



**NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI  
COURT-IV**

**Hearing Through: VC and Physical (Hybrid) Mode**

1. Cisco Webex Video Conference ID : [25145415354](#)

**DAY : THURSDAY**

2. Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>

**DATE: 27.03.2025**

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

**TIME: 10:30 AM**

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

**CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)****2). SHRI ATUL CHATURVEDI, HON'BLE MEMBER (TECHNICAL)**

| S. No.                           | CP. No.                 | IA/CA 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>SUPPLEMENTARY MATTER LIST</b> |                         |                            |                                                                                                                                                                                                                                                            |                      |                                                                                                                                                 |                                            |                                |                                 |         |
| 301                              | IB/187/ND/2025          |                            | <b>New Petition</b>                                                                                                                                                                                                                                        | U/s 7 IBC code 2016  | DMI Finance Private Limited V/s Key Stone Developers Private Limited                                                                            | Ishu Bansal                                |                                |                                 |         |
| 302                              | IB/778/ND/2021<br><br>1 | <b>Main Case</b>           | <b>Admitted on 17.02.2022</b>                                                                                                                                                                                                                              | U/s 7 IBC code 2016  | L&t finance limited V/s Mabsoot buildhomes india private limited                                                                                | Ajay Bhargava                              |                                |                                 |         |
|                                  |                         | <b>New IA/1367/ND/2025</b> | <b>Condoned the delay in filing the instant application for the reasons stated in the application And Or</b>                                                                                                                                               | U/s 66               | Mr. Ajit Gyanchand Jain V/s Yogesh Goswami                                                                                                      | Divij Kumar                                |                                |                                 |         |
| 303                              | IB/559/ND/2021<br><br>1 | <b>Main Case</b>           | <b>Admitted on 29.11.2022</b>                                                                                                                                                                                                                              | U/s 7 IBC code 2016  | Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.                                                                                  | Kesar Dass B.                              |                                |                                 |         |
|                                  |                         | <b>New IA/1369/ND/2025</b> | <b>For issuance of necessary directions to the suspended directors and other persons associated with the corporate debtor to cooperate with the RP and hand over the documents/ information and custody of all vehicles of the corporate debtor And Or</b> | U/s 19(2)            | AAA Insolvency Professionals LLP V/s Praveen Kumar                                                                                              | Shalya Agarwal                             |                                |                                 |         |
| 304                              | IB/445/ND/2023<br><br>1 |                            |                                                                                                                                                                                                                                                            | U/s. 7 (IBC)         | Idbi Trusteeship Services Limited Vs Shree Vardhman Buildprop Private Limited                                                                   | Rishi Agrawala                             |                                |                                 |         |
|                                  |                         | <b>New IA/1371/ND/2025</b> | <b>Pass an order declaring the subject matter transactions as explained in the present Application as fraudulent transactions And Or</b>                                                                                                                   | U/s 25(2)(J)         | IPE Ducturus Resolution Professionals Private Limited Acting Through Its Director Mr Jalesh Kumar Grover Resolution Professional Vs Tushar Goel | Abhirup Dasgupta                           |                                |                                 |         |
| 305                              | IB/114/ND/2018<br><br>1 | <b>Main Case</b>           | <b>Liquidation Approve on 26.07.2021</b>                                                                                                                                                                                                                   | U/s. 9 of (IBC) CIRP | M/s. SRS Ltd. V/s. M/s. Saubhagya Ornaments Pvt. Ltd.                                                                                           | Shalu Khanna                               |                                |                                 |         |
|                                  |                         | <b>New IA/1376/ND/2025</b> | <b>Submission of report in respect of consultation done with stakeholders</b>                                                                                                                                                                              | U/s 35(2)            | SRS Limited V/s Saubhagya Ornaments Private Limited                                                                                             | Shalu Khanna                               |                                |                                 |         |

