



File No. 25/02/2023-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,
6th Floor, Block-3,
CGO Complex, Lodhi Road,
नई दिल्ली / New Delhi- 110003
दिनांक / Dated 20th November 2023

ORDER

1. In exercise of powers under Rule 16 (d) of NCLT Rules 2016, Hon'ble President, is pleased to direct the transfer of the following matters in New Delhi Bench from the Principal Bench:

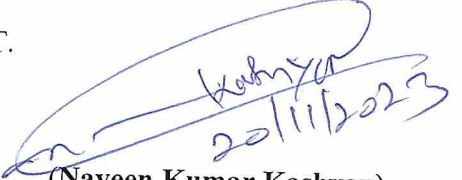
S. No	CP/CA No.	Section	Name of Parties	Status	Connect ed CP Name	Conne cted CP No.	Court No.
1	(IB)-165(PB)/2021	U/s. 95(1) of (IBC)	State Bank of India Vs. Hem Singh Bharana	05.12.2023	Era Infra Engineering Ltd	(IB)-190(PB)/2017	2
2	(IB)-382(PB)/2022	U/s. 95 (1) of (IBC)	Union Bank of India Vs. Hem Singh Bharana	05.12.2023	Era Infra Engineering Ltd	(IB)-190(PB)/2017	2
3	(IB)-654(PB)/2023	U/s. 95(1) of (IBC)	Indian Bank Vs. Anjaneer Kumar Lakhotia	05.12.2023	MBL Infrastrut re Ltd	(IB)-3144(P B)/2019	3
4	(IB)-656(PB)/2023	U/s. 95(1) of (IBC)	Indian Bank Vs. Sirajuddin Qureshi	05.12.2023	MBL Infrastrut re Ltd	(IB)-3144(P B)/2019	3
5	(IB)-657(PB)/2023	U/s. 95(1) of (IBC)	Indian Bank Vs. Pranav Ansal	05.12.2023	MBL Infrastrut re Ltd	(IB)-3144(P B)/2019	3
6	(IB)-660(PB)/2023	U/s. 95(1) of (IBC)	Indian Bank Vs. Kiran Qureshi	05.12.2023	MBL Infrastrut re Ltd	(IB)-3144(P B)/2019	3
7	(IB)-661(PB)/2023	U/s. 95(1) of (IBC)	Indian Bank Vs. Sushil Ansal	05.12.2023	MBL Infrastrut re Ltd	(IB)-3144(P B)/2019	3
8	(IB)-444(PB)/2021	U/s. 95(1) of (IBC)	M/s. Gluckrich Capital Pvt Ltd Vs. Mr. Shiv Kumar Jatia	05.12.2023	Leading Hotels	(IB)-1053(P B)/2020	4

9	(IB)-860(PB)/2022	U/s. 95(1) of (IBC)	State Bank Of India Vs. Shri Gulshan Dhingra	05.12.2023	M/s. JMD Oils Pvt Ltd	(IB)-373(PB)/2018	5
10	(IB)-861(PB)/2022	U/s. 95(1) of (IBC)	State Bank Of India Vs. Pinki Dhingra	05.12.2023	M/s. JMD Oils Pvt Ltd	(IB)-373(PB)/2018	5
11	(IB)-862(PB)/2022	U/s. 95(1) of (IBC)	State Bank Of India Vs. Jamna Devi Dhingra	05.12.2023	M/s. JMD Oils Pvt Ltd	(IB)-373(PB)/2018	5
12	(IB)-395(PB)/2023	U/s. 95(1) of (IBC)	Punjab National Bank Vs. Sanjiv Agarwal	05.12.2023	Tirupati Inks Ltd	(IB)-314(PB)/2017	5
13	(IB)-396(PB)/2023	U/s. 95(1) of (IBC)	Punjab National Bank Vs. Satya Narain Agarwal	05.12.2023	Tirupati Inks Ltd	(IB)-314(PB)/2017	5
14	(IB)-397(PB)/2023	U/s. 95(1) of (IBC)	Punjab National Bank Vs. Sangeeta Agarwal	05.12.2023	Tirupati Inks Ltd	(IB)-314(PB)/2017	5
15	(IB)-523(PB)/2023	U/s. 95(1) of (IBC)	State Bank Of India Vs. Amit Kumar Gupta	05.12.2023	Shree Shyam Pulp and Baord Mills Ltd	(IB)-386(PB)/2018	5
16	(IB)-524(PB)/2023	U/s. 95(1) of (IBC)	State Bank Of India Vs. Shashi Gupta	05.12.2023	Shree Shyam Pulp and Baord Mills Ltd	(IB)-386(PB)/2018	5
17	(IB)-744(PB)/2021	U/s. 95 (1) of (IBC)	State Bank of India Vs. Narendra Kishore Pradeep	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
18	(IB)-745(PB)/2021	U/s. 95 (1) of (IBC)	State Bank of India Vs. Sh. Nawal Kishore Saxena	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
19	(IB)-746(PB)/2021	U/s. 95 (1) of (IBC)	State Bank of India Vs. Smt. Preeti Saxena	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
20	(IB)-747(PB)/2021	U/s. 95 (1) of (IBC)	State Bank of India Vs. Smt. Sheela Saxena	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
21	(IB)-750(PB)/2021	U/s. 95 (1) of (IBC)	State Bank of India Vs. Smt. Rashmi Saxena	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
22	(IB)-667(PB)/2021	U/s. 94 of (IBC)	Mr. Anant Saxena (through RP Gagan Gulati)	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6

