

**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH-V
DMS Cause List
"For Updating DMS/e-Portal only"
Not for Hearing Purpose
Date: 01.09.2023
Friday**

S.No	CP.No-	Main matter/CA/I A/MA	Purpose	Section/Rule	Name of Parties	Name of the Counsel for Applicant	Name of Respondent	Last date of Hearing	Next Date of Hearing
DMS Cause List									
1	IB-273/ND/2023	Main Matter	Further Consideration	Sec.95 IBC	Union Bank of India Vs. Pawan Sethi	Sanjay Bajaj		28.07.2023	26.09.2023
2	IB-277/ND/2023	Main Matter	Further Consideration	Sec.95 IBC	Union Bank of India V/s Raman Sethi	Sanjay Bajaj		28.07.2023	26.09.2023
3	IB-279/ND/2023	Main Matter	Further Consideration	Sec.95 IBC	Union Bank of India V/s Pradeep Kumar Sethi	Sanjay Bajaj		28.07.2023	26.09.2023
4	IB-739/ND/2021	Main Matter	Admitted	Sec.95 IBC CIRP	Siemens Financial Services Pvt. Ltd. V/s. Varun Jajoo	Ashwini Kumar Singh		28.07.2023	26.09.2023
		1	IA/880/2023	Revised List of creditors	Rule 8(2) IRP for P.G.	Siemens Financial Services Pvt. Ltd. V/s. Varun Jajoo	Samar Vijay Singh	28.07.2023	26.09.2023
		2	IA/6287/2022	Report by RP	U/s 106 of IBC	s	Samar Vijay Singh	28.07.2023	26.09.2023
		3	IA/5189/2022	Seeking Direction	Reg. 22 of IBC	Siemens Financial Services Pvt. Ltd. V/s. Varun Jajoo	Azeem A. Dost	28.07.2023	26.09.2023
		4	IA/1448/2023	taking on record copy of Minutes	U/s 113 of IBC	Siemens Financial Services Pvt. Ltd V/s. Varun Jajoo	Samar Vijay Singh	28.07.2023	26.09.2023
5	IB-886/ND/2022	Main Matter	Further Consideration	Sec.94 IBC	Mr. Amarjit Singh Daswal Vs. Punjab National Bank	Rajesh Bohra		28.07.2023	26.09.2023
6	IB-821/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	Bank of Maharashtra V/s Mywish Yogesh Shah	Saran Suri		28.07.2023	26.09.2023
7	IB-826/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	Bank of Maharashtra V/s Sunita Bansal	Saran Suri		28.07.2023	26.09.2023

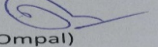
8	IB-641/ND/2022	Main Matter	Further Consideration	Sec. 95 IBC	Intec Capital Ltd. V/s Mr. Shiv Raman Duggal	Nidhi Saini		28.07.2023	26.09.2023
		IA/5752/2022	Seeking Direction	Sec.99(1) of IBC	Harish Taneja V/s Shiv Raman Duggal	Harish Taneja		28.07.2023	26.09.2023
9	IB-816/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	Asset Reconstruction Company (India) Ltd. (ARCIL)V/s Pradeep Gupta	Kushboo Shah Rajani		28.07.2023	26.09.2023
10	IB-403/ND/2022	Main Matter	Further Consideration	Sec.95(1) IBC	Asset Reconstruction Compay (India) Ltd. V/s Ajay Gupta	Dinkar Singh	Avinash Pandey	28.07.2023	26.09.2023
		IA/3959/2022	Review the Order dt 29.07.2022	Rule 11 of NCLT	Asset Reconstruction Compay (India) Ltd. V/s Ajay Gupta	Avinash Pandey		28.07.2023	26.09.2023
11	IB-677/ND/2022	Main Matter	Further Consideration	Sec. 95 IBC	State Bank of India V/s Shakuntala Devi	Khaitan & Co LLP		28.07.2023	26.09.2023
