



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

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**DATE:-02.08.2023**

**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><u>1</u></b>                                                     | IB-124/ND/2023  | -             | For Pronouncement             | U/s 7 of IBC, 2016         | M/s. Arti Securities and Services Ltd. V/s. M/s. Duxton Hills Builder Pvt. Ltd.                                     | Mr. Palash Singhal                       | -                              | Mr. Vineet Gupta             |         |
| <b><u>2</u></b>                                                     | IB-173/ND/2023  | -             | For Pronouncement             | U/s 59 of IBC, 2016        | M/s. Akarshan Multitrade Pvt. Ltd.                                                                                  | Ms. Karuna Sharma                        | -                              | -                            |         |
| <b><u>3</u></b>                                                     | 805/252/ND/2019 | -             | For Pronouncement             | 252                        | Income Tax Officer, Ward 17(4), New Delhi V/s. ROC and Others (In the matter of M/s. Muzeo Artwork India Pvt. Ltd.) | Mr. Puneet Rai                           | -                              | -                            |         |
| <b><u>4</u></b>                                                     | 34/252/ND/2023  | -             | For Pronouncement             | 252                        | M/s. Jay Madhok Energy Pvt. Ltd. V/s. ROC                                                                           | Mr. Sandeep Bajaj                        | -                              | -                            |         |
| <b>Supplementary List</b>                                           |                 |               |                               |                            |                                                                                                                     |                                          |                                |                              |         |
| <b><u>101</u></b>                                                   | 193/252/ND/2023 | -             | New Petition                  | 252                        | ACIT, Circle 22(2), New Delhi V/s. ROC, Delhi and Ors. (M/s. Shubhdayak Tradex Pvt. Ltd.)                           | Mr. Puneet Rai                           | -                              | -                            |         |
| <b><u>102</u></b>                                                   | 195/252/ND/2023 | -             | New Petition                  | 252                        | M/s. Axenic Water Pvt. Ltd. and Mr. Kanit V/s. ROC                                                                  | Ms. Sheetal                              | -                              | -                            |         |
| <b><u>103</u></b>                                                   | IB-433(ND)/2017 | -             | Admitted                      | U/s 9 of IBC, 2016         | M/s. Regal Metal and Ferro Alloys V/s. M/s. SPM Auto Pvt. Ltd.                                                      | Sh. Ashok Kr. Juneja                     | Mohd. Moonis Abbasi            | Mr. Vijender Sharma          |         |
|                                                                     |                 | IA/4035/2023  | Monthly Report by Liquidator  | Under Any Provision of IBC | M/s. Regal Metal and Ferro Alloys V/s. M/s. SPM Auto Pvt. Ltd.                                                      | Mr. Vijender Sharma                      | -                              | -                            |         |
| <b><u>104</u></b>                                                   | IB-168/ND/2022  | -             | Dismissed                     | U/s 9 of IBC Code,2016     | M/s. SKM Contractors and Services Pvt. Ltd. V/s. M/s. Jabalpur MSW Pvt. Ltd.                                        | Mr. Bhuvan Arora                         | -                              | -                            |         |
|                                                                     |                 | Rest/123/2023 | For Seeking Restoration of CP | Under Rule 11 of IBC, 2016 | M/s. SKM Contractors and Services Pvt. Ltd. V/s. M/s. Jabalpur MSW Pvt. Ltd.                                        | Mr. Rachit Ranjan                        | -                              | -                            |         |
| <b>Admission List</b>                                               |                 |               |                               |                            |                                                                                                                     |                                          |                                |                              |         |
| <b><u>601</u></b>                                                   | IB-365/ND/2021  | -             | For Further Consideration     | U/s 9 of IBC, 2016         | M/s. Royal Manpower Services V/s. M/s. Faridabad Autocomp System Pvt. Ltd.                                          | Mr. Karan Gandhi                         | Mr. Swaroop George             | Mr. B. S. Goyal              |         |

