

 National Company Law Tribunal
NEW DELHI BENCH
DIVISION BENCH (COURT-V)
Hearing Through: Hybrid Mode

Date: 24.10.2024
Thursday
Time : 10:30 AM

1. V.C. ID : - 25145470745

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

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

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

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

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

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

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

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

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

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

CORAM :		1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J) 2. 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
For Pronouncement of Orders									
1	CP-(CAA)-74/230-232/ND/2023	2nd Motion	For Pronouncement	Sec. 230-232	Doozy Farms Private Limited With DHN Agritech Private Limited	Corporate Professional Advisors & Advocates			
2	CA-(CAA)-98/230-232/ND/2024	1st Motion	For Pronouncement	Sec.230-232	Harso Steels Pvt. Ltd with Gaurav Stainless Ltd	Adv. Kartikeya Goel			
3	CP No- 134/58/ND/2022 1	Main matter	CP dismissed 23.08.2024	Sec.58 CA	Rajiv Malhotra V/s. Cyber Q Consulting Pvt. Ltd. & Ors.	Aditya Dewan			
		CA/52/2023	For Pronouncement	U/s 340 of Criminal Procedure	Rajiv Malhotra V/s. Cyber Q Consulting Pvt. Ltd. & Ors.	Aditya Dewan	for compliance		
Supplementary List									
101	IB-711/ND/2024	New Petition	Notice/Admission	Sec.9 IBC	Falgu Aviation Leasing Limited Vs. Spicejet Limited	Wadia Ghandy			
102	IB-712/ND/2024	New Petition	Notice/Admission	Sec.9 IBC	Sabarmati Aviation Leasing Limited Vs. Spicejet Limited	Wadia Ghandy			
103	IB-714/ND/2024	New Petition	Notice/Admission	Sec.9 IBC	JetAir 17 Limited Vs. Spicejet Limited	Wadia Ghandy			
104	IB-1731/ND/2019 1	Main Matter	Admitted	Sec.7 IBC	Mayoga Investment Ltd. V/s M/s MK Overseas Pvt. Ltd.	Manish Dhir	Anoop Prakash Awasthi	Suresh Kumar Jain RP	
		New IA-5175//2024	Seeking impleadment of Directors of the Respondent Company as Respondent No. 2 and Respondent No. 3 in the instant Contempt Petition		Sapan Mohan Garg RP Vs. M.K Overseas Pvt. Ltd and Ors.	Adv. Palash S Singhai			
105	IB-813/ND/2021	Main Matter	R. Plan approved on 10.11.2023	Sec.9 IBC	Trimurti Trading Co. VS Rukmini Iron Pvt. Ltd	Rohit Kumar Singh		Ajit Kumar RP	

