



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH-II
COURT-II**

Hearing Through: VC and Physical (Hybrid) Mode

DAY: MONDAY

DATE: 11.03.2024

TIME: 10:30 AM

- 1. Cisco Webex Video Conference ID : [25187427915](#)**
- 2. VC Link of Court-II (NCLT, Delhi) <https://ncltdelhi.webex.com/join/courtofficerb2-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 make attendance in The Register maintained in the court for the purpose.**

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM. 1. SHRI ASHOK KUMAR BHARDWAJ, HON'BLE MEMBER (J)

2. SHRI SUBRATA KUMAR DASH, HON'BLE MEMBER (T)

SL. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent	Name of IRP/RP / Liquidator/ MP	Remarks
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For Spoken to :

401	(IB)-753/ND/2023	Main Matter	For Order	sec. 10 of IBC	Srivenkateshwar Tradex Pvt. Ltd.	Himanshu Kohli			
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Supplementary List:

101	IB-194/ND/2017	Main Mater	Further Consideration	U/s 7 of (IBC) CIRP	State Bank of India Vs. Garg Inox	Sanjay Gupta			
	1	New IA-1028/2024,	Seeking Direction	u/s 60 (5)	Bansal High Carbons Pvt. Ltd.	Adv. Aditya Gauri			
102	(IB)-237(ND)2019	Main Matter	CIRP	U/s 7 of IBC Code,2016	Smt. Sushila Lakhotia V/s. Zeal Developers Pvt. Ltd.	Yeschi Rinchhen			
	1	New IA-926/2024,	Seeking appropriate directions	u/s 60 (5)	Spike Chemical Pvt. Ltd. Vs. Atul Mittal Resolution Professional	Adv. Harshal kumari			
	2	New IA-974/2024,	Seeking appropriate directions	u/s 60 (5)	Anjney Refractories Pvt. Ltd. Vs. Mr. Atul Mittal	Adv. Harshal kumari			
103	IB-944/ND/2020	Main Mater	CIRP	U/s 9 of (IBC)	Shakeel Ahmad Vs. Zuberi Fibers Pvt. Ltd.	Adv. Anshul Kumar Singhal			
	1	New IA-1090/2024,	for seeking appropriate directions.	U/ Regulation 33	Devinder Kumar (RP) Vs. Zuberi Fibers Pvt. Ltd.	Adv. Ashok Kumar Juneja			
104	(IB)-230(PB)/2021	Main Matter	Liquidation	U/s 7 of (IBC) Liq.	Kaliber Associates Pvt. Ltd. (Thorugh its Liquidator Mohan Lal Jain) Vs. HPT Constructions Private Limited	Adv. Anirban Bhattacharya			

	1	New IA-1091/2024,	For Wrongful & Fraudulent conduct of the business of the Corporate Debtor	u/s 66	Gulshan Kumar Gupta(Liquidator) Vs. Mr. Gursharan Singh	Gulshan Kumar Gupta(Liquidator)			
	2	New IA-1093/2024,	For Directions to respondents to Allow Credit Of Tax Deducted At Source and Contribute the Amount Claimed with Interest to the Assets Of CD	u/s 60 (5)	Gulshan Kumar Gupta(Liquidator) Vs. Grand Technology Resources India Pvt. Ltd.	Gulshan Kumar Gupta(Liquidator)			
105	IB-584/ND/2023	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	IIFCL Asset Management Company Limited Vs. Mission Holdings Pvt. Ltd.	Mittal & Mittal			
	1	New IA-1023/2024,	For Seeking appropriate direction	U/s 18(b)	Mr. Kapil Dev Taneja	Adv.Mittal & Mittal			
	2	New IA-1024/2024,	For Seeking appropriate direction	U/s 18(c)	Mr. Kapil Dev Taneja	Adv.Mittal & Mittal			
106	IB-122/ND/2023	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Union Bank of India Vs. Ms. Iti Agarwal	Adv. Ekta Choudhary			
	1	New IA-1034/2024,	Report filed by RP U/s 99 Of IBC	u/s 99 (Repot)	Rajiv Malik	Adv. Rajiv Malik			
107	Company Appeal-4(ND)2024	Main Mater	For the restoration of the company in the register of company	U/s 252 (3)	Shahnavaj Rana & anothers Vs. The Registrar of Companies New Delhi	Adv. Mohit Singh			
	1	New RA- 08/2024, Rule-11,	For the Restoration of Appeal	U/Rule-11,	Shahnavaj Rana & anothers Vs. The Registrar of Companies New Delhi	Adv. Mohit Singh			
108	(IB)-122/ND/2024	New Petition	Notice/admission	U/s 10 read with rule 7	Pavni (MP) Solar Pvt. Ltd.	Adv. Ajay Kumar			
109	CP-46/ND/2024	New Petition	Notice/admission	Sec. 241(1),Sec. 242	M/s. SKC Consulting Pvt. Ltd. & Anr.Vs. GT Cargo Fitting India Pvt. Ltd. & Ors.	Adv. Yuvnesh Sharma			
Admission Matters:									

