



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

**Cisco Webex Video Conference ID 25127026876**

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**DATE:-11.09.2023**

**Time:-03:00 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 |
|---------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------|------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------|---------|
| <b>CORAM : 1. SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)<br/>2. SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)</b> |                 |                              |                                                |                                   |                                                                           |                                          |                                |                              |         |
| <b>Supplementary List</b>                                                                                           |                 |                              |                                                |                                   |                                                                           |                                          |                                |                              |         |
| <b>101</b>                                                                                                          | IB-537/ND/2023  | -                            | New Petition                                   | U/s 7 of IBC, 2016                | M/s. Findoc Finvest Pvt. Ltd. V/s. M/s. AF Enterprises Ltd.               | Ms. Kritya Sinha                         | -                              | Mr. Sumit Sharma             |         |
| <b>102</b>                                                                                                          | 226/252/ND/2023 | -                            | New Petition                                   | 252                               | Mr. Umakant Tiwari and Ms. Pinki Umakant Tiwari V/s. ROC                  | Ms. Anjali Yadav                         | -                              | -                            |         |
| <b>Admission List</b>                                                                                               |                 |                              |                                                |                                   |                                                                           |                                          |                                |                              |         |
| <b>601</b>                                                                                                          | IB-394/ND/2023  | -                            | For Further Consideration                      | U/s 9 of IBC, 2016                | M/s. Bonton Cables (India) Pvt. Ltd. V/s. M/s. Nutech Contracts Pvt. Ltd. | Ms. Anjali Sharma                        | -                              | -                            |         |
| <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>IA/4764/2023 (New IA)</b> | For Impleadment of the Applicant as Respondent | Under Rule 11 of NCLT Rules, 2016 | M/s. IL&FS Financial Services Ltd. V/s. Mr. Sumit Khaneja                 | Mr. Pravara Veer Misra                   | -                              | -                            |         |
| <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>IA/4771/2023 (New IA)</b> | For Impleadment of the Applicant as Respondent | Under Rule 11 of NCLT Rules, 2016 | M/s. IL&FS Financial Services Ltd. V/s. Mr. Amit Khaneja                  | Mr. Pravara Veer Misra                   | -                              | -                            |         |
| <b>604</b>                                                                                                          | IB-837/ND/2022  | -                            | For Further Consideration                      | U/s 95(1) of IBC, 2016            | Small Industries Development Bank of India V/s. Ms. Sonal Rastogi         | Mr. Abhishek Devgan                      | -                              | Mr. Bhoopesh Gupta           |         |
| <b>605</b>                                                                                                          | IB-838/ND/2022  | -                            | For Further Consideration                      | U/s 95(1) of IBC, 2016            | Small Industries Development Bank of India V/s. Mr. Deepak Rastogi        | Mr. Abhishek Devgan                      | -                              | Mr. Bhoopesh Gupta           |         |
| <b>606</b>                                                                                                          | IB-840/ND/2022  | -                            | For Further Consideration                      | U/s 95(1) of IBC, 2016            | Small Industries Development Bank of India V/s. Mr. Paresh Rastogi        | Mr. Abhishek Devgan                      | -                              | Mr. Bhoopesh Gupta           |         |

|            |                |   |                           |                        |                                              |                |   |                 |  |
|------------|----------------|---|---------------------------|------------------------|----------------------------------------------|----------------|---|-----------------|--|
| <b>607</b> | IB-161/ND/2023 | - | For Further Consideration | U/s 95(1) of IBC, 2016 | Bank of Maharashtra V/s. Mr. Kapil Gupta     | Mr. Namit Suri | - | Mr. Ashok Arora |  |
| <b>608</b> | IB-163/ND/2023 | - | For Further Consideration | U/s 95(1) of IBC, 2016 | Bank of Maharashtra V/s. Mr. Raj Kumar Gupta | Mr. Namit Suri | - | Mr. Ashok Arora |  |
| <b>609</b> | IB-164/ND/2023 | - | For Further Consideration | U/s 95(1) of IBC, 2016 | Bank of Maharashtra V/s. Mrs. Pinki Gupta    | Mr. Namit Suri | - | Mr. Ashok Arora |  |
| <b>610</b> | IB-167/ND/2023 | - | For Further Consideration | U/s 95(1) of IBC, 2016 | Bank of Maharashtra V/s. Mrs. Poonam Gupta   | Mr. Namit Suri | - | Mr. Ashok Arora |  |

