



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

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DATE:-05.09.2023

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	Name of IRP/RP/Liquidator/MP	Remarks
CORAM : 1. SHRI MAHENDRA KHANDELWAL, HON'BLE MEMBER (J)									
2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Supplementary List									
<u>101</u>	155/241-242/ND/2023	-	New Petition	241-242	Ms. Minu Subba V/s. M/s. M.C Holdings Pvt. Ltd. and Ors.	Ms. Aparna Jain	-	-	
<u>102</u>	223/252/ND/2023	-	New Petition	252	Ms. Sangeeta Shah V/s. ROC	Mr. Sachin Arora	-	-	
<u>103</u>	IB-607/PB/2020	-	Admitted	U/s 7 of IBC, 2016	Bank of Baroda V/s. M/s. MB Malls Pvt. Ltd.	Mr. Brijesh Kumar Tamber	Mr. Manoj K Singh	Mr. Vikram Bajaj	
		IA/4730/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Ms. Asha Ahuja V/s. Mr. Abhimanyu Mittal	Mr. Vaibhav Tyagi	-	-	
<u>104</u>	151/241/242/2019	-	-	241-242	Mr. Sunil Goel V/s. M/s. Rocky Valley Resorts Pvt. Ltd. and Others	KNM & Partners, Law Officers	-	-	
		CA/312/2023	For Withdrawal of the CP	Under Rule 11 of NCLT Rules, 2016	Mr. Sunil Goel V/s. M/s. Rocky Valley Resorts Pvt. Ltd. and Others	Ms. Sakshi Kapoor	-	-	
Admission List									
<u>601</u>	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/3581/2023	Praying for Production of Documents	Under Rule 11 of NCLT Rules, 2016	Yes Bank Ltd. V/s. M/s. Niryat Sam Apparels (India) Pvt. Ltd.	Mr. Jeevesh Nagrath	-	-	
		IA/506/2023	For Substitution of Financial Creditor	Under Rule 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	-	-	
<u>602</u>	IB-251/ND/2023	-	For Further Consideration	U/s 7 of IBC, 2016	Mr. Sunil Chopra V/s. M/s. CAPL Hotels and SPA Pvt. Ltd.	RKG Law Associates	-	Mr. Atul Kumar Kansal	

603	IB-12/PB/2020	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. Dolphin Resources Pvt. Ltd. V/s. M/s. Mideast Integrated Steels Ltd.	Mr. Anubhav Mehrotra	Mr. Siddharth Chechani	Mr. Padam Chand Jain	
604	IB-677/PB/2020	-	For Further Consideration	U/s 9 of IBC, 2016	M/s. Shark Mines and Minerals Pvt. Ltd. V/s. M/s. Mideast Integrated Steels Ltd.	Mr. Anubhav Mehrotra	Mr. Siddharth Chechani	Mr. Padam Chand Jain	
605	IB-168/ND/2022	-	For Further Consideration	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	-	-	
606	IB-432/ND/2023	-	For Further Consideration	U/s 94(1) of IBC, 2016	Mr. Shikhar Chandra Jain V/s. HDFC Bank and Anr.	Ms. Swechcha Mishra	-	-	

