



**GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI SPECIAL BENCH
COURT NO. VI
CAUSE LIST**

Cisco Webex Video Conference ID 25127026876

<https://ncltdelhi.webex.com/meet/areg-del>

Following matters are listed before Division Bench for hearing through Video Conference(VC)/Physical Mode

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

Appearance should be shared during hearing in the Chat Box in the Cisco WebEx with Item No. and for whom you are appearing.

While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC.

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

Kindly mute your audio and video until your matters comes.

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

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

DATE:-31.03.2023

Time:-02:30 PM

S.No.	CP No.	CA/IA No.	Purpose	Section	Name of Parties	Name of Counsel for Petitioner/Applicant	Name of Counsel for Respondent	Name of IRP/RP/Liquidator/MP	Remarks
CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)									
2. SHRI ATUL CHATURVEDI, HON'BLE MEMBER (T)									
Supplementary List									
<u>101</u>	IB-195/ND/2023	-	New Petition	U/s 9 of IBC, 2016	Mr. Abdul Wajid PM, V/s. M/s. P&G Enterprises Pvt. Ltd.	Mr. Shikhar Shrivastav	-	-	
<u>102</u>	CAA-26/ND/2023	-	New Petition	230-232	M/s. Manak Healthcare Pvt. Ltd. and Ors. with M/s. Manak Builcon Projects Pvt. Ltd.	Mr. Mukun Arora	-	-	
<u>103</u>	IB-272/PB/2019	-	Admitted	U/s 7 of IBC, 2016	Mr. Ranjeet Ramkrishna Yadav V/s. M/s. JNC Construction Pvt. Ltd.	Mr. Anup Kumar	Mr. Alok Tiwari	Mr. Ajay Kumar Jain	
		IA/1780/2023	5th Progress Report	Under Any Provision of	Mr. Ranjeet Ramkrishna Yadav V/s. M/s. JNC Construction Pvt. Ltd.	Ms. Varsha Banerjee	-	-	
<u>104</u>	IB-150/ND/2022	-	Admitted	U/s 7 of IBC Code, 2016	Union Bank of India V/s. M/s. Orbitol Intelligence Pvt. Ltd.	Ms. Nishi Chaudhary	-	Mr. Madan Mohan Dhupar	
		IA/1792/2023	2nd Progress Report	U/s 60(5) of IBC, 2016	Union Bank of India V/s. M/s. Orbitol Intelligence Pvt. Ltd.	Mr. Agarwal Jetley	-	-	
<u>105</u>	IB-41/ND/2023	-	-	U/s 95(1) of IBC, 2016	Canara Bank V/s. Mr. Sameer Bansal	Ms. Shankari Mishra	-	Mr. Anup Kumar	
		IA/1801/2023	To Bring Documents on Record	Under Rule 11 of NCLT Rules, 2016	Canara Bank V/s. Mr. Sameer Bansal	Mr. C. S. Gupta	-	-	
<u>106</u>	CAA-84/PB/2021	-	Disposed Of	230-232	M/s. Niraja Enterprises Ltd. and Ors. and M/s. Nandish Enterprises Pvt. Ltd.	Mr. Ashutosh Gupta	-	-	
		CA/112/2023	For Recalling of Order Dated 28.02.2023	Under Rule 11 of NCLT Rules, 2016	M/s. Niraja Enterprises Ltd. and Ors. and M/s. Nandish Enterprises Pvt. Ltd.	Panm and Co. LLP	-	-	
Admission List									
<u>601</u>	IB-852/ND/2022	-	For Further Consideration	U/s 7 of IBC, 2016	Ms. Rekha Singal V/s. M/s. Venus Realcom LLP	Ms. Shubhi Agarwal	-	Mr. Devender Umrao	

602	IB-31/ND/2023	-	For Further Consideration	U/s 7 of IBC, 2016	Bank of Baroda V/s. M/s. Ultimate Infovision Pvt. Ltd.	Mr. Anup Kumar	-	Ms. Reshma Mittal	
603	IB-670/ND/2022	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. Aeris Communications India Pvt. Ltd. V/s. M/s. Kshiv Ventures Pvt. Ltd.	Ms. Sadhna Devrani	-	-	

