

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

|                         |
|-------------------------|
| <b>Date: 15.05.2025</b> |
| <b>Thursday</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:                    |                          | <b>1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J)</b><br><b>2. SHRI SUBRATA KUMAR DASH, 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>Supplementary List</b> |                          |                                                                                                                 |                                                                                                                                                                      |                     |                                                                                                                     |                                   |                    |                              |         |
| 101                       | IB-261/ND/2025           | New Petition                                                                                                    | Notice/Admission                                                                                                                                                     | Sec. 7 IBC          | Srei Equipment Finance Limited Vs. Brace Iron and Steel Private Limited                                             | Chandhiok & Mahajan               |                    |                              |         |
| 102                       | IB-265/ND/2025           | New Petition                                                                                                    | Notice/Admission                                                                                                                                                     | Sec. 95 IBC         | Canara Bank Vs. Anjana Radhu                                                                                        | Adv. Brijesh Kumar Tamber         |                    |                              |         |
| 103                       | IB-68/ND/2022<br><br>1   | Main matter                                                                                                     | Admitted on 23.07.2024                                                                                                                                               | Sec.9 IBC           | Jainco Industries V/s Shree Ambika Impex Ltd.                                                                       | Ashish Gupta                      | Mukesh Sukhija     | Ram Phal Bhardwaj IRP        |         |
|                           |                          | New IA-2197/2025                                                                                                | Direct the Respondent No. 1 to transfer Rs. to the CD as per Section 44(1) of Insolvency & Bankruptcy Code, 2016;                                                    | U/s 43(1) R/w 44&45 | Ram Phal Bhardwaj RP Vs. Madan Lal and Ors.                                                                         | Adv. Mohit Nandwanii              |                    |                              |         |
| 104                       | IB-3173/ND/2019<br><br>1 | Main Matter                                                                                                     | Admitted on 12.10.2021<br>R.Plan approved on 23.08.2024                                                                                                              | Sec.9 IBC           | Swastik Pipe Ltd. V/s Emkay Automobiles Industries Ltd.                                                             | Sanjay Jain                       |                    | Hemant Sethi IRP             |         |
|                           |                          | New IA-2244/2025                                                                                                | Declare that the Applicant/SRA is not liable for any pre-CIRP dues, claims, or encumbrances concerning the Subject Property in terms of the approved Resolution Plan | U/s 60(5)           | M/s Emkay Automobiles Industries Ltd Vs. Haryana State Industrial & Infrastructure Development Corporation and Anr. | Adv. Yatharth Rohila              |                    |                              |         |
| 105                       | IB-14/ND/2024<br><br>1   | Main Matter                                                                                                     | Admitted on 11.09.2024                                                                                                                                               | Sec.7 IBC           | Dr. Firdosh Rohintan Mahuwalla Vs. Cellugen Biotech Private Limited                                                 | Adv. Dhruv Suri                   |                    | Ms. Preeti Chauhan RP        |         |
|                           |                          | New IA-2274/2025                                                                                                | Direct the closure of the CIRP of the Corporate Debtor and handover of the CD to the Respondent No. 2 and 3 by the applicant                                         | U/s 60(5)           | Preeti Chauhan RP Vs. Dr. Firdosh Rohintan Mahuwalla and Ors.                                                       | Asterisms Legal                   |                    |                              |         |
| 106                       | IB-936/PB/2018           | Main Matter                                                                                                     | Admitted on 13.02.2019<br>R.Plan Pending For Approval                                                                                                                | Sec.7 IBC           | Sanjeev Memorial Foundation V/s Kamrup Housing Projects Pvt. Ltd                                                    | Chaitanyashil Priyadarshini       |                    | Shyam Arora RP               |         |

