

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

Date: 24.03.2025
Monday
Time: 10:30 AM

1 V.C. ID : - 25145470745

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

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/Counsels appearing physically should record their attendance in the Register maintained in the Court for the purpose.

CORAM:		1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J) 2. MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (T)							
S.No.	CP. No-	Main matter/CA/IA/MA	Purpose	Section/Rule	Name of Parties	Name of the Counsel for Applicant	Name of Respondent	Name of IRP/RP/Liquidator/MP	Remarks
Supplementary List									
101	IB-181/ND/2025	New Petition	Notice/Admission	Sec. 95 IBC	Canara Bank Vs. Mr. Ramesh Handa	SRI & Associates			
102	IB-1529/ND/2019	Main matter	Admitted on 28.01.2022 R.plan Pending	Sec.7 IBC	M/s. COL. C.D Sharma (Retd.) & Ors. V/s. M/s. Orior Developers and Infrastructure Pvt. Ltd.	Mr. Siddharth Rajkonwar		Prabhakar Kumar RP	
		1 New IA-1320/2025	Impleaded the applicant as one of the petitioners/ the proposed applicant in the present IBC Proceedings pending against the CD in the interest of justice;	U/s 60(5)	Rakesh Kumar Sharma Vs. Orior Developers and Infrastructure Pvt. Ltd	Adv. Vishwendra Verma			
		2 New IA-1325/2025	Impleaded the applicant as one of the petitioners/ the proposed applicant in the present IBC Proceedings pending against the CD in the interest of justice;	U/s 60(5)	Jayesh Sharma Vs. Orior Developers and Infrastructure Pvt. Ltd	Adv. Vishwendra Verma			
		3 New IA-1340/2025	Condone the delay of 963 days in filing of the claim by the Applicants	U/s 60(5)	Benarsi Lal Bhatia and Ors. Prabhakar Kumar RP	Adv. Vidur Bhatia			
103	IB-95/ND/2025	Main Matter	Admitted 20.02.2025	Sec. 227 IBC	Reserve Bank of India Vs. Aviom India Housing Finance Private Limited	Adv. Navneet R			
		1 New IA-1342/2025	Take on record list of creditors of the CD dated 13.03.2025 and report dated 13.03.2025 certifying the constitution of CoC of the CD	U/r 13 and 17	Mr. Ram Kumar Administrator of AVIOM India Housing Finance Private Limited	Shardul Amarchand Mangalda & Co.			
104	(IB)-254(PB)/2017	Main Matter	Admitted on 07.11.2017 and Liq on 08.03.2019	Sec.7 IBC	Central Bank of India V/s NCML Industries Ltd	Abhishek Anand/ Amar Mishra	Manoj Kumar Garg	Gian Chand Narang(Liq)	

	1	New IA-1345/2025	Extension of 6 Months for Completion of Liquidation Process of CD with effect from 14.03.2025	Reg. 44(2)	Gian Chand Narang Liq	Law Offices of A.anand			
Transferred Matter									
201	TP (Co.Act.)-03/ND/2025 Old CA-(CAA)-10/230-232/CH/2025	Main Matter	1st Motion	Sec.230-232	Jubin Finance And Investment Limited with Sandhar Estates Pvt. Ltd	Adv. Mukul			
Admission Matters List									
501	IB-659/ND/2024	Main Matter	Pending For Admission	Sec.7 IBC	Craftea Cafe India Private Limited Vs. Star Facilities Management Ltd	Adv. Shashank Agarwal			
502	IB-745/ND/2024	Main Matter	Pending For Admission	Sec. 9 IBC	Scorg International Consulting Pvt. Ltd Vs. IDC Technologies Solutions India Pvt. Ltd	Adv. Prithvi Rohan Kapur			
		1	IA-6227/2024	Allow the present application for interim injunction and restrain the CD from transferring, encumbering, alienating, or disposing of any assets, legal rights, or beneficial interests held by the CD	Rule 11	Scorg International Consulting Pvt. Ltd Vs. IDC Technologies Solutions India Pvt. Ltd	Adv. Prithvi Rohan Kapur		
503	IB-115/ND/2025	Main Matter	Pending For Admission	Sec. 9 IBC	M/s Anurag Enterprises Vs. M/s Hindustan Prefab Limited	C&C Associates			
Ordinary Matters List									
504	IB-49/PB/2017	Main Matter	Admitted on 18.05.2017 and Liq allowed 12.09.2018	Sec. 9 IBC	Pacific Maintenance Services Pvt. Ltd. Vs. JDS Apparels Private Limited	Satish Kumar Mathur		Satish Kumar Mathur Liq	
		1	IA-5758/2023	Seeking direction to the Respondent to accept the unsold asset	U/s 60(5)	Satish kumar Mathur Liq. Vs. Hdfc bank and ors.	Satish Kumar Mathur		
505	(IB)-132(PB)/2017	Main Matter	Admitted on 07.09.2017 and Liq on 04.07.2018	Sec. 7 IBC	Punjab National Bank Vs. Samtel Color & Ors	Sanjeev Kumar		Sanjay Gupta Liq	
		1	Cont-P 14/2022	For seeking appropriate direction	Rule 11	Ms. Lalita Kumari (AR on behlf of 223 wokmen of Samtel Colors Limited) Vs. Sanjay Gupta Liquidator			