#### **Ordinary List**

|            |                  |              |                                  |                                   |                                                                                              |                         |                            |                           |  |
|------------|------------------|--------------|----------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------|-------------------------|----------------------------|---------------------------|--|
| <b>611</b> | IB-1032/ND/2018  | -            | Admitted                         | U/s 7 of IBC, 2016                | M/s. Punjab National Bank (International) Ltd. V/s. M/s. Superior Industries Ltd.            | Mr. M.K. Pandey         | Mr. Mithilesh Kumar Pandey | Mr. Piyush Moona          |  |
|            |                  | IA/3858/2023 | For Seeking Dierctions           | Under Rule 11 of NCLT Rules, 2016 | M/s. Punjab National Bank (International) Ltd. V/s. M/s. Superior Industries Ltd.            | Mr. M.K. Pandey         | -                          | -                         |  |
| <b>612</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>613</b> | IB-478(ND)/2020  | -            | For Further Consideration        | U/s 7 of IBC, 2016                | M/s. Relainace Home Finance Ltd. V/s. M/s. Jubilant Malls Pvt. Ltd. And Others               | Mr. Akhil Sachar        | Ms. Nistha Gupta           | Ms. Shagun Bhargava       |  |
|            |                  | IA/658/2023  | For Seeking Directions           | Under Rule 11 of NCLT Rules, 2016 | M/s. Relainace Home Finance Ltd. V/s. M/s. Jubilant Malls Pvt. Ltd. And Others               | Ms. Nistha Gupta        | -                          | -                         |  |
| <b>614</b> | IB-352/ND/2021   | -            | Admitted                         | U/s 95(1) of IBC, 2016            | State Bank of India Through Its Authorized Person Mr. S. V. Saravanan V/s. Mr. Naresh Mittal | Mr. Aditya S. Raval     | Mr. Pallav Saxena          | Mr. Sunil Kumar Gabra     |  |
|            |                  | IA/1576/2023 | For Seeking Appropriate Orders   | U/s 112 of IBC, 2016              | State Bank of India Through Its Authorized Person Mr. S. V. Saravanan V/s. Mr. Naresh Mittal | Mr. Dhananjaya Sud      | -                          | -                         |  |
| <b>615</b> | IB-353/ND/2021   | -            | Admitted                         | U/s 95(1) of IBC, 2016            | State Bank of India Through Its Authorized Person Mr. S. V. Saravanan V/s. Mrs. Asha Mittal  | Aditya S. Raval         | Mr. Pallav Saxena          | Mr. Sunil Kumar Gabra     |  |

