



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **25145415354**
2. Cisco Webex VC Link <https://courtofficerb4-nd@ncltdelhi.webex.com>
3. Following matters are listed before the Bench for hearing through Hybrid Mode.
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) ,
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.
12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is

DAY :THURSDAY

DATE: 22.02.2024

TIME: 02:30 PM

CORAM 1). SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)

2). DR. SANJEEV RANJAN, 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/89/ND/2024		New Petition	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. MR. ANURAG GARG	Brijesh Kumar Tamber			
102	IB/92/ND/2024		New Petition	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. Sumohita Kaur	Brijesh Kumar Tamber			
103	IB/94/ND/2024		New Petition	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mr. Akresh Garg	Brijesh Kumar Tamber			
104	IB/96/ND/2024		New Petition	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mrs. Ritu Garg	Brijesh Kumar Tamber			
105	IB/98/ND/2024		New Petition	U/s 95(1)	CENTRAL BANK OF INDIA LIMITED Vs. Mrs. Manju Lata Garg	Brijesh Kumar Tamber			
106	IB/692/ND/2021	Main Case	Resolution Plan approved on 31.10.2023	U/s. 9 (IBC)	Gls films industries private limited Vs Kay pan fragrance private limited				
		New IA/847/ND/2024	To place on record the 3rd progress report in compliance of order dated 31.10.23	Sec 60(5)	SHASHI BHUSHAN PRASAD Vs.	A.Anand			
107	IB/685/ND/2022		Admitted For Further Consideration	U/s. 7 (IBC)	Aditya Birla Finance Limited Vs. Siti Broadband Services Private Limited	Solaris Legal			

		New IA/852/ND/ 2024	3rd Progress Report	Rule 11 of NCLT, 2016	MR. HARVINDER SINGH Vs. SITI BROADBAND SERVICES PRIVATE LIMITED	Amar Vivek			
108	IB/664/ND/2021	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Nipun Jain Vs. Goel Jewellery & Mart Private Limited	Nipun Jain	Sumit Bindal		
		New IA/788/ND/224	Resolution Professional for Fraudulent Transactions	Sec 66(1)	ARVIND MITTAL Vs. NIKHIL KUMAR GOEL	Mr. Arvind Mittal			
109	IB/752/ND/2022		For Further Consideration	U/s. 95(1) of (IBC)	State Bank Of India (Through RP Mr. Chanchal Dua)Vs. Shri Krishan Dhingra	Chanchal Dua			
		New IA/862/ND/2024	Report of Resolution Professional under Section 99	Section 99	STATE BANK OF INDIA Vs. SHRI KRISHAN DHINGRA	Chanchal Dua			
110	IB/613/ND/2019	Main Case	Admitted on 25.02.2021	U/s. 7 (IBC)	State Bank of India Vs. Shri Lal Mahal Ltd	Ankur Mittal	Law Chambers of Ayush Agrawal	Sanjeev Ahuja	
		New IA/867/ND/2024	seeking directions against Respondent No 1 & Respondent No 2 to transfer the funds lying in the bank account of the corporate debtor	Sec 60(5)	DEBASHIS NANDA Vs. AXIS BANK LIMITED	Debashis Nanda			
111	IB/106/ND/2022	Main Case	Admitted on 07.03.2023	U/s. 7 (IBC)	CFM Asset Reconstruction Pvt. Ltd. Vs. M/s. Nikhil Footwear Pvt. Ltd.	Arijit Mazumdar	Varsha Banrjee		
		New IA/875/ND/2024	Seeking extending the time period by 30 days of CIRP can end on 10th Martch 2024	Sec 12(2)	SHIV NANDAN SHARMA RP NIKHIL FOOTWEARS PRIVATE LIMITED Vs.	Bhiu Sharma			
PRIORITY LIST									
401	IB/275/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	Sai Tech Medicare Pvt Ltd Vs Alchemist Ltd	Karanveer Jindal Adiyogi Leagal		3:00 PM	
		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		
ADMISSION MATTER LIST									
402	IB/889/ND/2022		For Further Consideration	U/s. 7 (IBC)	Canara Bank (E-Syndicate Bank) Vs. Creative Looms And Crafts Private limited	Anju Jain			
403	IB/736/ND/2021	Main Case	For Further Consideration	U/s. 7 (IBC)	Ishan singh Vs. Spaze Towers private limited	Aditya Wadhwa	Sumesh Dhawan Vatsala Kak		

