

**NATIONAL COMPANY LAW TRIBUNAL**

**NEW DELHI BENCH**

**DIVISION BENCH -V**

**Hearing Through: Hybrid Mode**

**Date: 24.03.2026**

**Tuesday**

**Time: 10:30 AM**

**Room No. 724**

**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.**

| <b>CORAM:</b>                      |                              | <b>1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J)</b><br><b>2. Ms. ANU JAGMOHAN SINGH, HON'BLE MEMBER (T)</b> |                                                                                                                                                 |              |                                                                                     |                                                   |                    |                                 |         |
|------------------------------------|------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------|---------------------------------------------------|--------------------|---------------------------------|---------|
| S.No.                              | CP. No-                      | Main matter/CA/IA/MA                                                                                           | Purpose                                                                                                                                         | Section/Rule | Name of Parties                                                                     | Name of the Counsel for Applicant                 | Name of Respondent | Name of IRP/RP/Liquidator/MP    | Remarks |
| <b>For Pronouncement of Orders</b> |                              |                                                                                                                |                                                                                                                                                 |              |                                                                                     |                                                   |                    |                                 |         |
| 1                                  | IB-461/ND/2024               | Main matter                                                                                                    | For Pronouncement                                                                                                                               | Sec.9 IBC    | M/s Telenetix Pvt. Ltd. Vs. M/s Karvy Digikonnnect Ltd.                             | Lex Nyaya Associates                              |                    |                                 |         |
| <b>Supplementary List</b>          |                              |                                                                                                                |                                                                                                                                                 |              |                                                                                     |                                                   |                    |                                 |         |
| 101                                | IB-323/ND/2019<br>1          | Main Matter                                                                                                    | Admitted on 29.08.2019 and Liq Allowed 29.07.2020                                                                                               | Sec. 9 IBC   | Mr. Ratan Singh V/s. M/s. Theme Export Pvt. Ltd.                                    | Mr. Vaibhav Mahajan                               | Sorabh Dahiya      | Vikram Bajaj Liquidator         |         |
|                                    |                              | New IA-1193/2026                                                                                               | Allow the present application;                                                                                                                  | U/s 60(5)    | Bank of Baroda Vs. Vikram Bajaj Liq                                                 | Adv. Sougat Sinha/R Gayathri Manasa/Navneet Kumar |                    |                                 |         |
| 102                                | (IB)-923(PB)/2018<br>1       | Main Matter                                                                                                    | Admitted on 20.08.2019 R.Plan Pending to Approval                                                                                               | Sec.7 IBC    | Sunil Handa And Ors. Vs. Today Homes Noida Pvt Ltd                                  | Apporv Agarwal                                    |                    | Rabindra Kumar Mintri (RP)      |         |
|                                    |                              | New IA-1216/2026                                                                                               | Reject the Resolution Plan of Respondent No. 2 as pending for consideration in IA/IBC/Plan 19 of 2025 before this Hon'ble Tribunal;             | U/s 60(5)    | Monaj Kumar and Ors. Vs. Rabindra Kumar Mintri and Anr.                             | Adv. Udit Singh                                   |                    |                                 |         |
| 103                                | IB-16/PB/2017<br>1<br>2<br>3 | Main matter                                                                                                    | Admitted on 20.04.2018 and Liq 10.01.2020                                                                                                       | Sec. 7 IBC   | Anil Mahindro & Anr. V/s Earth Iconic Infrastructures Pvt. Ltd.                     | Ashwarya sinha                                    |                    | Vaneet Bhatia Liq on 05.04.2024 |         |
|                                    |                              | New IA-1234/2026                                                                                               | Implead the Ministry of Commerce, Govt. of India, Deputy Development Commissioner, Noida SEZ and (GNIDA) as parties to the present proceedings; | U/s 60(5)    | Ansal City IT & Parks Limited Vs. Vaneet Bhatia Liq                                 | Adv. Vijay Nair/Rajat Joneja/ Sakshi Kapoor       |                    |                                 |         |
|                                    |                              | New IA-1235/2026                                                                                               | Implead the Ministry of Commerce, Govt. of India, Deputy Development Commissioner, Noida SEZ and (GNIDA) as parties to the present proceedings; | U/s 60(5)    | Ansal City IT & Parks Limited Vs. Vaneet Bhatia Liq                                 | Adv. Vijay Nair/Rajat Joneja/ Sakshi Kapoor       |                    |                                 |         |
|                                    |                              | New IA-1250/2026                                                                                               | Allow the present Application and implead the Applicants as a party in the present proceedings                                                  | Rule 11      | Anil Mahindro & Anr. Vs. Vaneet Bhatia Liq                                          | Adv. Siddharth Sharma                             |                    |                                 |         |
| 104                                | IB-245/ND/2022               | Main matter                                                                                                    | Admitted on 04.07.2023 and Liq Allowed on 21.03.2025                                                                                            | Sec. 9 IBC   | Educomp Infrastructure & School Management Ltd. V/s Millennium Education Foundation | Anshul Sehgal                                     | Ekta Rai           | Sumit Sharma Liq                |         |