|                               |                 |                                  |                                                                                                                                             |           |                                                                         |                           |                       |                      |  |
|-------------------------------|-----------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------------------|---------------------------|-----------------------|----------------------|--|
|                               | 1               | <a href="#">New IA-2292/2025</a> | Declare the R.Plan does not meet the requirements of Section 30(2) of the IBC read with Regulations 37 and 38 of the CIRP Regulations, 2016 | U/s 60(5) | Greater Noida Industrial Development Authority Vs. Shyam Arora RP       | Adv. U.N. Singh           |                       |                      |  |
| 107                           | IB-1731/ND/2019 | Main Matter                      | Admitted on 19.09.2019                                                                                                                      | Sec.7 IBC | Mayoga Investment Ltd. V/s M/s MK Overseas Pvt. Ltd.                    | Manish Dhir               | Anoop Prakash Awasthi | Suresh Kumar Jain RP |  |
|                               | 1               | <a href="#">New IA-2257/2025</a> | Early Hearing of the Captioned application, Bearing I.A No. 6038/2024                                                                       | Rule 11   | M/s Exklusive Motors Private Limited Vs. Sapan Mohan Garg and Ors       | Adv. Apoorv Agarwal       |                       |                      |  |
| 108                           | IB-721/ND/2021  | Main Matter                      | R. Plan approved on 30.01.2024                                                                                                              | Sec.7 IBC | Utsav Securities Pvt. Ltd. V/s. VA Realcon Pvt. Ltd.                    | Virendra Jain             |                       | Mohd Nazim Khan RP   |  |
|                               | 1               | <a href="#">New IA-2322/2025</a> | Status Report by Chairman of Monitoring Agency for the Period Commencing from 01.10.2024 to 31.10.2024                                      |           | Mohd Nazim Khan Chairman of Monitoring Agency Durgesh Merchants Limited | Mohd Nazim Khan           |                       |                      |  |
|                               | 2               | <a href="#">New IA-2196/2025</a> | Status Report by Chairman of Monitoring Agency for the Period Commencing from 01.11.2024 to 30.11.2024                                      |           | Mohd Nazim Khan Chairman of Monitoring Agency Durgesh Merchants Limited | Mohd Nazim Khan           |                       |                      |  |
|                               | 3               | <a href="#">New IA-2182/2025</a> | Status Report by Chairman of Monitoring Agency for the Period Commencing from 01.12.2024 to 31.12.2024                                      |           | Mohd Nazim Khan Chairman of Monitoring Agency Durgesh Merchants Limited | Mohd Nazim Khan           |                       |                      |  |
|                               | 4               | <a href="#">New IA-2260/2025</a> | Status Report by Chairman of Monitoring Agency for the Period Commencing from 01.01.2025 to 31.01.2025                                      |           | Mohd Nazim Khan Chairman of Monitoring Agency Durgesh Merchants Limited | Mohd Nazim Khan           |                       |                      |  |
|                               | 5               | <a href="#">New IA-2298/2025</a> | Status Report by Chairman of Monitoring Agency for the Period Commencing from 01.02.2025 to 28.02.2025                                      |           | Mohd Nazim Khan Chairman of Monitoring Agency Durgesh Merchants Limited | Mohd Nazim Khan           |                       |                      |  |
| <b>Admission Matters List</b> |                 |                                  |                                                                                                                                             |           |                                                                         |                           |                       |                      |  |
| 501                           | IB-300/ND/2023  | Main Matter                      | Pending For Admission                                                                                                                       | Sec.7 IBC | Canara Bank V/s TRN Energy Pvt. Ltd                                     | Anju Jain & Hitesh Sachar |                       |                      |  |