	2	IA-2361/2022	For seeking directions to Liquidator to release the lawful dues of the workman wages	U/s 60(5)	Ms. Lalita Kumari (AR on behalf of 223 workmen of Samtel Colors Limited) Vs. Sanjay Gupta Liquidator	Yashwardhan Singh			
	3	IA-2967/2024	Seeking impleadment M/s Samtel Worker Kalyan Samiti having its as the necessary party to adjudicate the petition in the interest of justice	Rule 11	M/s Samtel Workers Kalyan Samiti Vs. Sanjay Gupta Liq	Adv. G.S. Gangwar			
	4	IA-6002/2021	For seeking appropriate directions	U/s 60(5)	Commercial Taxes Department Vs. Sanjay Gupta	Vidhan Vyas			
	5	Appeal (IBC)-11/2022	For seeking appropriate directions	Sect 42	M/s. Samtel Workers Union Vs. Sanjay Gupta	Afroz Khan			
	6	IA-2282/2022	For seeking appropriate directions	U/s 60(5)	Pawan Sons Enterprises Vs. Samtel Color & Ors	Sanjeev Kumar & Co.			
	7	IA-5865/2022	For seeking appropriate directions	U/s 60(5)	Sanjay Gupta Liquidator of Samtel Color Limited Vs. Greater Noida Industrial Development Authority	Aditya Gauri			
	8	IA-6310/2022	For seeking appropriate directions	Sect 35 (1)	Sanjay Gupta Liquidator of Samtel Color Limited Vs. Uttar Pradesh State Industrial Development Authority	Aditya Gauri			
506	(IB)-314(PB)/2017	Main Matter	Admitted on 02.11.2017 and Liq on 12.09.2018	Sec.7 IBC	ICICI Bank Limited Vs. M/s. Tirupati Inks Ltd & Ors	Mr.Mukesh Mohan		Lekh Raj Bajaj Liq	
	1	IA-5506/2024	Avoidance of certain transactions entered by the CD	U/s 66 of IBC	Lekh Raj Bajaj Liq Vs. Sanjiv Agarwal and Anr	Adv. Ashish Middha		Old CA no.1099/2018	
	2	CA-1099/2018	For seeking appropriate directions	u/s 66	Mind Makers Communications Pvt. Ltd. Vs. Tirupati Inks Ltd.				
	3	CA-1099/2019	For seeking appropriate directions	U/s 60(5)	Mind Makers Communications Pvt. Ltd. Vs. Tirupati Inks Ltd	Ateepriya Bhatia			
	4	IA-4801/2022	For seeking appropriate directions & others	Rule 11	Lekhranj Bajaj Vs. Punjab National Bank	Abhishek Anand			
507	(IB)-189(PB)/2018	Main Matter	Admitted on 30.08.2018 and Liq on 27.09.2019	Sec.7 IBC	Deepak Seth Vs. Moods Hospitality Pvt Ltd	A.K. Panday		Akhil Geol (Liquidator)	
	1	IA (Dis.)-2/2025	Dissolution Process	U/s 54 of IBC	Akhil Geol Liq	Law office of A.Anand			
	2	IA-5453/2024	Appoint forensic auditor to conduct the forensic audit of the CD from the Financial year 2011-12 to 2015-16 to ascertain, the diversion of funds	U/s 60(5)	Deepak Seth Vs. Moods Hospitality Pvt Ltd	Adv. A.k. Panday			

