



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

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DATE:-04.09.2023

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	IRP/RP/Liquidator/MP	Remarks
CORAM : 1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J)									
2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Supplementary List									
101	152/241-242/ND/2023	-	New Petition	241-242	Ms. Minu Subba V/s. M/s. Subba Microsystem Ltd. and Ors.	Mr. Aparna Jain	-	-	
102	IB-867/PB/2019	-	Admitted	U/s 7 of IBC, 2016	M/s. S.A. Consultants and Forwarders Pvt. Ltd. V/s. M/s. Cargo Planners Ltd.	Mr. SP Singh Chawla	UKCA and Partners LLP	Mr. Ashok Kumar Juneja	
		IA/4712/2023	Against the Illegal Sale Notice Issued by Respondent	U/s 60(5) of IBC, 2016	Mr. Shikhar Chandra Jain V/s. Mr. Deepak Bhugra Prasad	UKCA and Partners LLP	-	-	
103	IB-1499/PB/2019	-	Admitted	U/s 7 of IBC, 2016	Mr. Girish Kumar Sahni V/s. M/s. R.S. Ajit Singh and Co. (Automotives) Pvt. Ltd.	Mr. Ankit Jain	Ms. Vishakha Gupta	Mr. Mohinder Singh	
		IA/4686/2023	For Staying the Proceedings in IA/5221/2022	U/s 60(5) of IBC, 2016	Mr. Bhavinder Singh Khurana and Ors. V/s. Mr. Rohit Sehgal	Ms. Riya Dhawan	-	-	
104	IB-124/ND/2023	-	Admitted	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	
		IA/4704/2023	To Place on Record the Certificate of Constitution of COC	U/s 12 of IBC, 2016	M/s. Arti Securities and Services Ltd. V/s. M/s. Duxton Hills Builder Pvt. Ltd.	Mr. Vineet Gupta	-	-	
105	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	
		IA/4716/2023	To Bring on Record the Amended Memo of Parties	Under Rule 11 of NCLT Rules, 2016	M/s. Baru Mal Vinod Kumar V/s. M/s. Amira Pure Foods Pvt. Ltd.	RKG Law Associates	-	-	
Transferred from Principle Bench									
601	IB-45/PB/2018	-	Admitted	U/s 7 of IBC, 2016	M/s. Nupur Finvest Pvt. Ltd. V/s. M/s. Unnati Fortune Holdings Ltd.	Mr. Kanishak Khetan	-	Mr. Sanjay Gupta	
		IA/4812/2023	For Approval of Resolution Plan	U/s 30(6) of IBC, 2016	Mr. Sanjay Gupta Resolutions Professional of M/s. Unnati Fortrtune Holdings Ltd.	Nipun Guatam	-	-	

IA/3752/2020	For Preferential Transactions	U/s 43(1) of IBC, 2016	Mr. Sanjay Gupta V/s. Mr. Anil Mithas	Mr. Kanishak Khetan	-	-	
IA/961/2021	For Fraudulent Transactions	U/s 66 of IBC, 2016	Mr. Sanjay Gupta V/s. Mr. Anil Mithas and Ors.	Mr. Kanishak Khetan	-	-	
IA/2686/2020	Filed Against Electricity Departments	U/s 60(5) of IBC, 2016	Mr. Sanjay Gupta V/s. Electricity Urban Distt. Division-1 (EUDD-1)	Mr. Nipun Guatam	-	-	
IA/3756/2020	For Seeking Directions from Noida Authority	U/s 60(5) of IBC, 2016	New Okhla Industrial Development Authority V/s. Mr. Sanjay Gupta	Mr. Sourav Roy	-	-	
IA/2731/2020	For Seeking Directions from Home Buyers	U/s 60(5) of IBC, 2016	Mr. Rajiv Kumar Pandey and Ors V/s. Mr. Sanjay Gupta RP of M/s. Unnati Fortune Holdings Ltd.	Ms. Prachi Johri	-	-	
IA/1601/2021	Reduction of Claim	U/s 60(5) of IBC, 2016	M/s. Unnati Fortune Holdings Ltd. V/s M/s. Nupur Finvest Pvt. Ltd.	Ms. Ranjana Roy Gawai	-	-	
CA/388/2019	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. Nupur Finvest Pvt. Ltd. V/s. M/s. Unnati Fortune Holdings Ltd.	Mr. Dhruv Gupta	-	-	
IA/5169/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Nitin Rangarh V/s. M/s. Unnati Fortune Holding Ltd.	Mr. Rahul Ahuja	-	-	
IA/4205/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Sudeep Kumar Agarwal V/s. M/s. Unnati Fortune Holding Ltd.	Mr. Ashish Pandey	-	-	
IA/2025/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Rajiv Kumar Pandey and Ors. V/s. M/s. Unnati Fortune Holding Ltd.	Mr. Manish Kumar	-	-	
IA/2297/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. The Aranya Welfare Association	Mr. Anil Srivastava	-	-	
IA/4075/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Ankur Kharbanda V/s Mr. Sanjay Gupta	Mr. Vaibhav Tyagi	-	-	
IA/5386/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. Brick Wall Through Proprietor V/s. Mr. Sanjay Gupta Resolution Professional	Ms. Garima Sharma	-	-	
IA/1867/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. The Aranya Welfare Association V/s. M/s. Nupur Finvest Pvt. Ltd.	Mr. Anchit Sripat	-	-	
IA/2771/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Manoj Vashist V/s. Mr. Sanjay Gupta RP	Mr. Prashant Katara	-	-	
IA/2839/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Sanjay Gupta RP M/s. Unnati Fortune Holdings Pvt. Ltd. V/s. Electricity Urban Distt. Division-1 (Eudd-1)	Mr. Aditya Gauri	-	-	
IA/3333/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Yogesh Mittal V/s, M/s. Unnati Fortune Holdings Ltd.	Mr. Yogesh Mittal	-	-	

