

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

|                         |
|-------------------------|
| <b>Date: 10.11.2025</b> |
| <b>Monday</b>           |
| <b>Time: 10:30 AM</b>   |
| <b>Room No. 724</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.**

Date: 10.11.2025

| <b>CORAM:</b>                      |                                                 | <b>1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J)</b><br><b>2. Ms. ANU JAGMOHAN SINGH, HON'BLE MEMBER (T)</b> |                                                                                                              |                       |                                                                                                                                    |                                   |                    |                              |         |
|------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------|------------------------------|---------|
| 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-337/ND/2025                                  | Main Matter                                                                                                    | For Pronouncement                                                                                            | Sec. 7 IBC            | Mridul Dhanuka Vs. M/s International L.and Developers Private Limited (Now Known as-ILD Housing Projects Private Limited) and Ors. | Adv. Himanshu Sharma              |                    |                              |         |
| 2                                  | IB-252/ND/2024                                  | Main Matter                                                                                                    | For Pronouncement                                                                                            | Sec.9 IBC             | Techxpert Facilities India Private Limited Vs. EFS Facilities Services (India) Private Limited                                     | Adv. Tanweer Alam                 |                    |                              |         |
| 3                                  | Restored IB 18/ND/2024(Old Case IB-362/ND/2021) | Main Matter                                                                                                    | Restored on 11.07.2024 Pending For Admission                                                                 | Sec. 9 IBC            | TLG India Pvt. Ltd. V/s Chikai Global Pvt. Ltd                                                                                     | Deepanjan Dutta                   | Sandeep Bhist      |                              |         |
|                                    | 1                                               | IA-3837/2025                                                                                                   | For Pronouncement                                                                                            | Rule 11               | TLG India Pvt. Ltd. V/s Chikai Global Pvt. Ltd                                                                                     | Aadhya Legal                      |                    |                              |         |
| 4                                  | CP-(CAA)-93/230-232/ND/2024                     | 2nd Motion                                                                                                     | For Pronouncement                                                                                            | Sec.230-232           | Diksha Windsor Computers Private Limited with B.S.Liquidity Solutions Private Limited                                              | PMAM & Co. LLP                    |                    |                              |         |
| 5                                  | CP-(CAA)-50/230-232/ND/2025                     | 2nd Motion                                                                                                     | For Pronouncement                                                                                            | Sec.230-232           | Jindal India Powertech Limited And Jindal India Power Limited                                                                      | Vaish Associates Advocates        |                    |                              |         |
| <b>Supplementary List</b>          |                                                 |                                                                                                                |                                                                                                              |                       |                                                                                                                                    |                                   |                    |                              |         |
| 101                                | IB-413/ND/2024                                  | Main Matter                                                                                                    | Admitted on 01.04.2025                                                                                       | Sec.9 IBC             | Rashtriya Cargo Movers Vs. Prafful Overseas Private Limited                                                                        | Adv. Arjun M. Padhiyar            |                    | Amrish N. Gandhi IRP         |         |
|                                    |                                                 | New IA-5442/2025                                                                                               | Take the present Progress Report of Prafful Overseas Pvt. Ltd. For the period from July 2025 to October 2025 | U/s 60(5) R/w Rule 11 | Mr. Jigar Tarun Kumar Bhatt RP                                                                                                     | Adv. Sourit Arora                 |                    |                              |         |
| 102                                | (IB)-878(PB)/2022                               | Main Matter                                                                                                    | Pending For Admission RP Appointed 10.04.2024                                                                | Sec.95 IBC            | IDBI Bank Limited Vs. Smt Sangeeta Agarwal                                                                                         | SK Garg                           |                    |                              |         |

