



NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH
Court -1

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID: 25109257745
2. VC Link <https://ncltchd.webex.com/meet/registrar-chd>
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.**

DAY:	Monday
DATE:	08.01.2024
TIME:	10.30 AM

P.T.O for Cause List Court -1

**NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH
Daily Cause List
COURT-1**

**Date: 08.01.2024 (Monday)
Time: 10.30 am**

**Coram: 1. Hon'ble Mr. Harnam Singh Thakur, Member (Judicial)
2. Hon'ble Mr. L.N. Gupta, Member (Technical)**

S.No	CP. No.	CA/IA No.	Section/ Rule	Purpose	Name of the Parties	Name of the counsel for Petitioner/ Applicant	Name of the counsel for Respondent	Name of (1) IRP (2) RP/ (3) liquidator / (4) MP	Remarks
Supplementary List									
1	C.P. (IB)/7(CH)2024		IBC under Sec 7	Admission	ANKIT LEASING AND FINANCE COMPANY LIMITED VS AMTEK TRANSPORTATION SYSTEMS LIMITED	pankaj agarwal (D/1451/2014)			
2	C.P. (IB)/8(CH)2024		IBC Under Sec 9	Admission	CARRY PACKER REGD. NOIDA VS ATLAS CYCLES (HARYANA) LIMITED	AKAANT KUMAR MITTAL ()			
3	C.P. (IB)/231(CH)2023 IBC Current Stage: Pending Admission		Section 94(1)	Consideration	SUPRIYA SOBTI / POONAM SOBTI W/O SANDEEP SOBTI VS	AJAYPAL (P/992/2015)			
4	C.P. (IB)/239(CH)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA LIMITED VS RCC INFRAVENTURES LIMITED	Viren Sharma (PH/4976/2019)			
		IA(I.B.C)/11(C H) 2024	Rule 11 of NCLT, 2016	Admission	RCC INFRAVENTURES LIMITED VS Union Bank of India	Karan kaushal (P/1222/2018)			
Priority List									
101	C.P. (IB)/97(CH)2019 IBC Current Stage: Admitted		IBC Under Sec 9	Further Consideration	NILKAMAL LIMITED VS U.I. BEVERAGES PVT. LTD.	GURPREET SINGH ()		Rajeev Bhambri	
		IA(I.B.C)/236(C H) 2021	33, IBC 2016		Rajeev Bhambri Resolution Professional of U I Beverages Private Limited VS	Karanveer Jindal (D/990/2013)			
		IA(I.B.C)/2657(C H)2023	Rule 11 of NCLT, 2016	Further Consideration	RAJNISHPAL SINGH DHALI WAL PROMOTER & SUSPENDED DIRECTOR M/S U I BEVERAGES PRIVATE LIMITED VS M/S NILKAMAL LIMITED AND OTHERS	RAJANSH THUKRAL (P/560/1998) SUREKHA THUKRAL (P-1474/2009) SIDHARTH THUKRAL (P/1354/2015)			
		IA(I.B.C)/673(C H) 2023	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Rajeev Bhambri Resolution Professional of U I Beverages Private Limited VS Rajnishpal Singh Dhaliwal	Karanveer Jindal (D/990/2013)			
		IA(I.B.C)/672(C H) 2023	Sec 66(1)	Further Consideration	Rajeev Bhambri Resolution Professional of U I Beverages Private Limited VS Rajnishpal Singh Dhaliwal	Karanveer Jindal (D/990/2013)			



		IA(I.B.C)/2653(CH)2023	Sec 60(5)	Further Consideration	NILKAMAL LIMITED VS Rajnishpal Singh Dhaliwal	Gurpreet Singh (P/775/2003)			
		IA(I.B.C)/1204(CH)2023	Sec 60(5)	Further Consideration	RAJNISHPAL SINGH DHALIWAL PROMOTER & SUSPENDED DIRECTOR M/S UI BEVERAGES PRIVATE LIMITED VS M/S NILKAMAL LIMITED AND OTHERS	RAJANSH THUKRAL (P/560/1998)SUREKHA THUKRAL (P-1474/2009)SIDHARTH THUKRAL (P/1354/2015)			
		IA(I.B.C)/15(CH) 2024	Rule 11 of NCLT, 2016	Admission	Rajeev Bhambri VS				
		IA(I.B.C)/14(CH) 2024	Rule 11 of NCLT, 2016	Admission	Rajeev Bhambri VS				
		IA(I.B.C)/2889(CH)2023	Rule 11 of NCLT, 2016	Progress Report	Rajeev Bhambri VS				
102	C.P. (IB)/187(CH)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Anjana Jain	DHARAM PAUL GARG (P/ 161/ 198)		MOHIT CHAWLA	
		IA(I.B.C)/1525 (CH)2022 Case	Rule 11 of NCLT, 2016	Further Consideration	MOHIT CHAWLA VS Anjana Jain				
103	C.P. (IB)/186(CH)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS MANU JAIN	DHARAM PAUL GARG (P/ 161/ 198)		MOHIT CHAWLA	
		IA(I.B.C)/1529 (CH)2022	Rule 11 of NCLT, 2016	Further Consideration	MOHIT CHAWLA VS MANU JAIN				
104	C.P. (IB)/188(CH)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SHWETA JAIN	DHARAM PAUL GARG (P/ 161/ 198)		MOHIT CHAWLA	
		IA(I.B.C)/1528 (CH)2022	Rule 11 of NCLT, 2016	Further Consideration	MOHIT CHAWLA VS SHWETA JAIN				
105	C.P. (IB)/189(CH)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS JYOTI JAIN	DHARAM PAUL GARG (P/ 161/ 198)		MOHIT CHAWLA	
		IA(I.B.C)/1527 (CH)2022	Rule 11 of NCLT, 2016	Further Consideration	Mohit Chawla VS JYOTI JAIN				
106	C.P. (IB)/190(CH)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SH. PARKASH CHOPRA	DHARAM PAUL GARG (P/ 161/ 198)		MOHIT CHAWLA	
		IA(I.B.C)/1533(CH)2022	Rule 11 of NCLT, 2016	Further Consideration	MOHIT CHAWLA VS SH. PARKASH CHOPRA				
107	C.P. (IB)/262(CH)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Kabir Sodhi	HARSH GARG (P/1081/2004)		Sachit Soni	
		IA(I.B.C)/229(CH)2023	Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Kabir Sodhi	HARSH GARG (P/1081/2004)			