Admission List

602	IB-805/PB/2019	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. Modland Wears Pvt. Ltd. V/s. M/s. Gurudev Financial Services Pvt. Ltd.	DSK Legal	-	Ms. Anju Agarwal	
		IA/4080/2023	For Seeking to Change the IRP	Under Rule 11 of NCLT Rules, 2016	M/s. Modland Wears Pvt. Ltd. V/s. M/s. Gurudev Financial Services Pvt. Ltd.	Mr. Sahil Chandra	-	-	
		IA/1037/2023	To Place on Record the Written Communications	Under Rule 11 of NCLT Rules, 2016	M/s. Modland Wears Pvt. Ltd. V/s. M/s. Gurudev Financial Services Pvt. Ltd.	Mr. Sahil Chandra	-	-	
603	IB-1619(ND)/2019	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. Transrail Lighting Limited V/s. M/s. Zapdor Engineering Private Limited	Ms. Chandni Arora	Mr. Aditya Sinha	Mr. Kranthi Kumar Kedari	
		IA/5478/2021	For Contempt of this Court	Under Rule 11 of NCLT Rules, 2016	M/s. Transrail Lighting Limited V/s. M/s. Zapdor Engineering Private Limited	Ms. Chandini Arora	-	-	
604	IB-125/PB/2020	-	Dismissed	U/s 7 of IBC, 2016	M/s. New Era Advisors Pvt. Ltd. V/s. M/s. Alcobex Metals Ltd.	Mr. Rajesh Bohra	Mr. Abhay Kaushik	-	
		IA/4126/2023	For Restoration of CP	U/s 60(5) of IBC, 2016	M/s. Pipalia Cables and Wires Pvt. Ltd. V/s. M/s. Alcobex Metals Ltd.	Archer Jurists LLP	-	-	
605	IB-22/ND/2022	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. KTC India Pvt. Ltd. V/s. M/s. Destinos India Gurus Pvt. Ltd.	Mr. HS Mahapatra	-	Ms. Anjali Sharma	
		IA/788/2023	For Seeking Directions	U/s 424 of Comp. Act, 2013	M/s. Destinos India Gurus Pvt. Ltd. V/s. Yes Bank Ltd. and Anr.	Mr. Amit Agrawal	-	-	
606	IB-144/ND/2023	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. Santosh Hyvolt Electricals Pvt. Ltd. V/s. M/s. Jakson Ltd.	Mr. Akhil Goyal	-	Mr. Tanveer Ilahi	
607	IB-374/ND/2023	-	For Further Consideration	U/s 59 of IBC, 2016	M/s. RS Commodities Pvt. Ltd.	Mr. Anand M. Mishra	-	Mr. Sachin Sapra	
608	IB-430/ND/2023	-	For Further Consideration	U/s 94(1) of IBC, 2016	Mr. Sunil Gupta V/s. Canara Bank and Anr.	Mr. Vijay Tangri	-	-	