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|                              | 1                                              | IA-1257/2025     | Take on record the progress on the proposed restructuring plan/ resolution plan as submitted by the CD to its lender | Rule 11                 | Canara Bank V/s TRN Energy Pvt. Ltd                                                            | Anju Jain & Hitesh Sachar |                  |                          |  |
| 502                          | IB-322/ND/2021                                 | Main Matter      | D/W under 12A on Order Dated 22.12.2022                                                                              | Sec.9 IBC               | M/s Natraaj Transport Vs. M/s TRN Energy Pvt. Ltd                                              | Adv. Ravi Bharuka         |                  |                          |  |
|                              | 1                                              | RA-71/2024       | Allow the present application and issue appropriate directions to the non applicant no. 1 to revive the CIRP         | Rule 11                 | Canara Bank Vs. Ramkripal Sharama IRP and Ors.                                                 | Adv. Anju Jain            |                  |                          |  |
| 503                          | IB-252/ND/2024                                 | Main Matter      | Pending For Admission                                                                                                | Sec.9 IBC               | Techxpert Facilities India Private Limited Vs. EFS Facilities Services (India) Private Limited | Adv. Tanweer Alam         |                  |                          |  |
| 504                          | IB-136/ND/2025                                 | Main Matter      | Pending For Admission                                                                                                | Sec. 9 IBC              | Pacific IT Consulting Pvt. Ltd Vs. IDC Technologies Solutions India Pvt. Ltd.                  | Adv. Madhurima Sarangi    |                  |                          |  |
| 505                          | IB-138/ND/2025                                 | Main Matter      | Pending For Admission                                                                                                | Sec. 9 IBC              | NGF Alpha Limited Vs. SpiceJet Limited                                                         | Adv. Nitin Sarin          |                  |                          |  |
| 506                          | IB-139/ND/2025                                 | Main Matter      | Pending For Admission                                                                                                | Sec. 9 IBC              | NGF Genesis Limited Vs. SpiceJet Limited                                                       | Adv. Nitin Sarin          |                  |                          |  |
| 507                          | IB-141/ND/2025                                 | Main Matter      | Pending For Admission                                                                                                | Sec. 9 IBC              | NGF Charlie Limited Vs. SpiceJet Limited                                                       | Adv. Nitin Sarin          |                  |                          |  |
| <b>Ordinary Matters List</b> |                                                |                  |                                                                                                                      |                         |                                                                                                |                           |                  |                          |  |
| 508                          | IB-2728/ND/2019                                | Main Matter      | Admitted on 08.06.2020 R. Plan Pending for Approval                                                                  | Sec.9 IBC               | Om Logistics Ltd. V/s Servel India Pvt. Ltd.                                                   | Deep Tarun Bisht          |                  | Reetesh Kumar Agarwal RP |  |
|                              | 1                                              | IA/2810/2021     | App for Approving the Resolution Plan                                                                                | U/s 30(6) of IBC of IBC | Om Logistics Ltd. V/s Servel India Pvt. Ltd.                                                   | Prabhakar Kumar           | Harsh Sethi      |                          |  |
|                              | 2                                              | IA/1482/2021     | (Preferential Transactions)                                                                                          | U/s 43(1) of IBC        | Om Logistics Ltd. V/s Servel India Pvt. Ltd.                                                   | Prabhakar Kumar           | Sidhant Saraswar |                          |  |
| 509                          | IB-225/ND/2023                                 | Main Matter      | Admitted on 21.12.2023                                                                                               | Sec.7 IBC               | M/s Emkey Commercial Company Ltd. V/s PCL Foods Pvt. Ltd.                                      | Nikhil Anand              |                  | Rakesh Dugar RP          |  |
|                              | 1                                              | IA(Plan)-40/2024 | Application for R.Plan                                                                                               | U/s 30(6) of IBC        | M/s Emkey Commercial Company Ltd. V/s PCL Foods Pvt. Ltd.                                      | Adv. Aishvary Vikram      |                  |                          |  |
| 510                          | TP (Co. Act.)-49 (PB)/2022 Old CP No. 261/2013 | Main Matter      | Further Consideration                                                                                                | U/s 433 and 434         | Hythro Engineers Pvt. Ltd. V/s.U S Adcom Pvt. Ltd.                                             | Davinder N. Grover        |                  |                          |  |

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| 511 | (IB)-73(PB)/2017  | Main Matter | Admitted on 03.05.2017 and Liq allowed 19.12.2018 | Sec.9 IBC                                                                                                           | M/s. Anant Overseas Pvt Ltd Vs. M/s. Global Houseware Ltd      | Vijender sharma / Abhay Gupta                                                                              |                                 | Vijender Sharma (Liquidator)    |  |
|     |                   | 1           | Appeal (IBC) - 76/2022                            | For seeking appropriate directions                                                                                  | Sect -42                                                       | Employee Provident Fund Organization Through Assistant P.F. Commissioner/ OIC Vs. Global Houseware Limited | Kaushik Kumar Dey               |                                 |  |
|     |                   | 2           | CA-2648/2019                                      | For seeking appropriate directions                                                                                  | Sect 43(1) of IBC                                              | Vijender Sharma Vs. Mr. Amit Basia                                                                         |                                 |                                 |  |
|     |                   | 3           | CA-50/2020                                        | For seeking appropriate directions                                                                                  | U/s 60(5)                                                      | Vijender Sharma Vs. Small Industries Development Bank of India (SIDBI)                                     | Pardeep Dahiya                  |                                 |  |
|     |                   | 4           | CA-884/2020                                       | For seeking appropriate directions                                                                                  | u/s. 66(1)                                                     | Vijender Sharma Vs. Amit Basia                                                                             | Rishi Kapoor                    |                                 |  |
|     |                   | 5           | IA-3645/2020                                      | For seeking appropriate directions                                                                                  | U/s 60(5)                                                      | Vijender Sharma Vs. Punjab National Bank                                                                   |                                 |                                 |  |
|     |                   | 6           | IA-747/2021                                       | For seeking appropriate directions                                                                                  | U/s 60(5)                                                      | Vijender Sharma Vs. Excise & Taxation Department Haryana                                                   |                                 |                                 |  |
|     |                   | 7           | IA-4576/2021                                      | For seeking appropriate directions                                                                                  | U/s 60(5)                                                      | Vijender Sharma Vs. Deputy Commissioner of Income Tax Income Tax Department                                |                                 |                                 |  |
| 512 | (IB)-532(PB)/2017 | Main Matter | Admitted on 22.05.2018 and Liq on 17.09.2019      | Sec.7 IBC                                                                                                           | Punjab National Bank Vs. Haridwar Iron & Ispat Rolling Ltd     | Prateek Kushwaha/Yash Gupta                                                                                |                                 | Kashi Viswanathan sivaraman Liq |  |
|     |                   | 1           | CA-297/2019                                       | Declare Respondent Nos. 1, 2 & 3, as contributories under section 66                                                | U/s 43,45, and 66                                              | Kashi Viswanathan Sivaraman RP Vs. Shahnawaz Rana and Ors.                                                 | Kashi Viswanathan sivaraman Liq |                                 |  |
|     |                   | 2           | CA-1657/2019                                      | For seeking appropriate directions                                                                                  | U/s 60(5)                                                      | Kashi Viswanathan Sivaraman RP                                                                             |                                 |                                 |  |
| 513 | 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             |                                 |  |
|     |                   | 4           | IA-5230//2024                                     | Seeking deletion from array of parties                                                                              | Rule 11                                                        | Ashok Kumar Gulla RP Vs. Pyush Gupta and Ors.                                                              | Adv. Aakanksha Kaul             |                                 |  |