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108	C.P. (IB)/318(CH)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Kirat Sodhi	HARSH GARG (P/1081/2004)		Sachit Soni	
		IA(I.B.C)/86(C H)2023	Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Kirat Sodhi	HARSH GARG (P/1081/2004)			
109	C.P. (IB)/446(CH)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Arguments	STATE BANK OF INDIA VS SATIA SYNTHETICS LIMITED	RANDHIR SINGH BADHRAN (P/916/1991)			
110	C.P. (IB)/269(CH)2020 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	AVON ISPAT & POWER LIMITED VS ATLAS CYCLES (HARYANA) LIMITED	Nahush Jain (P/1621/2014)			
111	C.P. (IB)/175(CH)2021 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	M/S HINDUSTAN CYCLES & TUBES PRIVATE LIMITED PROP M/S HINDUSTAN TYRE CO. VS M/S ATLAS CYCLES (HARYANA) LIMITED	RAJANSH THUKRAL (P/560/1998) SUREKHA THUKRAL (P-1474/2009)SIDHARTH THUKRAL (P/1354/2015)	SP Singh Chawla (D/1834/12)		
112	C.P. (IB)/101(CH)2019 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	HERO STEEL LTD. VS ATLAS CYCLE (HARYANA) LTD.	RAJANSH THUKRAL (P/560/1998)SUREKHA THUKRAL (P-1474/2009)RINSHIKHA THUKRAL (P-3201/2018)			
113	C.P. (IB)/260(CH)2020 IBC Current Stage: Pending Admission		IBC Under Sec 9	Settlement /Consideration	HANSA TUBES PVT LTD. VS ATLAS CYCLES (HARYANA) LIMITED	Nahush Jain (P/1621/2014)			
114	CP(IB) No. 268/Chd/Hry/2020 IBC Current Stage: Pending Admission		IBC Under Sec 9	Settlement /Consideration	S.K. Aggarwal & Co VS Atlas Cycles (Haryana) Ltd.	Mr. Shubham Gupta with Mr. Tushar Bharti	Mr. SPS Chawla and Mr. Yashpal Gupta		
115	C.P. (IB)/46(CH)2021 IBC Current Stage: Pending Admission		IBC Under Sec 9	Settlement /Consideration	OM INDUSTRIES VS ATLAS CYCLES (HARYANA) LIMITED	Nahush Jain (P/1621/2014)			
116	C.P. (IB)/50(CH)2021 IBC Current Stage: Pending Admission		IBC Under Sec 9	Settlement /Consideration	New Modern Steel Industries VS ATLAS CYCLES (HARYANA) LIMITED	Nahush Jain (P/1621/2014)			
117	C.P. (IB)/71(CH)2021 IBC Current Stage: Pending Admission		IBC Under Sec 9	Settlement /Consideration	MILTON CYCLE INDUSTRIES LIMITED VS ATLAS CYCLES HARYANA LIMITED	BALWINDER SINGH KALSI ()			
118	C.P. (IB)/84(CH)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Settlement /Consideration	RALSON (INDIA) LIMITED VS ATLAS CYCLES (HARYANA) LIMITED	Shikhar Sarin (P/2887/2018)			

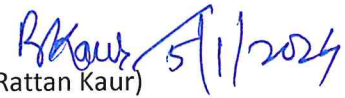
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119	C.P. (IB)/270(CH)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Consideration /Withdrawal	RADIANT COMPONENTS PRIVATE LIMITED VS ATLAS CYCLES (HARYANA) LIMITED	Shubham Gupta (PH/3982/2021)			
120	C.P. (IB)/330(CH)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Consideration /Withdrawal	Shri Dev Rishi Prop: M/s Nitish Cycle Industries VS ATLAS CYCLES (HARYANA) LIMITED	Shubham Pabbi (D/6520/2017)			
121	C.P. (IB)/196(CH)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Consideration /Withdrawal	HARTEX RUBBER PRIVATE LIMITED VS ATLAS CYCLES (HARYANA) LIMITED	RAJANSH THUKRAL (P/560/1998)SUREKHA THUKRAL (P-1474/2009)SIDHARTH THUKRAL (P/1354/2015)			
122	C.P. (IB)/266(CH)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Reply/Rejoinder	DESH BHUSHAN JAIN PROPRIETOR M/S S.N. POLYMERS VS ATLAS CYCLES (HARYANA) LIMITED	RAJANSH THUKRAL (P/560/1998)SUREKHA THUKRAL (P-1474/2009)SIDHARTH THUKRAL (P/1354/2015)			
123	C.P. (IB)/267(CH)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Reply/Rejoinder	M/S H.K. BIKES AND COMPONENTS THROUGH SH. NITIN JAIN PARTNER VS ATLAS CYCLES (HARYANA) LIMITED	RAJANSH THUKRAL (P/560/1998)SUREKHA THUKRAL (P-1474/2009)SIDHARTH THUKRAL (P/1354/2015)			
124	C.P. (IB)/43(CH)2021 (04-10-2023)(DISPOSED)		IBC under Sec 7	Further Consideration	Milton Cycle Industries Limited VS Atlas Cycles (Haryana) Limited	Vishav Bharti Gupta (P-2891/2008)			
		IA(I.B.C)/2641 (CH)2023	Rule 11 of NCLT, 2016	Further Consideration	Milton Cycle Industries Limited VS Atlas Cycles (Haryana) Limited	Vishav Bharti Gupta (P-2891/2008)			
125	C.P. (IB)/225(CH)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments	ADS CIVIL & INTERIORS PRIVATE LIMITED VS CLASS 21A TECHNOLOGIES PRIVATE LIMITED	RAJEEV SHRIVASTAVA (D/1636/07)			
126	C.P. (IB)/104(CH)2019 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	HERO STEELS LIMITED VS JANKIDAS AND SONS PVT. LTD.	RAJANSH THUKRAL (P/560/1998)SUREKHA THUKRAL (P-1474/2009)			
127	C.P. (IB)/27(CH)2021 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments	Ebm-Papst India Pvt. Ltd. VS Inox Wind Limited	KRITIKA SHARMA (P/3371/2015)			
128	C.P. (IB)/31(CH)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments	BAJRANG STEEL TRADING CO. (I) PVT. LTD. VS INOX WIND LIMITED	SAMIYA SINGH ()			
129	C.P. (IB)/114(CH)2019 IBC Current Stage: Admitted		IBC Under Sec 9	Arguments	M/s TRUES STEELS PVT. LTD. VS M/s INOX WIND LTD.	SUMAN JAIN (NA)SHUBHAM JAIN (NA)	NITIKA SHARMA ()		
		IA(I.B.C)/526(C H)2021	Sec 60(5)	Arguments	M/s TRUES STEELS PVT. LTD. VS M/s INOX WIND LTD.	SANJAY JUDGE (P/537/1993)			
130	C.P. (IB)/109(CH)2019 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments	AGARWAL FOUNDRIES PVT. LTD. VS POSCO E&C INDIA PVT. LTD.	Sudhir Naagar (D1083/2004)VIVEK SETHI ()	Ambanshu Sahni (P/2413/2010)		

