



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

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CORAM 1). Dr. P.S.N PRASAD, HON'BLE MEMBER (JUDICIAL)

2). DR. BINOD KUMAR SINHA, HON'BLE MEMBER (TECHNICAL)

DATE: 15.03.2023

Time:- 02:15 PM

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
MATTERS FOR PRONOUNCEMENT LIST									
501	IB/307/ND/2019			U/s. 9 (IBC)	Merckens Karton-UND Pappen Fabric GMBH V/s Franco Leone Ltd				
		IA/1169/ND/2023	PRONOUNCEMENT	U/s 33(2)		Law Offices Of A. Anand			
502	CA(CAA)/91/ND/2022		PRONOUNCEMENT	230-232	Aviat Networks (India) Private Limited	Harshal Kumar			
SUPPLEMENTARY MATTER LIST									
1	IB/223/ND/2022			U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar		Rakesh K. Jindal	
		New IA/1434/ND/2023	Report certifying constituting committee of creditors	Regulation 13 & 17	Rakesh Kumar Jindal IRPof Grand Reality Private Limited	Rakesh K. Jindal Roshan Kumar			
2	IB/2695/ND/2019			U/s. 9 (IBC)	Mykind Vacations Pvt Ltd V/s Dion Global Solutions Ltd	Nikhil Swami			
		New IA/1432/ND/2023	allow the Resolution Professional to file the revised/modified Resolution Plan;	60(5)c of IBC,2016	Mr. Pradeep Kumar Lakhani RP of Dion Global Solutions Limited Vs.Indus Intellirisk and Intellisense Services private Limited	Amicus Advocates & Solicitors			
TRANSFER MATTERS FROM COURT-VI									
401	IB/835/ND/2020	transfer matter	For Further Consideration	U/s. 7 (IBC)	Mr. Sanjeev Aggarwal & Ors Vs. M/s Supertech Township Project Limited	Piysuh Singh			
ADMISSION MATTERS LIST									
402	IB/524/ND/2021		For Further Consideration	U/s. 7 (IBC)	Mr. Sachin Dhiman and Ors V/s M/s Ajnara Realtech Ltd	Asmita Chaudhary Cehtna Bisht	Rajesh kr. Gupta Gautam Singhal		
403	IB/713/ND/2022		For Further Consideration	U/s. 7 (IBC)	Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.	PBA Leagal LLP	Charu Sangwan Shubhi Agarwal		

		IA/591/ND/2023	Dismiss the present CPB/713/ND/2022 U/s. 7 (IBC) on account of being not only defective but also misleading in nature and non-maintainable at present stage	Rule 11 of NCLT 2016	Kotak Mahindra Bank Limited.Vs. Strawberry Star India Pvt. Ltd.	Charu Sangwan			
404	IB/3392/ND/2019		For Further Consideration	U/s. 9 (IBC)	Arihant Traders V/s Giesecke and Devrient India Pvt Ltd	Rohit Rath	Rahul Kumar S.V. Rateria		
405	IB/237/ND/2020		For Further Consideration	U/s. 9 (IBC)	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Kapil Kher	RSA Law Consultants		
		IA/4798/ND/2021	To Bring on record additional documents	Rule 11 of NCLT, 2016	Kone Elevator India Pvt Ltd V/s Three C Facility Management Pvt Ltd	Shreya kohli RSA Law Consultants			
406	IB/579/ND/2022		For Further Consideration	U/s. 9 (IBC)	Shiv Shakti International Private Limited Vs.P.K. Timber Private Limited	Sarita Goyal			
407	IB/92/ND/2023		For Further Consideration	U/s 9 of IBC	Pooja Industries (Through Its Proprietor - Manoj Kumar Sharma) Vs. Giga Pipe Systems India Private Limited	Karan Valecha			
408	IB/714/ND/2022		For Further Consideration	Section 59	Aaroh Finance And Investments Private Limited (Liquidator Shri Munish Kumar Sharma)	Sanyam Goel			
409	IB/849/ND/2022		For Further Consideration	Section 59	Sms Plastics Technology Private Limited	MP Law Offices			
410	IB/305/ND/2022		For Further Consideration	U/s. 7 (IBC)	Bank of Maharashtra V/s. M/s. Supertech Realtors Pvt. Ltd.	Mr. Nishant Awana	Ishan Dewan Lokesh Malik & Udit		
		IA/5737/2022	For Seeking Dismissal	U/s 60(5) of IBC Code,2016	Mr. Harpal Singh V/s. Bank of Maharashtra	Mr. Aparna Iyer			
411	IB/429/ND/2021		For Further Consideration	Section 95	IFCI Ltd V/s Ram Kishor Arora	Amish Tandon Ayush Beotra Innovatus Law	Varsha Banrjee Dhir & Dhir Associates		