201	IB-415/ND/2022	Main Matter	Further Consideration	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mahdoo Bawa Bahrudeen Noorul Ameen	Adv. Vijay Kumar & Adv. Rekha Anand			
	1	IA-2231/2023 u/s 99 (for seeking take on record report filed by RP)	seeking Direction	Report	Praveen Banssal (RP)	Praveen Bansal			
202	(IB)-708/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	Bank of Baroda Vs. Sh. Vishnu Bhagwan	Adv. Deepak Mittal			
	1	IA-1251/2023 (u/s 99(1) Report filed by RP)	Report	u/s 99	Deepal Mittal (RP)	Deepak Mittal			
203	(IB)-705/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	Bank of Baroda Vs. Smt. Sudha Gupta	Adv. Deepak Mittal			
	1	IA-822/2023 (u/s 99 report by RP)	Report	u/s 99	Deepal Mittal (RP)	Deepak Mittal			
204	(IB)-707/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	Bank of Baroda Vs. Sh. Vikas Goel	Adv. Deepak Mittal			
	1	IA-838/2023 (u/s 99 report by RP)	Report	u/s 99	Deepal Mittal (RP)	Adv. Deepak Mittal			
205	(IB)-704/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	Bank of Baroda Vs. Sh. Anil Goel	Adv. Deepak Mittal			
	1	IA-832/2023 (u/s 99 report by RP)	Report	u/s 99	Deepal Mittal (RP)	Adv. Deepak Mittal			
206	C.P. (IB)/872/2020	Main Matter	Further Consideration	IBC 95(1)	State Bank of India V/s. Sh. Sunil Sharma	Aditya Vikram Gupta			
	1	IA-5805/2021 u/s 99(Report filed by RP)	seeking Direction	Report	sunil Sharma (PG)	Manish Gupta			
207	(IB)-392(PB)/2021	Main Matter	Further Consideration	U/s. 95 of (IBC)	State Bank of India Vs. Mrs. Deepali Gupta	Kakra & Assocaites /Harvinder Singh			

	1	IA-3849/2022 (u/s 99 report by RP)	(u/s 99 report by RP)	(u/s 99 report by RP)	State Bank of India (Through RP Mr. Harvinder Singh) Vs. Mrs. Deepali Gupta	Kakra & Assocaites /Harvinder Singh			
208	(IB)-503(PB)/2021	Main Matter	Further Consideration	U/s. 95(1) of (IBC(CIRP)	State Bank of India (Through RP Mr. Harvinder Singh) Vs. Mr. Kapil Gupta	Kakra & Assocaites			
	1	IA-4295/2023 (u/s 99 Report filed by RP	(u/s 99 Report filed by RP	(u/s 99 Report filed by RP	State Bank of India Vs. Mr. Kapil Gupta	Kakra & Assocaites			
209	(IB)-489(PB)/2021	Main Matter	Further Consideration	U/s. 95 of (IBC)	State Bank of India Trough RP Chanchal Dua Vs. Vibu Venkatsubramanian	Chanchal Dua			
	1	IA-1331/2022 (u/s 99 report by RP)	(u/s 99 report by RP)	(u/s 99 report by RP)	State Bank of India Vs. Vibu Venkatsubramanian	Chanchal Dua			
210	(IB)-490(PB)/2021	Main Matter	Further Consideration	U/s. 95 of (IBC)	State Bank of India Trough RP Chanchal Dua Vs. V. Muthuchandrasekar	RP Chanchal Dua			
	1	IA-2121/2022 (u/s 99 report by RP)	(u/s 99 report by RP)	(u/s 99 report by RP)	State Bank of India Dua Vs. V. Muthuchandrasekar	RP Chanchal Dua			
211	(IB)-108(PB)/2021	Main Matter	For admission	U/s 94(1)of IBC Code,2016	Mrs. Harsh Soni	Videh Vaish			
	1	RA-05/2022	seekiing restoration of CP	U/rule 48(2)	Mrs. Harsh Soni				
212	(IB)-115(PB)/2021	Main Matter	CIRP	U/s. 95(1) of (IBC)	Siemens Financial Services Pvt. Ltd Vs. Rakesh Saxena (Personal Guarantor and Ex-Director of Durha Vitrak Private Limited)	Pankaj Agarwal			
	1	IA-4777/2022 (Rule 11)	For Direction dated 28.02.2024	Rule-11	Amit Agarwal (RP) Vs. Rakesh Saxena (PG)	Pankaj Agarwal			
213	IB-97/ND/2022	Main Matter	Further Consideration	U/s 95(1) of IBC Code,2016	Indiabulls Housing Finance Ltd. Vs. Dr.Subhash Chandra	Jaitley And Bakshi			

