

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:	Last date of Hearing
201	(IB)-244(ND)/2017	IA- 4045/2023, u/s 60(5) direction to respondent No.-1 . IA-3163/2023, (u/s 60(5) direction that the application for approval for resolution plan,) CA/246/2019 (u/s 30(6) ; R. Plan) , CA-1683/2019 (for impleadment behalf of state of Arunachal Pradesh) , IA-2230/2022 (U/s 60(5); filed by the THDC India Ltd.)	U/s 7 of IBC Code,2016	Indian Bank V/s. M/s. Athena Demwe Power Ltd.	NSP Chawla, Umesh Garg (RP)	21.09.2023	10.08.2023

202	IB-285/ND/2021	New IA-4365/2023, rule- 8, IA- 4091/2023, Rule-8, Applicant No. 63 withdraw/strike of their name. IA- 4096/2023, Rule-8, Applicant No. 04 withdraw/strike of their name. IA-3471/2023, rule 8, delete the name of applicant no. 64 from the array. IA-3098/2023, (rule 8, withdraw of their name IA-2931/2023(Applicant no. 34 & 35 withdraw off their name) IA-2932/2023(Applicant no. 15 withdraw off their name)IA-3986/2021(U/s 60(5)(c) & IA-5277/2021(Under Rule 8) ,IA-5294/2021(Under Rule 8) ,IA-5296/2021 (Under Rule 8) ,IA-5297/2021 (Under Rule 8) , IA-5298/2021 (Under Rule 8) , IA-5299/2021 (Under Rule 8) , IA-5300/2021 (Under Rule 8), IA-5301/2021 (Under Rule 8) , IA-5303/2021 (Under Rule 8) , IA-5304/2021 (Under Rule 8) , IA-5305/2021 (Under Rule 8) , IA-5306/2021 (Under Rule 8) , IA-5308/2021 (Under Rule 8), IA-5275/2021 (Under Rule 8) & IA-5330/2021 (Under Rule 8-to withdraw/strike off his name from main CP) and IA-5993/2021(To withdraw/Strike off his name) ,IA-6025/2021(To withdraw/Strike off his name), IA/148/2022(Delete the name of applicant no.38 & 39 from the array parties) ,IA/153/2022(Delete the name of applicant no.64 from the array parties) ,IA/154/2022((Delete the name of applicant no.27 & 28 from the array parties) ,IA/168/2022((Delete the name of applicant no.10 & 11 from the array parties) & IA-2208/2022 (Under Rule 8 r/w rule11)	U/s 7 of IBC Code,2016	Deepak Jain & Ors. V/s. M/s. Emaar India Ltd.	PSP Legal, Advocates and Solicitors	21.09.2023	17.08.2023
203	(IB)-2144(ND)2019	IA-4382/2021 (U/s 66)	U/s 9 of IBC Code,2016	M/s. GAC Shipping (India) Private Limited V/s. M/s. Classic Bottle Private Limited	Honey Satpal	21.09.2023	17.08.2023

204	(IB)-2582(ND)2019	IA-2476/2023 (u/s 66) direction to respondent for deliberately defrauding the creditors of the CD), IA/5683/2020 ,) , IA/1205/2021 (Under section 66 seeking direction) & IA/5233/2021(U/s 66) IA-3054/2021(Under section 66), IA-5094/2021(U/s 66), IA/5337/2020 (u/s 66 r/w 25(2)) , IA/5491/2020 (u/s 66 r/w 25(2) (j)) , IA/5514/2020 (u/s 66 r/w 25(2) (j)) , IA/5583/2020 (u/s 66 r/w 25(2)) , IA/5602/2020 (u/s 66 r/w 25(2) (j)) , IA/5693/2020 (u/s 66 r/w 25(2) (j)) , , IA/4547/2020 (u/s 25 (2) (j)) , IA/5102/2020 (u/s 66 r/w 25(2) (j)) , IA-3405/2021 (U/s 66), IA-2596/2021 (FOR ADMISSION OF CLAIM OF RS/- SUBMITTED BY LARSEN & TOUBRO LIMITED VIDE CLAIM FORM DATED 09.07.2020.) IA/2388/2021(Under section 66)	U/s 9 of IBC Code,2016	M/ s. Jakson Limited V/s. M/ s. Three C Universal Developers Pvt. Ltd.	Abhishek Anand	21.09.2023	21.08.2023
205	(IB)-661(PB)/2021	Transferred From PB IA-2573/2023 (u/s 60(5) direction for interim stay letter dated 29.11.2022 by RP), IA-3470/2022 (u/s 49 (2)) , IA-3630/2022 (u/s 60(5) IA-2916/2023(direction to respondent transfer the amount)	U/s. 7 of (IBC) CIRP	DBS Bank Ltd (DBIL) Vs. M/s. Vyam Technologies Ltd.	Juris Corp	21.09.023	21.08.2023
206	(IB)-91(PB)/2022	Transferred From PB IA-3971/2022 (rule 11)	U/s 7 of (IBC) CIRP	DBS Bank India Ltd (DBIL) Vs. M/s. Abhisar Impex Pvt Ltd	Juris Corp	21.09.023	21.08.2023
207	(IB)-220(ND)2020	IA/5277/2020 (U/s 54)	U/s 7 of IBC (Liq)	MN Ventures Private Limited V/s. M/s. HFCL Satellite Communications Limited	Umesh Gupta	21.09.2023	23.08.2023
208	(IB)-442/ND/2023	Further Consideration	IBC Under Sec 9	Amirsons Timber Vs. Skyline International Services Pvt. Ltd.	Adv. Gursat Singh Vachher	21.09.2023	29.08.2023
209	IB-181/ND/2023	Further Consideration	U/s 9 of IBC Code,2016	Shashi Bertwal & Company Pvt. Ltd. Vs. Laxmi Foils Pvt. Ltd.	Dr. Atul Singh Advocate for OC	21.09.2023	29.08.2023
210	(IB)-418(ND)18	IA/3983/2020 (60 (5)) CA-1297/2020 (U/s 60(5):-Direct the R1 to comply with the order dated 25.11.2019 pass by this Tribunal) ,	U/s 9 of IBC	M/ s. Alloys & Metals (INDIA) V/s. M/ s. Hindustan Paper Corporation Ltd.	Siddharth Seem	21.09.2023	17.08.2023