ORDINARY MATTERS LIST

412	IB/1789/ND/2019	Main Case	plan approved	U/s. 7 (IBC)	Canara Bank Vs. M/s Gopalsons Steels Pvt Ltd.	Parth Dhananjay Tandon SRI & Associates	Vipul Ganda	Kanti Mohan Rustagi	
		IA/1545/ND/2021	to declare that the claim of the Objectionist as submitted in Form B dated 13th February 2020 is valid	U/s. 60(5)(b)&(c)	Saarstahl AG. Vs. M/s Gopalsons Steels Pvt Ltd.	Preet Pal Singh			
		IA /2375/ND/2021	pass an order declaring the transaction mentioned in Para 3 and 4 of the Application	U/s 25(2)(j) R/w sec 43, 45 & 66 and 60(5)	Kanti Mohan Rustagi	Kanti Mohan Rustagi	Rahul Malhotra	Kanti Mohan Rustagi	
		IA/3290/ND/2021	Kindly issue necessary direction to the liquidator to accept and admit the claim	U/s. 60(5)	Commissioner Department Of Trade And Taxes Government Of Nct Of Dehli Vs. Kanti Mohan Rustagi	Madan Lal Garg			
		IA/4563/ND/2021	Direct the respondent No. to admit the claim of the applicant as financial creditor of M/s Gopalsons Steels Pvt Ltd. and to re-constitute the coc	U/s. 60(5)	Toyota Financial Services India Limited Kanti Mohan Rustagi RP M/s Gopalsons Steels Pvt Ltd.	Rajesh Jangra Chambers of jangra & Associates			
		IA/562/ND/2022	For directing the Resolutin Professional to consider the claim of the applicant	U/s. 60(5)	M/s. Khanna Brothers Vs.Kanti Mohan Rustagi RP	Saurabh Gupta			

