



**NEW DELHI BENCH  
DIVISION BENCH (COURT-V)  
Hearing Through: Hybrid Mode**

**Date: 24.09.2024**

**Tuesday**

**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 KHADELWAL, HON'BLE MEMBER (J)<br>2. Dr. SANJEEV RANJAN, 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 (1) IRP/ (2) RP/(3) Liquidator/(4) MP | Remarks |
| Supplementary List     |                                   |                                                                                             |                                                                                                                                            |                        |                                                                                             |                                   |                    |                                               |         |
| 101                    | IB-608/ND/2024                    | New Petition                                                                                | Notice/Admission                                                                                                                           | U/s. 94(1) of (IBC)    | Mr. AtharZia                                                                                | Adv. Satish Rai                   |                    |                                               |         |
| 102                    | (IB)-132(PB)/2017<br><br>1        | Main Matter                                                                                 | Admitted                                                                                                                                   | Sec.. 7 IBC Liq        | Punjab National Bank Vs. Samtel Color & Ors                                                 | Sanjeev Kumar                     |                    | Sanjay Gupta Liq                              |         |
|                        |                                   | New IA-4608/2024                                                                            | Extending the Liquidation Process Period of the CD by a period of <b>One Year</b> beyond 03.08.2024                                        | U/s 35(1)(n)           | Sanjay Gupta Liq                                                                            | Adv. Dhananjay Sud                |                    |                                               |         |
| 103                    | (IB)-637(PB)/2018<br><br>1        | Main Matter                                                                                 | Admitted                                                                                                                                   | U/s. 7 of (IBC) in Liq | Punjab National Bank Vs. Ms. General Power Company Pvt. Ltd                                 | KSN Mohapatra                     |                    | KSN Mohapatra (Liquidator)                    |         |
|                        |                                   | New IA-4653/2024                                                                            | Allow replacing the name of assignee i.e. M/s Punjab National Bank, as applicant in the applications filed u/s 43 bearing IA No-2734/2023, | U/s 35(1)(n)           | Punjab National Bank Vs. Mr Amish Kumar and Anr.                                            | Adv. Iswar Mohapatra              |                    |                                               |         |
| 104                    | IB-1529/ND/2019<br><br>1<br><br>2 | Main matter                                                                                 | Admitted                                                                                                                                   | Sec.7 IBC CIRP         | M/s. COL. C.D Sharma (Retd.) & Ors. V/s. M/s. Orior Developers and Infrastructure Pvt. Ltd. | Mr. Siddharth Rajkonwar           |                    | Prabhakar Kumar RP                            |         |
|                        |                                   | New IA-4660/2024                                                                            | Condonation of delay for filing of claims of Applicant                                                                                     | U/s 60(5)              | Sharda Aggarwal Vs. Prabhakar Kumar RP                                                      | Adv. Rajiv Malik                  |                    |                                               |         |
|                        |                                   | New IA-4702/2024                                                                            | Condonation of delay for filing of claims of Applicant                                                                                     | U/s 60(5)              | Sadbhawana Traders Private Limited Vs. Prabhakar Kumar RP                                   | Adv. Bharat Chadha                |                    |                                               |         |
| 105                    | IB-51/ND/2021<br><br>1            | Main matter                                                                                 | Admitted                                                                                                                                   | Sec. 9 IBC CIRP        | Reliable Finance Corpn Pvt Ltd V/s Stellar Investments Ltd.                                 | Kamal Ahuja                       |                    | Nazim Khan RP                                 |         |
|                        |                                   | New IA-4661/2024                                                                            | 17th Monthly Status Report                                                                                                                 |                        | Mohd Nazim Khan (Chairman of Monitoring Agency Stellar Investments Limited)                 | Mohd Nazim Khan                   |                    |                                               |         |
