



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

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DATE: 08.05.2023

Time:- 02:30 PM

CORAM 1). DR. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)									
2). DR. BINOD KUMAR SINHA, 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
Clarification Matter List									
1	CP/204/ND/2022		Clarification	Sub-Sec (1) of Sec 66.	Awfis Space Solutions Private Limited Vs.Regional Director, Northern Region & Anr.	Ashish Aggarwal			
SUPPLEMENTARY MATTERS LIST:									
101	IB/2178/ND/2019	Main Case	For Further Consideration	U/s. 7 (IBC)	Amit Arya V/s Banyantree Developers Pvt Ltd	Parveen Kumar Aggarwal			
		New IA /2492/ND/2023	To Bring on record the Report of the Chairperson of the Monitoring Committee	U/s 60 (5)	Debashish Nanda	Debashish Nanda			
102	IB/1122/ND/2020		For Further Consideration	U/s. 7 (IBC)	Kaliber Associates Pvt. Ltd Vs J. R. Modi Associates Ltd.	Anirban Bhattacharya			
		New IA /2441/ND/2023	AFA AND DISCLOSURE PURSUANT TO THE ORDER PASSED BY THE HON'BLE TRIBUNAL DATED 21.04.2023	U/s 60 (5)	Rajiv Bajaj Vs J. R. Modi Associates Ltd.	Rajiv Bajaj			
103	IB/2410/ND/2019	Main Case	For Further Consideration	U/s. 7 (IBC)	Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd	Kamal Ahuja Chetan Tripathi	D.S. Chauhan	Mohd Nazim Khan	
		New IA /2477/ND/2023	FOR URGENT HEARING OF IA-5236/ND/2021	Rule 11	Realiable Finance Corpn Pvt Ltd V/s Nature India Communique Ltd	Mohd Nazim Khan			
104	IB/67/ND/2022	Main Case	For Further Consideration	U/s. 7 (IBC)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Kalyan Dutt	Harsh Vardhan	Sumit Shukla	

		New IA/2552/ND/2023	For Approval of Resolution Plan	U/s. 30(6)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Adhita Advisors			
105	IB/1835/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja			
		New IA/2533/ND/2023	Status Report		M/s Bindals Merchandise V/s Divyam Developers Pvt Ltd	Ashok Kumar Juneja			
106	IB/05/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	Ashtbhuj Ocean Movers Pvt Ltd V/s Sarash Exports Services Pvt Ltd	Neha Behl	Kunal Anand & Shalya Agarwal		
		New IA/2558/ND/2023	For Considering the cost incurred by the applicant herein as support services taken by the liquidator for carrying out liquidation Process	U/s. 60(5)	AAA INSOLVENCY PROFESSIONALS LLP VS MR. SUSHIL KUMAR & ORS. RESOLUTION PROFESSIONAL	Jayesh			
ADMISSION MATTERS LIST									
401	IB/734/ND/2021		For Further Consideration	U/s. 9 (IBC)	Chemical Suppliers India Pvt Ltd Vs. Kanodia Technoplast Ltd	Nikhil Kumar Verma			
402	IB/663/ND/2021		For Further Consideration	U/s. 9 (IBC)	Fox Mandal & CO. Vs. Blue Marlin Buildcon Limited	Deepika Gupta			
403	IB/795/ND/2022		For Further Consideration	U/s. 9 (IBC)	M/s Squares And Spaces Projects Private limited Vs. Karvy Innotech Limited	Nikhil Kumar Verma	Vipul Kumar Bhargav R. Thali		
404	IB/481/PB/2021		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Ltd Vs. CMI Ltd.	Mahip Datta Parashar Dhruv Gupta	Vires Legal		
405	IB/541/ND/2022		For Further Consideration	U/s. 7 (IBC)	Orbis Trusteeship Services Private Limited V/s Kindle Infraheights Private Limited	Anindita Roy Chowdhury			
406	IB/60/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Karan Automotives Private Limited	Sanjeev sagar Nazia Parveen			
407	IB/70/ND/2023		For Further Consideration	U/s. 7 (IBC)	Prudent ARC Limited Vs. Prasara Metal Engineering Private Limited	Sanjeev sagar Nazia Parveen			
408	IB/196/ND/2023		For Further Consideration	U/s. 7 (IBC)	Mr. Satyabrata Mitra & Ors. Vs.Earth Towne Infrastructure Pvt Ltd	Raghav Dembla Shaurya Shyam			
409	IB/109/ND/2023		For Further Consideration	U/s. 7 (IBC)	Anand Dev & Ors Vs Shubhkamna Buildwell & Estates Privatelimited	Ninad Dogra			