		IA/600/ND/2022	The Application For declare the arbitration proceedings initiated by Toyota Financial Services India Limited as non est in law; / b) Declare the arbitral award dated 14.09. 2021, passed in violation of Section 14 of the Code as non est in law.	U/s. 60(5) R/w Sec 14 and 238	Kanti Mohan Rustagi Rp Vs. Toyota Financial Services India Limited	Kanti Mohan Rustagi			
		IA/2443/ND/2022	Direct the Respondent /RP to include the claims of the Applicant	U/s.30(6)	Excise & Taxation Officer-Cum-Assessing Authority Vs. M/s Gopalsons Steels Pvt Ltd.	Hemant Gupta & Associate			
413	IB/571/PB/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of Hotel II may ,2022 Trust) Vs. Asian Hotels (West) Ltd	Hashmat Nabi	Ashish Aggarwal Gurkamal Hora Arora Gurcharan Singh	Sapan Mohan Garg	
		New IA/1423/ND/2023	<i>Extend the period of corporate insolvency resolution process of the Corporate Debtor by a further period of 90 Days</i>	U/s 12 (2)	JM Financial Asset Reconstruction Company Limited Vs. Asian Hotels (West) Ltd	Chandhiok & Mahajan			
		IA/1044/ND/2023	Pass an order directing the Respondent to verify the claims of 194 employees mentioned in Annexure AS in a time-bound manner and not later than 5 days	U/s 60 (5)	Bhartiya Kamgar Sena Through Its Secretary Sapan Mohan Garg Resolution Professional Vs. Of Asian Hotel (West) Limited	Anuj Tiwari	Chandhiok & Mahajan		
		IA/6022/ND/2022	Direct the Respondent 1and 2 to Cooperate and give access to all information/ documents relating to the Corporate Debtor specifically Mentioned	U/s 19	Sapan Mohan Garg Vs. Sudhir Chamanlal Gupta & Anr.	Chandhiok & Mahajan	Ritesh Sharma Ashish Aggarwal Nalin Dhingra		
		IA/6241/ND/2022	Restrain the COC and RP from taking the control of the management of ARIA hotels and Consultancy services Pvt. ltd /Subsidiary , who is not connected to the affairs of the CD , till the conclusion of CIRP	Rule 11	Sandeep Gupta Vs. Sapan Mohan Garg & Anr.	Vivek Goel Singhania & Partners	Chandhiok & Mahajan		
		IA/35/ND/2023	Direct Applicant to be substituted as Petitioner in C.P.No (IB)/571/PB/2021in place of JM Financial Asset Reconstruction Company Ltd	U/s 60 (5)	UV Asset Reconstruction Company Ltd Through its authorised Singnatory	Siddharth Garg Edictum Law & Co.	Chandhiok & Mahajan		
		IA/656/ND/2023	Quash and /or set aside the illegal reslutions (as defined above) passed in the 5th COC meeting of the Corporate debtor	U/s 60 (5)	Aria Hotels And Consultancy Services Private Limited & Another Vs Sapan Mohan Garg	Vikas Goel Ritesh Sharma Singhania & Partners	Chandhiok & Mahajan		
414	IB/720/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Shrill investments limited Vs. Indo International tobacco limited	Kunal Godhwani	Vipin Singh	Harish Kumar Gupta	
		IA/6036/ND/2022	Appoint Sh.Harish Kumar Gupta as Liquidator of the Corporate debtor	U/s 33 (2)	Harish Kumar Gupta Vs. Indo International tobacco limited	Mukesh Kumar Suman		Harish Kumar Gupta	
		IA/1266/ND/2023	Direct the respondent to contribute the further CIRP cost within seven days of demand as to be raised by the RP	U/s 60 (5)	Harish Kumar Gupta Vs. Indo International tobacco limited	Mukesh Kumar Suman		Harish Kumar Gupta	

415	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 Pandey & Geet Raian Ahuja	Sumit Shukla	
		IA/4867/ND/2022	To Take notice of the averments made by the Applicant in the aforesaid paragraphs arising out of conduct of the respondent which has not only attracted to the additional CIRP cost but also added the burden on this Hon'ble Tribunal	U/s 60 (5)	IRP of SOM Resorts Private Limited Vs. Anuj Gaur	Divya Jagga		Sumit Shukla	
		IA/4197/ND/2022	To take notice of the misconduct of the Respondents which is causing serious adversities on the corporate debtor ,its stakeholders including the home / commercial space buyers as well as on the present CIRP	U/s 19 (2)	IRP of SOM Resorts Private Limited Vs. Anuj Gaur & Ors.	Divya Jagga		Sumit Shukla	
		IA/5812/ND/2022	Summon the respondent direct the respondent to handover the complete records of the Corporate debtor	U/s 60 (5)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Sumit Shukla			
		IA/5225/ND/2022	Direct the Respondent to immediately desale forthwith the project site of the Corporate debtor	U/s 60 (5)	Yadubir Singh Sajwan V/s Som Resorts Private Limited	Divya Jagga Kamal Pal	Ritesh Aggarwal	Sumit Shukla	
416	IB/408/ND/2018	Main Case	For Further Consideration	U/s. 9 (IBC)	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Akhil Gupta	KNM & Partners Law Offices	Kanwal Chaudhary	
		New Intervention Petition/14/ND/2023	<i>Direct the inclusion of the Applicant in the COC in accordance with the directions of the Hon'ble RERA</i>	U/s 60 (5)	Sukhbir Kaur Minhas Vs. Ireo Fiveriver private limited				
		IA/774/ND/2021	Seeking appropriate directions for avoidance of certain transactions by the corporate debtor and consequential directions	U/s 43,44 R/w Sec 25 (2) (J)	Ireo Fiveriver Pvt Ltd Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors .	Navya Khillon Pulkit Deora	Akshay Girish Ringe Siddharth Aggarwal		
		IA/1162/ND/2021	Seeking appropriate directions for avoidance of certain transactions by the corporate debtor and consequential directions	U/s 44 ,66 and 71 R/w Sec 25 (2) (J)	Ireo Fiveriver Pvt Ltd Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors .	Navya Khillon Pulkit Deora			
		IA/4953/ND/2021	To take on record the amended memo of parties in I.A No. 774 of 2021	U/s 43,44 R/w section 25(21)(J)	Ireo Fiveriver Pvt. Ltd. Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors.	Navya Khillon Pulkit Deora			
		IA/906/ND/2022	Application on behalf of the Monitoring Professional seeking amendment of IA/774/ND/2021, along with affidavit	Rule 11 of NCLT 2016	Ireo Fiveriver Pvt. Ltd. Through Jalesh Kumar Grover Monitoring Professional Vs. Mahesh Kumar Singh & Ors.	Navya Khillon Pulkit Deora			