	1	New IA-5179//2024	SRA to sell the corporate office of the CD situated at 720, Ring Road Mall Sector3 Rohini, Delhi in order to meet the obligations towards Indian Overseas Bank /Respondent in terms of the approved R.Plan	U/s 60(5)	Rukmini Iron Private Limited Vs. Indian Overseas Bank	Adv. Kunal Godhwani			
106	IB-225/ND/2022	Main Matter	Admitted on 16.10.2023	Sec. 7 IBC	Mr. Dharampal Singh Rawat & Ors. V/s M/s Realanchors Developers Pvt. Ltd.	Ramya Aggarwal	Arpit Singh Arora		
	1	New IA-5181//2024	Pass appropriate direction to initiate appropriate proceedings against Respondent No.1 under Section 379 of Bharatiya Nagrik Suraksha Sanhita 2024	U/s 60(5)	Sanjeev kumar Vs. Imublle Realtor Pvt. Ltd and Anr.	Adv. Palash S Singhai			
107	IB-249/ND/2024	Main Matter	Pending For Admission RP Appoineted 30.08.2024	U/s. 95(1) of (IBC)	Bank of Maharashtra Vs. Sunita Jindal	Adv. Onkar Roy			
	1	New IA-5204//2024	Report filed by RP u/s. 99 of IBC	U/s 99 Report	Mr. Ajit Sood RP	Adv. Abhishek Naik			
108	IB-3131/ND/2019	Main Matter	Admitted on 30.10.2023	Sec.9 IBC	M/s Jindal Stainless Ltd. V/s M/s Singhal Strips Ltd.	Shruti Kanodia	Himanshu Sapra		
	1	New IA(Plan)-56/2024	Application for R.Plan	U/s 30(6) of IBC	Anil Kohli RP Vs. Puma Realtors Private Limited SRA	Law Offices of A. Anand			
Admission Matters List									
501	IB-3001/ND/2019	Main Matter	Dismissed on 06.10.2023	Sec.9 IBC	M/s Asian Granito India Ltd. V/s M/s City Pride Buildcon Pvt. Ltd.	Gaurav Dua Adv	Gunjan Mittal		
	1	RA-184/2023	Restoration Application	Rule 48(2)	M/s Asian Granito India Ltd. V/s M/s City Pride Buildcon Pvt. Ltd.	Adv. Gaurav Dua			
502	IB-150/ND/2024	Main Matter	Pending For Admission	Sec 59 IBC	Gupta Polymers Private Limited	Jyoti Narang			
503	IB-278/ND/2023	Main Matter	Pending For Admission	Sec.95 IBC	Aditya Birla Finance Ltd. V/s Karanveer Singh Atwal	Truelegal Solution			
504	IB-289/ND/2023	Main Matter	Pending For Admission	Sec.95 IBC	Aditya Birla Finance Ltd. V/s Ranjit Singh Atwal	Sandhyal			
505	IB-292/ND/2023	Main Matter	Pending For Admission	Sec.95 IBC	Aditya Birla Finance Ltd. V/s Surinder Singh Atwal	Truelegal Solution			
506	IB-293/ND/2023	Main Matter	Pending For Admission	Sec.95 IBC	Aditya Birla Finance Ltd. V/s Gurpreet Singh Atwal	Truelegal Solution			

507	IB-609/ND/2023	Main Matter	Pending For Admission	U/s 95 of IBC	A.S. Confin Pvt. Ltd through Mr. Sanjay Tewari V/s Mr. Sanjay Khemani	Adv. Nishant Anand			
	1	Intervention Petition-25/2024	Application for leave to intervene in the present proceedings, being IB-609/ND/2023	U/s 60(5)	NPR Finance Limited Vs. Sanay Khemani and Anr.	Adv. P.S Sudheer			
508	IB-258/ND/2022	Main Matter	Pending For Admission RP Appointed 08.07.2022	Sec.95 IBC	IDBI Bank Ltd. Vs. Snehlata Jain	Adv. S.K. Garg & Co.		Deepika Bhugra Prasad RP	
	1	IA-3731/2022	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Deepika Bhugra Prasad RP	Deepika Bhugra Prasad RP			
509	IB-259/ND/2022	Main Matter	Pending For Admission RP Appointed 08.07.2022	Sec.95 IBC	IDBI Bank Ltd Vs. Vikas Jain	Adv. S.K. Garg & Co.		Deepika Bhugra Prasad RP	
	1	IA-3724/2022	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Deepika Bhugra Prasad RP	Deepika Bhugra Prasad RP			
510	IB-260/ND/2022	Main Matter	Pending For Admission RP Appointed 08.07.2022	Sec.95 IBC	IDBI Bank Ltd Vs. Naresh Chand Jain	Adv. S.K. Garg & Co.		Deepika Bhugra Prasad RP	
	1	IA-3728/2022	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Deepika Bhugra Prasad RP	Deepika Bhugra Prasad RP			
511	IB-268/ND/2022	Main Matter	Pending For Admission RP Appointed 08.07.2022	Sec.95 IBC	IDBI Bank Ltd Vs. Amit Jain	Adv. S.K. Garg & Co.		Deepika Bhugra Prasad RP	
	1	IA-3729/2022	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Deepika Bhugra Prasad RP	Deepika Bhugra Prasad RP			
512	IB-269/ND/2022	Main Matter	Pending For Admission RP Appointed 08.07.2022	Sec.95 IBC	IDBI Bank Ltd. Vs Pankaj Jain	Adv. S.K. Garg & Co.		Deepika Bhugra Prasad RP	
	1	IA-3730/2022	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Deepika Bhugra Prasad RP	Deepika Bhugra Prasad RP			
513	IB-270/ND/2022	Main Matter	Pending For Admission RP Appointed 08.07.2022	Sec.95 IBC	IDBI Bank Ltd. Vs. Anju Jain	Adv. S.K. Garg & Co.		Deepika Bhugra Prasad RP	
	1	IA-3727/2022	Report filed by RP u/s. 99 of IBC	U/s 99 of IBC	Deepika Bhugra Prasad RP	Deepika Bhugra Prasad RP			
Ordinary List									
514	IB-11/ND/2021	Main matter	Admitted	Sec.9 IBC	Skystep Trading Ltd. Vs Sanco Industries Ltd.	Preet Pal Singh	Dr. Sarvam Ritam Khare	Deepak Arora IRP	

