



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

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

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

**DATE:-31.05.2023**

**Time:-10:30 AM**

| 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 |
|---------------------------------------------------------------------|-----------------|--------------|-------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------|---------|
| <b>CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)</b> |                 |              |                                           |                        |                                                                                                           |                                          |                                |                              |         |
| <b>2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)</b>                  |                 |              |                                           |                        |                                                                                                           |                                          |                                |                              |         |
| <b>For Pronouncement of the Orders</b>                              |                 |              |                                           |                        |                                                                                                           |                                          |                                |                              |         |
| <b>1</b>                                                            | 355/252/ND/2020 | -            | For Pronouncement                         | 252                    | M/s. GDS Valuetech Private Limited V/s. ROC                                                               | Mr. Mani Bhushan Sinha                   | -                              | -                            |         |
| <b>2</b>                                                            | 70/252/ND/2022  | -            | For Pronouncement                         | 252                    | Income Tax Officer, Ward 8(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Euro Advisory Services Pvt. Ltd.) | Mr. Puneet Rai                           | -                              | -                            |         |
| <b>3</b>                                                            | 201/252/ND/2022 | -            | For Pronouncement                         | 252                    | Income Tax Officer, Ward 21(1), New Delhi V/s. ROC, Delhi and Ors. (M/s. Rosemary Properties Pvt. Ltd.)   | Mr. Puneet Rai                           | -                              | -                            |         |
| <b>4</b>                                                            | 222/252/ND/2022 | -            | For Pronouncement                         | 252                    | M/s. Newport Construction Pvt. Ltd. V/s. ROC                                                              | Mr. Nirbhay Kumar                        | -                              | -                            |         |
| <b>Supplementary List</b>                                           |                 |              |                                           |                        |                                                                                                           |                                          |                                |                              |         |
| <b>101</b>                                                          | IB-329/ND/2023  | -            | New Petition                              | U/s 95(1) of IBC, 2016 | Punjab National Bank V/s. Mr. Vikas Jain                                                                  | Mr. Deepak Mittal                        | -                              | Mr. Deepak Mittal            |         |
| <b>102</b>                                                          | IB-330/ND/2023  | -            | New Petition                              | U/s 95(1) of IBC, 2016 | Punjab National Bank V/s. Mr. Vinod Jain                                                                  | Mr. Deepak Mittal                        | -                              | Mr. Deepak Mittal            |         |
| <b>103</b>                                                          | IB-332/ND/2023  | -            | New Petition                              | U/s 95(1) of IBC, 2016 | Punjab National Bank V/s. Mr. Suresh Chand Jain                                                           | Mr. Deepak Mittal                        | -                              | Mr. Deepak Mittal            |         |
| <b>104</b>                                                          | IB-274/PB/2019  | -            | Admitted                                  | U/s 7 of IBC, 2016     | Central Bank of India V/s. M/s. RS Ingot and Billet Pvt. Ltd.                                             | Mr. Yash Tondon                          | -                              | Mr. Shravan Kumar Vishnoi    |         |
|                                                                     |                 | IA/2943/2023 | To Bring on Record the Recent Development | U/s 60(5) of IBC, 2016 | Central Bank of India V/s. M/s. RS Ingot and Billet Pvt. Ltd.                                             | Mr. Debashish Nanda                      | -                              | -                            |         |
| <b>105</b>                                                          | 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         |         |
|                                                                     |                 | IA/2947/2023 | For Directions to Respondent              | U/s 60(5) of IBC, 2016 | Mr. Rohit Yadav V/s. Mr. Vekas Kumar Garg                                                                 | Mr. Sumit Sinha                          | -                              | -                            |         |