211	(IB)-489(PB)/2021	Transferred From PB IA-1331/2022 (u/s 99 report by RP)	U/s. 95 of (IBC)	State Bank of India Trough RP Chanchal Dua Vs. Vibu Venkatsubramanian	Chanchal Dua	25.09.2023	25.07.2023
212	(IB)-490(PB)/2021	Transferred From PB IA-2121/2022 (u/s 99 report by RP)	U/s. 95 of (IBC)	State Bank of India Trough RP Chanchal Dua Vs. V. Muthuchandrasekar	RP Chanchal Dua	25.09.2023	25.07.2023
213	(IB)-728/ND/2022	IA-5554/2022 (u/s 99 report behalf of RP)	U/s 94(1) of IBC Code,2016	Sh. Sunil Kumar Gupta Vs. Punjab National Bank & Anr.	Adv. Abhishek Anand	25.09.2023	27.07.2023
214	(IB)-470(ND)/2019	Transferred From PB IA-4338/2023, u/s 60(5) Appoint the RP in compliance of the Order of the Supreme Court of India. IA-901/2021, u/s 33(2) for initiation of liquidation process against the CD.	U/s 7 of IBC Code,2016 (Liq.)	LIC Housing Finance Limited Vs. Durha Vittrak Pvt. Ltd.	Adv. Sharad Tyagi	25.09.2023	31.08.2023
215	(IB)-378/ND/2023	Further Consideration	U/s 95 (1) of IBC Code,2016	Bank of Maharashtra Vs. CL Sharma	Adv. V.K. Gupta	25.09.2023	02.08.2023
216	(IB)-722/ND/2022	Further Consideration	U/s 59 of IBC Code,2016	Rajsuraj Fincap Pvt. Ltd.	Adv. Awnish Kumar	25.09.2023	02.08.2023

217	(IB)-1031(ND)2018	New IA- 4303/2023, Rule-11, Amended Memo pary. New IA- 4305/2023, u/s 60(5) IA-2527/2023 (u/s 45 & u/s 35(1)(1) direction to respondent no. 1-6 contribute the amount with interest 12%), IA-2710/2023 u/s 60(5) (seeking Necessary Direction), IA/3348/2023 (u/s 60(1) direction to respondent) IA-3432/2023, u/s 35(1)(b) direction to RP, CA-980/2019 (by RP u/s 43 & 45), IA-1721/2023 (u/s 60(5) rule 11; For direction to respondent to refund amount Rs.) IA-2994/2023 (u/s 35(1)(b) with 60(5) direction to respondent for amount) IA-3088/2023 , (u/s 31(1)(b), direction to respondent for amount,) IA-3092/2023, (66(1) direction to respondent no. 1 to 3 contribute the CD amount,) IA-3093/2023, (u/s 35(1)(b), direction to respondent refund the amount to CD,) IA/3212/2023 (u/s (35(1)(b) direction to respondent) Contt. Pett. 34/2023 (u/s 425, seeking direction against respondents for contribution of the amount dated 10.07.2022)	U/s 9 of IBC Code,2016	M/s. Sonu Trading Company V/s. M/s. Noslar International Ltd..	Sajeve Bhushan	25.09.2023	17.08.2023
218	(IB)-1138(ND)2018	IA -4033/2023, Rule- 11, take on record Vakalatnama newly engaged counsel behalf of the suspended board. CA-366/2019 (U/s 66) IA/1512/2019(U/s 30) IA/1684/2019(U/s 60(5) seeking direction), along with IA-1522/2019* (objection to R. Plan)	U/s 9 of IBC Code,2016	M/s R J Packwells Pvt. Ltd. V/s. M/s. Nibula Print And Pack Pvt. Ltd.	Shailendra Singh	25.09.2023	17.08.2023
219	(IB)-230(PB)/2021	Transferred From PB Contt. Pett.-38/2023 (u/s 425, direction to vide order dated 28.03.2023 in IA-6180/2022)	U/s 7 of (IBC) Liq.	Kaliber Associates Pvt. Ltd. (Thorough its Liquidator Mohan Lal Jain) Vs. HPT Constructions Private Limited	Adv. Anirban Bhattacharya	25.09.2023	21.08.2023