Date: 10.11.2025

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|                               | 1              | New IA-5446/2025 | Order to list the application on an urgent basis at fixed time.                        | U/s 60(5)        | Jai KishanTeotia RP Vs. Sangeeta Agarwal & Anr.                  | CMA Sandeep Kr Bhatt/CMA Kamal Deep Tyagi |  |                |  |
| 103                           | IB-763/ND/2024 | Main Matter      | Pending For Admission For Argument                                                     | Sec.9 IBC        | M/s. Silver Collections Pvt. Ltd Vs. M/s. Paragon Knits Ltd.     | Dr. Anurag kumar Agarwal                  |  |                |  |
|                               | 1              | New IA-5459/2025 | Taking on record the Purchase Orders as mentioned as AnnexureA(colty) in Para No.3.    | Rule 11          | M/s. Paragon Knits Ltd. Vs. M/s. Silver Collections Pvt. Ltd     | Adv. Rakesh Kumar Ankit Kumar             |  |                |  |
| <b>R.Plan Matters List</b>    |                |                  |                                                                                        |                  |                                                                  |                                           |  |                |  |
| 501                           | IB-60/PB/2018  | Main Matter      | Admitted on 11.05.2018 R.Plan Pending                                                  | Sec. 7 IBC       | Oriental Bank of Commerce V/s Bindals Sponnge Industries Limited | Richa Sandliya                            |  | Dinesh Sood RP |  |
|                               | 1              | IA/2562/2019     | Application for R.Plan                                                                 | U/s 30(6) of IBC | Dinesh Sood V/s Bindals Sponnge Industries Limited               | Dinesh Sood                               |  |                |  |
|                               | 2              | IA-4082/2025     | Direct that the amended memo of parties in IA No. 1839/2023 may be taken on record;    | Rule 11          | Dinesh Sood RP Vs. Daudayal Aggarwalla & Ors.                    | Dinesh Sood RP                            |  |                |  |
|                               | 3              | IA-4085/2025     | Direct that the amended memo of parties in IA No. 1837/2023 may be taken on record;    | Rule 11          | Dinesh Sood RP Vs. Daudayal Aggarwalla & Ors.                    | Dinesh Sood RP                            |  |                |  |
|                               | 4              | IA/1837/2023     | Direction to the Respondent                                                            | U/s 66 of IBC    | Dinesh Sood RP V/s Daudayal Aggarwala                            | Dinesh Sood                               |  |                |  |
|                               | 5              | IA/1839/2023     | Direction to the Respondent                                                            | U/s 43 of IBC    | Dinesh Sood RP V/s Daudayal Aggarwala                            | Dinesh Sood                               |  |                |  |
| <b>Admission Matters List</b> |                |                  |                                                                                        |                  |                                                                  |                                           |  |                |  |
| 502                           | IB-672/ND/2019 | Main Matter      | Dismissed on 29.08.2023, order Set aside by Hon'ble NCLAT dated 12.08.2025             | Sec.7 IBC        | Kotak Mahindra Bank Ltd Vs. Kew Precision Parts Pvt. Ltd.        | R & R Legal                               |  |                |  |
| 503                           | IB-335/ND/2025 | Main Matter      | Pending For Admission                                                                  | Sec. 7 IBC       | Ashutosh Garg and Ors. Vs. Globalbees Brands Private Limited     | Adv. Samudra Sarangi                      |  |                |  |
|                               | 1              | IA-5206/2025     | Allow the present application and condone the delay of 12 days in filing the Rejoinder | U/s 60(5)        | Ashutosh Garg and Ors. Vs. Globalbees Brands Private Limited     | Adv. Samudra Sarangi/Shruti Raina         |  |                |  |

Date: 10.11.2025

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| 504                          | IB-343/ND/2025  | Main Matter | Pending For Admission  | Sec. 7 IBC                                                                                                                                                                                          | Tyros International LLP Vs. M/s Uniword Telecom Limited               | Adv. Medha Varshney                                                 |                           |                            |  |
| 505                          | IB-517/ND/2025  | Main matter | Pending For Admission  | Sec. 10 IBC                                                                                                                                                                                         | Metcalfe Properties Private Limited                                   | Chambers of Eshna Kumar                                             |                           |                            |  |
| 506                          | IB-275/ND/2025  | Main Matter | Pending For Admission  | Sec. 59 IBC                                                                                                                                                                                         | Roviero Technologies Pvt. Ltd.                                        | SDPS Partners LLP                                                   |                           |                            |  |
| <b>Ordinary Matters List</b> |                 |             |                        |                                                                                                                                                                                                     |                                                                       |                                                                     |                           |                            |  |
| 507                          | IB-2039/ND/2019 | Main matter | Admitted on 27.05.2020 | Sec.7 IBC                                                                                                                                                                                           | Suraksha Asset Reconstruction Ltd. V/s M/s Noida Medicare Centre Ltd. | Chandra Prakash                                                     |                           | Prakash Chandra Prakash RP |  |
|                              |                 | 1           | IA(Liq.)-38/2024       | For Liquidation                                                                                                                                                                                     | U/s 33 (1) of IBC                                                     | Suraksha Asset Reconstruction Ltd Vs. Ritu Rastogi RP               | Adv. Chitranshul A. Sinha |                            |  |
|                              |                 | 2           | IA-4653/2025           | Pass Appropriate directions to the members of the CoC of the CD to ratify and contribute funds towards the CIRP cost incurred by the RP                                                             | U/s 60(5)                                                             | Chandra Prakash RP Vs. Suraksha Asset Reconstruction Ltd and Ors.   | Adv. Rajat Bhardwaj       |                            |  |
|                              |                 | 3           | IA-4038/2025           | Allow the present application and substitute Assets Care & Reconstruction Enterprise Limited (Trustee of ACRE~ 169-TRUST) in place of Suraksha Asset Reconstruction Limited in IA No. (LIQ) 38/2024 | U/s 60(5)                                                             | Assets Care & Reconstruction Enterprise Limited Vs. Ritu Rastogi RP | APA Law Associates        |                            |  |
|                              |                 | 4           | IA-4044/2025           | Allow the present application and substitute Assets Care & Reconstruction Enterprise Limited (Trustee of ACRE-169-TRUS T) in place of Suraksha Asset Reconstruction Limited in IA No. 2599/ND/2024  | U/s 60(5)                                                             | Assets Care & Reconstruction Enterprise Limited Vs. Ritu Rastogi RP | APA Law Associates        |                            |  |