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|                                  |                    |                                  |                                                                                                                                                                                                                                                                                                                            |               |                                                                                                                              |                                                              |                |                  |                                             |
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|                                  | 1                  | <a href="#">New IA-1241/2026</a> | Pass an order to grant further extension of 180 days w.e.f 21.03.2026 for completion of Liquidation process of the CD, and                                                                                                                                                                                                 | Reg. 44(2)    | Sumit Sharma Liq                                                                                                             | Adv. Karan Gandhi/Riya Jain/Sikhar Tiwari and Vidhika Kapoor |                |                  |                                             |
| 105                              | IB-60/PB/2018      | Main Matter                      | Admitted on 11.05.2018<br>R.Plan Apporved on 26.11.2025                                                                                                                                                                                                                                                                    | Sec. 7 IBC    | Oriental Bank of Commerce V/s Bindals Sponnge Industries Limited                                                             | Richa Sandliya                                               | RAKESH WADHWA  | Dinesh Sood RP   |                                             |
|                                  | 1                  | <a href="#">New IA-1245/2026</a> | Take the 1st Progress Report on Records                                                                                                                                                                                                                                                                                    | U/R 38(4)( c) | Monitoring Committee of M/s Bindals Sponnge Industries Limited                                                               | Adv. Sanwal Tibrewal                                         |                |                  |                                             |
| 106                              | (IB)-1757(PB)/2018 | Main Matter                      | Admitted on 27.05.2019<br>R.Plan Pending For Approval                                                                                                                                                                                                                                                                      | Sec. 7 IBC    | Sonia Rani and Ors. Vs. KST Infrastructure Ltd.                                                                              | Neeraj Sharma                                                |                | Mukul Kumar (RP) |                                             |
|                                  | 1                  | <a href="#">New IA-1252/2026</a> | Direct the Respondent RP to withdraw the interest demands raised vide letters dated 14.11.2025 in respect of Unit B-122 and, consequently, direct the respondent to handover the possession of the unit without any further delay;                                                                                         | U/s 60(5)     | Deepak Verma and Anr. Vs. Mukul Kumar RP                                                                                     | Adv. Aishwarya Dobhal                                        |                |                  |                                             |
| 107                              | 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                                               |                |                  | Matter already fixed for today Item No. 514 |
|                                  | 1                  | <a href="#">New IA-1163/2026</a> | Direct the respondent/Administrator of the Financial Service provider to deposit all the Receivables qua the assigned Assets into the the Collection and Payment account in terms of servicing agreement dated 30.07.2024                                                                                                  | U/s 60(5)     | Catalyst Trusteeship limited Vs. Ram Kumar (Administrator)                                                                   | Adv. Sujoy Chatterjee                                        |                |                  |                                             |
|                                  | 2                  | <a href="#">New IA-1223/2026</a> | Direct the Respondent Administrator to place on record, by way of affidavit, the reasons and documents relied upon for rejecting the Applicant's claim along with the disciplinary material, if any, forming the basis of the suspension order dated 02 July 2025 and termination order dated 03 January 2026 during CIRP. | U/s 60(5)     | Gaurav Sahai Vs. Ram Kumar (Administrator)                                                                                   | Gaurav Sahai                                                 |                |                  |                                             |
| <b>Top on board Matters List</b> |                    |                                  |                                                                                                                                                                                                                                                                                                                            |               |                                                                                                                              |                                                              |                |                  |                                             |
| 501                              | IB-646/PB/2021     | Main Matter                      | Admitted on 04.12.2023                                                                                                                                                                                                                                                                                                     | Sec.7 IBC     | COL. Gautam Mullick & Ors. Vs. M/s. Grand Venezia Commercial Towers Pvt. Ltd. & Bhasin Infotech and Infrastructure Pvt. Ltd. | M.P Sahay                                                    | Aman Raj Singh | MuKesh Gupta IRP |                                             |