12	IB-746/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	M/s. Tata Capital Financial Services Ltd. V/s. Prashant Goel	Savyasachi K. Sahai		28.07.2023	26.09.2023
13	IB-747/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	M/s. Tata Capital Financial Services Ltd. V/s. Shyam Bihari	Savyasachi K. Sahai		28.07.2023	26.09.2023
14	IB-748/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	M/s. Tata Capital Financial Services Ltd. V/s. Akash Goyal	Savyasachi K. Sahai		28.07.2023	26.09.2023
15	IB-750/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	M/s. Tata Capital Financial Services Ltd. V/s. Meera Goel	Savyasachi K. Sahai		28.07.2023	26.09.2023
16	IB-02/ND/2023	Main Matter	Further Consideration	Sec.94 IBC	Gunita Daswal	Rajesh Bohra		28.07.2023	26.09.2023
17	IB-03/ND/2023	Main Matter	Further Consideration	Sec.94 IBC	Shiv Karan Singh Bagga	Rajesh Bohra		28.07.2023	26.09.2023
18	IB-649/ND/2022	Main Matter	Further Consideration	Sec. 94 IBC	Madan Lal Sethi V/s Punjab National Bank & Anr.	Aditya Gauri		28.07.2023	26.09.2023
19	IB-620/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Girish Bhatia	Siddharth Singhal		28.07.2023	26.09.2023
		IA/6066/2022	Report	U/s 99 of IBC	State Bank of India V/s Girish Bhatia	Anil Kumar Mittal		28.07.2023	26.09.2023
20	IB-618/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Ms Molika Garg	Siddharth Singh	Ajay Awasthi	28.07.2023	26.09.2023
		IA/6065/2022	Report	U/s 99 of IBC	State Bank of India V/s Girish Bhatia	Anil Kumar Mittal		28.07.2023	26.09.2023

21	IB-619/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Rajesh Kumar	Siddharth Singhal		28.07.2023	26.09.2023
		IA/6068/2022	Report	U/s 99 of IBC	State Bank of India V/s Girish Bhatia	Anil Kumar Mittal		28.07.2023	26.09.2023
22	IB-765/ND/2022	Main Matter	Further Consideration	Sec.95 IBC	DMI Finance Pvt. Ltd. V/s Sandeep Garg	Vipul Ganda		28.07.2023	26.09.2023
23	IB-480/ND/2022	Main Matter	Admitted	Sec.94 IBC CIRP	Subhash Kumar Gupta.	S.K Sharma		28.07.2023	26.09.2023
		IA/5923/2022	Report by RP	U/s.99 of IBC	Subhash Kumar Gupta.	Manoj Kumar Anand		28.07.2023	26.09.2023
24	IB-476/ND/2022	Main Matter	Further Consideration	Sec.94 IBC	Anu Gupta filled through Manoj Kumar Anand.	S.K Sharma		28.07.2023	26.09.2023
25	IB-325/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Mukesh Garg	Mital Associates		28.07.2023	26.09.2023
		1	IA/15/2023	Report by RP	U/s 99 of IBC	Vivek Patri RP	Mital Associates	28.07.2023	26.09.2023
		2	IA/5904/2022	For Dismissed/Reject the Petition	U/s 60(5) of IBC	State Bank of India V/s Mukesh Garg	Abhishek Puri	28.07.2023	26.09.2023
		3	IA/5709/2022	Seeking Direction	U/s 60(5) of IBC r/w 424 of CA	State Bank of India V/s Mukesh Garg	Abhishek Puri	28.07.2023	26.09.2023
26	IB-222/ND/2022	Main Matter	Admitted	Sec.95 IBC	IDBI Bank Ltd.V/s SH. Avinash Jain	S.K Garg & Co.		28.07.2023	26.09.2023
		IA/3421/2022	Report by RP	Sec 99(1) of IBC	IDBI Bank Ltd.V/s SH. Avinash Jain	Deepika B. Prasad		28.07.2023	26.09.2023
