

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

|                         |
|-------------------------|
| <b>Date: 16.09.2025</b> |
| <b>Tuesday</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.**

| CORAM:                        |                | <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>Supplementary List</b>     |                |                                                                                                                |                                                                                                                                              |              |                                                                                |                                   |                    |                               |         |
| 101                           | IB-95/ND/2025  | Main Matter                                                                                                    | Admitted on 20.02.2025                                                                                                                       | Sec. 227 IBC | Reserve Bank of India Vs. Aviom India Housing Finance Private Limited          | Adv. Navneet R                    |                    |                               |         |
|                               |                | New 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                  |                    |                               |         |
|                               |                | New IA-4503/2025                                                                                               | 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                  |                    |                               |         |
|                               |                | New IA-4504/2025                                                                                               | 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                  |                    |                               |         |
| 102                           | IB-484/ND/2024 | Main Matter                                                                                                    | Pending For Admission                                                                                                                        | Sec.7 IBC    | Central Bank of India Vs. M/s A.S. Technobuild Pvt. Ltd.                       | BKM and Associates                |                    |                               |         |
|                               | 1              | New IA-4512/2025                                                                                               | Allow the present Application and allow amendment in part IV of Application regarding date of default                                        | Rule 11      | Central Bank of India Vs. M/s A.S. Technobuild Pvt. Ltd.                       | BKM and Associates                |                    |                               |         |
| <b>Admission Matters List</b> |                |                                                                                                                |                                                                                                                                              |              |                                                                                |                                   |                    |                               |         |
| 501                           | IB-379/ND/2025 | Main Matter                                                                                                    | Pending For Admission                                                                                                                        | Sec. 7 IBC   | Beacon Trusteeship Limited Vs. Simplex Oil and Gas Consultancy Private Limited | Adv. Samir Malik                  |                    |                               |         |
| 502                           | IB-537/ND/2024 | Main Matter                                                                                                    | Pending For Admission Part Heard                                                                                                             | Sec.9 IBC    | JMDS Logistics Private Limited Vs. BIO Veda Pharmacy Private Limited           | Samanvaya Law and Partners        |                    |                               |         |

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| 503                          | IB-475/ND/2023 | Main Matter      | Pending For Admission                                                                                                                                                                          | Sec. 9 IBC                  | Mr. Ganesh Patel Proprietor of M/S. GP Metal Industries Vs. Mittal Pigments Pvt. Ltd | Adv. Prakash K. Pandya          |                |                |  |
| 504                          | IB-228/ND/2024 | Main Matter      | Pending For Admission                                                                                                                                                                          | Sec.9 IBC                   | Umri Sugar Industries and Ors. Vs. DPH Electricals Private Limited                   | Adv. Sarvam Ritam Khare         |                |                |  |
| 505                          | IB-363/ND/2024 | Main Matter      | Pending For Admission                                                                                                                                                                          | Sec.9 IBC                   | M/s AMA Impex Vs. M/s Experio Tech Private Limited                                   | Adv. Reeva Chugh Arora          |                |                |  |
|                              | 1              | New IA-4461/2025 | Permit the Applicant OC to amend the Application filed U/s 9                                                                                                                                   | Rule 11                     | M/s AMA Impex Vs. M/s Experio Tech Private Limited                                   | Adv. Reeva Chugh Arora          |                |                |  |
| 506                          | IB-130/ND/2025 | Main Matter      | Pending For Admission                                                                                                                                                                          | Sec. 59 IBC                 | Alwaysblue Labs Private Limited Vs. ROC                                              | Thirupal Gorige Liq             |                |                |  |
| <b>Ordinary Matters List</b> |                |                  |                                                                                                                                                                                                |                             |                                                                                      |                                 |                |                |  |
| 507                          | IB-936/PB/2018 | Main Matter      | Admitted on 13.02.2019 R.Plan Pending For Approval                                                                                                                                             | Sec.7 IBC                   | Sanjeev Memorial Foundation Vs. Kamrup Housing Projects Pvt. Ltd                     | Chaitanyashil Priyadarshini     |                | Shyam Arora RP |  |
|                              | 1              | IA(Plan)-03/2025 | Application for R.Plan                                                                                                                                                                         | U/s 30(6) of IBC            | Shyam Arora RP                                                                       | Shyam Arora RP                  |                |                |  |
|                              | 2              | IA-2292/2025     | 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                 | For Compliance |                |  |
|                              | 3              | IA-2718/2025     | direct the Resolution Professional to refund the entire amount of to the Applicant; or                                                                                                         | U/s 60(5)                   | Satish Chandra Dikshit                                                               | Adv. Daleep Dhyani              |                |                |  |
|                              | 4              | IA-1892/2020     | as per mention                                                                                                                                                                                 | u/s 43 to 46, 49,66,69 & 72 | Yogesh Kumar Gupta Vs. Shridev Sharma & Ors. {2}                                     | Yogesh Kumar Gupta              |                |                |  |
|                              | 5              | IA-5664/2023     | Seeking direction against the Respondent for pavment of fees and expenses incurred                                                                                                             | U/s 60(5)                   | Yogesh Kumar Gupta Vs. Shyam Arora                                                   | Adv. Aishwarya Adlakha          |                |                |  |
|                              | 6              | IA-3299/2025     | Pass an order directing the respondent no. I to clear the outstanding payment of Rs.4. 17 Crore of the applicant of Running Account bills RA O I dated 05 .12 .2023 and RA 02 dated 26.02.2024 | U/s 60(5)                   | Chitransh Infratech Pvt. Ltd. Vs. Shyam Arora RP and Ors.                            | Adv. Mayank Mittal & Associates |                |                |  |