|                       |                 |                                       |                                                                                                                                                                                                            |                                                            |                                                                                   |                                           |                                                       |                |  |
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| 306                   | IB/165/ND/2024  |                                       | Admitted on 30.01.2025                                                                                                                                                                                     | U/s 7 Of IBC 2016                                          | Tourism Finance Corporation Of India Limited Vs Genesis Infratech Private Limited | Nitin Dahiya                              |                                                       |                |  |
|                       | 1               | New Intervention Petition /16/ND/2025 | Allow the Applicant/ Proposed Intervener to intervene in the proceedings titled "Tourism Finance Corporation of India Limited Vs Genesis Infratech Private Limited" in Company Petition IB/165/ND/2024 and | U/s 60(5)                                                  | NITIN GUPTA V/s GENESIS INFRA TECH PRIVATE LIMITED                                | Sahil Chopra                              |                                                       |                |  |
| 307                   | IB/1311/ND/2018 | Main Case                             | Liquidation Approved on 21.02.2022                                                                                                                                                                         | U/s. 9 Of IBC 2016                                         | Deepak Khandelwal V/s FE Agrochem Pvt Ltd                                         | Rupesh Kumar Tyagi                        | Zoheb Hossain<br>Vivek Gurnani<br>Dewang Sing Chavhan | Prbhakar Kumar |  |
|                       | 1               | New IA/1386/ND/2025                   | For seeking extension of the Liquidation period by one year from the date of disposal of this application                                                                                                  | Regulation 44(2)                                           | MR. AKARSH KASHYAP LIQUIDATOR                                                     | Jasmeet Singh                             |                                                       |                |  |
| 308                   | IB/60/ND/2024   |                                       | Admitted on 10.09.2024                                                                                                                                                                                     | U/s. 9 (IBC)                                               | Bright Lifecare Private Limited Vs Aquamarine Healthcare Private Limited          | Abhijeet Swaroop                          |                                                       |                |  |
|                       | 1               | New IA (Liq.)/8/ND/2025               | For Liquidation of Corporate Debtor                                                                                                                                                                        | U/s 33(2)                                                  | Ashok Kumar IRP                                                                   | Ashok Kumar                               |                                                       |                |  |
| ADMISSION MATTER LIST |                 |                                       |                                                                                                                                                                                                            |                                                            |                                                                                   |                                           |                                                       |                |  |
| 401                   | IB/734/ND/2021  |                                       | For Further Consideration                                                                                                                                                                                  | U/s. 9 (IBC)                                               | Chemical Suppliers India Pvt Ltd V/s Kanodia Technoplast Ltd                      | Nikhil Kumar Verma                        |                                                       |                |  |
| 402                   | IB/597/ND/2022  |                                       | For Further Consideration                                                                                                                                                                                  | U/s. 9 (IBC)                                               | Relineeurope Gmbh Vs KKSPUN India Limited                                         | Dhritiman Bhattacharyya                   |                                                       |                |  |
|                       |                 | 1                                     | IA/1643/ND/2024                                                                                                                                                                                            | Seeking permission to place on record additional documents | Rule 11                                                                           | Kkspun India Limited Vs Relineeurope Gmbh |                                                       |                |  |
| 403                   | IB/599/ND/2023  |                                       | For Further Consideration                                                                                                                                                                                  | U/s 9 (IBC)                                                | Rashtriya Mill Mazdoor Sangh Vs National Textile Corpn Limited                    | Ninad Deshpande                           |                                                       |                |  |
| 404                   | IB/104/ND/2024  |                                       | For Further Consideration                                                                                                                                                                                  | U/s. 9 (IBC)                                               | Aasra Projects Private Limited Vs Mehak Infrastructure Private Limited            | Mrinal Harsh Vardhan                      |                                                       |                |  |

