



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

Hearing Through: VC and Physical (Hybrid) Mode

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

DAY :MONDAY

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

DATE: 11.11.2024

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

TIME: 02:30 PM

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 SUBRATA KUMAR DASH, 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
SUPPLEMENTARY MATTER LIST									
101	IB/719/ND/2024		New Petition	U/s. 7 (IBC)	Brilliant Metals Pvt Ltd V/S A Veena Cold Storage Pvt Ltd	Raghu Vashisth			
102	IB/720/ND/2024		New Petition	U/s. 7 (IBC)	DCB Bank Limited V/S M/S Genesis Infratech Pvt Ltd	Ved Prakash Bhatt			
103	IB/721/ND/2024		New Petition	U/s 95 (IBC)	Bank Of Maharashtra V/S Mr Rahul Kalhan	Prashant Kumar			
104	IB/364/ND/2019	Main Case	Liquidation Approved on 23.12.2021	U/s. 9 (IBC)	M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd	G S Law Attorney			
		New IA/5265/ND/2024	For extension of liquidation period by Six Month	Regulation 44	M/s Jasmeet Associates V/s Shri Ganesh Fire Equipments Pvt Ltd	Iswar Mohapatra			
105	IB/446/ND/2023		Admitted on 07.05.2024	U/s. 7 (IBC)	Idbi Trusteeship Services Limited V/s Dss Infrastructure Private Limited	Rishi Agrawala			
		New IA/5331/ND/2024	For Seeking Extension Of CIRP Period Ending On 03.11.2024 By 90 Days Beyond 180 Days	U/s 12(2)	Idbi Trusteeship Services Limited V/s Dss Infrastructure Private Limited	Abhirup Dasgupta			
106	IB/923/ND/2020	Main Case	Liquidation Approved on 17.12.2021	U/s. 9 of (IBC) CIRP	Ankur Enterprises Vs Pantel Technologies Private Limited	Kohli and Associates	Rupak Srivastava	Gagan Gulati	
		New IA (Liq.) Progress Report /212/ND/2024	12th Progress Report	Regulation 15	Gagan Gulati Liquidator	Gagan Gulati Liquidator			
		New IA/5285/ND/2024	For the extension of 180 days of Liquidation period	Regulation 44(2)	Ankur Enterprises Vs Pantel Technologies Private Limited	Gagan Gulati Liquidator			
107	IB/3/ND/2020	Main Case	Admitted on 04.05.2022	U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		New IA/5392/ND/2024	For Seeking Necessary Directions	U/s. 60 (5)	Cosmic CRF Limited V/s Arnzen Transportation Industries Pvt Ltd & Anr	Akash Agarwal			
108	IB/528/ND/2022		Admitted on 24.01.2023	U/s. 7 (IBC)	State Bank Of India Vs. Vee Ess Jewellers Pvt. Ltd.	Kakra & Associates			
		New IA (Liq.) Progress Report /225/ND/2024	Second Progress Report	Regulation 15	Ashok Kumar Gupta Liquidator	Ashok Kumar Gupta Liquidator			
109	IB/1265/ND/2019	Main Case	Admitted on 17.07.2019	U/s. 9 (IBC)	Autonix Lighting Industries Pvt Ltd V/s Moser Baer Electronics Ltd	Vaibhav Tyagi	Dhir & Dhir Associates	Hemant Shrma	

