltd. Vs Sanco Industries Ltd.                  | Preet Pal Singh              | Dr. Sarvam Ritam Khare | Deepak Arora IRP |                                               |
|   | 1                           | IA-3651/2024        | For Pronouncement                                   | U/s 60(5)   | Sanjay Gupta Vs. Arunava Sikdar RP                             | Adv. Honey Satpal            |                        |                  |                                               |
| 6 | IB-2728/ND/2019             | Admitted            | Admitted on 08.06.2020 R. Plan Pending for Approval | Sec.9 IBC   | Om Logistics Ltd. V/s Servel India Pvt. Ltd.                   |                              |                        |                  |                                               |
|   | 1                           | IA/5132/2021        | For Pronouncement                                   | U/s 60(5)   | Om Logistics Ltd. V/s Servel India Pvt. Ltd.                   |                              |                        |                  |                                               |
|   | 2                           | IA-1648/2024        | For Pronouncement                                   | Rule 11     | Chitra Chaudary and Anr. Vs. Reetesh Kumar Agarwal RP and Anr. |                              |                        |                  |                                               |
|   |                             |                     |                                                     |             |                                                                |                              |                        |                  | Manish Menon<br>Court Officer<br>NCLT Bench-V |

E & OE: 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