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| 1 | IA-847/2026  | Direct inclusion of the Applicant's name in final list of PRAs by considering the Expression of Interest submitted by the Applicant                                                        | U/s 60(5)         | Oriental Structural Engineers Private Limited Vs. Mukesh Gupta IRP        | Adv. Satyajit Sarna/Aman Goyal                                    |  |  |  |
| 2 | IA-555/2026  | Stay all further proceedings Pursuant to and in furtherance of the impugned issuance of Form G dated 27.12.2025                                                                            | U/s 60(5)         | Grand Express Developers Pvt. Ltd Vs. Mukesh Gupta IRP                    | Adv. Aditya Dewan                                                 |  |  |  |
| 3 | IA-622/2026  | Allow the present Application and implead Dharampal Satyapal Limited, Dharampal Satyapal Sons Private Limited, and S.R. Foundation as party Respondent(s) in IA No. 555 of 2025            |                   | Grand Express Developers Pvt. Ltd Vs. Dharampal Satyapal Limited and Ors. | Adv. Aditya Dewan                                                 |  |  |  |
| 4 | IA-6332/2025 | Kindly take on the record the present status report qua status of development rights and permission of real estate projects in compliance with Regulation 30 C (c) of the IBBI             | Reg. 30C          | Mukesh Gupta IRP                                                          | Adv. Abhishek Anand/Karan Kohli/Palak Kalra/Rajat Gupta/Vaishnavi |  |  |  |
| 5 | IA-668/2026  | Direct the Respondent to expeditiously verify and admit the Claim of the Applicant submitted under Form CA;                                                                                | U/s 60(5)         | DLF Home Developers Limited Vs. Mukesh Gupta IRP                          | Adv. Sumesh Dhawan/Vatsala Kak                                    |  |  |  |
| 6 | 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                                           |  |  |  |
| 7 | 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                                           |  |  |  |
| 8 | IA-5790/2025 | Allow the Application and direct the IRP to classify the claim of the Dharampal Satyapal Limited, Dharampal Satyapal Sons Private Limited and S R Foundation as claims by related parties; | U/s 60(5)         | Satinder Singh Bhasin Vs. Mukesh Gupta IRP                                | Adv. Neeha Nagpal/Malak Bhatt and Nikunj Mahajan                  |  |  |  |