|            |                |              |                                    |                          |                                                                                             |                        |   |                        |  |
|------------|----------------|--------------|------------------------------------|--------------------------|---------------------------------------------------------------------------------------------|------------------------|---|------------------------|--|
|            |                | IA/1577/2023 | For Seeking Appropriate Orders     | U/s 112 of IBC, 2016     | State Bank of India Through Its Authorized Person Mr. S. V. Saravanan V/s. Mrs. Asha Mittal | Mr. Dhananjaya Sud     | - | -                      |  |
| <b>616</b> | IB-299/ND/2022 | -            | Admitted                           | U/s 95(1) of IBC, 2016   | Bank of Maharashtra V/s. Mr. Saurabh Bansal                                                 | Mr. Arun Kumar Shukla  | - | Mr. Ankit Gupta        |  |
|            |                | IA/6368/2022 | Report of RP                       | U/s 99 of IBC Code, 2016 | Bank of Maharashtra V/s. Mr. Saurabh Bansal                                                 | Mr. Ankit Gupta        | - | -                      |  |
| <b>617</b> | IB-301/ND/2022 | -            | Admitted                           | U/s 95(1) of IBC, 2016   | Bank of Maharashtra V/s. Ms. Sunita Bansal                                                  | Mr. Arun Kumar Shukla  | - | Mr. Ankit Gupta        |  |
|            |                | IA/6365/2022 | Report of RP                       | U/s 99 of IBC Code, 2016 | Bank of Maharashtra V/s. Ms. Sunita Bansal                                                  | Mr. Ankit Gupta        | - | -                      |  |
| <b>618</b> | IB-470/ND/2022 | -            | Admitted                           | U/s 95(1) of IBC, 2016   | State Bank of India V/s. Smt. Meera Goyal                                                   | Mr. J. Tarun Kumar     | - | Mr. Madan Mohan Dhupar |  |
|            |                | IA/4405/2022 | For Acceptance of Main Application | U/s 99 of IBC, 2016      | State Bank of India V/s. Smt. Meera Goyal                                                   | Mr. Madan Mohan Dhupar | - | -                      |  |
| <b>619</b> | IB-471/ND/2022 | -            | Admitted                           | U/s 95(1) of IBC, 2016   | State Bank of India V/s. Mr. Prashant Goyal                                                 | Mr. J. Tarun Kumar     | - | Mr. Madan Mohan Dhupar |  |
|            |                | IA/4274/2022 | For Acceptance of Main Application | U/s 99 of IBC, 2016      | State Bank of India V/s. Mr. Prashant Goyal                                                 | Mr. Madan Mohan Dhupar | - | -                      |  |
| <b>620</b> | IB-472/ND/2022 | -            | Admitted                           | U/s 95(1) of IBC, 2016   | State Bank of India V/s. Mr. Akash Goyal                                                    | Mr. J. Tarun Kumar     | - | Mr. Madan Mohan Dhupar |  |
|            |                | IA/4487/2022 | For Acceptance of Main Application | U/s 99 of IBC, 2016      | State Bank of India V/s. Mr. Akash Goyal                                                    | Mr. Madan Mohan Dhupar | - | -                      |  |
| <b>621</b> | IB-473/ND/2022 | -            | Admitted                           | U/s 95(1) of IBC, 2016   | State Bank of India V/s. Mr. Shyam Bihari Goyal                                             | Mr. J. Tarun Kumar     | - | Mr. Madan Mohan Dhupar |  |
|            |                | IA/4403/2022 | For Acceptance of Main Application | U/s 99 of IBC, 2016      | State Bank of India V/s. Mr. Shyam Bihari Goyal                                             | Mr. Madan Mohan Dhupar | - | -                      |  |

**Date:-11.09.2023**

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

**Time:-01:00 PM**

|            |                |   |                           |                    |                                                                            |                   |                   |                           |                                        |
|------------|----------------|---|---------------------------|--------------------|----------------------------------------------------------------------------|-------------------|-------------------|---------------------------|----------------------------------------|
| <b>701</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><u>Renotified to 18.09.2023</u></b> |
| <b>702</b> | IB-682/PB/2021 | - | For Further Consideration | U/s 7 of IBC, 2016 | Mr. Nitin Batra and Ors. V/s. M/s. Anand Infoedge Pvt. Ltd. and Ors.       | Mr. Shivam Sharma | Mr. Ankit Sharma  | Mr. Narender Kumar Sharma | <b><u>Renotified to 18.09.2023</u></b> |

|                   |                    |              |                                |                        |                                                                |                 |   |   |                                        |
|-------------------|--------------------|--------------|--------------------------------|------------------------|----------------------------------------------------------------|-----------------|---|---|----------------------------------------|
|                   |                    | IA/4312/2023 | For Seeking Directions         | U/s 65 of IBC, 2016    | M/s. Mist Direct Sales Pvt. Ltd. V/s. Mr. Nitin Batra and Ors. | AEKOM Legal     | - | - | <b><u>do</u></b>                       |
|                   |                    | IA/4121/2023 | For Seeking Interim Directions | U/s 60(5) of IBC, 2016 | M/s. Mist Direct Sales Pvt. Ltd. V/s. Mr. Nitin Batra and Ors. | AEKOM Legal     | - | - | <b><u>do</u></b>                       |
|                   |                    | IA/4122/2023 | For Seeking Urgent Directions  | U/s 60(5) of IBC, 2016 | M/s. Mist Direct Sales Pvt. Ltd. V/s. Mr. Nitin Batra and Ors. | AEKOM Legal     | - | - | <b><u>do</u></b>                       |
| <b><u>703</u></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 | - | - | <b><u>Renotified to 18.09.2023</u></b> |

**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