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| 405                         | IB/211/ND/2024 |                  | For Further Consideration                                                                               | U/s 59 (IBC)    | Mellanox Technologies India Private Limited                                                                      | Shankar Viswanathan  |                  |                |  |
| 406                         | IB/177/ND/2024 |                  | For Further Consideration                                                                               | U/s. 9 (IBC)    | Green Facade Solutions Private Limited Vs Ireo Private Limited                                                   | Pratik Malik         |                  |                |  |
| 407                         | IB/260/ND/2024 |                  | For Further Consideration                                                                               | U/s. 7 of (IBC) | PNB Housing Finance Limited Vs Ireo Grace Realtech Private Limited                                               | Sudhir Sharma        |                  |                |  |
|                             | 1              | IA/3526/ND/2024  | Allow the Application and permit the Financial Creditor/ Applicant to rectify the captioned petition    | U/s 60(5)       | PNB Housing Finance Limited Vs Ireo Grace Realtech Private Limited                                               | Sudhir Sharma        |                  |                |  |
|                             | 2              | IA/2987/ND/2024  | For Seeking Withdrawal Of The Present Application                                                       | U/s 60(5)       | PNB Housing Finance Limited Vs Ireo Grace Realtech Private Limited                                               | Sudhir Sharma        |                  |                |  |
| <b>ORDINARY MATTER LIST</b> |                |                  |                                                                                                         |                 |                                                                                                                  |                      |                  |                |  |
| 408                         | IB/177/ND/2019 | Main Case        | <b>Admitted on 11.10.2019</b>                                                                           | U/s. 9 (IBC)    | Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd                                         | Sumit Kumar          | Manish Kumar     | Devendra Lodha |  |
|                             | 1              | IA/1577/ND/2022  | For Approval of Resolution Plan                                                                         | Sec 30 (6)      | MR. DEVENDRA LODHA                                                                                               | Devendra Lodha       |                  |                |  |
|                             | 2              | IA/1069/ND/2024  | Progress Report                                                                                         |                 | Devendra Kumar Lodha                                                                                             | Devendra Kumar Lodha |                  |                |  |
|                             | 3              | IA/907/ND/2024   | For Seeking Necessary Directions                                                                        | U/s 60(5)       | Devendra Kumar Lodha -Rp Of Mainframe Energy Solution Pvt Ltd Vs Hdfe Bank Ltd                                   | Mr. Devendra Lodha   |                  |                |  |
|                             | 4              | IA/1133/ND/2021  | seeking directions for Remitting/ Releasing/ Reversing the funds of the Corporate Debtor                | U/s 60 (5)      | Mr. Devendra Lodha (Resolutton Professional Of Mainframe Energy Solutions Pvt. Ltd.) Vs. Jitender Narayan & Ors. | Divya Gattani        |                  | Devendra Lodha |  |
|                             | 5              | IA/2218/ND/2021  | respect to Fraudulent Trading and Wrongful Trading and Other Such Provisions by the Suspended Directors | U/s 66          | Mr. Devendra Lodha (Resolutton Professional Of Mainframe Energy Solutions Pvt. Ltd.) Vs. Jitender Narayan & Ors. | Divya Gattani        | Gautam Singhal   | Devendra Lodha |  |
| 409                         | IB/983/ND/2020 | <b>Main Case</b> | <b>Admitted on 22.02.2022</b>                                                                           | U/s. 7 (IBC)    | Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd                                              | Anand M. Mishra      | Shilpi Chowdhary | Ashish Singh   |  |