Date: 10.11.2025

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| 5  | IA-4047/2025 | Allow the present application and substitute Assets Care & Reconstruction Enterprise Limited (Trustee of ACRE-1 69-TRUST) in place of Suraksha Asset Reconstruction Limited in IA No. 2328/NDI2025. | U/s 60(5)                        | Assets Care & Reconstruction Enterprise Limited Vs. M/s Sino Credits and Leasing Limited | APA Law Associates |           |  |  |
| 6  | IA-3910/2025 | Direct the Resolution Professional to public fresh Form G                                                                                                                                           | U/s 60(5)                        | Dr. (Prof.) Anil Arora Vs. Ritu Rastogi RP                                               | Adv. Zain A. Khan  |           |  |  |
| 7  | IA-2328/2025 | Allow the present application and seeking the Re-Computation of claims of the Financial Creditor including the Applicant                                                                            | U/s 60(5)                        | M/s. Sino Credits and Leasing Limited Vs. Ritu Rastogi & Ors.                            | Adv. Henna George  |           |  |  |
| 8  | IA-2599/2024 | Seeking clarification with regard to order dated 30.04.2024                                                                                                                                         | Rule 11                          | Chandra Prakash RP and Ors.                                                              | Adv. Eshna Kumar   |           |  |  |
| 9  | IA-2219/2024 | Staying the Convening of any meeting of the CoC of Noida Medicare                                                                                                                                   | U/s 60(5)                        | Dr. Naveen Chaudhri and Anr. Vs. Ritu Rastogi RP and Ors.                                | Adv. Aditya Madaan |           |  |  |
| 10 | IA-879/2024  | Direction to Respondent                                                                                                                                                                             | U/s 60(5)                        | Ritu Rastogi RP Vs. Dr. Naveen Chaudhri                                                  | Adv. Eshna Kumar   |           |  |  |
| 11 | IA-696/2024  | Seeking Compliance of Order Passed by the Hon'ble NCLAT                                                                                                                                             | Rule 11                          | Ritu Rastogi RP Vs. Dr. Naveen Chaudhri                                                  | Adv. Eshna Kumar   |           |  |  |
| 12 | IA-6193/2023 | Seeking Directions for Respondent Nos. 1 and 2 to not take any other further action against the properties                                                                                          | U/s 60(5)                        | Dr Naveen Chaudhri & Anr. Vs. Suraksha Asset Reconstruction Ltd. and Ors.                | Adv. GP Madan      |           |  |  |
| 13 | IA/890/2023  | For Intervention                                                                                                                                                                                    | Rule 11 of NCLT, 2016            | Dhan Laxmi Bank Ltd V/s Dr. Naveen Chaudhary                                             | MVKini Law Firm    |           |  |  |
| 14 | IA/238/2022  | Avoidance of Fraudulent Transactions                                                                                                                                                                | U/s 66 of IBC                    | Chandra Prakash V/s Naveen Chaudhari                                                     | Sanju Kumar        |           |  |  |
| 15 | IA/4387/2021 | Seeking direction                                                                                                                                                                                   | ( App u/s 43 and 63 of IBC 2016) | Chandra Prakash V/s Naveen Chaudhary                                                     | Sanju Kumar        | Ajay Garg |  |  |
| 16 | IA/1039/2022 | Seeking direction                                                                                                                                                                                   | U/s 60(5) of IBC                 | Naveen Chaudhari V/s Chandra Prakash                                                     | G.P Madaan         |           |  |  |
| 17 | IA/2944/2022 | Direct the Respondent                                                                                                                                                                               | U/s 60(5) of IBC                 | Paras Surgical Co. V/s Chandra Prakash                                                   | Mohini Priya       |           |  |  |