| Admission Matters List |                                   |                                                                                             |                                                                                                                                            |                        |                                                                                             |                                   |                    |                                               |         |

|     |                |              |                                                                                                                                               |                     |                                                                                       |                           |                |                |  |
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| 501 | IB-551/ND/2023 | Main Matter  | Further Consideration                                                                                                                         | U/s 9 of IBC        | V-Con Intelligent Security Private Limited Vs. Mobonair Wireless Private Limited      | Adv. Kritika Nagpal       |                |                |  |
| 502 | IB-475/ND/2023 | Main Matter  | Further Consideration                                                                                                                         | Sec. 9 IBC          | Mr. Ganesh Patel Proprietor of M/S. GP Metal Industries Vs. Mittal Pigments Pvt. Ltd. | Adv. Prakash K. Pandya    |                |                |  |
|     | 1              | IA-4237/2024 | Either the amendment be allowed to be carried out in item 2 of Part-IV of Form 5 for changing the date of default from "the dates of defaults |                     | GP Metal Industries Vs. Mittal Pigments Pvt. Ltd                                      | Adv. Prakash K. Pandya    |                |                |  |
| 503 | IB-195/ND/2024 | Main Matter  | Further Consideration                                                                                                                         | Sec.7 IBC           | Smriti Bhatia and Ors. Vs. Bird Airport Hotel Pvt. Ltd                                | Adv. Swapnil Gupta        |                |                |  |
| 504 | IB-349/ND/2024 | Main Matter  | Further Consideration                                                                                                                         | Sec.9 IBC           | Shannon Engine Support Limited Vs. SpiceJet Limited                                   | AZB & Partners            |                |                |  |
| 505 | IB-421/ND/2024 | Main Matter  | RP Appoineted 23.08.2024                                                                                                                      | U/s. 95(1) of (IBC) | Canara Bank Vs. Mrs. Chitra Chaudhary                                                 | Adv. Brijesh Kumar Tamber |                |                |  |
| 506 | IB-457/ND/2024 | Main Matter  | Further Consideration                                                                                                                         | U/s. 95(1) of (IBC) | Central Bank of India V/s Mr. Luv Bhardwaj                                            | BKM and Associates        |                |                |  |
| 507 | IB-388/ND/2023 | Main Matter  | RP Appoineted 12.06.2024                                                                                                                      | Sec.94 IBC          | Sh. Rakesh Juneja Vs. Canara Bank & Ors. {2}                                          | Adv. Abhishek Anand       |                | Sanyam Goel RP |  |
|     | 1              | IA-3367/2024 | Report filed by RP u/s. 99 of IBC                                                                                                             | U/s 99 Report       | Sanyam Goel RP                                                                        | Adv. Sunder Khatri        |                |                |  |
| 508 | 1              | Main Matter  | RP Appoineted 12.06.2024                                                                                                                      | Sec.94 IBC          | Sh. Rahul Juneja Vs. Canara Bank & Ors. {2}                                           | Adv. Abhishek Anand       |                | Sanyam Goel RP |  |
|     |                | IA-3411/2024 | Report filed by RP u/s. 99 of IBC                                                                                                             | U/s 99 Report       | Sanyam Goel RP                                                                        | Adv. Sunder Khatri        |                |                |  |
|     |                | IA-4237/2024 | Either the amendment be allowed to be carried out in item 2 of Part-IV of Form 5 for changing the date of default from "the dates of defaults |                     | GP Metal Industries Vs. Mittal Pigments Pvt. Ltd                                      | Adv. Prakash K. Pandya    |                |                |  |
| 509 | 1              | Main Matter  | RP Appoineted 12.03.2024                                                                                                                      | Sec.95(1) IBC       | Asset Reconstruction Compay (India) Ltd. V/s Ajay Gupta                               | Dinkar Singh              | Avinash Pandey |                |  |
|     |                | IA-1680/2024 | Report filed by RP u/s. 99 (1) of IBC                                                                                                         | U/s 60(5)           | Ajit Kumar rp Vs. Ajay Gupta                                                          | Law Offices of A. Anand   |                |                |  |

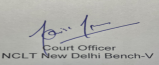