Ordinary List

607	IB-953/PB/2018	-	Admitted	U/s 7 of IBC, 2016	Punjab National Bank V/s. M/s. Hanung Toys and Textiles Ltd.	Mr. Rishi Kumar Singhal	-	Mr. Arvind Singh	
		IA/4441/2023	For Approval of Resolution Plan	U/s 30(6) of IBC, 2016	Mr. Ashok Kumar Gupta, RP of M/s. Hanung Toys and Textiles Ltd. V/s. M/s. Cyfuture India Pvt. Ltd.	Mr. Rishi Kumar Singhal	-	-	
608	IB-1237/PB/2018	-	Admitted	U/s 7 of IBC, 2016	M/s. Edelweiss Assest Reconstruction Co. Ltd. V/s. M/s. Angad Infrastructure Pvt. Ltd.	ASA Legal Services LLP	-	Mr. Darshan Singh Anand	
		CA/240/2020	For Approval of Resolution Plan	U/s 30(6) of IBC, 2016	Mr. Darshan Singh Anand V/s. M/s. Angad Infrastructure Pvt. Ltd.	Kesar Das B and Associates	-	-	
		CA/702/2019	For Seeking Directions	U/s 60(5) of IBC, 2016	M/s. IFCI Ltd. V/s. M/s. Angad Infrastructure Pvt. Ltd.	Mr. Anuj Tyagi	-	-	
		MA/702/2019	For Direction to Respondent	U/s 60(5) of IBC, 2016	M/s. SICOM Ltd. V/s. Mr. Darshan Singh Anand	Mr. Prabhat Chaurasia	-	-	
		CA/517/2020	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. Virender Singh and Ors. V/s. Mr. Darshan Singh Anand	Ms. Megha Choubey	-	-	
		IA/1959/2020	For Seeking Stay of Auction	U/s 60(5) of IBC, 2016	Mr. Darshan Singh Anand V/s. M/s. SICOM Ltd.	Kesar Das B and Associates	-	-	
		IA/111/2021	For Seeking Directions	Under Rule 11 of NCLT Rules, 2016	M/s. SICOM Ltd. V/s. Mr. Darshan Singh Anand	MPS Legal	-	-	
		IA/5667/2022	Objection on Approval of Resolution Plan	U/s 60(5) of IBC, 2016	Mr. Hem Singh Bharana V/s. Mr. Darshan Singh Anand	Mr. Manav Goyal	-	-	
		IA/1219/2023	To Bring on Record some Facts	U/s 60(5) of IBC, 2016	Mr. Hem Singh Bharana V/s. M/s. Angad Infrastructure Pvt. Ltd.	Mr. Manav Goyal	-	-	
609	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/4745/2023 (New IA)	For Condonation of Delay	U/s 60(5) of IBC, 2016	Mrs. Sunaina Sharma and Col. Rakesh Sharma (Retd.) V/s. Sh. Vekash Kumar Garg (RP)	Mr. Rajesh Sharma	-	-	

		IA/4747/2023 (New IA)	To Admit the Claim of the Applicant	U/s 60(5) of IBC, 2016	Mrs. Vinita Gupta and Anr. V/s. CS Vekas Kumar Garg	Mr. Kunal Godhwani	-	-	
		IA/2705/2023	For Directions to RP	U/s 60(5) of IBC, 2016	Mr. Suraj Mal Yadav and Anr. V/s. Mr. Vekas Garg	Mr. Sinha Sherya Nikhilesh	-	-	
		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	-	-	
		IA/3180/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Indian Bank V/s. M/s. Ninex Developers Ltd.	Mr. Gautam Awasthi	-	-	
		IA/3416/2023	For Seeking Directions	U/s 19(3) of IBC, 2016	CS Vekas Kumar Garg V/s. Mr. Sandeep Garg and ors	Mr. Vekas Kumar Garg	-	-	
		IA/3712/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Mrs. Purna Jain V/s. Mr. Vekas Kumar Garg, RP of M/s Ninex Developers Ltd.	Mr. Paras Mithal	-	Mr. Vekas Kumar Garg	
		IA/3840/2023	For Seeking Acceptance of Claim	U/s 60(5) of IBC, 2016	M/s. BDR Finvest Pvt. Ltd. V/s. M/s. Ninex Developers Ltd.	Mr Sumit Sinha	-	-	
		IA/3982/2023	For Accepting the Claim of the Applicant	U/s 60(5) of IBC, 2016	Mr. Rajesh Garg V/s. Mr. Vekas Kumar Garg	Mr. Sumit Sinha	-	-	

Category A

Urgent Applications Related to COC Process due to which CIRP is Stayed

		CA/171/2020	Alleged Agreement 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/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	-	-	

Category B

Home Buyers Claim Directions Applications

		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	-	-	
		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/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	-	-	

