

National Company Law Tribunal New Delhi
DMS Cause List
Court- II
"For Updatig DMS/e-Portal Only"

NOT FOR HEARING PURPOSE

S. No.	CP. No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	NDoH:	
201	IB-59/ND/2023	Further Consideration	U/s 95 of IBC Code,2016	Intec Capital Ltd. Vs. Jagmal Singh	Adv. Aabhas Singh	19.9.2023	
202	IB-410/ND/2022	IA-1261/2023 (u/s 99 (7); revised report in terms of Order dated 01.12.2022 and 31.01.2023)	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mrs. Seema Mittal	Adv. Vijay Kumar & Adv. Rekha Anand	19.9.2023	
203	IB-769/ND/2022	IA-593/2023 (RP report u/s 99)	U/s 95(1) of IBC Code,2016	State Bank of India Vs. Sh. Nakul Gupta	Kakra & Associates	19.9.2023	
204	IB-768/ND/2022	IA-1937/2023 (RP report u/s 99)	U/s 95(1) of IBC Code,2016	State Bank of India Vs. Sh. Arjun Gupta	Kakra & Associates	19.9.2023	

205	(IB)-1373(ND)2019	IA-3672/2023 , 171h Progress report filed by Liquidator. CA-27/2023 (u/s 42, impunged order dated 06.04.2023 - IA/2019/2023 (u/s 60(5)(C) r.w. section;35 seeking necessary direction restrain the Liquidator from issuing any notice/ Agenda) Company Appeal-24/2023 (u/s 42; Set aside the order dated 03.04.2022 and;)	U/s 9 of IBC Code,2016	M/s. Advance Cargo Movers (India) Pvt. Ltd. V/s. M/s. SBS Transpole Logistics Pvt. Ltd.	Mohan Lal Jain	19.9.2023	
206	(IB)-501/ND/2022	IA-3510/2023 (u/s 33(2) for seeking directions/Order.	U/s 7 of IBC Code,2016	Rup Tradecom Pvt.Ltd. Vs. T R S Technology Pvt.Ltd.	Shashank Agarwal	19.9.2023	
207	IB-414/ND/2022	IA-4286/2022 (u/s 99(1) filed by RP)	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mr. Chand Kumar Goyal	Adv. Vijay Kumar & Adv. Rekha Anand	19.9.2023	
208	IB-413/ND/2022	IA-4186/2022 (u/s 99 (1) filed by RP)	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mr. Akash Goyal	Adv. Vijay Kumar & Adv. Rekha Anand	19.9.2023	
209	IB-417/ND/2022	IA-1611/2023 (u/s 99; report by RP)	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mr Vaibhav Singhal	Adv. Vijay Kumar & Adv. Rekha Anand	19.9.2023	
210	IB-418/ND/2022	IA-4313/2022 (u/s 99 filed by RP)	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mr. Sumit Goyal	Adv. Vijay Kumar & Adv. Rekha Anand	19.9.2023	
211	IB-412/ND/2022	IA-1924/2023 (Report U/s 99)	U/s 95 of IBC Code,2016	Karur Vysya Bank Vs. Mr. Ashok Mittal	Adv. Vijay Kumar & Adv. Rekha Anand	19.9.2023	

212	(IB)-197(ND)2018	IA-4141/2023, u/s 60(5) direction to respondent handover the documents. IA-4142/2023 , u/s regu. 44(2) seeking for extension period six month till, 05.02.2024.	U/s 7 of (IBC)	Brij Mohan Sahni V/s. Pawan Buildwell Pvt. Ltd.	Ahsan Ahmad, Mohit Nandwani	19.9.2023	
213	115/241-242/ND/2019	Cont. Petition-11/2022 (U/s 425)	241-242	Rohit Gupta & Ors. V/s. M/s. Anant Cold Storage Private Limited & Others	Piyush Singh	19.9.2023	
214	IB-66/ND/2022	IA-3577/2023, (us/ 30(6) seeking for approval of the resolution paln.	U/s 7 of IBC Code,2016	State Bank of India Vs. Jssi Hydraulics Pvt.Ltd.	Adv Siddharth Sangal	19.9.2023	
215	(IB)-43(ND)/2018	IA-600/2023 (u/s 66; for direction to R-1 and R-2), IA/1939/2021(For Dissolution), IA-4920/2021(U/s47 r/w section 49), CA-158/2020 (U/s 45, 46, 48, 66, 67 & 235A filed by RP), IA/4119/2020 (U/s 60 (5)), IA-6017/2022 (u/s 60(5); for assigning, selling, offering for sale, advertising, directly),	U/s 9 of IBC Code,2016	TDT Copper Ltd. V/s. Ujala Pumps Pvt. Ltd.	Dinesh Sood	19.9.2023	
216	(IB)-1120(ND)2018	IA-1898/2022 (U/s 54)	U/s 7 of IBC Code,2016	Corporation Bank V/s. M/s. Clover Forging & Machininh Pvt. Ltd.	THS-The Law Firm	19.9.2023	