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| 508 | IB-644/ND/2023  | Main Matter | Admitted on 03.06.2025                       | Sec. 7 IBC                                                                                                                                                      | Kapil Kumar and Ors. Vs. Solitare Infomedia Private Limited  | Adv. G.P Madaan                                                                                            |                       | Jalesh Kumar Grover IRP |  |
|     |                 | 1           | IA-4528/2025                                 | Allow the present Application and take the reconstituted and updated list of creditors as on 08.09.2025 in terms of Section 25(2)(e ) of the code               | U/s 25(2)(e )                                                | Jalesh Kumar Grover IRP                                                                                    | Adv. Karan Kholi      |                         |  |
| 509 | IB-2371/ND/2019 | Main Matter | R. Plan approved on 21.12.2023               | Sec.9 IBC                                                                                                                                                       | Ingram Micro India Pvt. Ltd. V/s K.D.K Enterprises Pvt. Ltd. | Manas Shukla                                                                                               |                       | Naveen Kumar Jain RP    |  |
|     |                 | 1           | IA-2781/2025                                 | Take the final status report dated 29/05/2025 and related minutes on record.                                                                                    | Rule 11                                                      | Anoop Prakash Awasthi (Ex) CHAIRMAN MONITORING COMMITTEE Vs. Indian Bank and Vikas Khairari                | Anoop Prakash Awasthi |                         |  |
|     |                 | 2           | IA-2990/2025                                 | Recall the order dated 09.05.2025 passed on IA No. 2165/2025 filed by the monitoring committee under Section 38 (4) of Code 2016 seeking extension of the time. | U/s 60(5)                                                    | Vikas Kumar Khairari SRA Vs. Committee of Creditors Represented by Indian Bank, the Sole Creditor and Ors. | Adv. Hashmat Nabi     |                         |  |
|     |                 | 3           | IA-3213/2025                                 | To pass an Order for payment of Rs. 1,80,000/- as the professional fees of the Applicant during the CIRP period. In alternative                                 | U/s 60(5)                                                    | Gurvinder Singh & Associates Vs. Vikas Kumar Khairari And Ors.                                             | Adv. Rachit Ranjan    |                         |  |
| 510 | IB-577/ND/2020  | Main Matter | Admitted on 24.09.2021 and Liq 02.06.2022    | Sec.9 IBC                                                                                                                                                       | Redhex IT Solutions Pvt Ltd V/s Zenith Automotive Pvt Ltd    | Mohtashim Kibriya                                                                                          |                       | Mohd Nazim Khan Liq     |  |
|     |                 | 1           | IA/2101/2023                                 | Distribution of Liq Proceeds                                                                                                                                    | Reg.46                                                       | Mohd Nazim Khan Liq V/s ROC                                                                                | Mohd Nazim Khan Liq   |                         |  |
| 511 | IB-854/PB/2018  | Main matter | Admitted on 30.04.2019 and Liq on 10.05.2021 | Sec.7 IBC                                                                                                                                                       | Indiabulls Housing Finance Ltd. V/s BHA Associates Pvt. Ltd. | Pawan Kumar Agarwal                                                                                        |                       | Pawan Kumar Agarwal Liq |  |
|     |                 | 1           | IA-520/2024                                  | Direct Respondent no. 1,2,3,4 and 5 Jointly and or severally to Pay                                                                                             | U/s 43                                                       | Pawan Kumar Agarwal V/s Pravin Juneja and Ors.                                                             | Lexacorp Legal LLP    | for Compliance          |  |