27	IB-404/ND/2022	Main Matter	Futher Consideration	Sec.95(1) IBC	Asset Reconstruction Compay (India) Ltd. V/s Abhishek Gupta	Dinkar Singh	Avinash Pandey	28.07.2023	26.09.2023
		IA/3958/2022	Review the Order dt 29.07.2022	Rule 11 of NCLT	Asset Reconstruction Compay (India) Ltd. V/s Abhishek Gupta	Avinash Pandey		28.07.2023	26.09.2023
28	IB-188/ND/2022	Main Matter	Admitted	Sec. 95 IBC	Bank of Baroda V/s Nandani Singh	Dinesh Kumar Mittal	Anup Kumar D. Sayare	28.07.2023	26.09.2023
		IA/3226/2022	Report taken on record	U/s 99 of IBC	Bank of Baroda V/s Nandani Singh	Sandeep Kr. Bhatt		28.07.2023	26.09.2023
29	IB-189/ND/2022	Main Matter	Admitted	Sec. 95 IBC	Bank of Baroda V/s Brijinder Singh	Dinesh Kumar Mittal	Anup Kumar D. Sayare	28.07.2023	26.09.2023
		IA/3223/2022	Report taken on record	U/s 99 of IBC	Bank of Baroda V/s Brijinder Singh	Sandeep Kr. Bhatt		28.07.2023	26.09.2023
30	IB-191/ND/2022	Main Matter	Admitted	Sec. 95 IBC	Bank of Baroda V/s Ratna Singh	Dinesh Kumar Mittal	Anup Kumar D. Sayare	28.07.2023	26.09.2023

		IA/3220/2022	Report taken on record	U/s 99 of IBC	Bank of Baroda V/s Ratna Singh	Sandeep Kr. Bhatt		28.07.2023	26.09.2023
31	IB-726/ND/2022	Main Matter	Admitted	Sec.95 IBC	Intec Capital Ltd. V/s M/s. Davinder Singh Chawla	Dhruv Parwal		28.07.2023	26.09.2023
		IA/407/2023	Report by RP	Sec 99 of IBC	Amit Talwar V/s Davinder Singh Chawla	Amit Talwar		28.07.2023	26.09.2023
32	IB-103/ND/2022	Main Matter	Further Consideration	Sec. 94 IBC	Anil Kumar Tekriwal V/s. Punjab National Bank & Anr.	Shewta Chaudhary	Mahesh K. Chaudhary	28.07.2023	26.09.2023
33	IB-904/ND/2022	Main Matter	Further Consideration	Sec.95(1) IBC	Intec Capital Limited Vs. Kanishk Duggal	Nidhi Sani Aabhas Singh, Dhruv Parwal		28.07.2023	26.09.2023
34	IB-516/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Radha Prakash	Vipin Jain & Associates		28.07.2023	26.09.2023
		IA/6155/2022	Report U/s 99 by RP	Sec.99 IBC	Prabhat Ranjan Singh			28.07.2023	26.09.2023
35	IB-329/ND/2022	Main Matter	Admitted	Sec. 95 IBC	State Bank of India V/s Vinod Kumar Garg	Mittal Associates		28.07.2023	26.09.2023
		IA/3066/2022	Report by RP	U/s 99 of IBC	State Bank of India V/s Vinod Kumar Garg	Mittal Associates	Ishwar Mohopatra	28.07.2023	26.09.2023
36	IB-330/ND/2022	Main Matter	Admitted	Sec. 95 IBC	State Bank of India V/s Mayank Garg	Mittal Associates		28.07.2023	26.09.2023
		IA/3061/2022	Report by RP	U/s 99 of IBC	State Bank of India V/s Mayank Garg	Mittal Associates	Ishwar Mohopatra	28.07.2023	26.09.2023
37	IB-338/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Vijay Kumar Garg	Mittal Associates		28.07.2023	26.09.2023
		IA/3070/2022	Report by RP	U/s 99 of IBC	State Bank of India V/s Vijay Kumar Garg	Mittal Associates	Ishwar Mohopatra	28.07.2023	26.09.2023
38	IB-339/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Rekha Garg	Mittal Associates		28.07.2023	26.09.2023