	1	New Ivn- 14/2024, U/s 60 (5),	U/s 60 (5),	For Intervention by IDBI	IDBI Trusteeship Services Ltd. Vs. Dr. Subhash Chandra	Adv. Vikram B.Trivedi			
	2	IA-2892/2022 (Report U/s 99 filed by RP)	Report	u/s 99	Rajkamal Saraogi (RP)	Raj Kamal Saraogi			
	3	Inv. Pett. 05/2024, u/s 60(5)	Seeking Impleadment Intervention in CP-(IB) 97/2022 & appropriate directions	u/s 60(5)	Axis Bank Ltd. Vs. Indiabulls housing Finance Ltd. & Ors.	Manmeet Singh			
214	IB-83/ND/2023	Main Matter	Further Consideration	U/s 94 of IBC Code,2016	Mrs. Gurmeet Kaur Makan (Through RP)	Adv. Satish Rai			
	1	IA-4702/2023, u/s 99 Report	seeking Direction	u/s 99	Gunjan Mittal (RP)	Adv. Satish Rai			
215	IB-610/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Muqem Qureshi (Guarantor)	Nitin Narang			
216	IB-612/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Saleem Qureshi (Guarantor)	Nitin Narang			
217	IB-613/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Atif Qureshi (Guarantor)	Nitin Narang			
218	(IB)-419/ND/2023	Main Matter	Further Consideration	U/s 95(1) of IBC, 2016	Praveen Kumar Garg Proprietor M/s GSV Products Vs. Kamlesh Rani Singla	Adv. Pankaj Kumar Mishra			
219	IB-608/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	Central Bank of India, Nitin Narang (RP) Vs. Mohd. Mushrafee Qureshi (Guarantor)	Nitin Narang			
220	IB-592/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	IndusInd Bank Ltd. Vs. R.S. Ramasubramaniam (PG)	SNG. Partners			
	1	New IA-1131/2024,	Report filed by RP U/s 99 Of IBC	u/s 99	Mr. Shreyansh Jain Vs. Mr. R.S. Ramasubramaniam	Adv. Shreyansh Jain			

	2	New IA-1270/2024,	For Seeking appropriate direction	u/s 60 (5)	Mr. R.S. Ramasubramaniam Vs. Indusind Bank	Adv.Vijay K Singh			
221	IB-589/ND/2023	Main Matter	Further Consideration	95 of IBC (1)	IndusInd Bank Ltd. Vs. Rumjhum Chatterjee	SNG. Partners			
	1	New IA-1272/2024,	(U/s 60(5)),	(U/s 60(5)),	Indusind Bank Ltd. Vs. Mrs. Rumjhum Chatterjee	Adv.Vijay K Singh			
	2	IA-977/2024, u/s 99 report filed by RP	Report	u/s 99	Shreyansh jain (RP) vs. Raumshum Chatterjee	Shreyansh Jain			
222	IB-197/ND/2023	Main Matter	Further Consideration	U/s 94 of IBC Code,2016	Sh. Anil Kumar Kumra Vs. State Bank of India	Adv. Sonam Sharma			
	1	IA-2074/2023 (Application under Sections 60(2), 60(4) read with Section 179 (2)(c)	seeking stay on the proceedings initiated by the Respondents)	u/s 60 (2)	Amit Kumra Vs. State Bank of India	Adv. Sonam Sharma			
223	IB-198/ND/2023	Main Matter	Further Consideration	U/s 94 of IBC Code,2016	Smt. Poonam Kumra Vs. State Bank of India	Adv. Sonam Sharma			
	1	IA-2077/2023 (Application under Sections 60(2), 60(4) read with Section 179 (2)(c)	seeking stay on the proceedings initiated by the Respondents)	u/s 60 (2)	Smt. Poonam Kumra Vs. State Bank of India	Adv. Sonam Sharma			
224	(IB)-848/ND/2022	Main Matter	Further Consideration	U/s 7 of IBC Code,2016	Indiabulls Housing Finance Ltd. Vs. TDI Infrastructure Ltd.	Adv. Mahesh Agarwal			
	1	IA-890/2024, Rule-11		Rule-11	TDI Infrastructure Ltd. Vs. Indiabulls Housing Finance Ltd.	Saurabh Kalia, Aaryan Sharma			
	2	IA-593/2024, Rule-11	Compliance of the order dated 30.01.2024	Rule-11	TDI Infrastructure Ltd. Vs. Indiabulls Housing Finance Ltd.	Saurabh Kalia			
225	(IB)-752/ND/2023	Main Matter	For admission	Sec. 7 of IBC	IDBI Trusteeship Service Ltd. Vs. Santur Infrastructures Pvt. Ltd.	Rishi Agarwal			
226	(IB)-25/ND/2024	Main Matter	For admission	Sec.9 of IBC	Rajshila Synthetics Pvt. Ltd. Vs. Action Milano Brands Pvt. Ltd.	SGAB Law office of LLP			