220	(IB)-268/ND/2021	IA-1740/2023 (u/s 66) IA-3382/2023 (u/s 12(2) extension period of 60 days beyond 330 days from CIRP date expiring on 05.05.2023.	U/s 7 of IBC	Punjab National Bank V/s. M/s. Shri Vishnu Eatables(INDIA)Ltd. & Ors.	Adv. S.K Sharma	25.09.2023	21.08.2023
221	(IB)-667(ND)2019	IA-1563/2022(U/s 43&44), IA-1572/2022(U/s 50 & 51), IA-1573/2022(U/s 45 & 46), IA-1574/2022 (U/s 66 & 67),	U/s 7 of IBC Code,2016	M/s. Renu PropTech Pvt. Ltd. V/s. M/s. Red Topaz Real Estate Pvt. Ltd.	Omar Hoda	25.09.2023	22.08.2023
222	(IB)-460/ND/2021	New IA- 4443/2023 , u/s 60(5), Seeking deletion from array of parties in IA No. 2412/2023. New Contt. Pett. 46/2023 , Rule -11, The initiate Contempt of the Court proceeding against all respondent. IA- 4288/2023 , u/s-14, Seeking appropriate directions against Respondent. IA-3794/2023 (u/s 60(5) Direction the IRP to remove the Car bearing Reg. No. IA-2410/2023 (u/s 43&45, direction to respondent entire assets, stocks, all the stores etc.) IA-2412/2023 (u/s 49&66), direction to respondent declare the claim transaction)	U/s 7 of IBC Code,2016	Morari Commercial Pvt.Ltd. Vs Unik Bazar Ltd.	Adv. Animesh Kumar	25.09.2023	22.08.2023
223	(IB)-1238(ND)2019	Cont.Pett-18/2023 (u/s 425; for non-compliance order 15.07.2022.)	U/s 9 of IBC Code,2016	M/s. Arcee Trading Corporation V/s. M/s. Dev Landcon Pvt. Ltd.	Vinay Kumar Jairath	25.09.2023	22.08.2023
224	(IB)-1095(ND)2019	IA-4978/2021 (U/s 50) ,IA-4981/2021(U/s 45) & IA-4995/2021(U/s 66)	U/s 9 of IBC (LiQ)	Ritu Tandon V/s. M/s. Rain Automotive India Pvt. Ltd.	Sarthak Gupta	25.09.2023	29.08.2023

225	IB-708/ND/2021	New IA -4510/2023, u/s 60(5) Direction for IRP/RP. for IA No. 1763/2023,& 4648/2022. IA-3350/2023, u/s 60(5) seeking directions to RP IA- 3711/2023, Rule -11 take on record audit report. IA-3524/2023, u/s 60(5) seeking for early hearing. IA-3525/2023, 12(2) seeking for extension period of 60 days from 17.06.2023 to 16.08.2023. IA- 3272/2023 (u/s 60(5) for appointment of forensic auditors suggested by the applicant) IA-1763/2023 (u/s 60(5); for direction to RP to get the Units of the allottees, who have already taken possession in the real estate project in question and;), IA-809/2023 (u/s 60(5); for direction to IRP), IA-2063/2023 (60(5) Direction to the Respondents to desal' sealed premises of the CD) IA-2065/2023 (60(5) Direction to the R-1 To issue completion certificate in respect of complete project.) IA-221/2023 (u/s 60(5); directing the RP to complete the process of the registration of the Conveyance Deed in favour of the Applicant),	U/s 9 of IBC Code,2016	Yogesh Gupta Sole propiter Rapid Constructions Vs. Aadi Best Consortium Pvt.Ltd.	Adv Adhish Srivastava	25.09.2023	29.08.2023
226	(IB)-1154(ND)2019	Main Matter	U/s 10 of IBC Code,2016	M/s. Gulati Retail India Ltd.	Ansan Ahmad	25.09.2023	31.08.2023
227	(IB)-1593(ND)2019	IA-4028/2022(Seeking recall of the order dated 21.07.2022), IA-1575/2023 (u/s 60(5); seeking compliance/execution of order dated 27.01.2023 passed by the Ld. IBBI)	U/s 7 of IBC (CIRP)	M/s. Utsav Securities Pvt. Ltd. V/s. M/s. Vogue Clothiers Pvt. Ltd.	Rajiv Kumar Virmani	25.09.2023	31.08.2023

Nirmala Vincent
COURT OFFICER
NEW DELHI BENCH-II

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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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