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|     | 7              | IA-3349/2025 | Allow the present application and exclude 81 days from the CIRP period of the CD i.e. from 25.10.2024 to 13.01.2025                                                             | U/s 60(5)         | Shyam Arora V/s Kamrup Housing Projects Pvt. Ltd                                                              | Adv. Shyam Arora      |           |                     |  |
| 508 | IB-582/ND/2020 | Main Matter  | Admitted on 13.10.2022                                                                                                                                                          | Sec. 9 IBC        | Sparta Global Projects Pvt Ltd V/s Kugd Services Pvt. Ltd.                                                    | Arjun Agarwal         | Ex- Parte | Dharmender Kumar RP |  |
|     | 1              | IA/2301/2023 | For Liquidation                                                                                                                                                                 | Sec 33(1)) of IBC | Dharmender Kumar RP                                                                                           | Vinod Kumar Chaurasia |           |                     |  |
|     | 2              | IA-3311/2023 | seeking dismissal of CP                                                                                                                                                         | U/s 60(5)         | Sumit Mehta { Director (Member of Suspended Board of Directors) } Vs. Sparta Global Projects Pvt. Ltd. & Anr. | Adv. Samudra Sarangi  |           |                     |  |
|     | 3              | IA-4730/2024 | Pass an order deleting the name of Ms. Urvashi Kaur (Respondent No. 2 therein) as a party to IA 4793/2023 filed by Respondent No. 2 herein in Case No. C.P (IB) No.582/ND/2020  | U/s 60(5)         | Ms. Urvashi kaur Vs. Sparta Global Projects Private Limited and Ors                                           | Adv. Samudra Sarangi  |           |                     |  |
|     | 4              | IA-4732/2024 | Pass an order deleting the name of Ms. Urvashi Kaur (Respondent No. 3 therein) as party to IA 3317/2023 filed by Respondent No. 2 herein in Case No. C.P (IB) No. 582/ND/2020   | U/s 60(5)         | Ms. Urvashi kaur Vs. Sparta Global Projects Private Limited and Ors.                                          | Adv. Samudra Sarangi  |           |                     |  |
|     | 5              | IA-4734/2024 | Pass an order deleting the name of Ms. Urvashi Kaur (Respondent No. 2 therein) as a party to IA 2301 /2023 filed by Respondent No. 2 herein in Case No. C.P (IB) No.582/ND/2020 | U/s 60(5)         | Ms. Urvashi kaur Vs. Sparta Global Projects Private Limited and Ors.                                          | Adv. Samudra Sarangi  |           |                     |  |
|     | 6              | IA-4780/2024 | Pass an order deleting the name of Ms. Urvashi Kaur (Respondent therein) as a party to IA 6149/2022 filed by Respondent No. 2 herein in Case No. C.P (IB) No. 582/ND/2020       | U/s 60(5)         | Ms. Urvashi kaur Vs. Sparta Global Projects Private Limited and Ors.                                          | Adv. Samudra Sarangi  |           |                     |  |