Category C Corona Buildtech Applications									
		IA/3409/2021	For Amendent of Memo of Parties	U/r 11 of NCLT Rules, 2016	M/s. Corona Buildcon Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
Category D Fraudulent Transactions Applications									
		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	-	-	
		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/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/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/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	-	-	
Category E Other Miscellaneous Applications									
		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	-	-	
		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/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/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/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/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 Clarifcation 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/1584/2020	For Seeking Directions to Resp.	Under Any Provision of IBC	Mr. Vekas Kumar Garg V/s. The Executive Engineer	Mr. Rakesh Kumar	-	-	
		IA/4089/2022	For Seeting Aside Cancellation Letter	U/s 60(5) of IBC, 2016	Mr. Rajeev Gupta V/s. COC and Mr. Vekas Kumar Garg	Mr. Sumit Sinha	-	-	
		IA/4601/2022	For Adjudating the Applicant's Claim	U/s 60(5) of IBC, 2016	M/s. Corona Buildtech Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/4608/2022	For Adjudating the Applicant's Claim	U/s 60(5) of IBC, 2016	M/s. Corona Buildtech Pvt. Ltd. V/s. Mr. Vekas Kumar Garg	Mr. Sinha Shrey Nikhilesh	-	-	
		IA/5854/2022	For Seeking Directions to RP	U/s 60(5) of IBC, 2016	Shree Amritum Laxmi Trust V/s. Mr. Vekas Kumar Garg	Mr. Ajay Marwah	-	-	
610	IB-494/PB/2019	-	Admitted	U/s 7 of IBC, 2016	Syndicate Bank V/s. M/s. HIM Steels Pvt. Ltd.	Mr. Sanjeev Panda	Mr. Abhinav Mukerji	CA Reshma Mittal	
		IA/3442/2022	For Dissolution of CD	U/s 54 of IBC, 2016	Syndicate Bank V/s. M/s. HIM Steels Pvt. Ltd.	CA Reshma Mittal	-	-	
611	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/3941/2023	For Impleadement of M/s. Rurban Development...	U/s 60(5) of IBC, 2016	Mr. Rabindra Kumar Mintri V/s. Mr. Madhav Saran Agarwal and Ors.	Ms. Chitra Gera	-	-	
		IA/1073/2022	For Avoidance of Undervalued Transaction	U/s 45 of IBC, 2016	Mr. Rabindra Kumar Mintri V/s. Mr. Madhav Saran Agarwal and Ors.	Mr. Apoorv Aggarwal	-	-	
		IA/1075/2022	For Seeking Contribution to the Assests of the CD	U/s 50 of IBC, 2016	Mr. Rabindra Kumar Mintri V/s. Mr. Madhav Saran Agarwal and Ors.	Mr. Apoorv Aggarwal	-	-	
		IA/1077/2022	For Seeking Contribution to the Assests of the CD	U/s 66 of IBC, 2016	Mr. Rabindra Kumar Mintri V/s. Mr. Madhav Saran Agarwal and Ors.	Mr. Apoorv Aggarwal	-	-	
612	IB-1181(ND)/2018	-	Admitted	U/s 9 of IBC, 2016	M/s. Holy-Land Marketing Pvt. Ltd. V/s. M/s. Laksh Foods Pvt. Ltd.	Ms. Perna Arora	-	-	
		IA/6092/2022	To Dissolve the CD	U/s 54 of IBC, 2016	Mr. Naresh Kumar Munjal V/s. M/s. Laksh Foods Pvt. Ltd. and Indusind Bank Ltd.	Mr. Naresh Kumar Munjal	-	-	
613	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/3399/2022	For Seeking Directions	U/s 19(2) of IBC, 2016	M/s. Cargo Planners Ltd. V/s. M/s. Aakriti Info-Media Pvt. Ltd.	Mr. Sunder Khatri	-	-	
		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	-	-	
614	IB-370(ND)/2020	-	Admitted	U/s 9 of IBC, 2016	M/s. Luxmi Electricals and Engineering Works V/s. M/s. SNG Techno Build Pvt. Ltd.	Mr. Ashish Chauhan	Mr. Prashant Katara	Mr. Yogesh Kumar Gupta	

		IA/3297/2023	For Seeking Directions	U/s 19(2) of IBC, 2016	Ms. Rashmi Mintri V/s. Mr. Harinder Bashista and Ors.	Mr. Rachit Ranjan	-	-	
615	IB-456/ND/2022	-	Admitted	U/s 9 of IBC, 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	
		IA/2254/2023	For Dissolution of CD	U/s 54 of IBC, 2016	Mr. Sanjay Soni Sole Proprietor of M/s. S.S. Jewellers V/s. M/s. Ganga Business Pvt. Ltd.	Laws Lance Legal Solution	-	-	

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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Vishal Rana
Court Officer