



IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
SPECIAL BENCH

ITEM No. 201
(IB)-308(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Krishan Mohan Mehndiratta		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 202
(IB)-309(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Anil Khurana		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 203
(IB)-310(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mrs. Radha Krishan Mehndiratta		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 204
(IB)-331(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mrs. Sunanada Khurana		Respondent

Order Under Section 95 of Insolvency & Bankruptcy Code, 2016.

ITEM No. 205
(IB)-324(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mrs. Anuradha Mehndiratta		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 206
(IB)-744(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Narendra Kishore Pradeep		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 207
(IB)-745(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Sh. Nawal Kishore Saxena		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 208
(IB)-746(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Smt. Preeti Saxena		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 209
(IB)-747(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Smt. Sheela Saxena		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 210
(IB)-750(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Smt. Rashmi Saxena		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 211
(IB)-99(PB)/2021

IN THE MATTER OF:

Mr. Mukesh Soni

.... Petitioner/Applicant

Order Under Section 94 (1) of Insolvency & Bankruptcy Code, 2016

ITEM No. 212
(IB)-109(PB)/2021

IN THE MATTER OF:

Mr. Murari Lal Soni

.... Petitioner/Applicant

Order Under Section 94 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 213
(IB)-156(PB)/2021

IN THE MATTER OF:

State Bank of India

.... Petitioner/Applicant

v.

Mrs. Aarti Singhal

.... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 214
(IB)-157(PB)/2021

IN THE MATTER OF:

State Bank of India

.... Petitioner/Applicant

v.

Sanjay Singhal

.... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 215
(IB)-337(PB)/2021

IN THE MATTER OF:

State Bank of India

.... Petitioner/Applicant

v.

Shri Raman Gupta

.... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 216
(IB)-380(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Kiran Gupta		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 217
(IB)-384(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Sanjay Gupta		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 218
(IB)-667(PB)/2021

IN THE MATTER OF:

Mr. Anant Saxena (through RP Gagan Gulati)....	Petitioner/Applicant
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Order Under Section 94 of Insolvency & Bankruptcy Code, 2016.

ITEM No. 219
(IB)-698(PB)/2021

IN THE MATTER OF:

Mr. Chandra Shekar Saxena Through RP Gagan Gulati	
	 Petitioner/Applicant

Order Under Section 94 of Insolvency & Bankruptcy Code, 2016.

ITEM No. 220
(IB)-743(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Shri Anant Saxena		Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 221
(IB)-169(PB)/2022

IN THE MATTER OF:

State Bank of India Petitioner/Applicant
v.
Shri Chandra Shekhar Saxena Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 222
(IB)-398(PB)/2022

IN THE MATTER OF:

Kissan Impex Private Limited Petitioner/Applicant
v.
Prem Chand Garg Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 223
(IB)-399(PB)/2022

IN THE MATTER OF:

Kissan Impex Private Limited Petitioner/Applicant
v.
Anita Garg Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 224
(IB)-468(PB)/2022

IN THE MATTER OF:

Union Bank of India Petitioner/Applicant
v.
Shri Ankur Aggarwal Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 225
(IB)-469(PB)/2022

IN THE MATTER OF:

Union Bank of India Petitioner/Applicant
v.
Shri Manik Aggarwal Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 226
(IB)-477(PB)/2022

IN THE MATTER OF:

Union Bank of India Petitioner/Applicant
v.
Smt. Puja Aggarwal Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 227
(IB)-478(PB)/2022

IN THE MATTER OF:

Union Bank of India Petitioner/Applicant
v.
Shri Summit Aggarwal Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 228
(IB)-551(PB)/2022

IN THE MATTER OF:

State Bank of India Petitioner/Applicant
v.
Mr. Rishi Gupta Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 229
(IB)-552(PB)/2022

IN THE MATTER OF:

State Bank of India Petitioner/Applicant
v.
Mr. Rakesh Gupta Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 230
(IB)-554(PB)/2022

IN THE MATTER OF:

State Bank of India Petitioner/Applicant
v.
Smt. Shanta Gupta Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 231
(IB)-613(PB)/2022

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. R.C. Gupta		Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 232
(IB)-714(PB)/2022

IN THE MATTER OF:

State Bank of India (Trough RP Mr. Gian Chand Narang)		Petitioner/Applicant
v.		
Mr. Ashutosh Mahindru		Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 233
(IB)-715(PB)/2022

IN THE MATTER OF:

State Bank of India (Trough RP Mr. Gian Chand Narang)		Petitioner/Applicant
v.		
Mr. Atul Mahindru		Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 234
(IB)-716(PB)/2022

