

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

Date: 05.05.2025
Monday
Time: 10:30 AM

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) 2. SHRI SUBRATA KUMAR DASH, 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
For Pronouncement of Orders									
1	CA-(CAA)-110/230-232/ND/2024	1st Motion	Allowed 21.03.2025	Sec.230-232	SI Interpack Private Limited and RECIQ Enterprises Private Limited	Adv. Gaurav Jain			
	1	IA(Co.Act.)-125/2025	For Pronouncement	Rule 11	SI Interpack Private Limited and RECIQ Enterprises Private Limited	Adv. Gaurav Jain			
Supplementary List									
101	IB-253/ND/2025	New Petition	Notice/Admission	Sec. 7 IBC	Punjab National Bank Vs. SVOGL Oil Gas and Energy Limited	Adv. Hashmat Nabi			
102	(IB)-398(PB)/2017	Main Matter	Admitted on 29.11.2017 and Liq allowed 25.10.2019	Sec.9 IBC	DISH TV India Ltd. Vs. Macro Commerce P. Ltd	Prateek Kushwaha		Anil Kumar Sharma Liq.	
	1	New IA-2066/2025	Allowing the Condonation of Delay of 57 Days from 24.02.2025 till 22.04.2025 and Extending the Liq. Process Period of the CD by a period of 6 Months beyond 24.02.2025	U/s 35(1)(n)	Anil Kumar Sharma Liq.	Adv. Dhanajaya Sud			
103	IB-95/ND/2025	Main Matter	Admitted on 20.02.2025	Sec. 227 IBC	Reserve Bank of India Vs. Aviom India Housing Finance Private Limited	Adv. Navneet R			
	1	New IA-2092/2025	Take on record the above developments along with the first progress report	U/s 60(5)	Mr. Ram Kumar Administrator of A VIOM India Housing Finance Private Limited	Shardul Amarchand Mangaldas & Co.			
104	IB-386/PB/2018	Main Matter	Admitted on 27.03.2019 and Liq on 21.01.2020	Sec.9 IBC	UCO Bank Ltd. V/s. M/s. Shree Shyam Pulp and Board Mills Ltd.	U.K Singhal		Rohit Sehgal Liq	
	1	New IA(Liq)-321/2025 Progress Report	21st Progress Report by Liquidator for the Quarter ended 31.03.2025	Reg. 15	Rohit Sehgal Liq	Rohit Sehgal Liq			
Transferred Matter									
201	IB-187/ND/2025	Main Matter	Pending For Admission Recived from Court-4	Sec.7 IBC	DMI Finance Pvt. Ltd. Vs. Key Stone Developers Pvt. Ltd.	Adv. Ishu Bansal			

202	IB-192/ND/2025	Main Matter	Pending For Admission Received from Court-4	Sec 95 IBC	WLB Asset II D Pte. Ltd Vs. Kaajal Aijaz Ilmi	Adv. Sameer Jain			
Admission Matters List									
501	IB-210/ND/2022	Main Matter	Pending For Admission	Sec. 7 IBC	Airwill JKM Infrastructure Pvt. Ltd. V/s Cadillac Infotech Pvt. Ltd.	Atul Sharma	Kartik Yadav		
502	IB-211/ND/2022	Main Matter	Pending For Admission	Sec. 7 IBC	JKM Infrastructure Pvt Ltd. V/s Cadillac Infotech Pvt. Ltd.	Atul Sharma			
503	IB-110/ND/2025	Main Matter	Pending For Admission	Sec. 9 IBC	Karni Trading Company Vs. Apollo Green Energy Limited (formerly known as Apollo International Limited)	Adv. Rohit Gautam			
504	IB-527/ND/2024	Main matter	Pending For Admission	Sec.7 IBC	Central Bank of India Vs. M/s Dimoand Hut India (P) Limited	BKM and Associates			
505	IB-226/ND/2025	Main matter	Pending For Admission	Sec.7 IBC	Isith Prakash Gangooly Vs. Nugreen Energy Pvt. Ltd.	Adv. Abhishek Yadav			
506	IB-684/ND/2024	Main Matter	Pending For Admission	Sec.9 IBC	Deshwal Waste Management Pvt. Ltd. Vs. LG Electronics India Pvt. Ltd.	Adv. Veda Legal			
507	IB-711/ND/2024	Main matter	Pending For Admission	Sec.9 IBC	Falgu Aviation Leasing Limited Vs. Spicejet Limited	Adv. Wadia Ghandy			
508	IB-712/ND/2024	Main matter	Pending For Admission	Sec.9 IBC	Sabarmati Aviation Leasing Limited Vs. Spicejet Limited	Wadia Ghandy			
509	IB-714/ND/2024	Main matter	Pending For Admission	Sec.9 IBC	JetAir 17 Limited Vs. Spicejet Limited	Wadia Ghandy			
510	IB-188/ND/2025	Main matter	Pending For Admission	Sec. 9 IBC	M/s Samrvir Biotech Private Limited Vs. Clensta Inteirnational Private Limited	Chowdhry Law Chambers			
511	IB-229/ND/2025	Main matter	Pending For Admission	Sec.59 IBC	BF A India Private Limited	Arun Gupta Liq.			
Ordinary Matters List									
512	TP (Co. Act.)- 54(PB)/2022 Old CP No.332/2016	Main Matter	Further Consideration	U/s 433 and 434	Dhara Lifescience Pvt. Ltd. V/s Nestor Pharmaceuticals Ltd.	M.S. Vishnu Shankar			
513	(IB)-189(PB)/2018 1	Main Matter	Admitted on 30.08.2018 and Liq on 27.09.2019	Sec.7 IBC	Deepak Seth Vs. Moods Hospitality Pvt Ltd	A.K. Panday		Akhil Geol (Liquidator)	
		IA (Dis.)-2/2025	Dissolution Process	U/s 54 of IBC	Akhil Geol Liq	Law office of A.Anand			