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| 510                  | IB-404/ND/2022 | Main Matter               | RP Appointed 12.03.2024                                                                                                                                                                                                               | Sec.95(1) IBC               | Asset Reconstruction Company (India) Ltd. V/s Abhishek Gupta              | Dinkar Singh                | Avinash Pandey |                |  |
|                      | 1              | IA-1627/2024              | Report filed by RP u/s. 99 of IBC                                                                                                                                                                                                     | U/s 60(5)                   | Ajit kumar RP Vs. Abhishek Gupta                                          | Law Offices of A. Anand     |                |                |  |
| 511                  | IB-816/ND/2022 | Main Matter               | RP Appointed 12.03.2024                                                                                                                                                                                                               | Sec.95 IBC                  | Asset Reconstruction Company (India) Ltd. (ARCIL)V/s Pradeep Gupta        | Kushboo Shah Rajani         |                |                |  |
|                      | 1              | IA-1555/2024              | Report U/s 99 by RP                                                                                                                                                                                                                   | U/s 60(5)                   | Ram Ratan Kanoongo RP                                                     | Adv. Bhupendra Dave         |                |                |  |
| 512                  | IB-844/ND/2022 | Main Matter               | RP Appointed 12.03.2024                                                                                                                                                                                                               | Sec.95(1) IBC               | Asset Reconstruction Company (India) Ltd. (ARCIL)V/s Ankur Gupta          | A.K.R Advisors LLP          |                |                |  |
|                      | 1              | IA-1549/2024              | Report U/s 99 by RP                                                                                                                                                                                                                   | U/s 60(5)                   | Ram Ratan Kanoongo RP                                                     | Adv. Bhupendra Dave         |                |                |  |
| <b>Ordinary List</b> |                |                           |                                                                                                                                                                                                                                       |                             |                                                                           |                             |                |                |  |
| 513                  | IB-936/PB/2018 | Main Matter               | Admitted                                                                                                                                                                                                                              | Sec.7 IBC CIRP              | Sanjeev Memorial Foundation V/s Kamrup Housing Projects Pvt. Ltd.         | Chaitanyashil Priyadarshini |                | Shyam Arora RP |  |
|                      | 1              | CA/2507/2019              | For Approval of Resolution Plan                                                                                                                                                                                                       | U/s 30(6) & 31 of IBC       | Sanjeev Memorial Foundation V/s Kamrup Housing Projects Pvt. Ltd.         | Yogesh Kr Gupta             |                |                |  |
|                      | 2              | IA-3609/2024              | To remand back the Resolution Plan and allow the COC to reconsider the Resolution Plan in light of the Judgement of Greater Noida Industrial Development Authority vs.Prabhjit Singh Soni & Anr. (Civil Appeal Nos. 7590-7591 of 2023 | U/s 60(5)                   | Shyam Arora RP Vs. Greater Noida Industrial Development Authority (GNIDA) | Shyam Arora RP              |                |                |  |
|                      | 3              | Contempt Petition-14/2024 | Contempt Proceeding against the Respondent for not complying with order dated 05.10.2023                                                                                                                                              | Rule 11                     | Vinod Khanna Adv. Vs. Shyam Arora RP and Ors                              | Adv. Vinod Khanna           |                |                |  |
|                      | 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/4927/2022              | Objection to Resolution Plan                                                                                                                                                                                                          | 60(5) rw (2) of IBC         | Greater Noida Industrial evelopment Authority Vs. Ms. Ritu Rastogi        | U.N. Singh                  |                |                |  |

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|     |                    | 6  | IA/4778/2022     | for placing addendum to resolution plan                                                                                                                            | Sec 60(5) of IBC                          | Ms. Ritu Rastogi, RP                                                          | Ritu Rastogi         |  |                  |  |