|    |              |                                                                                         |           |                                                                 |                             |  |  |  |
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| 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 | 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 |  |  |  |

|    |              |                                                                               |           |                                                         |                             |  |  |  |
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| 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        |  |  |  |
| 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            |  |  |  |

Date 15.05.2025

|     |                   |             |                                                       |                                                                                                                                                                                                                                                  |                                                             |                                                                                                              |                          |                      |  |
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| 514 | IB-804/ND/2020    | Main Matter | Admitted on 15.04.2021<br>R.Plan Pending for Approval | Sec.7 IBC                                                                                                                                                                                                                                        | Corporation Bank vs DMC Infrastructure Pvt. Ltd.            | Law Offices of A.Anand                                                                                       | Prakhar Mithal           | Ashok Kumar Dewan RP |  |
|     |                   | 1           | IA-905/2025                                           | Declaring the Challenge Mechanism conducted by the Respondent No. 1 on 01.02.2025 as null and void                                                                                                                                               | U/s 60(5)                                                   | Prabhatam Investments Private Limited Vs. Rishabh Chand Lodha RP and Ors.                                    | Adv. Honey Satpal        |                      |  |
|     |                   | 2           | IA-795/2025                                           | Direct the RP to admit the claim of the Applicant                                                                                                                                                                                                | U/s 60(5)                                                   | RR Securities and Finance Pvt Ltd Vs. Rishabh Chand Lodha RP                                                 | Adv. Paras Mithal        |                      |  |
|     |                   | 3           | IA-647/2025                                           | Direct the RP to include the vested rights of RR Securities and Finance Pvt. Ltd. over the property known as "Filmistaan Cinema" situated at Model Basti, Bara Hindu Rao, Delhi-110005 and brand name – "Filmistaan" under Section 29 of the IBC | U/s 60(5)                                                   | RR Securities And Finance Pvt. Ltd Vs. Mr. Rishabh Chand Lodha and Ors.                                      | Adv. Paras Mithal        |                      |  |
|     |                   | 4           | IA-6170/2024                                          | Declaring the transaction detailed in Paragraph 8-10 of the Application as fraudulent                                                                                                                                                            | U/s 66                                                      | Rishabh Chand Lodha RP Vs. Rajnish Gupta and Ors.                                                            | Adv. Abhishek Devgan     |                      |  |
|     |                   | 5           | IA/3043/2021                                          | Direct the Respondent                                                                                                                                                                                                                            | U/s 19(2) of IBC                                            | Ashok Kumar Dewan V/s. Rajnish Gupta                                                                         | Law Offices of A.Anand   | Mohit Chaudhary      |  |
| 515 | IB-718/ND/2022    | Main Matter | Admitted on 04.06.2024                                | Sec. 7 IBC                                                                                                                                                                                                                                       | Union Bank of India V/s I World Business Solution Pvt. Ltd. | Ekta Chaudhary                                                                                               |                          | Megha Agrawal IRP    |  |
|     |                   | 1           | IA-1146/2025                                          | direction to Respondent to consider and admit the claim of the Applicant Company and include the same in the R.Plan.                                                                                                                             | U/s 60(5)                                                   | M/s BEETEL TELETECH LIMITED (Erstwhile M/s Brightstar Telecommunications India Limited) Vs. Megha Agrawal RP | Adv. Lakshmeesh Kamath   |                      |  |
|     |                   | 2           | IA-1844/2025                                          | Permit the Applicant to file additional documents mentioned herein on record;                                                                                                                                                                    | Rule 11                                                     | M/s Beetel Teletech Limited (Erstwhile Mis Brightstar Telecommunications India Limited) Vs. Megha Agrawal RP | Adv. Lakshmeesh S Kamath |                      |  |
| 516 | IB-765/ND/2022    | Main Matter | Pending For Admission<br>RP Appointed 18.02.2025      | Sec.95 IBC                                                                                                                                                                                                                                       | DMI Finance Pvt. Ltd. V/s Sandeep Garg                      | Vipul Ganda                                                                                                  |                          |                      |  |
| 517 | (IB)-371(PB)/2021 | Main Matter | Pending For Admission<br>Restored on 05.04.2024       | Sec.95 IBC                                                                                                                                                                                                                                       | State Bank of India Vs. Dinesh Bahadur Sing                 | Amrendra Kumar Singh                                                                                         |                          |                      |  |
|     |                   | 1           | IA-2960/2022                                          | Report filed by RP u/s. 99 of IBC                                                                                                                                                                                                                | u/s. 99 of IBC                                              | State Bank of India Vs. Dinesh Bahadur Singh                                                                 | Ritu Rastogi RP          |                      |  |