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|                               | 9              | IA-5859/2025     | Allow the Application and direct the IRP to collate and admit the claim of the Applicant before holding CoC meeting;                                                                                             | U/s 60(5) R/w Rule 11 | Grand Express Developers Private Limited Vs IRP                                                                                        | Adv. Prachi Johri            |                                          |                    |  | Date: 24.03.2020 |
| <b>R.Plan Matters List</b>    |                |                  |                                                                                                                                                                                                                  |                       |                                                                                                                                        |                              |                                          |                    |  |                  |
| 502                           | IB-511/ND/2023 | Main Matter      | Admitted on 09.07.2024                                                                                                                                                                                           | Sec.7 IBC             | Marlin Travels Private Limited Vs. ECA Engineering Private Limited                                                                     | Adv. Shohit Chaudhry         | Kanika Singhal                           | Sudhanshu Gupta RP |  |                  |
|                               | 1              | IA(Plan)-43/2025 | Application for R.Plan                                                                                                                                                                                           | U/s 30(6) of IBC      | Sudhanshu Gupta RP Vs. M/s Sawalsha Leasing & Finance Private Limited (Previously known as M/s Growing Bharat Fintech Private Limited) | Pankaj Agarwal & Associates  |                                          |                    |  |                  |
| <b>Admission Matters List</b> |                |                  |                                                                                                                                                                                                                  |                       |                                                                                                                                        |                              |                                          |                    |  |                  |
| 503                           | IB-88/ND/2025  | Main Matter      | Pending For Admission For Compliance                                                                                                                                                                             | Sec. 9 IBC            | Mr. Sameer Breja And Anr. Vs. Spicejet Limited                                                                                         | PSP Legal                    |                                          |                    |  |                  |
| 504                           | IB-148/ND/2025 | Main Matter      | Pending For Admission For Compliance                                                                                                                                                                             | Sec. 9 IBC            | Capt. Devesh Bbayan Vs. SpiceJet Limited                                                                                               | Adv. Raj k. Mittal           |                                          |                    |  |                  |
| 505                           | IB-102/ND/2025 | Main Matter      | Pending For Admission                                                                                                                                                                                            | Sec. 9 IBC            | Nandlal Kishandas Pokharna Vs. Hindustan Breweries & Bottling Ltd                                                                      | Adv. Ami Jain & Henna George |                                          |                    |  |                  |
| 506                           | IB-254/ND/2025 | Main Matter      | Pending For Admission                                                                                                                                                                                            | Sec. 9 IBC            | M/s. RLG Systems India Private Limited Vs. M/s Kanak CCR Limited                                                                       | Adv. Aman Thukral            | Ashutosh Gupta/Gaurav Rana/Ajitesh Kumar |                    |  |                  |
| 507                           | IB-561/ND/2025 | Main Matter      | Pending For Admission                                                                                                                                                                                            | Sec. 9 IBC            | NITI International Limited (Authorized Representative Amit Agarwal) Vs. KMC Electronics Private Limited                                | Adv. Nand Lal Majoka         |                                          |                    |  |                  |
| 508                           | IB-261/ND/2025 | Main Matter      | Pending For Admission                                                                                                                                                                                            | Sec. 7 IBC            | Srei Equipment Finance Limited Vs. Brace Iron and Steel Private Limited                                                                | Chandhiok & Mahajan          | Ranjana Roy Gawai                        |                    |  |                  |
|                               | 1              | IA-4258/2025     | Allow the present application and refer the parties to arbitration in terms of Article 7 .2 of the Subscription Agreement dated 23.02.2015 r/w Clause 5.2 of the Amended Subscription Agreement dated 31.03.2021 | U/s 8                 | Brace Iron and Steel Private Limited Vs. Srei Equipment Finance Limited                                                                | RRG Associates               |                                          |                    |  |                  |
|                               | 2              | IA-3742/2025     | Application for dismissal of the CP filed on behalf of CD                                                                                                                                                        | U/s 65                | Brace Iron and Steel Private Limited Vs. Srei Equipment Finance Limited                                                                | RRG & Associates             |                                          |                    |  |                  |
| 509                           | IB-476/ND/2025 | Main matter      | Pending For Admission                                                                                                                                                                                            | Sec. 10 IBC           | AOM Advertising Private Limited                                                                                                        | CKM Partners                 |                                          |                    |  |                  |
| <b>Ordinary Matters List</b>  |                |                  |                                                                                                                                                                                                                  |                       |                                                                                                                                        |                              |                                          |                    |  |                  |