|            |                    |              |                                |                            |                                                                                                   |                       |   |   |  |
|------------|--------------------|--------------|--------------------------------|----------------------------|---------------------------------------------------------------------------------------------------|-----------------------|---|---|--|
| <b>106</b> | IB-987(ND)/2019    | -            | Admitted                       | U/s 7 of IBC, 2016         | Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP                                              | Mr. Ranvir Singh      | - | - |  |
|            |                    | IA/2955/2023 | For Seeking Directions         | U/s 60(5) of IBC, 2016     | Ms. Rita Kapur V/s. M/s. Invest Care Real Estate LLP                                              | Mr. Sunder Khatri     | - | - |  |
| <b>107</b> | CA(CAA)-94/ND/2021 | -            | -                              | 230-232                    | M/s. Associated Containers Terminals Ltd. and M/s. Joshico Logistics and Infrastructure Pvt. Ltd. | Ms. Ananya Madhusudan | - | - |  |
|            |                    | IA/199/2023  | For Seeking Sanction of Relief | U/r 32 of NCLT Rules, 2016 | M/s. Associated Containers Terminals Ltd. and M/s. Joshico Logistics and Infrastructure Pvt. Ltd. | Mr. Akhilesh          | - | - |  |

#### High on Board

|            |                  |              |                                 |                           |                                                                |                                 |            |                    |  |
|------------|------------------|--------------|---------------------------------|---------------------------|----------------------------------------------------------------|---------------------------------|------------|--------------------|--|
| <b>601</b> | IB-2115(ND)/2019 | -            | Admitted                        | U/s 7 of IBC, 2016        | M/s. DMI Finance Pvt. Ltd. V/s. M/s. Abloom Infotech Pvt. Ltd. | AMICUS Advocates and Solicitors | Corp Vidhi | Mr. Parveen Bansal |  |
|            |                  | IA/5876/2021 | For Seeking Direction           | U/s 25(2)(j) of IBC, 2016 | Mr. Parveen Bansal V/s. M/s. Ram Mehar Garg and Ors.           | Mr. Parveen Bansal              | -          | -                  |  |
|            |                  | IA/1514/2023 | For Approval of Resolution Plan | U/s 30(6) of IBC, 2016    | M/s. DMI Finance Pvt. Ltd. V/s. M/s. Abloom Infotech Pvt. Ltd. | Mr. Parveen Bansal              | -          | -                  |  |
|            |                  | IA/2824/2023 | On Objection to Resolution Plan | U/s 60(5) of IBC, 2016    | Mr. Sandeep Garg V/s. Mr. Praveen Bansal                       | Mr. Manish Paliwal              | -          | -                  |  |