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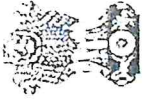
		IA(I.B.C)/517(CH)2023	Sec 60(5)	Arguments	AGARWAL FOUNDRIES PVT. LTD. VS POSCO E&C INDIA PVT. LTD.	VIVEK SETHI ()	Ambanshu Sahni (P/2413/2010)		
131	C.P. (IB)/466(CH)2019 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments/ Settlement	ROLLMAN TRADING COMPANY VS MARSHALL MACHINES LIMITED	ROHIT CHAUDHARY ()ANUJ MALHOTRA (D/5942/2017)			
132	C.P. (IB)/657(CH)2019 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments	MONIKA GARG, SOLE PROPRIETOR AGGARWAL ENTERPRISES VS AHUJA COTSPIN PRIVATE LIMITED	Pulkit Goyal (P/2640/2016)SWATI SALUJA ()			
133	C.P. (IB)/673(CH)2019 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments	VIPIN GARG(SOLE PROPRIETOR) SHREE COTTON COMPANY VS AHUJA COTSPIN PVT. LTD.	pulkit goyal (p-3368/2016)SWATI SALUJA (P- 2640-2019)			
134	C.P. (IB)/24(CH)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Arguments	APM INDUSTRIES LIMITED VS WEBSON INDUSTRIES PRIVATE LIMITED	AALOK JAGGA ()AJAYPAL (P/992/2015)Anandeshwar Gautam (P1294/2003)			
		IA (I.B.C)49(CH) 2024	R 11 NCLT	Consideration	APM INDUSTRIES LIMITED VS WEBSON INDUSTRIES PRIVATE LIMITED				
135	C.P. (IB)/237(CH)2021 IBC Current Stage: Admitted		IBC under Sec 7	Further Consideration	M/S AREA IMPORTERS AND EXPORTERS PRIVATE LIMITED VS GUPTA BUILDERS AND PROMOTERS PRIVATE LIMITED	Sumit Bindal (D/1808/2014)		Mukesh Gupta	
		IA(I.B.C)/2155 (CH)2023	Sec 30	Further Consideration	MUKESH GUPTA RESOLUTION PROFESSIONAL VS	ABHISHEK Anand (D/1171/2010)			
		IA(I.B.C)/413 (CH) 2023	Sec 66(1)	Further Consideration	MUKESH GUPTA VS SATISH KUMAR	ABHISHEK Anand (D/1171/2010)	PARDEEP BAJAJ (P-1421/2007)		
		IA(I.B.C)/414 (CH) 2023	Sec 66(1)	Further Consideration	MUKESH GUPTA RESOLUTION PROFESSIONAL VS SATISH KUMAR	ABHISHEK Anand (D/1171/2010)			
		IA(I.B.C)/1800 (CH)2022	Sec 60(5)	Further Consideration	MUKESH GUPTA RESOLUTION PROFESSIONAL VS DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT	ABHISHEK Anand (D/1171/2010)			
		IA(I.B.C)/2082 (CH)2023	Sec 60(5)	Further Consideration	Paramjit Singh VS Mukesh Gupta	Niharika Sohal (P/14-2017)			
		IA(I.B.C)/1675 (CH)2023	Sec 60(5)	Further Consideration	KUSUM RANI WAZIR VS MUKESH GUPTA RP	ANKUSH CHOWDHARY ()			
		IA(I.B.C)/1676 (CH)2023	Sec 60(5)	Further Consideration	ANUPAMA WAZIR VS MUKESH GUPTA RP	ANKUSH CHOWDHARY ()			
		IA(I.B.C)/2651 (CH)2023	Sec 60(5)	Further Consideration	Sundeep A Rao VS Resolution Professional of M/s Gupta Builders and Promoters Private Limited. Sh. Mukesh Gupta	HARSH GARG (P/1081/2004)			
		IA(I.B.C)/2878 (CH)2023	Sec 60(5)	Further Consideration	ADITYA BUILDTECH VS MUKESH GUPTA RESOLUTION PROFESSIONAL	AJAYPAL (P/992/2015)			