410	IB/159/ND/2023		For Further Consideration	Section 95 (1)	Manoj Kumar Mathur & Anr Vs. Mr. Mohit Singh	PSP Legal, Advocates and Solicitors			
ORDINARY MATTERS LIST									
411	IB/1059/ND/2018	Main Case	Resolution plan Approved For Further Consideration	U/s. 9 (IBC)	Concord Infrastructure Pvt Ltd Vs. Shubhkamna Buildtech Pvt Ltd	Shweta Kapoor	Rakesh Sinha Md. Gulam Akbar	Anand Sonbhadra	
		IA/2211/ND/2023	Against the non acceptance of the claim by the resolution professional/ Monitoring Committee and to direct the Respondent No. 1 & 2 to admit the claim of the Applicant	U/s 60 (5) of NCLT, 2016	Sanjeev Garg Vs. M/S Shubhkamna Buildtech Pvt. Ltd. &ORS	Shivam Kumar			
		IA/1476/ND/2023	Direct the Present Resolution Professional i.e. Respondent No.1 to admit the claim of the applicant	U/s 60 (5) of NCLT, 2016	Saroj Bala Mehta Vs. Shubhkamna Buildtech Pvt Ltd	Sandeep Kumar Pamkaj Mishra			
		Contempt Petition /14/ND/2023	The Respondents /Contemnors be directed to comply with the order dated 12.01.2022 passed by this Hon'ble tribunal	Rule 11 of NCLT 2016	Mr. Anand Sonbhadra RP of Shubhkamna Buildtech Pvt Ltd Vs. Additional Director General (Adjudication) & Anr.	Nipun Gautam Udit Singh		Anand Sonbhadra	
		IA/2411/ND/2023	Against the Non-Acceptance of the Claim by the Resolution Professional/ Monitoring Committee	U/s 60 (5) of NCLT, 2016	Anil Kumar Gupta Vs M/S Shubhkamna Buildtech Pvt. Ltd.	Shivam Kumar			
412	IB/177/ND/2019	Main Case	For Further Consideration	U/s. 9 (IBC)	Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd	Sumit Kumar	Manish Kumar	Devendra Lodha	
		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	
		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	

		IA/2382/ND/2021	Seeking extremely urgent hearing and seeking exemption from filing physical copies of pleadings	Rule 11 of NCLT 2016	Mr.Deepak Gupta (Resolutton Professional Of Mainframe Energy Solutions Pvt. Ltd.) Vs. Jitender Narayan & Ors.	Deepak Gupta	Abhishek Kumar		
		IA/1521/ND/2022	Direct the OP to Admit the apllicant's claim	U/s 60(5)	Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd	Ruchir Batra	Sumit Kumar & Hemant Kumar		
		IA/1577/ND/2022	Approveal of the Resoltion plan	Sec 30 (6)	Mr. Devendra Lodha (Resolutton Professional Of Mainframe Energy Solutions Pvt. Ltd.) Vs. Jitender Narayan & Ors.	Devendra Lodha			
		IA/4009/ND/2022	Against the Resolution Professional for non-acceptance of the claim	U/s 60 (5) of the NCLT	Integrated Batteries India Pvt Ltd V/s Mainframe Energy Solution Pvt Ltd	Corporate Legal Partners			
413	IB/223/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		IA/2005/ND/2023	Seeking direction against the respondents	U/s 19 (2) f NCLT 2016	Rakesh Kumar Jindal, Interim Resolution Professional MIs Grand Reality Private Limited Vs. Satish Chandra Varma & Ors.	Gautam Singhal Rajat Chaudhary		Rakesh K. Jindal	
414	IB/380/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Shardul Amarchand Mangaldas	RSA Law Consultants		
		IA/2009/ND/2023	To Admit the Entire Claim	U/s 60 (5) of NCLT, 2016	New Okhla Industrial Development Authority Vs Gyan Chandra Mishra	Rachit Mittal			
		IA/1687/ND/2022	Direct respondent no.2 to provide to the applicant all information memorandum and resolution plans	U/s 60 (5) of NCLT, 2016	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Deepak Agrawal			
		IA/2469/ND/2022	Direct the respondent to carry out physical demarcation of the land allotted to the Corporate Debtor admeasuring approx. 3,52,729.30 sq.mtrs	U/s 60 (5) of NCLT, 2016	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Deepak Agarwal	Rachit Mittal		
		IA/3797/ND/2022	Exclude time 20.01.2022 to 01.07.2022 or till disposed of IA No.2469/ND/2022 filed against the New Okhla Authority for Demarcation of the asstes which are in form of land	U/s 60 (5) of NCLT, 2016	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Deepak Agarwal			