|     |                    | 7  | IA-5664/2023     | Seeking direction against the Respondent for payment of fees and expenses incurred by the Applicant.                                                               | U/s 60(5)                                 | Yogesh Kumar Gupta Vs. Shyam Arora                                            | AISHWARYA AD LA KHA  |  |                  |  |
| 514 | (IB)-1757(PB)/2018 |    | Main Matter      | Admitted                                                                                                                                                           | U/s. 7 of (IBC) CIRP                      | Sonia Rani and Ors. Vs. KST Infrastructure Ltd.                               | Neeraj Sharma        |  | Mukul Kumar (RP) |  |
|     |                    | 1  | New IA-4613/2024 | Direct the Respondent No.1 to provide the details of the electricity connection, sanctioned load, electrification plans, etc                                       | U/s 60(5)                                 | Mukul Kumar RP Vs. M/S RPS Infrastructure Ltd                                 | Adv. Rajiv K Virmani |  |                  |  |
|     |                    | 2  | New IA-4621/2024 | Issue stay on the sale, transfer and registration of flats in. KST Whispering Heights Society and in other two project;                                            | U/s 60(5)                                 | KST Infra Structure Customers Welfare Association Vs. Mukul Kumar RP and Ors. | Maximus Legal        |  |                  |  |
|     |                    | 3  | IA-3769/2020     | For Approval of Plan                                                                                                                                               | U/s 36(1) of IBC R/w Regulation 31 of IBC | Mr. Mukul Kumar Vs. Mrs. Sonia Rani                                           | Rajiv Kumar Virmani  |  |                  |  |
|     |                    | 4  | IA-3998/2024     | Direct the Resolution Professional to verify the claims of the Applicant in terms of the judgment passed by the Hon'ble NCLAT in the matter of Puneet Kaur (Supra) | u/s. 60(5) of IBC                         | Chawli Devi Vs. Mukul Kumar                                                   | Adv. Vaibhav Tyagi   |  |                  |  |
|     |                    | 5  | IA-1157/2024     | Seeking Rejection of Resolution Plan approved by CoC                                                                                                               | U/s 60(5)                                 | KST Commercial Mall Buyers Association Vs. Mukul Kumar(RP) and Anr.           | Lexacorp Legal LLP   |  |                  |  |
|     |                    | 6  | IA-1343/2024     | Seeking allowed the interest of the claim of the Applicant                                                                                                         | U/s 60(5)                                 | Radhika Sankaran Vs. KST Infrastructure limited                               | MP Law Offices       |  |                  |  |
|     |                    | 7  | IA-6699/2023     | Seeking cancellation of the conveyance deed AND;                                                                                                                   | U/s 60(5)                                 | Satish kumar & Anr. Vs. Mukul Kumar                                           | Adv. Ranchit Ranjan  |  |                  |  |
|     |                    | 8  | IA-5570/2020     | For seeking appropriate directions                                                                                                                                 | u/s. 60(5) of IBC                         | GE-Max Infrastructure Pvt. Ltd. Vs. KST Infrastructure Ltd.                   | Gajender Pal Madaan  |  |                  |  |
|     |                    | 9  | IA-3604/2021     | For seeking appropriate directions                                                                                                                                 | u/s. 60(5) of IBC                         | Sonia Rani And Ors. Vs. KST Infrastructure Limited                            | Anish Roy            |  |                  |  |
|     |                    | 10 | CA-1711/2019     | For seeking appropriate directions                                                                                                                                 | u/s. 60(5) of IBC                         | KST Infrastructure Ltd. Vs. Sonia Rani                                        | Rohan Gupta          |  |                  |  |

|    |              |                                    |                     |                                                                                            |                      |  |  |  |
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| 11 | CA-2614/2019 | For seeking appropriate directions | u/s. 60(5) of IBC   | Sandeep Chandna                                                                            |                      |  |  |  |
| 12 | CA-2889/2019 | For seeking appropriate directions | u/s. 60(5) of IBC   | Mrs. Sonia Rani Vs. KST infrastucture limited                                              | Harshit Agarwal      |  |  |  |
| 13 | CA-2712/2019 | For seeking appropriate directions | u/s. 60(5) of IBC   | Sandeep Chandna                                                                            |                      |  |  |  |
| 14 | IA-4478/2023 | Seeking direction                  | u/s 66              | Mukul Kumar Vs. Kuldeep Singh Tanwar & Ors. {4}                                            | Adv. Rajiv K Virmani |  |  |  |
| 15 | IA-4590/2023 | Seeking direction                  | u/s 45 r/w 25(2)(J) | Mukul Kumar Vs. PEECO AGENCIES PVT. LTD. & Ors. {15}                                       | Adv. Rajiv K Virmani |  |  |  |
| 16 | IA-4274/2023 | Seeking direction                  | u/s 43              | Mukul Kumar Vs. Global Construction & Builders & Ors. {6}                                  | Adv. Rajiv K Virmani |  |  |  |