#### Admission List

|            |                |              |                                        |                            |                                                                                                                     |                       |                   |                       |  |
|------------|----------------|--------------|----------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|-----------------------|--|
| <b>602</b> | IB-324/PB/2020 | -            | For Further Consideration              | U/s 7 of IBC, 2016         | Yes Bank Ltd. V/s. M/s. Niryat Sam Apparels (India) Pvt. Ltd.                                                       | Mr. Puneet Tyagi      | Ms. Kirti Mewar   | Mr. Manoj Kumar Anand |  |
|            |                | IA/506/2023  | For Substitution of Financial Creditor | U/r 11 of NCLT Rules, 2016 | M/s. JC Flowers Assest Reconstruction Pvt. Ltd. V/s. M/s. Niryat Sam Apparels (India) Pvt. Ltd.                     | Mr. Ankit Parhar      | -                 | -                     |  |
|            |                | IA/1052/2023 | For Dismissal of CP                    | U/s 65 of IBC, 2016        | Yes Bank Ltd. V/s. M/s. Niryat Sam Apparels (India) Pvt. Ltd.                                                       | Mr. Arjun Gaur        | -                 | -                     |  |
| <b>603</b> | IB-676/ND/2022 | -            | For Further Consideration              | U/s 7 of IBC, 2016         | M/s. Edelweiss Assest Reconstruction Company Ltd. V/s. M/s. Anusha Engineering Consultants & Construction Pvt. Ltd. | Ms. Vidhisha Haritwal | -                 | Mr. Ankit Goel        |  |
| <b>604</b> | IB-506/PB/2022 | -            | For Further Consideration              | U/s 9 of IBC, 2016         | M/s. EON Electric Ltd. V/s. M/s. Liteon Electricals LLP                                                             | Mr. Abhishek Anand    | Mr. Sumesh Dhawan | Mr. Gagan Gulati      |  |
|            |                | IA/1450/2023 | For Taking on Record the Docs.         | U/s 60(5) of IBC, 2016     | M/s. EON Electric Ltd. V/s. M/s. Liteon Electricals LLP                                                             | Mr. Prashant Katara   | -                 | -                     |  |
| <b>605</b> | IB-117/ND/2023 | -            | For Further Consideration              | U/s 9 of IBC, 2016         | M/s. Vave India Energy Solutions Pvt. Ltd. V/s. M/s. Eastman Auto and Power Ltd.                                    | Mr. R. Jawahar Lal    | -                 | -                     |  |
| <b>606</b> | IB-186/ND/2023 | -            | For Further Consideration              | U/s 9 of IBC, 2016         | M/s. Avon Containers Pvt. Ltd. V/s. M/s. Air Vision India Pvt. Ltd.                                                 | Mr. Tarun Aggarwal    | -                 | -                     |  |
| <b>607</b> | IB-786/PB/2022 | -            | For Further Consideration              | U/s 10 of IBC, 2016        | M/s. Clickontrip India Pvt. Ltd.                                                                                    | Mr. Promod Kumar      | -                 | Mr. Bhim Sain Goyal   |  |
| <b>608</b> | IB-757/ND/2022 | -            | For Further Consideration              | U/s 94(1) of IBC, 2016     | Mr. Bhupinder Singh Sawhney V/s. Punjab National Bank and Anr.                                                      | Mr. Dhananjay Sud     | -                 | -                     |  |
| <b>609</b> | IB-184/ND/2023 | -            | For Further Consideration              | U/s 94(1) of IBC, 2016     | Mr. Manohar Singh Gulati V/s. Allahabad Bank Merged with India Bank                                                 | Mr. Rajesh Bohra      | -                 | -                     |  |
| <b>610</b> | IB-396/ND/2021 | -            | For Further Consideration              | U/s 95(1) of IBC, 2016     | PNB Housing Finance Ltd. V/s. Mr. Ram Kishore Arora                                                                 | Ms. Astha             | -                 | -                     |  |
|            |                | IA/5058/2021 | For Seeking Dismissal of CP            | U/r 11 of NCLT Rules, 2016 | Mr. Ram Kishore Arora V/s. PNB Housing Finance Ltd.                                                                 | Ms. Varsha Banerjee   | Ms. Gauri Goel    | -                     |  |
| <b>611</b> | IB-399/ND/2021 | -            | For Further Consideration              | U/s 95(1) of IBC, 2016     | PNB Housing Finance Ltd. V/s. Ms. Sangita Arora                                                                     | Ms. Astha             | -                 | -                     |  |