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| 510 | IB-386/PB/2018  | Main Matter | Admitted on 27.03.2019 and Liq on 21.01.2020 | Sec.9 IBC                                                                                                                                                                             | UCO Bank Ltd. V/s. M/s. Shree Shyam Pulp and Board Mills Ltd.                                   | U.K Singhal                                                               |                         | Rohit Sehgal Liq              |  |
|     |                 | 1           | IA(Liq)-30/2026 Progress Report              | 24nd Quarterly Progress Report for the quarter ended on 31.12.2025                                                                                                                    | Reg. 15                                                                                         | Rohit Sehgal Liq                                                          | Rohit Sehgal Liq        |                               |  |
|     |                 | 2           | IA(Liq)-463/2025 Progress Report             | 22nd Quarterly Progress Report for the quarter ended on 30.06.2025                                                                                                                    | Reg. 15                                                                                         | Rohit Sehgal Liq                                                          | Rohit Sehgal Liq        |                               |  |
|     |                 | 3           | IA(Liq)-626/2025 Progress Report             | 23th Progress Report for the quarter 01.07.2025 to 30.09.2025                                                                                                                         | Reg. 15                                                                                         | Rohit Sehgal Liq                                                          | Rohit Sehgal Liq        |                               |  |
|     |                 | 4           | IA-3843/2025                                 | Allow the present application and extend the time period for the completion of liquidation process by six (6) months w.e.f. 28.07.2025                                                | Reg. 44(2)                                                                                      | Rohit Sehgal Liq                                                          | Adv. Shashwat Anand     |                               |  |
|     |                 | 5           | IA-4626/2025                                 | Set aside all the acts, resolutions, decisions and appointments made by the Liquidator after expiry of his mandate including but not limited to the 17th SCC meeting dated 27.08.2025 | Rule 11                                                                                         | Naresh kumar Gupta and Anr. Vs. Rohit Sehgal Liq                          | Adv. Kumar Anurag Singh |                               |  |
|     |                 | 6           | IA-4365/2024                                 | Directions to Respondent No. 1 to take necessary steps for removal of lien/confiscation/encumbrances from the land/revenue records over the properties more particularly              | U/s 60(5)                                                                                       | Rohit Sehgal Liq Vs. UTTARAKHAND POWER CORPORATION LIMITED(UPCL) and Ors. | Adv. Shashwat Anand     | Sonam Anand                   |  |
|     |                 | 7           | IA-703/2024                                  | Seeking Direction                                                                                                                                                                     | Reg. 32                                                                                         | Rohit Sehgal Vs. Rakesh Kumar Bhalla and Anr                              | Rohit Sehgal Liq        |                               |  |
| 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-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 |                               |  |
| 512 | IB-502/ND/2023  | Main Matter | Admitted on 03.12.2024                       | Sec.9 IBC                                                                                                                                                                             | National Agricultural Cooperative Marketing Federation Ltd. Vs. Synergy Petro Products Pvt. Ltd | DSN Legal                                                                 |                         | Sanjeet Kumar Sharma IRP      |  |

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|     |               | 1 | IA-2632/2025     | Declare the write-off of for an amount of from the Respondent No.2 as a preferential and fraudulent transaction under Sections 43 and 66                                                                                             | U/s 43 and 66     | Sanjeet Kumar Sharma IRP Vs. Shard Moondra and Anr.                 | Adv. Vaibhav Tyagi          |  |                        |
|     |               | 2 | IA-5578/2025     | Take on record Annexure A-2 of the instant Application, i.e. Transaction Audit Report dated 13.10.2025;                                                                                                                              | U/s 60(5)         | Sanjeet kumar Sharma Vs. Sharad Moondra and Anr.                    | Adv. Vaibhav Tyagi          |  |                        |
| 513 | IB-14/ND/2024 |   | Main Matter      | Admitted on 11.09.2024 and Liq submitted                                                                                                                                                                                             | Sec.7 IBC         | Dr. Firdosh Rohintan Mahuwalla Vs. Cellugen Biotech Private Limited | Adv. Dhruv Suri             |  | Ms. Preeti Chauhan IRP |
|     |               | 1 | IA (Liq)-21/2025 | For Allowing Liq Process                                                                                                                                                                                                             | U/s 33 (2) of IBC | Preeti Chauhan RP Vs. Lalit Jaiswal and Ors.                        | Asterisms Legal             |  |                        |
|     |               | 2 | IA-274/2026      | Pass appropriate orders directing the Respondent to review the R.plan so submitted and put up the same before the Committee of Creditors for necessary action                                                                        | U/s 60(5)         | Dr. Firdosh Rohintan Mahuwalla Vs. Preeti Chauhan RP                | Adv. Dhruv Suri/Urvika Suri |  |                        |
|     |               | 3 | IA-3666/2025     | Seeking Early Hearing for IA NO. 683/2025                                                                                                                                                                                            | U/s 60(5)         | Cryoviva Biotech Pvt.Ltd. Vs. Preeti Chauhan & Ors.                 | Bajaj & Bajaj Associates    |  |                        |
|     |               | 4 | 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             |  |                        |
|     |               | 5 | IA-2096/2025     | Pass appropriate orders declaring the transactions of the CD have been carried on with intent to defraud creditors                                                                                                                   | U/s 66            | Preeti Chauhan RP Vs. Lalit Jaiswal and Anr.                        | Asterisms Legal             |  |                        |
|     |               | 6 | 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       |  |                        |
|     |               | 7 | 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             |  |                        |