Ordinary List:									
227	(IB)-244(ND)/2017	Main Matter	R- Plan	U/s 7 of IBC Code,2016	Indian Bank V/s. M/s. Athena Demwe Power Ltd.	NSP Chawla, Umesh Garg (RP)			
	1	IA-2230/2022 (u/s 60(5);	filed by the THDC India Ltd.)	60(5)	THDC India Ltd. Vs. Umesh Garh & Ors.	Gravitas Legal			
	2	IA- 4045/2023, u/s 60(5)	direction to respondent No.-1 .	60(5)	Umesh Garg Vs. Joint Commissioner of Income Tax & Anr.	Shashwat Anand			
	3	IA-3163/2023, (u/s 60(5)	direction that the application for approval for resolution plan.)	60(5)	Sikkim Power Investment Corporation Limited Vs. Umesh Garg, & Ors.	Adv. Tarun Johri			
	4	CA-1683/2019	(for impleadment behalf of state of Arunachal Pradesh)	-	Indian Bank V/s. M/s. Athena Demwe Power Ltd.	Adv. Ashish Tiwari			
	5	CA/246/2019 (u/s 30(6) ; R. Plan) ,	seeking Direction	(u/s 30(6). R. Plan),	Indian Bank Vs. Athena Demwe Power Ltd.	Adv. Karan Kanwal			
228	(IB)-1744(ND)2019	Main Matter	R-Plan	U/s 7 of IBC (CIRP)	Canara Bank Vs. M/s. Bulland Buildtech Pvt. Ltd.	Anju Jain			
	1	IA-1449/2022 (U/s 30(6 r/w section 31(1)	seeking Direction	(u/s 30(6)	Debashis Nanda Vs. Rajnees Nagar	Debashis Nada			
	2	IA-1286/2022(U/s 66 r/w 67),	seeking Direction	(u/s 66),	Debashis Nanda Vs. Rajnees Nagar	Debashis Nada			
	3	IA-828/2024, u/s 60(5)	Direction to RP Admit the claims	u/s 60(5)	Ashok Garg Vs. Debashish Nanda	Anurag Ojha			
229	(IB)-723(ND)2020	Main Matter	R- Plan	U/s 7 of IBC Code,2016	Barkha Agarwal V/s. Kunal Structural Developers & Industries Private Limited.	Mohd Nazim Khan			
	1	IA-218/2023	seeking Direction	(u/s 66),	Pramod Kumar Sharma Vs. Late Mr. Chandra Sheklhar Sharma	Nilotpal Shyam			
	2	IA-1225/2023	seeking Direction	(u/s 66;)	Pramod Kumar Sharma Vs. Mr. Shailendra Agarwal	Nilotpal Shyam			