		IA/3052/2022	Report by RP	U/s 99 of IBC	State Bank of India V/s Vijay Kumar Garg	Mittal Associates	Ishwar Mohopatra	28.07.2023	26.09.2023
39	IB-370/ND/2022	Main Matter	Admitted	Sec.95 IBC	State Bank of India V/s Nitin Garg	Mittal Associates		28.07.2023	26.09.2023
		IA/3158/2022	Report by RP	U/s 99 of IBC	State Bank of India V/s Nitin Garg	Mittal Associates	Ishwar Mohopatra	28.07.2023	26.09.2023
40	IB-693/ND/2022	Main Matter	Admitted	Sec. 94 (1) IBC	Pradeep Kumar Jain	Pnam & Co. LLP		28.07.2023	26.09.2023
		IA/527/2023	Report by RP	Sec 99 of IBC	Ashish Singh RP	Ashish Singh		28.07.2023	26.09.2023

41	IB-699/ND/2022	Main Matter	Admitted	Sec. 94 (1) IBC	Mrs. Poonam Jain	Pnam & Co. LLP		28.07.2023	26.09.2023
		IA/537/2023	Report by RP	Sec 99 of IBC	Ashish Singh RP			28.07.2023	26.09.2023
42	IB-850/ND/2022	Main Matter	Further Consideration	Sec.94(1) IBC	Sanjiv Narulaa	AS Juris		28.07.2023	26.09.2023
43	IB-844/ND/2022	Main Matter	Further Consideration	Sec.95(1) IBC	Asset Reconstruction Company (India) Ltd. (ARCIL)V/s Ankur Gupta	A.K.R Advisors LLP		28.07.2023	26.09.2023
44	IB-71/ND/2022	Main Matter	Admitted	Sec.95 IBC	Noble Cooperative Bank Ltd. V/s Mr. Vivek Prakash	Govind Bhardwaj		28.07.2023	26.09.2023
		Cont. Pet.10/2023	for Violation of Judgement	R-11 RW 425 of Co. Act.2013	Vivek Prakash & Anr. V/s.Mis Housing Development Finance Corporation Ltd.	Vivek Malik		28.07.2023	26.09.2023
		IA/706/2023	App against the Personal Guarantor	Chapter IV of IBC	Noble Cooperative Bank Ltd. V/s Mr. Vivek Prakash	Govind Bhardwaj		28.07.2023	26.09.2023
45	IB-623/ND/2022	Main Matter	Admitted	Sec. 94 IBC	Mrs. Archana Gupta V/s Union Bank of India And Ors.	Purnendu Kumar Sarangi		28.07.2023	26.09.2023
		IA/884/2023	RP Report	U/s 99 of IBC	Rakesh Kumar Jindal RP			28.07.2023	26.09.2023
46	IB-629/ND/2022	Main Matter	Admitted	Sec. 94 IBC	Mr. Rakesh Gupta V/s Union Bank of India And Ors.	Purnendu Kumar Sarangi		28.07.2023	26.09.2023
		IA/885/2023	RP Report	U/s 99 of IBC	Rakesh Kumar Jindal RP			28.07.2023	26.09.2023
47	IB-137/ND/2023	Main Matter	Further Consideration	Sec.95 IBC	Union Bank of India V/s Shri Satish Kumar Sethi	Sanjay Bajaj		28.07.2023	26.09.2023
48	IB-145/ND/2023	Main Matter	Further Consideration	Sec.94 IBC	Gunnit Singh Allagh V/s State Bank of India & Anr.	Rakesh Kumar		28.07.2023	26.09.2023
49	IB-146/ND/2023	Main Matter	Further Consideration	Sec.94 IBC	Sanchit Alagh V/s State Bank of India & Anr.	Rakesh Kumar		28.07.2023	26.09.2023
50	IB-106/ND/2023	Main Matter	Further Consideration	Sec.95 IBC	Suraksha Asset Reconstruction Ltd. V/s Rajiv Goyal	Arvind Kr. Jordan		28.07.2023	26.09.2023
		IA/1267/2023	Seeking Direction	65 of IBC	State Bank of India.Vs Suraksha Asset Reconstruction Ltd	Harshit Khare		28.07.2023	26.09.2023
		IA/1995/2023	bring additional document on record	U/s 60(5) of IBC	Suraksha Asset Reconstruction Ltd. V/s Rajiv Goyal	Arvind Kr. Jordan		28.07.2023	26.09.2023
