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**All of you are requested to join video conferencing hearing through Laptop and not through mobile.**

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**The Orders passed in these cases will be uploaded in NCLT website under Case Status.**

**Advocates are requested not to use earphones while addressing the Tribunal.**

**\*Colours Marked as Red for Resolution Plan Application, Orange for Liquidation Plan Application and Yellow for Dissolution Plan Application**

**DATE: 05.09.2022**  
**Time:-10:30 AM**

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|            |                 |                       |                                                      |                                   |                                                                                            |                       |                        |                           |  |
|------------|-----------------|-----------------------|------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------|-----------------------|------------------------|---------------------------|--|
| <b>601</b> | IB-388/PB/2021  | -                     | For Further Consideration                            | U/s 9 of IBC Code,2016            | M/s. Shubah Minerals Pvt. Ltd. V/s. M/s. Mideast Integrated Steels Ltd.                    | Ms. Tanushree Ghosh   | Mr. Siddharth Chechani | -                         |  |
| <b>602</b> | IB-456/ND/2022  | -                     | For Further Consideration                            | U/s 9 of IBC Code,2016            | Mr. Sanjay Soni Sole Proprietor of M/s. S.S. Jewellers V/s. M/s. Ganga Business Pvt. Ltd.  | Mr. Palash S Singhal  | -                      | Ms. Deepa Gupta           |  |
| <b>603</b> | IB-517/ND/2022  | -                     | For Further Consideration                            | U/s 9 of IBC Code,2016            | M/s. Shri Shyam Overseas LLP V/s. M/s. Best Agrolife Ltd.                                  | Mr. Mohit Nandwani    | -                      | Mr. Ram Phal Bhardwaj     |  |
| <b>604</b> | IB-582/ND/2022  | -                     | For Further Consideration                            | U/s 9 of IBC Code,2016            | M/s. Vrindaa Advanced Materials Ltd. V/s. M/s. Best Agrolife Ltd.                          | Mr. Mohit Nandwani    | -                      | Mr. Ram Phal Bhardwaj     |  |
| <b>605</b> | IB-682/PB/2021  | -                     | For Further Consideration                            | U/s 7 of IBC Code,2016            | Mr. Nitin Batra and Ors. V/s. M/s. Anand Infoedge Pvt. Ltd. and Ors.                       | Mr. Shivam Sharma     | Mr. Ankit Sharma       | Mr. Narender Kumar Sharma |  |
| <b>606</b> | IB-849/PB/2020  | -                     | For Further Consideration                            | U/s 7 of IBC Code,2016            | M/s. Sundrm Consultants Pvt. Ltd. V/s. M/s. Three C Properties Pvt. Ltd.                   | RSA Law Consultants   | Mr. Ranjan Grover      | Mr. Pawan Kumar Singal    |  |
| <b>607</b> | IB-2479/PB/2019 | -                     | For Further Consideration                            | U/s 7 of IBC Code,2016            | M/s. Raj Kumar Tayal HUF and Ors. V/s. M/s. Angle Promoters Pvt. Ltd.                      | Mr. Abhimanyu Mahajan | RSA Law Consultants    | Mr. Abhay Kumar           |  |
| <b>608</b> | IB-514(ND)/2020 | -                     | For Further Consideration                            | U/s 95(1) of IBC Code,2016        | M/s. Apogee Enterprises Pvt. Ltd. V/s. Mr. Anil Nanda                                      | Mr. Anirudh Wadhwa    | Mr. Arjun Sayal        | -                         |  |
|            |                 | IA/4243/2022 (New IA) | For waiver of Cost Imposed by Order Dated-10.08.2022 | Under Rule 11 of NCLT Rules, 2016 | M/s. Apogee Enterprises Pvt. Ltd. V/s. Mr. Anil Nanda                                      | Mr. Anirudh Wadhwa    | -                      | -                         |  |
|            |                 | IA/2727/2022          | For Impleadment in IA/2082/2022                      | Under Rule 11 of NCLT Rules, 2016 | M/s. Apogee Enterprises Pvt. Ltd. V/s. Mr. Anil Nanda                                      | Mr. Vaibhav Kharbanda | -                      | -                         |  |
|            |                 | IA/2082/2022          | For Seeking Interim Injunction                       | Under Rule 11 of NCLT Rules, 2016 | M/s. Apogee Enterprises Pvt. Ltd. V/s. Mr. Anil Nanda                                      | Mr. Abhishek Kumar    | -                      | -                         |  |
| <b>609</b> | IB-1097/PB/2019 | -                     | For Further Consideration                            | U/s 7 of IBC Code,2016            | M/s. The Verandas Apartement Owners Association V/s. M/s. Saluja Contrsuction Company Ltd. | Ms. Sonal Anand       | Mr. Asheesh Jain       | -                         |  |