|                      |                  |              |                                                                  |                                   |                                                                                               |                          |                      |                            |  |
|----------------------|------------------|--------------|------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------|--------------------------|----------------------|----------------------------|--|
| <b>602</b>           | IB-366/ND/2023   | -            | For Further Consideration                                        | U/s 94(1) of IBC, 2016            | Mr. Sumit Khaneja Through Ms. Gunjan Mittal, RP                                               | Mr. Satish Rai           | -                    | Mr. Gunjan Mittal          |  |
| <b>603</b>           | IB-367/ND/2023   | -            | For Further Consideration                                        | U/s 94(1) of IBC, 2016            | Mr. Amit Khaneja Through Ms. Gunjan Mittal, RP                                                | Mr. Satish Rai           | -                    | Mr. Gunjan Mittal          |  |
| <b>Ordinary List</b> |                  |              |                                                                  |                                   |                                                                                               |                          |                      |                            |  |
| <b>604</b>           | IB-1343/PB/2018  | -            | Admitted                                                         | U/s 7 of IBC, 2016                | Dena Bank V/s. M/s. One World Travel Solutions Ltd.                                           | Mr. Sunil Sharma         | -                    | Mr. Sandeep Goel           |  |
|                      |                  | CA/985/2020  | For Issuance of Directions                                       | U/s 19(2) of IBC, 2016            | Mr. Jatin Madan V/s. Mr. Gaurav Mehra and Co.                                                 | Mr. Kush Sharma          | -                    | -                          |  |
|                      |                  | IA/5795/2021 | For Issuance of Directions                                       | U/s 66 of IBC, 2016               | Dena Bank V/s. M/s. One World Travel Solutions Ltd.                                           | Mr. Anoop Kumar Sharma   | -                    | -                          |  |
| <b>605</b>           | IB-1344/PB/2018  | -            | Admitted                                                         | U/s 7 of IBC, 2016                | Dena Bank V/s. M/s. Noida Software Technology Park Ltd.                                       | Mr. Abhishek Anand       | -                    | Mr. Alok Kumar Agarwal     |  |
|                      |                  | IA/5845/2022 | For Setting Aside of Wrongful Distribution of Liquidation Estate | U/s 60(5) of IBC, 2016            | Bank of Baroda V/s. Mr. Alok Kumar Agrawal                                                    | Mr. Brijesh Kumar Tamber | -                    | -                          |  |
|                      |                  | IA/6174/2022 | For Stay                                                         | Under Rule 32 of NCLT Rules, 2016 | Bank of Baroda V/s. Mr. Alok Kumar Agrawal                                                    | Mr. Brijesh Kumar Tamber | -                    | -                          |  |
|                      |                  | Rest/04/2023 | For Restoration of IA/907/2022                                   | U/s 48(2) of IBC, 2016            | Bank of Baroda V/s. Mr. Alok Kumar Agrawal                                                    | Mr. Brijesh Kumar Tamber | -                    | -                          |  |
|                      |                  | IA/1363/2023 | For Condonation of Delay                                         | Under Rule 11 of NCLT Rules, 2016 | Emplpyees Provident Fund Organisation V/s. Mr. Alok Kumar Agarwal                             | Mr. Saurabh Kansal       | -                    | -                          |  |
|                      |                  | IA/1553/2023 | For Seeking Directions                                           | Under Rule 11 of NCLT Rules, 2016 | Mr. Baljeet Singh V/s. M/s. Noida Software Technology Park Ltd.                               | Mr. Ruchir Bhatia        | -                    | -                          |  |
|                      |                  | IA/3145/2023 | For Seeking Directions                                           | U/r 43 of IBBI Reg, 2016          | Mr. Alok Kumar Agarwal (Liquidator of M/s. Noida Software Technology Park Ltd.)               | Mr. Abhishek Anand       | -                    | -                          |  |
|                      |                  |              |                                                                  |                                   |                                                                                               |                          |                      |                            |  |
| <b>606</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         | -                    | -                          |  |
| <b>607</b>           | IB-806/PB/2019   |              | Admitted                                                         | U/s 7 of IBC, 2016                | Mr. Ravinder Aggarwal and Ors. V/s. M/s. MSA Developers Pvt. Ltd.                             | Gns Legal LLP            | Mr. Apoorv Aggarwal  | Shri Rabindra Kumar Mintri |  |
|                      |                  | IA/3789/2021 | Direction to IRP/RP                                              | Under Any Provision of IBC        | M/s. NS Dreamcom Pvt. Ltd.                                                                    | Mr. Mrinal Bharat Ram    | -                    | -                          |  |
| <b>608</b>           | IB-1804(ND)/2019 | -            | Admitted                                                         | U/s 7 of IBC, 2016                | M/s. Easy Trip Planners Ltd. V/s. M/s. Kriarj Entertainment Pvt Ltd.                          | Mr. Soayi B Qureshi      | -                    | Ms. Maya Gupta             |  |