Ordinary List

609	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	-	-	
		IA/4137/2023	For Seeking Extension Period of Liquidation	Under Reg 44(2) of IBBI Reg, 2016	Mr. Sandeep Goel, Liquidator of M/s. One World Travel Solutions Ltd.	CMA Sandeep Goel	-	-	
610	IB-1493/PB/2018	-	Admitted	U/s 7 of IBC, 2016	M/s. Enkay (India) Rubber Co. Pvt. Ltd. V/s. M/s. Sumeru Processors Pvt. Ltd.	Mr. G.K. Jain	Mr. Nalin Tripathi	Mr. Vijender Sharma	

		CA/1326/2019	For Seeking Directions	U/s 19(2) of IBC, 2016	Mr. Vijender Sharma V/s. Mr. Dhiren Navlakha and Ors.	Mr. Vijender Sharma	-	-	
		CA/1789/2019	For Holding Resp.1 as Related Party	U/s 60(5) of IBC, 2016	Mr. Vijender Sharma V/s. M/s. Sitara Jewellery Pvt. Ltd. and Mr. Dhiren Navlakha	Mr. Vijender Sharma	-	-	
		CA/2169/2019	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. Enkay (India) Rubber Co. Pvt. Ltd. V/s. M/s. Sumeru Processors Pvt. Ltd.	Mr. Vijender Sharma	-	-	
		CA/2176/2019	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Vijender Sharma V/s. DCB Bank, HDFC Bank and Axis Bank	Mr. Vijender Sharma	-	-	
		CA/2337/2019	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. Enkay (India) Rubber Co. Pvt. Ltd. V/s. M/s. Sumeru Processors Pvt. Ltd.	Mr. Vijender Sharma	-	-	
		CA/2548/2019	For Coercive Actions	U/s 43,45,49 of IBC, 2016	Mr. Vijender Sharma V/s. Mr. Dhiren Navlakha, Mr. Farhad Suri and Mr. Niraj Jha	Mr. Vijender Sharma	-	-	
		Appeal(IBC)/12/2021	For Rejection of Claim	U/s 42 of IBC, 2016	Mr. Niraj Jha V/s. Mr. Rajiv Malik	Mr. Harish Katyal	-	-	
		IA/2858/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Nalin Kaushik V/s. Mr. Rajiv Malik and Anr. and Mr. Vijender Sharma	Mr. Nalin Kaushik	-	-	
		IA/6402/2022	For Permission to Distribute NRR Assests	U/r 38 of IBBI Reg, 2016	M/s. Enkay (India) Rubber Co. Pvt. Ltd. V/s. M/s. Sumeru Processors Pvt. Ltd.	Mr. Rajiv Malik	-	-	
		IA/2111/2023	For Passing the Stay Order	U/s 60(5) of IBC, 2016	Mr. Mahendra Kumar Verma V/s. Mr. Rajiv Malik and Ors.	Mr. Harshit Aggarwal	-	-	
611	IB-1788/PB/2018	-	Admitted	U/s 7 of IBC, 2016	Mrs. Sarika Somvanshi and Ors. V/s. M/s. R. S. Stones Pvt. Ltd.	India Juris	-	Mr. Deepak Kumar Agarwal	
		IA/994/2021	For Liquidation of CD	U/s 33(1) of IBC, 2016	Mr. Deepak Kumar Aggarwal and Anr.	Mr. Nitesh	-	-	
		IA/1069/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Aggarwal and Anr. V/s. M/s. Urban Improvement Trust	Mr. Jatin S. Sethi	-	-	
		IA/5320/2021	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Aggarwal and Anr. V/s. Mr. Rajesh Kumar Bansal and Ors.	Mr. Jatin S. Sethi	-	-	
		IA/3813/2022	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Aggarwal and Anr. V/s. Punjab National Bank and Anr.	Mr. Jatin S. Sethi	-	-	
		Contempt Petition/42/2023	For Seeking Dierctions	Under Rule 11 of NCLT Rules, 2016	Mrs. Sarika Somvanshi and Ors. V/s. M/s. R. S. Stones Pvt. Ltd.	GS Law Attorney	-	-	
		IA/43/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. Urban Improvement Trust (U.I.T.) V/s. Mr. Deepak Kumar Aggarwal and Anr.	Ms. Zinnea Mehta	-	-	
		IA/1020/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. Mahima Real Estates Pvt. Ltd. V/s. Mr. Deepak Kumar Agarwal	Mr. Ravinder Kumar	-	-	