#### Ordinary List

|            |                 |             |                                          |                             |                                                                        |                       |                    |                           |  |
|------------|-----------------|-------------|------------------------------------------|-----------------------------|------------------------------------------------------------------------|-----------------------|--------------------|---------------------------|--|
| <b>610</b> | IB-625(ND)/2017 | -           | For Further Consideration                | U/s 7 of IBC Code,2016      | M/s. Indus Container Lines Pvt. Ltd. V/s. M/s. Geo Express Pvt. Ltd.   | Sh. Anshul            | Mr. Brijesh Tiwari | -                         |  |
|            |                 | IA/376/2021 | For Dissolution of the CD                | U/s 54 of IBC Code, 2016    | Mr. Ajit Kumar V/s. M/s. Geo Express Pvt. Ltd.                         | Mr. Shivanshu Kumar   | -                  | -                         |  |
|            |                 | IA/546/2018 | Direct the CD for Cooperation with RP    | U/s 66 of IBC Code, 2016    | Mr. Ajit Kumar V/s. Mr. Brijesh Tiwari and Ms. Vandana Tiwari and Ors. | Dr. M.K. Pandey       | -                  | -                         |  |
| <b>611</b> | IB-908/ND/2020  | -           | Admitted                                 | U/s 7 of IBC Code,2016      | M/s. Orator Marketing Pvt. Ltd. V/s. M/s. Samtex Desinz Pvt. Ltd.      | Mr. Lzafeer Ahmad B F | -                  | Mr. Rabindra Kumar Mintri |  |
|            |                 | IA/561/2022 | For Admitting the Claim of the Applicant | U/s 60(5) of IBC Code, 2016 | M/s. Sai Traders V/s. M/s. Samtex Desinz Pvt. Ltd.                     | Mr. Manish Raghav     | -                  | -                         |  |