|                      |                  |              |                                             |                              |                                                                                               |                         |                       |                           |  |
|----------------------|------------------|--------------|---------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------------|-------------------------|-----------------------|---------------------------|--|
|                      |                  | IA/5040/2021 | For Seeking Dismissal of CP                 | U/r 11 of NCLT Rules, 2016   | Ms. Sangita Arora V/s. PNB Housing Finance Ltd.                                               | Ms. Varsha Banerjee     | Ms. Gauri Goel        | -                         |  |
| <b>612</b>           | IB-427/ND/2021   | -            | For Further Consideration                   | U/s 95(1) of IBC, 2016       | M/s. IFCI Ltd. V/s. Ms. Sangita Arora                                                         | Mr. Amish Tondon        | -                     | -                         |  |
| <b>613</b>           | IB-868/ND/2022   | -            | For Further Consideration                   | U/s 95(1) of IBC, 2016       | IDBI Bank Ltd. V/s. Mr. Jagdish P Chokhani                                                    | Mr. Sanjay Bajaj        | -                     | Mrs. Deepika B Prasad     |  |
| <b>Ordinary List</b> |                  |              |                                             |                              |                                                                                               |                         |                       |                           |  |
| <b>614</b>           | IB-229/PB/2019   | -            | Admitted                                    | U/s 7 of IBC, 2016           | M/s. Shri Ram Transport Finance Co. Ltd. V/s. M/s. Transgulf Frozen Food Containers Pvt. Ltd. | Mr. Chandan Dutta       | Mr. Abhisnav Prakash  | Mr. Navjit Singh          |  |
|                      |                  | IA/879/2023  | For Direction to Respondent                 | U/s 5(13) of IBC, 2016       | M/s. Shri Ram Transport Finance Co. Ltd. V/s. M/s. Transgulf Frozen Food Containers Pvt. Ltd. | Mr. Abhishek Anand      | -                     | -                         |  |
|                      |                  | IA/991/2023  | For Cancellation of Sale Certificate        | U/s 60(5) of IBC, 2016       | M/s. Shri Ram Transport Finance Co. Ltd. V/s. M/s. Transgulf Frozen Food Containers Pvt. Ltd. | Ms. Meenu Pandey        | -                     | -                         |  |
|                      |                  | IA/2851/2023 | Report in Compliance Dated:- 17.04.2023     | Under Any Provision of IBC   | M/s. Shri Ram Transport Finance Co. Ltd. V/s. M/s. Transgulf Frozen Food Containers Pvt. Ltd. | Mr. Mukesh Kumar Jian   | -                     | -                         |  |
| <b>615</b>           | IB-356/PB/2019   | -            | Admitted                                    | U/s 7 of IBC, 2016           | M/s. Tuf Metallurgical Pvt. Ltd. V/s. M/s. Wadhwa Glass Processors Pvt. Ltd.                  | Mr. Vaibhav Mahajan     | -                     | Mr. Rohit Aggarwal        |  |
| <b>616</b>           | IB-1689/PB/2019  | -            | Admitted                                    | U/s 7 of IBC, 2016           | M/s. Modland Wears Pvt. Ltd. V/s. M/s. Annies Apparel Pvt. Ltd.                               | DSK Legal               | -                     | Mr. Rajiv Bajaj           |  |
|                      |                  | IA/3023/2020 | Audit Report Dated 06.06.2020               | U/s 66 of IBC, 2016          | M/s. Modland Wears Pvt. Ltd. V/s. M/s. Annies Apparel Pvt. Ltd.                               | Mr. Atanu Mukherjee     | -                     | -                         |  |
|                      |                  | IA/921/2023  | For Seeking Approval of Institution of Suit | U/s 33(5) of IBC, 2016       | M/s. Modland Wears Pvt. Ltd. V/s. M/s. Annies Apparel Pvt. Ltd.                               | Mr. Rajiv Bajaj         | -                     | -                         |  |
| <b>617</b>           | IB-2027(ND)/2019 | -            | Admitted                                    | U/s 7 of IBC, 2016           | M/s. Tata Capital Financial Services Ltd. V/s. M/s. Kay Em Copper Pvt. Ltd.                   | Mr. Savyasachi K. Sahai | Ms. Niti Arora Sachar | Mr. Dhiren Shantilal Shah |  |
|                      |                  | IA/5185/2021 | For Seeking Direction                       | U/s 19(2) of IBC Rules, 2016 | Mr. Harvinder Singh (RP) V/s. Mr. Akash Goyal and Ms. Meera Goyal                             | Ms. Swati Saluja        | -                     | -                         |  |
|                      |                  | IA/5723/2021 | For Seeking Direction                       | U/s 60(5) of IBC, 2016       | Mr. Harvinder Singh (RP) V/s. M/s. Kaycee Batteries and Alloys Pvt. Ltd. And Ors.             | Ms. Swati Saluja        | -                     | -                         |  |
|                      |                  | IA/3875/2022 | For Seeking Direction                       | U/s 66 & 67 of IBC, 2016     | Mr. Harvinder Singh (RP) V/s. Mr. Akash Goyal and Ors.                                        | Mr. Harvinder Singh     | -                     | -                         |  |
|                      |                  | IA/3877/2022 | For Withdrawal of IA/5185/2021              | U/s 60(5) of IBC, 2016       | M/s. Tata Capital Financial Services Ltd. V/s. M/s. Kay Em Copper Pvt. Ltd.                   | Ms. Swati Saluja        | -                     | -                         |  |
|                      |                  | IA/69/2023   | For Filing of the Add. Documents            | U/s 60(5) of IBC, 2016       | M/s. Kaycee Batteries and Alloys Pvt. Ltd.                                                    | Mr. Sagar Diwan         | -                     | -                         |  |
| <b>618</b>           | IB-2095/ND/2019  | -            | Admitted                                    | U/s 7 of IBC, 2016           | M/s. Paisalo Digital Ltd. V/s. M/s. Chahal Parivahan Pvt. Ltd.                                | Mr. Dhruv Gupta         | Ms. Mrinali Prasad    | Mr. Praveen Kumar         |  |
|                      |                  | IA/760/2021  | For Seeking Direction against               | U/s 66 of the IBC, 2016      | Mr. Nitin Jain V/s. Ms. Priyanka Chahal and Mr. Arun Duneja                                   | Nitin Jain (IRP)        | -                     | -                         |  |
| <b>619</b>           | IB-846(ND)/2018  | -            | Admitted                                    | U/s 9 of IBC, 2016           | M/s. Baru Mal Vinod Kumar V/s. M/s. Amira Pure Foods Pvt. Ltd.                                | Mr. Mohit Garg          | Mr. Aditya Verma      | Mr. Akash Singhal         |  |
|                      |                  | CA/63/2019   | For Avoidance of Transaction                | U/s 25(2)(j) of IBC, 2016    | M/s. Baru Mal Vinod Kumar V/s. M/s. Amira Pure Foods Pvt. Ltd.                                | Mr. Anurag Bhatt        | -                     | -                         |  |
|                      |                  | IA/5279/2020 | For Direction to Respondents                | U/s 60(5) of IBC, 2016       | M/s. Amira Pure Foods Pvt. Ltd. V/s. M/s. Amira Enterprises (India) Ltd. and Ors.             | Mr. R. K. Gupta         | -                     | -                         |  |