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| 1   | IA/657/ND/2025  | For Impleadment of the Successful Resolution Applicant I Applicant Herin in the IA/1950/ND/2023                             | Rule 11                       | Bishwanath Traders & Investment Ltd. Vs Primex Estates Private Limited                                            | Ateendra soumya singh                                                                 |                         |              |  |
| 2   | IA/753/ND/2025  | For Impleadment of the Successful Resolution Applicant I Applicant Herin in the IA/1220/ND/2022                             | Rule 11                       | Bishwanath Traders & Investment Ltd. Vs Lalit Modi                                                                | Ateendra soumya singh                                                                 |                         |              |  |
| 3   | IA/681/ND/2025  | For Impleadment of the Successful Resolution Applicant I Applicant Herin in the IA/3020/ND/2022                             | Rule 11                       | Bishwanath Traders & Investment Ltd. Vs Surender Modi                                                             | Ateendra soumya singh                                                                 |                         |              |  |
| 4   | IA/5458/ND/2022 | For Approval of Resolution Plan                                                                                             | Sec 30 (6)                    | Dilwara Leasing and Investment Limited Vs M/s Vibrant Buildwell Pvt Ltd                                           | Sarthak Bhandari                                                                      |                         |              |  |
| 5   | IA/6297/ND/2024 | Take on record the Order dated 20.12.2024 passed in Civil Appeal Diary No. 54919/2024 by the Hon'ble Supreme Court of India | Rule 11                       | Mr. Surender Modi V/s Mr. Ashish Singh                                                                            | Anirban Bhattacharya                                                                  |                         |              |  |
| 6   | IA/4486/ND/2023 | For Seeking Rectification Order Dated 09.08.2024 In IA/1220/ND/2023                                                         | Rule 154(1)                   | ASHISH SINGH RESOLUTION PROFESSIONAL VS LALIT MODI                                                                | Law offices of A. Anand                                                               |                         |              |  |
| 7   | IA/3285/ND/2023 | Issue Appropriate directions not to terminate the the license                                                               | U/s 60 (5) of the NCLT        | Mr. Ashish Singh Vs Directorate Of Town And Country Planning Haryana                                              | Law Offices Of A. Anand                                                               |                         |              |  |
| 8   | IA/1950/ND/2023 | Direct to Respondents RP to admit the claim of the applicant to the amount                                                  | U/s 66 of NCLT 2016           | M/s Primex Estates Private LimitedVs. Mr. Ashish Singh, Resolution Professional of M/s Vibrant Buildwell Pvt. Ltd | Anirban Bhattacharya                                                                  |                         |              |  |
| 9   | IA/1220/ND/2023 | Direct the Respondent RP to admit the claim of the applicatn to the tune amount                                             | U/s 60 (5) of the NCLT        | Mr. Lalit Modi Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd                       | Anirban Bhattacharya                                                                  |                         | Ashish Singh |  |
| 10  | IA/3020/ND/2022 | Issue Directions to the Respondent to admit the claim of the Applicant                                                      | U/s 60 (5) of the NCLT        | MR SURENDRA MODI Vs. MR ASHISH SINGH                                                                              | Anirban Bhattacharya                                                                  | Law Offices Of A. Anand | Ashish Singh |  |
| 11  | IA/1630/ND/2023 | Seeking Appropriate and Consequential Directions for the avoidance of transaction entered into by CD                        | U/s 66 of NCLT 2016           | Mr. Ashish Singh RP For M/s Vibrant Buildwell Pvt Ltd V/S LALIT MODI                                              | Law Offices Of A. Anand                                                               |                         | Ashish Singh |  |
| 410 | IB/783/ND/2022  | Main Case                                                                                                                   | <b>Admitted on 21.04.2023</b> | U/s. 9 (IBC)                                                                                                      | Conquerent Control Systems Private Limited Vs. Ansal Crown Infrabuild Private Limited | Milan singh Negi        |              |  |