508	(IB)-263(PB)/2018	Main Matter	Admitted on 04.10.2018 and Liq on 03.12.2019	Sec.7 IBC	State Bank of India Vs. M/s. Century Communication Ltd & Ors.	Arvind Garg			
		1	CA-1460/2019	For seeking appropriate directions	U/s 60(5)	Arvind Garg Vs. Nolabel Immersive Experiences Private Limited	Arvind Garg		
		2	IA-1405/2021	For seeking appropriate directions	U/s 60(5)	State Bank of India Vs. M/s. Century Communication Ltd & Ors	Siddharth Banthia		
509	(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/3698/2020	Seeking Direction	U/s 60(5) of IBC	Ashok Kumar Gupta V/s Deputy Director Directorate of Enforcement (PMLA)	Abhishek Anand		
		3	IA/2215/2023	Seeking Direction	U/s 66 of IBC R/W 60(5) of IBC	Ashok Kumar Gupta Liq	Ashok Kumar Gupta		
510	IB-1808/ND/2019	Main Matter	Admitted on 04.06.2020 and Liq on 02.03.2021	Sec. 7 IBC	M/s. Tata Capital Financial Services Ltd. V/s. M/s. Baldeo Metals Pvt. Ltd.	Prabhat Ranjan Singh Adv	Sanyam Goel	Prabhat Ranjan Singh Liq	
		1	IA-3446/2021	(App for Adoidance of Preferencial Transaction)	U/s 43 & 44	Prabhat Ranjan Singh V/s. Prashant Goyal & Ors.	Prabhat Ranjan Singh Adv	Pankaj Jain	
		2	IA-5105/2021	Direct the Respondent	U/s 43 & 44 of IBC	Prabhat Ranjan Singh V/s. Prashant Goyal & Ors.	Prabhat Ranjan Singh Adv	Kamal Agarwal	
		3	IA-5916/2021	Seeking Direction	U/s 66	M/s. Tata Capital Financial Services Ltd. V/s. M/s. Baldeo Metals Pvt. Ltd.	Prabhat Ranjan Singh Adv	Kamal Aggarwal	

	4	IA-671/2025	Take note of the sale of the CD as a going concern to M/s Satnam Sons on terms and conditions mentioned in Limited E-Auction Process Information Document dated 19.09.2024 read with Letter of Intent dated 24.10.2024 (executed on 04.11.2024} and the Sale Certificate Dated 23.11.2024 (accept unconditionally on 06.12.2024).	U/s 60(5)	Prabhat Ranjan Singh Liq Vs. M/s Satnam Sons	Prabhat Ranjan Singh Liq			
511	IB-2371/ND/2019	Main Matter	R. Plan approved on 21.12.2023	Sec.9 IBC	Ingram Micro India Pvt. Ltd. V/s K.D.K Enterprises Pvt. Ltd.	Manas Shukla		Naveen Kumar Jain RP	
		IA-975/2025	8th Progress Report of the Monitoring Committee on record;	Rule 11	Anoop Prakash Awasthi CHAIRMAN MOITORING COMMIITTEE	Anoop Prakash Awasthi			
512	IB-46/ND/2020	Main Matter	Admitted on 28.07.2023	Sec. 9 IBC	GP GLobal Asphalt Pvt. Ltd. V/s Soni Commercial Enterpriesses Pvt. Ltd	Vikas Sharma	Aditya Sharda	Kapil Aggarwal IRP	
		IA-6567/2023	Seeking Direction	U/s 60(5)	Kapil Aggarwal Vs.New Horizons Asphalt Pvt. Ltd. { Formerly known as GP Global Asphalt Pvt. Ltd.}	Adv. Gautam Singhal			
513	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	
		IA/2301/2023	For Liquidation	Sec 33(1)) of IBC	Dharmender Kumar RP	Vinod Kumar Chaurasia			
		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			