| 17 | IA-3946/2020 | For Further Consideration          | u/s. 60(5) of IBC   | Digvijay Tanwar Singh Vs. Mukul Kumar                                                      | Abhishek Anand       |  |  |  |
| 18 | IA-4157/2020 | For seeking appropriate directions | u/s. 60(5) of IBC   | Sandeep Chandna                                                                            | Shivashu Kumar       |  |  |  |
| 19 | IA-4691/2020 | For Further Consideration          | u/s. 60(5) of IBC   | Aadi Propbuild Private Limited Vs. Sandeep Chandana (I.R.P. Of KST Infrastructure Limited) | Pulkit Raswant       |  |  |  |
| 20 | IA-4820/2020 | For Further Consideration          | u/s. 60(5) of IBC   | Mukul Kumar Vs. Kuldeep Singh Tanwar & Ors                                                 | Rajiv Kumar Virmani  |  |  |  |
| 21 | IA-4828/2020 | For Further Consideration          | u/s. 60(5) of IBC   | Rajendra Piplonia Vs. Mukul Kumar                                                          | Mrityunjay Kumar     |  |  |  |
| 22 | IA-5368/2020 | For Further Consideration          | u/s. 60(5) of IBC   | M/s Himanshu Dyeing Mills Vs. Mukul Kumar                                                  | Mrityunjay Kumar     |  |  |  |
| 23 | IA-5538/2020 | For seeking appropriate directions | u/s. 60(5) of IBC   | Mukul Kumar Vs. M/s RPS Infrastructure Limited                                             | Rajiv Kumar Virmani  |  |  |  |
| 24 | IA-5387/2020 | For seeking appropriate directions | u/s. 60(5) of IBC   | Axis Bank Limited Vs. KST Infrastructure Limited                                           | Sharad Tyagi         |  |  |  |
| 25 | IA-708/2021  | For seeking appropriate directions | u/s. 60(5) of IBC   | State Bank of India                                                                        | Ritesh Khare         |  |  |  |
| 26 | IA-819/2021  | For seeking appropriate directions | u/s. 60(5) of IBC   | State Bank of India                                                                        | Ritesh Khare         |  |  |  |

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|------------|--------------------------|-----------------------|---------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|-------------------------|-----------------------------------|--|
|            | 27                       | IA-4214/2021          | For seeking appropriate directions                                                                      | u/s. 60(5) of IBC      | RPS Infrastructure Ltd. Vs. KST Infrastructure Limited                                          | Apoorva Bhumes                     |                         |                                   |  |
|            | 28                       | IA-511/2022           | For seeking appropriate directions                                                                      | u/s. 60(5) of IBC      | IDBI BANK                                                                                       | Rajiv Ranjan Raj                   |                         |                                   |  |
|            | 29                       | IA-1180/2022          | For seeking appropriate directions                                                                      | u/s. 60(5) of IBC      | Sonia Rani And Ors. Vs. KST Infrastructure Limited                                              | Tannya Baranwal Gupta              |                         |                                   |  |
| <b>515</b> | <b>(IB)-254(PB)/2017</b> | <b>Main Matter</b>    | <b>Admitted</b>                                                                                         | <b>U/s. 7 of (IBC)</b> | <b>Central Bank of India V/s NCML Industries Ltd</b>                                            | <b>Abhishek Anand/ Amar Mishra</b> | <b>Manoj Kumar Garg</b> | <b>Gian Chand Narang(Liq)</b>     |  |
|            | 1                        | CA-789/2018           | For Seeking appropriate directions                                                                      | u/s. 66(5) of IBC      | Bank of Baroda V/s Gian Chand Narang                                                            |                                    |                         |                                   |  |
|            | 2                        | CA-636/2019           | For Seeking appropriate directions                                                                      | u/s. 60(5) of IBC      |                                                                                                 |                                    |                         |                                   |  |
|            | 3                        | CA-1211/2019          | For Seeking appropriate directions                                                                      | u/s. 60(5) of IBC      | Mr Gian Chand Narang V/s Manish Jain                                                            |                                    |                         |                                   |  |
|            | 4                        | Appeal-46/2021        | For Seeking appropriate directions                                                                      | Sec-42                 | Department of Sales Tax through the Deputy Commissioner of Sales Tax V/s NCML Industries Ltd.   |                                    |                         |                                   |  |
|            | 5                        | IA-5901/2021          | For Seeking appropriate directions                                                                      | u/s. 60(5) of IBC      | Central Bank of India V/s NCML Industries Ltd                                                   |                                    |                         |                                   |  |
|            | 6                        | IA/3646/2022          | Seeking Direction                                                                                       | u/s. 60(5) of IBC      | Bank of Baroda V/s Gian Chand Narang                                                            | Sougat Sinha                       |                         |                                   |  |