		IA/4296/ND/2022	Application for tag the captioned matter bearing CP (IB) 736 of 2021 along with CP(IB) 284 of 2021	U/s 60 (5) IBC, 2016	Ishan singh Vs. Spaze Towers private limited	Nman Joshi Guneet Sidu	Sumesh Dhawan Vatsala Kak		
		IA/4571/ND/2022	Allow the present Application and list the captioned matter for early hearing on 23.09.2022	U/s 60 (5) IBC, 2016	Ishan singh Vs. Spaze Towers private limited	Nman Joshi Guneet Sidu	Sumesh Dhawan Vatsala Kak		
		IA/5260/ND/2023	For Placing Additional Documents On Record	U/s 60 (5)	Ishan singh Vs. Spaze Towers private limited	Arjun Syal			
404	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			
405	IB/53/ND/2024		For Further Consideration	U/s. 7 (IBC)	Bank of Maharashtra Vs M/S Supertech Township Project Limited	Nishant Awana			
406	IB/509/ND/2023		For Further Consideration	U/s. 9 (IBC)	Laxmi Narain Mittal proprietor Mittal Papers Vs Aravali Printers And Publishers Private limited	Lakshay Dhamija			
407	IB/307/ND/2023		For Further Consideration	U/s. 9 (IBC)	Adsplay Internation Vs. Dhani Healthcare Limited	Kataria & Associates			
408	IB/715/ND/2023		For Further Consideration	U/s 9 (IBC)	Kuldeep Kumar Contractors Vs Nbcc (India) limited	Rajneesh Chopra			
409	IB/60/ND/2024		For Further Consideration	U/s. 9 (IBC)	Bright Lifecare Private Limited Vs Aquamarine Healthcare Private Limited	Abhijeet Swaroop			
410	IB/708/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Manjeet Kaur Chadha	Amod k. Dalela			
411	IB/710/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Jatinder Pal Singh Chadha	Amod k. Dalela			
412	IB/712/ND/2023		For Further Consideration	U/s 95(1)	Indian Bank Vs Gurleen Kaur	Amod k. Dalela			
413	IB/743/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Indian Bank Vs Prakash Kaur	Amod k. Dalela			
414	IB/745/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Indian Bank Vs Apresh Garg	Rajesh Kumar Gautam			
415	IB/746/ND/2023		For Further Consideration	U/s. 95(1) of (IBC)	Indian Bank Vs Monika Garg	Rajesh Kumar Gautam			
416	IB/488/ND/2023		For Further Consideration	U/s 95(1) IBC	Indian Bank Vs Ajit Kumar Sud	Rajesh Kumar Gautam			
ORDINARY MATTER LIST									
417	IB/1747(PB)/2018	Main Case	Admitted Matter For Further Consideration	U/s. 7 of (IBC) CIRP	Vijay Kumar Suri & Ors Vs. M/s. Earth Buildprop Pvt Ltd	Abhishek anand/ Corporate Legal Partners	KNM & Partners Law Offices	Rakesh Kumar Gupta (RP)	
		IA/5483/ND/2023	For change of category of Applicant from Financial Creditor to Home Buyer	U/s 60(5)	Ajay Kumar Gupta Vs Rakesh Kumar Gupta	Sunil K Goel			
		Intervention Petition/71/ND/2023	For change of category of Applicant from Financial Creditor to Home Buyer	U/s 60(5)	Rajiv Khanna Vs Rakesh Kumar Gupta	Sunil K Goel			
		IA/5047/ND/2023	To Reject the admitted claim of the respondent	U/s 60 (5)of IBC	Arun Goel Vs Bdr Builders & Developers Pvt Limited	Piyush Joshi			
		IA /2473/2020	For Resolution Plan	U/s 30 of IBC	Rakesh Kumar Gupta Vs. Om Drishian International Limited	Abhishek anand	Shivali Bansal & Himanshu Kaushik	Rakesh Kumar Gupta (RP)	
		IA /2703/ND/2020	For Seeking appropriate Directions	U/s 60 (5)of IBC	Rajesh Khanna Vs. Earth buildprop pvt ltd	Vaibhav Tyagi	Law Offices Of A. Anand	Rakesh Kumar Gupta (RP)	