		New IA (Liq.) Progress Report /229/ND/2024	16th Progress Report	Regulation 15	Hemant Sharma Liquidator	Hemant Sharma Liquidator			
110	IB/946/ND/2019	Main Case	Liquidation Approved on 11.08.2021	U/s. 9 (IBC)	Mr Sahil Garg & Ors V/s Wave Global Educational Service Pvt Ltd	Vivek Jaiswal	Dinesh Rajbhar	Radhey Shyam Yadav (Liquidator)	
		New IA (Liq.) Progress Report /234/ND/2024	13th Quarter Progress Report	Regulation 15	Radhey Shyam Yadav Liquidator	Varun Goel			
ADMISSION MATTER LIST									
401	IB/665/ND/2023		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Ltd. Vs Saya Buildcon Pvt Ltd.	Vikrant Pachnanda			
		IA/2587/ND/2024	For Placing On Record Letter Dated 22.11.2022	Rule 11	IDBI Trusteeship Services Ltd. Vs Saya Buildcon Pvt Ltd.	Vikrant Pachnanda			
402	IB/666/ND/2023		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Ltd. Vs Saya Cementation Ltd.	Vikrant Pachnanda			
		IA/2518/ND/2024	To take on record the letter dated 22nd November 2022	Rule 11	IDBI Trusteeship Services Ltd. Vs Saya Cementation Ltd.	Vikrant Pachnanda			
403	IB/667/ND/2023		For Further Consideration	U/s. 7 (IBC)	IDBI Trusteeship Services Ltd. Vs Saya Homes Pvt Ltd.	Vikrant Pachnanda			
		IA/2517/ND/2024	To take on record the letter dated 22nd November 2022	Rule 11	IDBI Trusteeship Services Ltd. Vs Saya Homes Pvt Ltd.	Vikrant Pachnanda			
404	IB/132/ND/2024		For Further Consideration	U/s. 7 (IBC)	Idbi Trusteeship Services Limited Vs Ansal Buildwell Limited	Nikhil Mehndiratta			
405	IB/558/ND/2024		For Further Consideration	U/s. 7 (IBC)	IL&FS Financial Services Limited V/s M/s Ansal Properties and Infrastructure Limited	Pareesh Virmani			
406	IB/47/ND/2024		For Further Consideration	U/s 94(1)	Sameer goyal Vs State Bank Of India	Amit Dhall			
		IA/2163/ND/2024	Report by Resolution Professional	U/s 99	Sameer goyal Vs State Bank Of India				
407	IB/505/ND/2021		Dispose on 07.05.2024	Section 95 (1) of IBC, 2016	Bank Of Baroda V/s Amul Gabrani	Arun Aggarwal	Rishi Dewan Kapila Dewan	Swatantra Kumar singh	
		IA/5030/ND/2024	For Seeking Necessary Directions	U/s 123	Bank Of Baroda V/s Amul Gabrani	Arun Aggarwal			
408	IB/169/ND/2023		For Further Consideration	U/s. 9 (IBC)	Delhivery Limited Vs. Futuretimes Technology India Privatelimited	Naman Joshi Guneet Sidhu CHAMBERS OF JOSHI & SINGH			
409	IB/492/PB/2021	Matter Pending before Hon'ble Punjab and Haryana High Court	For Further Consideration	U/s. 7 (IBC)	IFCI Ltd Vs. M/s. ACCIL Hospitality Ltd	S.S.Ahluwalia			

410	IB/708/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Manjeet Kaur Chadha	Amod k. Dalela			
		IA/421/ND/2024	Resolution Professional's Report	U/s 99	Indian Bank Vs Manjeet Kaur Chadha	Rajiv Malik			
411	IB/710/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Jatinder Pal Singh Chadha	Amod k. Dalela			
		IA/982/ND/2024	Report of Resolution Professional	U/s 99	Indian Bank Vs Jatinder Pal Singh Chadha	Rajiv Malik			
412	IB/712/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Gurleen Kaur	Amod k. Dalela			
		IA/418/ND/2024	Resolution Professional's Report	U/s 99	Indian Bank Vs Gurleen Kaur	Rajiv Malik			
413	IB/743/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Indian Bank Vs Prakash Kaur	Amod k. Dalela			
		IA/1140/ND/2024	Report by Resolution Professional	U/s 99	Pooja Damir Miglani Vs Prakash Kaur	Pooja Damir Miglani			
414	IB/185/ND/2021		For Further Consideration	Section 59	Veenapani Advisory Pvt Ltd Through Liquidator	Pankaj Arora			
415	IB/362/ND/2024		For Further Consideration	U/s. 7 (IBC)	Gap Investments Pte Ltd Vs Jag Bros Consultants Private Limited	Arjun Aggarwal			
416	IB/267/(PB)/2021		For Further Consideration	U/s. 7 (IBC)	Deva Shree Developers Pvt Ltd Vs. M/s Aravali Cylinders Pvt Ltd.	Law Offices Of A. Anand	Sanjay Saddy Arav Kapoor Vidit Partap Jaiswal		
		IA/1120/PB/2022	Dismiss the Company Petition No. IB/267/(PB)/2021	U/s 60 (5) of NCLT, 2016	Leelawati Mahipal Vs.M/s Aravali Cylinders Private Limited	DhruvGupta	Sumesh Dhawan Vatsala Kak		
417	IB/319/ND/2023		For Further Consideration	U/s. 9 (IBC)	Kartik Media Vs Devika Universal Lands Private Limited	Preet Singh Oberoi			
418	IB/83/ND/2024		For Further Consideration	U/s. 7 (IBC)	Jv Holding Private Limited Vs Kranti Infra Power Private Limited	Hammurabi & Solomon Partners			
		IA/3595/ND/2024	Allow the present Application and thereby initiate preliminary inquiry	U/s 340	Kranti Infra Power Private Limited Vs Jv Holding Private Limited	Manav Gupta			
		IA/2924/ND/2024	Seeking initiation of inquiry against the Respondent	U/s 340	Jv Holding Private Limited Vs Kranti Infra Power Private Limited	Hammurabi & Solomon Partners			
419	IB/84/ND/2024		For Further Consideration	U/s 95(1) IBC	Jv Holding Private Limited Vs Mr Anuj Nautiyal	Hammurabi & Solomon Partners			
		IA/3487/ND/2024	Report of Resolution Professional	U/s 99	Jv Holding Private Limited Vs Mr Anuj Nautiyal	Alok Chandra Singh			