	3	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			
		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			
		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			
		IA-3311/2023	seeking dismissal of CP	U/s 60(5)	Sh. Sumit Mehta { Director (Member of Suspended Board of Directors) } Vs. Sparta Global Projects Pvt. Ltd. & Anr.	Adv. Samudra Sarangi			
		IA/6149/2022	Seeking Direction	U/s 19(2) IBC	Dharmender kumar,RP V/s Sumit Metha & other's	Vinod Kumar Chaurasia			
		IA-3317/2023	Seeking Direction	u/s 43	Dharmender Kumar RP Vs. Kotak Mahindra Bank Ltd. & Ors.	Adv. Vinod Chaurasia			
		IA-4793/2023	Seeking Direction	U/s 66(1)	Dharmendra Kumar Vs. Sumeet Mehta & Ors. {6}	Adv. Vinod Kumar Chaurasia			
		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			
514	IB-112/ND/2021	Main matter	Admitted on 20.09.2021 and Liq on 08.09.2022	Sec. 7 IBC	Fidus Finance Pvt. Ltd V/s IIC Ltd.	Law Offices of A.Anand		Pramod Kumar Gupta Liq.	
		IA(Dis.)-37/2024	Application for dissolution	u/s 54	Pramod Kumar Gupta Liq.	Law Offices of A. Anand			
515	IB-776/ND/2022	Main Matter	Admitted on 30.10.2023	Sec.9 IBC	Chants Events and Promotions Pvt.Ltd. V/s Heaven Ahead Voyage Pvt. Ltd.	Parmod Kumar Sachdeva		Khushvinder Singhal IRP	
		IA (Dis.)-17/2024	Dissolution Process	U/s 54 of IBC	Khushvinder Singhal RP	Adv. Shantanu Parashar			

516	2	IA-705/2024	5th Fortnightly Report for Period from 14.01.2024 to 02.02.2024	Rule 11	Khushvinder Singhal RP	Adv. Niyati Kanojia			
	3	IA-586/2024	Direct the Respondents to Cooperate and give Legible copy of the All Documents and others Details As Sough	U/s 19(2)	Khushvinder Singhal RP Vs. Naveen Chauhan and Ors	Adv. Niyati Kanojia			
		Main Matter	Admitted on 04.03.2024	Sec.7 IBC	Canara Bank V/s M/s. Saya Automobiles Ltd	SRI & Associates		Rajiv Bhatnagar RP	
	1	IA-777/2025	Direct the Respondent to hand over One Bigha Land, which was leased out to the CD, by virtue of lease deed dated 28.02.1989	U/s 60(5)	Mr. Tejbir Monga Vs. Rajiv Bhatnagar	Adv. Mohit Monga			
	2	IA-780/2025	Direct the Respondent to hand over 5,500 Square yards of Land, which was leased out to the CD, by virtue of lease deed dated 28.02.1989	U/s 60(5)	Mr. Tejbir Monga Vs. Rajiv Bhatnagar	Adv. Mohit Monga			
	3	IA-98/2025	Allow the inclusion of the asset/immovable property i.e., Plot No. 21 & 22, Block A, which is jointly owned by the Respondent and the CD	U/s 60(5)	Rajiv Bhatnagar RP Vs. Nu Gas Technologies India Private Limited And Anr.	Adv. Akshay Goel			
	4	IA-5924/2024	Seeking direct the Respondent to accept the claim of the Applicant;	U/s 60(5)	Mr. Tejbir Monga Vs. Rajiv Bhatnagar RP	Adv. Mohit Monga			
	5	IA-5928/2024	Seeking direct the Respondent to accept the claim of the Applicant;	U/s 60(5)	Ms. Harjit kaur Vs. Rajiv Bhatnagar RP	Adv. Mohit Monga			
	6	IA-6189/2024	Extend the period of CIRP by a further period of 90 days beyond the 180-day period expiring on 28.12.2024, thereby allowing the CIRP to continue upto 28.03.2025;	U/s 12(2)	Mr. Rajiv Bhatnagar RP	Adv. Akshay Goel			
	7	IA-6195/2024	Direct the Respondent No. 1 – 5 contribute to the assets of the Corporate Debtor, for an amount equivalent to an aggregate sum of INR towards fraudulent transactions entered	U/s 66	Mr. Rajiv Bhatnagar RP Vs. Ramesh Handa And Ors.	Adv. Akshay Goel			