|            |                         |                                  |                                                       |                                         |                                                                           |                                |                     |                            |  |
|------------|-------------------------|----------------------------------|-------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------|--------------------------------|---------------------|----------------------------|--|
|            |                         | <b>IA/4047/2023<br/>(New IA)</b> | For Seeking<br>Directions to RP                       | U/s 60(5) of<br>IBC, 2016               | M/s. Pooja Entertainment and Films Ltd. V/s.<br>Ms. Maya Gupta            | Mr. G. Aniruth<br>Purusothaman | -                   | -                          |  |
|            |                         | <b>IA/678/2023</b>               | For Approval of<br>Resolution Plan                    | U/s 30(6) of<br>IBC, 2016               | M/s. Easy Trip Planners Ltd. V/s. M/s. Kriarj<br>Entertainment Pvt Ltd.   | Mr. Kunal<br>Godhwani          | -                   | -                          |  |
| <b>609</b> | IB-2081(ND)/2019        | -                                | Admitted                                              | U/s 7 of IBC,<br>2016                   | M/s. Modern Credit Pvt. Ltd. V/s. M/s. Tybros<br>(INDIA) Tours Pvt. Ltd.  | Mr. Dhruv<br>Khanna            | Mr. Rishabh<br>Jain | Mr. Sunil<br>Kumar Agarwal |  |
|            |                         | IA/4318/2020                     | For Completing the<br>CIRP Process                    | U/s 19(2) of<br>IBC, 2016               | Mr. Sunil Kumar Aggarwal V/s. Mr. Vivek<br>Tyagi and Anr.                 | Mr. Sunil<br>Kumar Agarwal     | -                   | -                          |  |
|            |                         | IA/3643/2021                     | To Prosecute and<br>Penalise all<br>Respondents       | U/s 43 of IBC,<br>2016                  | Mr. Sunil Kumar Agarwal (RP) V/s. Vivek Tyagi<br>and Ors.                 | Mr. Rakesh<br>Kumar            | Mr. Rishabh<br>Jain | -                          |  |
|            |                         | IA/3898/2021                     | To Direct the<br>Respondent to<br>Cooperate with RP   | U/s 19(2) of<br>IBC, 2016               | Mr. Sunil Kumar Agarwal (RP) V/s. S.C. Garg<br>and Associates (CA)        | Mr. Rakesh<br>Kumar            | Mr. Rishabh<br>Jain | -                          |  |
|            |                         | IA/4642/2021                     | To Take on Record<br>Transaction Audit<br>Report      | Under Rule 11<br>of NCLT Rules,<br>2016 | Mr. Sunil Kumar Agarwal (RP) V/s. Vivek Tyagi<br>and Ors.                 | Mr. Rakesh<br>Kumar            | -                   | -                          |  |
|            |                         | IA/5389/2021                     | For Direction along<br>with Supporting<br>Affidavit   | U/s 60(5) of<br>IBC, 2016               | Mr. Sunil Kumar Agarwal V/s. State Bank of<br>India and Others            | Mr. Rakesh<br>Kumar            | Mr. Rishabh<br>Jain | -                          |  |
|            |                         | Appeal(IBC)/75/202<br>2          | For Seeking Setting<br>Aside of Rejection of<br>Claim | U/s 42 of IBC,<br>2016                  | Mr. Amjad Noor Mir V/s. Mr. Sunil Kumar<br>Agarwal                        | Mr. Rishabh<br>Jain            | -                   | -                          |  |
|            |                         | IA/5074/2022                     | For Seeking<br>Directions                             | U/s 60(5) of<br>IBC, 2016               | IIFL Home Finance Ltd. V/s. Mr. Sunil Kumar<br>Agrawal                    | Mr. Nishant<br>Awana           | -                   | -                          |  |