PRIORITY LIST

420	IB/307/ND/2019	Main Case	Admitted on 09.05.2022	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Dushyant Tiwari & Priyam Agrawal	Chinmay Kumar & G.P. Singh		
		IA/6560/ND/2023	For Approval of Resolution Plan	U/s 30(6)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Law Offices Of A. Anand			
421	IB/285/ND/2024		Admitted on 27.08.2024	U/s. 7 (IBC)	Indian Bank Vs Shyam Indofab Private Limited	Rajesh Kumar Gautam			
		IA/4559/ND/2024	Pass an order directing the Respondent to restore/continue the water supply to the Corporate Debtor	U/s 60(5)	Jagdish Kumar Parulkar V/s Maharashtra Industrial Development Corporation	Aishvary Vikram			
		IA/4968/ND/2024	List of creditors and Report certifying for COC	Regulation 17(1)	Indian Bank Vs Shyam Indofab Private Limited				
422	IB/21/ND/2022	Main Case	Liquidation	U/s 7 of IBC Code, 2016	Yes Bank Limited Vs Mothers Pride Education Institution Pvt. Ltd.	M/s Kesar Dass B. & Associates			
		IA/191/ND/2024	Direction to respondent to provide the information in paragraph 37 Reg.	u/s 68	Anil Goel (RP) Vs. Megha Verma & Ors.	Lokesh Malik			
		Cont. Pett./33/ND/2023	gainst respondent 1 to 4 for willful order dated 09.12.2022)	Rule 11	AAA Insolvency Professional LLP Vs. Megha Verma & Ors.	Amar Vivek			
423	IB/559/ND/2021	Main Case	Admitted on 29.11.2022	U/s 7 IBC code 2016	Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.	Kesar Dass B.			
		IA/6571/ND/2023	Filed by RP seeking directions against the suspended directors of CD.	U/S-68 IBC	Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.	Abhinav Tyagi			
		IA/1512/ND/2024	For Setting Aside the Decision Dated 14.02.2024	U/S-60(5)	Ms. Mitali Bhattacharya	D & VLEGAL			
		Con.P-15/ND/2024	seeking directions to initiate Contempt Proceedings	U/R-11	AAA Insolvency Professionals Resolution Professional V/s. Mr. Praveen Kumar & Ors	Lokesh Malik			
		IA/652/ND/2024	For Seeking Direction	U/s 60(5) of IBC code 2016	AAA Insolvency Professionals Resolution Professional (Through Mr. Ankit Goel) Presidium Educational Institution Pvt. Ltd. V/s Praveen Kumar & Ors	Abhishek Anand			
424	IB/638/ND/2021	Main Case	Admitted on 04.01.2023	U/s. 7 (IBC)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Kesar Dass B. & Associates	Dhruv Gupta	Ganga Ram Agarwal	
		IA/4933/ND/2024	For Seeking Necessary directions	U/s 60(5)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Brijballabh Tiwari			
		IA/360/ND/2024	For Seeking Necessary directions	U/s 60(5)	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Law Offices Of A. Anand			

IA/6570/ND/2023	Direct the respondent to provide the information as requested by the applicant	U/s 68	Aaa Insolvency Professionals (THROUGH MR. ANKIT GOEL) resolution professional for mothers pride education personna pvt. Ltd Vs MR. Praveen Kumar Suspended Board Of Directors Of Corporate Debtor	Amar Vivek			
IA/5205/ND/2023	To Provide assistance to the applicant in taking custody and control of the assets of the corporate debtor	Regulation 30	Yes Bank Ltd Vs. Mothers Pride Education Personna Pvt Ltd	Amar Vivek			
IA/1359/ND/2023	Pass appropriate Order / Directions to direct the respondents No. 1 to 3 to provide information and documents as sought by the applicant under para 13	U/s 19 (2)	Ganga Ram Agarwal IRP For Mothers Pride Education Personna Private Limited Vs. Mr. Praveen Kumar	Aditya Gauri			