217	(IB)-24(PB)/2022	Transferred From PB IA-1433/2023 (u/s 60 (5); direction to RP to treat the claim filed by the Applicant Bank under the FORM C as a FC) IA-401/2023 (u/s 60(5)), IA-2376/2023 (60 (5) seeking exclusion of 99 days)	U/s. 7 of (IBC) CIRP	Bank of Baroda Ltd Vs. Great Indian Nautaki Company Pvt. Ltd.	Adv. Brijesh Kumar Tamber	19.9.2023	
218	IB-496/ND/2023	New Peition	U/s 7 of IBC Code,2016	DCB Bank Ltd. Vs. Kalka Home Developers Pvt. Ltd.	Adv. Hashmat Nabi	19.9.2023	
219	(IB)-362/ND/2023	Further Consideration	U/s 9 of IBC Code,2016	Wood Craft Furnishers Vs. Hare Krsna Project Pvt. Ltd.	Adv. Ajay Paul	19.9.2023	
220	38/241/ND/2019	CA-445/C-II/ND/2019, CA-568/C-II/ND/2019 & CA-13/2019	241	Dr. Arinjaya Jain Vs. M/s. Durha Vitrak Pvt. Ltd.	Shashank Tandon & Kaveri Verma	19.9.2023	
221	IB-219/ND/2023	Further Consideration	U/s 95(1) of IBC Code,2016	Bank of Maharashtra (through RP) V/s Smt. Sudha	Mr. Prapti Jha	20.09.2023	
222	IB-220/ND/2023	Further Consideration	U/s 95(1) of IBC Code,2016	Bank of Maharashtra (through RP) Vs. Mr. Bhupinder Pal Singh	Mr. Prapti Jha	20.09.2023	
223	IB-221/ND/2023	Further Consideration	U/s 95(1) of IBC Code,2016	Bank of Maharashtra (through RP) V/s Mr. Navinder Singh Sooin	Mr. Prapti Jha	20.09.2023	
224	(IB)-204(ND)2019	IA-3446/2022 (Rule 11; allow.the application for closure of Liquidation Process , and other prayer), IA-5620/2022 (u/s 60(5); Liquidation of the CD has been recalled/set aside;)	U/s 7 of IBC(Liq)	M/s. Pooran Trading Pvt. Ltd. V/s. Apple Industries Ltd.	Anand Bajpai	20.09.2023	

225	(IB)-354(PB)/2021	Transferred From PB Comp. Appeal-43/2023 (u/s 42 Comp. Appeal-02/2023 (u/s 42 IA-2481/2022 (u/s 25(2)), Comp. Appeal-14/2023 (u/s 42	U/s. 7 of (IBC) CIRP	Manish Kumar & anr. Vs. Drishti India Ltd.	Adv. Priyanka Chouhan	20.09.2023	
226	(IB)-635(PB)/2021	Transferred From PB IA-4596/2022 (u/s 60(5)) IA-3261/2023 (u/s 60(5) direction to respondent to provide the details), IA-4129/2023 , u/s 12, Extend the CIRP period of 90 days from 23.07.2023	U/s. 7 of (IBC) CIRP	Technology Park Ltd Vs. Alchemist Infra Realty Ltd.	Adv. Ravinder Singh	20.9.2023	
227	(IB)-1024(ND)2020	Main Matter	U/s 9 of IBC Code,2016	M/s. Concept Group Limited V/s. M/s. CNS Fashions Retail Private Limited.	Gyanendra Kumar	20.09.2023	
228	IB-330/ND/2021	Main Matter	U/s 7 of IBC Code,2016	Bibhuti Bhushan Biswas & Ors Vs. M/S Ansal Properties and Infrastructure Limited	Adv. KK Singh	20.09.2023	
229	(IB)-712(ND)/2019	Transferred From PB Main Matter.	U/s. 7 of (IBC) CIRP	M/s. IBM India Pvt Ltd Vs. M/s. Global Infonet Distribution Pvt Ltd.	Clasis Law & Associates	20.09.2023	
230	(IB)-299(ND)2019	IA/4910/2020 (U/s 43&45), IA/5580/2020 (U/s 66)	U/s 9 of IBC Code,2016	M/s. Banyan Tree Developers Pvt. Ltd. V/s. M/s. Parivartan Buildtech Pvt. Ltd.	Sanjeev Sagar	20.09.2023	

231	IB-21/ND/2022	Cont. Pett.-33/2023 (rule 11 with 34(1) against respondent 1 to 4 for willful order dated 09.12.2022) IA-3721/2023, u/s 12(2) seeking for extension period of 60 days beyond 270	U/s 7 of IBC Code,2016	Yes Bank Limited Vs Mothers Pride Education Institution Pvt. Ltd.	M/s Kesar Dass B. & Associates	20.09.2023	
232	(IB)-50(PB)/2021	Transferred From PB IA-3700/2023, Rule-11, Direction to to RP accept the dues release the Payment. IA-1039/2023 (u/s 60(5); Condone the delay of 100 days in the filing of the claim by the Applicant), IA-4988/2022 (rule 11; seeking withdrawal of IA-3602/2022), IA-3602/2022 (u/s 60(5)), Ivn. P-36/2022 (u/s 60(5)), IA-936/2023 (u/s 30 seeking approval of the Resolution Plan), IA-839/2023 (u/s 43, Necessary direction against respondent)	U/s. 7 of (IBC) CIRP	M/s. Acute Daily Media Pvt Ltd & ors. Vs. M/s. Sharp Eye Advertising Pvt Ltd	Adv. Sanjeev Kataria	20.09.2023	
233	IB-360/ND/2021	IA-2068/2023 (60(5) Wrongful Rejection of its claim by RP)	U/s 7 of IBC Code,2016	Indian Renewable Energy Development Agency Ltd. Vs. Taxus Infrastructure & Power Projects Pvt. Ltd.	Adv Karan Grover	20.09.2023	



Nirmala Vincent
COURT OFFICER
NEW DELHI BENCH-II

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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