514	(IB)-170(PB)/2018	Received from Court-PB	R. Plan approved on 22.12.2023	Sec. 7 IBC	IDBI Bank Ltd. Vs. ACIL Ltd.	Link Legal /Abhishek Sharma		Ravindra Loonkar (RP)	
		1	IA-5388/2024	Allow the instant application and substitute the proposed applicant herein i.e. IDBI Bank Limited (acting on behalf of the COC) as the applicant in C.A. no. 1165 of 2019	U/s 60(5)	Ravindra Loonkar RP Vs. Arvind Dham and Ors.	GAGGAR & CO. LLP		
		2	IA-719/2024	Delete the name of Applicant/Respondent No. 10 from the array of parties (CA-1165/2019)	U/s 60(5)	Avijit Banerjee Vs. ACIL Ltd	Adv. Varsha Banerjee		
		3	IA-3218/2023	Amended MoP in CA 1165/2019	U/s 60(5)	Ravindra Loonkar Vs Arvind Dham	Adv. Abhishak Sharma		
		4	CA-1165/2019	For seeking directions	U/s 60(5)				
		5	IA-6029/2023	Delete the name of Applicant/Respondent No. 14 from the array of parties (CA-1165/2019)	u/s 60(5)	Sanjay Tiku Vs. ACIL Ltd. & Anr.	Adv. Varsha Banerjee		
		6	IA-6031/2023	Delete the name of Applicant/Respondent No. 15 from the array of parties (CA-1165/2019)	u/s 60(5)	Vinod Kumar Uppal Vs. ACIL Ltd. & Anr.	Adv. Varsha Banerjee		
		7	IA-6037/2023	Delete the name of Applicant/Respondent No. 12 from the array of parties (CA-1165/2019)	u/s 60(5)	Anuradha Kapur Vs. ACIL Ltd. & Anr.	Adv. Varsha Banerjee		
		8	IA-6040/2023	Delete the name of Applicant/Respondent No. 24 from the array of parties (CA-1165/2019)	u/s 60(5)	Vivek Kumar Aggarwal Vs. ACIL Ltd. & Anr.	Adv. Varsha Banerjee		
		9	IA-6089/2023	Delete the name of Applicant/Respondent No. 22 from the array of parties (CA-1165/2019)	u/s 60(5)	Shekhar Gupta Vs. ACIL Ltd. & Anr.	Adv. Varsha Banerjee		
		10	IA-6120/2023	Delete the name of Applicant/Respondent No. 28 from the array of parties (CA-1165/2019)	u/s 60(5)	Sanjay Chhabra Vs. ACIL Ltd. & Anr	Adv. Varsha Banerjee		
		11	IA-6123/2023	Delete the name of Applicant/Respondent No. 23 from the array of parties (CA-1165/2019)	u/s 60(5)	Yogesh Kapur Vs. ACIL Ltd. & Anr	Adv. Varsha Banerjee		