|            |                    |               |                                                        |                            |                                                                                 |                      |   |                   |  |
|------------|--------------------|---------------|--------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------|----------------------|---|-------------------|--|
|            |                    | IA/3083/2021  | For Seeking Direction                                  | U/s 60(5) of IBC, 2016     | ICICI Bank Ltd. V/s. Mr. Akash Singhal (Liquidator)                             | Mr. Abhirup Dasgupta | - | -                 |  |
|            |                    | IA/4605/2022  | For Seeking Direction                                  | U/s 60(5) of IBC, 2016     | M/s. Amira Pure Foods Pvt. Ltd. V/s. M/s. Employees Provident Fund Organization | Mr. R. K. Gupta      | - | -                 |  |
| <b>620</b> | IB-1899/ND/2019    | -             | Admitted                                               | U/s 9 of IBC, 2016         | M/s. Cargo Planners Ltd. V/s. M/s. Aakriti Info-Media Pvt. Ltd.                 | Mr. Anshutosh        | - | Mr. Rakesh Bhatia |  |
|            |                    | IA/2401/2023  | For Seeking Directions                                 | U/s 60(5) of IBC, 2016     | Mr. Rakesh Bhatia V/s. M/s. Cargo Planners Ltd.                                 | Mr. Sunder Khatri    | - | -                 |  |
| <b>621</b> | IB-483/ND/2021     | -             | Admitted                                               | U/s 95(1) of IBC, 2016     | Bank of Baroda V/s. M/s. Mr. Raj Kumar Rathi                                    | Mr. Nikunj Hurria    | - | Mr. Anil Matta    |  |
| <b>622</b> | 04/241-242/ND/2022 | -             | For Further Consideration                              | 241-242                    | Mr. Arvind Kumar and Anr. V/s. M/s. Maharaja Agrofoods Pvt. Ltd. And Ors.       | Mr. Venkat Rao       | - | -                 |  |
|            |                    | CA/163/2023   | For Seeking Certified Copy of Reports                  | U/r 11 of NCLT Rules, 2016 | Mr. Arvind Kumar and Anr. V/s. M/s. Maharaja Agrofoods Pvt. Ltd. And Ors.       | Mr. Shivam Chaudhary | - | -                 |  |
| <b>623</b> | 24/241-242/ND/2022 | -             | For Further Consideration                              | 241-242                    | Mr. Bijender Nagar and Anr. V/s. M/s. Maharaja Agrofoods Pvt. Ltd. And Ors.     | Mr. Karan Valecha    | - | -                 |  |
|            |                    | CA/204/2022   | For Seeking Stay                                       | U/r 11 of NCLT Rules, 2016 | Mr. Bijender Nagar and Anr. V/s. M/s. Maharaja Agrofoods Pvt. Ltd. And Ors.     | Mr. Abhinav Agarwal  | - | -                 |  |
|            |                    | CA/232/2022   | For Seeking Urgent Directions                          | U/r 11 of NCLT Rules, 2016 | Ms. Manju Nagar V/s. Mr. Shivam Chaudhary and Anr.                              | Mr. Abinav Agarwal   | - | -                 |  |
|            |                    | Cont.A/1/2023 | For Seeking Direction to Initiate Contempt Proceedings | U/s 425 of Comp. Act, 2013 | Mr. Bijender Nagar and Anr. V/s. Mr. Shivam Chaudhary and Ors.                  | Mr. Anuj Malhotra    | - | -                 |  |