		IA(I.B.C)/2656 (CH)2023	Sec 60(5)	Further Consideration	BAYASA SHARMA VS MUKESH GUPTA RESOLUTION PROFESSIONAL GUPTA BUILDERS LTD	GURVINDER SINGH SARIN (4025 & CP 2751)			
136	C.P. (IB)/114(CH)2017 IBC Current Stage: Admitted		IBC under Sec 7		STATE BANK OF INDIA VS SEL MANUFACTURING COMPANY LTD.	NITIN KAUSHAL (D/1483/2010)			
		IA(I.B.C)/1625 (CH)2023	IBC Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	SEL MANUFACTURING COMPANY LTD. VS STATE BANK OF INDIA	Shikhar Sarin (P/2887/2018)			
		IA(I.B.C)/726 (CH)2020	Sec 66(1)	Further Consideration	Resolution Professional of Sel Manufacturing Ltd. VS Neeraj Saluja	ANANNYA GHOSH (D/20174/2009)			
		IA(I.B.C)/140 (CH)2022	Sec 60(5)	Further Consideration	SEL Manufacturing Company Ltd. VS Madhya Pradesh Madhya Kshetra Vidyut Vitaran Company Limited	Henna George (D/2901/2011)Henna George (D/2901/2011)			
		IA(I.B.C)/866 (CH)2022	Sec 60(5)	Further Consideration	Erstwhile Resolution Professional VS Neeraj Saluja	ANANNYA GHOSH (D/20174/2009)			
		IA(I.B.C)/56 (CH) 2023	Sec 60(5)	Further Consideration	Resolution Professional of SEL VS Neeraj Saluja	ANANNYA GHOSH (D/20174/2009)			
137	C.P. (IB)/54(CH)2019 IBC Current Stage: Admitted		IBC Under Sec 9	Further Consideration	JAMMU & KASHMIR BANK LTD. VS ACE ENGINEERING INFRATECH (INDIA) PVT. LTD.	MAYANK MATHUR (P/1258/2008)	AMANDEEP SINGH TALWAR (P-2309/2011)	Yatin Sharma	
		IA(I.B.C)/2613 (CH)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)		Yatin Sharma VS	PULKIT GOYAL (P/2640/2016)			
		IA(I.B.C)/1351 (CH)2023	19(2)	Further Consideration	Yatin Sharma VS 1. Puneet Resutra Suspended Director of M/s Ace Engineering Infratech (India) Private Limited	PULKIT GOYAL (P/2640/2016)			
		IA(I.B.C)/2326 (CH)2023	Sec 66(1)	Further Consideration	Yatin Sharma VS Puneet Resutra Suspended Director of M/s Ace Engineering Infratech (India) Private Limited	PULKIT GOYAL (P/2640/2016)			
		IA(I.B.C)/2332 (CH)2023	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Yatin Sharma VS Puneet Resutra Suspended Director of M/s Ace Engineering Infratech (India) Private Limited	PULKIT GOYAL (P/2640/2016)			
		IA(I.B.C)/2841 (CH)2023	Sec 60(5)	Further Consideration	KANYA LAL PESHIN VS YATIN SHARMA IRP	VINAY KUMAR PANDEY (P-1466/2013)			


 (Rattan Kaur)
 Deputy Registrar

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.

P.T.O for order



National Company Law Tribunal
File 25/02/2023-NCLT

22.12.2023

Order

Sub: Mandatory Pre-Requsite For Efiling Matters In NCLT

This Order is in continuation of earlier Orders made on the above subject on 29.08.2023 and 01.09.2023.

This is to inform all Litigants/Advocates/Parties to follow the pre-requisite outline on formatting, proper book marking of Petition/Applications/Pleadings/Documents, electronic signature using e-Sign, retention of originals etc. at time of e-filing in NCLT portal <https://efiling.nclt.gov.in> with effect from 01.01.2024.

The PDF/A version documents are mandatory for filing followed by electronic signature using Digital Signature Certificate (DSC) issued by Certifying Authority (CA). The provisioning of e-Sign based on Aadhaar Authentication shall be made available shortly.

The detailed instructions are given in the attached document and related Annexures.

Furthermore, on the request of the Members of the Bar online training was also given to the Advocates/Stakeholders on September 4, 2023 and September 11, 2023.

Any inadvertent error may be brought to the attention of the undersigned.

This issues with the approval of Hon`ble President.


22.12.2023

Kamal Sultanpuri
Joint Registrar

Copy to

1. PS to Hon`ble President
2. PS to Hon`ble Members
3. NCLT Website

P.T.O. →

MANDATORY PRE-REQUISITE FOR FILING MATTERS IN NCLT

1. Formatting:

- 1.1. All the original typed text material including memorandum of parties, main petition or appeal, interlocutory application(s), reply, status report, affidavit, documents, will be prepared electronically as per Part III Rule 20 of NCLT Rules 2016.
- 1.2. After the finalization of the document prepared as per clause 1.1, should be saved as PDF called PDF/A Version and to be rendered for further action.
- 1.3. To electronically sign the prepared document as per clause 1.1, ample space should be given at bottom of the last page of each document to avoid overlapping of e signature.
- 1.4. The supporting documents (text / image based) other than referred in clause 1.1, should be converted into Optical Character Recognition (OCR) searchable Portable Document Format (PDF) or PDF/A using any PDF converter. PDF/A is the preferred format.
- 1.5. The documents which are uploaded as Annexure and issued by any other authority and seems to get disturbed on OCR may be avoided.
- 1.6. The document referred in clause 1.4 should be scanned using an image resolution of 300 DPI (Dots per inch) in OCR searchable mode and saved as a PDF document.
- 1.7. The procedure for saving document in PDF/A version or converting a document into an OCR searchable PDF is enclosed as **Annexure-1**.
- 1.8. Each document should be proper book marked before e-filing in the NCLT system. The procedure for creating book mark is enclosed as **Annexure-II**.

2. Electronic Signature:

- 2.1. Electronic Signature means to sign the document (PDF/A or OCR based PDF) including Annexure (if need to be signed) digitally using Digital Signature Certificate (DSC) issued by Certifying Authority (CA) or e-Sign based on Aadhaar Authentication.
- 2.2. The PDF document shall be digitally signed either by the parties and/or by their Advocate. The digital signatures shall be appended on the bottom of last page of each document as prescribed under the clause 1.3. Please note that document e-signed only by advocate, shall be treated as duly content verified and signed on behalf of the concern party.
- 2.3. If neither the party nor the Advocate who has been engaged possesses a digital signature or e-sign facility not working / available in system due to any reason, a print out of the document shall be physically signed by the party concerned and/or their Advocate in accordance with rules and it shall thereafter be scanned as per Clause 1.4 before e-filing in NCLT System.
- 2.4. A List of recognized Digital Signature Providers available at URL: <http://cca.gov.in>

2.5. The procedure for electronically signing using DSC / e-Sign is enclosed as **Annexure-III**.

3. Do's and Don'ts

3.1. The text documents and scanned documents (PDF A or OCR Based Searchable PDF) set out in clauses 1.1 and 1.4 should be uploaded under respective document type while e-filing into NCLT system.

3.2. PDF should be book-marked properly as per the Master Index.

3.3. **The uploaded documents file name should be relevant to the document. For example, file name can be Company_ROC for registration of certificate.**

3.4. User Manual (PDF / Video) for accessing the on-line e-filing portal and for the filing of the main case and documents including written statements, replies, replications, rejoinders, affidavits and evidence by way of affidavit in a pending case are available at URL - <https://efiling.nclt.gov.in/help/lnner.drt>.

