



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

" PHYSICAL " Hearing Only

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DATE: 10.05.2023

Time:- 02:30 PM

CORAM 1). SHRI MAHENDRA KHANDELWAL HON'BLE MEMBER (JUDICIAL) 2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)									
S. 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
SUPPLEMENTARY MATTERS LIST:									
101	IB/199/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s. Sawaria Seth Infratech Pvt. Ltd V/s M/s Proview Infrastructure Pvt. Ltd.	Shantnu Parsahar	Tushar Malhotra	Sanyam goel	
		New IA/2584/ND/2023	For Seeking Early Hearing of IA/2075/ND/2023	Rule 11 of NCLT 2016	Endless Services Private Limited Vs Sanyam Goel	Pankaj Agarwal			
102	IB/106/ND/2022		For Further Consideration	U/s. 7 (IBC)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Arijit Mazumdar	Varsha Banrjee		
		New IA/2608/ND/2023	To Appoint IRP as RP	U/s.22(3)(A)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Shiv Nandan Sharma			
		New IA/2609/ND/2023	Seeking Exclusion of 17 days for completion CIRP	U/s.12	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Shiv Nandan Sharma			
103	IB/3/ND/2020		For Further Consideration	U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		New IA/2598/ND/2023	Seeking Re-constituion of committee of credtiors due to Assingnment of debt by one of the secured financial creditors	Regulation 28	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Law Offices Of A. Anand			
104	IB/233/ND/2022	Main Case	For Further Consideration	U/s. 7 (IBC)	Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited	Abhishek Nahta	S.K. Chaturvedi & Associates	Devendra Umrao	

		New IA/2615/ND/2023	Order directing the Applicatnt/owners to directly make payment of/towards the applicable registration charges and stamp duty towards the registration of the sale deeds	U/s 60 (5)(c)	Gagandeep Singh Taneja VS Jindal Biochem & Developers Pvt Ltd	Adyant legal			
105	IB/528/ND/2022		For Further Consideration	U/s. 7 (IBC)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Kakra & Associates			
		New IA/2627/ND/2023	Direct the Respondent to cooperate and give access to all Documents / information and details	U/s. 19(2)	Ashok Kumar Gupta Rp Of Vee Ess Jewellers Pvt Ltd Vs Mr Komal Jain	Ashok Kumar Gupta			
ADMISSION MATTERS LIST									
401	IB/426/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Sis Corporation Vs. Ircon International Limited	Abhijeet Swaroop			
		New IA/2393/ND/2023	Seeking to Keep the proceedings in CP IB/426/ND/2022 in abeyance for a period of 8 weeks	U/s 60 (5)	M/s Sis Corporation Vs. Ircon International Limited	Laxmi Chauhan			
402	IB/63/ND/2023		For Further Consideration	U/s. 7 (IBC)	Utsav Securities Private Limited Vs. Transnational Growth Fund Ltd.	Yogita Daga			
403	IB/04/ND/2021		For Further Consideration	U/s. 9 (IBC)	Ritzy Chemicals Pvt Ltd Vs HR Polycoats Pvt Ltd	Mr.Mohit Chaudhary	Anant Gautam Aman Dhayani Nipun Sharma		
404	IB/76/ND/2023		For Further Consideration	U/s. 7 (IBC)	Intec Capital Limited Vs. Earthcon Constructions Private Limited	Nidhi Saini Dhruv Parwal			
		New IA/2397/ND/2023	Seeking Withdrawal of CP IB/76/ND/2023	Rule 11	Intec Capital Limited Vs. Earthcon Constructions Private Limited	Nidhi Saini			
405	IB/246/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Bop Realty Pvt. Ltd. Vs M/s Panchsheel Buildtech Pvt. Ltd	Siddharth Mehta & Dikshita Kapoor			
406	IB/713/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.	PBA Leagal LLP	Charu Sangwan Shubhi Agarwal		