|     |                |                      |                                                                                                                                                       |                       |                                                                                                                                                   |                      |                              |                |  |
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|     | 1              | IA/4333/ND/2024      | For condone the delay in filing the claim                                                                                                             | U/s 60(5)             | Anshu Shukla V/S Sunil Kumar Agarwal                                                                                                              | Arjun Singh Bhati    |                              |                |  |
|     | 2              | IA/4349/ND/2024      | For condone the delay in filing the claim                                                                                                             | U/s 60(5)             | Megha Bhasin V/S Sunil Kumar Agarwal                                                                                                              | Arjun Singh Bhati    |                              |                |  |
|     | 3              | IA (Plan)/20/ND/2024 | For Approval of Resolution Plan                                                                                                                       | U/s 30(6)             | Mr Sunil Kumar Agarwal Resolution Professional M/s Ansal Crown Infrabuild Private Limited Vs M/s Nanu Ram Goyal & Co. Seccessful Resolution (SRA) | Rakesh Kumar         |                              |                |  |
|     | 4              | IA/997/ND/2025       | For Seeking Necessary directions                                                                                                                      | U/s 60 (5)            | Amit Goel & Ms. Priya Goel Vs Sunil Kumar Aggarwal RP                                                                                             | Ashwani Kumar Singla |                              |                |  |
|     | 5              | IA/2034/ND/2024      | To direct the Respondent/Resolution Professional to not to proceed further basis the approval of the Resolution Plan submitted by Nanu Ram Goyal & Co | U/s 60(5)             | Krish Infrastructure Pvt Ltd Vs Mr Sunil Kumar Agrawal                                                                                            | Rishabh Nangia       |                              |                |  |
|     | 6              | IA/1991/ND/2024      | For Seeking Necessary directions                                                                                                                      | U/s 60(5)             | M/s. Puma Realtors Pvt. Ltd. Vs Mr Sunil Kumar Agrawal                                                                                            | Anuja Pethia         |                              |                |  |
|     | 7              | IA/1826/ND/2024      | To Direct the Resolution Professional to put the Resolution Plan of the applicant before the COC for deliberation                                     | U/s 60(5)             | M/s. Puma Realtors Pvt. Ltd. Vs Ansal Crown Infrabuild Private Limited                                                                            | Anuja Pethia         |                              |                |  |
| 411 | IB/233/ND/2022 | <b>Main Case</b>     | <b>Admitted on 20.07.2022</b>                                                                                                                         | U/s. 7 (IBC)          | Kamal Renu Credit & Invest Private Limited V/s V 4 Infrastructure Private Limited                                                                 | Abhishek Nahta       | S.K. Chaturvedi & Associates | Devendra Umrao |  |
|     | 1              | IA/3935/ND/2024      | For Seeking Necessary directions                                                                                                                      | U/s. 60(5)©           | SH.ASHISH JAIN V/S V4 INFRASTRUCTURE PRIVATE LIMITED                                                                                              | Adyant Legal         |                              |                |  |
|     | 2              | IA/4356/ND/2024      | for fraudulent and malicious initiation of CIRP                                                                                                       | Rule 11               | JINDAL BIOCHEM & DEVELOPERS (P) LTD. VS KAMAL RENU CREDIT AND INVESTMENT PRIVATE LIMITED                                                          | Paras Dawar          |                              |                |  |
|     | 3              | IA/3280/ND/2024      | To Accept The Resolution Plan Of The Applicant And Place Before The Coc To Consider On Merits                                                         | U/s 60(5)             | Jindal Biochems & Developers Pvt. Ltd. Vs Devender Umrao Resolution Professional                                                                  | Shyam Arora          |                              |                |  |
|     | 4              | IA/1838/ND/2023      | For Approval of Resolution Plan                                                                                                                       | U/s 30(6) of IBC 2016 | Devendra Umrao Resolution Professional                                                                                                            | Devendra Umrao       |                              |                |  |

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|            | 5               | IA/6696/ND/2023               | For highlighting Procedural irregularities and lapses in carrying out CIRP                                                                                             | U/s 60(5)                | Jindal Biochem & Developers (P) Ltd. Vs Davender Umrao                    | Shyam Arora                     |                                                       |                |  |
|            | 6               | IA/4214/ND/2023               | For Avoidance of fraudulent Transaction                                                                                                                                | U/s 66(1)                | Devendra umrao Vs Attar singh                                             | Devendra Umrao                  |                                                       |                |  |
|            | 7               | IA/4130/ND/2023               | Declare the payment made to respondent no.1 as preferential transaction                                                                                                | U/s 43                   | Devendra Umrao Vs Attar Singh                                             | Devendra Umrao                  |                                                       |                |  |
|            | 8               | IA/3250/ND/2023               | For Seeking Directons to Accept the claims                                                                                                                             | U/s 60 (5) IBC, 2016     | Rakesh Kumar Burreja Vs Devender Umrao                                    | Vijay Singh                     |                                                       |                |  |
|            | 9               | IA/2793/ND/2023               | For Rejection of Resolution Plan                                                                                                                                       | U/s 60 (5) of NCLT, 2016 | Indal Biochems & Developers Private Limited Vs Davendra Umrao             | Paras Dawar                     |                                                       |                |  |
|            | 10              | Intervention Petition/34/2022 | Pass an appropriate order/directions for impleadment of the petitioner/intervenor in C.P.(IB) 233(ND)2022                                                              | U/s 60 (5)               | Jindal Bio-Chem And Developers Private Limited                            | Vikas Kakkar Associates         |                                                       |                |  |
|            | 11              | IA/2615/ND/2023               | Order directing the Applcatnt/owners to directly make payment of/towards the applicable registration charges and stamp duty towards the registration of the sale deeds | U/s 60 (5)(c)            | Gagandeep Singh Taneja VS Jindal Biochem & Developers Pvt Ltd             | Adyant legal                    |                                                       |                |  |
|            | 12              | IA/743/ND/2024                | Seeking Appropriate Direction                                                                                                                                          | U/s 45 of IBC            | devendra umrao V/S Attar Singh                                            | -                               | -                                                     | Devendra Umrao |  |
| <b>412</b> | IB/2830/ND/2019 |                               | <b>Admitted on 08.03.2024</b>                                                                                                                                          | U/s. 9 (IBC)             | ASR Logistics India Pvt Ltd V/s Leo Creations Pvt Ltd                     | Mohit Chaudhry<br>Garima Sharma | Akhil Krishan<br>Maggu<br>Vikas Sareen<br>Mamta Bhola |                |  |
|            | 1               | IA/1959/ND/2024               | For Seeking Necessary Directions                                                                                                                                       | U/s 60(5)                | Anurag Goel IRP Of Leo Creations Pvt. Ltd. Vs ASR Logistics India Pvt Ltd | Rishi Singhal                   |                                                       |                |  |
| <b>413</b> | IB/241/ND/2019  |                               | <b>Admitted on 04.12.2019</b>                                                                                                                                          | U/s. 9 (IBC)             | M/s Bhupindra Agro Pvt Ltd V/s M/s Shri Vardhman Rice Mills Pvt Ltd       | Sumesh Dhawan                   |                                                       |                |  |
|            | 1               | IA/5805/ND/2023               | To direct the Respondent no. 2 Punjab National Bank to issue NOC for opening of new Current account                                                                    | U/s 60 (5)               | Bhumica Bhanushali Vs Tarun Batra                                         | Vinod Kr. Chaurasia             |                                                       |                |  |

