



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

Cisco Webex Video Conference ID 25127026876

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

DATE:-07.08.2023

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
CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J) 2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Supplementary List									
101	IB-532/PB/2016	-	Admitted	U/s 7 of IBC, 2016	M/s. Variscon Engineering Services Pvt. Ltd. V/s. M/s. Pier-One Constructions Pvt. Ltd.	-	Mr. Navneet Gupta	Mr. Sandeep Goel	
		IA/4147/2023	20th Progress Report	Under Reg 15(1)(b) of IBBI Reg, 2016	Mr. Sandeep Goel, Liquidator of M/s. Pier-One Constructions Pvt. Ltd.	Mr. Rajiv Kumar	-	-	
102	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	
		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	-	-	
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/4155/2023	13th Progress Report	Under Reg 15 of IBBI Reg, 2016	Mr. Girish Kumar Sahni V/s. M/s. R.S. Ajit Singh and Co. (Automotives) Pvt. Ltd.	Mr. Rohit Sehgal	-	-	
104	IB-2432/PB/2019	-	Admitted	U/s 7 of IBC, 2016	Mr. B. A. Chandrasherikara Setty and Ors. V/s. M/s. Intec India Ltd.	Mr. R. Arunadhri Iyer	Mr. Rajesh Bohra	-	
		IA/4149/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Mr. B. A. Chandrasherikara Setty and Ors. V/s. M/s. Intec India Ltd.	Mr. Abhishek Anand	-	-	
105	IB-227/ND/2021	-	Admitted	U/s 7 of IBC, 2016	M/s. Capital Finance And Investments LLP V/s. Shri Krishna Prasadam Ltd.	Mr. Deepak Vtas	-	Mr. Jaswant Singh	
		IA/4138/2023	For Modification of Order Dated- 14.07.2023	Under Rule 11 of NCLT Rules, 2016	M/s. Capital Finance And Investments LLP V/s. Shri Krishna Prasadam Ltd.	Mr. Jaswant Singh	-	-	
106	IB-151/ND/2021	-	Admitted	U/s 10 of IBC, 2016	M/s. VRJ Traders Pvt. Ltd.	Mr. Shashank Pandey	-	Mr. Alok Kumar Kuchhal	

		IA/4167/2023	Quarterly Progress Report	Under Reg 15 of IBBI Reg, 2016	M/s. VRJ Traders Pvt. Ltd.	Mr. Alok Kumar Kuchhal	-	-	
High on Board									
601	142/241-242/ND/2019	-	For Further Consideration	241-242	Mr. Ajay Kumar Jindal and Anr. V/s. M/s. Ridhisidhi Rolling Mills Pvt. Ltd. and Ors.	Mr. Vineet K Chaudhary	Mr. Anurag Jain	-	
Admission List									
602	IB-362/ND/2022	-	For Further Consideration	U/s 7 of IBC, 2016	Indusind Bank Ltd. V/s. M/s. Cloud 9 Projects Pvt. Ltd.	Mr. Sumesh Dhawan	-	Mr. Ayyagari Viswanadha Sarma	
		IA/4811/2022	For Dismissal of Current Collusive Company Petition	U/s 60(5) of IBC, 2016	M/s. Moonlight Propbuild Pvt. Ltd. V/s. M/s. Cloud 9 Projects Pvt. Ltd. and Ors.	Ms. Ridhima Verma	-	-	
		IA/5955/2022	For Directions	U/s 60(5) of IBC, 2016	M/s. Ellora Infratech Pvt. Ltd. V/s. M/s. Cloud 9 Projects Pvt. Ltd.	Mr. Dhruv Gupta	-	-	
603	IB-800/PB/2022	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. SREI Equipment Finance Ltd. V/s. M/s. Pratyush Infrastructure Pvt. Ltd.	Ms. Asmita	-	Mr. Bishwa Ranjan	
604	IB-841/ND/2022	-	For Further Consideration	U/s 7 of IBC, 2016	M/s. Globe Fincap Ltd. V/s. M/s. CHP Finance Ltd.	Mr. Kohli and Sobti	-	Mr. Arvind Mittal	
605	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	
Ordinary List									
606	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	-	-	
607	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/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. Prerna 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									
<u>Urgent Applications Related to COC Process due to which CIRP is Stayed</u>									
		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									
<u>Home Buyers Claim Directions Applications</u>									
		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 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/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	-	-	
608	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	-	-	
609	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	-	-	
610	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)	-	-	
611	IB-271/ND/2019	-	Admitted	U/s 8,9 of IBC, 2016	M/s. Budge Budge Company V/s. M/s. UTM Packaging (India) Pvt. Ltd.	Mr. Soumya Dutta	Mr. Arun Khatri	Mr. Rajan Das Gupta	
		IA/3324/2023	For Correction Dissolution Order Dated-04.05.2023	U/r 11 of NCLT Rules, 2016	Mr. Rajan Das Gupta, Liquidator of M/s. UTM Packaging (India) Pvt. Ltd.	Mr. Rajan Das Gupta	-	-	
612	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	-	

Date:-07.08.2023

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

Time:-01:00 PM

701	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	
------------	----------------	---	---------------------------	--------------------	---	------------------	----------------------	--------------------------	--

702	122/241-242/ND/2020	-	For Further Consideration	241-242	Smt. Asha Bali V/s. M/s. Bali and Co. Pvt. Ltd.	Ms. Usha Mann	Ms. Ankita Sharma	-	
		CA/582/2021	For Urgent Listing	241-242	Smt. Asha Bali and Anr. V/s. M/s. Bali and Co. Pvt. Ltd. And Ors.	Ms. Usha Mann	-	-	
703	51/241-242/ND/2022	-	For Further Consideration	241-242	Smt. Aanjeni Bali V/s. M/s. Bali and Co. Pvt. Ltd.	Mr. Sharad Rajwanshi	-	-	

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