IN THE MATTER OF:

State Bank of India (Trough RP Mr. Gian Chand Narang)		Petitioner/Applicant
v.		
Mr. Ashish Mahindru		Respondent

Order Under Section 95 (1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 235
(IB)-719(PB)/2022

IN THE MATTER OF:

State Bank of India (Trough RP Mr. Gain Chand Narang)		Petitioner/Applicant
v.		
Mr. Ashok Mahindru		Respondent

Order Under Section 94 (1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 236
(IB)-941(ND)/2020

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Sh. Atul Punj		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 237
(IB)-68(PB)/2021

IN THE MATTER OF:

Union Bank of India		Petitioner/Applicant
v.		
Atul Punj		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 238
(IB)-386(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Gurjeet Singh Johar		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 239
(IB)-13(PB)/2022

IN THE MATTER OF:

HDFC Bank Ltd.		Petitioner/Applicant
v.		
Shachi Jain		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 240
(IB)-14(PB)/2022

IN THE MATTER OF:

HDFC Bank Ltd.		Petitioner/Applicant
v.		
Bina Jain		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 241
(IB)-15(PB)/2022

IN THE MATTER OF:

HDFC Bank Ltd.		Petitioner/Applicant
v.		
Shivi Jain		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 242
(IB)-466(PB)/2022

IN THE MATTER OF:

Shakuntalam Securitieds Private Limited Though Anil Gupta		Petitioner/Applicant
v.		
Mr. Piyoosh Goyal		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 243
(IB)-467(PB)/2021

IN THE MATTER OF:

DBS Bank India Ltd. (Through RP)		Petitioner/Applicant
v.		
Naushad Ahmad		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 244
(IB)-488(ND)/2021

IN THE MATTER OF:

Intec Capital Limited		Petitioner/Applicant
v.		
Chitresh Lather		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 245
(IB)-607(PB)/2021

IN THE MATTER OF:

DBS Bank India Ltd		Petitioner/Applicant
v.		
Mr. Aamir Ahmad		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 246
(IB)-83(PB)/2022

IN THE MATTER OF:

IDBI Trusteeship Services Ltd Petitioner/Applicant
v.
Manoj Gaur Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 247
(IB)-527(PB)/2022

IN THE MATTER OF:

Union Bank of India Petitioner/Applicant
v.
Shri Rohit Aggarwal Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 248
(IB)-435(PB)/2021

IN THE MATTER OF:

Alchemist Asset Reconstructions Company Ltd. Petitioner/Applicant
v.
Mrs. Nita Puri Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 249
(IB)-145(PB)/2022

IN THE MATTER OF:

Bank of Baroda Petitioner/Applicant
v.
Ajay Bhadauria Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 250
(IB)-146(PB)/2022

IN THE MATTER OF:

Bank of Baroda Petitioner/Applicant
v.
Anil Kumar Nigam Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 251
(IB)-147(PB)/2022

IN THE MATTER OF:

Bank of Baroda		Petitioner/Applicant
v.		
Vinay Bhadauria		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 252
(IB)-255(PB)/2022

IN THE MATTER OF:

Union Bank of India Ltd.		Petitioner/Applicant
v.		
Arvind Agarwal		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 253
(IB)-703(PB)/2022

IN THE MATTER OF:

IDBI Bank Limited		Petitioner/Applicant
v.		
Kunwer Sachdev		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 254
(IB)-709(PB)/2022

IN THE MATTER OF:

State Bank Of India		Petitioner/Applicant
v.		
Sh. Brij Bhushan Singal		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 255
(IB)-710(PB)/2022

IN THE MATTER OF:

State Bank Of India		Petitioner/Applicant
v.		
Sh. Neeraj Singal		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 256
(IB)-216(PB)/2021

IN THE MATTER OF:

Bank of India		Petitioner/Applicant
v.		
Shri Parveen Gupta		Respondent

Order Under Section 95 of Insolvency & Bankruptcy Code, 2016.

ITEM No. 257
(IB)-217(PB)/2021

IN THE MATTER OF:

Bank of India		Petitioner/Applicant
v.		
Shri Ashok Goel		Respondent

Order Under Section 95 of Insolvency & Bankruptcy Code, 2016.

ITEM No. 258
(IB)-218(PB)/2021

IN THE MATTER OF:

Bank of India		Petitioner/Applicant
v.		
Smt. Ginni Devi		Respondent

Order Under Section 95 of Insolvency & Bankruptcy Code, 2016.