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| 514 | 8 | IA-1938/2025       | Appropriate directions to the respondents, jointly and / or severally, to make good the losses incurred by the CD amounting to Rs. 100.24 lacs on account of preferential transactions done by the respondents and make contribution to the assets of the CD | U/s 43 IBC           | Preeti Chauhan RP Vs. Lalit Jaiswal and Anr.                                                                                                  | Asterisms Legal                  |  |  |  |
|     |   | IA-1981/2025       | Direct the Respondent i.e Sole member of CoC to contribute a sum of Rs. as on 17.04.2025 towards the outstanding CIRP cost including the fee of the applicant and expenses incurred during the CIRP period of CD                                             | U/s 60(5)            | Preeti Chauhan RP Vs. Firdosh Rohintan Mahuwalla                                                                                              | Asterisms Legal                  |  |  |  |
|     | 1 | <b>Main Matter</b> | <b>Admitted on 20.02.2025</b>                                                                                                                                                                                                                                | <b>Sec. 227 IBC</b>  | <b>Reserve Bank of India Vs. Aviom India Housing Finance Private Limited</b>                                                                  | <b>Adv. Navneet R</b>            |  |  |  |
|     |   | IA-3301/2025       | Seeking appropriate reliefs in relation to certain fraudulent transactions                                                                                                                                                                                   | U/s 66 of IBC        | Mr. Ram kumar Administrator of Aviom Housing Finance Limited Vs. Mr. Gaurav Sahai Ex-chief Technical officer of Aviom Housing Finance Limited | Shardul Amarchand Magaldas & Co. |  |  |  |
|     |   | IA-3655/2025       | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                                                                                       | U/s 43 and 44        | Ram Kumar Vs. Utkarsh Small Finance Bank Limited                                                                                              | NM Law Chambers                  |  |  |  |
|     |   | IA-3604/2025       | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                                                                                       | U/s 43 and 44        | Ram Kumar Vs. ESAF Small Finance Bank Limited                                                                                                 | NM Law Chambers                  |  |  |  |
|     |   | IA-3605/2025       | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                                                                                       | U/s 43 and 44        | Ram Kumar Vs. HDFC Bank Limited                                                                                                               | NM Law Chambers                  |  |  |  |
|     |   | IA-3606/2025       | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                                                                                       | U/s 43 and 44        | Ram Kumar Vs. Indian Bank Limited                                                                                                             | NM Law Chambers                  |  |  |  |
|     |   | IA-3607/2025       | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                                                                                       | U/s 43 and 44, 45,46 | Ram Kumar Vs. Vivriti Capital Limited                                                                                                         | NM Law Chambers                  |  |  |  |
|     |   | IA-3842/2025       | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                                                                                       | U/s 43 and 44        | Ram Kumar Vs. Federal Bank Limited                                                                                                            | NM Law Chambers                  |  |  |  |