		IA /2890/ND/2020	For Seeking appropriate Directions	U/s 60 (5) of IBC	Rakesh Kumar Gupta Vs. Akash Singhal Resolution Professional Of Earth Infrastructures Limited	Abhishek anand		Rakesh Kumar Gupta (RP)	
		IA /3087/ND/2020	For Seeking appropriate Directions	U/s 60 (5) of IBC	BDR Builders and Developers Pvt. Ltd. Vs. Rakesh Kumar Gupta	Anjaneya Mishra	Law Offices Of A. Anand	Rakesh Kumar Gupta (RP)	
		IA /3193/ND/2020	For Seeking appropriate Directions	U/s 60 (5) of IBC	Promila Ahuja Vs. Earth Buildprop Pvt Ltd	Sunil K Goel		Rakesh Kumar Gupta (RP)	
		IA /3124/ND/2020	For Seeking appropriate Directions	U/s 60 (5) of IBC	Rajiv Khanna Vs. Earth Buildprop Pvt Ltd	Sunil K Goel		Rakesh Kumar Gupta (RP)	
		IA /2934/ND/2020	For Seeking appropriate Directions	U/s 60 (5) of IBC	Sunil Yadav Vs. Earth Buildprop Pvt Ltd	Sunil K Goel		Rakesh Kumar Gupta (RP)	
		IA /2936/ND/2020	For Seeking appropriate Directions	U/s 60 (5) of IBC	Ajay Gupta Vs. Earth Buildprop Pvt Ltd	Sunil K Goel		Rakesh Kumar Gupta (RP)	
		IA /638/ND/2021	For Seeking appropriate Directions	U/s 60 (5) of IBC	Agrante Developers Pvt. Ltd. Vs. M/s EARTH BUILDPROP PVT LTD	Alok Tripathi	Law Offices Of A. Anand	Rakesh Kumar Gupta (RP)	
		IA /633/ND/2021	For Seeking appropriate Directions	U/s 60 (5) of IBC	Agrante Developers Pvt. Ltd. Vs. M/s EARTH BUILDPROP PVT LTD	Alok Tripathi	Law Offices Of A. Anand	Rakesh Kumar Gupta (RP)	
		IA /4975/ND/2021	For Seeking appropriate Directions	U/s 60 (5) of IBC	ARC Global Solutions Private Limited Vs. Rakesh Kumar Gupta	Karan Rajpurohit	Law Offices Of A. Anand	Rakesh Kumar Gupta (RP)	
		IA /3683/ND/2020	For Seeking appropriate Directions	U/s 60 (5)	M/s Raj Krishna Construction Company Private Limited	Rajan Kumar Hans Siddharth Banthia	Law Offices Of A. Anand	Rakesh Kumar Gupta (RP)	
		IA /1339/ND/2021	For Seeking appropriate Directions	U/s 60 (5) of IBC	RAKESH KUMAR GUPTA Vs. INDIAN BANK	Abhishek anand		Rakesh Kumar Gupta (RP)	
		IA /2131/ND/2020	For Seeking appropriate Directions	Rule 11 of NCLT	Rakesh Kumar Gupta Vs. Economic Offence Wing	Abhishek anand		Rakesh Kumar Gupta (RP)	
		IA /2131/ND/2020	For Seeking appropriate Directions	Rule 11 of NCLT	Rakesh Kumar Gupta Vs. Economic Offence Wing	Abhishek anand		Rakesh Kumar Gupta (RP)	
418	IB/256/ND/2019	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	SH. Dharendra Nath & Ors Vs. M/s JC World Hospitality Pvt Ltd	Vaibhav Tyagi	Naaren Nath Pervinder Chatrapati	Manish Gupta RP	
		IA /2149/ND/2023	FOR PLACING ON RECORD THE RELEVANT FACTS AND DOCUMENTS CONCERNING THE PRESENT CASE	U/s 60 (5) of NCLT, 2016	Manish Gupta Resolution Professional V/s Vijay Kant Dixit & Rita Dixit And Ors.	Milan Singh Negi			
		IA/1131/ND/2021	For Permission To Refund The Payments To 17 Members Of The Coc By The Successful Resolution Applicant Per Bail Order Dated 22.11.2021 In Fir no.27 / 2020 And Compromise Dated 22.11.2021	U/s 60 (5) of NCLT, 2016	Mrs. Rita Dixit And Anr. Vs. Mr. Manish Gupta And Ors.	Sanjay Bhatt Vaibhav Taygi			
		IA/5752/ND/2021	Seeking Approval Of a Resolution Plan	U/s. 30(6)	Manish Gupta Resolution Professional Jc World Hospitality Pvt. Ltd	Milan singh Negi		Manish Gupta RP	
		IA/850/ND/2022	For Rejection of Resolution Plan in IA /5752/ND/2021	U/s. 31(2)	Amrapali Fincap Limited Vs. Resolution Professional & Ors.	Sanjay Bhatt Vaibhav Mhajan	Manish Kumar Srivastav		