Date: 10.11.2025

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|     |                 |              | Direct the Reliance Commercial Finance Limited (RFCL) to hand over the original property documents related to the immovable property of the CD located at Cmaxe Plaza, GURUGRAM to the Applicant | U/s 60(5)     | Pawan Kumar Agarwal Liq Vs. Reliance Commercial Finance Limited                                     | Adv. Anuj Sharma          |                      |                               |  |
|     |                 |              | Direct to Respondent                                                                                                                                                                             | Sec 66 of IBC | Pawan Kumar Agarwal V/s Pravin Juneja and Ors.                                                      | Lexacorp Legal LLP        |                      |                               |  |
| 512 | IB-1016/PB/2020 | Main Matter  | Admitted on 05.07.2023                                                                                                                                                                           | Sec.7 IBC     | Anil Singh & Other V/s M/s. Idea Builders Pvt. Ltd.                                                 | Sandeep Singh Tiwari      | Ex- Parte 12.08.2022 | Prabhakar Kumar RP 13.08.2025 |  |
|     | 1               | IA-3798/2025 | Seeking condone the delay as explained in para no.17 in filing belated claims by the Home buyers                                                                                                 | U/s 60(5)     | Rakesh Bhatia RP                                                                                    | Rakesh Bhatia RP          |                      |                               |  |
|     | 2               | IA-4501/2024 | Punish the respondents for misconduct in the course of CIRP                                                                                                                                      | U/s 60(5)     | Rakesh Bhatia RP Vs. Rajneesh Agarwal and Ors.                                                      | Adv. Sunder Khatri        |                      |                               |  |
|     | 3               | IA-315/2025  | Direct Respondent No. 1 to put the Resolution plan of the Applicant before the Committee of Creditors along with other resolution plans for voting;                                              | U/s 60(5)     | SA VFAB DEVELOPERS PRIVATE LIMITED Vs. Rakesh Bhatia IRP and Ors                                    | Adv. Mohit Nandwanii      |                      |                               |  |
|     | 4               | IA-345/2025  | Accept the Claim of the Financial Creditor                                                                                                                                                       | U/s 60(5)     | Devinder Singh Vs. Rakesh Bhatia RP                                                                 | Adv. Gursat Singh Vachher |                      |                               |  |
|     | 5               | IA-158/2025  | Granted interim stay on CIRP proceedings of the Corporate Debtor until the final disposal of IA No.2060 (ND) / 2024;                                                                             | U/s 60(5)     | Manju J Homes India Ltd. Vs. Rakesh Bhatia RP                                                       | Adv. Abhishek Naik        |                      |                               |  |
|     | 6               | IA-6296/2024 | Seeking Direction against respondent to include the cost incurred by the applicant                                                                                                               | U/s 60(5)     | SANYAM GOEL AR OF CLASS OF CREDITORS BEING REAL ESTATE ALLOTTEES (HOME BUYERS) Vs. RAKESH BHATIA RP | Adv. Astha                |                      |                               |  |

Date: 10.11.2025

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| 7  | IA-5244//2024 | RP to grant an extension of 45 days to the Applicant/ Red Apple Welfare Society (Homebuyers Association of Project, Red Apple Residency                                 | U/s 60(5) | Red Apple Welfare Society Vs. Rakesh Bhatia RP    | Adv. Sanket Ranjan |  |  |  |
| 8  | IA-5556/2024  | File additional documents wise with the Forensic Audit Report in [A 4274/2024 filed under Section 66 of the Insolvency and Bankruptcy Code, 2016                        | U/s 60(5) | Rakesh Bhatia RP Vs. Akshy Kumar and Anr.         | Adv. Sunder Khatri |  |  |  |
| 9  | IA-5310//2024 | Seeking appropriate directions concerning the R.Plans, post examination under Section 30(2) of the IBC, 2016, as the CIRP period is scheduled to conclude on 18.10.2024 | U/s 60(5) | Rakesh Bhatia RP                                  | Adv. Sunder Khatri |  |  |  |
| 10 | IA-4869/2024  | Applicant in IA No,2060 /2024, filed against Mr Rakesh Bhatia, RP of Idea Builders Ltd. Against illegal and arbitrary rejection of claim                                | Rule 11   | Manju J Homes India Ltd SRA                       | Adv. Abhishek Naik |  |  |  |
| 11 | IA-4274/2024  | Direct the suspended directors (R1-7) to deposit all the funds/ fraudulent transaction made to restore in asset of CD CIRP account and                                  | U/s 60(5) | Rakesh Bhatia RP Vs. Akshay Kumar and Ors.        | Adv. Sunder Khatri |  |  |  |
| 12 | IA-3489/2024  | seeking directions for inclusion of names in the List of Creditors under Regulation 13(1C) of IBBI                                                                      | U/s 60(5) | Rakesh Bhatia IRP                                 | Adv. Sunder Khatri |  |  |  |
| 13 | IA-3317/2024  | Condoning the delay in filing the claim and direct the RP                                                                                                               | U/s 60(5) | Bhuvesh Taneja And Anr. Vs. Rakesh Bhatia and Anr | Bhuvesh Taneja     |  |  |  |