ITEM No. 259
(IB)-220(PB)/2021

IN THE MATTER OF:

Bank of India		Petitioner/Applicant
v.		
Shri Pradeep Goel		Respondent

Order Under Section 95 of Insolvency & Bankruptcy Code, 2016.

ITEM No. 260
(IB)-221(PB)/2021

IN THE MATTER OF:

Bank of India		Petitioner/Applicant
v.		
Shri Jai Singh Goel		Respondent

Order Under Section 95 of Insolvency & Bankruptcy Code, 2016.



ITEM No. 261
(IB)-550(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
Through RP Mr. Manohar Lal Vij		
v.		
Gaurav Rathi		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 262
(IB)-165(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Hem Singh Bharana		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 263
(IB)-457(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Charanbir Singh Sethi		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 264
(IB)-458(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Amrit Pal Singh Chadha		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 265
(IB)-382(PB)/2022

IN THE MATTER OF:

Union Bank of India		Petitioner/Applicant
v.		
Hem Singh Bharana		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 266
(IB)-266(PB)/2022

IN THE MATTER OF:

Union Bank of India		Petitioner/Applicant
v.		
Smt. Vidushi Agarwal		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 267
(IB)-610(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Shri Manish Goel		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 268
(IB)-603(PB)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Shri Vishal Goel		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 269
(IB)-666(PB)/2022

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Amar Chand Gupta		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 270
(IB)-444(PB)/2021

IN THE MATTER OF:

M/s. Gluckrich Capital Pvt Ltd		Petitioner/Applicant
v.		
Mr. Shiv Kumar Jatia		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 271
(IB)-697(PB)/2022

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Ram Lal Gupta		Respondent

Order Under Section 94(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 272
(IB)-698(PB)/2022

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Raj Kumar Gupta		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 273
(IB)-385(ND)/2021

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Mr. Rajbir Singh		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 274
(IB)-789(PB)/2022

IN THE MATTER OF:

State Bank of India		Petitioner/Applicant
v.		
Smt. Neelina Sebastine		Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 275
(IB)-108(PB)/2021

IN THE MATTER OF:

Mrs. Harsh Soni		Petitioner/Applicant
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Order Under Section 94(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 276
(IB)-213(PB)/2022

IN THE MATTER OF:

Muthoot Fincorp Ltd. Petitioner/Applicant

v.

Bhawna Lather Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 277
(IB)-214(PB)/2022

IN THE MATTER OF:

Muthoot Fincorp Ltd. Petitioner/Applicant

v.

Bijender Singh Lather Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 278
(IB)-215(PB)/2022

IN THE MATTER OF:

Muthoot Fincorp Ltd. Petitioner/Applicant

v.

Sajjan Singh Beniwal Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 279
(IB)-216(PB)/2022

IN THE MATTER OF:

Muthoot Fincorp Ltd. Petitioner/Applicant

v.

Ram Niwas Lather Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 280
(IB)-217(PB)/2022

IN THE MATTER OF:

Muthoot Fincorp Ltd. Petitioner/Applicant

v.

Joginder Singh Lather Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 281
(IB)-831(PB)/2022

IN THE MATTER OF:

CFM Asset Reconstruction Private Limited Petitioner/Applicant

v.

Mr. Prem Adip Rishi Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 282
(IB)-385(ND)/2020

IN THE MATTER OF:

DMI Finance Pvt. Ltd. Petitioner/Applicant

v.

Navin Raheja Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 283
(IB)-912(PB)/2022

IN THE MATTER OF:

Canara Bank through RP ... Applicant/Petitioner

Vs

Ankur Aggarwal ... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 284
(IB)-913(PB)/2022

IN THE MATTER OF:

Canara Bank through RP ... Applicant/Petitioner

Vs

Sadhna Aggarwal ... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 285
(IB)-914(PB)/2022

IN THE MATTER OF:

Canara Bank through RP ... Applicant/Petitioner

Vs

Manmohan Swarup Aggarwal ... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 286
(IB)-915(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Puja Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 287
(IB)-916(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Kapil Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 288
(IB)-917(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Manik Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 289
(IB)-918(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Rakesh Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 290
(IB)-919(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Vikas Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 291
(IB)-920(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Naresh Kumar Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 292
(IB)-921(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Kavita Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 293
(IB)-922(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Rohit Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 294
(IB)-923(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Sumit Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 295
(IB)-925(PB)/2022

IN THE MATTER OF:

Canara Bank through RP	...	Applicant/Petitioner
Vs		
Navita Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 296
(IB)-416(PB)/2021

IN THE MATTER OF:

State Bank of India	...	Applicant/Petitioner
Vs		
Kamlesh Devi Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 297
(IB)-478(PB)/2021

IN THE MATTER OF:

IFCI Ltd	...	Applicant/Petitioner
Vs		
Pradeep Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 298
(IB)-479(PB)/2021

IN THE MATTER OF:

IFCI Ltd	...	Applicant/Petitioner
Vs		
Vikas Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 299
(IB)-433(PB)/2021

IN THE MATTER OF:

State Bank of India	...	Applicant/Petitioner
Vs		
Vikas Aggarwal	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 300
(IB)-847(PB)/2022

IN THE MATTER OF:

Small Industries Development Bank of India	...	Applicant/Petitioner
Vs		
Davinder Singh Chawla	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



ITEM No. 301
(IB)-860(PB)/2022

IN THE MATTER OF:

State Bank Of India	...	Applicant/Petitioner
Vs		
Shri Gulshan Dhingra	...	Respondent

Order under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 302
(IB)-861(PB)/2022

IN THE MATTER OF:

State Bank Of India	...	Applicant/Petitioner
Vs		
Pinki Dhingra	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 303
(IB)-862(PB)/2022

IN THE MATTER OF:

State Bank Of India	...	Applicant/Petitioner
Vs		
Jamna Devi Dhingra	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 304
(IB)-110(PB)/2021

IN THE MATTER OF:

Mrs. Jyoti Soni	...	Applicant/Petitioner
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Order Under Section 94(1) of Insolvency & Bankruptcy Code, 2016.

ITEM No. 306
(IB)-224(PB)/2023

IN THE MATTER OF:

Srei Infrastructure Finance Limited.	...	Applicant/Petitioner
(Presently Undergoing Corporate Insolvency		
Vs		
Mr. Aditya Kumar Jajodia	...	Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



**ITEM No. 307
(IB)-255(PB)/2023**

IN THE MATTER OF:

Athar Zia Through Ajay Kumar Kathuria RP ... Applicant/Petitioner

Order Under Section 94(1) of Insolvency & Bankruptcy Code, 2016.

**ITEM No. 308
(IB)-393(PB)/2023**

IN THE MATTER OF:

Seema Malhotra ... Applicant/Petitioner

Order Under Section 94(1) of Insolvency & Bankruptcy Code, 2016.

**ITEM No. 309
(IB)-395(PB)/2023**

IN THE MATTER OF:

Punjab National Bank ... Applicant/Petitioner

Vs

Sanjiv Agarwal ... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

**ITEM No. 310
(IB)-396(PB)/2023**

IN THE MATTER OF:

Punjab National Bank ... Applicant/Petitioner

Vs

Satya Narain Agarwal ... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.

**ITEM No. 311
(IB)-397(PB)/2023**

IN THE MATTER OF:

Punjab National Bank ... Applicant/Petitioner

Vs

Sangeeta Agarwal ... Respondent

Order Under Section 95(1) of Insolvency & Bankruptcy Code, 2016.



Order delivered on 13.09.2023

CORAM:

**SH. ASHOK KUMAR BHARDWAJ
HON'BLE MEMBER (JUDICIAL)**

**SH. AVINASH KUMAR SRIVASTAVA
HON'BLE MEMBER (TECHNICAL)**

PRESENT:

For the Applicant :

For Respondent :

ORDER

In view of the proceedings pending before the Hon'ble Supreme Court in the case of Gurmeet Sodhi v. Union of India & Ors., (Writ Petition(s) (Civil) No(s). 307/2022), Sanjay Singal & Anr. v. Union of India & Ors. (Writ Petition(s) (Civil) No(s). 510/2022) & Ashok Pranjivan Bosmiya v. Union of India & Ors. (Writ Petition (Civil) No. 705/2022), various counsels, who appeared through VC seek adjournment.

It appears that the matter was tentatively listed before Hon'ble Supreme Court on 05.09.2023, however, the matter could not be finally listed on that date and is now tentatively listed on 26.09.2023.

Be that as it may, list the matters **on 30.10.2023**.

Parties are at liberty to mention for hearing of the matter, if any, decision is taken earlier.

-sd-

**(AVINASH KUMAR SRIVASTAVA)
MEMBER (TECHNICAL)**

-sd-

**(ASHOK KUMAR BHARDWAJ)
MEMBER (JUDICIAL)**

Shubham – 13.09.2023