419	IB/204/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s. 7 (IBC)	Union Bank Of India V/s. M/s. Supertech Ltd.	THS-THE Law Firm	Ms. Varsha Banerjee		
		New IA/745/ND/2024	Seeking Directions	Sec 60(5)	IFCI LIMITED Vs. MR. HITESH GOEL	Amish			
		IA/6483/ND/2023	Direct the Resolution Professional to handover the possession	U/s 60 (5)	Dhires Pandey Vs Hitesh Goyal	Dhires Pandey			
		IA/6749/ND/2023	Seeking Extension of 30 days and Exclusion of 30 days for completion of CIRP	U/s 60 (5)	Mr. Hitesh Goel	ARGUS PARTNERS			
		IA/6366/ND/2023	Direct the IRP to admit the claim of the Applicant	U/s 60 (5)	Rupesh Kumar Vs Hitel Goel -IRP of Supertech limited	Anurag Ojha			
		IA/6055/ND/2023	For Seeking condonation of delay in filing of 394 days in filing IA/5028/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/5918/ND/2023	Seeking Condonation of delay of 394 days in filing IA No. 5129/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/5922/ND/2023	Seeking Condonation of delay of 394 days in filing IA No. 5131/2023	Rule 11	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/5028/ND/2023	Hold the amount as cash collected from the home buyers of EV-II	U/s 66	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/5129/ND/2023	Declare Sale of Gym to M/s. Supertech Estate Pvt. Ltd - as a preferential transaction	U/s 43	Mr. Hitesh Goel Vs Mr. R. K. Arora	ARGUS PARTNERS			
		IA/5131/ND/2023	Declare sale of flats to allottees of Project Eco Village II as the undervalued transaction	U/s 45	Mr. Hitesh Goel Vs Mr. R. K. Arora	ARGUS PARTNERS			
		IA/4865/ND/2023	To Directing the Resolution Professional to reconsider the claim of the Applicant	U/s 60 (5) IBC, 2016	Greater Noida Industrial Development Authority Vs M/S Supertech Limited	Manish Kumar Srivastava			
		IA/2774/2023	Take on record the Sixth report certifying the constitution of the committee of creditors	U/s 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/2776/2023	Pass an interim order restraining the Respondent	U/s 60 (5) IBC, 2016	Mr. Hitesh Goel Vs Yamuna Expressway Industrial Development Authority	ARGUS PARTNERS			
		IA/1642/2023	Take on record the fifth report certifying the constitution of the committee of creditors	U/s. 21(1)	Union Bank Of India V/s. M/s. Supertech Ltd.	ARGUS PARTNERS			
		IA/4657/2022	Direct the Interim Resolution Professional of the Corporate Debtor Mr. Hitesh Goel to withdraw the illegal Pre-possession Outstanding Statement dated 29.10.21 issued on the Applicant	U/s 60 (5) of NCLT, 2016	DR. P. K TALWAR Vs. M/s SUPERTECH LIMITED	MIMANSA Law Offices			