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|     | 7                 | IA/6149/2022           | Seeking Direction                                                                                                                                                         | U/s 19(2) IBC | Dharmender kumar,RP V/s Sumit Metha & other's                | Vinod Kumar Chaurasia       |  |                       |  |
|     | 8                 | IA-3317/2023           | Seeking Direction                                                                                                                                                         | u/s 43        | Dharmender Kumar RP Vs. Kotak Mahindra Bank Ltd. & Ors.      | Adv. Vinod Chaurasia        |  |                       |  |
|     | 9                 | IA-4793/2023           | Seeking Direction                                                                                                                                                         | U/s 66(1)     | Dharmendra Kumar Vs. Sumeet Mehta & Ors. {6}                 | Adv. Vinod Kumar Chaurasia  |  |                       |  |
|     | 10                | IA-3570/2024           | Condone the delay of 222 days in filing the claim before the RP                                                                                                           | U/s 60(5)     | M/S Pax Technologies Private Limited Vs. Dharmender Kumar RP | Adv. Gunjan Mittal          |  |                       |  |
| 509 | (IB)-170(PB)/2018 | Received from Court-PB | R. Plan approved on 22.12.2023                                                                                                                                            | Sec. 7 IBC    | IDBI Bank Ltd. Vs. ACIL Ltd.                                 | Link Legal /Abhishek Sharma |  | Ravindra Loonkar (RP) |  |
|     | 1                 | IA-5388/2024           | Allow the instant application and substitute the proposed applicant herein i.e. IDBI Bank Limited (acting on behalf of the COC) as the applicant in C.A. no. 1165 of 2019 | U/s 60(5)     | Ravindra Loonkar RP Vs. Arvind Dham and Ors.                 | GAGGAR & CO. LLP            |  |                       |  |
|     | 2                 | IA-719/2024            | Delete the name of Applicant/Respondent No. 10 from the array of parties (CA-1165/2019)                                                                                   | U/s 60(5)     | Avijit Banerjee Vs. ACIL Ltd                                 | Adv. Varsha Banerjee        |  |                       |  |
|     | 3                 | IA-3218/2023           | Amended MoP in CA 1165/2019                                                                                                                                               | U/s 60(5)     | Ravindra Loonkar Vs Arvind Dham                              | Adv. Abhishak Sharma        |  |                       |  |
|     | 4                 | CA-1165/2019           | For seeking directions                                                                                                                                                    | U/s 60(5)     | Not in DMS                                                   |                             |  |                       |  |
|     | 5                 | IA-6029/2023           | Delete the name of Applicant/Respondent No. 14 from the array of parties (CA-1165/2019)                                                                                   | u/s 60(5)     | Sanjay Tiku Vs. ACIL Ltd. & Anr.                             | Adv. Varsha Banerjee        |  |                       |  |
|     | 6                 | IA-6031/2023           | Delete the name of Applicant/Respondent No. 15 from the array of parties (CA-1165/2019 )                                                                                  | u/s 60(5)     | Vinod Kumar Uppal Vs. ACIL Ltd. & Anr.                       | Adv. Varsha Banerjee        |  |                       |  |
|     | 7                 | IA-6037/2023           | Delete the name of Applicant/Respondent No. 12 from the array of parties (CA-1165/2019 )                                                                                  | u/s 60(5)     | Anuradha Kapur Vs. ACIL Ltd. & Anr.                          | Adv. Varsha Banerjee        |  |                       |  |
|     | 8                 | IA-6040/2023           | Delete the name of Applicant/Respondent No. 24 from the array of parties (CA-1165/2019 )                                                                                  | u/s 60(5)     | Vivek Kumar Aggarwal Vs. ACIL Ltd. & Anr.                    | Adv. Varsha Banerjee        |  |                       |  |