51	(IB)-222(PB)/2021	Main Matter	Further Consideration	U/s. 94 of (IBC)	Jyoti Choudhary	Milan Singh Negi		28.07.2023	26.09.2023

	1	IA-2606/2021	For dismiss of present CP	u/s. 60(5) of IBC	Asset Reconstruction Company (India) Limited Vs. Jyoti Chaudhary	Abhirup Dasgupta		28.07.2023	26.09.2023
	2	IA-2608/2021	For replacement of RP	u/s. 60(5) of IBC	Asset Reconstruction Company (India) Limited Vs. Anil Kumar (Resolution Professional)	Abhirup Dasgupta		28.07.2023	26.09.2023
52	(IB)-202(PB)/2021	Main Matter	Further Consideration	U/s. 94 of (IBC)	Mukund Chaudhary	Abhirup Dasgupta / Anil Kumar		28.07.2023	26.09.2023
	1	IA-2338/2021	Report filed by RP u/s. 99 of IBC	u/s. 99 of IBC	Anik Kumar	CA Anil Kumar		28.07.2023	26.09.2023
	2	IA-2607/2021	For dismiss of present CP	u/s. 60(5) of IBC	Asset Reconstruction Company (India) Limited Vs. Mukund Chaudhary	Abhirup Dasgupta		28.07.2023	26.09.2023
	3	IA-2609/2021	For replacement of RP	u/s. 60(5) of IBC	Asset Reconstruction Company (India) Limited Vs. Mukund Chaudhary	Abhirup Dasgupta		28.07.2023	26.09.2023
53	IB-872/ND/2022	Main Matter	Further Consideration	Sec.59 IBC	BNK Holding Pvt. Ltd.	Anand M. Mishra		21.08.2023	26.09.2023
54	IB-787/ND/2022	Main Matter	Further Consideration	Sec.59 IBC	LGC Science and Standards (India) Pvt.Ltd.	Nitesh kumar Sinha		21.08.2023	26.09.2023
55	IB-234/ND/2023	Main Matter	Further Consideration	Sec.59 IBC	SERGI Transformer Explosion Prevention Technologies Pvt. Ltd.	Vikram Kumar		21.08.2023	26.09.2023
56	(IB)-37(PB)/2018	Main Matter	Admitted Liq	Sec.7 IBC	Dinesh Kumar Jain & Ors. Vs. Fantastic Buildcon Pvt.Ltd. & Ors.	Rakesh Kumar		25.08.2023	26.09.2023
	1	CA-1835/2019	For seeking appropriate directions	u/s. 45(1) of IBC	OM Prakash Vijay Vs. BDR Builders and Developers Pvt. Ltd.			25.08.2023	26.09.2023
	2	CA-2017/2019	For seeking appropriate directions	u/s. 60(5) of IBC				25.08.2023	26.09.2023
	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		25.08.2023	26.09.2023
	4	IA-2411/2020	For seeking appropriate directions	u/s. 60(5) of IBC	OM Prakash Vijay Vs. BDR Builders and Developers Pvt. Ltd.			25.08.2023	26.09.2023
	5	IA-4008/2020	For seeking appropriate directions	Rule 11 of NCLT	BDR Builders and Developers Pvt. Ltd. Vs. Fantastic Buildcon Pvt. Ltd.	Rakesh Kumar		25.08.2023	26.09.2023

6	IA-3579/2021	For seeking appropriate directions	u/s. 60(5) of IBC	Rajesh Gupta Vs. Om Prakash Vijay	Aditya Nayyar		25.08.2023	26.09.2023
7	IA-604/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Fantastic Buildcon Pvt Ltd Vs. Dinesh Chand Jain & Ors.	Om Prakash Vijay		25.08.2023	26.09.2023
8	IA-606/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Fantastic Buildcon Pvt Ltd Vs. Dinesh Chand Jain & Ors.	Om Prakash Vijay		25.08.2023	26.09.2023
9	IA-872/2022	For seeking appropriate directions	u/s. 60(5) of IBC	Fantastic Buildcon Pvt Ltd Vs. DJ Tradelinks Pvt Ltd	Om Prakash Vijay		25.08.2023	26.09.2023
							 (Ompal) Court Officer	