|            | 7                        | IA-3454/2023          | Seeking direction                                                                                       | Rule 11                | Gian Chand Narang Vs. State Bank of India & Ors. {12}                                           | Adv. Abhishek Anand                |                         |                                   |  |
| <b>516</b> | <b>IB-866/PB/2018</b>    | <b>Main Matter</b>    | <b>Admitted</b>                                                                                         | <b>Sec.7 IBC Liq</b>   | <b>Edelweiss Asset Reconstruction Co. Ltd. V/s Magra Industries Ltd.</b>                        | <b>Manish Agarwal</b>              |                         | <b>Paramjeet Singh Bhatia Liq</b> |  |
|            | 1                        | Company Appeal-8/2024 | Allow the present Appeal and set aside the decision of the Liq of the corporate debtor dated 03.02.2024 | u/s 42                 | Assistant Commissioner of Customs(Import)-Recovery cell Vs. Paramjeet Singh Bhatia Liq and Anr. | Adv. Aakarsh Srivastava            |                         |                                   |  |
|            | 2                        | IA/921/2022           | Seeking Direction                                                                                       | U/s 60(5) of IBC       | Central Bank of India V/s Magra Industries Ltd.                                                 | Kunal Tandon                       |                         |                                   |  |
|            | 3                        | IA/2705/2022          | Seeking Direction                                                                                       | Rule 11 of NCLT        | Arun Goel V/s Magra Industries Ltd.                                                             | Ishan Singh                        |                         |                                   |  |
|            | 4                        | IA/2431/2023          | Seeking Direction                                                                                       | U/s 60(5) of IBC       | Regional Provident Fund Commissioner Vs. Margra Industires Limited                              | Adv. Shivnath Mahantha             |                         |                                   |  |

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| 517 | IB-1158/ND/2018  | Main Matter | Admitted               | Sec.7 IBC Liq                                                                       | M/s. Modern Credit Pvt. Ltd. V/s. M/s. Dee Ess-Buhin Pvt. Ltd.  | SP Singh Chawla                                                              | Abhishek Anand         | RajKumar Vinod Vacchar |  |
|     |                  | 1           | IA/4624/2021           | (App for Dissolution U/s 54 of IBC)                                                 | (App for Dissolution U/s 54 of IBC)                             | M/s. Modern Credit Pvt. Ltd. V/s. M/s. Dee Ess-Buhin Pvt. Ltd.               | Rishi Kumar Singhal    |                        |  |
|     |                  | 2           | IA/1888/2020           | (Prefential and fradulent transaction)                                              | U/s 43 & 66 r/w Sec 60(5) of IBC                                | M/s. Modern Credit Pvt. Ltd. V/s. M/s. Dee Ess-Buhin Pvt. Ltd.               | Rishi Kumar Singhal    |                        |  |
|     |                  | 3           | IA/675/2022            | Direction to the respondent                                                         | U/s 43 readwith 60(5) of IBC                                    | M/s. Modern Credit Pvt. Ltd. V/s. M/s. Dee Ess-Buhin Pvt. Ltd.               |                        |                        |  |
| 518 | (IB)-37(PB)/2018 | Main Matter | Admitted Liq           | Sec.7 IBC                                                                           | Dinesh Kumar Jain & Ors. Vs. Fantastic Buildcon Pvt.Ltd. & Ors. | Rakesh Kumar                                                                 |                        | Om Prakash Vijay Liq   |  |
|     |                  | 1           | CA-2017/2019           | For seeking appropriate directions                                                  | u/s. 60(5) of IBC                                               |                                                                              |                        | Not in DMS             |  |
|     |                  | 2           | CA-1835/2019           | For seeking appropriate directions                                                  | u/s. 45(1) of IBC                                               | OM Prakash Vijay Vs. BDR Builders and Developers Pvt. Ltd.                   |                        |                        |  |
|     |                  | 3           | CA-1005/2020           | For seeking appropriate directions                                                  | u/s. 60(5) of IBC                                               | BDR Builders and Developers Pvt. Ltd. Vs. Fantastic Buildcon Pvt. Ltd.       | Rakesh Kumar           |                        |  |
|     |                  | 4           | IA-2411/2020           | For seeking appropriate directions                                                  | u/s. 60(5) of IBC                                               | OM Prakash Vijay Vs. BDR Builders and Developers Pvt. Ltd.                   |                        |                        |  |
| 519 | IB-3196/ND/2019  | Main Matter | Admitted               | Sec.9 IBC Liquidation                                                               | M/s Keshav Enterprises V/s Alupan Composite Panels Pvt Ltd      | Law Offices of A.Anand                                                       | Iswar Mohapatra        | Ashok Kumar Dewan      |  |