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|----|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------|----------------------------------|--|--|--|
| 8  | IA-3552/2025 | Pass an Order declaring the Impugned Transactions to fall under the purview as fraudulent transaction as per Section 66 of the Code                                                                            | U/s 66        | Mr. Ram Kumar Vs. Mr. Satish Bansal                                                                          | Shardul Amarchand Mangaldas & Co |  |  |  |
| 9  | IA-3568/2025 | Pass an order declaring the Impugned Transactions to fall under the purview as fraudulent transaction as per Section 66 of the Code.                                                                           | U/s 66        | Mr. Ram Kumar Vs. Amit Kumar Ex-chief sale Officer                                                           | Shardul Amarchand Mangaldas & Co |  |  |  |
| 10 | IA-3569/2025 | Pass an order declaring the Impugned Transactions to fall under the purview as fraudulent transaction as per Section 66 of the Code.                                                                           | U/s 66        | Ram Kumar Vs. Animesh Anjaneya Ex-zonal sales Manager                                                        | Shardul Amarchand Mangaldas & Co |  |  |  |
| 11 | IA-3588/2025 | Order and declare that the Impugned Transaction constitutes a preferential transaction                                                                                                                         | U/s 43 and 44 | Ram Kumar Vs. Tourism Finance Corporation of India Limited                                                   | NM Law Chambers                  |  |  |  |
| 12 | IA-4551/2025 | Take on record the resultant change in the constitution of the CoC of the CD                                                                                                                                   | U/s 60(5)     | Mr. RAM KUMAR                                                                                                | Adv. Shradul Amarchand Mangaldas |  |  |  |
| 13 | IA-4893/2025 | Directing Respondent Nos. 1, 2, 3, 5 and 6 to jointly or severally contribute an amount of INR 11.58 crores in terms of the Impugned Transactions summarily described at Para 4 (i) of the present Application | U/s 66 of IBC | Ram Kumar Vs. Kajal Ilmi and Ors.                                                                            | Shardul Amarchand Mangaldas & Co |  |  |  |
| 14 | IA-4954/2025 | Direct the Respondent to forthwith release the amount of ("Due amount") illegally retained by the Respondent as on September 14, 2025,                                                                         | U/s 60(5)     | Vivriti Capital Limited Vs. Aviom India Housing Finance Private Limited                                      | Cyril Amarchand Mangaldas        |  |  |  |
| 15 | IA-5215/2025 | pass an order and injunction directing Respondent No. 1 to duly consider and admit the adjusted claim of the Applicant as a financial creditor of the CD, and include the Applicant in the CoC                 | U/s 60(5)     | Northern Arc Capital Ltd Vs. Ram Kumar, Administrator of Aviom India Housing Finance Private Limited and Anr | Adv. Sonali Jain/Vinayak Sharda  |  |  |  |
| 16 | IA-5226/2025 | pass an order and injunction directing Respondent to duly consider and admit the adjusted claim of the Applicant as a financial creditor of the CD, and include the Applicant in the CoC                       | U/s 60(5)     | Northern Arc Capital Ltd Vs. Ram Kumar, Administrator of Aviom India Housing Finance Private Limited         | Adv. Sonali Jain/Vinayak Sharda  |  |  |  |