		IA/591/ND/2023	Dismiss the present CPB/713/ND/2022 U/s. 7 (IBC) on account of being not only defective but also misleading in nature and non-maintainable at present stage	Rule 11 of NCLT 2016	Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.	Charu Sangwan			
407	IB/736/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Ishan singh Vs. Spaze Towers private limited	Aditya Wadhwa	Sumesh Dhawan Vatsala Kak		
		IA/4296/ND/2022	Application for tag the captioned matter bearing CP (IB) 736 of 2021 along with CP(IB) 284 of 2021	U/s 60 (5) IBC, 2016	Ishan singh Vs. Spaze Towers private limited	Nman Joshi Guneet Sidu	Sumesh Dhawan Vatsala Kak		
		IA/4571/ND/2022	Allow the present Application and list the captioned matter for early hearing on 23.09.2022	U/s 60 (5) IBC, 2016	Ishan singh Vs. Spaze Towers private limited	Nman Joshi Guneet Sidu	Sumesh Dhawan Vatsala Kak		
408	IB/173/ND/2020		For Further Consideration	U/s. 7 (IBC)	Tata Capital Financial Services Ltd V/s Sammi Electronics India Pvt Ltd & Anr.	Kapil Dev Taneja			
		IA/2139/ND/2023	Allow the withdrawal of the CP IB/173/ND/2020	U/r 8 of the IBC 2016	Tata Capital Financial Services Ltd V/s Sammi Electronics India Pvt Ltd & Anr.	Chandhiok & Mahajan			
409	IB/284/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Vivek Khanna & Ors. Vs. Spaze Towers Pvt Ltd.	PSP Legal, Advocates and Solicitors	Sumesh Dhawan Vatsala Kak		
		IA/1656/ND/2023	Allow the present application and permit the applicant to intervene/ be impleaded in the captioned matter as a financia.l creditor	U/s 60 (5) of NCLT, 2016	Mr. Saguna Chaturvedi Vs.Spaze Towers Pvt. Ltd	Apoorva Thakral Nishant Srivastava			
ORDINARY MATTERS LIST									
410	IB/1071/ND/2019			U/s. 9 (IBC)	M/s Gupta Ji Electric Company V/s M/s Straight Edge Contracts Pvt Ltd				
		IA/1918/ND/2023	Fourth Monthly Status Report	U/s 60 (5)(c)	Mr. Ankit Kishore Sinha, Resolution Professional of Straight Edge Contracts Private Limited & Chairman of Monitoring Committee	Shail Monga			
411	IB/1342/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	State Bank of India V/s Shree Ambica International Food Company Pvt Ltd	Parth Dhananjay Tandon	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
		IA/1699/ND/2021	Approveal and Accept the Resoltion plan	U/s 30(6) of IBC 2016	Mahesh Bansal Vs.Meenakshi & Kushal Goyal	Abhishek Anand	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	

412	IB/248/ND/2019	IA/2836/ND/2022	Condonation of delay in filing of the Claim by Applicant	U/s 60 (5) of IBC,2016	Flexituff Ventures International Limited Vs. Mahesh Bansal	Law Offices Of A. Anand	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
		IA/3510/ND/2020	Application in respect of transactions	U/s 43,44 and 66	CA Mahesh Bansal Vs. Subhash Chand Goel and Others	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
		IA/5401/ND/2020	Pass an order directing the respondent No. 1 to restore /reinstate the iease deed entered between respondent No. 1 with the corporate debtor	U/s 25(2)(j) R/w sec 43,44, 66	Mahesh Bansal Vs. Subhash Chand	Ashok Kumar Juneja	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
		IA/3737/ND/2021	Pass an order requiring the respondent to liquidate the FDRs kept by them in the name of corporate debtor and transfer the funds so generated to the Bank account maintained for the purpose of CIRP	U/s 60(5)	Mahesh Bansal Vs. Canara Bank	Mahesh Bansal	Sumesh Dhawan Vatsala Kak	Mahesh Bansal	
	IB/248/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Ayush Sharma	Priyanka Kakkar Law Offices	Kanti Mohan Rustagi	
		New IA/2583/ND/2023	Seeking Direction against the Liquidator of the Corporate Debtor to stop controlling the operation of the bank account	U/s 60 (5) IBC, 2016	TCL-UTM (JV) Vs Sh. Kanti Mohan Rustagi	Vivek dangi			
		IA/1971/ND/2023	For Seeking Appropriate Action Against The Respondents	U/s 60 (5) IBC, 2016	Liquidator For Utm Engineering Private Limited Vs.Mr. Krupasindhu Mandal & Others	Kanti Mohan Rustagi			
		IA/3030/ND/2022	Exclude the period incurred in adjudication of the application bearing I.A. No. 3113/ 2021 for sale of Corporate Debtor as going concern, i.e. from 19.07.2021 (Date of filing) to 09.05.2022 (Date of disposal)	U/s 60 (5)	Mr. Kanti Mohan Rustagi Liquidator For Utm Engineering Private Limited	Law Offices Of A. Anand		Kanti Mohan Rustagi	
		IA/5323/ND/2020	Direct the Responedent to refund an amount	U/s 14 , 74 (1) & 60(5) R/w 17 (1)(d), 18 (1)(f), 20(1)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	ABHISHEK	Rajesh Bhardwaj		