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|     | 9                 | IA-6089/2023 | Delete the name of Applicant/Respondent No. 22 from the array of parties (CA-1165/2019 )                                                                                         | u/s 60(5)                      | Shekhar Gupta Vs. ACIL Ltd. & Anr.                      | Adv. Varsha Banerjee |                      |                               |  |
|     | 10                | IA-6120/2023 | Delete the name of Applicant/Respondent No. 28 from the array of parties (CA-1165/2019 )                                                                                         | u/s 60(5)                      | Sanjay Chhabra Vs. ACIL Ltd. & Anr                      | Adv. Varsha Banerjee |                      |                               |  |
|     | 11                | IA-6123/2023 | Delete the name of Applicant/Respondent No. 23 from the array of parties (CA-1165/2019 )                                                                                         | u/s 60(5)                      | Yogesh Kapur Vs. ACIL Ltd. & Anr                        | Adv. Varsha Banerjee |                      |                               |  |
|     | 12                | IA-6129/2023 | Delete the name of Applicant/Respondent No. 26 from the array of parties (CA-1165/2019)                                                                                          | u/s 60(5)                      | Gautam Malhotra Vs. ACIL Ltd. & Anr.                    | Adv. Varsha Banerjee |                      |                               |  |
|     | 13                | IA-6357/2023 | Delete the name of Applicant/Respondent No. 11 from the array of parties (CA-1165/2019)                                                                                          | u/s 60(5)                      | Ashish Pandit Vs. ACIL Ltd. & Anr.                      | Adv. Varsha Banerjee |                      |                               |  |
|     | 14                | IA-6360/2023 | Seeking Directions                                                                                                                                                               | Sec. 43                        | Ravindra Loonkar RP Vs. Arvind Dham and Ors.            | Adv. Varsha Banerjee |                      |                               |  |
| 510 | (IB)-718(PB)/2018 | Main Matter  | Admitted on 27.09.2018 and Liq 23.08.2019                                                                                                                                        | Sec.7 IBC                      | Punjab National Bank Vs. Dynamic Shells (India) Pvt Ltd | Abhishek Anand       |                      | Ashok Kumar Gupta Liq         |  |
|     | 1                 | IA-5060/2024 | Pass an order directing the Liquidator to hand over the Idols of Shri Sai Baba, Maa Durga, and Lord Shiva Darbar, along with the medical chair, to the Applicant at the earliest | Rule 11                        | Shambhu Prasad Singh Vs. Ashok Kumar Gupta              | Adv. Sonal Sarda     |                      |                               |  |
|     | 2                 | IA/2215/2023 | Seeking Direction                                                                                                                                                                | U/s 66 of IBC R/W 60(5) of IBC | Ashok Kumar Gupta Liq                                   | Ashok Kumar Gupta    |                      |                               |  |
| 511 | 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   |                      |                               |  |

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| 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   | Grantad 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                |  |  |  |
| 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        |  |  |  |

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| 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                                                                                                          |           |                |  |
|     | 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                                                                                                          |           |                |  |
|     | 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                                                                                                              |           |                |  |
|     | 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                                                                                                          |           |                |  |
|     | 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                                                                                                     |           |                |  |
|     | IA-1785/2024   | For seeking appropriate directions                                                                                                     | u/s. 19(2) of IBC      | Rakesh Bhatia RP Vs. Akshay Kumar and Anr.                                | Adv. Sunder Khatri                                                                                                          |           |                |  |
|     | 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                                                                                                                 |           |                |  |
|     | 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                                                                                                          |           |                |  |
|     | 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                                                                                                    |           |                |  |
|     | 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                                                                                                    |           |                |  |
| 512 | IB-646/PB/2021 | Main Matter                                                                                                                            | Admitted on 04.12.2023 | Sec.7 IBC                                                                 | COL Gautam Mullick & Ors. Vs. M/s. Grand Venezia Commercial Towers Pvt. Ltd. & Bhasin Infotech and Infrastructure Pvt. Ltd. | M.P Sahay | Aman Raj Singh |  |