Ordinary List

604	IB-281/PB/2019	-	Admitted	U/s 7 of IBC, 2016	M/s. BDR Finvest Pvt. Ltd. V/s. M/s. Ninex Developers Ltd.	Mr. Sanjay Goswami	-	Mr. Vekas Kumar Garg	
	CA/171/2020	Alleged Agrrement Dated- 24.05.2016 & 12.08.2016		U/s 60(5) of IBC, 2016	M/s. Reliance Home Finance Ltd. V/s. Mr. Vekas Kumar Garg and M/s. Renu Proptech Pvt. Ltd.	Mr. Akhil Sachar	-	-	
	IA/3437/2020	Against the Arbitrary Decision of RP		U/s 60(5) of IBC, 2016	M/s. BDR Finvest Pvt. Ltd. and Anr. V/s. Mr. Vekas Kumar Garg	Mr. Anjaneya Mishra	-	-	
	IA/3795/2020	For Seeking Relief		U/s 60(5) of IBC, 2016	M/s. Imperial Eduvision Pvt. Ltd. and Anr. V/s. Mr. Vekas Kumar Garg	Mr. Anjaneya Mishra	-	-	
	IA/3932/2020	For Seeking Relief		U/s 60(5) of IBC, 2016	Mr. Ashwani Kumar Mehta and Ors. V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
	IA/3791/2021	For Seeking Relief		U/s 60(5) of IBC, 2016	Mr. Sushmita Mehta V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
	IA/3815/2020	For Seeking Relief		U/s 60(5) of IBC, 2016	Mr. Ashwani Kumar Mehta and Ors. V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
	IA/3816/2020	For Seeking Relief		U/s 60(5) of IBC, 2016	Mr. Rahul Mehta and Ors. V/s. Mr. Vekas Kumar Garg	Mr. Arvind Garg	-	-	
	CA/363/2020	For Preferential and Fraudulent Transaction		U/s 44 to 66 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Garg and Ors.	Mr. Rakesh Kumar	-	-	
	CA/952/2020	TO Place on Record the Mins of 5th COC Meeting		Under Any Provision of IBC	M/s. BDR Finvest Pvt. Ltd. V/s. M/s. Ninex Developers Ltd.	Mr. Rakesh Kumar	-	-	
	IA/1584/2020	For Seeking Directions to Resp.		Under Any Provision of	Mr. Vekas Kumar Garg V/s. The Executive Engineer	Mr. Rakesh Kumar	-	-	
	IA/3776/2020	For Seeking to the COC of CD for Defrayment		U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg and Ors. V/s. Mr. Mahesh Taneja and Ors.	Mr. Rakesh Kumar	-	-	
	IA/5014/2020	For Seeking Appropriate Relief		U/s 48 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Garg and Ors.	Mr. Rakesh Kumar	-	-	
	IA/5204/2020	For Seeking Urgent Directions		U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Director Town and Country Planning Haryana	Mr. Rakesh Kumar	-	-	
	IA/5189/2020	For Exclusion of Certain Period in CIRP of CD		U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Kumar Garg and Ors.	Mr. Rakesh Kumar	-	-	
	IA/5205/2020	For Submission of Add. Docs. & Report of Forensic		U/s 66 & 67 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Kumar Garg and Ors.	Mr. Rakesh Kumar	-	-	
	IA/56/2021	For Declartion of Transactions as Extortionate		U/s 50 & 51 of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Kumar Garg and Ors.	Mr. Rakesh Kumar	-	-	
	IA/1583/2021	For Seeking Directions		U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Mr. Sandeep Singh and Mr. Sandeep Garg	Mr. Rakesh Kumar	-	-	
	IA/2191/2022	For Seeking Directions		U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. ICICI Bank Ltd. and Anr.	Mr. Rakesh Kumar			