		IA/3307/ND/2021	Taking peaceful control, custody and possession of the assets of the Corporate Debtor situated at the TCL-UTM JV site	U/s 60(5)	Kanti Mohan Rustagi, Liquidator (In The Matter Of Utm Engineering Private Limited) Vs Mr. K.S. Mandal	Kanti Mohan Rustagi	Law Offices Of A. Anand		
		IA/3178/ND/2021	Pass an ex-parte ad I interim order directing the Liquidator to release forthwith the I payments requested by the Applicant	U/s 60(5)	TCM-UTM (JV) Vs.Mr Kanti Mohan Rustagi (Liquidator) & Anr	Angad Mehta	Kanti Mohan Rustagi		
		IA/369/ND/2022	Seeking Extension Of Time By 90 Days For The Purpose Of Completing The Liquidation Process	Regulation 44(2)	Argentium International Pvt Ltd V/s UTM Engineering Pvt Ltd	Kanti Mohan Rustagi			
		IA/1226/ND/2022	Civil Misc. Condonation of Delay application under section 5 of the limitation act	U/s 5	Employee Provident Fund Organisation Vs Kanti Mohan Rustagi	Kanhaiya Singhal			
		IA/1394/ND/2022	Direct the respondent to consider the claim of the applicant and to not reject the same on the grounds of delayed submission	U/s 60(5) R/w 36 and R/w 42	Employee Provident Fund Organisation Vs Kanti Mohan Rustagi	Kanhaiya Singhal			
		IA/5452/ND/2022	Extending the Liquidation Period of Corporate Debtor by six months w.e.f. 06.08.2022 for completing the Liquidation Process of the Corporate Debtor	Regulation 44 (2)	Mr. Kanti Mohan Rustagi Liquidator For UTM Engineering Private Limited	Kanti Mohan Rustagi			
413	IB/223/ND/2022			U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		IA/1808/ND/2023	Issue Direction to the Respondent to hand over the physical possession of land	U/s 18 r/w 25 of IBC	Rakesh Kumar Jindal Vs PAX Homes LLP	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
414	IB/699/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s 7 (IBC)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	R.P.Vats	Vivek Malik	Vijay Kumar Gupta	
		COMT-P/14/ND/2021	For taking Pissession of the plot	Rule 11 of NCLT 2016	Vijay Kumar Gupta Vs. Mahender Kumar Gupta	Law Offices Of A. Anand	Vivek Malik		

		IA/629/ND/2022	Seeking Avoidance of Certain Transactions Entered into by the Corporate debtor	U/s 66 (1)	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	Law Offices Of A. Anand			
		IA/954/ND/2022	Seeking Liquidation of the Corporate Detor	U/s 33 of IBC ,2016	Vijay Kumar Gupta RP For M/s Dhir Global Industria Pvt Ltd	Abhishek Anand			
		IA/2437/ND/2022	Direct the resolution Professional to Retrun and Restore the possession of the subject property	Rule 11 of NCLT 2016	Punjab National Bank V/s M/s Dhir Global Industria Pvt Ltd	Vivek Malik	Law Offices Of A. Anand		
415	IB/275/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Sai Tech Medicare Pvt Ltd Vs Alchemist Ltd	Karanveer Jindal Adiyogi Leagal		Gaurav Misra	
		IA/3899/ND/2022	Release the attachment and Defreeze the Bank Accounts as well as fixed deposits of the Corporate Debtor	U/s 60 (5)	Mr. Gaurav Misra (Resolution Professional of Alchemist Ltd) Vs. Indusins Bank Limited & Anr.	Ramya Aggarwal			
		IA/4176/ND/2022	Suspension Of The Rights Of Representation, Participation, And Voting Of Respondents No. 2-4 In The Meeting Of The Committee Of Creditors In Accordance With Section 21(2)	U/s 60 (5)	Sumit Rajnikant MehtaVs. Gaurav Mishra, Resolution Professional and Ors.	Harshit Aagrwal Kamal kumar Aasheesh Gupta	Saikrishna And Assocaites		
		IA/4332/ND/2022	Exclude the period of 55 days from the CIRP for time spent in legal proceeding as resolved by the COC in its 6th COC meeting convened on 25.08.2022 and in accordance with the provisions as laid down in Section 12 of the IBC 2016 and pass an appropriate order U/S 12(3) for exclusion of such period	U/s 12 (2)	Sai Tech Medicare Pvt Ltd Vs. Alchemist Ltd	Saikrishna And Assocaites		Gaurav Misra	