	12	IA-6129/2023	Delete the name of Applicant/Respondent No. 26 from the array of parties (CA-1165/2019)	u/s 60(5)	Gautam Malhotra Vs. ACIL Ltd. & Anr.	Adv. Varsha Banerjee			
	13	IA-6357/2023	Delete the name of Applicant/Respondent No. 11 from the array of parties (CA-1165/2019)	u/s 60(5)	Ashish Pandit Vs. ACIL Ltd. & Anr.	Adv. Varsha Banerjee			
	14	IA-6360/2023	Seeking Directions	Sec. 43	Ravindra Loonkar RP Vs. Arvind Dham and Ors.	Adv. Varsha Banerjee			
515	IB-323/ND/2019	Main Matter	Admitted on 29.08.2019 and Liq Allowed 29.07.2020	Sec. 9 IBC	Mr. Ratan Singh V/s. M/s. Theme Export Pvt. Ltd.	Mr. Vaibhav Mahajan	Sorabh Dahiya	Vikram Bajaj Liquidator	
		Appeal 8/ND/2020	Seeking Direction	U/s 42 of IBC	Bank Of Baroda V/s. Vikram Bajaj	Kush Sharma			
		2	IA-5469/2020	Direct the Secured Financial creditor	U/s 60(5)	Gyan Singh & 25 Ors. V/s LD. Liquidator & Ors.	Mr. Vaibhav Mahajan		
		3	IA-5470/2020	Direct the Liquidator	U/s 60(5)	Satpal Saini & 16 Ors. V/s LD. Liquidator & Ors	Mr. Vaibhav Mahajan		
		4	IA-3309/2021	Seeking Direction	U/s 66 of IBC	Mr. Ratna Singh V/s. M/s. Theme Export Pvt. Ltd	Abhishek Anand		
		5	Appeal-36/2023	Set aside the order dated 29.03.2023 passed by the Respondent Liquidator rejecting the claim filed by the Appellant And;	Sec 42	Regional Provident Fund Commissioner (RPFC) Vs. Vikram Bajaj Liq.	Adv. Rajesh Kumar		
		6	IA-4339/2023	Condonation of delay in filing of the Appeal under section 42	Rule 32	Regional Provident Fund Commissioner (RPFC) Vs. Theme Export Pvt. Ltd.	Adv. Rajesh Kumar		
516	IB-2165/ND/2019	Main Matter	Admitted on 10.12.2019 and Liq Allowed 16.11.2021	Sec.9 IBC	Laxmi Dia Jewel Pvt Ltd V/s Shree Ashtvinayak Gems & Stones Pvt Ltd	Ahmad Ibrahim		Suman Kumar Verma Liq	
		1	Contempt Petition-35/2024	Contempt Proceeding against the alleged contemnors for willfully and deliberately disobeying the judgment dated 03.07.2024 passed in the IA 5828/2022	Rule 11	Suman Kumar Verma Liq Vs. Deepak Chandila	Adv. Vinod Kr. Chaurasia		
		2	Contempt Petition-35/2023	Disobedience of order dated 23.12.2022 in IA-5677/2022	425	Suman Kumar Verma Vs. Sh. Sanjay Singla & Ors. {4}	Adv. Sanjeev Kataria		
517	IB-2590/ND/2019	Main Matter	Admitted on 28.11.2019 and Liq on 29.07.2020	Sec. 9 IBC	Ship Yard Co. V/s G.R.S. Ispat Company (P) Ltd	Anand Tripathi		Mahesh Taneja Liq	

	1	IA-3701/2024	Pass an order declaring the transactions entered into by CD and Respondents as wrongful Trading and Fraudulent Transactions the meaning of Section 66 of Code and direct the Respondents liable for the same and make good the loss caused to the CD	U/s 66	Maresh Taneja Liq Vs. Sh. Jawahar Singh and Ors	Adv. Anju Jain			
	2	IA-3754/2024	Direct Respondent No. 1 to 6 to jointly and severely for reversal/ avoidance of the respective Preferential Transactions and entries as identified in the Transaction Audit Report, in terms of Section 43	U/s 43 of IBC	Maresh Taneja Liq Vs. Sh. Jawahar Singh and Ors.	Adv. Anju Jain			
	3	IA-1462/2024	Direct the Liquidator	U/s 60(5)	Ship Yard Co. V/s G.R.S. Ispat Company (P) Ltd	Case Advise			
518	(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			
519	IB-646/PB/2021	Main Matter	Admitted on 04.12.2023	Sec.7 IBC	COL Gautam Mullick & Ors. Vs. M/s. Grand Venezia Commercial Towers Pvt. Ltd. & Bhasin Infotech and Infrastructure Pvt. Ltd.	M.P Sahay	Aman Raj Singh	Mukesh Gupta IRP	
	1	IA-2059/2025	directions to the local administration i.e. Police Commissionerate, Greater Noida, the SHO, Beta 2 Police Station, Greater Noida, Gautam Budh Nagar, UP- 201308 for providing assistance to the Applicant with respect to the handover of the Project at Plot No. SH3, Site IV, Industrial Area, Surajpur, Greater Noida, Uttar Pradesh 201308	U/r 30	Mukesh Gupta Vs. Station House officer Beta 2 Police Station Greater Noida	Law Offices of A. Anand			