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| 414 | IB/919/ND/2020 | Main Case                     | <b>Admitted on 12.01.2021</b>                                                                                                                       | U/s. 7 (IBC)             | Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd                             | Arijit Mazumdar      | U.K Singhal | Gyan Chan Mira |  |
|     | 1              | IA/733/ND/2024                | seeking directions and dismissal of the IA No. 3431 of 2023                                                                                         | U/s 60(5)                | SUKHBEER SINGH<br>VS<br>GYAN CHANDRA MISHRA RESOLUTION<br>PROFESSIONAL | Mrinal Harsh Vardhan |             |                |  |
|     | 2              | IA/4593/ND/2023               | Declare that the transactions related to alleged payment of commission are exorbitant credit transaction                                            | U/s 50                   | Gyan Chandra Misra Vs Gaurav Kumar                                     | Abhishek Aanad       |             |                |  |
|     | 3              | IA/3431/ND/2023               | Declare that transaction involving Soho Limited as Fraudulent transaction                                                                           | U/s 66                   | Gyan Chandra Misra Vs Subodh Ray                                       | Abhishek Aanad       |             |                |  |
|     | 4              | IA/5032/ND/2023               | Declare the transactions involving the above discount for allotment of flats as Fraudulent Transaction                                              | U/s 66                   | Gyan Chandra Misra Vs Sandeep Kumar Das                                | Abhishek Aanad       |             |                |  |
| 415 | IB/552/ND/2021 | <b>Main Case</b>              | <b>Admitted On 13.05.2022</b>                                                                                                                       | U/s. 7 of (IBC) CIRP     | Omkara Assets Reconstruction Pvt Ltd V/s K.S.N Buildwell Pvt Ltd       | Kunal Godwani        |             |                |  |
|     | 1              | Contempt Petition /59/ND/2023 | For Deliberate and willful disobedience of the order dated 17.10.2023                                                                               | Rule 11 of NCLT          | Mohit Goyal Vs Uttar Pradesh Housing And Development Board.            | Adhish Srivastava    |             |                |  |
|     | 2              | IA/1273/ND/2023               | Direction against the respondents to remove the board/hoarding installed on the gate                                                                | U/s 60 (5) of NCLT, 2016 | Mohit Goyal V/s Uttar Pradesh Housing And Development Board            | Adhish Srivastava    |             |                |  |
|     | 3              | IA/4263/ND/2023               | For Avoidance of fraudulent Transaction                                                                                                             | U/s 66                   | Mohit Goyal Vs Sarvottam Realcon Pvt Ltd                               | Adhish Srivastava    |             |                |  |
|     | 4              | IA/5967/ND/2023               | Direct a preliminary inquiry into whether and offence referred to in clause (b) of sub-section (1) of Section 195 of the Code of Criminal Procedure | U/s 340                  | Mohit Goyal Vs Uttar Pradesh Housing And Development Board             | Adhish Srivastava    |             |                |  |
|     | 5              | IA/3570/ND/2023               | To take notice of the transactional auditor's finding and the transactions made in the Transaction Audit Report                                     | U/s 43 and 44            | Mohit Goyal Vs K.S.N. Buildwell Pvt Limited                            | Adhish Srivastava    |             |                |  |
|     | 6              | IA/3107/ND/2023               | Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report                                         | U/s 45 and 48            | Mohit Goyal Vs Chandani Fazli                                          | Adhish Srivastava    |             |                |  |
|     | 7              | IA/3150/ND/2023               | Take notice of the transactional auditors finding and the transactions made in the Transaction Audit Report                                         | U/s 43 and 44            | Mohit Goyal Vs Manju Jain                                              | Adhish Srivastava    |             |                |  |