|     |                  | 1           | IA/4220/2022           | For Dissolution                                                                     | Sec. 54 of IBC                                                  | M/s Keshav Enterprises V/s Alupan Composite Panels Pvt Ltd                   | Law Offices of A.Anand |                        |  |
|     |                  | 2           | IA/2275/2022           | Avoidance of Transaction                                                            | Sec 45&49 of IBC                                                | M/s Keshav Enterprises V/s Alupan Composite Panels Pvt Ltd                   | Law Offices of A.Anand |                        |  |
|     |                  | 3           | IA/2277/2022           | Seeking Direction                                                                   | U/s 66 of IBC                                                   | M/s Keshav Enterprises V/s Alupan Composite Panels Pvt Ltd                   | Law Offices of A.Anand |                        |  |
|     |                  | 4           | CA/09/2023             | Seeing Direction                                                                    | U/s 42 of IBC                                                   | Employee Provident Fund Organization V/s Ashok Kumar Dewan                   | Kaushik Kumar Dev      |                        |  |
|     |                  | 5           | IA-5001/2023           | Allow the present application and condone the delay of 16 day in filing the appeal; | Rule 11                                                         | EPFO ( Through Assistant Provident Fund Commissioner ) Vs. Ashok Kumar Dewan | Adv. Kaushik Kumar Dey |                        |  |
| 520 | IB-820/PB/2022   | Main Matter | Admitted on 28.07.2023 | Sec. 7 IBC                                                                          | Canara Bank V/s M/s. CMI Ltd.                                   | Santosh Kumar Rout                                                           |                        | Deepak Maini (RP)      |  |

|   |              |                                                                                                                                                                     |                        |                                                                      |                         |                                                                                       |  |  |
|---|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------------------|--|--|
| 1 | IA-3038/2024 | Direct the Respondent to support, coordinate and cooperate with the Applicant                                                                                       | U/s 19(2)              | Deepak Maini RP Vs. Central Depository Services (INDIA) Limited      | Adv. Ashutosh Gupta     |                                                                                       |  |  |
| 2 | IA-3051/2024 | Declaring 1st and 2nd Valuation Report attached as Annexure 6 & 7 respectively as non-est                                                                           | U/s 60(5)              | Deepak Maini RP Vs. CoC of CMI Ltd (Through its Member HDFC Bank Ltd | Adv. Ashutosh Gupta     |                                                                                       |  |  |
| 3 | IA-2920/2024 | Allow this application under Section 43(1) of the IBC 2016 read with Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) | U/s 25(2)(j) R/w 43,44 | Deepak Maini RP Vs. M/s Wire House India and Ors.                    | Adv. Ashutosh Gupta     |                                                                                       |  |  |
| 4 | IA-723/2024  | Direct the Respondent to reverse the adjustment of Rs. 5,25,822/- made by the Respondent towards pre-CIRP dues                                                      | U/s 60(5)              | Deepak Maini (RP) Vs. Dakshin Haryana Bijli Vitran Nigam             | Indo Legal Services LLP |                                                                                       |  |  |
| 5 | IA-3524/2024 | Pass an Order to invalidate the meetings from the 9th COC Meeting to the 13th COC Meeting, during which the participation of the Applicant was denied               | U/s 60(5)              | Amit Jain Vs. Deepak Maini                                           | Adv. Shankari Mishra    |                                                                                       |  |  |
| 8 | IA-4075/2024 | Seeking Extension of Time Limit for Completion of Insolvency Resolution Process by 30 Days                                                                          | U/s 12(2)              | Deepak Maini (RP)                                                    | Adv. Ashutosh Gupta     |                                                                                       |  |  |
| 6 | IA-4544/2024 | Pass an Order for recall of the order dated 21.08.2024                                                                                                              | Rule 11                | Deepak Maini (RP)                                                    | Adv. Shankari Mishra    |                                                                                       |  |  |
| 7 | IA-4580/2024 | Seeking Amendment in Memo of Parties In I.A. no. 723/2024                                                                                                           | Rule 11                | Deepak Maini RP Vs. Dakshin Haryana Bijli Vitran Nigam               | Adv. Ashutosh Gupta     |                                                                                       |  |  |
|   |              |                                                                                                                                                                     |                        |                                                                      |                         |  |  |  |

**E & O E:** 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.