|            |                         | IA/1847/2023                     | For Direction to<br>Liquidator                        | Under Any<br>Provision of<br>IBC        | Employees Provident Fund Organization V/s.<br>Mr. Sunil Kumar Agarwal     | Mr. Puneett<br>Singhal         | -                   | -                          |  |
| <b>610</b> | IB-251/ND/2022          | -                                | Admitted                                              | U/s 95(1) of<br>IBC, 2016               | Bank Of Baroda V/s. Mr. Adarsh Pal Singh                                  | Mr. Sougat<br>Sinha            | -                   | Mr. Hemant<br>Gupta        |  |
|            |                         | IA/3404/2022                     | Report by RP                                          | U/s 99 of IBC,<br>2016                  | Bank Of Baroda V/s. Mr. Adarsh Pal Singh                                  | Mr. Hemant<br>Gupta            | -                   | -                          |  |
| <b>611</b> | IB-252/ND/2022          | -                                | Admitted                                              | U/s 95(1) of<br>IBC, 2016               | Bank Of Baroda V/s. Mr. Rajan Kumar                                       | Mr. Sougat<br>Sinha            | -                   | Mr. Hemant<br>Gupta        |  |
|            |                         | IA/3353/2022                     | Report by RP                                          | U/s 99 of IBC,<br>2016                  | Bank Of Baroda V/s. Mr. Rajan Kumar                                       | Mr. Hemant<br>Gupta            | -                   | -                          |  |
| <b>612</b> | IB-253/ND/2022          | -                                | Admitted                                              | U/s 95(1) of<br>IBC, 2016               | Bank Of Baroda V/s. Mr. Rakesh Garg                                       | Mr. Sougat<br>Sinha            | -                   | Mr. Hemant<br>Gupta        |  |
|            |                         | IA/3402/2022                     | Report by RP                                          | U/s 99 of IBC,<br>2016                  | Bank Of Baroda V/s. Mr. Rakesh Garg                                       | Mr. Hemant<br>Gupta            | -                   | -                          |  |
| <b>613</b> | 178/241-<br>242/ND/2021 | -                                | For Further<br>Consideration                          | 241-242                                 | Mr. Vashisht Rai Sharma V/s. M/s. Kuiper Bio<br>Matrix Pvt. Ltd. and Ors. | Mr. Milan<br>Singh Negi        | -                   | -                          |  |

**Date:-02.08.2023**

**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-3079(ND)/2019   | -          | For Further Consideration | U/s 7 of IBC, 2016     | Mr. Anil Hada (HUF) V/s. M/s. Interger Energy Ltd.                         | Malhotra and Malhotra | Mr. Manpreet Bhatia | Mr. Vikram V. Minhas |  |
|            |                    | IA/70/2023 | For Seeking Directions    | U/s 60(5) of IBC, 2016 | Mr. Anil Hada (HUF) V/s. M/s. Interger Energy Ltd.                         | Mr. Manpreet Kaur     | -                   | -                    |  |
| <b>702</b> | IB-610/PB/2020     | -          | For Further Consideration | U/s 7 of IBC, 2016     | M/s. Zoom Communications Ltd. V/s. M/s. Global Emerging Markers India Ltd. | Mr. Mohit Seth        | Mr. Saurabh Kalia   | Mr. Dharmendra Kumar |  |
| <b>703</b> | 30/271-272/ND/2020 | -          | For Further Consideration | 272(1) r/w 271         | Union of India V/s. M/s. P. D. Agro Processors Pvt. Ltd.                   | Sh. Munish Garg       | -                   | -                    |  |

*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.**

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