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|     | 1              | IA-2013/2025 | Issue appropriate directions of defreezing the Bank Account of the CD in the name of M/s Bhasin Infotech and Infrastructure Private Limited maintained with the Respondent No.1 | U/s 60(5)                 | Mukesh Gupta IRP Vs. Axis Bank and Anr                                     | Law Offices of A. Anand |                    |                          |  |
|     | 2              | IA-1799/2025 | suspended board of directors of the CD to co-operate with the Applicant and give access to list of assets and all the documents, information etc.,                              | u/s. 19(2) of IBC         | Mukesh Gupta IRP Vs. Ashok Kumar & Ors.                                    | Law Offices of A. Anand |                    |                          |  |
| 513 | IB-421/ND/2019 | Main Matter  | Admitted on 21.11.2019<br>Liq Allowed 04.02.2021<br>and Dissolution Allowed 15.01.2024                                                                                          | Sec. 9 IBC                | Sumukhi Sales Pvt.Ltd. V/s YM Foodways Pvt. Ltd                            | Jaswant Singh Adv       |                    | Satya Prakash Liquidator |  |
|     | 1              | IA-3379/2024 | Allow the applicant to rely upon these documents in relation to the IA 1328/2022 for the proper adjudication of the matter and in the interest of justice                       | U/s 60(5)                 | VRSA Consultancy LLP Vs. Jagdish Mahajan and Ors.                          | Adv. Vijender Sharma    |                    |                          |  |
|     | 2              | IA-1328/2022 | Direction to the respondent                                                                                                                                                     | sec 25(2)(1) r/w66 of IBC | Sumukhi Sales Pvt.Ltd. V/s Jagdish Raj Mahajan & Ors                       | Satya Prakash           |                    |                          |  |
| 514 | IB-294/ND/2020 | Main Matter  | Admitted on 18.05.2023                                                                                                                                                          | Sec. 9 IBC                | Arrina Education Services Pvt. Ltd. V/s Skillar Enterprises India Pvt. Ltd | Anshuman Nandi          | Puneet Singh Bindr | Mahesh Taneja RP         |  |
|     | 1              | IA-1070/2025 | Appropriate direction be issued to exclude the period of 433 days from CIRP Period.                                                                                             | U/s 12(2)                 | Mahesh Taneja RP                                                           | Adv. Anju Jain          |                    |                          |  |
|     | 2              | IA-4182/2024 | Extension of time period of CIRP Process by 90 days i.e. till 31.10.2024 with respect to CD                                                                                     | U/s 12(2)                 | Mahesh Taneja RP                                                           | Adv. Rabi Karmokar      |                    |                          |  |
|     | 3              | IA-2861/2024 | Issue directions to the Respondents No.1 to 4 to lift the freeze on all the accounts of the CD so as to enable the RP to discharge his duties and proceed further               | U/s 60(5)                 | Mahesh Taneja RP Vs. Axis Bank and Ors.                                    | Adv. Anju Jain          |                    |                          |  |