		IA/1192/ND/2023	Direct the applicant to continue the CIRP of the Project EV II of the Corporate Debtor till the time disposal of the matter	U/s 60 (5) of NCLT, 2016	Union Bank Of India V/s. M/s. Supertech Ltd.	Mr. Hitesh Goel			
		IA/3994/ND/2023	Direct the respondent to comply with the orders passed by the UP RERA	U/s 60(5)	Manish Kumar Vs M/S Supertech Limited	Kumar Mihir			
		IA/3421/ND/2023	To Admit the Claim of the Applicant	U/s 60(5)(B)	Assets Care & Reconstruction Enterprise Limited Vs Hitesh Goel	Angad Varma			
420	IB/223/ND/2022		Admitted Matter For Further Consideration	U/s. 7 (IBC)	Kaushal Deshmukh & Others Vs. Grand Reality Private Limited	Ajay Kumar			
		IA/6402/ND/2023	For Seeking avoidance of undervalued transaction	U/s 45	Rakesh Kumar Jindal Vs Satish Chander Varma	Lexacuity Legal			
		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			
421	IB/1700/ND/2018	Main Case	Admitted Matter For Further Consideration	U/s. 9 (IBC)	A.B Stainless Steel V/s M/s International Coil Ltd	Karan Gandhi	Ankur Singhal	Shalu Khanna (RP)	
		IA/394/ND/2021	Pass an order that the prder of Liquidation is a notice of discharge to the employees ,officials ,workmen ,etc	U/s. 33(2)	Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Reena N. Singh	Shalu Khanna (RP)	
		IA/678/ND/2021	Direct the Respondent no.1 (M/s Coil Company pvt Ltd and its present and last directions R.no.2,3,7 &8 to pay an outsanding amount	U/s. 60(5)	Shalu Khanna RP of International Coil Limited Vs. M/s Coil Company Pvt Ltd & Ors	Gautam Singhal	Hitesh Kumar	Shalu Khanna (RP)	
		IA/1250/ND/2021	Direct the respondents to provide the required details and information as sought by the applicant via email and letter dated 18.02.2021	U/s. 60(5)	Shalu Khanna RP of International Coil Limited Vs. M/S Cleantech Power Llp & Ors	Gautam Singhal		Shalu Khanna (RP)	
		IA/2785/ND/2022	Direction to the Respondent to make good the losses incurred by bthe corporate debtor on account of preferential transactions	U/s 43	Shalu Khanna RP of International Coil Limited Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal		Shalu Khanna (RP)	
		IA/2748/ND/2022	Declaring the transactions as Detailed form paragraph 32	U/s 45 (1)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal		Shalu Khanna (RP)	
		IA/4244/ND/2020	Direct the Respondent No. 1 to 4 to refund back an amount	U/s. 66,6768,70,74 R/w sec 14 , 17 (1) (d)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Pramod B. Agarwala, Anuj P. Agarwala & Aayush Agarwala	Shalu Khanna (RP)	