ORDINARY MATTER LIST

425	IB/919/ND/2020	Main Case	Admitted on 12.01.2021	U/s. 7 (IBC)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Arijit Mazumdar	U.K Singhal	Gyan Chan Mira	
		IA/4035/ND/2024	Direct the Resolution Professional / Respondent to allow the claims of the Applicant	U/s. 60 (5)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Aadhya Shrotriya			
		IA/1067/ND/2024	Quash and set aside the decisions taken by the Resolution Professional for treated the applicant-GNIDA as Operational Creditor and thereby rejected the claim submitted by the applicant in Form-C	U/s 60(5)	Greater Noida Industrial Development Authority Through Its Manager (Builder) Vs Mr. Gyan Chandra Mishra Resolution Professional Applicant FOR M/S Mascot Soho Homes Private Limited	U.N. Singh			
		IA/2701/ND/2024	For Seeking Necessary Directions	U/s 60(5)	Rajesh Kumar and Sarita Vs Mascot Soho Homes Pvt Ltd	Umesh Chauhan			
		IA/2005/ND/2024	To Reconsider And Admit Claim Submitted By The Applicant	U/s 60(5)	Sandeep Madan Vs Gyan Chandra Misra Resolution Professional Of Mascot Soho Homes Private Limited	Harshit Goyal			
		IA/733/ND/2024	seeking directions and dismissal of the IA No. 3431 of 2023	U/s 60(5)	SUKHBEER SINGH VS GYAN CHANDRA MISHRA RESOLUTION PROFESSIONAL	Mrinal Harsh Vardhan			
		IA/407/ND/2024	Direct the present Resolution Professional i.e. the Respondent to admit the claim of the applicant	U/s 60(5)	Bani Kumar Rana Vs Gyan Chandra Misra	Sandeep Kumar			

		IA/4787/ND/2023	Direct the RP to give the benefit of the entire claim	U/s 60(5)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Prashant Kumar			
		IA/4701/ND/2023	Direct the Respondent to admit the claim of the Applicant	U/s 60(5)	Aman Chhabra Vs. Mascot Soho Homes Pvt Ltd	Sushant Dogra			
		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			
		IA/3431/ND/2023	Declare that transaction involving Soho Limited as Fraudulent transaction	U/s 66	Gyan Chandra Misra Vs Subodh Ray	Abhishek Aanad			
		IA/2897/ND/2023	Objections to the Resolution Plan	U/60(5)	Reliance Commercial Finance Limited Vs Gyan Chandra Misra	Gautam Singhal			
		IA/4136/ND/2023	Direct the Responedent to make the provision to pay the dues of the applicant	U/s 60 (5)	Greater Noida Industrial Development Authority Through Its Manager (BUILDER) VS Mascot Saho Homes Pvt Ltd	U.N. Singh			
		IA/1309/ND/2023	Issue appropriate orders for approval of Resolution Plan of the Corporate Debtor under section 31 of the code	U/s 31	Gyan Chandra Misra RP Vs. Hynite Farms Private Limited	Abhishek Anand		Gyan Chan Mira	
		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			
		IA/6219/ND/2023	Condone the delay of 547 days in filing claim	U/s 60 (5)	Kotak Mahindra Bank Limited Vs Sh. Gyan Chand Misra	Charu Sachdev			
426	IB/402A/ND/2018	Main Case	Admitted on 12.01.2021	U/s. 9 (IBC)	Avneet Goyal Prop. M/s R.B Enterprises V/s M/s Ganaya Commodities Pvt Ltd	Mr. Anurag Gupta	Mukual K. Gupta	Debashis Nanda (RP)	
		IA/2420/ND/2021	To Pass an Order for Dissolution of corporate debtor	U/s 60 (5) R/w 54	Debashis Nanda Interim Resolution Professional Ganaya Commodities Private Limited	Debashis Nanda			
		IA/2786/ND/2024	Seeking direction for the payment of the corporate insolvency resolution process (CIRP) fees by the Respondent	U/s 60(5)	Debashis Nanda Vs M/s Nishi Export	Vipin Yadav			
427	IB/427/ND/2023		Admitted on 30.05.2024	U/s. 7 (IBC)	State Bank of India Vs Worlds Window Estate Private Limited	Khaitan &Co.LLP.			