		IA/3555/2023	Fo Placing the Outcome of 11th COC Meeting	U/s 60(5) of IBC, 2016	Mr. Deepak Kumar Agarwal V/s. Punjab National Bank and Ors.	Mr. Jatin S. Sethi	-	-	
612	IB-1083/PB/2019		Admitted	U/s 7 of IBC, 2016	Bank of India V/s. M/s. Prominent Metal Pvt. Ltd.	Mr. Aditya Kumar	Mr. Prem Chand Gupta	Mr. Vivek Patri	
		IA/3217/2020	For Direction to Respondent	U/s 60(5) of IBC, 2016	Mr. Vivek Patri V/s. Mr. Prem Chand Gupta	Mr. Lakshay Sawhney	-	-	
613	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 Aggarwal	
		IA/760/2021	For Seeking Direction against Respondent	U/s 66 of the IBC, 2016	Mr. Nitin Jain V/s. Ms. Priyanka Chahal and Mr. Arun Duneja	Nitin Jain (IRP)	-	-	
614	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	-	-	
615	IB-3105(ND)/2019	-	Admitted	U/s 9 of IBC, 2016	M/s. PPG Asian Paints Pvt. Ltd. V/s. M/s. Harsh Speciality Coating Pvt. Ltd.	Mr. Piyush Sing	Ms. Eshna Kumar	Mr. Romesh Chandra Sawhney	
		IA/1335/2021	On Behalf of Applicant/IRP	U/s 19(2) of IBC, 2016	Mr. Romesh Sawhney V/s. Mr. Anil Harsh and Anr.	Mr. Romesh Chandra Sawhney	-	-	
		IA/1155/2022	For Seeking Directions	U/s 43(1) 45(1) & 66(1) of IBC, 2016	Ms. Resham Mittal V/s. Mr. Anil Harsh and Others	Ms. Reshma Mittal	-	-	
616	IB-522/ND/2022	-	Admitted	U/s 10 of IBC, 2016	M/s. Rapid Buildwell Ltd.	Suresh Dobhal and Co.	-	Mr. Raman Devranjan	
		IA/2686/2023	For Directions to Respendent	U/s 60(5) of IBC, 2016	M/s. Rapid Buildwell Ltd. V/s. HDFC Bank Ltd. and Anr.	Ms. Shaila Taware	-	-	
		IA/3059/2023	For Direction to Respondent 1,2,3	U/s 44 of IBC, 2016	M/s. Rapid Buildwell Ltd. V/s. Mr. Yashpal Kapoor and Ors.	Ms. Shaila Taware	-	-	
		IA/3063/2023	For Early Liquidation of CD	U/s 33(1)(a) of IBC, 2016	Mr. Devranjan Raman (IRP)	Ms. Shaila Taware	-	-	
617	142/73/76(A)rw-213/ND/2020	-	For Further Consideration	73/76(A)rw-213	Ms. Ruby Jain V/s. M/s. SMR Entertainment Pvt. Ltd. And Ors.	Mr. Prasouk Jain	Ms. Komal Aggarwal	-	
		IA/279/2023	For Seeking Permission to File Vakalatnama	Under Rule 11 of NCLT Rules, 2016	Ms. Ruby Jain V/s. M/s. SMR Entertainment Pvt. Ltd. And Ors.	Mr. Ramesh Kumar Mahaliyan	-	-	

Date:-04.09.2023

CORAM : 1. SHRI P.S.N. PRASAD, HON'BLE MEMBER (J)
2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)

Time:-01:00 PM

701	IB-1572(ND)/2019	-	For Further Consideration	U/s 7 of IBC, 2016	Bank Of India V/s. M/s. West Face Hospitality And Management Pvt. Ltd.	Mr. Vadlamani Seshagiri	Mr. Rajat Malhotra	Mr. Prabhat Ranjan Singh	Renotified to 15.09.2023
702	879/59/ND/2019	-	For Further Consideration	U/s 59 of Comp. Act, 2013	M/s. Amrex Marketing Pvt. Ltd. V/s. M/s. Universal Conveyor Beltings Ltd. and Ors.	Ms. Niharika Ahluwalia	-	-	Renotified to 15.09.2023
		CA/44/2023	For Placing on Record the Valuation Reports	Under Rule 11 of NCLT Rules, 2016	M/s. Amrex Marketing Pvt. Ltd. V/s. M/s. Universal Conveyor Beltings Ltd. and Ors.	Ms. Raddhika Khanna	-	-	do

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**

Vishal Rana
Court Officer