		IA/4346/ND/2020	Issue Directions to Respondents to handover the details , records , information , documents , vehicles , movable assets , immovable assets etc of the CD to the applicant	U/s -19(2) ,68, 70,R/w 60(5)	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Jagjit Singh Alakh Alok Srivastava, Chandan Kumar Singh	Shalu Khanna (RP)	
		IA/147/ND/2021	Direct the Respondent No. 1 to 5 to issue Duplicate share certificate	U/s 60 (5) R/w 19 (2)	Shalu Khanna RP of International Coil Limited Vs. M/s Bigur Finance Limited & Ors	Gautam Singhal	Reena N. Singh	Shalu Khanna (RP)	
		IA/979/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)	Shalu Khanna RP of International Coil Limited Vs. Uttarayan Steel Private Limited	Gautam Singhal	Ishaan Chakrabarti	Shalu Khanna (RP)	
		IA/1230/ND/2021	Allow the Present application and direct Respondent bank to liquidate the aforesaid FDRs and Release the amount	U/s 60 (5) R/w 19 (2)	International Coil Limited Vs. Punjab National Bank	Gautam Singhal	S.K. Tanwar	Shalu Khanna (RP)	
		IA/2628/ND/2021	For preferential transactions and Fraudulent transaction	U/s 43 R/w 45 ,66 IBC Rule 11 of NCLT Rules 2016	Shalu Khanna RP Vs.Paramjeet Singh Sehra & Ors	Gautam Singhal	Ankur Singhal	Shalu Khanna (RP)	
		IA/4733/ND/2021	Seeking appropriate directions against the Respondents	U/s 60(5)	Shalu Khanna RPI of M/s International Coil Limited Vs. M/s Water Foods Pvt Ltd & Ors	Gautam Singhal	Nishit Agrawal	Shalu Khanna (RP)	
		IA/5655/ND/2021	Seeking discharge from the present proceedings	Section 60 (5) R/w Sec19 (1) and Sec 34 (3)	Jagjit Singh Vs.Shalu KhannaRP -Cum-Proposed Liquidator m/s International Coil Ltd. And Others	Jagjit Singh Alakh Alok Srivastava	Gautam Singhal	Shalu Khanna (RP)	
		IA/5859/ND/2021	Seeking Direction To Resolution Professional To Admit The Claim Of The Operational Creditor	U/s 18(b) R/w Sec 60(5)(c)	M/s Merino Industries Limited .Vs. Shalu Khanna, RP of International Coil Limited	Tarun Khanna, Sps Chawla, Pawan Dubey &Ammar Mustafa	Gautam Singhal	Shalu Khanna (RP)	
		IA/650/ND/2022	The Present application and set aside the opinion formed by the Respondent vide Email dated 05.08.2021	U/s 60(5)(C)	Advance Cooling Towers Pvt Ltd Vs. Shalu Khanna, RP of International Coil Limited	Utsav Jain	Gautam Singhal	Shalu Khanna (RP)	
422	IB/742/ND/2018	Main Case	Resolution plan Approved For Further Consideration	U/s. 9 (IBC)	Jagriti Plastics Ltd Vs. Proactive Plast Pvt Ltd.	Thakur Sumit	Rahul Raj Malik,Ramesh Chandra	CMA Sandeep Kr Bhatt	
		IA/2782/ND/2020	Take on record publication being done by the Applicant/Liquidator in Jansatta (Hindi) and Financial Express (English) Delhi Edition on 22.01.2020	U/s. 43,45,49,50,60(5) and 66	Sandeep Kumar Bhatt Vs. Ajay Gupta And Others	Indrajeet Singh Arnav Sethi	Paras Dawar Sanchit Jain		
		IA/2291/ND/2022	Terms & Conditions of the Approved Resolution Plan	U/s 60 (5) of NCLT, 2016	Jagriti Plastics Ltd Vs. Sandeep Kumar Bhatt & Ors	Saurabh Kalia Siddharth Tandon			
423	IB/1061/ND/2018	Main Case	Under Liquidation For Further Consideration	U/s. 9 (IBC)	Modi Distillery Ltd V/s Gagan Distillers And Beverages Pvt Ltd	Sonalik Arwasra Joon Sanjay Jain	Tabrez Malawat Abhijeet Swaroop Vinam Gupta	Suresh Kumar Bansal	
		IA/6313/ND/2022	For Dissolution	U/s. 54	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	