520	IB-425/ND/2023	Main matter	Pending For Admission	Sec.95 IBC	State Bank of India Vs Shri Naresh Kumar Gupta	Adv. Jai Mohan			
	1	IA-1281/2025	To allow amendment of part iv of the original application seeking substitution of RP in place of old RP Shri Mr. Piyush Moona having IP Registration No. IBBI/IPA-001/IP-P 0099012017 - 2018111630.	U/s 60(5)	State Bank of India Vs Shri Naresh Kumar Gupta	Adv. Jai Mohan			
521	(IB)-523(PB)/2023	Main matter	Pending For Admission	Sec.95 IBC	State Bank of India Vs. Amit Kumar Gupta	Adv. Jai Mohan			
	1	IA-1006/2025	To allow amendment of part iv of the original application seeking substitution of RP in place of old RP	U/s 60(5)	State Bank of India Vs. Amit Kumar Gupta	Adv. Jai Mohan			
522	(IB)-524(PB)/2023	Main matter	Pending For Admission	Sec.95 IBC	State Bank of India Vs. Shashi Gupta	Adv. Jai Mohan			
	1	IA-1225/2025	To allow amendment of part iv of the original application seeking substitution of RP in place of old RP Shri Mr. Piyush Moona	U/s 60(5)	State Bank of India Vs. Shashi Gupta	Adv. Jai Mohan			
523	IB-181/ND/2025	Main matter	Pending For Admission	Sec. 95 IBC	Canara Bank Vs. Mr. Ramesh Handa	SRI & Associates			
524	IB-193/ND/2025	Main Matter	Pending For Admission	Sec. 95 IBC	Indian Bank Vs. Kavita Bhatta	Adv. Anant Gautam			
525	IB-141/ND/2024	Main Matter	Pending For Admission R.P Appointed on 18.04.2024	Sec. 94	Rachana Vs. HDFC Bank Ltd	Adv. Shankari Mishra			
	1	IA-3869/2024	Report filed by RP u/s. 99 of IBC	U/s 99 Report	Anup Kumar RP Vs. Rachana	Adv. Ishaan Mukherjee			
526	IB-750/ND/2022	Main Matter	Petition is Disposed of 20.08.2024	Sec.95 IBC	M/s. Tata Capital Limited V/s. Meera Goel	Savyasachi K. Sahai			
	1	IA-5846/2024	Seeking Direction against the RP	U/s 60(5)	Sudha Gupta Vs. Deepak Mittal	Adv. Pulkit Deora			
527	IB-702/ND/2024	Main Matter	Pending For Admission RP Appointed 04.02.2025	Sec.95 IBC	Punjab National Bank Vs. Shahnawaz Rana	Adv. Veenu Drall		Veenu Drall RP	
	1	IA-1444/2025	Report filed by RP u/s. 99 of IBC	U/s 99 Report	Veenu Drall RP	Veenu Drall RP			

Date 05.05.2025

Date: 05.05.2025									
528	IB-703/ND/2024 1	Main Matter	Pending For Admission RP Appoineted 04.02.2025	Sec.95 IBC	Punjab National Bank Vs. Intkhab Rana	Adv. Veenu Drall		Veenu Drall RP	
		IA-1741/2025	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Veenu Drall RP	Veenu Drall RP			
529	IB-704/ND/2024 1	Main Matter	Pending For Admission RP Appoineted 04.02.2025	Sec.95 IBC	Punjab National Bank Vs. Danish Khan	Adv. Veenu Drall		Veenu Drall RP	
		IA-1740/2025	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Veenu Drall RP	Veenu Drall RP			
									Manish Menon Court Officer 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.
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3. Secretary, NCLT