		IA/5879/ND/2022	Allow the instant Application and condonation the delay of 120 days in filing claim by Applicant himself for First Time vide Email dated 02.02.2022 albeit in wrong format and without understanding the applicability of approved Resolution Plan and 218 days in filling Claim dated 11.05.2022	U/s 60 (5)	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari Grover			
		IA/429/ND/2023	Direct the respondent to allot a Plot admeasuring in favour of the applicant insted of plot admeasuring	U/s 60 (5)	Naresh Kumar Vs. Jalesh Kumar Grover Monitoring Professional Vs. M/s Trident Hills Private Limited & Anr.	Parveen Kr. Aggarwal Abhishek Grover			
		IA/791/ND/2023	Allow for the applicant's name to be deleted from the memo of parties in IA No. 5879 of 2022	Rule 11 of NCLT 2016	Jalesh Kumar Grover Vs. Naresh Kumar Lohan and Ors	Pulkit Deora			
		IA/914/ND/2023	Seeking Direction to the Monitoring Committee for implementation of the resolution plan	U/s 60 (5)	Mrs. Luxmi Devi Vs. Ireo Fiveriver Pvt Ltd	Gaurav Dingra			
		IA/917/ND/2023	Allow the instant application and condonation of the delay of 210 days in filing claim	U/s 60 (5)	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari Grover			
		IA/929/ND/2023	Allow the instant application and condonation of the delay of 122 days in filing claim	U/s 60 (5)	Worxpace Consulting Pvt Ltd Vs. Ireo Fiveriver Pvt Ltd	Manish Kumar Shekhari			
		IA/1106/ND/2023	Allow the present application and direct the successful Resolution applicant and the monitoring profession to provide a copy of the approved Resolution Plan	U/s 60 (5)	Mr. Pardeep Luna Vs. Ireo Fiveriver Pvt Ltd	Mareesh Pravir Sahay			
417	IB/777/ND/2019	Main Case	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	
		New 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			
418	IB/947/ND/2019	Main Case	For Further Consideration	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			