3.5. Document Binary File Name Standards

The following special characters are not allowed in a file name:

- A quotation mark (")
- A number sign/Pound (#)
- Per cent (%)
- An ampersand (&)
- Asterisk (*)
- Colon (:
- Angle brackets (less than, greater than) (<>)
- A question mark (?) (*allowed in Delhi High Court)
- Backslash (\)
- Forward slash (/) (*allowed in Delhi High Court)
- Braces (left and right) ({ })
- Pipe (|)
- A tilde (~)

The period (.) character used consecutively in the middle of the file name or at the beginning or end of the file name.

File names should not exceed 45 characters in length, including spaces. Single space must be counted as one character each.

3.6. Online e-filing shall not be watermarked or encrypted. The e-filed documents shall not contain any virus, malware, spam-ware, trojan horse or the like. All the e-filed documents shall be legible and free of markings, track changes or annotations.

4. Retention of Originals

4.1. Originals of the documents that are scanned and digitally signed by the Advocate or the litigant in person at the time of e-filing should be preserved for production or inspection, as may be directed by the Bench.

- 4.2. The signed vakalatnama, signed and notarized/attested affidavit and any other document whose authenticity is likely to be questioned should be preserved, at least, for two years till after the final disposal of the Action. Final disposal shall include disposal of the Action by the superior appellate court.
- 4.3. Notwithstanding anything above, the following documents will have to be preserved permanently: -
- a) A Negotiable Instrument (other than a cheque) as defined in Section 13 of The Negotiable Instruments Act, 1881 (26 of 1881).
 - b) A Power-of-Attorney as defined in section 1A of the Powers-of-Attorney Act, 1882 (7 of 1882).
 - c) A Trust as defined in Section 3 of The Indian Trusts Act, 1882 (2 of 1882).
 - d) A Will as defined in Clause (h) of Section 2 of The Indian Succession Act, 1925 (39 of 1925) including any other testamentary disposition by whatever name called.
 - e) Any contract for the sale or conveyance of immovable property or any interest in such property.
 - f) Any other document as may be directed by the Bench.
 - g) Any other document that is required to be preserved as may be required under the Company Act 2013 & IBC Code 2016.
- 4.4. The responsibility of producing the originals and proving their genuineness shall be of the party that has electronically filed scanned copies of the document.

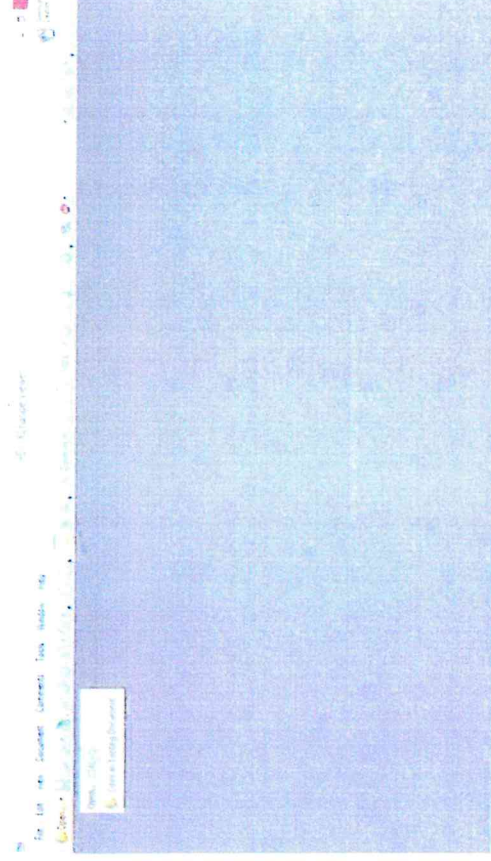
Annexure-I

**The procedure for saving document in PDF/A version
or converting a document into an
OCR searchable PDF**

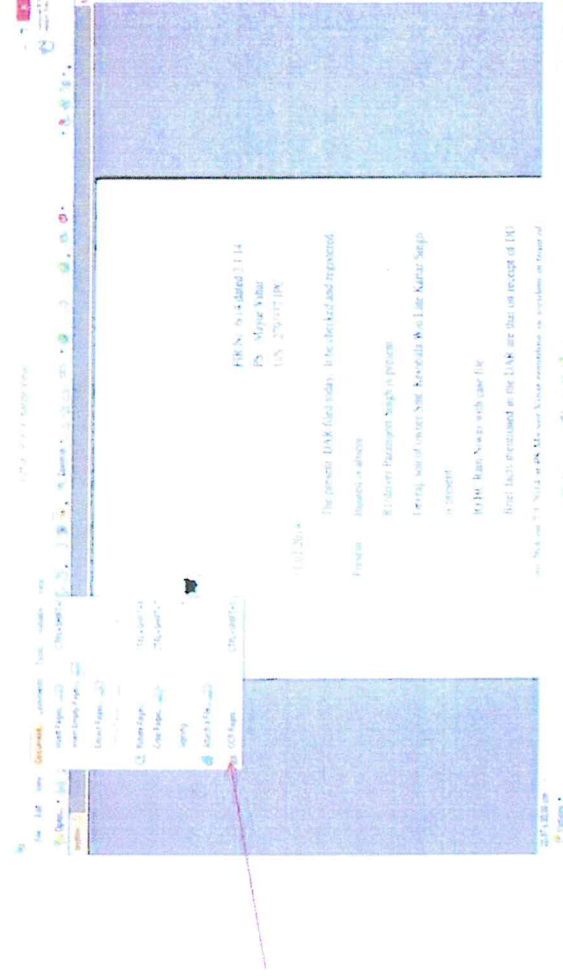
PROCEDURE FOR CONVERTING A DOCUMENT INTO AN OCR SEARCHABLE PDF

There are many free & trial version software available online that can be downloaded from internet for creating OCR in PDF files. These includes PDF-XChange viewer, Acrobat Adobe, Abbyy FineReader etc.