Date: 16.09.2025

|     |                   |              |                                                                                                                                                |                      |                                                                   |                          |  |                   |  |
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|     | 4                 | IA-6264/2023 | Seeking directions                                                                                                                             | U/s 19(2)            | Skillar Enterprises India Pvt. Ltd. Vs. Shri Adul Rauf Hai & Ors. | Anju Jain & Hitesh Sacha |  |                   |  |
| 515 | IB-306/ND/2024    | Main Matter  | Transferred From Court-II, Admitted on 10.03.2025,                                                                                             | Sec. 95 IBC          | Central Bank of India Vs. Ashok Verma                             | BKM & Associates         |  | Ashok Kriplani RP |  |
|     | 1                 | IA-3013/2025 | The PG/ Respondent No.1to submit Repayment Plan be considered as rejection of Repayment Plan by Creditors, and to pass appropriate directions. | U/s 112 & 114 of IBC | Ashok Kriplani Vs. Ashok Verma and Ors.                           | Adv. Sajeve Deora        |  |                   |  |
| 516 | IB-361/ND/2024    | Main Matter  | Transferred From Court-II, Admitted on 10.03.2025,                                                                                             | Sec. 95 IBC          | Central Bank of India Vs. Suresh Verma                            | BKM & Associates         |  | Ashok Kriplani RP |  |
|     | 1                 | IA-3030/2025 | The PG/ Respondent No.1to submit Repayment Plan be considered as rejection of Repayment Plan by Creditors, and to pass appropriate directions. | U/s 112 & 114 of IBC | Ashok Kriplani Vs. Suresh Verma and Ors.                          | Adv. Sajeve Deora        |  |                   |  |
| 517 | IB-373/ND/2024    | Main Matter  | Admitted on 10.12.2024                                                                                                                         | Sec. 95 IBC          | Central Bank of India Vs. Mrs. Amita Verma                        | BKM & Associates         |  | Ashok Kriplani RP |  |
|     | 1                 | IA-1965/2025 | Condone the delay of 60 days in filling the present Application                                                                                | U/s 112 and 114      | Ashok Kriplani RP Vs. Amita Verma And Ors.                        | Adv. Sajeve Deora        |  |                   |  |
| 518 | IB-381/ND/2024    | Main Matter  | Admitted on 10.12.2024                                                                                                                         | Sec. 95 IBC          | Central Bank of India Vs. Vijay Kumar                             | BKM & Associates         |  | Ashok Kriplani RP |  |
|     | 1                 | IA-1967/2025 | Condone the delay of 60 days in filling the present Application                                                                                | U/s 112 and 114      | Ashok Kriplani RP Vs. Vijay Kumar And Ors.                        | Adv. Sajeve Deora        |  |                   |  |
| 519 | IB-379/ND/2024    | Main Matter  | Pending for Admission RP Appointed on 12.02.2025                                                                                               | Sec.95 IBC           | Central Bank Of India Vs Mrs. Pooja Verma                         | BKM & Associates         |  | Ashok Kriplani RP |  |
| 520 | (IB)-565(PB)/2022 | Main Matter  | Pending For Admission RP Appointed 04.06.2024                                                                                                  | Sec. 95 IBC          | Intec Capital Limited Vs Ms. Sukruti Duggal                       | Nidhi Saini              |  |                   |  |
|     | 1                 | IA-3216/2024 | Report filed by RP u/s. 99 of IBC                                                                                                              | U/s 99 Report        | Harish Taneja RP Vs. Sukruti Duggal                               | Adv. Parul               |  |                   |  |

Date: 16.09.2025

|     |                |              |                                                  |                  |                                                 |               |  |  |                                               |
|-----|----------------|--------------|--------------------------------------------------|------------------|-------------------------------------------------|---------------|--|--|-----------------------------------------------|
| 521 | IB-641/ND/2022 | Main Matter  | Pending For Admission<br>RP Appointed 17.10.2022 | Sec. 95 IBC      | Intec Capital Ltd. V/s Mr. Shiv<br>Raman Duggal | Nidhi Saini   |  |  |                                               |
|     | 1              | IA/5752/2022 | Seeking Direction                                | Sec.99(1) of IBC | Harish Taneja V/s Shiv Raman<br>Duggal          | Harish Taneja |  |  |                                               |
| 522 | IB-904/ND/2022 | Main Matter  | Pending For Admission<br>RP Appointed 04.06.2024 | Sec. 95 IBC      | Intec Capital Limited Vs. Kanishk<br>Duggal     | Nidhi Sani    |  |  |                                               |
|     | 1              | IA-3189/2024 | Report filed by RP u/s. 99<br>of IBC             | U/s 99 Report    | Harish Taneja RP Vs. Kanishk<br>Duggal          | Adv. Parul    |  |  |                                               |
| 523 | IB-288/ND/2023 | Main Matter  | Pending For Admission<br>RP Appointed 04.06.2024 | Sec.95 IBC       | Intec Capital Ltd. V/s Janhavi<br>Duggal        | Nidhi Saini   |  |  |                                               |
|     | 1              | IA-3228/2024 | Report filed by RP u/s. 99<br>of IBC             | U/s 99 Report    | Harish Taneja RP Vs. Janhavi<br>Duggal          | Adv. Parul    |  |  |                                               |
|     |                |              |                                                  |                  |                                                 |               |  |  | Nikita Singh<br>Court Officer<br>NCLT Bench-V |

E & OE: Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.

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