	1	IA-3477/2023	R. Plan	U/s 30(6) & 31 of IBC	Arunava Sikdar	Adv. Karan Valecha			
	2	IA-3614/2024	Pass an order to take on record the OTS Proposals and the sanction letters by the Respondents	U/s 60(5)	Sanjay Gupta Vs. Union Bank of India and Ors.	Adv. Honey Satpal			
	3	IA-3651/2024	Dismiss the I.A. No. 3477/2023 filed under Section 30(6) declaring the Resolution Plan being not in compliance of Section 30 (2) of the IBC 2016	U/s 60(5)	Sanjay Gupta Vs. Arunava Sikdar RP	Adv. Honey Satpal			
	4	IA/4760/2022	Seeking Direction	Rule 11 of NCLT	Sanjay Gupta V/s Union Bank of India & Anr.	Manish Khurana			
	5	IA/1825/2023	Seeking Direction	U/s 66 of IBC	Arunava Sikdar RP V/s Sanjay Gupta	Karan Valecha			
	6	IA/1826/2023	Seeking Direction	U/s 45 & 49 of IBC	Arunava Sikdar RP V/s Sanjay Gupta & Ors.	Karan Valecha			
	7	IA/1920/2023	Seeking Direction	U/s 43 of IBC	Arunava Sikdar RP V/s Sanjay Gupta	Karan Valecha			
515		TP (Co. Act.)-56(PB)/2022 Old CP No.641/2013	Main Matter	Further Consideration	U/s 433 and 434	M/s. R.K. Stockholding Pvt.Ltd. V/s Jyoti Financial Consultant Pvt. Ltd.	Goel & Associates		
516		CP/422/2016	Main Matter	Admitted	Sec.433(e) & 434	Bank of Baroda V/s Metaphor Exports Pvt. Ltd.	Satyendra Prasad Khorania		Satyendra Prakash Liq
	1	CA/253/2022	For Dissolution	Sec.54(1) of IBC	Satyendra Prasad Khorania	Amol Vyas			
	2	IA/178/2023	Seeking Direction of EPFO Claim	Rule 11 of NCLT	Satyendra Prakash Liq	B.B Pradhan	for compliance		
	3	CA/98/2020	Seeing Direction	Rule 11 of NCLT	Rafiq Industrial Machine V/s Metaphor Exports Private Limited	Sarthak Dugar			
	4	CA/08/2021	Seeing Direction	Rule 11 of NCLT	Satyendra Praad Khorania Liquidator of Metaphor Exports Pvt. Ltd	Amol Vyas			
	5	CA/223/2022	Final Report by Liq	Reg.45 of IBBI	Satyendra Prasad Khorania	Amol Vyas			