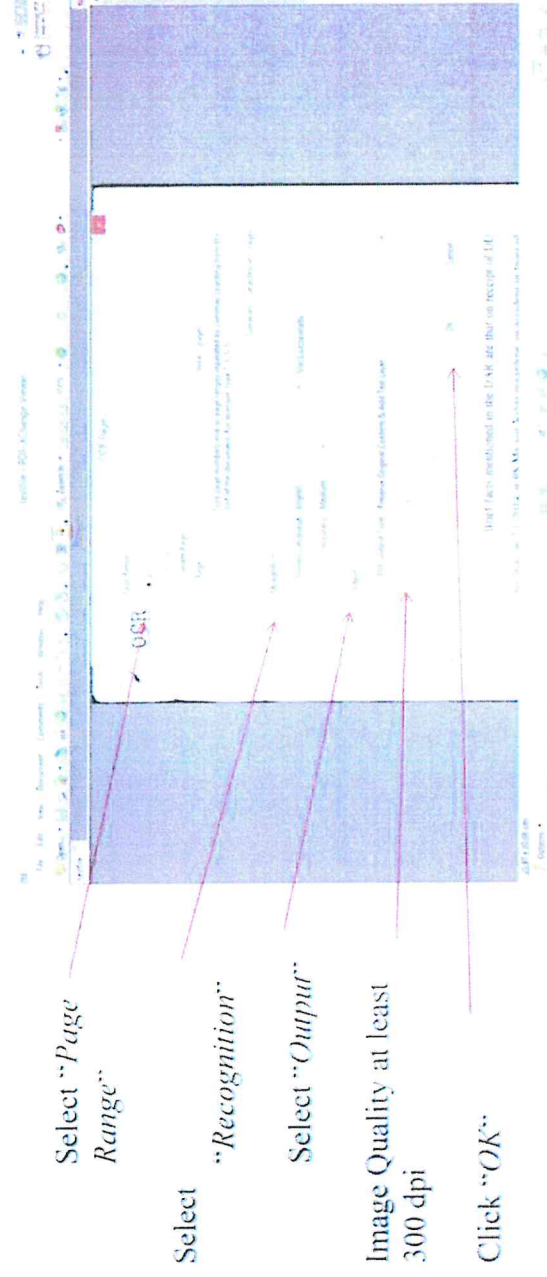
1. Open the PDF file containing a scanned image (supporting documents (text / image based)) which is going to be converted in OCR Format.
2. Download PDF-XChange Viewer & open PDF-XChange
3. From the main menu, select "Open" -> "Open an Existing Document" -> Open any PDF Document.



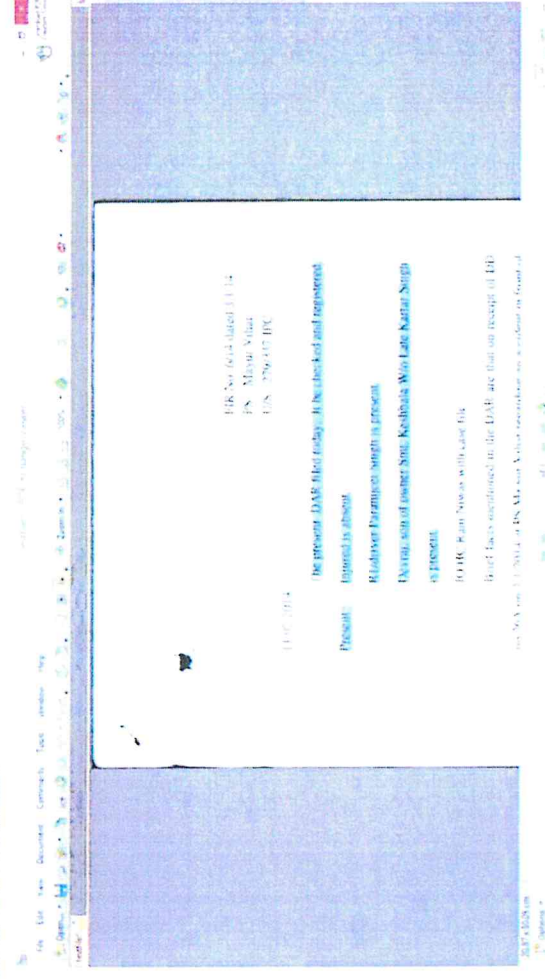
4. From the main menu, select "Document" -> "OCR Pages".



5. Select "Page Range"
6. Select "Recognition" as English
7. Select "Output" as Preserve Original Content & Add Text Layer
8. Select "Image Quality" as 300 dpi
9. Then Click "OK"