		IA/6048/ND/2022	Direct the respondent to consider applicant at par to the other financial creditor while implementing the resolution plan	U/s 60 (5) of NCLT, 2016	Golfgreen Estates Pvt Ltd Vs. Gyan Chandra Mishra Resolution Professional	Shashwat Anand Dhruva Vig			
		IA/239/ND/2023	Appoint Officer/Local Commissioner for fencing on the demarcated land being	U/s 60 (5) of NCLT, 2016	IIFL Private Equity Fund V/s Three C Green Developers Pvt Ltd	Deepak Agarwal			
		IA/972/ND/2023	Direct the Respondent to admit the claim and include them in the list of financial creditors in class of the Corporate Debtor	U/s 60 (5) of NCLT, 2016	Soni Jain And Anr. Vs.Gyan Chandra Mishra IRP M/s. Three c Green Developers Private Limited	Soni Jain and Saurabh Jain			
415	IB/307/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd	Dushyant Tiwari & Priyam Agrawal	Chinmay Kumar & G.P. Singh	Anil Kohli RP	
		New IA/2462/ND/2023	Seeking Possession of Assets of the Corporate Debtor	U/s 60 (5) of NCLT, 2016	Anil Kohli Resolution Professional For M/S Franco Leone Limited Vs Vishal Bhambari	Law Offices Of A. Anand			
		IA/1776/ND/2023	Grant permission /allow the Applicant being the Liquidator	U/s 33 (5) of IBC ,2016	Mr. Anil Kohli Liquidator for M/s Franco Leone Ltd	Law Offices Of A. Anand			
		IA/3516/ND/2022	For Seeking direction to respondent No. 1 to 4 , to provide the necessary data and information as listed above to the applicant	U/s 19 (2) & (3) of IBC 2016	Mr.Vijender Sharma	Vijender Sharma			
		IA/3028/ND/2022	The Violation of provision of moratorium and preferential transaction transpired in the corporate Debtor	U/s 60 (5)	Mr.Vijender Sharma Vs. Mr. Vishal Bhambari	Vijender Sharma			
		IA/4886/ND/2022	Ouash show cause notice dated 25.05.2022 &22.06.2022 issued by haryana state Industrial and Infrastructure Development Corporation Limited	U/s 14	Anil Kohli Resolution Professional Vs. Haryana State Industrial	Law Offices Of A. Anand			
		IA/761/ND/2023	Seeking Avoidance of preferential transactions as determined by the RP	U/s 25(2) (j) & 43	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			