517	(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.			
518	(IB)-373(PB)/2018	Received from Court-PB	Admitted	U/s. 7 of (IBC) in Liq	Indian Overseas Bank Vs. M/s. JMD Oils Pvt. Ltd.	Mr. Kunal Tandon /Shamik S. Sanjanwala		Shalu Khanna (Liquidator)	
		1	CA-2613/2019	For seeking appropriate directions	u/s. 60(5) of IBC	Sandeep Kumar Gupta Vs. Employees Provident Fund Organization & Another			
		2	Appeal (IBC)-33/2021	For seeking appropriate directions	u/s. 42 Appeal of IBC	Ramnimbhai Manjibhai Thakker Vs. M/s. JMD Oils Private Limited Through Its Liquidator			
		3	Appeal no. 49/2021	For seeking appropriate directions	Sec-42 of IBC	Regional Provident Fund Commissioner Vs. Shalu Khanna	Manish Dhir		
		4	IA-2756/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Shalu Khanna Liquidator of M/s JMD Oils Pvt Ltd Vs. M/s Believe Solution Services & Ors	Gautam Singhal		
		5	IA-1400/2022	For seeking appropriate directions	u/s. 60(5) of IBC	M/s. Believe Solutions Services Vs. M/s. JMD Oils Private Limited And Anr.	Chandan Mishra		
		6	IA-5983/2022	For seeking appropriate directions	u/s. 60(5) of IBC	M/s Kutch Chemical Industries Limited Vs. State Tax Office - I	Mukund P Unny		
		7	IA-4384/2023	Seeking Direction	U/s 60(5)	Paresh PrataPshi Sota Vs. Shalu Khanna (Liquidator)	Adv. Gunjan Mittal		
		8	IA/1806/2023	Seeking Direction	U/s. 66 of IBC	Shalu Khanna (Liquidator) V/s	Gautam Singhal		
		9	IA/1921/2023	Seeking Direction	Sec 43 & 44 of IBC	Shalu Khanna V/s Naresh Dhingra	Gautam Singh		

10	IA/2385/2023	Direct the Respondent	Sec. 45 of IBC	Shalu Khanna (Liquidator) V/s Naresh Dhingra	Gautam Singhal			
11	IA-4412/2023	Seeking Direction	U/s 60(5)	Biplender Pandey Vs. Shalu Khanna (Liquidator)	Adv. Gunjan Mittal			
12	IA-4541/2023	Seeking Direction	U/s 60(5)	Arjun Jena Vs. Shalu Khana Liq.	Adv. Gunjan Mittal			
13	IA-4558/2023	Seeking Direction	U/s 60(5)	Satish Delvadiya Vs. Shalu Khana Liq.	Adv. Gunjan Mittal			
14	IA-4562/2023	Seeking Direction	U/s 60(5)	Kamlesh Pamwani Vs. Shalu Khana Liq.	Adv. Gunjan Mittal			
15	IA-4595/2023	Seeking Direction	U/s 60(5)	Bansidhar Joshi Vs. Shalu Khana Liq.	Adv. Gunjan Mittal			
16	IA-4644/2023	Seeking Direction	U/s 60(5)	Kameshwer Rao Vs. Shalu Khana Liq.	Adv. Gunjan Mittal			
17	IA-4673/2023	Allow the instant Application and declare the Applicant,s priority as set forth by the Respondent herein in terms of Section 53 of IBC, 2016 And;	U/s 60(5)	Ramfal Chaudhary (Employee of JMD Oils Pvt. Ltd.) Vs. Shalu Khanna Liq.	Adv. Gunjan Mittal			
18	IA-4727/2023	Allow the instant Application and declare the Applicant,s priority as set forth by the Respondent herein in terms of Section 53 of IBC, 2016	U/s 60(5)	Kuldip Singh Chauhan (Employee of JMD Oils Pvt. Ltd.) Vs. Shalu Khanna Liq.	Adv. Gunjan Mittal			
19	IA-4746/2023	Allow the instant Application and declare the Applicant,s priority as set forth by the Respondent herein in terms of Section 53 of IBC, 2016 And;	U/s 60(5)	Dilip Kumar Mishra (Employee of JMD Oils Pvt. Ltd.) Vs. Shalu Khanna Liq.	Adv. Gunjan Mittal			
20	IA-4946/2023	Allow the instant Application and declare the Applicant,s priority as set forth by the Respondent herein in terms of Section 53 of IBC, 2016	U/s 60(5)	Mallah Jagroshan Shankar Vs. Shalu Khanna Liq.	Adv. Gunjan Mittal			