230	(IB)-460/ND/2021	Mian Matter	Further Consideration	U/s 7 of IBC Code,2016	Morari Commercial Pvt.Ltd. Vs Unik Bazar Ltd.	Adv. Animesh Kumar			
	1	IA- 6197/2023, u/s 60(5),	This Hon'ble Court may direct the Local Commissioner to hand over the possession and the lock and key of the Ground Floor.	u/s 60(5)	Ishu Hotels Pvt. Ltd. & Anr. Vs. Unik Bazar Ltd.	Sanyam Khetarpal			
	2	Contt. Pett. 46/2023, Rule -11,	The initiate Contempt of the Court proceeding against all respondent.	rule 11	Anish Agarwal (RP) Vs. Yogender Garg & Ors.	Adv. Anish Agarwal			
	3	IA- 4288/2023, u/s-14,	Seeking appropriate directions against Respondent.	us/ 14	Anish Agarwal (RP) Vs. Yogender Garg & Ors.	Adv. Anish Agarwal			
	4	IA-3794/2023 (u/s 60(5)	Direction the IRP to remove the Car bearing Reg. No.	u/ s 60(5)	Ankur Gupta Vs. Anish Agarwal	Adv.Ranjan & Co.			
	5	IA-2410/2023 (u/s 43&45,	direction to respondent entire assets, stocks, all the stores etc.)	(U/s 43),	Morari Commercial Pvt.Ltd. Vs Unik Bazar Ltd.	Adv. Anish Agarwal			
	6	IA-2412/2023 (u/s 49&66),	direction to respondent declare the claim transaction)	u/s 49 & 66	Anish Agarwal Vs. Mr. Yogender Garg	Adv.Anish Agarwal			
231	(IB)-197(PB)/2017.	Main Matter	Liquidation	U/s 7 of IBC Code,2016, Liq.	Edelweiss Asset Reconstruction Company Ltd. Vs. Tecpro Systems Ltd.	Adv AVS Subramanyam, Adv Kamil Khan			
	1	IA-1653/2020, u/s 33(5) r.w. rule-11	Allow the above said intervention application filed by liquidator.	u/s 33(5)	RAMACHANDRAN SUBRAMANIAN	IndiaLaw LLP			

232	(IB)-138(ND)2018	Main Matter	Dissolution	U/s 9 of IBC Code,2016	Parsvnath Developers Ltd. Vs. Savemax Wholesale Club Pvt. Ltd.	Arvind Garg, Liquidator			
	1	IA/2144/2023 (54(1) Seeking Dissolution)	seeking Direction	(54(1)	Arvind Garg (Liquidator)	Arvind Garg, Liquidator			
	2	CA-505/2019, u/s 43	seeking Direction	u/s 43	-				
	3	CA-68/2019	seeking Direction	-	-				
	4	IA-5272/2020, u/s(66)	seeking Direction	us/ -(66)	Arvind Garg (Liq.) Vs. Vaibhav Singhal Anr.	Arvind Garg, Liquidator			
	5	CA-298/2020	-	-	-	-			
233	(IB)-223(ND)2020	Main Matter	Liquidation	U/s 9 of IBC Code,2016	M/s. D. Light Energy Private Limited V/s. M/s. Benchmark Supply Chain Solution Private Limited	Paladium Law Firm			
	1	IA-5151/2023, (u/s 60(5),	Issue the directions to the Custom Deptt.	u/s 60(5)	Mohit K. Gupta (Liq.) Vs. Commissioner of Customs	Mohit K. Gupta			
	2	IA-5164/2023, (u/s 66),	Fraudulent transaction.	u/s 66	Mohit K. Gupta (Liq.) Vs. Benchmark Supply Chain Solution Private Limited & Ors.	Mohit K. Gupta			
	3	IA-5166/2023, (u/s 43),	Prefrential transaction by the CD.	u/s 43	Mohit K. Gupta (Liq.) Vs. Benchmark Supply Chain Solution Private Limited & Ors.	Mohit K. Gupta			
234	(IB)-763(ND)2023	Main Matter	IBC Code 2016 read with rule IBBI (Voluntary Liquidation) Regulation 2017 by the Liquidator for order fo dissolution	U/s 59 (7) of IBC	DBL Kidskart Online Private Ltd.	Sanjay Agrawal (Liq.)			
235	CP-116/ND/2022	Main Matter	Further Consideration	Sec 66(1) of Comp.Act	Fabcafe Foods Pvt. Ltd.	PCS Naveen Narang			

	1	CA-39/2024 , Rule-154	For Rectification of order dated 11.01.2024	Rule-154	Fabcafe Foods Pvt. Ltd. Vs. RoC, Anr.	Ashutosh Gupta			
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COURT OFFICER

NEW DELHI BENCH-II

E & O E:

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

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