		New IA/5267/ND/2024	2nd PROGRESS REPORT		State Bank of India Vs Worlds Window Estate Private Limited	Ruchir Batra			
		IA/4854/ND/2024	Allow the present Application and pass appropriate direction against the Respondents for Co-operation	U/s 19 (2)	State Bank of India Vs Worlds Window Estate Private Limited	Ruchir Batra			
428	IB/3463/ND/2019	Main Case	Admitted on 14.10.2022	U/s. 9 (IBC)	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Charu Sachdev	Ravinder Singh & Associates	Vijay Kumar Ahuja	
		IA/3576/ND/2023	Direct the COC member to approve & pay the balance Professional fee with other expenses of Erstwhile IRP	Rule 11 of NCLT	Vijay Kumar Vs CTA APPARELS PRIVATE LIMITED	Vijay Kumar			
		IA/2073/ND/2023	For Excluding the Specified Period in the Present case	U/s 12 of IBC 2016	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Yashoj Guglani		Vijay Kumar Ahuja	
		IA/6100/ND/2022	Direct the applicant to comply with the Order of this Hon'ble Tribunal dated 14.10.2022 to release a sum of amount	U/s 19	DK Solar Projects & Ventures Pvt. Ltd Vs. Ovrview Technologies Pvt. Ltd.	Omprakash Shrma		Vijay Kumar Ahuja	
429	IB/1581/ND/2019	Main Case	Liquidation Approved on 12.01.2022	U/s. 9 (IBC)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Prabhat K.C J.S Dhillon	Vivek Sibal , Rahul Shrama	Pardeep Upadhyay Liquidator	
		IA/4581/ND/2024	For seeking extension of Nine Month	U/s 60(5)	Roofs and Ceillings (I) Pvt Ltd Vs. Dugal Associates Pvt Ltd	Sanjeev Panda			
		IA/2889/ND/2024	Direct the IRP to take the necessary steps for removal of name of Applicant as one of the Director of Corporate Debtor	U/s 60(5)	Aman Tripathi Vs Pradeep Upadhyay	Sajan k. Singh			
		IA/1619/ND/2020	Set aside the impugned Order dated 28.01.2020 passed by the Respondent Bhadohi Industrial Development Authority	U/s 60 (5)	Pradeep Upadhyay RP of the Vs. Bhadohi Industrial Development Authority Through Its Chief Executive Officer	Pardeep Upadhyay	Udai Chandani		
		IA/2341/ND/2024	Allow the present Application and pass ex parte ad interim order against the Respondent directing to deposit the undistributed amount in the interest bearing account	U/s 60(5)	Federal Bank Limited Vs Mr Pradeep Upadhyay Liquidator of Dugal Associates Pvt. Ltd.	Brijesh Kumar Tamber			

430	IB/223/ND/2022		Admitted on 14.02.2023	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar			
		IA/6449/ND/2023	For Seeking avoidance of the preferential transaction	U/s 43	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6455/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/2085/ND/2024	For Seeking Avoidance Of Certain Fraudulent Transactions And Direction To Respondents To Contribute To The Assests Of The Corporate Debtor	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6496/ND/2023	For Seeking Appropriate direction in respect of fraudulent transactions	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6517/ND/2023	For Seeking Appropriate direction in respect of fraudulent transactions	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6415/ND/2023	For Seeking Avoidance of fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/3572/ND/2023	Restrain the Resolution Professional of the Corporate Debtor from taking possession of the lands	U/s 60 (5)	PAX Homes LLP Vs Rakesh Kumar Jindal	Amir Arsiwala			
		IA /2896/ND/2023	Seeking Inter-Alia early hearing of IA/1808/2023	U/s 60 (5)	Rakesh Kumar Jindal Vs PAX Homes LLP	Aterisms Legal			
		IA/3851/ND/2023	Directing to the respondent to extend full cooperation with the Applicant	U/s 19 (2)	Rakesh Kumar Jindal Vs PAX Homes LLP	Roshan Kumar			
		IA/2005/ND/2023	Seeking direction against the respondents	U/s 19 (2)	Rakesh Kumar Jindal, Interim Resolution Professional MIs Grand Reality Private Limited Vs. Satish Chandra Varma & Ors.	Gautam Singhal Rajat Chaudhary			
		IA/1808/ND/2023	Issue Direction to the Respondent to hand over the physical possession of land	U/s 18 r/w 25 of IBC	Rakesh Kumar Jindal Vs PAX Homes LLP	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
		IA/4542/ND/2023	Quash the notice and order issued by the Income Tax Department	U/s 60(5)	Rakesh Kumar Jindal Vs Income Tax Department Assistant Commissioner of Income Tax	Lexacuity Legal			
		IA/6402/ND/2023	For Seeking avoidance of undervalued transaction	U/s 45	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			