|     |                 |                                  |                                                                                                                                       |                  |                                                                                  |                                                    |                                   |                   |  |
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|     | 8               | IA/3148/ND/2023                  | Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report                           | U/s 66           | Mohit Goyal Vs Manju Jain                                                        | Adhish Srivastava                                  |                                   |                   |  |
|     | 9               | IA/3149/ND/2023                  | Take notice of the findings and observations made in the Transaction Audit Report and Forensic Audit Report                           | U/s 66           | Mohit Goyal Vs Manju Jain                                                        | Adhish Srivastava                                  |                                   |                   |  |
|     | 10              | IA/5806/ND/2022                  | Ex-RP for the directions to release the cost on account of Corporate Insolvency Resolution Proceedings ( CIRP) Till 11th October 2022 | U/s. 60(5)       | CA Anil Matta Ex-Resolution Professional (RP) Vs. Committee of Creditors & Anr.  | Arvind Kr Jadon                                    |                                   |                   |  |
|     | 11              | IA/112/ND/2023                   | For directions to suspended management to assist and cooperate in handing over the document and other information.                    | U/s.19(2)        | Mohit Goyal                                                                      | Arvind Kr Jadon                                    |                                   |                   |  |
| 416 | IB/1132/ND/2020 | Main Case                        | <b>Resolution plan Approved On 17.08.2022</b>                                                                                         | U/s. 9 (IBC)     | Reliable Finance Corpn Pvt Ltd V/s DHSL Textiles India Ltd                       | Kamal Ahuja Chetan Tripathi Trilochan Prakash Ravi | D.S. Chauhan Dscrs Law Associates | Mohd Nazim Khan   |  |
|     | 1               | IA/5850/ND/2024                  | For Seeking Necessary Directions                                                                                                      | U/s 60(5)        | Legend Infoways (India) Ltd V/S Monitoring Agency of DHSL Textiles (INDIA) Ltd.  | Adhish Srivastava                                  |                                   |                   |  |
| 417 | IB/2560/ND/2019 | Main Case                        | <b>Liquidation Approve on 26.11.2020</b>                                                                                              | U/s. 9 (IBC)     | Redhex It Solutions Pvt Ltd V/s Macor Packaging Ltd                              | Ashwani Kumar Mohtashim Kibriya                    |                                   | Mohd. Nazim, Khan |  |
|     | 1               | IA/5853/ND/2024                  | For extension of Liquidation Period by Six Month                                                                                      | Regulation 44(2) | Mohd Nazim Khan                                                                  | Mohd Nazim Khan                                    |                                   |                   |  |
|     | 2               | IA/1434/ND/2022                  | Application for approval of Scheme of Compromise and Arrangement of Corporate Debtor under Regulation 2B                              | Regulation 2B    | Mohd Nazim Khan Liquidator Macor Packaging Limited                               | Mohd. Nazim, Khan                                  |                                   |                   |  |
|     | 3               | IA/315/ND/2024                   | For Considering The Revised Scheme Of Compromise And Arrangement Submitted By The Applicant                                           | U/s 60(5)        | Santoshi Transmission And Projects Private Limited Vs Mohd Nazim Khan Liquidator | Anand Prakash & Associates                         |                                   |                   |  |
| 418 | IB/1281/ND/2018 | <b>Main Case</b>                 | <b>Liquidation Approved on 18.12.2020</b>                                                                                             | U/s 9 (IBC)      | B.D construction co. V/s stride autoparts Ltd                                    | Parteek Gupta                                      | Dhir & Dhir Associates            | Pankaj Kaihtan    |  |
|     | 1               | IA/4276/ND/2022                  | Approving Dissolution of Corporate Debtor                                                                                             | U/s 54           | Pankaj Khetan                                                                    | Pankaj Kaihtan                                     |                                   | Pankaj Kaihtan    |  |
|     | 2               | Intervention Petition/33/ND/2023 | For Seeking Intervention in the captioned matter                                                                                      | U/s 60(5)        | Employees Provident Fund Organisation Vs Stride Autoparts Ltd                    | Saurabh Kansal                                     |                                   |                   |  |