Date: 24.03.2026

|     |               |                                                                                                                                                                                                                                                   |                           |                                                                                                      |                                                      |                                 |  |  |
|-----|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------|--|--|
| 17  | IA-5228/2025  | pass an order and injunction directing Respondent to duly consider and admit the adjusted claim of the Applicant as a financial creditor of the CD, and include the Applicant in the CoC                                                          | U/s 60(5)                 | Northern Arc Capital Ltd Vs. Ram Kumar, Administrator of Aviom India Housing Finance Private Limited | Adv. Sonali Jain/Vinayak Sharda                      |                                 |  |  |
| 18  | IA-5232/2025  | pass an order and injunction directing Respondent to duly consider and admit the adjusted claim of the Applicant as a financial creditor of the CD, and include the Applicant in the CoC                                                          | U/s 60(5)                 | Northern Arc Capital Ltd Vs. Ram Kumar, Administrator of Aviom India Housing Finance Private Limited | Adv. Sonali Jain/Vinayak Sharda                      |                                 |  |  |
| 19  | IA-5263/2025  | pass an order and injunction directing Respondent to duly consider and admit the adjusted claim of the Applicant as a financial creditor of the CD, and include the Applicant in the CoC                                                          | U/s 60(5)                 | Northern Arc Capital Ltd Vs. Ram Kumar, Administrator of Aviom India Housing Finance Private Limited | Adv. Sonali Jain/Vinayak Sharda                      |                                 |  |  |
| 20  | IA-5323/2025  | Pass an order declaring the Impugned Transactions to fall under the purview                                                                                                                                                                       | U/s 43,44,45,46,48 and 49 | Ram Kumar Vs. Northern Arc Capital Limited and Ors.                                                  | Adv. Shardul S. Shroff/Pallavi S. Shroff/Anoop Rawat |                                 |  |  |
| 21  | IA-5594/2025  | Direct the Respondent No.1 Administrator to place the Settlement Proposal dated 12.11.2025 before the COC of the Financial Service Provider for its consideration                                                                                 | U/s 60(5)                 | Kaajal Aijaz Ilmi Vs. Ram Kumar and Anr.                                                             | Adv. Pranjit Bhattacharya/ Salonee Shukla            |                                 |  |  |
| 22  | IA-6180/2025  | Pass an order granting an ex parte ad interim and interim stay on the effect and operation of the Rejection Letter dated 03 .12.2025 issued by the Administrator/ Respondent No.I to the CoC/ Respondent No.2;                                    | U/s 60(5)                 | Kaajal Aijaz Ilmi Vs. Ram Kumar And Anr.                                                             | Adv. Pranjit Bhattacharya                            |                                 |  |  |
| 23  | IA-978/2026   | pass an order listing the subject IA (being I.A. No. 5263 of 2025 in Company Petition (IB) No. 95/ND/2025), high on board, for final hearing and disposal on March 10, 2026 at 10:30 a.m.; or on any early date thereafter before March 24, 2026; | U/s 60(5)                 | Northern Arc Capital Ltd Vs. Ram Kumar Administrator of Aviom India Housing Finance Pvt. Ltd         | Adv. Sonali Jain                                     |                                 |  |  |
| 515 | IB-25/ND/2026 | Main matter                                                                                                                                                                                                                                       | Pending For Admission     | Sec. 94 IBC                                                                                          | Jugal Kishore Vs. Punjab National Bank               | Adv. Karan Gandhi/Vidhka Kapoor |  |  |

Date: 24.03.2026

|     |                |             |                                                                                 |               |                                            |                        |  |                           |                                               |
|-----|----------------|-------------|---------------------------------------------------------------------------------|---------------|--------------------------------------------|------------------------|--|---------------------------|-----------------------------------------------|
| 516 | IB-674/ND/2025 | Main Matter | Pending For Admission<br>Transfer matter from C-6                               | Sec. 95 IBC   | UCO Bank Vs. Sandeep Singh Tartyal         | Adv. Naveen Kumar      |  |                           |                                               |
| 517 | IB-675/ND/2025 | Main Matter | Pending For Admission                                                           | Sec. 95 IBC   | UCO Bank Vs. Mr. Rajbeer Singh Wadhawan    | Adv. Naveen Kumar      |  |                           |                                               |
| 518 | IB-676/ND/2025 | Main Matter | Pending For Admission<br>Transfer matter from C-4                               | Sec. 95 IBC   | UCO Bank Vs. Parminder Singh               | Adv. Naveen Kumar      |  |                           |                                               |
| 519 | IB-677/ND/2025 | Main Matter | Pending For Admission RP<br>Appointed on 18.12.2025<br>Transfer matter from C-3 | Sec. 95 IBC   | UCO Bank Vs. Devendra Bhatia               | Adv. Naveen Kumar      |  | Kanti Mohan Rustagi<br>RP |                                               |
|     | 1              | IA-353/2026 | Report filed by RP u/s. 99 of IBC                                               | U/s 99 of IBC | Kanti Mohan Rustagi RP Vs. Devender Bhatia | Kanti Mohan Rustagi RP |  |                           |                                               |
|     |                |             |                                                                                 |               |                                            |                        |  |                           | 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.

Copy to;

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