23	(IB)-698(PB)/2021	U/s. 94 of (IBC)	Mr. Chandra Shekar Saxena Through RP Gagan Gulati	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
24	(IB)-743(PB)/2021	U/s. 95 (1) of (IBC)	State Bank of India Vs. Shri Anant Saxena	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
25	(IB)-169(PB)/2022	U/s. 95(1) of (IBC)	State Bank of India Vs. Shri Chandra Shekhar Saxena	05.12.2023	Zillion Infra Projects Pvt Ltd	(IB)-694(PB)/2018	6
26	(IB)-13(PB)/2022	U/s. 95 (1) of (IBC)	HDFC Bank Ltd Vs. Shachi Jain	05.12.2023	Cargo Planners Ltd	(IB)-1899(N D)/2019	6
27	(IB)-14(PB)/2022	U/s. 95 (1) of (IBC)	HDFC Bank Ltd Vs. Bina Jain	05.12.2023	Cargo Planners Ltd	(IB)-1899(N D)/2019	6
28	(IB)-15(PB)/2022	U/s. 95 (1) of (IBC)	HDFC Bank Ltd Vs. Shivi Jain	05.12.2023	Cargo Planners Ltd	(IB)-1899(N D)/2019	6
29	(IB)-109(PB)/2021	U/s. 94(1) of (IBC)	Mr. Murari Lal Soni	05.12.2023	N/A	N/A	2
30	(IB)-108(PB)/2021	U/s. 94(1) of (IBC)	Mrs. Harsh Soni	05.12.2023	N/A	N/A	2
31	(IB)-847(PB)/2022	U/s. 95(1) of (IBC)	Small Industries Development Bank of India Vs. Davinder Singh Chawla	05.12.2023	HYMN Hospitality Services Pvt Ltd	N/A	2
32	(IB)-110(PB)/2021	U/s. 94(1) of (IBC)	Mrs. Jyoti Soni	05.12.2023	N/A	N/A	2
33	(IB)-985(ND)/2020	U/s 94 of (IBC)	Hulas Rahul Gupta Vs. Union Bank of India and ors.	05.12.2023	N/A	N/A	2
34	(IB)-255(PB)/2023	U/s. 94(1) of (IBC)	Athar Zia Through Ajay Kumar Kathuria RP	05.12.2023	N/A	N/A	2
35	(IB)-393(PB)/2023	U/s. 94(1) of (IBC)	Seema Malhotra	04.12.2023	N/A	N/A	2
36	(IB)-531(PB)/2023	U/s. 94(1) of (IBC)	Ajay Kumar Choudhary	05.12.2023	N/A	N/A	2
37	(IB)-532(PB)/2023	U/s. 94(1) of (IBC)	Kapil Choudhary	05.12.2023	N/A	N/A	2

2. All concerned court officers are directed to transfer/ receive the record and list the matters on next date of hearing given in the last order sheet of the matter. This is for strict compliance.

3. This issues with the approval of Hon'ble President, NCLT.


(Naveen Kumar Kashyap)
Registrar

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
2. Hon'ble Members, National Company Law Tribunal.
3. NCLT web site/ Notice Board.