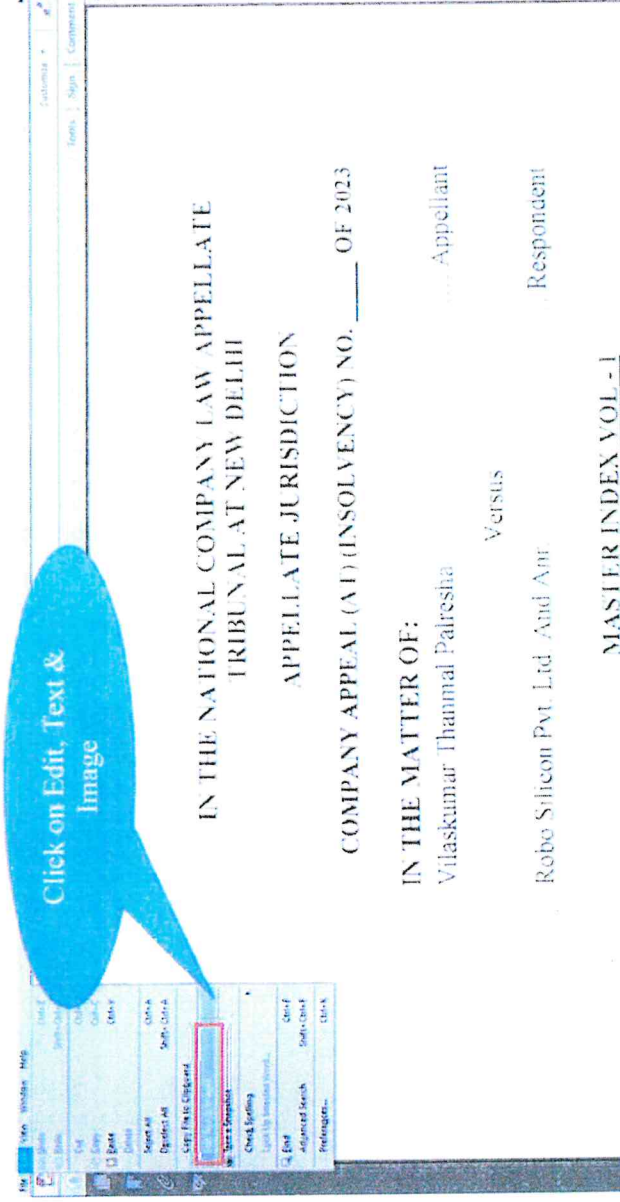
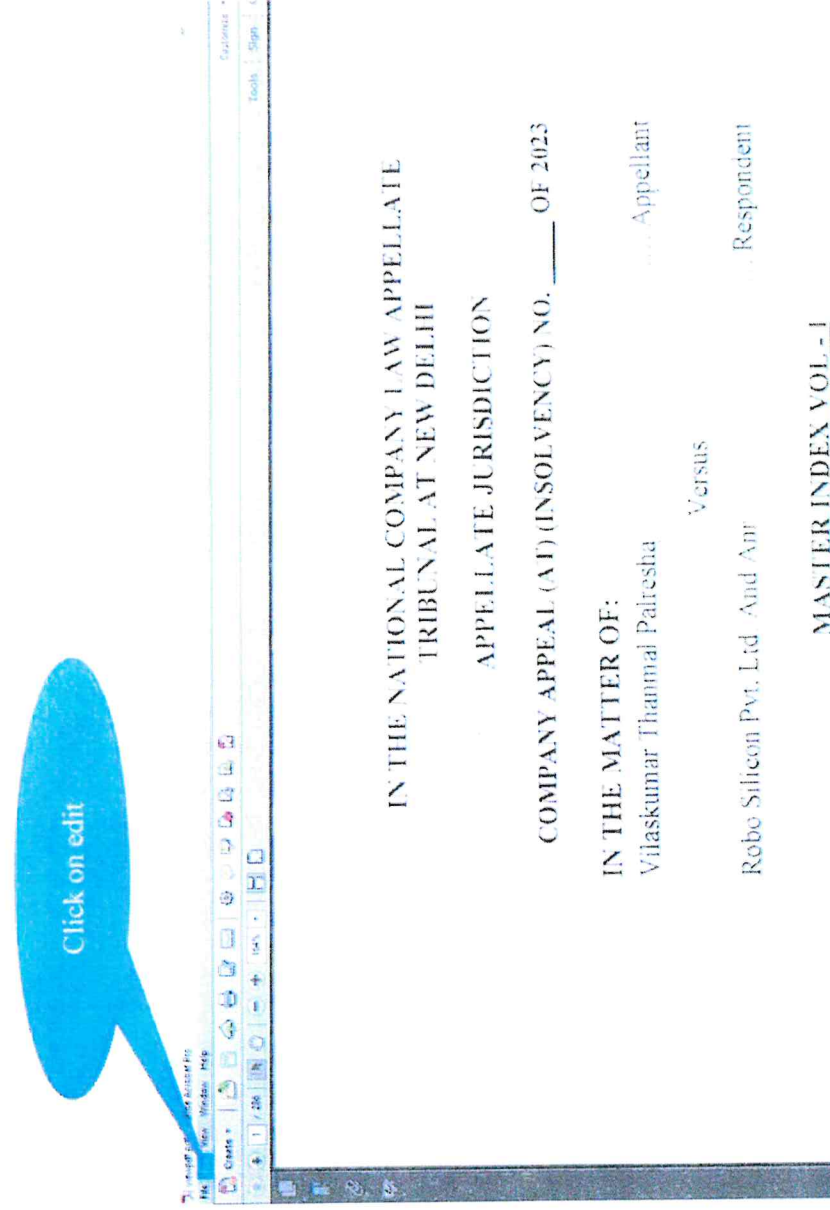
10. Document in OCR Format