	21	IA-5158/2023	Allow the instant Application and direct the Liquidator to forthwith disburse the balance claim amount to the Applicant against the admitted claim in terms of Section 53(1)(b) of IBC	U/s 60(5)	Jayantilal Suthar Vs. Shalu Khanna Liq.	Adv. Gunjan Mittal			
	22	IA-2720/2024	Declare the Orders, as mentioned in Paragraph No. 34 passed by the Respondent as null and void	U/s 60(5)	Shalu Khanna Liq Vs. The Deputy Commissioner of Income-Tax Department	Aterisms Legal			
519	(IB)-546(PB)/2018	Main Matter	Admitted	U/s. 7 of (IBC) in Liq	Volkswagan Finance Pvt. Ltd Vs. Sterling Vehicles & Genral sales Pvt. Ltd	Sunil Prakash Sharma		Sunil Prakash Sharma Liq	
	1	IA-2423/2024	substitute the name of the ASREC (India) Limited in place of Volkswagen Finance Private Ltd for the purpose of all the above mentioned C.P(IB)No.546/2018	Rule 11	ASREC (INDIA) LIMITED	Adv. Usha Singh			
520	IB-718/ND/2022	Main Matter	Admitted on 04.06.2024	Sec. 7 IBC	Union Bank of India V/s I World Business Solution Pvt. Ltd.	Ekta Chaudhary		Megha Agrawal IRP	
	1	IA-3645/2024	Placing on record report certifying Constitution of Committee of Creditors (COC)	Reg. 17	Megha Agrawal IRP	Adv. Atul Bhatia			
NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH Part Heard Bench (COURT-V) V.C. ID : - 25145470745 Link for VC Hearing : - https://ncltdelhi.webex.com/join/courtofficerb5-nd									
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)	Remarks
CORAM :		1. SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL) 2. Dr. SANJEEV RANJAN, HON'BLE MEMBER (TECHNICAL)						Date: 24.10.2024	
								Thursday	
								Time : 02:15 PM	
S.No	CP.No-		Purpose	Section/Rule	Name of Parties	Name of the Counsel for Applicant	Name of Respondent	Name of (1) IRP/ (2) RP/(3)	Remarks
For Pronouncement of Orders									
301	(IB)-740(PB)/2022	Main Matter	For Pronouncement	U/s. 95(1) of (IBC)	State Bank Of India Vs. Smt. Palka Dhingra	ARV Chambers Law			

302	(IB)-860(PB)/2022	Main Matter	For Pronouncement	Sec.95(1) IBC	State Bank of India Vs. Shri Gulshan Dhingra	Adv. Vibhor Mathur			
303	(IB)-861(PB)/2022	Main Matter	For Pronouncement	Sec.95(1) IBC	State Bank of India Vs. Pinki Dhingra	Adv. Vibhor Mathur			
304	(IB)-862(PB)/2022	Main Matter	For Pronouncement	Sec.95(1) IBC	State Bank of India Vs. Jamna Devi Dhingra	Adv. Vibhor Mathur			
305	CA-(CAA)-90/230-232/ND/2024	1st Motion	For Pronouncement	Sec.230-232	Diksha Windsor Computers Private Limited With B.S. Liquidity Solutions Private Limited	Pnam & Co. LLP			
306	CA-(CAA)-91/230-232/ND/2024	1st Motion	For Pronouncement	Sec.230-232	SSIPL Lifestyle Pvt Ltd With Sports Station Boutique Pvt Ltd	Adv. Rajeev Goel			
307	IB-295/ND/2022 1	Main Matter	Admitted	Sec.9 IBC	Sun Infinity Devices through Its Proprietor Mr. Hanish Sahni V/s Sunstrike telecom Pvt. Ltd.	Prateek Gupta	Chaudhary Law Offices	Kamall Ahuja IRP	
		IA-953/2024	For Pronouncement	U/s 12	Kamall Ahuja RP	Kamall Ahuja RP			

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