419	IB/2690/ND/2019	Main Case	<u>under liquidation</u>	U/s. 9 (IBC)	Syndicate Steel Traders V/s VGA Developers Pvt Ltd	Anshuj Dhingra Law Offices	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/01/ND/2022	Appeal IN IB/2690/ND/2019 For Further Consideration	Section 42	M/s Ganpati Construction Company Through its proprietor Mr. Satish Chand Vs. Aishwarya Mohan Gahrana Liquidator	Satish chand FCS Ashis Mishra	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/02/ND/2022		Section 42	Mr. Dayaram mudgal Through its proprietor M/s Raj Security and Placement service Vs. Aishwarya mohan gahrana liquidator	Shashank Pandey	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/43/ND/2021		Section 42	Anjni Steels Through its proprietor Mr. Rohit Agarwal Vs. Aishwarya Mohan Gahrana Liquidator	Abhishek Anand & Ms. Radhika	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		Company Appeal/48/ND/2021		Section 42	Laxmi Steels Through its proprietor Mr. Rahul Singhal Vs. Aishwarya Mohan Gahrana Liquidator	Anshuj Dhingra Law Offices	Ashan Ahmad	Aishwarya Mhoan Gahrana	
		IA/5010/ND/2022	Progress Report	Regulation 15	Aishwarya Mohan Gahrana Liquidator of VGA Developers Pvt Ltd	Ashan Ahmad	Aishwarya Mhoan Gahrana		
		IA/3928/ND/2022	Issue Direction/ Order extebdding the period of liquidation for a further period of six months that is till 01.03.2023	Regulation 44 (2)	Aishwarya Mohan Gahrana Liquidator of VGA Developers Pvt Ltd	Ashan Ahmad	Aishwarya Mhoan Gahrana		
		IA/5877/ND/2022	Nominate or appoint three Real Estste Consultants From the List Appended at Annexure -A of the Present application or ant other consultant as may deem fit	U/s 60 (5)	Laxmi Steels Through its proprietor Mr. Rahul Singhal Vs. Aishwarya Mohan Gahrana Liquidator	Anshuj Dhingra Law Offices			
420	IB/275/ND/2020	Main Case	For Further Consideration	U/s. 9 (IBC)	Sai Tech Medicare Pvt Ltd Vs Alchemist Ltd	Karanveer Jindal Adiyogi Leagal		Gaurav Misra	
		IA/4176/ND/2022	Suspension Of The Rights Of Representation, Participation, And Voting Of Respondents No. 2-4 In The Meeting Of The Committee Of Creditors In Accordance With Section 21(2)	U/s 60 (5)	Sumit Rajnikant MehtaVs. Gaurav Mishra, Resolution Professional and Ors.	Harshit Aagrwal Kamal kumar Aasheesh Gupta	Saikrishna And Assocaites		
		IA/4332/ND/2022	Exclude the period of 55 days from the CIRP for time spent in legal proceeding as resolved by the COC in its 6th COC meeting convened on 25.08.2022 and in accordance with the provisions as laid down in Section 12 of the IBC 2016 and pass an appropriate order U/S 12(3) for exclusion of such period	U/s 12 (2)	Sai Tech Medicare Pvt Ltd Vs. Alchemist Ltd	Saikrishna And Assocaites		Gaurav Misra	
		IA/3899/ND/2022	Release the attachment and Defreeze the Bank Accounts as well as fixed deposits of the Corporate Debtor	U/s 60 (5)	Mr. Gaurav Misra (Resolution Professional of Alchemist Ltd) Vs. Indusins Bank Limited & Anr.	Ramya Aggarwal			

		IA/5779/ND/2022	Direct the respondent bank to release the attachment /lien created on the bank accounts of the Corporate debtor including but not limited to Fixed Deposit	U/s 60 (5)	Mr. Gaurav Misra (Resolution Professional of Alchemist Ltd) Vs. Bank of India	Gaurav Misra			
		Contempt Petition /3/ND/2023	Issue appropriate direction to the contemnors to restore the electricity		Mr. Gaurav Misra (Resolution Professional of Alchemist Ltd) Vs. Assistant Engineer Electricity Department	Gaurav Misra			
421	IB/664/ND/2021	Main Case	For Further Consideration	U/s. 9 (IBC)	Nipun Jain Vs. Goel Jewellery & Mart Private Limited	Nipun Jain	Sumit Bindal	Arvind Mittal	
		IA/1032/ND/2023	Take the report on re-constitution of committee of creditors and list of creditors on record.	Regulation 17 (1)	Arvind Mittal (Resolution Professional	Gaurav Joshi Atul Bhatia		Arvind Mittal	
		IA/1193/ND/2023	Seeking direction for liquidation of corporate debtor	U/s. 33(2)	Arvind Mittal (Resolution Professional	Gaurav Joshi Atul Bhatia		Arvind Mittal	


Nirmala 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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