Date: 10.11.2025

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|            |                      | 14 | IA-3068/2024        | Seeking directions for handing over of original title deeds of Corporate Debtor from Income Tax Department      | U/s 60(5)           | Rakesh Bhatia RP Vs.The Asst. Commissioner of Income Tax (Central Circle)                                                                                     | Adv. Sunder Khatri               |  |  |  |
|            |                      | 15 | IA-2060/2024        | Consequentially, Issue Appropriate Directions to the Respondent to admit the claim of Applicant                 | U/s 60(5)           | Anurag Nirbhaya Vs. Rakesh Bhatia                                                                                                                             | Law Offices of A. Anand          |  |  |  |
|            |                      | 16 | IA-1785/2024        | For seeking appropriate directions                                                                              | u/s. 19(2) of IBC   | Rakesh Bhatia RP Vs. Akshay Kumar and Anr.                                                                                                                    | Adv. Sunder Khatri               |  |  |  |
|            |                      | 17 | IA-2215/2024        | direct to RP to include the Claim for Flat no B 505 & C 1001 on the agenda for revoting at the next CoC Meeting | U/s 60(5)           | Gourav Goel Vs. Rakesh Bhatia RP                                                                                                                              | Gourav Goel                      |  |  |  |
|            |                      | 18 | IA-2204/2024        | direct to RP to include the Claim for Flat no C 902 on the agenda for re-voting at the next CoC Meeting         | U/s 60(5)           | Suryakant Tripathi and Anr. Vs. Rakesh Bhatia RP                                                                                                              | Suryakant Tripathi               |  |  |  |
|            |                      | 19 | IA-6101/2023        | For Condonation of delay in filing claims                                                                       | U/s 60(5)           | Vishal Kumar Pandey & Anr. Vs. Rakesh Bhaita IRP                                                                                                              | Adv. Vishal Kumar Pandey         |  |  |  |
|            |                      | 20 | IA-6102/2023        | For Condonation of delay in filing claims                                                                       | U/s 60(5)           | Vishal Kumar Pandey & Anr. Vs. Rakesh Bhaita IRP                                                                                                              | Adv. Vishal Kumar Pandey         |  |  |  |
|            |                      | 21 | <b>IA-4597/2025</b> | Issue direction to the Respondent to admit the additional claim of as per the revised Form CA                   | U/s 60(5)           | Anoop Aggarwal Vs. Prabhakar Kumar RP                                                                                                                         | Adv. Ahsan Ahmad                 |  |  |  |
| <b>513</b> | <b>IB-95/ND/2025</b> |    | <b>Main Matter</b>  | <b>Admitted on 20.02.2025</b>                                                                                   | <b>Sec. 227 IBC</b> | <b>Reserve Bank of India Vs. Aviom India Housing Finance Private Limited</b>                                                                                  | <b>Adv. Navneet R</b>            |  |  |  |
|            |                      | 1  | IA-3301/2025        | Seeking appropriate reliefs in relation to certain fraudulent transactions                                      | U/s 66 of IBC       | Mr. Ram kumar Administrator of Aviom Housing Finance Limited Vs. Mr. Gaurav Sahai Ex-chief Technical officer of Aviom Housing Finance Limited                 | Shardul Amarchand Magaldas & Co. |  |  |  |
|            |                      | 2  | IA-3302/2025        | Seeking appropriate reliefs in relation to certain fraudulent transactions                                      | U/s 66 of IBC       | Mr. Ram kumar Administrator of Aviom Housing Finance Limited Vs. Mr. Amit Srivastava Ex-chief Operations & Vigilance officer of Aviom Housing Finance Limited | Shardul Amarchand Magaldas & Co. |  |  |  |

Date: 10.11.2025

|    |              |                                                                                                                                                                                          |                      |                                                                             |                                  |  |  |  |
|----|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------|----------------------------------|--|--|--|
| 3  | IA-2406/2025 | Take on record the Report dated 30 April 2025 certifying re-constitution of COC of the CD (along with the revised voting share of each member)                                           | Reg. 13              | Mr. Ram Kumar Administrator of A VIOM India Housing Finance Private Limited | Shardul Amarchand Magaldas & Co. |  |  |  |
| 4  | IA-2958/2025 | Take on record the Report dated 25 May 2025 certifying re-constitution of COC of the CD (along with the revised voting share of each member) and the updated list of creditors of the CD | Reg. 13              | Mr. Ram Kumar Administrator of AVIOM India Housing Finance Private Limited  | Shardul Amarchand Magaldas & Co. |  |  |  |
| 5  | IA-3655/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                   | U/s 43 and 44        | Ram Kumar Vs. Utkarsh Small Finance Bank Limited                            | NM Law Chambers                  |  |  |  |
| 6  | IA-3604/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                   | U/s 43 and 44        | Ram Kumar Vs. ESAF Small Finance Bank Limited                               | NM Law Chambers                  |  |  |  |
| 7  | IA-3605/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                   | U/s 43 and 44        | Ram Kumar Vs. HDFC Bank Limited                                             | NM Law Chambers                  |  |  |  |
| 8  | IA-3606/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                   | U/s 43 and 44        | Ram Kumar Vs. Indian Bank Limited                                           | NM Law Chambers                  |  |  |  |
| 9  | IA-3607/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                   | U/s 43 and 44, 45,46 | Ram Kumar Vs. Vivriti Capital Limited                                       | NM Law Chambers                  |  |  |  |
| 10 | IA-3842/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                   | U/s 43 and 44        | Ram Kumar Vs. Federal Bank Limited                                          | NM Law Chambers                  |  |  |  |