|            |                |                  |                                                                                                                      |                            |                                                                       |                    |                                |                |  |
|------------|----------------|------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------|--------------------|--------------------------------|----------------|--|
|            | 3              | IA/4372/ND/2022  | Direct the Respondent to Contribute loss amount towards the assets of corporate debtor                               | U/s 66                     | Pankaj Khaitan Vs. Mr. Atul Tandon                                    | Pankaj Kaihtan     | Varsha Banrjee<br>Karan Grovar | Pankaj Kaihtan |  |
| <b>419</b> | IB/115/ND/2020 | <b>Main Case</b> | <b>Admitted on 20.07.2022</b>                                                                                        | U/s. 10 (IBC)              | Syrex Infoservices India Pvt Ltd<br>V/s Kanak Resource Management Ltd | CA. Surinder Kumar | Fair & Just<br>Legal           |                |  |
|            | 1              | IA/2471/ND/2023  | Pass An Order Dissolving The Corporate Debtor In Absence Of Any Asset Left With The Corporate Debtor For Liquidation | U/s 33                     | Gulshan Gaba                                                          | Abhishek Gupta     |                                |                |  |
|            | 2              | IA/3475/ND/2024  | For Seeking Necessary Directions                                                                                     | U/s 43                     | Gulshan Gaba Vs Naresh Kakkar                                         | Abhishek Gupta     |                                |                |  |
| <b>420</b> | IB/443/ND/2024 |                  | For Further Consideration                                                                                            | U/s. 95(1) of (IBC)        | The Canara Bank Limited V/s Manish Malik                              | Harshit Gupt       |                                |                |  |
|            | 1              | IA/1064/ND/2025  | Report by the Resolution Professional                                                                                | U/s 99                     | Maya Gupta Resolution Professional Vs                                 | Kunal Godhwani     |                                |                |  |
| <b>421</b> | IB/722/ND/2020 |                  | For Further Consideration                                                                                            | Section 95 (1) of IBC,2016 | Tata Capital Financial Services Limited Vs. Bhavnesh Kanwar           | R. Sudhinder       |                                |                |  |
|            | 1              | IA/3198/ND/2021  | Report by IRP                                                                                                        | U/s 99 of IBC              | Rajesh Ramnani                                                        | Rajesh Ramnani     |                                |                |  |
| <b>422</b> | IB/728/ND/2020 |                  | For Further Consideration                                                                                            | Section 95 of (IBC) CIRP   | Tata Capital Financial Services Limited Vs Anuradha Bhatnagar         | Rajesh Ramnani     | Akshaya Agrawal                |                |  |
|            | 1              | IA/5816/ND/2024  | To place on record the Repayment Plan with Report of the RP                                                          | U/s 106                    | Rajesh Ramnani Resolution Professional of Anuradha Bhatnagar          | Rajesh Ramnani     |                                |                |  |



**Sureksha Garg**  
Court Officer

**Note: 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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