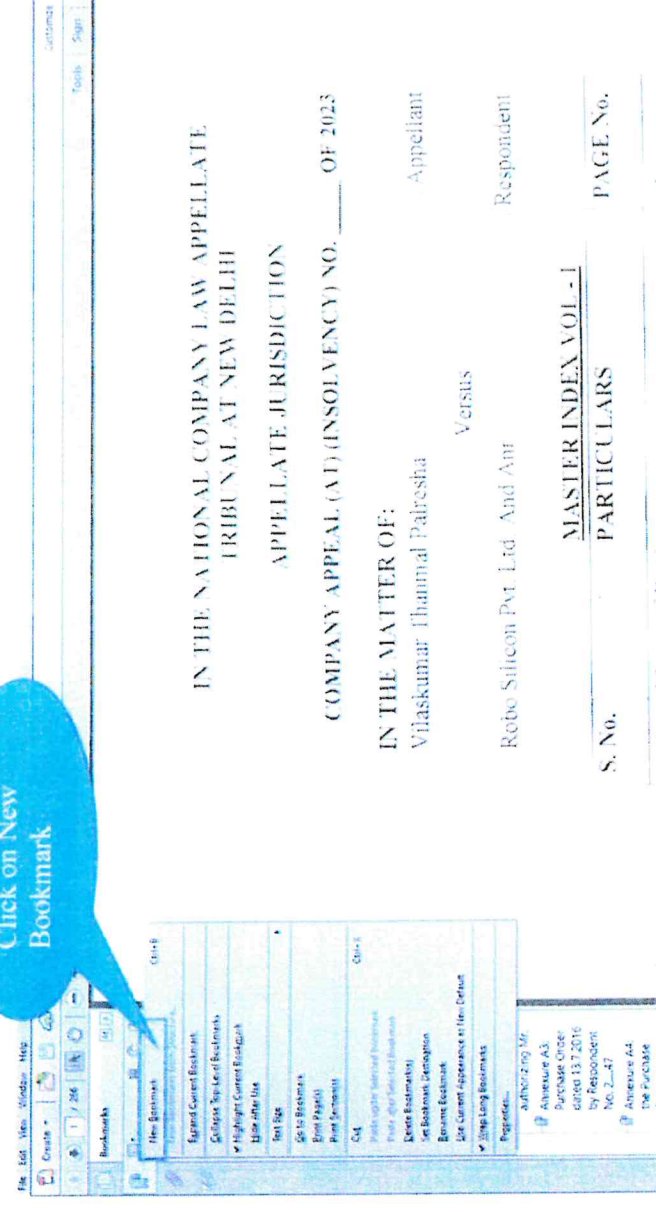
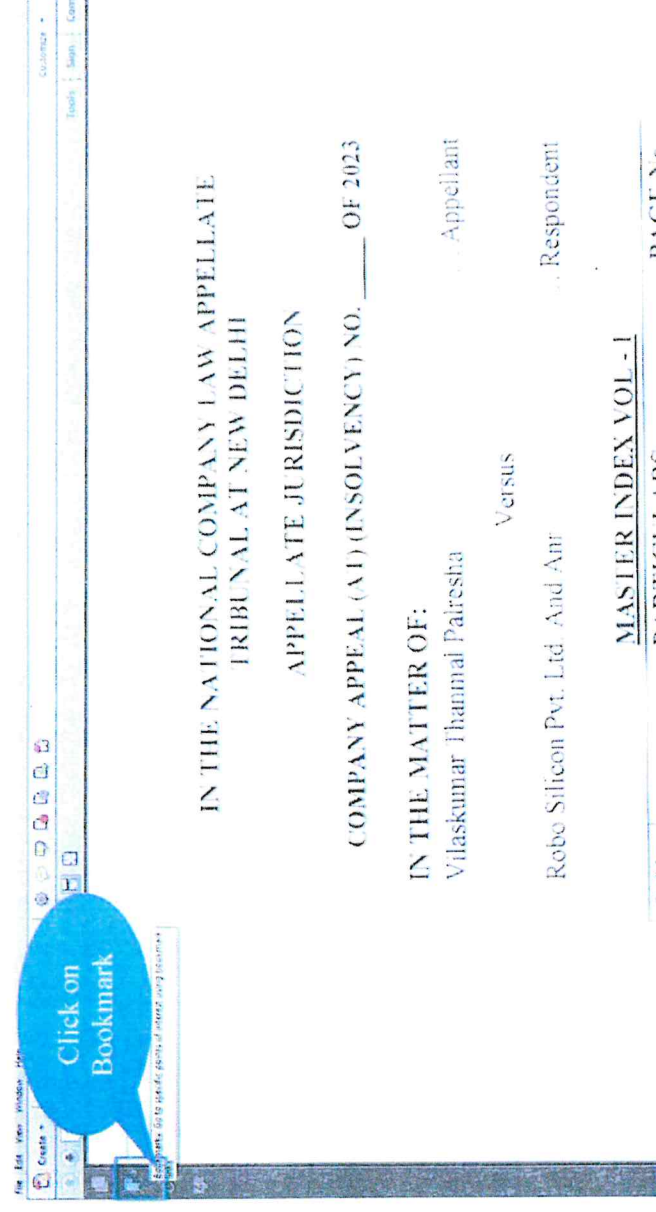
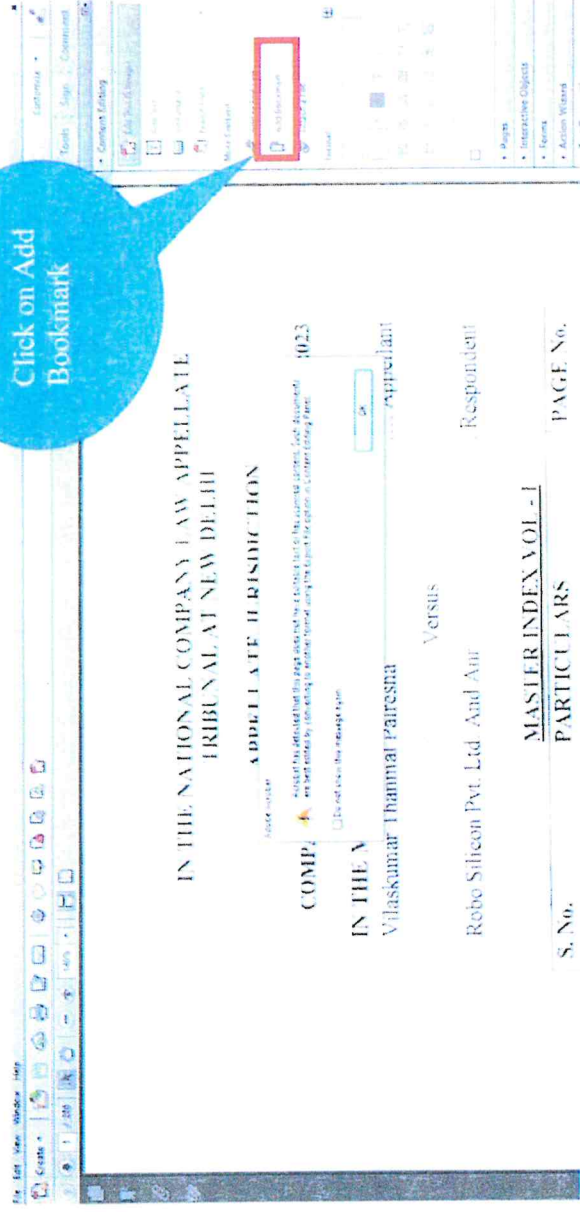


Annexure-II

Procedure for creating bookmark

PROCEDURE FOR CREATING BOOK MARKING





FILE EDIT VIEW WINDOW HELP

Create

1 / 286

Bookmarks

Index

Untitled

Memo of

Parties.....1

Synopsis and List of Dates.....2-10

Memo and Grounds of Appeal under Section 61 of the Insolvency and Affidavit.....35

Annexures

Annexure A1: Impugned Order dated the Order dated 17.2.2023 in C.P.

Annexure A2: Power of Attorney dated 22.02.2023 authorizing Mr.

Annexure A3: Purchase Order dated 13.7.2016 by Respondent

Click on page you want o bookmark and write the title over here with the page no.eg 1-10

Annexure-III

Procedure for electronically signing using DSC/e-Sign

PROCEDURE FOR ELECTRONICALLY SIGNING USING DSC/E-SIGN

1. Please insert your digital signature in your system / laptop
2. Open the PDF document through Adobe Acrobat Reader DC and Click Tools.
3. Click Certificates
4. Click Digitally Sign and drag and drop the mouse pointer where you need the signature
5. **Sign with a Digital ID:** Select the digital Signature & Click continue
6. **Sign as:** Click sign and **Save As:** give the filename
7. **Verify User PIN:** Give the pin of your DSC and your document with DC will be on your screen.