Date: 10.11.2025

|    |              |                                                                                                                                               |               |                                                            |                                  |  |  |  |
|----|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|----------------------------------|--|--|--|
| 11 | IA-3552/2025 | Pass an Order declaring the Impugned Transactions to fall under the purview as fraudulent transaction as per Section 66 of the Code           | U/s 66        | Mr. Ram Kumar Vs. Mr. Satish Bansal                        | Shardul Amarchand Mangaldas & Co |  |  |  |
| 12 | IA-3568/2025 | Pass an order declaring the Impugned Transactions to fall under the purview as fraudulent transaction as per Section 66 of the Code.          | U/s 66        | Mr. Ram Kumar Vs. Amit Kumar Ex-chief sale Officer         | Shardul Amarchand Mangaldas & Co |  |  |  |
| 13 | IA-3569/2025 | Pass an order declaring the Impugned Transactions to fall under the purview as fraudulent transaction as per Section 66 of the Code.          | U/s 66        | Ram Kumar Vs. Animesh Anjaneya Ex-zonal sales Manager      | Shardul Amarchand Mangaldas & Co |  |  |  |
| 14 | IA-3588/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                        | U/s 43 and 44 | Ram Kumar Vs. Tourism Finance Corporation of India Limited | NM Law Chambers                  |  |  |  |
| 15 | IA-4497/2025 | direct that all amounts in and all Receivables deposited and to be deposited in the Stipulated Account/ Escrow Accounts /Applicant's Account, | U/s 60(5)     | Northern Arc Capital Ltd Vs. Ram Kumar                     | Adv. Sonali Jain                 |  |  |  |
| 16 | IA-4500/2025 | Direct that all amounts in and all Receivables deposited and to be deposited in the Stipulated Account/ Escrow Accounts /Applicant's Account  | U/s 60(5)     | Northern Arc Capital Ltd Vs. Ram Kumar & Anr.              | Adv. Sonali Jain                 |  |  |  |

Date: 10.11.2025

|     |                       |                     |                                                                                                                                                                                                                |                        |                                                                                                |                                  |  |                        |  |
|-----|-----------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------|----------------------------------|--|------------------------|--|
|     | 17                    | <b>IA-4504/2025</b> | Direct that all amounts in and all Receivables deposited and to be deposited in the Stipulated Account/ Escrow Accounts /Applicant's Account                                                                   | U/s 60(5)              | Northern Arc Capital Ltd Vs. Ram Kumar                                                         | Adv. Sonali Jain                 |  |                        |  |
|     |                       | <b>IA-4551/2025</b> | Take on record the resultant change in the constitution of the CoC of the CD                                                                                                                                   | U/s 60(5)              | Mr. RAM KUMAR                                                                                  | Adv. Shradul Amarchand Mangaldas |  |                        |  |
|     |                       | <b>IA-4529/2025</b> | Direct that all amounts in and all Receivables deposited and to be deposited in Stipulated Account/ Escrow Accounts I Applicant's Account                                                                      | U/s 60(5)              | Northern Arc Capital Ltd Vs. Ram Kumar, Administrator of Aviom India Housing Finance Pvt. Ltd. | Adv. Sonali Jain                 |  |                        |  |
|     |                       | <b>IA-4618/2025</b> | Direct that all amounts in and all Receivables deposited and to be deposited in the Stipulated Account I Escrow Accounts/ Applicant's Account                                                                  | U/s 60(5)              | Northern Arc Capital Ltd Vs. Ram Kumar Administrator of Aviom India Housing Finance Pvt. Ltd.  | Adv. Sonali Jain                 |  |                        |  |
|     |                       | <b>IA-4893/2025</b> | Directing Respondent Nos. 1, 2, 3, 5 and 6 to jointly or severally contribute an amount of INR 11.58 crores in terms of the Impugned Transactions summarily described at Para 4 (i) of the present Application | U/s 66 of IBC          | Ram Kumar Vs. Kajal Ilmi and Ors.                                                              | Shardul Amarchand Mangaldas & Co |  |                        |  |
|     |                       | <b>IA-4954/2025</b> | Direct the Respondent to forthwith release the amount of ("Due amount") illegally retained by the Respondent as on September 14, 2025,                                                                         | U/s 60(5)              | Vivriti Capital Limited Vs. Aviom India Housing Finance Private Limited                        | Cyril Amarchand Mangaldas        |  |                        |  |
| 514 | <b>IB-693/ND/2022</b> | <b>Main Matter</b>  | <b>Pending For Admission RP Appointed 25.03.2025</b>                                                                                                                                                           | <b>Sec. 94 (1) IBC</b> | <b>Pradeep Kumar Jain</b>                                                                      | <b>Pnam &amp; Co. LLP</b>        |  | <b>Ashish Singh RP</b> |  |
|     | 1                     | IA/527/2023         | Report by RP                                                                                                                                                                                                   | Sec 99 of IBC          | Ashish Singh RP                                                                                | Ashish Singh                     |  |                        |  |