Date 15.05.2025

|                                               |                            |                                   |                                                                                                                                                                                                                                          |                    |                                                                       |                         |  |                      |  |
|-----------------------------------------------|----------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------|-------------------------|--|----------------------|--|
| 518                                           | (IB)-509(PB)/2021<br><br>1 | Main Matter                       | Pending For Admission<br>RP Appointed 01.04.2022                                                                                                                                                                                         | Sec.95 IBC         | State Bank of India Vs. Jaya Singh                                    | Amrendra<br>Kumar Singh |  | Ritu Rastogi (RP)    |  |
|                                               |                            | IA-3147/2022                      | Report filed by RP u/s. 99 of IBC                                                                                                                                                                                                        | u/s. 99 of IBC     | State Bank of India Vs. Jaya Singh                                    | Ritu Rastogi (RP)       |  |                      |  |
| 519                                           | IB-516/ND/2022<br><br>1    | Main Matter                       | Pending For Admission                                                                                                                                                                                                                    | Sec.95 IBC         | State Bank of India V/s Radha Prakash                                 | Vipin Jain & Associates |  | Prabhat Ranjan Singh |  |
|                                               |                            | IA-6155/2022                      | Report filed by RP u/s. 99 of IBC                                                                                                                                                                                                        | u/s. 99 of IBC     | Prabhat Ranjan Singh                                                  | Prabhat Ranjan Singh    |  |                      |  |
| 520                                           | IB-609/ND/2023<br><br>1    | Main Matter                       | Pending For Admission                                                                                                                                                                                                                    | U/s 95 of IBC      | A.S. Confin Pvt. Ltd through Mr. Sanjay Tewari V/s Mr. Sanjay Khemani | Adv. Nishant Anand      |  |                      |  |
|                                               |                            | Intervention<br>Petition- 25/2024 | Application for leave to intervene in the present proceedings, being                                                                                                                                                                     | U/s 60(5)          | NPR Finance Limited Vs. Sanay Khemani and Anr.                        | Adv. P.S Sudheer        |  |                      |  |
| 521                                           | (IB)-296(PB)/2022<br><br>1 | Main Matter                       | Admitted on 22.10.2024                                                                                                                                                                                                                   | Sec.95 IBC         | State Bank of India Vs. Prabodh Kumar Tiwari                          | Vipin Jai & Assocaites  |  | Anil Kohli RP        |  |
|                                               |                            |                                   | Direct the personal guarantor i.e., Sh. Prabodh Kumar Tiwari, to cooperate with the applicant and provide the necessary information and records alongwith repayment plan, if any, as per law.                                            | Reg. 22            | Anil Kohli RP Vs. Prabodh Kumar Tiwari                                | Adv. Milan Singh Negi   |  |                      |  |
|                                               |                            |                                   | Allow the present application and close the present personal insolvency resolution process of Sh. Prabodh Kumar Tiwari (PG to the CD), in view of the non-submission of a repayment plan in the present case within the stipulated time; | U/s 112 R/w 115(2) | Anil Kohli RP Vs. Prabodh Kumar Tiwari                                | Adv. Milan Singh Negi   |  |                      |  |
| Manish Menon<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