		IA/5779/ND/2022	Direct the respondent bank to release the attachment /lien created on the bank accounts of the Corporate debtor including but not limited to Fixed Deposit	U/s 60 (5)	Mr. Gaurav Misra (Resolution Professional of Alchemist Ltd) Vs. Bank of India	Gaurav Misra			
		Contempt Petition /3/ND/2023	Issue appropriate direction to the contemnors to restore the electricity		Mr. Gaurav Misra (Resolution Professional of Alchemist Ltd) Vs. Assistant Engineer Electricity Department	Gaurav Misra			
		New IA/1667/ND/2023	Pass an Order setting aside the orders passed by the Respondent authority	U/s 60(5) of IBC r/w Rule 11 of NCLT 2016	Sai Tech Medicare Pvt Ltd V/s Alchemist Ltd	Samriddh Bindal		Gaurav Misra	
416	IB/1226/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Mindspright Legal	Vineet Aggarwal (Liquidator)	
		IA/1412/ND/2023	Allow the present application and be further pleased to hear the IA/569/ND/2023 on urgent basis to allow replacing the name of assignee Hindon Mercantile Limited in all Pending applications before this Hon'ble tribunal filed by the liquidator	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. Hindon Mercantile Limited	Vineet Aggarwal			
		IA/4496/ND/2021	Exclusion of period of 90 days from 1.04.2021 to 30.06.2021	Regulation 44 and 47(A)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
		IA/5029/ND/2021	Seeking appropriate directions/ Orders to the liquidator to release the claim amount to the applicant	U/s. 60(5)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Mohit Kumar Bfana	Vineet Aggarwal		

IA/5127/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 66	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal	Vaibhav Niti		
IA/5941/ND/2021	Seeking Permission to modify the list of stakeholders	Regulation 31(3)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
IA/5644/ND/2022	Allow the present Application in favour of the Respondent and take the No dues certificate and the additional subsequent facts on record which may be read as part and parcel to the pleadings	Rule 11 of NCLT 2016	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	ADAZ Law Chambers	Shlok Chandra (IT)		
IA/392/ND/2021	Directing the respondent of Income Tax Department to Refund the amount	U/s. 35(1)(N)	Ashish Bankar Vs. M/s Nu Tek India Ltd	Vineet Aggarwal			
IA/1264/ND/2021	Allow the Present application and direct the respondent Samsung India Limited to release the Amount adjusted by them without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ZTE Telecom India Private Limited	Vineet Aggarwal	Mritunjay Kr. Tiwary Sumit Kumar	Vineet Aggarwal	
IA/1489/ND/2021	Allow the Present Application and Direct the Respondent ATC Telecom Infrastructure Private Limited to Release the Amount	U/s. 35(1)(N)	Vineet Aggarwal Vs. ATC Telecom Infrastructure Private Limited	Vineet Aggarwal	ADAZ Law Chambers	Vineet Aggarwal	

IA/1490/ND/2021	Allow the Present Application and Direct the Respondent State Bank Of India ,MG Road Branch ,Gurgaon to release the payments against the aforesaid fixed deposits along with interest accrued till date actual payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. State Bank of India	Vineet Aggarwal	Siddharth Sangal	Vineet Aggarwal	
IA/3156/ND/2021	Allow the Present Application and Direct the Respondent ERICSSON INDIA Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. ERICSSON INDIA Private Limited	Vineet Aggarwal	Kapil Kher		
IA/3157/ND/2021	Allow the Present Application and Direct the Respondent BHARAT SANCHAR NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. BHARAT SANCHAR NIGAM Limited	Vineet Aggarwal	Sanjay Thakur		
IA/3159/ND/2021	Allow the Present Application and Direct the Respondent MAHANAGAR TELEPHONE NIGAM Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAHANAGAR TELEPHONE NIGAM Limited	Vineet Aggarwal			
IA/3165/ND/2021	Allow the Present Application and Direct the Respondent MAYFAIR CAPITAL Private Limited to Release the Payment	U/s. 35(1)(N)	Vineet Aggarwal Vs. MAYFAIR CAPITAL Private Limited	Vineet Aggarwal			

IA/3214/ND/2021	Allow the Present application and direct the respondent Accenture infotech Private Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. Accenture infotech Private Limited	Vineet Aggarwal			
IA/3329/ND/2021	Allow the Present application and direct the respondent UP Electricals Limited to release Provide the details of the transaction under which the investment was made	U/s. 35(1)(N)	Vineet Aggarwal Vs. UP Electricals Limited	Vineet Aggarwal			
IA/3635/ND/2021	Allow the Present Application and Direct the Respondent HUAWEI TELECOMMUNICATION Company Private Limited to Release the Amount withheld by respondent without any authority under law	U/s. 35(1)(N)	Vineet Aggarwal Vs .HUAWEI TELECOMMUNICATION Company Private Limited	Vineet Aggarwal			
IA/5570/ND/2021	To Direct the Respondent to Pay to the Liquidator Amount	U/s 35(1)(n) And Sec 43 R/w U/s 44	Vineet Aggarwal Vs. Inder Sharma And Others	Vineet Aggarwal	Mohit Kumar Bfana		
IA/1148/ND/2021	Seeking appropriate directions/ Orders against the Respondents	U/s. 35(1)(N)	Vineet Aggarwal Vs SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED				


Nirmala Vincent
Court Officer

Office No. 01124363678

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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- 3 nclt. website (www.nclt.gov.in)