Date: 10.11.2025

|                                               |                |                                  |                                                                                                                                     |                 |                                                             |                         |  |                        |  |
|-----------------------------------------------|----------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------|-------------------------|--|------------------------|--|
| Date: 10.11.2025                              |                |                                  |                                                                                                                                     |                 |                                                             |                         |  |                        |  |
| 515                                           | IB-699/ND/2022 | Main Matter                      | Pending For Admission<br>RP Appointed 25.03.2025                                                                                    | Sec. 94 (1) IBC | Mrs. Poonam Jain                                            | Pnam & Co. LLP          |  | Ashish Singh RP        |  |
|                                               | 1              | IA/537/2023                      | Report by RP                                                                                                                        | Sec 99 of IBC   | Ashish Singh RP                                             | Ashish Singh            |  |                        |  |
| 516                                           | IB-145/ND/2023 | Main Matter                      | Pending For Admission<br>RP Appoineted<br>11.06.2024                                                                                | Sec.94 IBC      | Gunnit Singh Allagh V/s State<br>Bank of India & Anr        | Rakesh Kumar            |  | Gyaneshwar Sahai<br>RP |  |
|                                               | 1              | IA-3447/2024                     | Report filed by RP u/s. 99<br>of IBC                                                                                                | U/s 99 Report   | Gyaneshwar Sahai RP                                         | Gyaneshwar Sahai<br>RP  |  |                        |  |
| 517                                           | IB-146/ND/2023 | Main Matter                      | Pending For Admission<br>RP Appointed<br>11.06.2024                                                                                 | Sec.94 IBC      | Sanchit Alagh V/s State Bank of<br>India & Anr.             | Rakesh Kumar            |  | Gyaneshwar Sahai<br>RP |  |
|                                               | 1              | IA-3439/2024                     | Report filed by RP u/s. 99<br>of IBC                                                                                                | U/s 99 Report   | Gyaneshwar Sahai RP                                         | Gyaneshwar Sahai<br>RP  |  |                        |  |
| 518                                           | IB-235/ND/2025 | Main Matter                      | Pending For Admission                                                                                                               | Sec.94 IBC      | Dr. Shivinder Mohan Singh                                   | Adv. Aditya<br>Dewan    |  |                        |  |
|                                               | 1              | Intervention<br>Petition-44/2025 | Dismiss the Petition filed<br>by Shivinder Mohan Singh<br>under Section 94(1) of the<br>IBC read with Rule 6(1) of<br>the IBC Rules | U/s 60(5)       | Kunwarpreet Singh RP Vs. Daiichi<br>Sankyo Company, Limited | P&A Law offices         |  |                        |  |
| 519                                           | IB-538/ND/2021 | Main Matter                      | Pending for Admission<br>RP Appointed 06.10.2022                                                                                    | Sec. 95 IBC     | Union Bank Of India V/S Sh.<br>Sanjay Lamba                 | Brijesh Kumar<br>Tamber |  |                        |  |
|                                               | 1              | IA-5128/2022                     | Report filed by RP u/s. 99<br>of IBC                                                                                                | u/s. 99 of IBC  | Mr.Brijesh Kumar Tamber RP of<br>Personal Guarantor         | Brijesh Kumar<br>Tamber |  |                        |  |
| Nikita Singh<br>Court Officer<br>NCLT Bench-V |                |                                  |                                                                                                                                     |                 |                                                             |                         |  |                        |  |

E &amp; 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