	8	IA-5518/2024	Directing the Respondent to admit the claim of the Applicant as FC	U/s 60(5)	Motor Master Vs. Rajiv Bhatnagar RP	Adv. Siddhant Jaiswal			
	9	IA-4878/2024	Direct the Respondent No. 1 and 2 to provide mirror image/ copy of all the records seized by such Respondents	U/s 19(2)	Rajiv Bhatnagar RP Vs. CBI and Anr.	Adv. Akshay Goel			
517	IB-14/ND/2024	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 IRP	
		Contempt Petition-39/2024	Initiate contempt proceedings against the Contemnror for wilful and deliberate non-compliance with order dated 11.09.2024	Rule 11	Preeti Chauhan Vs. Dr. Firdosh Rohintan Mahuwalla	Asterisms Legal			
		2	IA-5733/2024	directions to the respondents to inter-alia provide all the details and documents relating to the CD, And;	U/s 19(2)	Ms. Preeti Chauhan RP Vs. Lalit Jaiswal (SD) & Anr.	Ms. Preeti Chauhan RP		
		3	IA-683/2025	Direct the Respondent No. 1 to continue providing the services in terms of the agreement dated 01.02.2023 beyond 31.01.2025 for storage and maintenance of cord blood units till the completion of CIRP Period or approval of R.Plan	U/s 60(5)	Preeti Chauhan RP Vs. M/s Cryoviva Biotech Pvt. Ltd and Ors.	Asterisms Legal		
518	IB-441/ND/2024	Main Matter	Pending For Admission	Sec. 95 IBC	Canara Bank Vs. P.K. TIWARI	Adv. Saurabh kushawaha			
519	IB-886/ND/2022	Main Matter	Pending For Admission RP Appointed 12.12.2023	Sec.94 IBC	Mr. Amarjit Singh Daswal Vs. Punjab National Bank	Rajesh Bohra		Pradeep Kumar Ray RP	
		1	IA-716/2024	Report filed by RP u/s. 99 of IBC	U/s 99 Report	Pradeep Kumar Ray RP	Adv. Komal Karva		
520	IB-02/ND/2023	Main Matter	Pending For Admission RP Appoineted 05.03.2024	Sec.94 IBC	Gunita Daswal	Rajesh Bohra			

	1	IA-209/2025	Permit for amendments so carried out and to take on record the amended memo of parties, Annexure 1 and Annexure 8 of the petition duly rectified in the interest of justice.	Rule 11	Mrs. Gunita Daswal Vs. PNB and Ors	Adv. Rajesh Bohra			
	2	IA-1987/2024	Report filed by RP u/s. 99 of IBC	U/s 99 Report	Satish Joshi RP	Satish Joshi RP			
521	(IB)-739(PB)/2022	Main Matter	Pending For Admission RP Appointed 30.01.2024	Sec. 95 IBC	State Bank Of India Vs. Sh. Naresh Dhingra	ARV Chambers Law		Chanchal Dua RP	
	1	IA-3256/2024	Report filed by RP u/s. 99 of IBC	U/s 99 Report	Chanchal Dua RP	Chanchal Dua RP			
522	IB-18/ND/2024	Main Matter	Pending For Admission RP Appointed 30.01.2024	Sec. 95 IBC	Indian Bank Vs. Sona Bansal (ABW Infrastructure Limited)	Adv. Amod k. Dalela			
	1	IA-2038/2024	Report filed by RP u/s. 99 of IBC	U/s 99 Report	Bhim Sain Goyal RP	Adv. Karan Gandhi			
									Manish Menon Court Officer NCLT Bench-V

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

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1. Notice Board.
2. Registrar, NCLT
3. Secretary, NCLT