		IA/2520/2021	For Directions to DCP	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg V/s. Deputy Commissioner of Police and Ors.	Mr. Rakesh Kumar	-	-	
		IA/2459/2020	For Directions	U/s 60(5) of IBC, 2016	HDFC Bank Ltd. V/s. Mr. Vekas Kumar Garg	GBA Law Offices	-	-	
		IA/3953/2020	For Directions to RP	U/s 60(5) of IBC, 2016	Mr. Vekas Kumar Garg and Ors. V/s. ICICI Bank Ltd.	Mr. Sumit Sinha	-	-	
		IA/4198/2020	For Clarification on CIRP of CD	U/s 60(5) of IBC, 2016	M/s. DMI Finance Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Kinshuk Chatterjee	-	-	
		IA/5388/2020	For Directions to RP	U/s 60(5) of IBC, 2016	M/s. DMI Finance Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Kinshuk Chatterjee	-	-	
		IA/2360/2020	For Exclusion of Agricultural Land	U/s 60 of IBC, 2016	Mr. Suraj Mal Yadav and Anr. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/3002/2020	For Directions to RP	U/s 60(5) of IBC, 2016	Mr. Suraj Mal Yadav and Anr. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/1705/2021	For Directions to RP	U/s 60(5) of IBC, 2016	M/s. Mansi Impex V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/3327/2021	For Directions to Respondent	U/s 60(5) of IBC, 2016	Mr. Anil Gupta V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/3337/2021	For Directions to Respondent	U/s 60(5) of IBC, 2016	Mr. Siddharth Gupta V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/3409/2021	For Amendent of Memo of Parties	Under Rule 11 of NCLT Rules, 2016	M/s. Corona Buildcon Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/3944/2021	For Directions to Respondent	U/s 60(5) of IBC, 2016	Mr. Anil Goel V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
605	IB-1096/PB/2019	-	Admitted	U/s 7 of IBC, 2016	Mr. Bharat Chug V/s. M/s. PD Advisory Services LLP	Mr. P.K. Agrawal	-	Ms. Maya Gupta	
		IA/2100/2020	For Dierction to Respendent	U/s 43,45,50 & 66 of IBC, 2016	Ms. Maya Gupta V/s. Mr. Devendra Taneja and Ors.	Mr. Sarthak Gupta	-	-	
		IA/286/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Ritesh Aggarwal V/s. Ms. Maya Gupta	Mr. Abhay Kaushik	-	-	
606	IB-2158(ND)/2019	-	Admitted	U/s 9 of IBC, 2016	Mr. Arun Kumar Goel V/s. M/s. HI Tech Grain Processing Pvt. Ltd.	Mr. Pradeep Dhingra	Mr. Pallav Saxena	Mr. Amar Gopal Gambhir	
		IA/4659/2020	For Seeking Directions	U/s 43 of IBC, 2016	Mr. Chanchal Dua V/s. Naresh Kumar Mittal and Ors.	Mr. Abhishek Anand	-	-	
		IA/3800/2021	For Take on Record the Affidavit	U/s 9 of IBC, 2016	Mr. Naresh Kumar Mittal and Ors. V/s. Mr. Chanchal Dua	Mr. Pallav Saxena	-	-	
		IA/6242/2022	For Direction to Respondent	U/s 60(5) of IBC, 2016	M/s. Har Swaroop Traders V/s. M/s. HI Tech Grain Processing Pvt. Ltd.	Mr. Deep Tarun Bisht	-	-	
		IA/655/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. Har Swaroop Traders V/s. HDFC Bank and Ors.	Mr. Harshal Kumar	-	-	
607	IB-2262(ND)/2019	-	Admitted	U/s 9 of IBC, 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/5740/2020	Directions to the Directors to Join CIRP	U/s 19(2) of IBC Rules, 2016	Mr. Brahm Datt Verma V/s. Mr. Mukesh Kumar Nigam and Ms. Sandeep Kaur	Mr. Brahm Datt Verma	-	-	
		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	-	-	

		IA/4343/2022	For Amendent of Memo of Parties in IA/528/2022	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	-	-	
608	CAA-50/ND/2022	-	For Further Consideration	230-232	M/s. LMG Energy Infralogistics Ltd. and M/s. Arise Commercial Pvt. Ltd.	Saxena and Saxena	-	-	
609	CA(CAA)-61/ND/2022	-	For Further Consideration	230-232	M/s. Har Swaroop Traders	Mr. Deep Tarun Bisht	-	-	
		CA/236/2022	For Restaining the Respondent	Under Rule 11 of NCLT Rules, 2016	M/s. Har Swaroop Traders V/s. HDFC Bank and Anr.	Ms. Richa Singh	-	-	
610	CAA-97/ND/2022	-	For Further Consideration	230-232	M/s. SMGV Securities Ltd. and M/s. RA Securities Pvt. Ltd.	Mr. Jalaj Srivastava	-	-	
611	CAA-04/ND/2023	-	For Further Consideration	230-232	M/s. MVR Share Trading Pvt. Ltd. and M/s. Pulin Investments Pvt. Ltd.	Ms. Rekha Mittal	-	-	
612	CAA-17/ND/2023	-	For Further Consideration	230-232	M/s. Urja Capital Pvt. Ltd. with M/s. SGS Udyog Pvt. Ltd.	Mr. Mukesh Sukhija	-	-	
613	64/252/ND/2022	-	For Further Consideration	252	M/s. P. R. Buildcon Pvt. Ltd. V/s. ROC	Mr. Anupam Tripathi	-	-	
614	220/252/ND/2022	-	For Further Consideration	252	M/s. Vinman Estates Pvt. Ltd. V/s. ROC	CA Bhupendra Kaushik	-	-	
615	31/252/ND/2023	-	For Further Consideration	252	M/s. MDLR Realtors Pvt. Ltd. V/s. ROC	CS Bhupendra Kaushik	-	-	
616	51/252/ND/2023	-	For Further Consideration	252	Income Tax Officer, Ward 3(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Astral Hotels Pvt. Ltd.)	Ms. Easha Kadian	-	-	
617	56/252/ND/2023	-	For Further Consideration	252	M/s. Toshansh Global Infosolutions (OPC) Pvt. Ltd. V/s. ROC	Mr. Dipanshu Chugh	-	-	
CORAM : 1. SHRI P.S.N. PRASAD, HON'BLE MEMBER (J)									
2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Time:-04:45 PM									
701	IB-777/ND/2021	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. L & T Finance Ltd. V/s. M/s. Coast Town Planners Pvt. Ltd.	Ms. Wamika Trehan	Ms. Varsha Banerjee	Mr. Ajit Gyanchand	Renotified to 11.04.2023

Vishal Rana
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.

Copy to:

- 1. Notice Board.**
- 2. Registrar, NCLT.**
- 3. NCLT Website**