**CORAM : 1. SHRI P.S.N. PRASAD, HON'BLE MEMBER (J)**

**2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)**

**Time:-01:00 PM**

|            |                 |              |                                                     |                                |                                                                                               |                    |                      |                          |  |
|------------|-----------------|--------------|-----------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------|--------------------|----------------------|--------------------------|--|
| <b>701</b> | IB-241/ND/2021  | -            | For Further Consideration                           | U/s 7 of IBC, 2016             | M/s. Daimler Financial Services India Pvt. Ltd. V/s. M/s. Coronation Infrastructure Pvt. Ltd. | Mr. Prasouk Jain   | Mr. Sudhir K. Makkar | Mr. Kailash Chander Jain |  |
| <b>702</b> | IB-2924/ND/2019 | -            | Admitted                                            | U/s 9 of IBC, 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/1359/2021 | For Issuance of Directions                          | U/s 19(2) & (3) of IBC, 2016   | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                                               | Mr. Neeraj Gupta   | -                    | -                        |  |
|            |                 | IA/2693/2021 | For Seeking Withdrawl and Set Aside Notice          | U/s 60(5) of IBC, 2016         | Mr. Vivek Raheja V/s. Mr. Shrjeet Singh                                                       | SRI and Associates | -                    | -                        |  |
|            |                 | IA/5523/2021 | For Seeking Directions                              | U/s 60(5) of IBC, 2016         | Mr. Vivek Raheja V/s. Mr. Sukhchain Singh                                                     | SRI and Associates | -                    | -                        |  |
|            |                 | IA/2130/2022 | Fraudulent Transactions by the Suspended Directors  | U/s 44(1) of IBC, 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, 2016         | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                                               | SRI and Associates | -                    | -                        |  |
|            |                 | IA/3162/2022 | With Respect to Fraudulent Transaction              | U/s 49(2) & 66(1) of IBC, 2016 | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                                               | SRI and Associates | -                    | -                        |  |
|            |                 | IA/5488/2022 | For Setting Aside the Order Dated 30.05.2022        | U/s 60(5) of IBC, 2016         | M/s. Magppie International Ltd. V/s. Deputy Directorate General of Foreign Trade              | SRI and Associates | -                    | -                        |  |

|            |                 |              |                                    |                            |                                                                                   |                           |                   |                 |  |
|------------|-----------------|--------------|------------------------------------|----------------------------|-----------------------------------------------------------------------------------|---------------------------|-------------------|-----------------|--|
|            |                 | IA/5688/2022 | For Seeking Directions             | U/r 11 of NCLT Rules, 2016 | Mr. Vivek Raheja V/s. Mr. Kailash Jain and Ors.                                   | SRI and Associates        | -                 | -               |  |
|            |                 | IA/1755/2023 | For Substitution of Applicant      | U/s 60(5) of IBC, 2016     | M/s. J.C. Flower Reconstruction Pvt. Ltd.                                         | Mr. Anand Shankar         | -                 | -               |  |
| <b>703</b> | IB-1117/ND/2020 | -            | Admitted                           | U/s 9 of IBC, 2016         | M/s. Kundan Mal Roop Chand Jewellers Pvt. Ltd. V/s. M/s. Delhi Diamonds Pvt. Ltd. | Mr. Abhishek Parmar       | Mr. Gaurav Sarkar | Ms. Deepa Gupta |  |
|            |                 | IA/5317/2022 | For Closure of Liquidation Process | U/s 45(3)(a) of IBC, 2016  | M/s. Kundan Mal Roop Chand Jewellers Pvt. Ltd. V/s. M/s. Delhi Diamonds Pvt. Ltd. | Laws Lance Legal Solution | -                 | -               |  |

*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**