|            |                     |              |                                                       |                                           |                                                                               |                       |                     |                         |  |
|------------|---------------------|--------------|-------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------|-----------------------|---------------------|-------------------------|--|
|            |                     | IA/2447/2022 | For Seeking Direction of Liquidation of CD            | U/s 60(5) of the IBC Code, 2016           | M/s. Orator Marketing Pvt. Ltd. V/s. M/s. Samtex Desinz Pvt. Ltd.             | Mr. Siddharth Shankar | -                   | -                       |  |
| <b>612</b> | IB-2262(ND)/2019    | -            | Admitted                                              | U/s 9 of IBC Code, 2016                   | M/s. Venessa Metals and Alloys Pvt. Ltd. V/s. M/s. Terrence Alloys Pvt. Ltd.  | Mr. Harshit Manaktala | Mr. Tanmay Sadh     | Mr. Nitesh Kumar Sinha  |  |
|            |                     | IA/528/2022  | For Terminating the Ongoing CIRP of the CD            | Under Rule 11 of NCLT Rules, 2016         | M/s. Venessa Metals and Alloys Pvt. Ltd. V/s. M/s. Terrence Alloys Pvt. Ltd.  | Mr. Brahm Datt Verma  | -                   | -                       |  |
| <b>613</b> | IB-2924/ND/2019     | -            | Admitted                                              | U/s 9 of IBC Code, 2016                   | Mr. Naveen Sachdeva (M/s. Jay Packaging) V/s. M/s. Magppie International Ltd. | Mr. Avdhesh Bairwa    | Mr. PBA Srinivansan | Mr. Ashwani Kumar Gupta |  |
|            |                     | IA/196/2022  | Raising Objection to the Resolution Plan              | U/s 60(5) of IBC Code, 2016               | Yes Bank Ltd. V/s. Mr. Vivek Raheja                                           | Mr. Anand Shankar Jha | -                   | -                       |  |
|            |                     | IA/734/2022  | For Consideration of the EPF Funds Due                | U/s 60(5) of IBC Code, 2016               | M/s. Appl Industries Ltd. V/s. M/s. Magppie International Ltd.                | Mr. B.B. Pradhan      | -                   | -                       |  |
|            |                     | IA/781/2022  | For Amending Memo of Parties in IA/5457/2021          | Under Rule 11 of NCLT Rules, 2016         | M/s. TATA Capital Financial Services Ltd. V/s. Mr. Vivek Raheja               | Mr. R. Sudhinder      | -                   | -                       |  |
|            |                     | IA/1338/2021 | For Fraudulent Transaction by the Suspended Directors | U/s 43, 45, 49, 66, 67, 68                | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                               | Mr. Neeraj Gupta      | -                   | -                       |  |
|            |                     | IA/1359/2021 | For Issuance of Necessary Directions                  | U/s 19(2) and (3) of the IBC Code, 2016   | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                               | Mr. Neeraj Gupta      | -                   | -                       |  |
|            |                     | IA/2130/2022 | Fraudulent Transactions by the Suspended Directors    | U/s 44(1) of IBC Code, 2016               | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                               | SRI and Associates    | -                   | -                       |  |
|            |                     | IA/2132/2022 | Undervalued Transactions by the Suspended Directors   | U/s 49(1) of IBC Code, 2016               | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                               | SRI and Associates    | -                   | -                       |  |
|            |                     | IA/2693/2021 | For Seeking Withdrawal and Set Aside Notice           | U/s 60(5) of the IBC Code, 2016           | Mr. Vivek Raheja V/s. Mr. Shrjeet Singh                                       | SRI and Associates    | -                   | -                       |  |
|            |                     | IA/3162/2022 | With Respect to Fraudulent Transaction                | U/s 49(2) & 66(1) of IBC Code, 2016       | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                               | SRI and Associates    | -                   | -                       |  |
|            |                     | IA/5227/2021 | For Approval of the Resolution Plan                   | U/s 30(6) R/w 31(1) Of the IBC Code, 2016 | Mr. Vivek Raheja V/s. M/s. Magppie International Ltd.                         | SRI and Associates    | -                   | -                       |  |
|            |                     | IA/5457/2021 | For Seeking Direction For Rejecting the RP            | U/s 31 of the IBC Code, 2016              | M/s. TATA Capital Financial Services Ltd. V/s. Mr. Vivek Raheja               | Mr. R Sudhinder       | SRI and Associates  | -                       |  |
|            |                     | IA/5523/2021 | For Seeking Appropriate directions                    | U/s 60 (5) of IBC Code, 2016              | Mr. Vivek Raheja V/s. Mr. Sukhchain Singh                                     | SRI and Associates    | -                   | -                       |  |
| <b>614</b> | 85/241-242/ND/2022  | -            | For Further Consideration                             | 241-242                                   | M/s. Beacon Trusteeship Ltd. V/s. M/s. Earthcon Infracon Pvt. Ltd. and Ors.   | Mr. Shikhil Suri      | -                   | -                       |  |
| <b>615</b> | 143/241-242/ND/2019 | -            | For Further Consideration                             | 241-242                                   | Mr. Bhupinder Chowdhiri V/s. M/s. Garg Armoury Pvt. Ltd. and Anr.             | AKJ Law Associates    | Mr. Jaswinder Singh | -                       |  |

|            |                 |             |                                       |                                   |                                                                                                        |                                  |   |   |  |
|------------|-----------------|-------------|---------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|---|---|--|
|            |                 | IA/110/2019 | For Seeking Certain Directions/Relief | Under Rule 11 of NCLT Rules, 2016 | Mr. Bhupinder Chowdhiri V/s. M/s. Garg Armoury Pvt. Ltd. and Anr.                                      | Mr. Jaswinder Singh (Respondent) | - | - |  |
| <b>616</b> | 190/66/PB/2020  | -           | For Further Consideration             | U/s 66 of Comp. Act, 2013         | M/s. BYR Insurance Brokers Pvt. Ltd. V/s. ROC                                                          | Ms. Teena Rani                   | - | - |  |
| <b>617</b> | CAA-77/ND/2020  | -           | For Further Consideration             | 230-232                           | M/s. Swastik World Wide Pvt. Ltd. and M/s. Avirat Urja Pvt. Ltd. and Ors.                              | Ms. Rekha Mittal                 | - | - |  |
| <b>618</b> | CAA-113/PB/2021 | -           | For Further Consideration             | 230-232                           | M/s. Bhaktideep Sales Pvt. Ltd. and M/s. Planners Infra Pvt. Ltd.                                      | Ms. Rekha Mittal                 | - | - |  |
| <b>619</b> | 169/252/ND/2022 | -           | For Further Consideration             | 252                               | Income Tax Officer, Ward 24(1), New Delhi, V/s. ROC, Delhi and Ors. (M/s. Steelsun Propmart Pvt. Ltd.) | Mr. Puneet Rai                   | - | - |  |



**Lokmani Pathak**  
Court Officer

**E & O E:** 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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