431	IB/1311/ND/2018	IA/6404/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6345/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal (IRP) Vs Satish Chander Varma	Lexacuity Legal			
		IA/6352/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6371/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/6376/ND/2023	Seeking Avoidance of Fraudulent transaction	U/s 66	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		IA/3382/ND/2024	Seeking Exclusion of 179 days i.e. the period from 09.01.2024 to 06.07.2024	U/s 60(5)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Rakesh Kumar Jindal			
		Main Case	Liquidation Approved on 21.02.2022	U/s. 9 (IBC)	Deepak Khandelwal V/s FE Agrochem Pvt Ltd	Rupesh Kumar Tyagi	Zoheb Hossain Vivek Gurnani Dewang Sing Chavhan	Prbhakar Kumar	
		IA (Liq.) Progress Report /80/ND/2024	10th Progress Report	Regulation 15	AKARSH KASHYAP LIQUIDATOR	Akarsh Kashyap			
		IA (Liq.) Progress Report/1/ND/2024	10th Progress Report	Regulation 15	AKARSH KASHYAP LIQUIDATOR	Akarsh Kashyap			
		RA/103/ND/2023	Seeking Restoration of the IA/5682/ND/2022 and IA/5683/ND/2022	Rule 11 of NCLT 2016	Trio Drymix Vs Akarsh Kashyap	Vivek Malik			
		IA/382/ND/2021	Fraudulent and Wrongful Trading of the suspended directors of the Corporate Debtor,	U/s Section 66 and Section 60(5)	Deepak Khandelwal Vs. FE Agrochem Pvt.Ltd	Akarsh Kashyap	Apoorv Shukla	Prbhakar Kumar	
		IA/3979/ND/2021	Seeking permission to sell the assets of the Corporate Debtor which were attached by the respondent/ED	U/s Sections 60(5) and 32(A)	Sh. Akarsh Kashyap (Resolution Professional for M/s FE Agrochem Pvt. Ltd.)	Actus Leagal Associates	Zoheb Hossain	Prbhakar Kumar	
		IA/5004/ND/2022	Declare the decision of the Respondent No.1 i.e. the Liquidator Mr. Akarsh Kashyap, cancelling the sale in favour of the Applicant communicated vide e-mail dated 10th October, 2022 as null and void	U/s Sections 60(5) and 32(A)	M/s Trio Drymix Vs. Sh Akash Kashyap Rp Of Fe Agrochem Pvt.Ltd	Manish Kumar Srivastava Vivek Malik K.Datta & Associates		Prbhakar Kumar	

432	IB/720/ND/2021	Main Case	Admitted on 20.06.2022	U/s. 7 (IBC)	Shrill investments limited Vs. Indo International tobacco limited	Kunal Godhwani			
		IA/3389/ND/2024	To Place On Record Modified List Of Stakeholders	Regulation 31(3)	Umesh Garg	Mukesh Kumar Suman			
		IA/4632/ND/2023	Quash the Show Cause notice issued by the Respondent No.2	U/s 60 (5)	Harish Kumar Gupta Vs Directorate General Of Gst Intelligence	Law Offices Of A. Anand			
		IA/3161/ND/2023	Set aside the order dated 03.02.2021 issued by the Directorate General of GST Intelligence	U/s 60(5)	Mr. Harish kumar gupta Vs Directorate Of Gst Intelligence	Law Offices Of A. Anand			
		IA/3037/ND/2023	To Set aside the order dated 03.02.2021 issued by the Directorate General of GST Intelligence	U/s 60 (5)	Mr. Harish Kumar Gupta Vs Directorate General Of Gst Intelligence	Law Offices Of A. Anand			

Sureksha

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.

Copy to:-

- 1 Registrar, NCLT
- 2 Secretary, NCLT
- 3 [nclt. website \(www.nclt.gov.in\)](http://nclt.website)