		IA/490/ND/2022	To take sale through assignment	U/s Regulation 37 (A)	Suresh Kumar Bansal for Liquidator	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/40/ND/2021	For avoidance of preferential transaction	U/s Section 43,44 and Section 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd	Suresh Kumar Bansal		Suresh Kumar Bansal	
		IA/5228/ND/2020	For preferential transactions and Fraudulent transaction	U/s Section 43,44,66,67 R/w 60(5)	Suresh Kumar Bansal for Liquidator Gagan Distillers And Beverages Pvt Ltd Vs. Gagan Doda & Others	Suresh Kumar Bansal		Suresh Kumar Bansal	
424	IB/509/ND/2020		Admitted For Further Consideration	U/s. 9 (IBC)	Mahender Kumar Vs Weld Metals India Pvt. Ltd.	Sukhdev Singh			
		New IA/88/ND/2024	For Seeking necessary directions	U/s 19	IP Anil matta Vs Rajat Malhotra (Ex-Director)	Arvind kr Jadon			
425	IB/115/ND/2020	Main Case	Admitted Matter For Further Consideration	U/s. 10 (IBC)	Syrex Infoservices India Pvt Ltd V/s Kanak Resource Management Ltd	CA. Surinder Kumar	Fair & Just Legal		
		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			
426	IB/724/ND/2021	Main Case	Admitted Matter For Further Consideration	U/s.10 (IBC)	United Artlogistics Private Limited	Pradhjit Singh Soni			
		New IA/808/ND/2024	seeking extension of time for completion of CIRP	Sec 12(2)	UNITED ARTLOGISTICS PRIVATE LIMITED VS	Adhish Srivastava			
		New IA/840/ND/2024	6th Status Report	Application under any other provisions- IBC	UNITED ARTLOGISTICS PRIVATE LIMITED VS	Adhish Srivastava			
		IA/6607/ND/2023	Seeking Extension of time for completion of CIRP	U/s 12 (2)	United Artlogistics Private Limited	Adhish Srivastava			
427	IB/538/ND/2021	Main Case	Admitted Matter For Further Consideration	Section 95 (1)	Union Bank Of India V/S Sh. Sanjay Lamba				
		IA/5128/ND/2022	Status Report by RP	U/s 99	Mr.Brijesh Kumar Tamber Resolution Professional of Personal Guarantor	Brijesh Kumar Tamber			
428	IB/444/PB/2021		Admitted Matter For Further Consideration	U/s 95(1) IBC	M/s Gluckrich Capital Pvt Ltd V/s Mr. Shiv Kumar Jatia	Apoorv Rastogi			
		IA/2415/ND/2022	For Seeking appropriate Directions	U/s 60 (5)	M/s Himmatsingka Exports Pvt. Ltd. Through Its Authorized Representative Vs Shiv Kumar Jatia	Adarsh Priyadarshi			
		IA/5062/ND/2021	Report filed by RP u/s 99 of IBC	U/s 60 (5)	Atul Kumar Kansal Vs Shiv Kumar Jatia	Atul Kumar Kansal			
		IA/4437/ND/2021	For Seeking appropriate Directions	U/s 60 (5)	Shiv Kumar Jatia Vs Gluckrich Capital Pvt.Ltd.	Harshal Kumar			
		IA/3026/ND/2022	For Seeking appropriate Directions	U/s 60 (5)	Gulckrich capital private limited Vs Shiv Kumar Jatia	RKG Law Associates			

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.

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