		IA/762/ND/2023	Seeking Appropriate and consequential directions for fraudulent wrongful trading of certain transactions entered by the CD	U/s 66	Anil Kohli Resolution Professional For m/s Franco Leone Limited Vs. Vishal Bhambari	Law Offices Of A. Anand			
416	IB/777/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	M/s Shivalik Packaing Industries V/s M/s Jiya Agro Pvt Ltd	Anand Dalmia	Ashish Mukhi, Madhurima Sarangi	Rakesh Kumar Jain	
		Contempt Petition /2/ND/2023	Contempt Proceedings be initiated against the Contemnors herein for wilful disobedience of the Order dated 24.03.2021 passed by this Hon'ble Tribunal	Rule 11 of NCLT 2016	Rakesh Kumar Jain Vs. DBS Bank India Limited & Ors.	Mohit Nandwani			
417	IB/947/ND/2019	Main Case	Under Liquidation Matter	U/s. 9 (IBC)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Tanmaya Sinha	Akshat Gupta	Rajesh Jangra (RP)	
		IA/2854/ND/2022	Pass an appropriate order for the dissolution of the corporate debtor under Section 54 of Insolvency and Bankruptcy Code, 2016	U/s 54 (1)	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
		IA/2619/ND/2022	Final Report	Regulation 45	M/s International Cargo Terminal And Infrastructure Pvt Ltd Vs. M/s Cross Link Shipping Pvt Ltd	Gajendra Singh			
418	IB/3/ND/2020		Admitted Matter For Further Consideration	U/s. 7 (IBC)	IDBI Bank Ltd V/s Amzen Transportation Industries Pvt Ltd	Apoorv Agarwal	Varsha Banrjee	Mr. Deepal Maini	
		IA/2076/ND/2023	Seeking appropriate directions against the Respondents	U/s 60 (5) IBC, 2016	RKG Fund I, A Scheme Of Rkg Fund Vs. Mr. Deepak Maini Resolution Professional Of Amzen Transportation Industries Private Limited & Ors.	Shaurya Shyam Raghav Dembla			
419	IB/3055/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s 10 IBC	Global Energy Talent Pvt Ltd	Depender Hooda & C.P. Malik	Jagdeep Singh Lamba	Pankaj Kumar Singhal	
		IA/1707/ND/2023	Allow this Application and direct the respondents to release the CIRP cost already approved by the COC in the First and second COC meeting	U/s 60 (5) of IBC,2016	Pankaj Kumar Singhal Vs Aditya Kumar	Pankaj Kumar Singhal		Pankaj Kumar Singhal	
		IA/1713/ND/2023	To assist and Cooperate with the RP in CIRP	U/s 19 (2) r/w 70 of IBC ,2016	Pankaj Kumar SInghal Vs Yagya Ahuja & Ors.	Pankaj Kumar Singhal		Pankaj Kumar Singhal	

420	IB/983/ND/2020	IA/2152/ND/2022	Stay the proceedings of COC during the pendency of the accompanying Application before this Hon'ble Tribunal	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	
		IA/2249/ND/2022	Allow the present application, interalia, directing the RP Shri Pankaj Kumar Singhal to include the names of the Applicant Nos.1 and 2 Mr.	U/s. 60(5)	Yagya Ahuja And Anr Versus Pankaj Kumar Singhal, RP And Ors	Jagdeep Singh Lamba	Pankaj Kumar Singhal	Pankaj Kumar Singhal	
		IA/2816/ND/2022	Pass an order for initiation of liquidation of the Corporate Debtor.	U/s 33 (2)	Pankaj Kumar Singhal	Pankaj Kumar Singhal			
	IB/983/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Dilwara Leasing and Investment Limited Vs Vibrant Buildwell Pvt Ltd	Anand M. Mishra	Shilpi Chowdhary	Ashish Singh	
		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			
		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	
		IA/3021/ND/2022	Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA No.2769/ND/2022	U/s 60 (5) of the NCLT	MR. LALIT MODI Vs. MR. ASHISH SINGH	Anirban Bhattacharya		Ashish Singh	
		IA/3022/ND/2022	Seeking Submission of Expression of interest by the Respondent till the Disposal of the application bearing IA No.2768/ND/2022	U/s 60 (5) of the NCLT	M/s Primex Estates Pvt. Ltd. Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd.	Anirban Bhattacharya		Ashish Singh	
		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	
		IA/5458/ND/2022	Allow the present application and approve the Resolution plan submitted by the Bishwanath Ttaders and Investment Limited (BTIL) which was approved by the COC	Sec 30 (6)	Dilwara Leasing and Investment Limited Vs M/s Vibrant Buildwell Pvt Ltd	Sarthak Bhandari		Ashish Singh	

IA/845/ND/2023	Pending Final adjudication of the present application ,grant a stay on the proceeding in IA.5458/ND/2022 (Listed on 02.02.2023) Filed by the respondent U/s 30 (6) of the IBC,2016 in CP IB/983/ND/2020 Seeking approval of the Resolution Plan	U/s 60 (5) of the NCLT	M/s Primex Estates Private Limited Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd	Anirban Bhattacharya		Ashish Singh	
IA/846/ND/2023	Pending Final adjudication of the present application ,grant a stay on the proceeding in IA/5458/ND/2022 (Listed on 02.02.2023) Filed by the respondent U/s 30 (6) of the IBC,2016 in CP IB/983/ND/2020 Seeking approval of the Resolution Plan	U/s 60 (5) of the NCLT	Mr. Surender Modi Vs. Mr. Ashish Singh Resolution profession of M/s Vibrant Buildwell Pvt. Ltd.	Anirban Bhattacharya		Ashish Singh	
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	Anirban Bhattacharya		Ashish Singh	


Nirmla Vincent
Court Officer

Office No. 01124363678

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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